

Code	VPG
Company name	Viet Phat Import Export Trading Investment Joint Stock Company
Date	08/14/2023
Subject	BOD resolution dated August 14, 2023

Content:

The Board resolution dated August 14, 2023, the BOD of Viet Phat Import Export Trading Investment Joint Stock Company approved to sign the thermal coal trading contract with Pt Sumber Global Energy Tbk, Pt Bintang Mitra Semestaraya Tbk and Song Hau 1 Petroleum Power Project Management Board. Accordingly, the contract value will be temporarily calculated up to VND6,023,733,512,500.