

Code	SFC
Company name	Sai Gon Fuel Joint Stock Company
Date	06/29/2023
Subject	BOD resolution dated November 16, 2022

Content:

The Board resolution dated November 16, 2022, the BOD of Sai Gon Fuel Joint Stock Company approved the following issues:

1. To exercise the ownership transfer from Trade Union to owning member with 65,213 shares.
2. To select the right time to sell the remaining bonus shares of 28,735 shares.
3. Time of implementation: 2022 – 2023.