**PVO: Notice of holding the annual General Meeting of Shareholders of 2020**

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

Board of Directors, PV OIL LUBE Joint Stock Company respectfully invites shareholders to attend the Annual General Meeting of Shareholders in 2020

1/ Participants: Shareholders/legally authorized persons of the shareholder who owns the shares of PV OIL LUBE Joint Stock Company named in the list of shareholders on record date of March 18, 2020

2/ Time of holding the annual General Meeting of Shareholders: From 08:00 on May 27, 2020

3/ Meeting venue: Meeting hall on the 1st floor of the Company, No. 201 Dien Bien Phu, Ward 15, Binh Thanh District, Ho Chi Minh City

4/ Main contents of the annual General Meeting of Shareholders:

- Operation report of the Board of Directors in 2019 and operation direction in 2020

- Report on business results in 2019 and production and business plan for 2020

- Statement on approval of audited financial statement of 2019

- Proposal of remuneration for the Board of Directors and Supervisor Board in 2019; plan for remuneration for the Board of Directors and the Supervisory Board in 2020

- Statement on profit distribution plan for 2019 and plan on profit distribution for 2020

- Statement on the selection of an audit unit for the financial statement of 2020

- Report on the activities of the Supervisory Board in 2019, the plan for 2020

- Changes in personnel of the Supervisory Board for the term of 2019 – 2024

Details of the agenda and documents of the Meeting, please refer to the Company's website: <https://www.pvoillube.vn>

5/ In case shareholders cannot attend the meeting, they can authorize representatives (the authorized person is not allowed to authorize another person)

6/ Other information: In order for the thoughtful organization of the Meeting, please register for confirmation of attending the meeting or authorize other persons to attend the meeting in the form attached to this Invitation and send directly to the Company office, or email to pvoillube@lube.pvoil.vn or fax to the Company before 17:00 on 25 May 2020

PV OIL LUBE Joint Stock Company

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