

<b>Code</b>	<b>PSH</b>
<b>Company name</b>	Nam Song Hau Trading Investing Petroleum Joint Stock Company
<b>Date</b>	06/26/2024
<b>Subject</b>	Collecting shareholders' written opinions

**Content:**

On June 26, 2024, the Board of Directors of Nam Song Hau Trading Investing Petroleum Joint Stock Company approved to collect shareholders' written opinions as follows:

- Record date: July 08, 2024
- Time of implementation: expected on July 10, 2024.