**PBT: Invitation to the annual General Meeting of Shareholders of 2020**

On 17 Apr 2020, Petro Vietnam Building and Commercial Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

On April 13, 2020, the Board of Directors of Petro Vietnam Building and Commercial Joint Stock Company issued Announcement No.01/TB - HDQT - PVBLD about the organization of the annual General Meeting of Shareholders of Petro Vietnam Building and Commercial Joint Stock Company

In the other requirements of Notice No.01/TB - HDQT - PVBLD dated April 13, 2020 with the note "Registration for attending the annual General Meeting of Shareholders: Currently in the prevention time of acute respiratory infection caused by new strain of Corona virus (nCoV); therefore, the Company holds the annual General Meeting of Shareholders with number of shareholders of no more than 10. Shareholders please perform the authorization to attend and vote at the meeting in groups of 10% or more of voting stock

However, with the current situation of the acute respiratory disease caused by new strain of Corona virus (nCoV) in Quang Ngai province, the Company's Board of Directors additionally announced the following: Shareholders exercise their rights and obligations at the Meeting through the following forms: Directly attending, commenting and voting at the annual General Meeting of Shareholders or authorizing or sending the content of the Meeting to the Company Secretary (the content of the annual General Meeting of Shareholders has been posted on the website: [www.pvbuilding.com.vn](http://www.pvbuilding.com.vn)

Please send your confirmation to attend the meeting (according to the form) 03 days before the opening of the meeting to

Secretary of Petro Vietnam Building and Commercial Joint Stock Company, Van Tuong New Urban Area, Binh Tri commune, Binh Son district, Quang Ngai province

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