**HD2: Change in the time of annual General Meeting of Shareholders 2020**

On 29 May 2020, Housing Development Investment Joint Stock Company HUD2 announced the Change in the time of annual General Meeting of Shareholders 2020 as follows:

Housing Development and Investment Joint Stock Company HUD2 (HUD2 Company) is a company trading stock at UPCOM, Hanoi Stock Exchange, so information disclosure and preparation for the annual General Meeting of Shareholders needs to ensure publicity, transparency and completeness in accordance with the law. HUD2 Company registered for the time of organizing the Annual General Meeting of Shareholders in 2020 from June 5, 2020 to June 15, 2020

However, during the preparation process, a number of issues arising for discussion and approval at the annual General Meeting of Shareholders. Therefore, HUD2 Company needs more time to prepare documents as well as inform shareholders and competent State management agencies

In order for good preparation for the annual General Meeting of Shareholders in 2020, to ensure compliance with the current regulations, in this Official Letter, HUD2 Company kindly requests that the Department agrees to allow HUD2 Company to adjust the time of holding the annual General Meeting of Shareholders in 2020, specifically as follows:

- Registered time: Between June 5, 2020 and June 15, 2020

- Time applied for adjustment: From June 16, 2020 to June 30, 2020

- HUD2 Company will report to the Department about the official meeting time in the near future

Board resolution No. 12/ NQ – HDQT dated 29 May 2020

Article 1: The Board of Directors of Housing Development and Investment Joint Stock Company HUD2 approved adjusting the time for organizing the Annual General Meeting of Shareholders in 2020 from June 16, 2020 to June 30, 2020. The specific time will be informed to the Shareholders and competent State management agencies

Article 2: Members of the Board of Directors, Management Board, Supervisory Board, Head of Departments, and Functional Boards of Housing Development Investment Joint Stock Company HUD2 are responsible for implementing this Resolution. This Resolution takes effect from the signing date