**POV: Notice of extending the General Meeting of Shareholders of 2020**

On 08 Apr 2020, Vung Ang Petroleum Joint Stock Company announced the extending the General Meeting of Shareholders of 2020 as follows:

Department of Planning and Investment received Official Letter No.372/DKVA - TCHC dated April 7, 2020 of Vung Ang Petroleum Joint Stock Company on asking for an extension of time of organizing the Annual General Meeting of Shareholders of 2020. After reviewing the content of the official letter about the reason for the extension of the time for holding the annual general meeting of shareholders of the Company, the Department of Planning and Investment had the following opinions:

Pursuant to Clause 2, Article 136 of the Enterprise Law: “The General Meeting of Shareholders must be held within 04 months from the end of the fiscal year. At the request of the Board of Directors, the business registration office may extend the time, but not exceeding 06 months from the end date of the fiscal year". Department of Planning and Investment agreed to the extension of the Annual General Meeting of Shareholders of Vung Ang Petroleum Joint Stock Company in 2020; the time for holding the meeting is before June 30, 2019 at the latest

Proposing the Board of Directors to prepare the contents to approve the Annual General Meeting of Shareholders with the aim of organizing the General Meeting of Shareholders economically and efficiently, ensuring the correct order and in accordance with the Law