

No.: 208/ CNG-TCKT

Vung Tau, February 20<sup>th</sup>, 2025

## ANNOUNCEMENT

The registration deadline for attending the 2025 Annual General Meeting of Shareholders

- To:
- State Securities Commission;
  - Vietnam Securities Depository – Ho Chi Minh City Branch;
  - Ho Chi Minh City Stock Exchange.

Company Name: CNG Vietnam Joint Stock Company

Trading Name: CNG Vietnam

Head Office: No. 475 Nguyen An Ninh Street, Ward 9, Vung Tau City, BRVT Province

Telephone: 02543 574 635

Fax: 02543 574 619

CNG Vietnam Joint Stock Company (CNG Vietnam) hereby notifies the Vietnam Securities Depository – Ho Chi Minh City Branch (VSDC) of the record date for compiling the list of shareholders for the following security:

- Security Name: CNG Vietnam Joint Stock Company Shares
- Security Code: CNG
- Security Type: Common Stock
- Trading Par Value: 10,000 VND
- Trading Exchange: HOSE
- Record Date: 2025-03-18

**1. Reason and Purpose: To hold the 2025 Annual General Meeting of Shareholders.**

**2. Specific Details:**

- Exercise Ratio: 1:1 (01 share – 01 voting right).
- Time: Expected 2025-04-18 (The company will announce directly in the invitation to shareholders and post it on the company's website before the meeting date).
- Location: Vung Tau City (The company will announce directly in the invitation to shareholders and post it on the company's website before the meeting date).
- Meeting Agenda: The company will announce directly in the invitation to shareholders and post it on the company's website before the meeting date.
- Conditions for Participation:

### CNG VIETNAM JOINT STOCK COMPANY

Office: No. 475, Nguyen An Ninh Street, Ward 9, Vung Tau City, Ba Ria - Vung Tau Province

Phone: (84) 254. 3574635 – Fax: (84) 254. 3574619

Email: [info@cngvietnam.com](mailto:info@cngvietnam.com)

Website: [www.cngvietnam.com](http://www.cngvietnam.com)

Shareholders please visit the company's website <https://www.cngvietnam.com/> for more details.

We request VSDC to compile and send us the list of shareholders on the record date via the VSDC electronic gateway.

CNG Vietnam commits that the shareholder information in the list will be used for the right purpose and complies with VSDC regulations. Our company will be fully responsible before the law for any violations.

Sincerely!

- Attachments: - Resolution of the 2024 Annual General Meeting of Shareholders;  
- Board Resolution No. 02/NQ-CNG.HĐQT dated 2025-02-18;  
- Official Letter No. 08/CNG-CBTT dated 2025-02-19;  
- Business Registration Certificate No. 15 dated 2023-08-11;  
- AGM date information posted on the website.

**Recipients:**

- As above;
- BOD, Supervisory Board, BOM;
- Financial Dept;
- Filed, TCKT. Y.04.



**Legal Representative**



**Vũ Văn Thực**



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Website: [www.cngvietnam.com](http://www.cngvietnam.com)

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Ref No:...02.../NQ - CNG.HĐQT

Vung Tau, February, 18<sup>th</sup> 2025

## RESOLUTION

### On approving the plan to organize the Annual General Meeting of Shareholders year 2025 of CNG Vietnam Joint Stock Company

#### BOARD OF DIRECTORS CNG VIETNAM JOINT STOCK COMPANY

*Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 2020-06-17;*

*Pursuant to the Charter of CNG Vietnam Joint Stock Company, amended for the 18th time on 2024-05-24;*

*Based on the results of the ballot of the members of the Board of Directors of the Company.*

## RESOLVES:

**Article 1.** Approve the plan to organize the Annual General Meeting of Shareholders in 2025 of CNG Vietnam Joint Stock Company as follows:

- Expected time of the Meeting: 2025-04-18;
- Place: Vung Tau City - Ba Ria Vung Tau Province.

**Article 2.** Assign the Company Director to organize and implement the procedures for organizing the 2025 Annual General Meeting of Shareholders in accordance with the provisions of Law and the Company's Charter.

**Article 3.** This Resolution takes effect from the date of signing.

**Article 4.** Members of the Board of Directors, Board of Management, Heads of Departments, Directors of Branches under the Company are responsible for implementing this Resolution./.

#### **Recipients:**

- As per Article 4;
- Supervisory Board;
- Filed, BOD.03.

**On behalf of the Board of Directors  
CHAIRMAN**



**Nguyễn Thị Hồng Hải**