**ATA: Notice of failure in holding the annual General Meeting of Shareholders 2020**

On 29 Apr 2020, NTACO Joint Stock Company announced the failure in holding the annual General Meeting of Shareholders of 2020 as follows:

With attendance rate: 30.39% (equivalent to 3,646,770 shares) of the total voting shares. The 1st Annual General Meeting of Shareholders in 2020 did not have sufficient 51% of attending shares. Based on Clause 1, Article 141 of the Enterprise Law, the Company will conduct the 2nd Annual General Meeting of Shareholders in 2020 at 8:30 am on May 5, 2020