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

On 01 Apr 2020, Tri Viet Asset Management Corporation Joint Stock Company announced the postponement of the General Meeting of Shareholders of 2020 as follows:

Article 1: The Decision on postpone the time for holding the 2020 Annual General Meeting of Shareholders (the second time) of Tri Viet Asset Management Corporation Joint Stock Company with the following specific contents:

- Postponement of the General Meeting of Shareholders in 2020 (the second time) scheduled to be held at 14:00 on April 3, 2020. Reasons: In response to the complicated situation of COVID-19 disease epidemic in Vietnam and the Prime Minister's recommendation, the Ministry of Health's recommendation on stop of crowded events

- The Annual General Meeting of Shareholders 2020 (2nd time) will be moved to an appropriate time, specific time and location will be announced later by the Company

Article 2: This Decision takes effect from the date of signing. The Board of Directors, the Departments and the individuals concerned are responsible for the implementation of this Decision