

### PUBLIC COMPANY INFORMATION DISCLOSURE

PetroVietnam Oil Corporation would like to announce to honorable shareholders and investors:

The Corporation has been approved the registration for public company via the letter No. 6521/UBCK-GSDC on September 21, 2018 by State Security Commission of Vietnam.

✓ The Enterprise's name : TÔNG CÔNG TY DẦU VIỆT NAM – CÔNG TY CỔ PHẦN

✓ English name: : PETROVIETNAM OIL CORPORATION

✓ Abbreviated name : PVOIL

✓ Headquarters address : 14-18<sup>th</sup> Floor, PetroVietnam Building, No. 1-5 Le Duan, Ben

Nghe Ward, District 1, Ho Chi Minh City

✓ Tel : (84-28) 3910 6990 Fax: (84-28) 3910 6980

✓ Website : <u>www.pvoil.com.vn</u>

✓ Charter capital : 10,342,295,000,000 VND

- ✓ Business Registration Certificate: No. 0305795054 issued by Planning and Investment Department of Ho Chi Minh City for the first time on June 26, 2008, registration for the 17<sup>th</sup> adjustment on August 01, 2018
- ✓ Business lines
  - Export, import and trading of crude oil;
  - Export, import, trading and distribution of petro, Ethanol products;
  - Other business: petrol transport, warehouse rental, boundary and provision of shipping services, ...

Sincerely yours,

## MINISTRY OF FINANCE STATE SECURITY COMMISSION OF VIETNAM

# SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness

No.: 6521/UBCK-GSDC Ha Noi, on September 21, 2018

Re. Registration for public company

## Respectfully to: PetroVietnam Oil Corporation

Pursuant to the registration document for public company of PetroVietnam Oil Corporation (the Company) on September 04, 2018 and additional documents on September 17, 2018, State Security Commission of Vietnam (SSC) would like to give the following comments:

- 1. From the date becoming the public company, the Company shall strictly comply with the laws on Security and Security Market including the following obligations:
- To fully, timely publish information in accordance with regulations stated in Article 101 of Security Law, Article 35 of Decree No. 58/2012/ND-CP dated July 20, 2012 of the Government on stipulating and guiding implementation of some articles of Security Law and Amendments, Supplements of some articles of Security Law and Circular No. 155/2015/TT-BTC dated October 06, 2015 of the Ministry of Finance on guidelines of information disclosure on security market.
- To comply with company management principles in accordance with regulations of Enterprise Law and Decree No. 71/2017/ND-CP dated June 06, 2017 of the Government on company management applying for public companies and Circular No. 95/2017/TT-BTC dated September 22, 2017 of the Ministry of Finance on guiding some articles of the Decree No. 71/2017/ND-CP.
- Other obligations shall be in accordance with regulations.
- 2. The Company shall register and use information disclosure system (IDS Plus) for public company to disclosure information in accordance with provisions of the laws on security and security market (the appendix attached herewith).
- 3. Other issues: the Company is requested to submit more audited Financial Statements or capital auditing statements after the time the Company operates in the form of a joint stock company.

#### **Recipients**

- As above;
- Chairman (for report)
- Filling: Secretary, PCSD (05 copies)

BY ORDER OF CHAIRMAN DIRECTOR GENERAL OF PUBLIC COMPANY SUPERVISORY DEPARTMENT

(Signed and sealed) **Le Cong Dien**