

Code SFC
Company name Sai Gon Fuel Joint Stock Company
Date 11/06/2024
Subject BOD resolution dated November 06, 2024

Content:

The Board resolution dated November 06, 2024, the Board of Directors of Sai Gon Fuel Joint Stock Company approved the plan to sell its treasury shares as follows:

- Treasury shares volume before trading: 56,640 shares
- Registered sale volume: 56,640 shares
- Selling purpose: to supplement its working capital
- Expected trading period: Quarter 4/2024 or Quarter 1/2025, after being approved by the State Securities Commission of Vietnam (SSC)
- Trading method: put through or order matching.
- Expected trading price: the sale price will not be less than VND26,000/share.
- Trading agent: FPT Securities Joint Stock Company (FPTS).