**TDP: Extension of the annual General Meeting of Shareholders of 2020**

On 03 Apr 2020, Thuan Duc Joint Stock Company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

Notice of the extension of the annual general meeting of shareholders

To: Thuan Duc Joint Stock Company

Address: Bang Ngang Hamlet, Luong Bang Town, Kim Dong District, Hung Yen Province

Code: 0900264799

Business registration office: Hung Yen Province

Head office: No.8, Chua Chuong Street, Hung Yen City, Hung Yen Province

Phone: 02213 863929

After reviewing Official Letter No.3003/2020/CV - TDP dated March 30, 2020 of Mr. Nguyen Duc Cuong - Chairman of the Board of Directors, General Director, the legal representative of the Company on requesting extension of the time for holding the annual general meeting of shareholders, business registration office had the following opinions:

- Approving the extension of the organization of the annual general meeting of shareholders in 2020 of Thuan Duc Joint Stock Company

- The extended period complies with Clause 2, Article 136 of the Law on Enterprises

Business Registration Office informs the Company