**FT1: Board resolution on extension of holding the General Meeting of Shareholders of 2020**

On 01 Apr 2020, Machinery Spare Parts No1 Joint Stock Company announced the Board resolution on extension of holding the General Meeting of Shareholders of 2020 as follows:

Machinery Spare Parts No1 Joint Stock Company announces and reports to the State Securities Commission and Hanoi Stock Exchange on the extension of the organization of the Annual General Meeting of Shareholders in 2020:

- Postpone the time of holding the General Meeting of Shareholders on April 28, 2020 as scheduled

- Request for extension of the organization of the Annual General Meeting of Shareholders of 2020: at the latest before June 30, 2020

This information is published on the Company's website on April 01, 2020: http://futu1.com.vn

We pledge that the above information is true and take full responsibility before the law for the published information