**DCR: Notice of postponement of the General Meeting of Shareholders of 2020**

On 01 Apr 2020, Cosevco Ceramic Tiles Joint Stock Company announced the postponement of the General Meeting of Shareholders of 2020 as follows:

- Pursuant to the Prime Minister's Directive 16/CT-TTg of March 31, 2020 on the implementation of urgent measures to prevent and control Covid-19

- Based on the content of the Company's Board of Directors meeting on April 1, 2020 on postponing the organization of the Annual General Meeting of Shareholders in 2020

As expected, Cosevco Ceramic Tiles Joint Stock Company will hold the Annual General Meeting of Shareholders in 2020 on April 15, 2020. However, the epidemic situation of Covid-19 is complicated. To control and prevent the disease, Cosevco Ceramic Tiles Joint Stock Company announce the postponement of the General Meeting of Shareholders of 2020