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

On 24 Apr 2020, Hai Phong Thermal Power Joint Stock Company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

Hai Phong Department of Planning and Investment received the official letter No.2254/NDHP-HCLD dated April 20, 2020 of Hai Phong Thermal Power Joint Stock Company on extension of time of organizing the Annual General Meeting of Shareholders in 2020; implementing the instructions of the Department's leaders, Business Registration Office had opinions as follows:

Pursuant to Clause 2, Article 136 of the 2014 Enterprise Law, Registration Office Business - Hai Phong Department of Planning and Investment agreed to extend the time of holding the Annual General Meeting of Shareholders of 2020 before June 30, 2020 at the latest

Business Registration Office - Hai Phong Department of Planning and Investment notifies Hai Phong Thermal Power Joint Stock Company to know and implement