



**CÔNG TY CỔ PHẦN ĐẦU TƯ PHAN VŨ**  
**PHAN VU INVESTMENT CORPORATION**

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No: 02/TB-HĐQT

HCMC, May 18<sup>th</sup> 2021

**ANNOUNCEMENT**

*About: Postponing the 2021 Annual General Meeting of Shareholders*

*Kind attention to: **THE GENERAL MEETING OF SHAREHOLDERS  
OF PHAN VU INVESTMENT CORPORATION***

Pursuant to the Enterprise Law No. 68/2014/QH passed by the National Assembly of the Socialist Republic of Vietnam on November 29<sup>th</sup> 2005

Pursuant to Article 17 of the Charter of Phan Vu Investment JSC on convening the General Meeting of Shareholders.

On April 21<sup>st</sup> 2021, the Board of Directors of Phan Vu Investment JSC sent Notice No. 01/TB-HĐQT on closing the list of shareholders to organize the 2021 Annual General Meeting of Shareholders to be held on May 21<sup>st</sup> 2021. In the face of the complicated situation of the Covid-19 epidemic across the country in the past week, in order to ensure the health of Shareholders and Guests attending the General Meeting as well as join hands with the community to prevent the epidemic. Phan Vu Investment JSC would like to inform Shareholders of the following content:

1. Postponing the 2021 Annual General Meeting of Shareholders
2. About the time of the new organization: Based on the actual situation of the epidemic and the guidance of the competent authorities. The Board of Directors will decide on the time to hold the General Meeting and notify the Shareholders in accordance with the provisions of the law.

Board of Directors is pleased to announce

Best regards.

**ON BEHALF OF THE SUPERVISORY BOARD  
HEAD OF THE BOARD**

**PHAN KHẮC LONG**

**Recipients:**

- Shareholders of Phan Vu Investment JSC
- Directors Board, Supervisors Board
- Keeping records