

Code	PLX
Company name	Viet Nam National Petroleum Group
Date	04/29/2020
Subject	Notice of balloting shareholders in writing

Content:

Viet Nam National Petroleum Group announces a record date as follows:

- Stock code: PLX
- Stock type: common stock
- Par value: VND10,000/share
- Record date: May 18, 2020
- Purpose:
 - ✓ To collect shareholders' ballot in writing;
 - ✓ To convene an online annual general meeting of shareholders in 2020.
- Details:
 1. To collect shareholders' ballot in writing:
 - Exercise ratio: 01 commons share – 01 voting right
 - Time of implementation: estimated from May 27, 2020 to June 08, 2020
 - Place of implementation: the trading office of Petrolimex, 24th Floor, VCCI Building, 09 Dao Duy Anh, Phuong Lien, Dong Da, Ha Noi.
 - Content:
 - To vote for the amendment of internal regulations, including the regulation on online annual general meeting;
 - To convene an online annual general meeting of shareholders in 2020;
 - To approve the draft of resolution on balloting shareholders in writing.
 2. To convene an online annual general meeting of shareholders in 2020.
 - Exercise ratio: 01 commons share – 01 voting right
 - Estimated meeting time: June 26, 2020
 - Meeting venue: the trading office of Petrolimex, 24th Floor, VCCI Building, 09 Dao Duy Anh, Phuong Lien, Dong Da, Ha Noi.