



## 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 ANNUAL GENERAL SHAREHOLDERS' MEETING FOR THE YEAR 2015

**Dear shareholders,**

PetroVietnam General Services Joint Stock Corporation's Board of Directors would like to extend a warm invitation to the 2015 annual general meeting with details as following:

1. **Time:** 13:30, Thursday, 09<sup>th</sup> Apr 2015
2. **Venue:** Prima Ballroom AB, 5<sup>th</sup> floor, Majestic Hotel, 01 Dong Khoi Street, Ben Thanh Ward, District 1, 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 2014;
  - To acknowledge the Corporation's Operation Results and Audited Consolidated Financial Statements for the year ending 31<sup>st</sup> December 2014;
  - To consider and approve allocation of net profit and consider approval to pay dividend for the year 2014;
  - To discuss and approve the corporation's plan of increasing capital by issuing an Employee stock ownership plan (ESOP);
  - To discuss and approve the corporation's planning for the year 2015;
  - To discuss and approve the remuneration for Board of Directors, Management Board and Supervisory Board in 2014 and for the year 2015;
  - To consider appointment of auditors for the year 2015;
  - Other business issues 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, 08<sup>th</sup> April 2015 via Phone, Mail or Email to the following address:

PETROVIETNAM GENERAL SERVICES JOINT STOCK CORPORATION

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: 168-Ms Nguyet, 222-Ms Dung or 103-Ms Nhu)

Email: [info@petrosetco.com.vn](mailto:info@petrosetco.com.vn)

Yours sincerely,

Hochiminh city, March 21<sup>th</sup>, 2015

On behalf of the Board of Directors

**Chairman of the Board**



**Vu Xuan Lung**