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

On 30 Mar 2020, Ha Noi Passenger Transport Joint Stock Company announced the postponement of the General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the following contents:

- Cancel the date of holding the General Meeting of Shareholders (April 11, 2020) as announced in Invitation Letter No.04/TM - HDQT dated March 23rd, 2020;

- Postpone the date of organizing the Annual General Meeting of Shareholders 2020 to another suitable time, but not later than June 30, 2020;

- Authorizing the Chairman of the Board of Directors to decide the specific time, venue to convene the Annual General Meeting of Shareholders in 2020 within the above period in accordance with the Law and the Company's Charter

Article 2: Assigning duties to the Director of the Company who is responsible for directing the professional departments to carry out procedures for postponement and cancellation of the General Meeting of Shareholders to the competent management agencies in accordance with the Law and Charter of the Company

Article 3: This Resolution takes effect from the signing date. Members of the Board of Directors, Management Board, Chief Accountant and Head of related departments are responsible for the implementation of this resolution