

Code VIP
Company name Viet Nam Petroleum Transport Joint Stock Company
Date 09/12/2023
Subject Resolution on organizing the extraordinary general shareholders' meeting (EGM)

Content:

The Board of Directors of Viet Nam Petroleum Transport Joint Stock Company approved to hold the extraordinary general shareholders' meeting (EGM) as follows:

Record date: October 04, 2023

Meeting date: November 06, 2023

Venue meeting: Meeting hall, floor 7, Hang Hai Lien Minh building, 802 Le Hong Phong street, Thanh To ward, Hai An district, Hai Phong city.