**HD8: Notice of extension of the annual General Meeting of Shareholders of 2020**

On 17 Apr 2020, Housing and Urban Development Investment Joint Stock Company HUD8 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. 63/HUD8 - TCHC dated April 1, 2020 of Housing and Urban Development Investment Joint Stock Company HUD8 on extending the organization of the Company's Annual General Meeting of Shareholders in 2020

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

- Approving the extension of the holding of the 2020 Annual General Meeting of Shareholders of Housing and Urban Development Investment Joint Stock Company HUD8 at the request of the Board of Directors of the Company but no later than 06 months from the end date of the fiscal year of 2019 (request the Company to organize the annual General Meeting of Shareholders in 2020 at an appropriate time before June 30, 2020)

The Business Registration Office notifies the Company to know and implement