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

On 29 Apr 2020, Fico Corporation - JSC announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

Business Registration Office received Document No.42/CV-FiCO dated April 23, 2020 of Fico Corporation - JSC, including an extension request for the time of holding the Annual General Meeting of Shareholders no later than June 30, 2020

In this regard, the Business Registration Office had the following opinion:

In Clause 2, Article 136 of the Law on Enterprise: “The annual General Meeting of Shareholders must be held within 04 months from the end date of the fiscal year. At the request of the Board of Directors, the business registration office may extend it, but not exceeding 06 months from the end date of the fiscal year”

Based on the above provision, the Board of Directors of Fico Corporation - JSC may extend the Annual General Meeting of Shareholders but not more than 06 months from the end date of the financial year