**UCT: Notice of cancellation of date of holding the annual General Meeting of Shareholders of 2020**

On 27 May 2020, Can Tho Urban Joint Stock Company announced the cancellation of date of holding the annual General Meeting of Shareholders of 2020 as follows:

Board of Directors of Can Tho Urban Joint Stock Company (Headquarter at 05 Vo Thi Sau, Tan An Ward, Ninh Kieu District, Can Tho City; Business Registration Certificate 1800271113 issued by Can Tho Department of Planning and Investment on May 6, 2020)

Sincerely inform all shareholders about the cancellation of the Annual General Meeting of Shareholders on May 29, 2020

Reason: To have more time for preparation for the organization of the annual General Meeting of Shareholders

The Board of Directors will re-convene the Annual General Meeting of Shareholders in June 2020 in accordance with the time approved by the Department of Planning and Investment of Can Tho City in Official Letter No. 3439/ DKKD dated April 22, 2020

For more information, please contact Mr. Tran Nguyen Duc Phong, phone: 0918 111 534 or Ms. Le Thuy Thanh Phuong, phone: 0902 514 435