

No: /TTr-DHDCD

Ho Chi Minh City, June 08, 2020

DRAFT

## **PROPOSAL**

### **Approving the amendment and supplement of the Corporate Charter of Petro Vietnam Oil Corporation – JSC**

To: Annual General Meeting of Petro Vietnam Oil Corporation

Pursuant the Law on Enterprises No. 68/2014/QH13 passed by The Thirteenth (XIII) National Assembly of the Socialist Republic of Vietnam in 8th session on November 26, 2014;

Pursuant Decision No. 27/2018/QD-TTg dated July 6, 2018 of the Prime Minister, promulgating the Vietnam Standard Industrial classification;

Pursuant the organization and operation Charter of Petro Vietnam Oil Corporation - Joint Stock Company, issued along with Resolution No. 01/NQ-DHDCD dated July 30, 2018 of the General Meeting of Shareholders of Petro Vietnam Oil Corporation - Joint Stock Company and its amendments and supplements;

Pursuant Resolution No. 7018/NQ-DKVN dated December 9, 2019 of the Vietnam Oil and Gas Group on approving the business plan for 2020 of Petro Vietnam Oil Corporation – JSC,

In order to deploy PVOIL's business plan for 2020 for "Carrying out the research and development the project of creation of aviation fuel business Jet A1", the Board of Directors of Petro Vietnam Oil Corporation - JSC proposes to amend and supplement the business lines of the Corporation at Clause 1, Article 4 of the Organization and Operation Charter of Petro Vietnam Oil Corporation - JSC as attachment.

The Board of Management of Petro Vietnam Oil Corporation - JSC respectfully presents to the General Meeting of Shareholders for consideration and approval.

Yours truly./.

***Recipients:***

- As above;
- Board of Supervisors;
- For archive, BOM, PC (PVC).

**ON BEHALF OF BOARD OF  
MANAGEMENT  
CHAIRMAN**

**Nguyen Hoang Tuan**

**TABLE OF PROPOSAL FOR AMENDING AND SUPPLEMENTING CLAUSE 1 ARTICLE 4 CHARTER OF PVOIL**

| <b>No.</b> | <b>CURRENT CHARTER CONTENT</b>   | <b>CONTENT OF AMENDMENTS AND SUPPLEMENTS</b>   | <b>EXPLANATION</b>   |
|------------|--|--|--|
| 1.         | <p>Wholesale of solid, liquid, gas fuels and other related products (Industry code 4661)</p> <p>Details: <i>Trading and import-export of Ethanol products (E100). Exporting, importing and trading crude oil domestically and abroad. Importing, exporting and trading of petroleum products at home and abroad. Distributing and trading oil products. Importing and exporting oil products and products derived from oil, chemicals.</i></p> | <p>Wholesale of solid, liquid, gas fuels and other related products (Industry code 4661)</p> <p>Details: <i>Trading and import-export of Ethanol products (E100). Exporting, importing and trading crude oil domestically and abroad. Importing, exporting and trading of petroleum products at home and abroad. Distributing and trading oil products. <b>Doing business in aviation fuel.</b> Importing and exporting oil products and products derived from oil, chemicals.</i></p> | <p>To implement PVOIL's business strategy for Jet A1 fuel from 2020.</p> |

(\*) *Additional business line is in bold and italic.*

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