**SD5: Notice of extension of the annual General Meeting of Shareholders of 2020**

On 21 Apr 2020, Song Da No. 5 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. 03/SD5 - HDQT dated April 13, 2020 of Song Da 5 Joint Stock Company on requesting to extend the annual General Meeting of Shareholders in 2020 of the Company

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

Approve the extension of the 2020 Annual General Meeting of Shareholders of Song Da 5 Joint Stock Company at the request of the Board of Directors 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 the appropriate time before June 30, 2020)

Business Registration Office notifies the Company to know and implement