**PND: Extraordinary General Mandate 2020**

On 01/10/2020, Petrovietnam Oil Nam Dinh Joint Stock Company announced the Extraordinary General Mandate 2020 as follows:

Article 1: Dismiss and elect replacement Member of the Board of Directors of Petrovietnam Oil Nam Dinh Joint Stock Company with details as follows:

* Dismiss from “Member of the Board of Directors” of Mr. Hoang Nguyen Thanh

Reason for dismissal: Mr. Hoang Nguyen Thanh has been dismissed from representative of the capital of PVOIL at Petrovietnam Oil Nam Dinh Joint Stock Company

* Elect replacement Member of the Board of Directors with Mr. Ton Quoc Binh

Article 2: This Mandate takes effect from the date of signing

Article 3: The Board of Directors, Supervisory Board, Board of Management and shareholders of the Company are responsible to implement this Mandate