**SD2: Notice of application for extension of the annual General Meeting of Shareholders of 2020**

On 06 Apr 2020, Song Da 2 Joint Stock Company announced the application for extension of the annual General Meeting of Shareholders of 2020 as follows:

To: Hanoi Department of Investment and Planning

Based on Article 136 in Enterprise Law No. 68/2014/QH13 dated 26 Nov 2014

Based on the Charter of Organization and Operation of Song Da 2 Joint Stock Company approved by the annual General Meeting of Shareholders, Song Da 2 Joint Stock Company operates under the business registration certificate No.0500236821 issued by Hanoi Department of Planning and Investment for the 11th on May 9, 2017. Currently, the Company's shares are traded on Hanoi Stock Exchange with the stock code of SD2

Implementing the regulation on organizing the Annual General Meeting of Shareholders in 2020, Song Da 2 Joint Stock Company made record date of the list of shareholders to exercise the right of attending the Annual General Meeting of Shareholders on March 31, 2020 and expected to hold the annual General Meeting of Shareholders of 2020 on April 20, 2020

However, due to the complicated course of the acute respiratory disease epidemic caused by the new strain of the Corona virus – Covid-19, the Company would like to avoid crowds - risk of infection. On the other hand, the Company did not have any regulation on organizing an online annual General Meeting of Shareholders, so the organization of the annual general meeting of shareholders of 2020 on April 20, 2020 of the Company was impossible to carry out

Therefore, Song Da 2 Joint Stock Company requests the Department of Planning and Investment of Hanoi City to consider and approve for the Company to extend the time for holding the Annual General Meeting of Shareholders of 2020 until June 30, 2020. Based on the epidemic situation, until the State agencies allow gathering of people, the Company will have a notice of specific time of the annual General Meeting of Shareholders. We are looking forward to receiving your approval