

Code	PLX
Company name	Viet Nam National Petroleum Group
Date	05/08/2020
Subject	Record date for AGM 2020

Content:

The Hochiminh Stock Exchange issued Announcement No.786/TB-SGDHCM about the record date of Viet Nam National Petroleum Group as follows:

- Ex-right date: May 15, 2020
- Record date: May 18, 2020
- Reason & purpose:
 1. To collect shareholders' opinion in writing;
 2. To hold the Annual General Meeting 2020 in form of the online.
- Content:
 1. To collect shareholders' opinion in writing:
- Exercise ratio: 01 share – 01 voting right
- Time of implementation: expected from May 27, 2020 to June 08, 2020
- Location: Floor 24th, VCCI Tower, 9 Dao Duy Anh Street, Phuong Lien Ward, Dong Da District, Hanoi.
- Content:
 - Approving to amend and supplement its Charter, Corporate Governance Regulation;
 - Approving the holding of the Annual General Meeting 2020 in form of the online;
 - Approving the draft of the Resolution to collect shareholders' opinion in writing.
- 2. To hold the 2020 Annual General Meeting of Shareholders in form of the online:
- Exercise ratio: 01 share – 01 voting right
- Time of implementation: expected in June 26, 2020
- Location: Floor 24th, VCCI Tower, 9 Dao Duy Anh Street, Phuong Lien Ward, Dong Da District, Hanoi.