

Code	CMV
Company name	Camau Trading Joint Stock Company
Date	07/27/2023
Subject	Resolution Board

Content:

On July 26, 2023, the Board of Directors of Camau Trading Joint Stock Company approved contents as follows:

1. The BOD approved to build 02 new transporting petroleum ships.
2. The BOD approved the dissolution of Camau Trading Joint Stock Company - Branch Ngo Quyen Petroleum Store at Lot 290, Ngo Quyen street, village 5, ward 1, Ca Mau city, Ca Mau province.