**PVA: Result of 2nd AGM 2017, time and place for 3rd AGM 2017**

**On 28th April, 2017, PetroVietnam Nghe An Construction Joint Stock Corporation announced the result of 2nd AGM 2017 as follows:**

- Number of shareholders attending the Meeting in personal and by proxy: 11 shareholders, representing 5,038,080 shares owned and authorized, accounting for 23.06% of the voting shares of PetroVietnam Nghe An Construction Joint Stock Corporation.

Where:

+ The number of shares attending in personal is 54,880 shares with voting rights, accounting for 0.25% of total votes at the Meeting.

+ The number of shares attending by proxy is 4,983,200 shares with voting rights, accounting for 22.81% of total votes at the Meeting.

Pursuant to the Law on Enterprises passed by the National Assembly of the Socialist Republic of Vietnam on 26th November, 2014, the 2017 Annual General Meeting of Shareholders of PetroVietnam Nghe An Construction Joint Stock Corporation with the participants as mentioned above is not eligible to hold.

**Time and Place for 3rd Annual General Meeting of Shareholders 2017**

- Exercise time: 7h00, 11/05/2017

- Place: Hall on 24th floor, Petro Nghe An building, No. 7 Quang Trung road, Vinh, Nghe An

- Eligible participants: Shareholders on the list recorded on 10/03/2017.

- Registration time: 15h00 05/05/2017 at latest

- Attendants are required to bring ID card/Passport (Original copy). In case of authorization, a proxy (original copy) and copy of ID card/Passport of authorizer are further requested.