**PDV: Board resolution on holding the annual General Meeting of Shareholders of 2020**

On 12 May 2020, Phuong Dong Viet Transportation Oil J.S.C announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: The annual General Meeting of Shareholders in 2020 of Phuong Dong Viet Transportation Oil J.S.C is expected to hold between 15 Jun and 17 Jun 2020. The specific date will be informed to shareholders in the invitation in accordance with regulations

Article 2: Approve the list of shareholders for holding the annual General Meeting of Shareholders in 2020; record date: 01 Jun 2020

Article 3: The Board resolution takes effect from the signing date. The Director of the Company is assigned to carry out the relevant procedures for holding the annual General Meeting of Shareholders in accordance with the law