

Code	COM
Company name	Materials Petroleum Joint Stock Company
Date	01/10/2024
Subject	BOD resolution dated January 10, 2024

Content:

On January 10, 2024, the Board of Directors of Materials Petroleum Joint Stock Company approved the following contents:

1. Approve the signing of lube purchase contract with PVOIL Lube Joint Stock Company.
2. Approve the policy of agent contract liquidation and the signing of a petroleum retail franchise contract with Anh Hoa Company Limited.