**VFR: Extension of holding the annual General Meeting of Shareholders of 2020**

On 25 May 2020, Transport and Chartering Corporation announced the extension of holding the annual General Meeting of Shareholders of 2020 as follows:

Business Registration Office of Hanoi Department of Planning and Investment received Document No. 46/2020/CV - VFR dated 06 May 2020 of Transport and Chartering Joint Stock Company on requesting extension of holding the Annual General Meeting of Shareholders in 2020 of the Company

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 at the request of Transport and Chartering Corporation but no later than 06 months from the end of the fiscal year of 2019 (request the Company 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