**TA6: Notice of extension of the annual General Meeting of Shareholders of 2020**

On 21 Apr 2020, Thanh An 665 Construction, Installation and Investment 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. 414/CT-TCHC dated April 8, 2020 of Thanh An 665 Construction, Installation and Investment Joint Stock Company regarding the proposal of extending the organization of the Annual General Meeting of Shareholders of the Company in 2020

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

Approve the extension of the Annual General Meeting of Shareholders of Thanh An 665 Construction, Installation and Investment Joint Stock Company at the request of the Board of Directors of Thanh An 665 Construction, Installation and Investment Joint Stock Company but no later than 06 months from the end date of the fiscal year 2019 (ask the Company to organize the annual General Meeting of Shareholders at an appropriate time before June 30, 2020)

The Business Registration Office notifies the Company to know and implement