

# **ANNOUNCEMENT OF INVITATION**

## **THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2021**

### **PETROVIETNAM OIL CORPORATION**

**To: PetroVietnam Oil Corporation 's Shareholders**

PetroVietnam Oil Corporation has the honour to inform and invite Shareholders to participate in the Extraordinary General Meeting of 2021 which will be held as follows :

- **Time:** 8:30 AM, 26 Jan 2021
- **Venue:** PVOIL Head Office, PetroVietnam Tower, 1-5 Le Duan Street, Ben Nghe Ward, District 1, HCM, Vietnam (Meeting Room 15)
- **Contents:** Approval of
  - a. Amendment and Supplement of the Charter and the Internal Regulations on Corporate Governance of the Corporation
  - b. Dismissal and Additional Election two new members of the BOM
- **General Meeting Agenda:** please kindly refer to the attachment.
- **Meeting documents:** Please refer on the PVOIL 's website: [www.pvoil.com.vn](http://www.pvoil.com.vn) (*Section of Investor Relations/General Meeting of Shareholders/2021*). Those documents are not distributed at the meeting for saving costs.
- **Participants:**
  - All shareholders of PetroVietnam Oil Corporation at 31 December 2020.
  - The representatives or authorized people of shareholders.
- **Participating in the Candidacy or Nominating to the Board term 2018-2022**

Shareholders or Group of Shareholders holding from 5% of votes cast have the right to candidate or nominate to the Board term 2018-2022. Profiles of candidates or nominees must be sent to PVOIL **no later than 5.pm of the date 16/01/2021**. For more details, please refer on the PVOIL 's website as the link above.
- **Attending the General Meeting:**

When attending the General Meeting, Shareholders or the authorized people 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**

**(Signed)**

**Cao Hoài Dương**

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

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