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

On 15 Apr 2020, Tan Cang Song Than ICD Joint Stock Company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

According to Official Letter No.73/ICDST-TCKT dated April 10, 2020 of the Company on extending the time for organizing the Annual General Meeting of Shareholders in 2020

As assigned by the Director of the Department of Planning and Investment to reply to the Document of the Company based on the functions and tasks specified in Decision No.06/QD-SKHDT dated February 27, 2020 of Department of Planning and Investment on functions, tasks, powers and organizational structure of Divisions under the Department of Planning and Investment of Binh Duong Province. Business Registration Office - Department of Planning and Investment of Binh Duong Province answered as follows:

Clause 2, Article 136 in Enterprise Law No.68/2014/QH13 dated November 26, 2014 stated: “The annual 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 but no more than 6 months from the end date of the fiscal year"

Business Registration Office - Department of Planning and Investment informs the Company of the approval of the extension of the time of holding the annual General Meeting of Shareholders, but not more than 06 months from the end date of the fiscal year