**CCH: Board resolution on postponement of the General Meeting of Shareholders of 2020**

On 03 Apr 2020, Ha Noi Consultant And Construction Investment Joint Stock Company announced the Board resolution on postponement of the General Meeting of Shareholders of 2020 as follows:

Article 1: Postponement of holding the General Meeting of Shareholders in 2020 on April 28, 2020 as expected in Resolution No.04/2000/NQ - HDQT dated February 4, 2020 due to the situation of Covid-19 disease happening very complicatedly in Hanoi City. Meeting time will be agreed after the epidemic is controlled

Article 2: In order to ensure that the General Meeting of Shareholders complies with the Law on Enterprise and the Charter of the Company, the Chairman of the Board of Directors with the authority of chairing the General Meeting of Shareholders will assign and use human resources with sufficient capacity and experience available in the Company to carry out the work of the General Meeting of Shareholders

Article 3: The members of the Board of Directors, the Supervisory Board and related departments will carry out the procedures to change the meeting time and disclose information in accordance with the regulations. The contents of Notice No.11/2020/ TB – HDQT dated March 4, 2020 will be adjusted at an appropriate time