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

On 15 May 2020, Indochina Petroleum Transportation Joint Stock Company announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approving the record date of list of shareholders to organize the Annual General Meeting of Shareholders in 2020 as follows:

Stock name: Share of Indochina Petroleum Transportation Joint Stock Company

Stock code: PTT

Type of share: Common share

Par value: VND 10,000/ share

Expected record date: June 4, 2020

- Reason and purpose: Organizing the annual General Meeting of Shareholders in 2020

- Specific content of exercising the right of attending the Annual General Meeting of Shareholders in 2020:

Execution rate: 01 share - 01 voting rights

Estimated implementation time: From June 19, 2020 to June 29, 2020

Estimated location: Vietnam Petroleum Institute Building, 167 Trung Kinh, Cau Giay, Ha Noi

The content of the meeting (expected):

+ Report on the operation results in 2019 and the operation plan for 2020 of the Board of Directors and the Supervisory Board

+ Report on business operation in 2019; Business Plan and Investment Plan for 2020 of the Company Director

+ Restructuring plan in 2020: restructuring of production and business activities and restructuring of the organizational and management apparatus

+ Audited financial statement of 2019

+ Statement on the plan for profit distribution and extraction to funds of 2019

+ Statement on dismissal and election of members of the Supervisory Board

+ Report on remuneration implementation in 2019 and Remuneration plan for 2020 for the Board of Directors and the Supervisory Board

+ Selecting an independent audit unit for the fiscal year of 2020

+ And other contents

Article 2: This Resolution replaces Resolution No.01/NQ-VTDKKD-HDQT dated February 13, 2020 on closing the list of shareholders to hold the Annual General Meeting of Shareholders in 2020

Article 3: Assigning to the Director of the Company to carry out necessary procedures to close the list of shareholders for organizing the Annual General Meeting of Shareholders in 2020 in accordance with the regulations of the State and the Company

Article 4: The Resolution takes effect from the signing date. The Director and related departments of the Company are responsible for implementing this Resolution