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

On 20 Apr 2020, Kido Frozen Foods Joint Stock Company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

Business Registration Office received Document No.0410/2020/KIDOS/CV dated April 10, 2020 of Kido Frozen Foods Joint Stock Company, including the proposal to extend the time of the annual General Meeting of Shareholders of 2020 on June 30, 2020 at the latest

In this regard, the Business Registration Office had the following opinion:

Clause 2, Article 136 of the Enterprise Law stipulates: “The annual General Meeting of Shareholders must be held annually within 04 months from the end date of the fiscal year. main. At the request of the Board of Directors, the business registration office may extend the time but not exceeding 06 months from the end date of the fiscal year"

Based on the above provisions, the Board of Directors of Kido Frozen Foods Joint Stock Company may extend the annual General Meeting of Shareholders but not more than 06 months from the date end of the financial year