**HLG: Board resolution on cancellation of record date to exercise the right of attending the General Meeting of Shareholders of 2020**

On 26 Mar 2020, Hoang Long Group announced the Board resolution on cancellation of record date to exercise the right of attending the General Meeting of Shareholders of 2020 as follows:

Pursuant to Official Letter No.18/CV - HLG/2020 of March 23, 2020 on canceling the notice of the record date to exercise the right of organizing the Annual General Meeting of Shareholders of Hoang Long Group, Vietnam Securities Depository – Ho Chi Minh Branch (CNVSD) announces cancellation of Notice of the record date No.397/TB - CNVSD dated March 10, 2020 of CNVSD as follows:

Name of issuer: Hoang Long Group

Stock name: Share of Hoang Long Group

Stock code: HLG

ISIN code: VN000000HLG3

Exchange floor: UPCOM

Type of stock: Common stock

Par value: VND 10,000

Record date: March 31, 2020

Reason and purpose: Organizing the Annual General Meeting of Shareholders 2020

Reason for cancellation: Due to the complicated situation of Covid-19 in Vietnam and following the recommendations of the Ministry of Health on limiting crowded events, minimizing the risk of Covid-19 virus infection, ensuring community health