**RHN: Notice of change in time of holding the annual General Meeting of Shareholders of 2020**

On 07 May 2020, Haninh Railway joint stock company announced the change in time of holding the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Haninh Railway joint stock company announced the shareholders about change in time of holding the annual General Meeting of Shareholders of 2020 as follows:

- Time of holding the annual General Meeting of Shareholders (before the change): 28 Apr 2020

- Time of holding the annual General Meeting of Shareholders (after the change): 20 May 2020

- Reason for the change: Due to effect of Covid-19

- Other contents of the annual General Meeting of Shareholders in Notice No.166/TB – DSHN dated 27 Mar 2020 of the Board of Directors of Haninh Railway joint stock company do not change