**PVA: Notice of failure in holding the second annual General Meeting of Shareholders of 2020 and plan for holding the third annual General Meeting of Shareholders of 2020**

On 07 May 2020, PetroVietnam Nghe An Construction JSC announced the failure in holding the second annual General Meeting of Shareholders of 2020 and plan for holding the third annual General Meeting of Shareholders of 2020 as follows:

After the unsuccessful organization of the 1st annual General Meeting of Shareholders, on May 7, 2020, PetroVietnam Nghe An Construction JSC continued to organize the second Annual General Meeting of Shareholders in 2020 at the 5th floor meeting hall of PetroVietnam Nghe An Mineral Corporation Building - No. 6, Nguyen Quoc Tri, Hung Binh Ward, Vinh City, Nghe An Province

In accordance with the law, the Charter of PetroVietnam Nghe An Construction JSC, at 8:30 am, the shareholder status examination committee checked the status of the shareholders attending the meeting with the following specific results:

- Number of shareholders attending the meeting directly and through authorization: 10 shareholders, representing 166,500 shares, equivalent to 0.76% of the total voting shares of PetroVietnam Nghe An Construction JSC

In which:

+ The number of shares attending directly: 60,700 voting shares, accounting for 0.28% of the total voting shares

+ The number of shares attending in the form of authorization: 105,800 voting shares, representing 0.48% of the total voting shares

Based on the Enterprise Law passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2014, with the above percentage of shareholders, the second Annual General Meeting of Shareholders in 2020 is not eligible to proceed

The Corporation would like to announce the time and program of organizing the 3rd annual General Meeting of Shareholders in the Notice attached this Document, the Meeting documents are still posted on the Website: [www.pvnc.com.vn](http://www.pvnc.com.vn)

Notice of the third annual General Meeting of Shareholders in 2020 of PetroVietnam Nghe An Construction JSC

- Time: At 7:00 on May 22, 2020

- Venue: 5th floor meeting hall, PetroVietnam Nghe An Mineral Corporation Building - No.6, Nguyen Quoc Tri, Hung Binh Ward, Vinh City, Nghe An Province

- Conditions of participation: Shareholders named in the list of shareholders on record date of 03 Apr 2020

2. Contents of the annual General Meeting of Shareholders:

2.1. Approving the report of the Board of Directors in 2019, the direction and mission in 2020

2.2. Approving the results of production and business activities in 2019

2.3. Approving the business and production plan for 2020

2.4. Approve the 2019 operation report of the Supervisory Board, the direction and tasks for 2020

2.5. Approve the report on remuneration for the Board of Directors, the Supervisory Board in 2019, remuneration plan for 2020

2.6. Approve the audited financial statement of 2016

2.7. Approve the audited financial statement of 2017

2.8. Approve the audited financial statement of 2018

2.9. Approve the audited financial statement of 2019

2.10. Approve the Statement on profit distribution and dividend distribution for 2019

2.11. Approving the statement on selection of an auditing company for financial statement of 2020

2.12. Approve other issues within the authority of the annual General Meeting of Shareholders; Documents related to the Meeting will be updated on the Company's Website: <http://www.pync.vn>

3. In order for success of the 3rd Annual General Meeting of Shareholders in 2020, the Board of Directors of the Company urges shareholders to arrange time to attend the Meeting. In case of being unable to attend the Meeting, please authorize another person or one of the following names to attend and vote the issues in the Meeting:

- Mr. Phan Hai Trieu - Chairman of the Board of Directors

- Mr. Nguyen Ngoc Bang - General Director

4. The Board of Directors would like the shareholders to pay attention to:

 - Carry out the confirmation procedure for directly attending the Meeting or authorizing other people to attend the Meeting (in the attached form) and send directly to the Corporation's address before 14:00 on 21 May 2020. The authorization is only performed once; the authorized person is not allowed to authorize the third person

- When coming to the annual General Meeting of Shareholders, shareholders or representatives please bring ID card/ passport and power of attorney (in case of receiving authorization to attend the Meeting)

For further information, related to the Meeting, please contact:

PetroVietnam Nghe An Construction JSC

House A2-07, PVNC2 - CT2 Building, No.6, Nguyen Quoc Tri Street, Hung Binh Ward, Vinh City, Nghe An

Tel: 0238 3844 560 Fax: 0238 3566 600

Representative of the Organizing Committee: Mr. Nguyen Hong Quang - Deputy Head of Administrative Department – Tel: 0238 3844 560