Code SFC

Company name Sai Gon Fuel Joint Stock Company

Date 01/29/2024

Subject BOD resolution dated 29 Jan 2024

Content:

On January 29, 2024, the BOD of Sai Gon Fuel Joint Stock Company issued the Board resolution to approve the following contents:

- 1. Approve the 2024 average discount of the petroleum purchase price of at least 700VND/liter (excluding VAT).
- 2. Approve the agreement signing S.T.S Petroleum and Logistics Service Joint Stock Company.