

Meeting invitation letter or on the website of the Company) via fax or email to the Company before 10:00 AM on 15th April 2025 at the following address:

Organizing Committee of the Annual General Shareholders Meeting in 2025

CNG VIETNAM JOINT STOCK COMPANY (Company Code: 3500800828)

No.475, Nguyen An Ninh Street, 9 Ward, Vung Tau City, Ba Ria Vung Tau Province, S.R.Viet Nam;

Tel: + 84 - 254 - 3574635; Fax: +84 - 254 - 3574619

Email: suong.vtt@cngvietnam.com or hoang.nk@cngvietnam.com

Recipients:

- As above;
- BOD, Supervisory Board, BOM;
- Filed, HDQT.01.

Attached file:

- Attendance confirmation;
- Power of Attorney;
- Agenda.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



NGUYEN THI HONG HAI



CNG VIETNAM JOINT STOCK COMPANY

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

Hotline: (84) 0254 3574 635 | 0901 475 475

Email: info@cngvietnam.com

Website: www.cngvietnam.com





PETROVIETNAM GAS JOINT STOCK COR.
CNG VIET NAM JOINT STOCK CO.

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Vung Tau, Date 18th April, 2025

**AGENDA OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS CNG
VIET NAM JOINT STOCK COMPANY**

- 1. Time:** 8h00 to 11h20 date April 18th, 2025.
- 2. Place:** Malibu Hotel, 263 Le Hong Phong Street, Thang Tam Ward, Vung Tau City, Ba Ria Vung Tau Province, S.R.Viet Nam.
- 3. Participant:** All shareholders of the company are included in the list of shareholders until the final registration date on March 18th 2025 and Guests.
- 4. Content:**

No.	Time	Details
01	8h00 - 8h30	Welcome guests and shareholders' verification;
02	8h30 - 8h45	<ul style="list-style-type: none">- Meeting Opening;- Report the result of checking shareholders' verification;- Introduce and approve the Presidium;Secretariat;- Introduce and approve the Vote Counting Committee;
03	8h45 - 9h00	<ul style="list-style-type: none">- Approve the Agenda;- Approve working regulation of the Meeting;
04	9h00 - 9h25	<ul style="list-style-type: none">- Report on the Company's business results of Board of Management in 2024 and plan for 2025;- Report on result of activities of the Board of Directors in 2024 and plan for 2025;- Report on result of activities of the Supervisory Boards in 2024 and plan for 2025.
05	9h25 - 9h50	<ul style="list-style-type: none">- Proposal for selection of auditing company in 2025;- Proposal for the 2024 Audited financial statements;- Proposal for profit distribution in 2024 and plan for 2025;- Proposal for salary, remuneration for the Board of Directors, Supervisory Board, Board of Management in 2024 and plan for 2025;- Proposal on the election of additional member of the Board of Directors;- Other additional items on the agenda for the Shareholder Meeting, if there are any.
06	9h50 - 10h10	<ul style="list-style-type: none">- Discussion.- Guidance for voting and approving on contents of Statements and

No.	Time	Details
		reports;
07	10h10 - 10h30	Tea break.
08	10h30 - 10h45	Announce the outcome of the shareholder's meeting reports.
09	10h45 - 11h00	<ul style="list-style-type: none"> - Present and approve the regulation of nomination, candidacy, election of additional independent members of the Board of Directors; - Guidance on the election of additional independent members of the Board of Directors.
10	11h00 - 11h10	The Vote Counting Committee announce the election result.
11	11h10 - 11h20	Approval on the meeting minute and resolution;
12	11h20	Meeting Closing.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



NGUYEN THI HONG HAI



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POWER OF ATTORNEY FORM

For attendance at the 2025 Annual General Meeting of Shareholders

I. AUTHORIZER INFORMATION:

No.	Name of shareholder/ shareholder group	No. ID Card/CI/ Passport/RC	Number of shares
1			
2			
3			

II. PERSON INFORMATION:

No.	Name of Authorized Person	No. ID Card/CI/ Passport/RC	Number of authorized shares	Signature of Authorizer(*)	Signature of Authorized Person
1					
2					
3					

III. AUTHORIZATION FOR MEMBERS OF BOARDS OF DIRECTOR (BOD):

No.	Name of members of BOD	Position	No. ID Card/CI/ Passport/RC	Number of authorized shares	Signature of Authorizer
1	Mrs.Nguyen Thi Hong Hai	Chairman			
2	Mr. Vu Van Thuc	Members of BOD as Director			
3	Mr. Bui Van Dan	Members of BOD			
4	Mr. Nguyen Huu Thang	Members of BOD			
5	Mr. Vu Tuan Ngoc	Members of BOD			
Total					

- (*) In case the Authorizer is an organization, having to add the legal stamp.
- Authorized person on behalf of the Authorizer to attend and vote under the contents of the 2025 Annual General Meeting of Shareholders of CNG Vietnam Joint Stock Company held on April 18th 2025.
- In case there is no authorized representatives (Section II) to attend the meeting, shareholder may authorize a member of the BOD of CNG Vietnam Joint Stock Company (Section III).
Authorized person who attends to the Meeting please bring ID card or Citizen identification (CI) or Passport (Original).

- The attendance of the 2025 annual general meeting of shareholders requires the authorized recipient to present their ID card/Passport, along with a power of attorney. The authorization must comply with relevant provisions of civil law and the company charter.
- The authorizing party is fully responsible for this authorization and commits to strictly comply with current provisions of the law.
- The power of attorney will be deemed valid only if it is signed by both parties. If the authorization is granted by an organizational shareholder, it must be accompanied by the seal of the authorizing organization. Please note that this authorization letter will remain valid until the conclusion of the 2025 Annual General Meeting of Shareholders of CNG Vietnam Joint Stock Company.



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ATTENDANCE CONFIRMATION FORM FOR THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: CNG Vietnam Joint Stock Company

Name of shareholder:

No. ID card/CI/Passport/RC:

Address:

Tel:.....

According to the list of shareholders until the final registration date on 18th March 2025, I/We are owning:.....common stocks of CNG Vietnam Joint Stock Company.

I/We confirm my/our attendance at the 2025 annual general meeting of shareholders of CNG Vietnam Joint Stock Company, held on April 18th 2025 at the Malibu Hotel, 263 Le Hong Phong Street, Thang Tam Ward, Vung Tau City, Ba Ria Vung Tau Province, S.R Viet Nam.

- : Yes, I will attend
- : No, I will Authorize others
- : No, I do not attend

.....daymonth ...year 2025

SHAREHOLDER

(Signature, fullname, seal in case of organization)