**CNC: Notice of extension of holding the General Meeting of Shareholders of 2020**

On 01 Apr 2020, Traphaco High Tech Joint Stock Company announced the extension of holding the General Meeting of Shareholders of 2020 as follows:

Pursuant to Article 136 of Enterprise Law No.68/ 2014/ QH13 dated November 26, 2014 on the authority to convene a General Meeting of Shareholders;

Based on the actual complicated situation of the Covid-19 epidemic, the guiding Documents of the Prime Minister, the National Steering Committee for Covid-19 disease prevention and the local authorities

- In this Dispatch, Traphaco High Tech Joint Stock Company requests the Department of Planning and Investment of Hung Yen province, the State Securities Committee; Hanoi Stock Exchange to allow our Company to extend the time of organizing the Annual General Meeting of Shareholders 2020 to June 30, 2020 at the latest as prescribed

- We commit to fully comply with the provisions of the Enterprise Law, laws on securities and securities market, regulations on disclosure of information related to the organization of the Annual General Meeting of Shareholders 2020