

Code	PSH
Company name	Nam Song Hau Trading Investing Petroleum Joint Stock Company
Date	09/29/2023
Subject	Cancellation of the record date to collect shareholders' written opinions

Content:

The Board resolution dated September 28, 2023, the BOD of Nam Song Hau Trading Investing Petroleum Joint Stock Company approved to cancel the record date (October 16, 2023) to collect shareholders' written opinions.