**BKH: Board resolution on extension of holding the General Meeting of Shareholders of 2020**

On 01 Apr 2020, Hanoi Confectionery Joint Stock Company announced the Board resolution on extension of holding the General Meeting of Shareholders of 2020 as follows:

Article 1: The Board of Directors approved the extension of the General Meeting of Shareholders of Hanoi Confectionery Joint Stock Company in 2020, specifically as follows:

- Postponement of holding the General Meeting of Shareholders in 2020 on April 24, 2020 as announced on March 11, 2020;

- Extension of the time for holding the Meeting to another day after getting approval from the State management agency, no later than June 30, 2020

Article 2: Authorizing the Chairman of the Board of Directors to decide the time for holding the General Meeting of Shareholders after approval of extension

Article 3: The Resolution takes effect from the signing date. The relevant individuals and departments are responsible for implementing this resolution