**HLR: Notice of change in the time of the annual General Meeting of Shareholders of 2020**

On 17 Jun 2020, Ha Lang Railways Joint Stock Company announced the change in time of the annual General Meeting of Shareholders of 2020 as follows:

1. On June 4, 2020, the Board of Directors of Ha Lang Railways Joint Stock Company issued notice No. 249/ TB - DSHL about the notice of holding the annual General Meeting of Shareholders in 2020.

However, based on Resolution No. 11-20/ NQ - HDTV dated June 15, 2020 of the Board of Members of Vietnam Railways; In section 3.1, implementation of the process of dismissing the representative of 50% of the Corporation's capital - Mr. Tran Phu Hiep; Implementing the process of appointing 01 Representative for 50% of the Corporation's capital from external human resources (introduced person is Mr. Nguyen Quang Long - Deputy Director of Ha Hai Railways Joint Stock Company) and introduction for the annual General Meeting of Shareholders to appoint additional member of the Board of Directors, for the Board of Directors to elect as Director of the Company

2. On June 16, 2020, the Board of Directors of Ha Lang Railways Joint Stock Company issued Resolution No. 10-20/ NQ - HDQT on adjustment of the time of organizing the Annual General Meeting of Shareholders in 2020

3. Adjusting the time of organizing the Annual General Meeting of Shareholders in 2020 of Ha Lang Railways Joint Stock Company as follows:

- Time before adjustment: 15:30 on June 24, 2020

- Time after adjustment: 15:30 on June 29, 2020

This information was published on the website of Ha Lang Railways Joint Stock Company: <http://www.halang.com.vn>

We undertake that the above information is true and take full responsibility before the law for the content of published information.