**BTG: Notice of extension of the annual General Meeting of Shareholders of 2020**

On 24 Apr 2020, Tien Giang Packaging Joint Stock Company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

On April 23, 2020, Tien Giang Packaging Joint Stock Company received Document No. 309/ SKHDT - DKKD of Department of Planning and Investment of Tien Giang province on approval for the Company to extend the time of the Annual General Meeting of Shareholders in 2020. Accordingly, Tien Giang Packaging Joint Stock Company may extend the Annual General Meeting of Shareholders in 2020 but not more than 06 months from the end date of the financial year

3. This information was published on the Company's website on April 24, 2020: www.tigipack.com.vn

We pledge that the above information is true and take full responsibility before the law for the published information