**PVO: Board resolution on time of the annual General Meeting of Shareholders of 2020**

On 08 May 2020, PV OIL LUBE Joint Stock Company announced the Board resolution on time of the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the time of organizing the Annual General Meeting of Shareholders in 2020 as follows:

- Record date of the list of shareholders: March 18, 2020

- Meeting time: Starting at 08:00 on 27 May 2020

- Meeting venue: Meeting hall on the first floor of PV OIL LUBE Joint Stock Company, No. 201, Dien Bien Phu, Ward 15, Binh Thanh District, Ho Chi Minh City

Article 2: This Resolution takes effect from the date of signing. Members of the Board of Directors, Management Board, Heads of Divisions/ Units of the Company are responsible for organizing the implementation of the contents of this Board resolution