**PTI: Notice of cancellation of record date of list of shareholders attending the General Meeting of Shareholders of 2020**

On 26 Mar 2020, Post & Telecommunication Joint Stock Insurance Corporation announced the cancellation of record date of list of shareholders attending the General Meeting of Shareholders of 2020 as follows:

On March 23, 2020, Post & Telecommunication Joint Stock Insurance Corporation (PTI) issued Announcement No.19/PTI - TCKT to Vietnam Securities Depository on record date of the list of shareholders attending the Annual General Meeting of Shareholders in 2020: April 6, 2020

However, due to the complicated situation of the Covid-19 epidemic, the State Securities Commission issued Official Letter No.1916 guiding the organization of the Annual General Meeting of Shareholders. Accordingly, public companies may choose to propose an extension of the time of organizing or conducting online meetings, so PTI will postpone the time for holding the Annual General Meeting of Shareholders of 2020 on 30 Jun 2020 at the latest.