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

On 30 Mar 2020, Vietnam Science and Technology Joint Stock Company announced the postponement of the General Meeting of Shareholders of 2020 as follows:

Article 1: The Board of Directors decided to postpone the organization of the Annual General Meeting of Shareholders in 2020 as announced on March 4, 2020. The time of the Annual General Meeting of Shareholders 2020 will be announced after eligibility for organization

Article 2: Assigning the Chairman of the Board of Directors to direct the Company in compliance with current regulations

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