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

On 17 Apr 2020, Song Da No. 11 Joint Stock Company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

Business Registration Office of Hanoi Department of Planning and Investment received Document No. 19/2020/TB-SD dated April 10, 2020 of Song Da No.11 Joint Stock Company on requesting to extend the annual General Meeting in 2020 of Shareholders of the Company

Pursuant to Clause 2, Article 136 of the 2014 Enterprise Law, the Business Registration Office had the following opinion:

- Approving the extension of the Annual General Meeting of Shareholders of Song Da No. 11 Joint Stock Company at the request of the Board of Directors of Song Da No.11 Joint Stock Company but not more than 06 months from the end date of the fiscal year of 2019 (ask the Company to organize the Annual General Meeting of Shareholders at an appropriate time before 30 Jun 2020). Business Registration Office notifies the Company to know and implement