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

On 01 Apr 2020, Binh Dinh Pisico Corporation Joint Stock Company announced the extension of holding the General Meeting of Shareholders of 2020 as follows:

Approve extending the time of holding the Annual General Meeting of Shareholders in 2020 but not exceeding 06 months from the end of the fiscal year 2019 (December 31, 2019). The Chairman of the Board of Directors shall carry out the procedures, decide the specific time and notify the invitation to the Annual General Meeting of Shareholders in 2020 as prescribed

The resolution was approved by the Board of Directors as prescribed; Members of the Board of Directors, Board of Management, related units and individuals are responsible for implementing this resolution