

No. 01/QD-DVN

Ho Chi Minh City, on August 01, 2018

DECISION

**On appointment of President & CEO – Legal representative of
PetroVietnam Oil Corporation**

**BOARD OF MANAGEMENT
PETROVIETNAM OIL CORPORATION (PVOIL)**

Pursuant to Law on Enterprise No. 68/2014/QH13 approved by National Assembly of Socialist Republic of Vietnam on November 26, 2014;

Pursuant to Charter of organization and operation of Petrovietnam Oil Corporation approved by the first General Meeting of Shareholders of the Company on July 30, 2018;

Pursuant to Resolution No. 01/NQ-DHDCD dated July 30, 2018 of the first General Meeting of Shareholders of PetroVietnam Oil Corporation;

Pursuant to Minutes No. 01/BB-HDQT dated July 30, 2018 of Board of Management of PetroVietnam Oil Corporation on appointment of personnel to hold the position of President & CEO of Corporation;

In consideration of the experience and management capacity of Mr. Cao Hoai Duong,

DECIDES

Article 1: To appoint Mr. **Cao Hoai Duong** holding the position of President & CEO – Legal representative of PetroVietnam Oil Corporation (PVOIL)

His information as below:

- Full name: **CAO HOAI DUONG**
- Date of birth: January 30, 1972 Ethnic group: Kinh Nationality: Vietnamese
- ID Card No. 011563404 issued by Public Security of Hanoi City on October 11, 2007
- Permanent address: No. 6, Alley 41/33 Thai Ha, Trung Liet Ward, Dong Da District, Hanoi
- Current address: No. 6, Alley 41/33 Thai Ha, Trung Liet Ward, Dong Da District, Hanoi
- Professional level: Master of Chemical Technology

Term: 5 years since August 01, 2018

Article 2: President & CEO of PetroVietnam Oil Corporation is responsible for management of daily business operation of the Corporation and has rights, obligations according to current Law, Charter and operation of Corporation, Resolutions of General Meeting of Shareholders and Board of Management.

Article 3: This Decision takes effect since the date of signing. Board of Directors, Head of Divisions / offices, Directors of affiliates of Corporation and Mr. **Cao Hoai Duong** are responsible for implementing this Decision.

Place of receiving:

- As in Article 3;
- TVDU;
- Board of Directors;
- President & CEO
- Archived, TCNS, DTT4b

ON BEHALF OF BOARD OF MANAGEMENT

CHAIRMAN

(Signed and sealed)

Nguyen Hoang Tuan