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

On 28 Apr 2020, Vinh Ha Food JSC announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

Business Registration Office of Hanoi Department of Planning and Investment received Document No.15/HDQT-VHF dated April 20, 2020 of Vinh Ha Food JSC on proposal of extension of the Company's Annual General Meeting of Shareholders in 2020

- Pursuant to Clause 2, Article 136 of 2014 Law on Enterprise, the Business Registration Office had the following opinion:

Approving the extension of organizing the Annual General Meeting of Shareholders in 2020 of Vinh Ha Food JSC at the request of the Board of Directors of the Company but not more than 06 months from the end date of the fiscal year of 2019 (request the Company to organize the annual General Meeting of Shareholders in 2020 at an appropriate time before June 30, 2020)

The Business Registration Office notifies the Company to know and implement