**HTT: Extension of the annual General Meeting of Shareholders in 2020**

On 29 Jun 2020, Ha Tay Trading Joint Stock Company announced the Extension of the annual General Meeting of Shareholders in 2020 as follows:

According to Article 136 of Law on Enterprise 2014: “The annual General Meeting of Shareholders must be held within 04 months from the end date of the fiscal year. At the request of the Board of Directors, the business registration office may extend the time limit, but not exceeding 06 months from the end date of the fiscal year”

According to the official letter asking for extension for organizing the annual General Meeting of Shareholders No.08.05-2020/CV-HTT dated 07 May 2020, the Company applied for extension to hold the annual General Meeting of Shareholders before June 30, 2020. However, due to the prolonged epidemic, the audit unit was unable to complete the audit for the 2019 financial statement of the Company as planned. At present, the auditing of the financial statement of 2019 was completed, the Company is carrying out the procedures to conduct the Annual General Meeting of Shareholders in 2020, Ha Tay Trading Joint Stock Company respectfully request the Hanoi Department of Planning and Investment to consider and approve the Company’s extension of the annual General Meeting of Shareholders in 2020 no later than 31 Aug 2020.

The Company's Board of Directors is committed to implement the plan on organizing the Annual General Meeting of Shareholders in 2020 in accordance with the time extended by the Department, in accordance with the law.