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

On 11 May 2020, Thanh Tri Garment JSC announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

On April 28, 2020, Business Registration Office of Hanoi Department of Planning and Investment received Document No.15 dated April 21, 2020 of Thanh Tri Garment JSC on the proposal of extending the organization of the Annual General Meeting of Shareholders in 2020 of the Company

Pursuant to Clause 2, Article 136 of the 2014 Enterprise Law, Business Registration Office had the following opinion:

Approve the extension of the Annual General Meeting of Shareholders of Thanh Tri Garment JSC at the request of the Board of Directors of Thanh Tri Garment JSC but not later than 06 months from the end date of the fiscal year of 2019 (the Company is requested to organize the Annual General Meeting of Shareholders at an appropriate time before June 30, 2020)

Business Registration Office notifies the Company to know and implement