

Code	PSH
Company name	Nam Song Hau Trading Investing Petroleum Joint Stock Company
Date	06/28/2024
Subject	Record date for collecting shareholders' written opinions

Content:

On June 28, 2024, the Hochiminh Stock Exchange issued an Announcement No. 1242/TB-SGDHCM about the record date of Nam Song Hau Trading Investing Petroleum Joint Stock Company as follows:

- Ex-right date: July 05, 2024
 - Record date: July 08, 2024
1. Reason & Purpose: to collect shareholders' opinions in writing
 2. Content:
 - Exercise ratio: 1:1 (1 share - 1 voting right)
 - Time: expected on July 10, 2024
 - Venue: Phu Hung hamlet, Dong Phu commune, Chau Thanh district, Hau Giang province.