

Code	SFC
Company name	Sai Gon Fuel Joint Stock Company
Date	02/14/2025
Subject	BOD resolution dated February 14, 2025

Content:

On February 14, 2025, Sai Gon Fuel Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved to continue to implement the plan for selling treasury shares with details as follows:

- Number of treasury stock before trading: 56,640 shares
- Number of registered shares to sell: 56,640 shares
- Selling purpose: to supplement its working capital
- Expected trading period: from February 03, 2025 to March 04, 2025
- Trading method: put through and/or order matching.