**OIL: Notice of extension of the annual General Meeting of Shareholders of 2020**

On 05 May 2020, PetroVietnam Oil Corporation announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

Business Registration Office received Document No.2802/DVN - KH dated 27 Apr 2020 of Vietnam Oil Corporation - Joint Stock Company, including the request of extending the time for holding the annual General Meeting of Shareholders to the end of Jun 2020

In this regard, the Business Registration Office had the following opinion:

In Clause 2, Article 136 of the Law on Enterprise: “The annual General Meeting of Shareholders must be held within 04 months from the end date 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 of the fiscal year"

- Based on the above provisions, the Board of Directors of PetroVietnam Oil Corporation may extend the annual General Meeting of Shareholders but not more than 06 months from the end date of the fiscal year