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

On 03 Jun 2020, Phuong Dong Viet Transportation Oil J.S.C announced the invitation the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Phuong Dong Viet Transportation Oil J.S.C

The Board of Directors of Phuong Dong Viet Transportation Oil J.S.C cordially invites shareholders to attend the General Meeting of Shareholders with the following content:

1. Composition: Shareholders/ legally authorized persons of the shareholder owning shares of Phuong Dong Viet Transportation Oil J.S.C named in the list of shareholders on record date of June 1, 2020 provided by the Vietnam Securities Depository

2. Time: 08:30; Friday, June 19, 2020

3. Location: 12th Floor, PVFCCo Building, 43 Mac Dinh Chi, Da Kao Ward, District 1, Ho Chi Minh City

4. Meeting program:

- Report on business results in 2019 of the Management Board and business operation directions in 2020

- Summary report on the activities of the Board of Directors in 2019 and the 2020 plan

- Proposal for approval of 2019 business results and audited 2019 financial statement

- Operation report in 2019 and 2020 plan of the Supervisory Board

- Statement on profit distribution plan in 2019 and business and production plan in 2020

- Statement of selection of an independent auditing company for 2020

- Report on 2019 remuneration finalization and remuneration plan for 2020 of the Board of Directors and the Supervisory Board

- Report on the increase in charter capital of VND 266 - 476 billion, report on the use of capital and investment results in PVT Neptune ship

- Proposal for renewal of plan on share issue to increase the charter capital of the Company from VND 266 - 476 billion

- Statement of signing transaction contracts with major shareholders

- Statement on approval of investment in 02 ships: 01 tanker of product/ chemical product of about 13,000 DWT under the investment plan in 2019; 01 product/ chemical tanker of about 20,000 DWT under the investment plan in 2019 and additional Handysize bulk investment project in 2020

- Proposal of dismissal and election of a temporary member of the Board of Directors

- Proposal of regulation on election of member of the Board of Directors and the Supervisory Board for the term of 2020 – 2025

- Proposal of regulation on election of the Board of Directors and the Supervisory Board for the term 2020 2025

- Proposal of additional election of member of the Board of Directors for term of 2020-2025 and the Statement on dismissal and consolidation of the Supervisory Board of the term of 2020-2025

- Other issues under the annual General Meeting of Shareholders

5. Other information: In order to organize the annual General Meeting of Shareholders successfully, shareholders are requested to confirm the attendance/ authorize to attend the annual General Meeting of Shareholders in the form of this Invitation, then send to Phuong Dong Viet Transportation Oil J.S.C before 16:00 on 18 Jun 2020 via fax or letter or direct contact at the phone number: 0915 446 089 – Ms. Huyen or 096 458 6464 – Mr. Dung

In the event that shareholders cannot attend the annual General Meeting of Shareholders, they can authorize representatives using the invitation form (authorized person is not allowed to authorize to other people)

- Programs/ documents for the annual General Meeting of Shareholders, please see details on the website: [www.pvoilshipping.vn](http://www.pvoilshipping.vn)

Note: When coming to the annual General Meeting of Shareholders, please bring along the invitation, ID card/ passport (original), proxy (original in case of authorization) and pay all expenses on travel, accommodation, food during the annual General Meeting of Shareholders