

**Code** CMV  
**Company name** Camau Trading Joint Stock Company  
**Date** 09/15/2023  
**Subject** BOD resolution dated September 15, 2023

**Content:**

The Board resolution dated September 15, 2023, the Board of Directors of Camau Trading Joint Stock Company approved to adjust the Dinh Binh Petroleum Warehouse project with details as follows:

- Operation time: 49 years from December 10, 2007
- Area: 5,884.5 m<sup>2</sup>
- Project progress:
  - + Phase 1 (investment in construction of petroleum depots): completed and put into operation since 1997.
  - + Phase 2 (renovation and repair): 12 months from date of adjustment to increase the project's operating time.