

Code **COM**
Company name Materials Petroleum Joint Stock Company
Date 02/20/2025
Subject Plan to hold AGM 2025

Content:

On February 19, 2025, Materials Petroleum Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved to hold the 2025 Annual General Meeting of Shareholders as follows:

- Record date: March 18, 2025
- Estimated time: April 18, 2025
- Venue: COMECO building, No. 549 Dien Bien Phu, ward 3, district 3, HCMC.
- Content:
 - Report on the audited financial statements in 2024;
 - Report on the Board of Directors activities;
 - Report on the Supervisory Board activities;
 - Business plan in 2025;
 - Proposal on the profit allocation;
 - Proposal on the remuneration of the Board of Directors, the Supervisory Board;
 - Proposal on the selection of the auditor for the financial statements in 2025;
 - Other issues.