**L44: Notice of the second annual General Meeting of Shareholders in 2020**

On 28 Jun 2020, Lilama 45.4 JSC announced the second annual General Meeting of Shareholders in 2020 as follows:

On June 28, 2020, Lilama 45.4 JSC held the Annual General Meeting of Shareholders in 2020 but was not eligible to conduct the Meeting

Pursuant to Point b, Clause 3, Article 8 in Circular 155/2015/TT-BTC, the Company announces:

- The expected time of the second Annual Meeting of Shareholders in 2020: July 2020

- Program of the 2nd Annual General Meeting of Shareholders in 2020: As attached documents

The invitation to the second Annual General Meeting of Shareholders will be sent to the Shareholders in the near future in accordance with the Law on Enterprise and the Charter on Organization and Operation of the Company

- The Company will continue to maintain the posting of documents of the annual General Meeting of Shareholders and amendments and supplements (if any) in accordance with the law until successfully organizing the annual General Meeting of Shareholders in 2020.