

Code **COM**
Company name Materials Petroleum Joint Stock Company
Date 09/25/2023
Subject Approving the transaction with related parties

Content:

Materials Petroleum Joint Stock Company announces the following contents:

1. The Board resolution dated February 10, 2023 regarding the approval for the lubricant purchase agreement with PV Oil Lube Joint Stock Company.
2. The Board resolution dated August 07, 2023 regarding the approval for renewing the petroleum agency contract with Anh Hoa Company Limited.