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

On 17 Apr 2020, Song Da 2 Joint Stock Company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

- Business Registration Office of the Department of Planning and Investment of Hanoi City received Document No.154CT/TCKT dated April 6, 2020 of Song Da 2 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, the Business Registration Office had the following opinion:

Approving the extension of the Annual General Meeting of Shareholders of Song Da 2 Joint Stock Company at the request of the Board of Directors of Song Da 2 Joint Stock Company but not later than 06 months from the end date of the fiscal year of 2019 (ask the Company to organize the Annual General Meeting of Shareholders at an appropriate time before 30 Jun 2020)

Business Registration Office inform the Company to know and implement