**X18: Extension of the annual General Meeting of Shareholders of 2020**

On 14 May 2020, X18 Cement joint stock company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

At the request of X18 Cement joint stock company in Document No. 02 dated April 27, 2020 regarding the extension of the time of organizing the Annual General Meeting of Shareholders in 2020

Pursuant to Clause 2, Article 136; Clause 1, Article 209 of the 2014 Enterprise Law

Hoa Binh Business Registration Office approved the extension of holding the annual General Meeting of Shareholders in 2020 of X18 Cement joint stock company at the latest time before June 30, 2020

Propose X18 Cement joint stock company to prepare the content and time of the Annual General Meeting of Shareholders in 2020 in accordance with the law