**VHE: Notice of extension of holding the General Meeting of Shareholders of 2020**

On 30 Mar 2020, Vinaherbfoods Joint Stock Company announced the extension of holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Due to complicated situation of Covid-19 epidemic, the Board of Directors decided to change the plan for holding the Annual General Meeting of Shareholders in 2020 as follows:

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| --- | --- |
| Expected/ realized contents | New contents (changed) |
| Record date with VSD: April 1, 2020 | Cancel the content of organizing the Annual General Meeting of Shareholders in 2020 according to the Notice No.01/2020/ CV - HDQT dated March 12, 2020 on exercising the right of attending the Annual General Meeting of Shareholders in 2020. The other contents in the notice do not change |
| Notice No.01/2020/NQ/HDQT | Cancel the content of organizing the Annual General Meeting of Shareholders in 2020 according to the Notice No.: 01/2020/CV – HĐQT dated March 12, 2020 regarding the record date of exercising the right of attending the General Meeting of Shareholders of 2020. Other contents in the notice do not change |

Article 2: The Board of Directors authorized the Chairman of the Board of Directors, the General Director, to actively carry out the tasks related to the organization of the Annual General Meeting of Shareholders in 2020 in accordance with the law

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, General Director and relevant departments are in charge of implementing this Board resolution