

Code	COM
Company name	Materials Petroleum Joint Stock Company
Date	12/24/2025
Subject	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.
3. Approve the record date to collect shareholders' written opinions to approve the change of the Company's business codes and business lines in accordance with the Vietnamese Economic Sector Classification:
 - Time for sending Announcement to VSDC and HOSE: December 25, 2025
 - Record date: January 12, 2026
 - Time for sending documents to shareholders: January 22, 2026
 - Time for receiving ballots: from January 22, 2026 to February 4, 2026.
 - Time for vote counting and issuance of the Resolution: from February 5, 2026 to February 6, 2026.