**PAI: Board resolution on holding the extraordinary General Meeting of Shareholders in 2020**

On 20 Jul 2020, Petroleum information technology telecom and automation joint stock company announced the Board resolution on holding the extraordinary General Meeting of Shareholders in 2020 as follows:

Article 1: Approving the time, place, content and record date of the list of shareholders attending the extraordinary General Meeting of Shareholders of Petroleum information technology telecom and automation joint stock company (PAIC), specifically as follows:

1. Organization time: Expected from August 25, 2020 to August 31, 2020. Official time will be notified by PAIC to shareholders in the invitation

2. Meeting location: Mezzanine floor, No. 5, Lot 5B, Trung Yen 6, Cau Giay, Ha Noi

3. Meeting content: Approve the contents within the authority of the extraordinary General Meeting of Shareholders related to the change in the address of the Company's headquarter

4. Record date of shareholder list: August 11, 2020

Article 2: Director, Head of Administrative Affairs and Human Resources Department and Head of related departments are responsible for the implementation of this Resolution