

AGENDA
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020
PETROVIETNAM OIL CORPORATION

Time: 8:30 am, 08 June 2020

Place: Equatorial Hotel, 242 Tran Binh Trong Street, Ward 4, District 5, HCMC.

Time	Duration (min)	Description
08:00 am – 08:30 am	30	Guest Welcoming Shareholders register and receive voting card.
08:30 am– 09:00am	30	Opening Ceremony
		Statement of reasons, introducing Delegates
		Reporting on the results of Shareholders verification
		Introducing Chairperson and the Secretary of AGM
		Approval the AGM’s Agenda
		Approval the Vote Counting Committee
		Approval the Regulation on Organizing Congresses
09:00 am – 10:20 am	20	Report on Business Performance in 2019 and Plan for 2020
	15	Report on Performance in 2019 and Orientations & Tasks in 2020 of BOM
	15	Report on Performance in 2019 and Orientations & Tasks in 2020 of BOS
	10	Report on Wage and Remuneration Fund settlement in 2019 and Plan for 2020 of the BOM and BOS;
	5	Statement on Approval the Audited Financial Statements 2019;
	5	Statement on Plan for Distribution of Profit in 2019;
	5	Statement on Selection of Auditing Unit in 2020
	5	Statement on Amendment and Supplement of Charter of the Corporation;
10:20 am – 10:50 am	30	Discussion and voting on contents of those presented documents
10:50 am – 11:05 am	15	PVN Representative’s speech and PVOIL’s reply
11:05 am – 11:15 am	10	Announcement of the voting and elevation results
11:15 am – 11:30 am	15	Approval the Minutes and Resolutions of the meeting
11:30 am – 11:40 am	10	End of the Annual General Meeting

Note: The official Agenda will be approved at the General Meeting of Shareholders