

Code	PSH
Company name	Nam Song Hau Trading Investing Petroleum Joint Stock Company
Date	04/12/2024
Subject	Record date for AGM 2024

Content:

On April 12, 2024, the Hochiminh Stock Exchange issued Announcement No.759/TB-SGDHCM about the record date of Nam Song Hau Trading Investing Petroleum Joint Stock Company as follows:

- Ex-right date: April 29, 2024
- Record date: May 02, 2024
- 1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: in May or June, 2024
 - Venue: notice later