

ANNOUNCEMENT OF INVITATION
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020
PETROVIETNAM OIL CORPORATION

To: PetroVietnam Oil Corporation's Shareholders

PetroVietnam Oil Corporation has the honour to inform and invite Shareholders to participate in the Annual General Meeting of 2020 which will be held as follows :

- **Time:** 8:30 AM, 08 June 2020
- **Venue:** Equatorial Hotel, No 242 Tran Binh Trong Street, Ward 4, District 5, HCMC.
- **General Meeting Agenda:** please kindly refer to the attachment.
- **Meeting documents:** Please refer on the PVOIL's website: www.pvoil.com.vn (Section of Investor Relation/Annual General Meeting/2020). Those documents are not distributed at the meeting for saving costs.
- **Participants:**
 - All shareholders of PetroVietnam Oil Corporation at 19 May 2020.
 - The representatives or authorized person of shareholders.

▪ **Attending the General Meeting:**

When attending the General Meeting, Shareholders or the authorized please bring and present the following documents: (1) Invitation letter, (2) Valid ID card or Passport, (3) Authorization (as the form attached). For the legal representative of Shareholder should bring and present documents (1), (2) and Valid copy of Business registration of the organization.

Best Regards./.

CHAIRMAN OF THE BOARD



TỔNG CÔNG TY DẦU
VIỆT NAM
CÔNG TY CỔ PHẦN

Nguyễn Hoàng Tuấn

For more information, please do not hesitate to contact to the Organizing Committee:

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PETROVIETNAM OIL CORPORATION

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