

Code	PGD
Company name	Petro Viet Nam Low Pressure GAS Distribution Joint Stock Company
Date	08/15/2023
Subject	Amending charter

Content:

The Board resolution dated August 15, 2023, the BOD of Petro Viet Nam Low Pressure GAS Distribution Joint Stock Company approved the following contents:

1. Approve the registration to increase its charter capital from VND899,990,250,000 to VND989,982,660,000.
2. Approve the amendment of the Company's charter with new charter capital.
3. Approve the registration to deposit at the Vietnam Secusrites Depository (VSD) and list on the Hochiminh Stock Exchange (HOSE) for the additional share issuance.