

Code	SFC
Company name	Sai Gon Fuel Joint Stock Company
Date	10/23/2023
Subject	BOD resolution on holding AGM 2023

Content:

On October 23, 2023, the BOD of Sai Gon Fuel Joint Stock Company approved to hold the Annual General Meeting 2023 as follows:

- Record date: November 15, 2023
- Meeting time: December 15, 2023
- Meeting venue: No.146E Nguyen Dinh Chinh street, ward 8, Phu Nhuan district, HCMC.

