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

On 04 May 2020, Ba Ria - Vung Tau Tourist Joint Stock Company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

Business Registration Office - Department of Planning and Investment of Ba Ria - Vung Tau province received Document No.43/CV - DL dated April 28, 2020 of Ba Ria - Vung Tau Tourist Joint Stock Company on extending the time for holding the Annual General Meeting of Shareholders in 2020. In this regard, the Business Registration Office had the following opinion:

- Pursuant to Official Letter No.3249/BKH - PTDN dated May 14, 2007 of the Ministry of Planning and Investment guiding the extension of the Annual General Meeting of Shareholders: “In case the Board of Directors of a joint-stock company submits a written request for extension of the time for holding the Annual General Meeting of Shareholders, the business registration authority shall record and store the written request”

Business Registration Office - Department of Planning and Investment of Ba Ria - Vung Tau province inform the Company