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

On 20 Apr 2020, Thanh Le General Import - Export Trading Corporation announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

According to the content of Official Letter No.89/CV-TL dated March 24, 2020 of the Company about the extension of time to organize the Annual General Meeting of Shareholders in 2020

Assigned by the Director of Department of Planning and Investment to reply the Document of the Company based on the functions and tasks specified in Decision No.06/QD-SKHDT dated February 27, 2020 of the Department of Planning and Investment on promulgating regulations on functions, tasks, powers and organizational structure of Binh Duong Departments of Department of Planning and Investment. Business Registration Office - Department of Planning and Investment of Binh Duong province replied as follows:

Clause 2, Article 136 of Law No.68/2014/QH13 dated November 26, 2014 stated: “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"

Business Registration Office - Department of Planning and Investment informs the Company of the approval for extension of the time of holding the Annual General Meeting of Shareholders, but not more than 06 months from the end date of the financial year