**PXM: Notice of the result of the first annual General Meeting of Shareholders 2020**

On 10 Jun 2020, Mien Trung Petroleum Construction JSC announced the result of the first annual General Meeting of Shareholders 2020 as follows:

To: - State Securities Commission

 - Hanoi Stock Exchange

Issuer: Mien Trung Petroleum Construction JSC (PVC - MT)

Trading name: Mien Trung Petroleum Construction JSC

Stock code: PXM

Head office: 9th Floor, PVcomBank Building, Lot A2.1, Street 30/4, Hoa Cuong Bac Ward, Hai Chau District, Da Nang City

Phone: 0236 3 635 888 Fax: 0236 3 635 777

Website: [www.pvcmt.vn](http://www.pvcmt.vn)

Pursuant to the Charter of Mien Trung Petroleum Construction JSC which was approved by the Annual General Meeting of Shareholders on May 9, 2018

Pursuant to the Minutes of verification of shareholder status at the Annual General Meeting of Shareholders in 2020 held at 8:30 on June 10, 2020

With the participation rate of 0.315%, equivalent to 47,220 shares out of the total number of 15,000,000 voting shares, the 1st Annual General Meeting of Shareholders in 2020 did reach the rate of 51% of attending shares. According to Clause 1, Article 141 of the Corporate Law, the Company will conduct the 2nd Annual General Meeting of Shareholders at 8:30 on June 18, 2020

Mien Trung Petroleum Construction JSC would like to inform the State Securities Commission, Hanoi Stock Exchange and shareholders about the result of organizing the 1st Annual General Meeting of Shareholders in 2020