



**PETROVIETNAM GENERAL SERVICES JOINT STOCK CORPORATION**

*6<sup>th</sup> 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 THE 2017 ANNUAL GENERAL SHAREHOLDERS'  
MEETING OF PETROSETCO**

**Dear shareholders,**

PetroVietnam General Services Joint Stock Corporation's Board of Directors would like to extend a warm invitation to the 2017 annual general meeting with details as following:

1. **Time:** 13:30, Wednesday, 26<sup>th</sup> April 2017
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 2016;
  - To acknowledge the Corporation's Operation Results and Audited Consolidated Financial Statements for the year ending 31<sup>st</sup> December 2016;
  - To consider and approve allocation of net profit of the year 2016;
  - To discuss and approve the corporation's planning for the year 2017;
  - To discuss and approve the remuneration for Board of Directors, Management Board and Supervisory Board in 2016 and for the year 2017;
  - To discuss and approve 2017 Appropriation to company's reserves;
  - 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](http://www.petrosetco.com.vn)).
6. Please kindly confirm your participation before 16:00, 25<sup>th</sup> April 2017 via Phone, Mail or Email to the following address:

PETROVIETNAM GENERAL SERVICES JOINT STOCK CORPORATION

Address: 6<sup>th</sup> 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](mailto:info@petrosetco.com.vn)

Yours sincerely,

Hochiminh city, April 10<sup>th</sup>, 2017

On behalf of the Board of Directors

**Chairman of the Board**

**Phung Tuan Ha**