

**Code** SFC  
**Company name** Sai Gon Fuel Joint Stock Company  
**Date** 02/12/2025  
**Subject** BOD resolution dated February 12, 2025

**Content:**

On February 12, 2025, Sai Gon Fuel Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved to sign an agreement with S.T.S Lubricant Joint Stock Company to purchase Revotec lubricants.