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

On 30 Mar 2020, Da Nang Petroleum Machinery - Technology Joint Stock Company announced the postponement of the General Meeting of Shareholders of 2020 as follows:

- Pursuant to the Directive No.16/CT - TTg dated March 31, 2020 of the Prime Minister on the implementation of urgent measures to prevent and control COVID-19, including: social separation within 15 days from 00:00 on April 1, 2020 nationwide

- Pursuant to Decision No.068/QD / MTBDN - HDQT dated April 3, 2020 of the Board of Directors on postponing the organization of the Annual General Meeting of Shareholders in 2020 of Da Nang Petroleum Machinery - Technology Joint Stock Company

- Da Nang Petroleum Machinery - Technology Joint Stock Company is pleased to announce to the State Securities Commission; Vietnam Securities Depository (VSD); Hanoi Stock Exchange, Shareholders of delaying the organization of the Annual General Meeting of Shareholders in 2020 as follows:

- Postponement of holding the 2020 annual general meeting of shareholders scheduled to be held at 8:00 on April 8, 2020; the General Meeting of Shareholders will be arranged at the appropriate time; the date and time of the Meeting will be announced later to ensure compliance with the provisions of laws

This information is published on the Company's website: http://www.daesco.vn