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

On 09 Apr 2020, IDICO Material development and construction investment JSC announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

Business Registration Office - Department of Planning and Investment of Dong Nai province received Document No.22/VPTH-CT dated April 1, 2020 of IDICO Material development and construction investment JSC, in which the Board of Directors proposed to extend the time of holding the Annual General Meeting of Shareholders no later than June 30, 2020. After review, the Business Registration Office - Department of Planning and Investment gave the following opinion:

Clause 2, Article 136 of the Enterprise Law stipulates: “The annual General Meeting of Shareholders must be held within 04 months from the end date of the financial 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 extension of holding the Annual General Meeting of Shareholders of IDICO Material development and construction investment JSC is in accordance with Enterprise Law 2014

Request the Board of Directors of IDICO Material development and construction investment JSC to study and organize the annual General Meeting of Shareholders in accordance with current law

Board resolution No.03/ NQ – CT dated 01 Apr 2020 on extension of the annual General Meeting of Shareholders of 2020

Article 1: Approve the extension of the annual General Meeting of Shareholders of 2020 as follows:

+ Expected time: in Apr 2020

+ Extended time: before 30 Jun 2020 at the latest

Article 2: Members of the Board of Directors, Director and Head of Departments of the Company are responsible for implementing the Board resolution