

No: 15/CBTT-CNG.HĐQT
Regarding: Board of Directors Meeting
Resolution Quarter I/2025.

Vung Tau, 2025-03-25

DISCLOSURE OF UNUSUAL INFORMATION

To:

- State Securities Commission
- Ho Chi Minh City Stock Exchange

1. Organization Name:

- Company: CNG Vietnam Joint Stock Company
- Stock Code: CNG
- Address: No. 475 Nguyen An Ninh Street, Ward 9, Vung Tau City, BRVT Province
- Phone: 0254. 3574.635 Fax: 0254.3574.619
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2. Content of information disclosure:

The Board of Directors of CNG Vietnam Joint Stock Company has issued Resolution No. 05/NQ-CNG.HĐQT dated 2025-03-24 regarding the first quarter 2025 Board of Directors meeting, details are attached.

3. This information is published on the Company's website on 2025-03-25 at the link: <https://cngvietnam.com>.

We hereby certify that the above disclosed information is true and accurate, and we are fully responsible before the law for the content of the disclosed information.

Recipients:

- As above;
- BOD; Supervisory Board; BOM;
- Archive; Disclosure. S.01.



Legal Representative



CHỦ TỊCH HĐQT
Nguyễn Chi Hồng Hải

No: 05/NQ - CNG.HĐQT

Vung Tau, 2025-03-24

RESOLUTION
Regarding the First Quarter 2025 Board of Directors Meeting

CNG VIET NAM JOINT STOCK COMPANY BOARD OF DIRECTORS

Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 2020-06-17, effective from 2021-01-01;

Pursuant to the Charter of CNG Vietnam Joint Stock Company, 18th amendment, approved by the General Meeting of Shareholders (GMS) on 2024-05-24;

Pursuant to the Minutes of the First Quarter 2025 Board of Directors (BOD) Meeting No. 14/BB-CNG.HĐQT dated 2025-03-24 of the Company's BOD.

RESOLVES:

Article 1. Approve the Agenda and documents for the 2025 Annual General Meeting of Shareholders.

Article 2. In the second quarter and subsequent quarters of 2025, the Company Director shall focus on directing the completion of the 2025 production and business targets and the following tasks:

1. Review and adjust the Company's Development Strategy to 2035 in accordance with the new situation.
2. Strive to achieve the 2025 production and business plan targets, effectively implement operation, transportation, maintenance and repair; strictly control safety in all areas to ensure stable gas supply to customers.
3. Continue to promote market development, accelerate the business model of product diversification; accelerate the progress of approved investment projects.
4. Internal management:
 - Review and adjust the management model, functions and tasks of the Units, streamline the apparatus to ensure suitability with production and business activities; improve the efficiency of resource utilization and the Company's competitiveness;
 - Continue to promote Digital Transformation to improve management efficiency and increase labor productivity;



- Review and complete processes and regulations; strengthen decentralization and delegation of authority, accompanied by internal inspection and supervision.

Article 3. This Resolution was passed at the Board of Directors meeting on 2025-03-24.

Article 4. The Director, Deputy Directors, Heads of Departments, and Directors of Branches under the Company are responsible for implementing this Resolution./.

Recipients:

- As Article 4;
- BOD, Supervisory Board;
- Filed, HDQT.02.



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



CHỦ TỊCH HĐQT
Nguyễn Chi Hồng Hải

