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

On 21 Apr 2020, Saigon Aquatic Products Trading Joint Stock Company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

Document No. 2780/ DKKD – THKT of Ho Chi Minh Authority for Investment and Planning on approval of extension of the annual General Meeting of Shareholders of 2020

The business registration office received Document No.73/CV-TSH dated 16 Apr 2020 of Saigon Aquatic Products Trading Joint Stock Company, including the renewal of the time of organizing the annual General Meeting of Shareholders on 30th Jun 2020 at the latest

In this regard, the business registration office had opinion as follows:

Clause 2, Article 136 of the Enterprise Law prescribes: "The annual General Meeting of Shareholders must be held within 04 months from the end date of the financial year. At the proposal of the Board of Directors, the business registration office may extend, but not more than 6 months, from the end date of the financial year

Pursuant to the above-said regulation, the Board of Directors of Saigon Aquatic Products Trading Joint Stock Company can renew the annual General Meeting of Shareholders but not more than 6 months from the end date of the financial year