

BOARD OF SUPERVISORS MEETING MINUTES

I. Time and avenue of the meeting

The first meeting of the Board of Supervisors of PetroVietnam Oil Corporation was held at 12h00, on the 30th of July in the year 2018, at Lotte Legend Saigon Hotel, No. 2A-4A Ton Duc Thang Street, District 1, Ho Chi Minh City

II. Participants: The First Board of Supervisors for the term 2018 - 2022 elected by the First General Meeting of Shareholders of PetroVietnam Oil Corporation including:

1. Mr. Nguyen Duc Ken - Member of the Board of Supervisors.
2. Ms. Tran Thi Phuong - Member of the Board of Supervisors.
3. Mr. Pham Thanh Son - Member of the Board of Supervisors.

So, 3/3 members of the Board of Supervisors attended the meeting, which constitutes a quorum for the meeting as required in the Charter of PetroVietnam Oil Corporation.

III. Meeting proceedings:

Pursuant to the Corporation's Charter, which was adopted by the First General Meeting of Shareholders under Resolution No. 01/NQ-DHDCD dated July 30, 2018 the Chief of Board of Supervisors shall be elected among and by members of the Board of Supervisors.

The Board of Supervisors discussed, transacted and voted Mr. Nguyen Duc Ken to be the Chief of Board of Supervisors for the First term (2018-2022)

Voting result: 3/3 members of the Board of Supervisors unanimously voted Mr. Nguyen Duc Ken to be the Chief of Board of Supervisors for the First term (2018-2022).

The minutes were unanimously approved by 100% of participants; the meeting ended at 12h15 on the same day.

ATTENDING MEMBERS OF THE BOARD OF SUPERVISORS

1. Mr. Nguyen Duc Ken	Approved <i>(Signed)</i>
2. Ms. Tran Thi Phuong	Approved <i>(Signed)</i>
3. Mr. Pham Thanh Son	Approved <i>(Signed)</i>

Recipients:

- PetroVietnam Oil Corporation
- Board of Management members, President & CEO, Board of Supervisors members
- Board of Supervisors;
- Archived: Office, Board of Supervisors.