



PETROVIETNAM GENERAL SERVICES JOINT STOCK CORPORATION

6th floor, PetroVietnam tower, 1-5 Le Duan St., Ben Nghe ward, District 1, Ho Chi Minh city, Viet Nam

Business registration certificate No. 0300452060 issued by Ho Chi Minh city Planning and Investment Department

INVITATION TO ANNUAL GENERAL SHAREHOLDERS' MEETING FOR THE YEAR 2016

Dear shareholders,

PetroVietnam General Services Joint Stock Corporation's Board of Directors would like to extend a warm invitation to the 2016 annual general meeting with details as following:

1. **Time:** 13:30, Friday, 08th April 2016
2. **Venue:** White Palace Conference Center, 194 Hoang Van Thu Street, Phu Nhuan District, Ho Chi Minh City, Vietnam.
3. Papers to be presented when attending: invitation letter, your ID (or Passport) and Authorization letter (if any).
4. Meeting agendas:
 - To acknowledge Performance Reports of Board of Directors, Management Board, and Supervisory Board for the year 2015;
 - To acknowledge the Corporation's Operation Results and Audited Consolidated Financial Statements for the year ending 31st December 2015;
 - To consider and approve allocation of net profit of the year 2015;
 - To discuss and approve the corporation's planning for the year 2016;
 - To acknowledge the replacement of a member of Directors' Board;
 - To discuss and approve the remuneration for Board of Directors, Management Board and Supervisory Board in 2015 and for the year 2016;
 - To discuss and approve fund allocation for the year 2016;
 - To elect Supervisory Board in the period of 2016-2021;
 - To approve the amended Chapter;
 - Other agendas within the rights of Shareholders' meeting.
5. Invitation letter, authorization letter, Meeting agendas and related documents are posted on the Corporation's website (www.petrosetco.com.vn).
6. Please kindly confirm your participation before 16:00, 06th April 2016 via Phone, Mail or Email to the following address:

PETROVIETNAM GENERAL SERVICES JOINT STOCK CORPORATION

Address: 6th Floor, PetroVietnam Tower, 1-5 Le Duan Street, Ben Nghe Ward,
District 1, Ho Chi Minh City, Vietnam.

Phone number: (84-8).3911 7777 (Ext: 222-Ms Dung or 103-Ms Nhu)

Email: info@petrosetco.com.vn

Yours sincerely,

Hochiminh city, March 22th, 2016

On behalf of the Board of Directors

Chairman of the Board



Phung Tuan Ha