**ILA: Notice of extension of the General Meeting of Shareholders of 2020**

On 06 Apr 2020, ILA Joint Stock Company announced the extension of the General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the cancellation of the 2020 Annual General Meeting of Shareholders on April 18, 2020 and extension of the time for holding the 2020 Annual General Meeting to before June 30, 2020

Reason for the extension: Currently due to the complicated situation of Covid-19 acute respiratory infection and to ensure the prevention of the Covid-19 epidemic under the direction of the government in Directive No.15/CT - TTg of March 27, 2020 on drastically implementing the peak waves of prevention and control of Covid-19 disease. The expected time of organizing the Meeting may also be the time of flare-up of Covid-19, meanwhile number of shareholders of the Company is very large (302 shareholders)

Article 2: Authorize Mr. Dang Xuan Huu - Deputy General Director to contact the Department of Planning and Investment of Ho Chi Minh City and the relevant authorities to send an official letter requesting the extension of the time for organizing the Annual General Meeting of Shareholders in 2020

Article 3: Members of the Board of Directors, the Supervisory Board, Executive Board and Functional departments and divisions: Organizations and individuals concerned are responsible for implementing this resolution. This Resolution takes effect from the signing date