

<b>Code</b>	<b>BSR</b>
<b>Company name</b>	Binh Son Refining and Petrochemical Joint Stock Company
<b>Date</b>	06/02/2025
<b>Subject</b>	BOD resolution dated June 02, 2025

**Content:**

On June 02, 2025, Binh Son Refining and Petrochemical Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved contracts, transactions with related parties in 2025.