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

On 25 Mar 2020, Petro Vietnam Construction Joint Stock Corporation announced the extension of holding the General Meeting of Shareholders of 2020 as follows:

Petro Vietnam Construction Joint Stock Corporation (PVC) is a public company listed on Hanoi Stock Exchange (Stock code: PVX), operating under the Business Registration Certificate No.3500102365 issued by Department of Planning and Investment of Hanoi City with the 18th change on August 8, 2019. Pursuant to the Law on Enterprises No.68/2014/QH13 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2014 and the PVC's Organization and Operation Regulation adopted by the Annual General Meeting of Shareholders in 2019 on May 25, 2019, the PVC Board of Directors would like to request the Agency to consider and approve for PVC to extend the time of organizing the Annual General Meeting of Shareholders 2020 as follows:

- Time of extension: holding the General Meeting of Shareholders at the latest before June 30, 2020;

- Reasons for extension: Before the complicated situation of the disease of acute respiratory infection caused by corona virus (Covid-19), PVC extends the time of holding the General Meeting of Shareholders to ensure safety, avoiding spreading Covid-19.

PVC's Board of Directors commits to organize the Annual General Meeting of Shareholders in 2020 on time as allowed by your office in accordance with the current provisions of law and the Corporation's Charter