

Code SFC
Company name Sai Gon Fuel Joint Stock Company
Date 07/31/2024
Subject BOD resolution dated July 31, 2024

Content:

The Board resolution dated July 31, 2024, the BOD of Sai Gon Fuel Joint Stock Company approved the plan to solve bonus shares as follows:

1. To transfer 93,948 bonus shares to the Trade Union.
2. To transfer money to each individual who owns the transfer value of 65,213 bonus shares.
3. To add the Comapny's reward fund with the transfer value of 28,735 bonus shares managed by the Trade Union.
4. The implementation time will be before September 30, 2024.