**TIE: Notice of extension of the annual General Meeting of Shareholders of 2020**

On 04 May 2020, Telecommunications Industry Electronics Joint Stock Company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

TIE Joint Stock Company (Stock code: TIE), operates under the Business Registration Certificate No. 0301173454 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on July 13, 2004 and changed for the 19th time on November 8, 2017 (hereinafter referred to as "the Company)

Currently, the Company is in the process of preparing to organize the Annual General Meeting of Shareholders in 2020. However, due to a number of objective reasons, including the influence of Covid-19 disease and the Government's regulations on restricting the crowds, the Company has not been prepared in time to conduct the annual General Meeting of Shareholders in April 2020

Therefore, in order to have more time to prepare to ensure success of the annual General Meeting of Shareholders, our Company respectfully recommends Department of Planning and Investment of Ho Chi Minh City and other relevant authorities agree to extend the time of organizing the annual General Meeting of Shareholders to June 2020 (before June 30, 2020)

We hope to receive the approval