**PPY: Notice on the candidacy/nomination to elect additional independent members of the Board of Directors**

On March 26, 2024, PetroVietnam Oil Phu Yen Joint Stock Company announced Notice No. 01/TB-HDQT on the candidacy/nomination to elect additional independent members of the Board of Directors for the term of 2020 - 2025 as follows:

1. Standards and conditions of independent members of the Board of Directors and candidates for election of independent members of the Board of Directors:
2. Application for candidacy and nomination of independent members of the Board of Directors:
3. Candidacy request form (Form 1);
4. Nomination request form (Form 2);
5. Minutes of shareholder group meetings and list of nominations and candidates (Form 3);
6. Candidate's curriculum vitae (Form 4);
7. Affidavit of related persons of the candidate (Form 5);
8. Certified copy of ID card/Citizen identification card/Passport; Diplomas and certificates proving the candidate's professional qualifications. In case diplomas and certificates are in a foreign language, they must be translated into Vietnamese and certified;
9. Document from the competent authority and organization on the nomination of personnel to join the Board of Directors (if any);
10. Other documents proving that the candidate meets the standards and conditions according to this notice (if any).

Shareholders please note: Candidates and nominees for independent members of the Board of Directors of PetroVietnam Oil Phu Yen Joint Stock Company must be responsible before the law for the accuracy and truthfulness of their nomination and self-nomination documents.

1. Procedures for candidacy and nomination of independent members of the Board of Directors:

Applications for candidacy and nomination for independent members of the Board of Directors are made into 01 main set and sent directly or by post in a registered form to PetroVietnam Oil Phu Yen Joint Stock Company (157-159 Hung Vuong, Ward 5, Tuy Hoa City, Phu Yen Province. Phone: 0257 3828643) no later than 5:00 p.m. on April 5, 2024.