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

On 27 Apr 2020, Thuan Phuoc Seafoods and Trading Corporation announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

Business Registration Office - Department of Planning and Investment of Da Nang City received Official Letter No.71/CV - THP dated April 24, 2020 of Thuan Phuoc Seafoods and Trading Corporation on extending the time of holding the Annual General Meeting of Shareholders in 2020. After reviewing, the Business Registration Office - Department of Planning and Investment of Da Nang City had the following opinion:

- Pursuant to Clause 2, Article 136, Enterprise Law No.68/2014/QH13, Business Registration Office - Department of Planning and Investment agrees to extension of the time for the Annual General Meeting of Shareholders in 2020 of Thuan Phuoc Seafoods and Trading Corporation by June 30, 2020 at the latest

Request Thuan Phuoc Seafoods and Trading Corporation to hold the Annual General Meeting of Shareholders in 2020 in accordance with the extended deadline approved by the Business Registration Office - Department of Planning and Investment

The Business Registration Office - Department of Planning and Investment notifies Thuan Phuoc Seafoods and Trading Corporation for information and implementation