**VT1: Notice of extension of the annual General Meeting of Shareholders of 2020**

On 29 Apr 2020, Ben Thanh Material JSC announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

Business registration office received Document No.01/CV-HDQT dated April 20, 2020 of Ben Thanh Material JSC, including the proposal to extend the organization of the Annual General Meeting of Shareholders no later than June 30, 2020

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

Clause 2, Article 136 of the Enterprise Law stipulates: “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 the time, but not exceeding 06 months from the end date of the fiscal year"

Based on the above provision, the Board of Directors of Ben Thanh Material JSC may extend the annual General Meeting of Shareholders but not more than 06 months from the end date of the financial year