**PCN: Invitation to the General Meeting of Shareholders 2020**

On 13 Apr 2020, DMC-Northern Petrolium Chemicals Joint Stock Company announced the invitation to the General Meeting of Shareholders of 2020 as follows:

Board of Directors of DMC-Northern Petrolium Chemicals Joint Stock Company (code: PCN) cordially invites shareholders to attend the Annual General Meeting of Shareholders in 2020 as follows:

1. Participants: Shareholders named in the list of shareholders made by the Vietnam Securities Depository on record date of April 6, 2020

2. Time: 9:00 am, April 23, 2020 (Thursday)

3. Venue: Meeting room on the 2nd floor, DMC - Northern Petroleum Chemicals Joint Stock Company, Te Xuyen Village, Dinh Xuyen Commune, Gia Lam District, Hanoi

4. Content of the meeting:

a/ Summary report on production and business activities in 2019 and business and production plan in 2020;

b/ Summary report on the activities of the Board of Directors in 2019 and the Plan for 2020;

c/ Operation report of the Supervisory Board in 2019 and the plan for 2020;

d/ Audited financial statements for 2019;

e/ Statement on not distributing profit of 2019;

f/ The report on salaries and remuneration of the Board of Directors and the Supervisory Board in 2019 and the salary and remuneration regime of the Board of Directors and the Supervisory Board in 2020;

g/ Proposal to the General Meeting of Shareholders for approval of the amendment of the Company's Charter;

h/ Proposal to the General Meeting of Shareholders on the dismissal of personnel of the Board of Directors of DMC-Northern Petrolium Chemicals Joint Stock Company and approve the personnel holding the position of General Director

i/ Proposal to the General Meeting of Shareholders for approval of the stock offering plan and capital use plan

j/ Proposal to the General Meeting of Shareholders for adoption of an auditing unit to audit financial statements in 2020;

k/ Other contents under the authority of the General Meeting of Shareholders

5. Meeting documents: meeting documents for the Annual General Meeting of Shareholders in 2020 of DMC-Northern Petrolium Chemicals Joint Stock Company will be posted on the Company's website: www.pvdmcm.com.vn from April 13, 2020. Shareholders are invited to consult to contribute ideas for the meeting

6. In order for the good organization of the general meeting of shareholders, please ask the shareholder to confirm the attendance of the meeting or authorize to attend the meeting by fax number 04 38780902, email: dungnt@pvdmen.com.vn or send a letter to the following address: Office, DMC-Northern Petrolium Chemicals Joint Stock Company, Te Xuyen village, Dinh Xuyen commune, Gia Lam district, Hanoi before 16:00, April 21, 2020

7. Shareholders who are unable to attend the meeting may authorize others to attend or authorize one of the persons named in the attached authorization form

8. When coming to the meeting, ask the Shareholders to bring the Invitation letter and ID card / Passport (the original), in case of authorization, please bring the power of attorney (original), Invitation letter, ID card/ Passport (original) of the authorized person. We hope your presence for the conference to be successful