

No: /TTr-DHDCD

Ho Chi Minh City, January 26, 2021

DRAFT

PROPOSAL

Approving of amendment and supplement of the Internal Regulations on Corporate Governance of PetroVietnam Oil Corporation – JSC

To: Extraordinary General Meeting of PetroVietnam Oil Corporation

Pursuant the Law on Enterprises No.59/2020/QH14 passed by Vietnam National Assembly on June 17, 2020;

Pursuant the Decree No.71/2017/ND-CP dated June 6, 2017 of the Government's guidance on corporate governance applicable to public companies;

Pursuant the Circular No.95/2017/TT-BTC of the Ministry of Finance on September 22, 2017 that guides some provisions of Decree No. 71/2017/ND-CP on June 6, 2017;

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

Pursuant the Official Letter No.1916/UBCK-GSC on March 20, 2020 of the State Securities Commission on the organization of the 2020 Annual General Meeting.

In order to facilitate shareholders in attending online and electronic voting through the General Meeting of Shareholders, the Board of Management of PetroVietnam Oil Corporation - JSC proposes to amend and supplement the Internal Regulations on Corporate Governance of PetroVietnam Oil Corporation – JSC as attachment.

The Board of Management of PetroVietnam 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, Legal Division.

**ON BEHALF OF BOARD OF
MANAGEMENT
CHAIRMAN**

(signed)

Cao Hoai Duong

