**SDD: Extension of the annual General Meeting of Shareholders of 2020**

On 20 May 2020, Song Da Investment and Construction Joint Stock Company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

On April 27, 2020, Business Registration Office of Hanoi City Department of Planning and Investment received the Document No. 20.04.3/ HDQT - SDD dated April 20, 2020 of Song Da Investment and Construction Joint Stock Company on the proposal to extend the holding of the Company's Annual General Meeting of Shareholders in 2020

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

Approving the extension of the Annual General Meeting of Shareholders of Song Da Investment and Construction Joint Stock Company at the request of the Board of Directors of Song Da Investment and Construction Joint Stock Company but not later than 06 months from the end date of the fiscal year of 2019 (ask the Company to organize the Annual General Meeting of Shareholders at the appropriate time before June 30, 2020)

Business Registration Office notifies the Company to know and implement