**GCB: Invitation to the annual General Meeting of Shareholders of 2020**

On 02 Jun 2020, Petec Binh Dinh Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Petec Binh Dinh Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Meeting time: starting at 7:30 on June 19, 2020

2. Meeting venue: Lobby 2 of Quoc Bao Center for Conference - Wedding - Palace 323.Bach Dang - Qui Nhon City - Binh Dinh Province

3. Participants in the Meeting:

- All shareholders named in the list of Company's shareholders on record date of May 29, 2020

- In case of unable to attend the meeting, shareholders can authorize others according to the authorization form of the Company

4. Meeting program:

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

- Approve the report of the Supervisory Board

- Approving the plan on profit distribution and dividend payment in 2019

- Approving the remuneration for the Board of Directors & the Supervisory Board in 2020

- Selection of an auditing unit for 2020

- Electing the Board of Directors, the Supervisory Board for the new term

- Some other issues under the authority of the annual General Meeting of Shareholders

5. Registration and confirmation for attending the Meeting: For the convenience of organization, please shareholders confirm the registration for attending the Meeting before 16:00 on June 17, 2020 by post or via fax or direct phone to the following address:

Organization - Administration Department - Petec Binh Dinh Joint Stock Company

Address: 389 Tran Hung Dao, Quy Nhon City, Binh Dinh Province

Phone: 0256.3823863, Fax: 0256 3823863

When coming to the annual General Meeting of Shareholders, shareholders or authorized persons, please bring an invitation, ID card and authorization letter (if authorized) to complete the registration procedure for the meeting

For power of attorney form and documents of the annual General Meeting of Shareholders please download from Petec Binh Dinh Joint Stock Company’s website: www.petecbidico.com.vn

This notice replaces an invitation to the annual General Meeting of Shareholders in 2020