

NOTICE

Regarding the final registration date of participation in the Annual General Meeting of shareholders 2020

Attention to: Vietnam Securities Depository (VSD)

Name of the Issuing organization: PetroVietnam Oil Corporation
Transaction name: PetroVietnam Oil Corporation
Head office: 14th – 18th Floor, PetroVietnam Building, No. 1 – 5 Le Duan, Ben Nghe
Ward, District 1, Ho Chi Minh City
Telephone: (84-28) 39 106 990 Fax: (84-28) 39 106 980

We would like to notify Vietnam Securities Depository (VSD) with the final registration date to prepare the list of security holders as follows:

- Security name: Stock of PetroVietnam Oil Corporation
- Security code: OIL
- Security type: Ordinary stock
- Par value transaction: VND 10,000
- Transaction floor: Upcom
- Final registration date: **April 07, 2020**

Reason and purpose: To participate in the annual general meeting of shareholders 2020

Detailed contents:

- Implementation rate: 01 stock equal to 01 vote
- Implementation time: 08:30 am, on April 27, 2020
- Implementation place: Equatorial Hotel, No. 242 Tran Binh Trong Street, Ward 4, District 5, Ho Chi Minh City.

- Meeting contents:

1. Business and production result statement 2019 and plan 2020 of Corporation;
2. Operation statement 2019 and mission direction 2020 of Board of Management (BOM);
3. Operation statement 2019 and mission direction 2020 of Board of Supervisors (BOS);
4. Statement on salary and remuneration fund settlement 2019 and plan of salary and remuneration fund 2020 of BOM, BOS;
5. Report approving the audited consolidated financial statement 2019;
6. Report on profit distribution plan 2019;
7. Report on selection of auditing firm 2020;
8. Report on amendment, supplement of Charter of Corporation.

9. Other contents under the company Charter and provisions of the Law on Enterprises (if any).

To respectfully request VSD to make and send PVOIL the list of security holders as of the final registration date mentioned above to the following address:

- Receipt address: List (hard copy): PetroVietnam Oil Corporation (14th – 18th Floor, PetroVietnam Building, No. 1 – 5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City);
- Email address to receive data file: cbtt@pvoil.com.vn

We commit that information of holders in the list will be used for right purposes and comply with regulations of VSD and be fully responsible to the law for any violations.

Receipts:

- As above;
- Hanoi Stock Exchange;
- Board of Management, Board of Supervisors (to report);
- Vice President N.T.Tu (to know);
- Filing VT, KH, PPNU (4b).

LEGAL REPRESENTATIVE

PRESIDENT & CEO

(Signed and sealed)

Cao Hoai Duong

Attached document:

Resolution of PVOIL Board of Management regarding closing the shareholders list to organize the Annual General Meeting of shareholders 2020