**PTV: Notice of change in time of holding the General Meeting of Shareholders of 2020**

On 10 Apr 2020, Petroleum Trading Joint Stock Company announced the change in time of holding the General Meeting of Shareholders of 2020 as follows:

We inform the Hanoi Stock Exchange and the Vietnam Securities Depository of the change in time of organizing the Annual General Meeting of Shareholders in 2020 as follows:

Stock name: Share of Petroleum Trading Joint Stock Company

Stock code: PTV

Type of stock: Common stock

Par value: VND 10,000/stock

Exchange floor: UPCOM

Record date: March 18, 2020

Reason and purpose: Organizing the Annual General Meeting of Shareholders in 2020

Meeting time before the change: to be informed later

Meeting time after the change: expected before June 30, 2020

Reason for change: In accordance with the change in the plan on organizing the General Meeting of Shareholders to cope with the complicated development of the acute respiratory tract disease Covid-19 in Vietnam and the world as well as recommendations of the WHO and the Vietnamese Ministry of Health on restricting crowded events