**BSR: Notice of cancellation of record date to exercise the right of attending the annual General Meeting of Shareholders of 2020**

On 22 Apr 2020, Binh Son Refining and Petrochemical Joint Stock Company announced the cancellation of record date to exercise the right of attending the annual General Meeting of Shareholders of 2020 as follows:

Binh Son Refining and Petrochemical Joint Stock Company respectfully announces the cancellation of the record date to organize the Annual General Meeting of Shareholders in 2020 as follows:

- The record date notified to the Vietnam Securities Depository: April 1, 2020;

- Reason and purpose: Change the plan for organizing the Annual General Meeting of Shareholders under Resolution No.1217/NQ - BSR dated March 27, 2020 due to the complicated and unpredictable situation of Covid-19 epidemic in the world and in Vietnam

This information is published on the website of Binh Son Refining and Petrochemical Joint Stock Company. We hereby declare that the above information is true and take full responsibility before the law for the content of the published information

Board resolution No.1217/NQ-BSR dated 27 Mar 2020

Article 1. Agree to postpone the time for holding the Annual General Meeting of Shareholders in 2020 of Binh Son Refining and Petrochemical Joint Stock Company until before June 30, 2020 instead of April 24, 2020 as planned in Resolution No. 659/NQ - BSR dated March 4, 2020. The specific time, venue and method of meeting will be implemented by the Company in accordance with the actual development of the Covid-19 epidemic, the provisions of the law and will be notified to the shareholders, the units

Article 2: Assign the General Director of the Company to direct the implementation in accordance with Company's Charter and the Law

Article 3: This Resolution takes effect from the signing date

Article 4: Members of the Board of Directors, General Director, Deputy General Directors, Chief Accountant, Person in charge of corporate governance, Company Secretary, Chief of Office, Head of Functional Departments, relevant organizations and individuals of Binh Son Refining and Petrochemical Joint Stock Company shall implement this Resolution