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

On 17 Jun 2020, Indochina Petroleum Transportation Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Indochina Petroleum Transportation Joint Stock Company

The Board of Directors of Indochina Petroleum Transportation Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time: 09:00 Monday, June 29, 2020 (Receiving guests from 08:30)

2. Venue: Meeting room of Indochina Petroleum Transportation Joint Stock Company, 14th floor, Viet A Building, Duy Tan street, Dich Vong Hau, Cau Giay, Ha Noi

3. Content: Discuss and approve issues under the authority of the annual General Meeting of Shareholders:

- Reports of the Board of Directors, Supervisory Board and Director

- Plan on profit distribution and extraction to funds in 2019

- Amending the business lines, supplementing the Company's Charter

- Dismissal and introduction of personnel to replace members of the Board of Directors and the Supervisory Board

- Increase in the number of members of the Board of Directors and introducing personnel to elect additional members of the Board of Directors

- And other important issues in accordance with the Law and the Company's Charter

4. Participants and attending conditions:

- Shareholders/ authorized representatives of shareholders owning common shares of PVTrans - PTT named in the list of securities owners No. 1012/2020-PTT/VSD - DK dated June 8, 2020 of the Vietnam Securities Depository

- When coming to the annual General Meeting of Shareholders, shareholders please bring the invitation letter, ID card/ Passport (original)

- In case of unable to attend the annual General Meeting of Shareholders, shareholders may authorize other persons to attend the meeting in the form (back side) of this Invitation. In case of authorization, please bring the confirmation of attendance/ authorization (original)

Note: In order to facilitate the organization of the annual General Meeting of Shareholders, ask the shareholders to confirm attendance/ authorization according to the form (back side) of this Invitation and send to the Company before 17:00 on 24 Jun 2020: Indochina Petroleum Transportation Joint Stock Company (14th Floor, Viet A Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Ha Noi) or send via fax: 024.35563033

5. A shareholder or a group of shareholders who meet all conditions prescribed in the Company's Charter, the Enterprise Law may submit a candidacy/ nomination to become member of the Board of Directors, Supervisory Board for the term of 2020-2025, including the case the annual General Meeting of Shareholders accepts to increase the number of members of the Board of Directors at the proposal of the Board of Directors. The candidacy/ nomination documents are sent to address of the Company mentioned above before 17:00 on June 24, 2020

6. Agenda, meeting documents and form of candidacy, nomination are posted on the website of the Company: <http://pvtrans-ptt.com>

Looking forward to presence of shareholders for success of the annual General Meeting of Shareholders.