

Code	PSH
Company name	Nam Song Hau Trading Investing Petroleum Joint Stock Company
Date	04/08/2024
Subject	Extending the time for holding 2024 AGM

Content:

On April 08, 2024, the BOD of Nam Song Hau Trading Investing Petroleum Joint Stock Company approved the following contents:

1. Approve the extension of the time for holding 2024 Annual General Meeting:
 - Meeting time: before June 30, 2024
2. Approve the record date for 2024 Annual General Meeting:
 - Record date: May 02, 2024
 - Meeting time: notice later
 - Venue: notice later