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

On 09 Apr 2020, Transport and Chartering Corporation announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

- Time applied for extension: no later than 30 June 2020

- Reason for applying for extension: Implementing Directive No.16/CT - TTg dated March 31, 2020 of the Prime Minister on implementation of urgent measures to prevent and control COVID - 19 epidemic. Facing the complicated situation of COVID - 19 epidemic, to ensure the safety of officials, employees, shareholders and the community, Transport and Chartering Corporation requests to extend the organization of the Annual General Meeting of Shareholders in 2020 as above

The Company's Board of Directors commits to carrying out the plan on organizing the Annual General Meeting of Shareholders in 2020 according to the timeline extended by the Agency, in accordance with the current law

It is recommended that the Agency consider and approve the Company to extend the time for holding the Annual General Meeting of Shareholders in 2020