**MVN: Change in time of holding the first annual General Meeting of Shareholders 2020 – holding company**

On 07 Aug 2020, Vietnam National Shipping Lines announced the change in time of holding the first annual General Meeting of Shareholders 2020 – holding company as follows:

Vietnam National Shipping Lines would like to announce the change in the plan on holding the first annual General Meeting of Shareholders of the Holding Company - Vietnam National Shipping Lines as follows:

- Time of holding the annual General Meeting of Shareholders:

Expected time of holding the meeting announced before: August 8, 2020 (according to Document No. 1873/HHVN-TGTT dated 22 Jul 2020 of Vietnam National Shipping Lines)

The expected time of holding the meeting changed as follows: **August 12, 2020** (according to Decision No. 280/QD-BCDCPH dated August 7, 2020 of the Equitization Steering Committee of the holding company - Vietnam National Shipping Lines on change in time of holding the meeting)

- Reasons for change in the date of holding the annual General Meeting of Shareholders: Facing the current complicated situation of the Covid-19 epidemic, Vietnam National Shipping Lines need more time to implement some necessary procedures and measures for preparing for the annual General Meeting of Shareholders to ensure the annual General Meeting of Shareholders can take place safely and in compliance with the regulations