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

On 16 Jun 2020, VP Petrochemical Transport Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of VP Petrochemical Transport Joint Stock Company

The Board of Directors of VP Petrochemical Transport Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time: Opening at 8:30, Monday, June 29, 2020

2. Meeting venue: Hanoi - Saigon Room, AVANI Hai Phong Harbor View Hotel, No.12 Tran Phu, May To, Ngo Quyen, Hai Phong

3. Participants: All Shareholders named in the list of shareholders on record date of June 10, 2020 provided by the Vietnam Securities Depository

4. Content of the Meeting:

4.1 The Board of Directors submits the annual General Meeting of Shareholders for discussion and approval of the 2019 Reports and issues under the authority of the Annual General Meeting of Shareholders in accordance with the law

4.2 The Board of Directors and the Supervisory Board submit the annual General Meeting of Shareholders for approval of the following contents: Dividend rate in 2019; Remuneration plan for the Board of Directors and the Supervisory Board in 2020; Selecting an auditor to audit the financial statements of 2020; Business and production plan for 2020; Internal management regulation of the Company; Amendments and supplements to the Company's charter of operation

4.3 Electing additional members of the Board of Directors for the term 2018-2023

4.4 Other contents (if any) under the authority of the annual General Meeting of Shareholders

5. Registration for attending the Meeting:

5.1 When coming to the annual General Meeting of Shareholders, shareholders, representative of shareholders bring ID card/ Passport (original) and power of attorney (if authorized) for meeting registration

5.2 In case shareholders cannot attend the annual General Meeting of Shareholders, please authorize another individual or the Board of Directors of VP Petrochemical Transport Joint Stock Company (represented by Mr. Nguyen Huu Thanh - Chairman of the Board of Directors) in the form of the power of attorney of the Company enclosed with this notice and posted on the Company's website

5.3 Meeting documents: From June 19, 2020, the meeting documents are posted on the Company's website: [www.vptrans.vn](http://www.vptrans.vn) so that shareholders can access and preview. Any questions, please contact:

VP Petrochemical Transport Joint Stock Company

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This notice replaces the Invitation.