**PSB: Notice of extension of holding the General Meeting of Shareholders of 2020**

On 25 Mar 2020, Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company announced the extension of holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the suspension of the Company's 2020 Annual General Meeting of Shareholders as follows:

- Postponement of holding the 2020 General Meeting of Shareholders of Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company on April 7, 2020 as announced under Decision No.13/QD-HDQT dated January 16, 2020;

- Reason for postponement: in order to minimize the risk of infection and protect the safety and health of shareholders, officials, employees of the Company as well as the community due to the complicated development of the new corona virus (Covid-19) in Vietnam and the world;

- New meeting date and venue: The General Meeting of Shareholders will be held at an appropriate time, in compliance with the provisions of law and decided by the Board of Directors later

- Maintain the list of shareholders entitled to attend the General Meeting of Shareholders provided by the Securities Depository Center (the record date is February 12, 2020)

Article 2: Assign the Chairman of the Board of Directors, the Director of the Company to complete the procedures with the state agency in accordance with the contents in Article 1

Article 3: This Resolution was approved by the Board of Directors and valid and effective from the date of signing. Members of the Board of Directors, the Board of Directors of the Company and the related Departments, individuals are responsible for the implementation of this Resolution