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

On 01 Apr 2020, 397 Joint Stock Company announced the postponement of the General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the suspension of the time of organizing the Annual General Meeting of Shareholders of 2020 of 397Joint Stock Company with the following contents:

Due to the COVID-19 epidemic situation of increasing complexity and the risk of an outbreak in the community, in order to effectively control and control the spread, proactively prevent and respond to the epidemic, the Board of Directors decided to change the date of organizing the Annual General Meeting of Shareholders in 2020 from April 15, 2020, expected to move to the end of Apr 2020

Other contents did not change

Article 2: The Board of Directors assigned the Director of the Company to report to the competent authorities about the suspension of the time of organizing the Meeting, direct the relevant individuals, departments to prepare and organize the implementation of this Resolution in accordance with the Company's Charter and the provisions of law

Article 3: Members of the Board of Directors, Management Board, Board of Supervisors and related individuals are responsible for implementing this Resolution. This Resolution takes effect from the date of signing