**TVH: Notice of cancellation of list of shareholders for the annual General Meeting of Shareholders in 2020 on record date of April 03, 2020**

On 12 May 2020, Construction Consultation Joint Stock Company for Maritime Building announced the cancellation of list of shareholders for the annual General Meeting of Shareholders in 2020 on record date of April 03, 2020 as follows:

Pursuant to Notice No.96/2000/TB - DSCD dated March 2, 2020 on record date to exercise the right of attending the Annual General Meeting of Shareholders in 2020 of Construction Consultation Joint Stock Company for Maritime Building

Pursuant to Notice No. V526/2020-TVH/VSD-DK dated April 7, 2020 of the Vietnam Securities Depository on the list of securities owners (Stock code: TVH)

Pursuant to Board Resolution No. 33/2020/NQ - HDQT dated April 3, 2020 on the postponement and extension of the time of organizing the Annual General Meeting of Shareholders in 2020

Pursuant to Official Letter No. 391/CV-DKKD dated April 22, 2020 of Business Registration Office - Hanoi Department of Planning and Investment approving the extension of the Annual General Meeting of Shareholders of Construction Consultation Joint Stock Company for Maritime Building

Construction Consultation Joint Stock Company for Maritime Building requests the Vietnam Securities Depository to consider cancellation of the list of securities owners attending the Annual General Meeting of Shareholders in 2020 on April 3, 2020

The Company will issue a written notice of the record date to exercise the right of attending the Annual General Meeting of Shareholders in 2020 and send to the Vietnam Securities Depository later