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

On 23 Apr 2020, Halong Beer And Beverage Joint Stock Company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

Business Registration Office - Department of Planning and Investment received Document No.100/CV – HLB dated April 15, 2020 of Halong Beer And Beverage Joint Stock Company on "Regarding the Company asking to extend the time of holding the Annual General Meeting of Shareholders in 2020"

Pursuant to Clause 2, Article 136 of the Enterprise Law dated November 26, 2014, the Business Registration Office approved extension of the time of holding the 2020 Annual General Meeting of Shareholders of Halong Beer And Beverage Joint Stock Company before June 30, 2020 at the latest

Business Registration Office - Department of Planning and Investment responds to the Company to know and implement