

VIETNAM OIL AND GAS GROUP
PETROVIETNAM OIL CORPORATION

**SOCIALIST REPUBLIC OF
VIETNAM**
Independence – Freedom – Happiness

Ho Chi Minh City, June 03, 2019

NOTICE ON REPLACEMENT OF PERSONNEL

Attention to: Hanoi Stock Exchange

Under the Decision No. 369/QD-DVN dated June 03, 2019 of Board of Directors on the appointment of Deputy General Director of PetroVietnam Oil Corporation, we hereby do inform about the replacement of personnel of PetroVietnam Oil Corporation, in particular:

- Mr. **NGUYEN DANG TRINH**
- Current position: Chief Accountant
- Newly appointed position: Deputy General Director
- Term of appointment: 5 years (2019 – 2024)
- Effective date: June 03, 2019

** Attached documents*

- Decision No. 369/QD-DVN dated June 03, 2019;
- List of related persons (Form 03_CBTT/SGDCK).

For and on behalf of the Organization

Legal representative/ Person authorizing to disclose information

VICE PRESIDENT

(Signed and sealed)

Nguyen Tuan Tu

Ho Chi Minh City, June 03, 2019

LIST OF INTERNAL MEMBERS AND RELATED PERSONS

Attention to: Hanoi Stock Exchange

Security code: OIL

No.	Names of internal members and related persons	Position/Relation-ship	Address	ID Card, Issue date	Number of shares of individuals/ authorized representative	Rate of holding shares (%)	Appoi ntm en t date	Dismi ssal date	Tel & Fax
<i>1</i>	<i>2</i>	<i>3</i>	<i>4</i>	<i>5</i>	<i>6</i>	<i>7</i>	<i>8</i>	<i>9</i>	<i>10</i>
1	Nguyen Dang Trinh	Deputy General Director	Vinhomes Central Park Apartment, Ward 22, Binh Thanh District, HCM	151423224 Jul 26, 2004	0		Jun 03, 2019		Tel: 39106990 Fax: 39106980
1.1	Nguyen Duy Do	Father	An Trang Commune, Quynh Phu District, Thai Binh Province	151263603 Mar 24, 2010	0				
1.2	Luong Thi Nga	Mother	An Trang Commune, Quynh Phu District, Thai Binh Province	150785457 Mar 20, 2008	0				
1.3	Nguyen Dang Khanh	Younger Brother	Muong Thanh Hon Chong Apartment, Vinh Khanh Ward, Nha Trang City	151423151 Jan 23, 2013	0				
1.4	Le Thi Duy My	Wife	Vinhomes Central Park Apartment, Ward 22, Binh Thanh District, HCM	301114779 Sep 10, 2014	0				

No.	Names of internal members and related persons	Position/Relation-ship	Address	ID Card, Issue date	Number of shares of individuals/ authorized representative	Rate of holding shares (%)	Appoi ntmen t date	Dismi ssal date	Tel & Fax
1.5	Nguyen Le Thanh Tung	Son	Vinhomes Central Park Apartment, Ward 22, Binh Thanh District, HCM		0				
1.6	Le Duy Nghia	Father in law	Thanh Phu, Ben Luc, Long An	300450913 Jul 09, 2014	0				
1.7	Phan Thi My Lien	Mother in law	Thanh Phu, Ben Luc, Long An	301333403 Jan 14, 2015	0				

For and on behalf of the Organization

Legal representative/ Person authorizing to disclose information

VICE PRESIDENT

(Signed and sealed)

Nguyen Tuan Tu

VIETNAM OIL AND GAS GROUP
PETROVIETNAM OIL CORPORATION

No. 369/QD-DVN

SOCIALIST REPUBLIC OF
VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, June 03, 2019

DECISION

**On appointment of Mr. Nguyen Dang Trinh to hold the position of Deputy General
Director of PetroVietnam Oil Corporation**

**BOARD OF MANAGEMENT
OF PETROVIETNAM OIL CORPORATION**

Pursuant to Enterprise Law No. 68/2014/QH13 adopted by the National Assembly of Socialist Republic of Vietnam on November 26, 2014;

Pursuant to Charter on organization and operation of PetroVietnam Oil Corporation adopted by the 1st General Shareholders' Meeting of the Corporation on July 30, 2018;

Pursuant to Resolution No. 195-NQ/DU dated April 25, 2019 of the Standing Party Committee of PetroVietnam Oil Corporation;

Pursuant to Resolution No. 47/NQ-HDQT dated June 03, 2019 of Board of Management of PetroVietnam Oil Corporation;

At the request by General Director of PetroVietnam Oil Corporation,

DECIDE:

Article 1. Appoint Mr. **Nguyen Dang Trinh**, Chief Accountant cum Head of Finance & Accounting Department of PetroVietnam Oil Corporation to hold the position of Vice President of PetroVietnam Oil Corporation in the fixed term.

Article 2. This Decision takes effect on June 03, 2019.

Article 3. President & CEO, Heads of Departments/Offices, Directors of Affiliates and Mr. **Nguyen Dang Trinh** shall be responsible for implementing this Decision.

ON BEHALF OF BOARD OF DIRECTORS

PRESIDENT

(Signed and sealed)

Nguyen Hoang Tuan

Recipients:

- As Article 3,
- SPC; BOD;
- BOC;
- BOM;
- Filing: Off., HR, DTT4b

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, June 03, 2019

CURRICULUM VITAE

Attention to: - The State Securities Commission
- The Hanoi Stock Exchange

1/ Full name: NGUYEN DANG TRINH

2/ Sex: Male

3/ Date of birth: July 20, 1982

4/ Place of birth: An Trang Commune, Quynh Phu District, Thai Binh Province

5/ ID Card (or Passport) No.: 151423224 Date of issue: July 26, 2004

Place of issue: Thai Binh Police Department

6/ Nationality: Vietnamese

7/ Ethnic group: Kinh

8/ Permanent address: Vinhomes Central Park Apartment, Ward 22, Binh Thanh District, Ho Chi Minh City

9/ Telephone number: 0983 768 666

10/ Email: trinhd@pvoil.com.vn

11/ Current position in the Company which discloses information: Deputy General Director

12/ Positions in other companies:

13/ Number of shares in possession:.....accounting for.....% of registered capital, of which:

+ Posses on behalf of (State/strategic investor/other institution):

+ Possess for own account:

14/Other commitments of holding shares (if any):

15/ List of related persons of declarant*:

No.	Name of individual/ organization	ID Card or Passport No. (for individual) or BRC, Operation License No. or equivalent legal documents (for organization), issue date, issue place	Number of holding shares/fund certificates on total charter capital of public company, public fund (if any)	Relationship
1	Nguyen Duy Do	ID Card No. 151263603, issue date: Mar 24, 2010, issue place: Thai Binh Police Department	0	Father
2	Luong Thi Nga	ID Card No. 150785457, issue date: Mar 20, 2008,	0	Mother

No.	Name of individual/ organization	ID Card or Passport No. (for individual) or BRC, Operation License No. or equivalent legal documents (for organization), issue date, issue place	Number of holding shares/fund certificates on total charter capital of public company, public fund (if any)	Relationship
		issue place: Thai Binh Police Department		
3	Nguyen Dang Khanh	ID Card No. 151423151, issue date: Jan 23, 2013, issue place: Thai Binh Police Department	0	Younger Brother
4	Le Thi Duy My	ID Card No. 301114779, issue date: Sep 10, 2014, issue place: Long An Police Department	0	Wife
5	Nguyen Le Thanh Tung	Year of birth: 2011	0	Son
6	Le Duy Nghia	ID Card No. 300450913, issue date: Jul 09, 2014, issue place: Long An Police Department	0	Father in law
7	Phan Thi My Lien	ID Card No. 301333403, issue date: Jan 14, 2015, issue place: Long An Police Department	0	Mother in law

16/ Related interest with public company, public fund (if any): None

17/ Conflict interest with public company, public fund (if any): None

I hereby certify that the information provided in this CV is true and correct and I will bear the full responsibility to the law

PETROVIETNAM OIL CORPORATION

Digitally signed by PETROVIETNAM OIL CORPORATION

Date: March 06, 2019

16:13:26 +07'00'

DECLARANT

(Signed, full name)

Nguyen Dang Trinh