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

On 12 May 2020, Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company announced the invitation the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company (PVSB) cordially invites shareholders to attend the Company's Annual General Meeting of Shareholders in 2020, specifically as follows:

1. Participants: shareholders/ the legal authorized person of the shareholder who owns shares of PVSB Company named in the list of shareholders on the record date with the Vietnam Securities Depository (record date of shareholder list) of February 12, 2020

2. Meeting time: 08:30, Friday, May 29, 2020

3. Location of the annual General Meeting of Shareholders: Meeting Hall of Petroleum Drilling Rig Manufacturing Joint Stock Company, No.65A2, Street 30/4, Thang Nhat ward, Vung Tau city, Ba Ria - Vung Tau province

4. Meeting agenda: Agenda, meeting materials, voting cards and draft regulation for the annual General Meeting of Shareholders are posted on the Company's website at: www.pvsb.com.vn in accordance with the time specified

5. Other information: In order for the thoughtful organization of the annual General Meeting of Shareholders, ask the shareholders to confirm the registration/ authorization for attending the Meeting in the form and send to the Company before 17:00 on May 26, 2020 through fax, email or mail to:

Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company

No.65A3, St. 30/4, Thang Nhat ward, Vung Tau city, Ba Ria - Vung Tau province

Phone: 0254 3628188 - Fax: 0254 3628189

Email: saomaibendinh@pvsb.com.vn or direct phone to Ms. Nguyen Thu Huong Tel: 0987806908 or 0254 3628188/ ext. 448

6. Note:

- Due to procedures for entering and leaving the Port, the shareholders present at the gate of PTSC Culture and Sports Center No.65A, 30/4 Street, Thang Nhat Ward, Vung Tau City (with a shuttle), please bring along the invitation letter, ID card or passport (original), power of attorney (original - in case of authorization) and bear all accommodation, travel and food expenses during the annual General Meeting of Shareholders

 - For the prevention of Covid-19 epidemic and safety, please cooperate with the Company's staff when coming to the annual General Meeting of Shareholders