

**The English version is for reference only.
The Vietnamese version is official and legal.**

(draft)

**AGENDA OF 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIETNAM NATIONAL PETROLEUM GROUP (PETROLIMEX)**

(Held on 26th June 2023)

Duration	Contents
	I. Procedures on opening the General Meeting of Shareholders (GMS)
08h30	* <i>Open the Meeting</i>
	- Announce the reasons and introduce Delegates.
	- Report the membership verification results.
	- Introduce the Presiding Body and Secretary.
	- Approve the Agenda of General Meeting of Shareholders, Working Regulations, Voting Regulations and Vote Checking Committee.
09h00	II. Meeting Agenda
	1. The 2022 Performance Report of Board of Directors (BOD) and plan for the year 2023.
	2. The 2022 Performance Report of the Supervisory Board.
	3. Statement on selecting auditor for the 2023 Financial Statements.
	4. The 2022 Audited Consolidated Financial Statements, Audited Financial Statements of Parent Company.
	5. Statement on the 2022 Profit distribution plan.
	6. Report on 2022 salary and remuneration fund of members of BOD and Supervisory Board and Statement on 2023 salary and remuneration plan for members of BOD and Supervisory Board.
	7. Statement on the dismissal of Mr. Nguyen Thanh Son and election of additional member of the Board of Directors for the term of 2021-2026.
	8. Statement on the update and additions to the Charter of Petrolimex
10h10	III. Meeting discussion
10h40	IV. Voting
11h00	V. Speech by the Delegates
11h30	VI. Closing Procedure of General Meeting of Shareholders
	- Approve the Minutes and Resolution of the General Meeting of Shareholders
	- Close the Meeting

ON BEHALF OF ORGANIZATION BOARD