**PCC: Board resolution on record date of exercising the right of attending the annual General Meeting of Shareholders in 2020 and 2019 cash dividend advance**

On 18 May 2020, Petrolimex Construction 1 Joint Stock Company Group announced the Board resolution on record date of exercising the right of attending the annual General Meeting of Shareholders in 2020 and 2019 cash dividend advance as follows:

Article 1: Approving the record date of exercising the right of attending the Annual General Meeting of Shareholders in 2020 and 2019 cash dividend advance:

- Record date: 08 Jun 2020

Article 2: Approving the organization of the annual General Meeting of Shareholders in 2020 of Petrolimex Construction 1 Joint Stock Company Group as follows:

- Execution rate: 01 share - 01 voting rights

- Exercise time: Expected on June 25, 2020

- Exercise location: Meeting Hall of Petrolimex Concrete and Construction Co., Ltd., Loi Cau Village, Viet Hoa Commune, Khoai Chau District, Hung Yen Province

- Content of the meeting: Issues under the authority of the Annual General Meeting of Shareholders in 2020

Article 3: Approving the 2019 cash dividend advance

- Execution rate: 10%/ share (01 share receives VND 1,000)

- Payment date: June 19, 2020

- Exercise location:

+ For deposited securities: The shareholders carry out procedures for receiving dividend at the depository member where the depository account is opened

+ For non-deposited securities: The shareholders carry out procedures for receiving dividend at Department of Accounting and Finance - Petrolimex Construction 1 Joint Stock Company Group. Address: 6th Floor, 552 Nguyen Van Cu Building, Gia Thuy Ward, Long Bien District, Ha Noi City (on weekdays) starting from June 19, 2020 and presenting ID card

Article 4: Assignment of tasks, authorization and implementation: Assign and authorize the Chairman of the Board of Directors cum General Director to organize the implementation of this Resolution of the Board of Directors, ensuring the organization of the Annual General Meeting of Shareholders in 2020 and dividend payment in accordance with the provisions of law

Article 5: Enforcement

This Resolution takes effect from the date of signing. Members of the Board of Directors, the Management Board of Petrolimex Construction 1 Joint Stock Company Group and related units and individuals are responsible for implementing this Resolution