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| Code | CNG |
| Company name | CNG Viet Nam Joint Stock Company |
| Date | 02/02/2024 |
| Subject | BOD resolution dated February 02, 2024 |

Content:

On February 02, 2024, CNG Viet Nam Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the agreement signing with Indochina Petroleum Transportation JSC.