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

On 21 Apr 2020, Viet Nam international commercial joint stock bank announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

The Business Registration Office received Document No.55789.20 dated April 16, 2020 of Vietnam International Commercial Joint Stock Bank, including the proposal of extending the time for holding the Annual General Meeting of Shareholders by June 30, 2020 at the latest

In this regard, the Business Registration Office had the following opinion:

Clause 2, Article 136 of the Enterprise Law stipulates: “The General Meeting of Shareholders must be held within 04 months from the end date of the fiscal year. At the request of the Board of Directors, the business registration office may extend the time, but not exceeding 06 months from the end date of the fiscal year”

Based on the above provision, the Board of Directors of Vietnam International Commercial Joint Stock Bank may extend the Annual General Meeting of Shareholders but no more than 06 months from the end date of the fiscal year