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

On 20 Apr 2020, A Vuong Hydropower Joint Stock Company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

Business Registration Office - Department of Planning and Investment of Quang Nam Province received Official Letter No.491/QD - HDQT dated April 13, 2020 of the Company on extending the time of organizing the annual General Meeting of Shareholders in 2020, the Business Registration Office had the following opinion:

Approve the extension of the time of organization of the annual General Meeting of Shareholders of the Company but not more than six months, from the end date of the financial year

The Business Registration Office - Department of Planning and Investment of Quang Nam notices the Company to know and implement in accordance with the law