**PSP: Board resolution on extending the General Meeting of Shareholders 2020**

On 10 Apr 2020, Dinh Vu Petroleum Services Port Joint Stock Company announced the Board resolution on extending the General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the extension of the time of holding the Annual General Meeting of Shareholders of Dinh Vu Petroleum Services Port Joint Stock Company in 2020:

- The reason for the extension: in response to complicated developments of the acute respiratory epidemic Covid-19 in Vietnam as well as the recommendations of the Ministry of Health of Vietnam on limiting crowded events

- Time for extension: The General Meeting of Shareholders will be held after April 30, 2020 and not more than 06 (six) months from the end date of the financial year

Article 2: Assigning the Chairman of the Board of Directors, Director, related departments/ individuals to complete the procedures with the State agencies in accordance with the approved contents

Article 3: This Decision takes effect from the signing date. Members of the Board of Directors, Director of Dinh Vu Petroleum Services Port Joint Stock Company are responsible for implementing this Board resolution