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

On 06 Apr 2020, Mechanical and Industrial Construction Joint Stock Company announced the postponement of the General Meeting of Shareholders of 2020 as follows:

Article 1: Extend the time of organizing the Annual General Meeting of Shareholders in 2020 within 30 days from the date of the competent state agency declaring the end of pneumonia disease (COVID - 19) but no later than June 30, 2020

- Specific time: the Company will send a notice later

Article 2: Member of the Board of Directors, the Supervisory Board, the General Director, Deputy General Director, Plant Manager, and the Head of Functional Departments of the Company are responsible for implementing this Board resolution

Article 3: The decision takes effect from the date of signing