

No./NQ-DHDCD

Ho Chi Minh City, January 26, 2021

DRAFT

RESOLUTION
ON THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS 2021 OF PETROVIETNAM OIL CORPORATION – JSC

Pursuant to the Law on Enterprises No.59/2020/QH14 and implementation guidance documents which approved by Vietnam National Assembly on June 17, 2020;

Pursuant to the organization and operation Charter of PetroVietnam Oil Corporation – JSC which issued along with the Resolution of General Meeting of Shareholders of PetroVietnam Oil Corporation No.01/NQ-DHDCD on July 30, 2018 and its amendment and supplements;

Pursuant to the Regulations on organizing the Extraordinary General Meeting of Shareholders 2021 of PetroVietnam Oil Corporation- JSC approved on January 26, 2021;

Based on the Minutes of the Extraordinary General Meeting 2021 of PetroVietnam Oil Corporation – JSC No. /BB-DHDCD on January 26, 2021.

TO ADOPT A RESOLUTION:

Article 1. The Extraordinary General Meeting of Shareholders 2021 of PetroVietnam Oil Corporation has taken place on January 26, 2021 and approved these followings:

1. Approval the proposal for Amendment and Supplement of the organization and operation Charter of the Corporation (detail attached);
2. Approval the proposal for Amendment and Supplement of the Internal Regulations on Corporate Governance of the Corporation (detailed attached);
3. Approval the proposal for Dismission and Additional Election of new member to the Board of Management.
4. Approval the results of Additional Election of two new members to the Board of Management (to be updated according to the election results)

Article 2. Authorization the Board of Management:

- Implementing the Amendment and Supplement of the organization and operations Charter and the Internal Regulations on Corporate Governance of PetroVietnam Oil Corporation – JSC in accordance with the provisions of the law.

- On behalf of the Extraordinary General Meeting of Shareholders 2021, issuing Resolutions and Decisions on these approved contents at the Extraordinary Meeting.

Article 3. This Resolution is effective on the signing date. The Board of Management, The Board of Supervisors and The Board of Directors are responsible for enforcing this Resolution.

Recipients:

- As Article 3;
- State Securities Commission;
- Ha Noi Stock Exchange;
- For archive: BOM, Planning Division.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRPERSON
CHAIRMAN OF THE BOARD OF
MANAGEMENT**

Cao Hoai Duong