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

On 05 Jun 2020, Petro Vietnam Construction Joint Stock Corporation announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Petro Vietnam Construction Joint Stock Corporation

The Board of Directors of Petro Vietnam Construction Joint Stock Corporation cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time: 8:00, June 24, 2020 (Wednesday)

2. Venue: 6th Floor Hall - Handico Building - Me Tri Ha Urban Area - Me Tri Ward - Nam Tu Liem District - Ha City

3. Conditions of participation: Shareholders or authorized representatives of the shareholders on record date of June 3, 2020 provided by the Vietnam Securities Depository

4. Main contents of the Meeting:

4.1 Statement on amendments to PVC's organization and operation Charter

4.2 Operation report of the Board of Directors in 2019 and the plan for 2020

4.3 Report on business results in 2019 and business plan for 2020

4.4 Operation report of the Supervisory Board in 2019 and the plan for 2020

4.5 Statement on approval of the audited financial statement of 2019 and profit distribution plan for 2019

4.6 Statement on the settlement of remuneration in 2019 and remuneration plan for 2020 of the Board of Directors and the Supervisory Board

4.7 Statement on selection of an auditing company to audit the financial statement of 2020

4.8 Election of personnel of the Board of Directors, Supervisory Board of PVC

5. Confirmation of attending the Meeting:

In order to organize the meeting carefully, it is suggested that shareholders implement procedures for confirming the direct attendance or authorization in the form of the Company and send to the Company by post or fax before 16:30 on 22 Jun 2020

6. Shareholders or authorized persons need to bring the following documents when coming to the annual General Meeting of Shareholders:

- Notice of the annual General Meeting of Shareholders/ invitation

- Identity card or passport (original)

- The original power of attorney with main contents according to the form issued by PVC (in case of receiving authorization to attend the annual General Meeting of Shareholders)

7. Documents related to the Meeting, authorization, attendance confirmation forms and other documents are posted on PVC's website: [www.pvc.vn](http://www.pvc.vn)

8. All details related to the Meeting, please contact:

Petro Vietnam Construction Joint Stock Corporation

Organizing Committee of the annual General Meeting of Shareholders

Address: 25th Floor, CEO Building, Lot HH 2-1, Me Tri Ha Urban Area, Me Tri Ward, Nam Tu Liem District, Hanoi City

All expenses for accommodation, travel, and other expenses are covered by shareholders