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

On 21 Apr 2020, Tra Vinh Urban Project Joint Stock Company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

On 21 Apr 2020, Business Registration Office - Department of Planning and Investment of Tra Vinh province received Official Letter No.26/CTDT - TCKT dated April 17, 2020 of Tra Vinh Urban Project Joint Stock Company on extending the time for organizing the annual general meeting of shareholders in 2020. After consideration, the Business Registration Office had the following opinion:

Pursuant to Enterprise Law No.68/2014/QH13 dated November 26, 2014, the Business Registration Office agreed with the proposal of Tra Vinh Urban Project Joint Stock Company to extend the annual General Meeting of Shareholders

The Business Registration Office informs the Company