

<b>Code</b>	<b>COM</b>
<b>Company name</b>	Materials Petroleum Joint Stock Company
<b>Date</b>	12/24/2025
<b>Subject</b>	BOD resolution dated December 24, 2025

**Content:**

On December 24, 2025, Materials Petroleum Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the plan to hold the 2026 Annual General Meeting of Shareholders:
  - Record date: March 17, 2025
  - Time: April 17, 2026
  - Venue: COMECO Building, No. 549 Dien Bien Phu, Ban Co Ward, HCMC.
2. Approve the change of the Company's business codes and business lines in accordance with the Vietnamese Economic Sector Classification under Decision No.36/2025/QD-TTg dated September 29, 2025 of the Prime Minister.