

No.: 88/TB – CNG

Ho Chi Minh City, October 07, 2026

ANNOUNCEMENT

Regarding the supplementation of documents for the 2026 Extraordinary General Meeting of Shareholders

To: Shareholders of CNG Vietnam Joint Stock Company

The Board of Directors of CNG Vietnam Joint Stock Company (CNG Vietnam) would like to inform Shareholders regarding the supplementation of documents for the 2026 Extraordinary General Meeting of Shareholders (GMS), specifically as follows:

1. Supplementary documents:

The Company is supplementing documents for the Meeting, including:

- Agenda for the Extraordinary GMS (revised);
 - Proposal on the dismissal and supplementary election of members of the Board of Directors for the 2026 - 2031 term;
 - Proposal on the dismissal and supplementary election of members of the Supervisory Board (SB) for the 2026 - 2031 term;
 - Regulations on nomination, candidacy, and supplementary election of members of the Board of Directors and Supervisory Board for the 2026 – 2031 term.
2. The supplementary documents have been posted on the website of CNG Vietnam Joint Stock Company under the “**Shareholder Relations**” section for Shareholders to review and exercise their rights to attend and vote at the Meeting.
3. Other contents in the Meeting Invitation and previously disclosed documents remain unchanged.

CNG Vietnam Joint Stock Company respectfully announces this and requests that Shareholders update and review the supplementary documents before attending the Meeting.

Sincerely,

Recipients:

- As above;
- Board of Directors; Supervisory Board;
Board of Management;
- GMS Organizing Committee;
- Archives; TH.S.01.

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

(Signed)

TRINH VAN KHIEM

CNG VIETNAM JOINT STOCK COMPANY

Office: No. 475 Nguyen An Ninh, Tam Thang Ward, Ho Chi Minh City.

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Người ký: CÔNG TY CỔ PHẦN CNG VIỆT NAM

Ký ngày: 07/10/2026 12:05:01

HCMC, 8th October, 2026

MEETING AGENDA
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
CNG VIETNAM JOINT STOCK COMPANY

1. Time: 9:00 AM to 11:00 AM on October 8, 2026.
2. Location: 475 Nguyen An Ninh, Tam Thang Ward, Ho Chi Minh City
3. Participants: All shareholders listed in the CNG Vietnam share ownership registry as of the closing date of September 11, 2026, and invited guests.
4. Agenda:

No.	Time	Content
01	08:30 - 09:00	Shareholders log in to attend online
02	09:00 - 09:05	Report on delegate status verification results.
03	09:05 - 09:25	Opening of the Meeting: - Statement of the Meeting's purpose; - Introduction of delegates and guests; - Presentation and approval of the Meeting's Working Regulations; - Presentation and approval of the Regulations on nomination, candidacy, supplementary election of Board Members and Supervisory Board Members; - Introduction and approval of the Presidium, Secretariat, and Vote Counting Committee; - Approval of the Meeting Agenda.
04	09:25 - 10:05	Presidium Proceedings: - Proposal on amending and supplementing the Company's Charter; - Proposal on supplementing the Company's business lines; - Proposal on amending and supplementing the Internal Regulations on Corporate Governance; - Proposal on amending and supplementing the Operational Regulations of the Board of Directors; - Proposal on amending and supplementing the Operational Regulations of the Supervisory Board; - Proposal on the dismissal and supplementary election of Board Members for the 2026 - 2031 term; - Proposal on the dismissal and supplementary election of Members of the Supervisory Board for the 2026 - 2031 term; - Other matters under the authority of the General Meeting of Shareholders (if any).
05	10:05 - 10:25	- Discussion. - Instructions on voting and conducting the vote to approve the Proposals. - Instructions on the election of Board Members, Supervisory Board Members and conducting the election.
06	10:25 - 10:40	Break.
07	10:40 - 10:50	Announcement of the voting and election results by the Vote Counting Committee;
08	10:50 - 11:00	Approval of the draft Minutes and Resolution of the Meeting.
09	11:00	Closing of the Meeting.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(Signed)

TRINH VAN KHIEM

DRAFT

**WORKING REGULATIONS
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
CNG VIETNAM JOINT STOCK COMPANY**

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and guiding documents, as well as any amendments, supplements, or replacements thereto (if any);*
- *Law on Securities No. 54/2019/QH14 dated November 26, 2019, and guiding documents, as well as any amendments, supplements, or replacements thereto (if any);*
- *Decree No. 155/2020/ND-CP detailing the implementation of several articles of the Law on Securities, passed on December 31, 2020;*
- *Charter on Organization and Operation of CNG Vietnam Joint Stock Company;*
- *Internal Regulations on Corporate Governance of CNG Vietnam Joint Stock Company.*

To ensure the success of the 2026 Extraordinary General Meeting of Shareholders of CNG Vietnam Joint Stock Company, the Board of Directors has developed these regulations, working principles, conduct, and voting procedures for the General Meeting to be approved by the General Meeting of Shareholders as follows:

Article 1. Purpose:

- To ensure the procedures, principles of conduct, and voting at the Extraordinary General Meeting of Shareholders of CNG Vietnam Joint Stock Company are conducted in accordance with regulations and are successful.
- Resolutions of the General Meeting of Shareholders reflect the unified will of the General Meeting of Shareholders, meeting the aspirations and interests of shareholders and complying with the law.

Article 2. Subjects and Scope:

- Subjects of application: All shareholders, representatives (authorized persons) of shareholders holding shares of CNG Vietnam Joint Stock Company, and guests attending the Extraordinary General Meeting of Shareholders of CNG Vietnam Joint Stock Company must abide by and comply with the provisions of these Regulations, the Company Charter, and current legal regulations.
- Scope of application: These Regulations are used for organizing the 2026 Extraordinary General Meeting of Shareholders of CNG Vietnam Joint Stock Company in an online format, prescribing voting and election via electronic voting.

Article 3. Interpretation of terms/abbreviations

- Company : CNG Vietnam Joint Stock Company
- BOD : Board of Directors
- BKS : Supervisory Board
- OC : Organizing Committee
- GMS : General Meeting of Shareholders
- Delegate : Shareholder, representative (authorized person)
- GMS meeting : System for broadcasting live GMS meeting video on website
livestream system <https://cng.ezgsm.fpts.com.vn> and www.youtube.com
- General Meeting : General Meeting of Shareholders

Article 4. Conditions for conducting the General Meeting of Shareholders

- The General Meeting of Shareholders shall be conducted when the number of delegates attending represents more than 50% of the total voting rights.

- In case the first meeting does not meet the conditions for conduct as prescribed in Clause 1, Article 18 of the Company Charter, the notice for the second meeting shall be sent within 30 days from the intended date of the first meeting. The second convoked General Meeting of Shareholders shall be conducted when the number of shareholders attending represents 33% or more of the total voting rights.

- In case the second meeting does not meet the conditions for conduct as prescribed in Clause 2, Article 18 of the Company Charter, the notice for the third meeting shall be sent within 20 days from the intended date of the second meeting. The third General Meeting of Shareholders shall be conducted regardless of the total voting rights of the attending shareholders.

- Note:

The attendance rate of shareholders at the General Meeting of Shareholders in an online format is determined when delegates have performed the "Confirmation of online attendance at the GMS" on the electronic voting system in accordance with Article 5 of these Regulations.

Article 5. Delegates attending the 2026 Extraordinary General Meeting of Shareholders

- All shareholders of the Company, according to the list closed on September 11, 2026, have the right to attend the online GMS through the Electronic Voting System or authorize their representatives to attend. In case more than one authorized representative is appointed to attend as prescribed by law, the specific number of shares for each representative must be determined.

Regulations for online working at the 2026 Extraordinary General Meeting of Shareholders

- When attending online, delegates should note:
 - Technical requirements: Shareholders need an electronic device with an internet connection (e.g., computer, tablet, mobile phone, or other electronic devices with internet access).
 - Procedure: Delegates access the link and log in using the provided information to attend the online GMS and perform electronic voting.
 - Method of recording delegates attending the online General Meeting of Shareholders: A delegate is recorded by the electronic voting system as attending the online General Meeting of Shareholders when the delegate accesses the system using the access information provided in the meeting invitation and has performed the "confirmation of online attendance at the GMS" on the electronic voting system.
 - Time for confirmation of attendance: Starting from 12:00, October 7, 2026.

Article 6. Guests at the General Meeting

- These are management positions of the Company, guests, and members of the General Meeting Organizing Committee who are not shareholders of the Company but are invited to attend the General Meeting.
- Guests do not participate in speaking at the General Meeting (unless invited by the Chairperson of the General Meeting or have registered in advance with the Organizing Committee and obtained the consent of the Chairperson of the General Meeting).

Article 7. Chairperson and Presidium

- The Presidium consists of 02 people, including 01 Chairperson and 01 Member. The Chairman of the Board of Directors shall act as the Chairperson, or the Chairman of the Board of Directors shall authorize another member of the Board of Directors to act as the Chairperson of the General Meeting. Specifically, as follows:

No.	Member name	Position
1	Trinh Van Khiem	Chairman of the Board of Directors - Chairperson
2	Vu Duy Dong	Member of the Board of Directors and Director – Member

- In case the Chairman is absent or temporarily unable to work, the remaining members of the Board of Directors shall elect one of them to act as the Chairperson of the meeting by majority vote. In case no Chairperson can be elected, the Head of the Supervisory Board shall preside so that the General Meeting of Shareholders can elect a Chairperson from among the attendees, and the person with the highest number of votes shall serve as the Chairperson of the meeting.

Regulations for online working at the 2026 Extraordinary General Meeting of Shareholders

- In other cases, the person who signed the convocation of the General Meeting of Shareholders shall preside so that the General Meeting of Shareholders can elect a Chairperson, and the person with the highest number of votes shall be appointed as the Chairperson of the meeting.

- The Chairperson has the right to take necessary measures to conduct the meeting in a reasonable, orderly manner, in accordance with the approved agenda, and reflecting the wishes of the majority of attendees.

- The Chairperson has the right to postpone the General Meeting of Shareholders that has reached the required number of registered attendees for a maximum of 03 working days from the intended opening date of the meeting and may only postpone the meeting or change the meeting venue in accordance with Clause 8, Article 146 of the Law on Enterprises.

- Duties of the Presidium:

- Manage the activities of the Company's General Meeting of Shareholders in accordance with the agenda approved by the General Meeting of Shareholders.

- Guide delegates and the General Meeting in discussing the contents in the agenda;

- Present drafts and conclude necessary issues for the General Meeting to vote on;

- Respond to issues requested by the General Meeting;

- Resolve issues arising during the General Meeting.

Article 8. Delegate Eligibility Verification Committee

- The Delegate Eligibility Verification Committee of the General Meeting consists of 03 people, responsible to the Presidium and the GMS for their duties.

- Duties:

- Verify the eligibility and status of shareholders and shareholder representatives attending the meeting.

- The Head of the Delegate Eligibility Verification Committee reports to the General Meeting of Shareholders on the status of shareholders attending the meeting. If the meeting has a sufficient number of shareholders and authorized representatives representing more than 50% of the total voting rights, the General Meeting of Shareholders of the Company shall be conducted.

- Participate in vote counting for other contents before the establishment of the Vote Counting Committee.

Regulations for online working at the 2026 Extraordinary General Meeting of Shareholders

Article 9. Secretary of the General Meeting:

- The Secretariat of the General Meeting consists of 02 people appointed by the Chairperson, responsible for the Presidium and the GMS for their duties and under the direction of the Presidium.

- Record fully and truthfully the content of the General Meeting;
- Receive registration forms for speeches from delegates;
- Prepare the Meeting Minutes and draft the Resolution of the General Meeting of Shareholders;
- Other duties as requested by the Chairperson.

Article 10. Vote Counting Committee

- The Vote Counting Committee, introduced by the Chairperson, consists of 03 people.

- The Vote Counting Committee includes:

No.	Member name	Note
1	Tran Phu Binh	Head of Committee
2	Tran Ngoc Lan	Member
3	Pham Thi Tuyet Trinh	Member

- Duties:

- Disseminate principles, regulations, and instructions on voting and election methods;
- Review and report to the General Meeting on cases of violation of voting/election regulations or complaints regarding voting/election results;
- Count and record votes, prepare vote counting minutes, announce results; submit the minutes to the Chairperson for ratification of voting/election results.

Article 11. Discussion at the General Meeting

1. Principles:

- Discussion shall only be conducted within the specified time and within the scope of issues presented in the GMS agenda;
- Only delegates are allowed to participate in the discussion;
- Delegates with opinions register for discussion content in the prescribed form as follows:

Regulations for online working at the 2026 Extraordinary General Meeting of Shareholders

- Delegates can ask questions in the Discussion section in the online meeting interface at the link <http://cng.ezgsm.fpts.com.vn> or send an email to: suong.vtt@cngvietnam.com (before the discussion time). (Questions are valid when sent from the email registered in the shareholder list provided by the Vietnam Securities Depository and Clearing Corporation or the email that the Shareholder has registered in the Meeting Registration Form or the authorization form that has been sent in hard copy to the Company).

- The Secretariat will organize the delegates' questions and forward them to the Chairperson.

2. Answering delegates' opinions:

- Based on the Delegate's Question Form, the Chairperson or a member appointed by the Chairperson will answer the delegate's opinions;

- In case of time constraints, questions not answered at the General Meeting will be answered by the Company in other forms.

Article 12. Voting at the General Meeting

1. Principles:

- All issues on the agenda and content of the General Meeting must be discussed and voted on publicly by the GMS. Delegates vote by electronic voting at the link: <http://cng.ezgsm.fpts.com.vn>

2. Electronic voting:

- Method of voting:

- Delegates choose one of the three voting options "Agree", "Disagree", or "No opinion" for each issue put to a vote at the General Meeting that has been set up in the electronic voting system.

- After that, the Delegate proceeds to confirm the vote so that the electronic voting system records the result.

- Method of voting for elections (specifically prescribed in the election regulations).

- Some other regulations when performing electronic voting:

- In case a Delegate does not complete all voting and election issues according to the General Meeting agenda, the issues not yet voted on or elected on shall be considered as the Delegate not having cast a vote on that issue.

- In case issues arise outside the sent General Meeting agenda, Delegates may vote or elect additionally. If a Delegate does not vote or elect on the arising issues, it shall be considered that the Delegate has not cast a vote or elected on those arising issues.

Regulations for online working at the 2026 Extraordinary General Meeting of Shareholders

- Delegates may change voting/election results (but cannot cancel voting/election results); including results of additional voting/election on issues arising outside the General Meeting agenda. The online system only records vote counting for the final voting/election results at the time of ending the electronic voting for each vote counting period as prescribed in the General Meeting's working regulations.

- Electronic voting time is specifically prescribed as follows:

- 1st Voting Content (including General Meeting Agenda; Working Regulations at the General Meeting; Election Regulations; approval of personnel for the Presidium, Secretariat, Vote Counting Committee) Delegates perform voting from 12:00, October 7, 2026, until before the Organizing Committee announces the end of the voting time for the 1st voting content.

- 2nd Voting Content (including Proposals at the General Meeting) Delegates perform voting from 12:00, October 7, 2026, until the Organizing Committee announces the end of the voting time for the 2nd voting content.

- Election Content: Delegates perform elections from 12:00, October 7, 2026, until before the General Meeting approves the election contents.

- 3rd Voting Content (Approval of General Meeting Minutes and Resolution): Delegates perform voting from 12:00, October 7, 2026, until before the Organizing Committee announces the end of the voting time for the 3rd voting content.

- Delegates can access the electronic voting system and vote 24 hours a day, 7 days a week, except in cases of system maintenance or other reasons beyond the Company's control. After the voting time ends, the system will not record any further electronic voting results from Delegates.

3. Voting rules:

- Every 01 (one) share is equivalent to one voting right. Each attending delegate represents one or more voting rights.

- As of the shareholder list closing date (September 11, 2026), the total number of voting shares of the Company is: 35,099,298 shares, equivalent to 35,099,298 voting rights.

- Issues requiring voting at the General Meeting shall only be approved when agreed upon by shareholders owning more than 50% of the total voting rights of all attending shareholders. In some specific cases of voting issues prescribed in Clause 1, Article 20 of the Company Charter, the consent of 65% or more of the total voting rights of all attending shareholders is required.

- Note:

- Shareholders/authorized representatives with related interests do not have the right to vote on contracts and transactions valued at 35% or more of the total value of the

Regulations for online working at the 2026 Extraordinary General Meeting of Shareholders

Company's assets recorded in the most recent financial statement; these contracts or transactions shall only be approved when shareholders/authorized representatives accounting for 65% of the remaining total voting rights agree (according to Clause 4, Article 167, Law on Enterprises 2020).

- Shareholders/authorized representatives of shareholders owning 51% or more of the total voting shares or related persons of such shareholders do not have the right to vote on contracts and transactions valued at more than 10% (of the total value of the Company's assets recorded in the most recent financial statement) between the Company and that shareholder (according to Point b, Clause 3 and Clause 4, Article 167, Law on Enterprises 2020).

4. Recording voting/election results

- The Vote Counting Committee will check, synthesize, and report to the Chairperson the vote counting results of each issue according to the General Meeting agenda. Vote counting results will be announced by the Chairperson immediately before closing the meeting.

Article 13. Election of Board of Directors/Supervisory Board

The election of members of the Board of Directors and Supervisory Board must be carried out in accordance with the Regulations on the election of members of the Board of Directors and Supervisory Board and approved by the General Meeting of Shareholders at the meeting.

Article 14. Minutes and Resolution of the General Meeting of Shareholders

All contents at the GMS meeting must be recorded by the Secretary of the General Meeting in the GMS Meeting Minutes. The GMS Meeting Minutes must be read and approved before closing the General Meeting.

Article 15. Implementation of Regulations

These organizational regulations are read publicly before the 2026 Extraordinary General Meeting of Shareholders and take effect immediately upon being approved by the General Meeting of Shareholders of CNG Vietnam Joint Stock Company.

Regulations for online working at the 2026 Extraordinary General Meeting of Shareholders

Shareholders, authorized representatives, and guests who violate these Regulations shall, depending on the specific severity, be considered by the Presidium and handled in accordance with the Company Charter and the Law on Enterprises.

These Regulations take effect immediately after being approved by the Company's General Meeting of Shareholders.

Recipient:

- GMS;
- BOD, Supervisory Board;
- Director;
- Archive; BOD. S.01.

**FOR THE BOARD OF DIRECTORS
CHAIRMAN**

TRINH VAN KHIEM

DRAFT

**REGULATIONS ON NOMINATION, CANDIDACY, AND SUPPLEMENTARY
ELECTION
OF MEMBERS OF THE BOARD OF DIRECTORS AND MEMBERS OF THE
SUPERVISORY BOARD FOR THE 2026 – 2031 TERM
CNG VIETNAM JOINT STOCK COMPANY**

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15, and guiding documents for implementation;*
- *The Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15, and guiding documents for implementation;*
- *Decree No. 155/2020/ND-CP detailing the implementation of several articles of the Law on Securities, passed on December 31, 2020;*
- *Decree No. 245/2025/ND-CP dated September 11, 2025, amending and supplementing several articles of Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing the implementation of a nuseveralicles of the Law on Securities;*
- *The Charter of Organization and Operation of CNG Vietnam Joint Stock Company;*
- *The Internal Regulations on Corporate Governance of CNG Vietnam Joint Stock Company.*

The Vote Counting Committee of the General Meeting of Shareholders hereby announces the Regulations on nomination, candidacy, and supplementary election of members of the Board of Directors and members of the Supervisory Board at the 2026 Extraordinary General Meeting of Shareholders of CNG Vietnam Joint Stock Company as follows:

Article 1: Interpretation of terms/abbreviations:

- Company : CNG Vietnam Joint Stock Company.
- BOD : Board of Directors
- BKS : Supervisory Board
- OC : Organizing Committee
- GMS : General Meeting of Shareholders

- Delegate : Shareholder, representative (authorized person)

Article 2: Chairperson of the Meeting:

The Chairperson of the meeting is responsible for presiding over the election, with specific tasks including:

- Introducing the list of nominees and candidates for the Board of Directors and the Supervisory Board;
- Supervising the voting and vote counting process;
- Resolving complaints regarding the election (if any).

Article 3: Regulations on nomination and candidacy for the Board of Directors:

- Number of Board members: 01 person
- Term: 2026 – 2031 (05 years)
- Maximum number of Board candidates: unlimited

Article 4: Right to nominate and stand for election to the Board of Directors: (pursuant to Article 24 of the Company Charter)

Shareholders holding common shares have the right to aggregate their voting rights to nominate candidates for the Board of Directors. Shareholders or groups of shareholders holding from 10% to less than 20% of total voting shares have the right to nominate one (01) candidate; from 20% to less than 35% to nominate a maximum of two (02) candidates; from 35% to less than 50% to nominate a maximum of three (03) candidates; and from 50% or more to nominate up to five (05) candidates.

Nominated candidates must meet all the standards set forth in Article 5 of these Regulations.

In case the number of candidates for the Board of Directors through nomination and candidacy is still insufficient, the incumbent Board of Directors may nominate additional candidates or organize nominations according to a mechanism prescribed by the Company in the Internal Regulations on Corporate Governance and the Regulations on Operation of the Board of Directors.

Article 5: Standards for candidates for the Board of Directors: Candidates for the Board of Directors must meet all the following standards and conditions (pursuant to Article 155 of the Law on Enterprises 59/2020/QH14, Decree 155/2020/ND-CP, Decree 245/2025/ND-CP; Article 24 of the Company Charter)

- Possess full civil act capacity, have permanent residence in Vietnam, and not fall into the category of persons prohibited from establishing and managing enterprises as prescribed in Clause 2, Article 17 of the Law on Enterprises;

- Possess educational qualifications, competence, and experience in corporate management and administration;

- Have legal knowledge;

- Have extensive experience, especially in the Company's field of operation;

- Have good health, character, ethics, integrity, and honesty;

- Must not be a person with a family relationship (spouse, biological father, biological mother, adoptive father, adoptive mother, father-in-law, mother-in-law, biological child, adopted child, son-in-law, daughter-in-law, biological brother, biological sister, biological sibling, brother-in-law, sister-in-law, or sibling of the spouse) with the Director and other managers of the company; or with the manager or person authorized to appoint the manager of the parent company.

- A member of the Company's Board of Directors may simultaneously serve as a member of the Board of Directors or the Board of Members at a maximum of 05 other companies.

Article 6: Regulations on nomination and candidacy for the Supervisory Board:

- Number of Supervisory Board members: 01 person

- Term: 2026 – 2031 (05 years)

- Maximum number of Supervisory Board candidates: unlimited.

Article 7: Right to nominate and stand for election: (pursuant to Article 35 of the Company Charter)

Shareholders or groups of shareholders owning 10% or more of the total common shares have the right to nominate candidates for the Supervisory Board in accordance with the Law on Enterprises and the Company Charter. Shareholders holding shares have the right to aggregate their voting rights to nominate Controllers. Shareholders or groups of shareholders holding from 10% to less than 30% of total voting shares have the right to nominate one (01) candidate; from 30% to less than 50% to nominate a maximum of two (02) candidates; and over 50% to nominate up to three (03) candidates.

Nominated candidates must meet all the standards set forth in section 4 below.

In case the number of candidates nominated by shareholders or groups of shareholders is lower than the number of candidates they are entitled to nominate as decided by the General Meeting of Shareholders, the remaining candidates shall be nominated by the incumbent Supervisory Board and other shareholders. The introduction of additional candidates must be clearly announced before the General Meeting of Shareholders votes to elect members of the Supervisory Board in accordance with the law.

Article 8: Standards for candidates for the Supervisory Board: Candidates for the Supervisory Board must meet all the following standards and conditions (pursuant to Clause 1, Article 169 of the Law on Enterprises 59/2020/QH14, Article 286 of Decree 155/2020/ND-CP, and Clause 2, Article 36 of the Company Charter)

- Possess full civil act capacity and not fall into the category of persons prohibited from establishing and managing enterprises as prescribed in Clause 2, Article 17 of the Law on Enterprises 59/2020/QH14;

- Have been trained in one of the majors of economics, finance, accounting, auditing, law, business administration, or a major relevant to the company's business activities;

- Must not be a person with a family relationship (spouse, biological father, biological mother, adoptive father, adoptive mother, father-in-law, mother-in-law, biological child, adopted child, son-in-law, daughter-in-law, biological brother, biological sister, biological sibling, brother-in-law, sister-in-law, or sibling of the spouse) with a member of the Board of Directors, the Director or General Director, or other managers;

- Must not be a manager of the company; it is not required to be a shareholder or employee of the company;

- Must not work in the accounting or finance department of the Company;

- Must not be a member or employee of an auditing organization approved to audit the Company's financial statements in the 03 consecutive years prior to that;

- Other standards and conditions as prescribed by relevant laws and the Company Charter.

Article 9: Election principles:

- Implemented in strict accordance with the provisions of law and the Company Charter.

- Public election via voting through the Electronic Voting System as prescribed by the Company in the Working Regulations at the General Meeting of Shareholders.

- Voting rights are calculated based on the number of shares owned or represented. Election results are calculated based on the number of voting shares of the shareholders attending the meeting.

- In each election, a shareholder may only use one ballot corresponding to the number of shares owned or represented.

- The Vote Counting Committee is nominated by the Chairperson and approved by the General Meeting. Members of the Vote Counting Committee must not be named in the list of nominees and candidates for the Board of Directors.

Article 10: Election method:

- The list of candidates for the Board of Directors and Supervisory Board is

arranged in alphabetical order by name, with full names recorded on the ballot.

- Election method: (Pursuant to Clause 3, Article 148 of the Law on Enterprises 2020)

- Implemented using the cumulative voting method: whereby each shareholder has a total number of voting rights corresponding to the total number of shares owned multiplied by the number of members to be elected to the Board of Directors or Supervisory Board.

- Attending delegates have the right to allocate their total voting rights to one or more candidates.

- Attending delegates access the electronic voting system and proceed with their voting (note that delegates must vote within the electronic voting time specified in the Working Regulations).

- In case of an erroneous selection: Attending delegates access the electronic voting system and redo their voting (note that delegates must vote within the electronic voting time specified in the Working Regulations).

Article 11: Ballots:

- The ballot (voting paper) is an Online Ballot provided to Delegates by the Company via the electronic voting system.

In the event that a shareholder votes by recording numbers: An invalid ballot is one where the total number of votes for candidates exceeds the total number of votes allowed, as calculated at the time of vote counting.

Article 12: Conducting the election and determining results:

1. Voting and Vote Counting

- How to select the Board of Directors/Supervisory Board ballot:

- ✓ Delegates vote for a number of candidates equal to the number of members to be elected;

- ✓ If casting all votes cumulatively for one candidate or dividing all votes equally among candidates, the delegate marks the "Cumulative/Equal Voting" box for the corresponding candidates.

- ✓ If casting an unequal number of votes for each candidate, the delegate clearly records the number of votes in the "Number of Votes" box for the corresponding candidates.

Note:

- In case of errors, shareholders can change the election results (but cannot cancel the election results); this includes the results of supplementary elections for issues arising outside the General Meeting program. The online system only records the vote count for

the final election result at the time the electronic voting period ends for each round of counting as prescribed in the meeting's working regulations.

- After the voting is finished, the system will automatically record the end of the vote counting.

- The Vote Counting Committee is responsible for preparing the vote counting minutes, announcing the results, and, together with the Chairperson, resolving any inquiries or complaints from shareholders (if any).

2. Principles for selecting winning candidates:

- The winning candidates are determined based on the number of votes received, from highest to lowest, starting from the candidate with the highest number of votes until the required number of members is reached.

- In case two (02) or more candidates receive the same number of votes for the final position, a re-vote will be held among those candidates with the tied number of votes.

- If the first election result does not reach the required number, the election will continue until the required number of members is reached.

Article 10: Dossier for nomination and candidacy for the Board of Directors and Supervisory Board:

The dossier for candidacy and nomination for the Board of Directors and Supervisory Board includes:

- Application for candidacy/nomination for the Board of Directors/Supervisory Board (using the template).

- Curriculum vitae (using the template).

- Copies of the following documents: ID card/Passport.

- Degrees and certificates of educational and professional qualifications (if any).

The person nominating for the Board of Directors or Supervisory Board must be responsible before the law and the General Meeting of Shareholders for the accuracy and honesty of the content in their dossier.

Please send the dossier to CNG Vietnam Joint Stock Company at the following address:

ORGANIZING COMMITTEE OF THE GMS - CNG VIETNAM JOINT STOCK COMPANY

Address: 475 Nguyen An Ninh, Tam Thang Ward, HCMC.

Phone: 0254 3574 635 – ext 601 Fax: 0254 3574 619

The above is the entire set of regulations on candidacy and nomination for the Board of Directors and Supervisory Board at the 2026 Extraordinary General Meeting of

Shareholders of CNG Vietnam Joint Stock Company, respectfully submitted to the General Meeting of Shareholders for consideration and approval.

These regulations take effect immediately after being approved by the General Meeting of Shareholders.

Recipients:

- GMS;
- Board of Directors;
- Supervisory Board;
- Director;
- Archived, BOD.01.

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

Trinh Van Khiem

No.: 89/TTr- CNG.HĐQT

Ho Chi Minh City, October 07, 2026

PROPOSAL

Regarding the dismissal and supplementary election of members of the Board of Directors

To: General Meeting of Shareholders of CNG Vietnam Joint Stock Company

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 76/2025/QH15 dated June 17, 2025, and guiding documents for implementation;

Pursuant to the 18th amended Charter of the Company approved by the General Meeting of Shareholders (GMS) on May 24, 2024;

Pursuant to Minutes No. 24/BB-CNG dated October 1, 2026, of CNG Vietnam Joint Stock Company regarding personnel matters.

The Board of Directors of CNG Vietnam Joint Stock Company hereby submits to the GMS for consideration and approval the dismissal and supplementary election of members of the Board of Directors for the 2026 - 2031 term, specifically as follows:

I. Dismissal of Board Member:

Approve the dismissal of Ms. Nguyen Thi Hong Hai from the position of Member of the Board of Directors to implement the personnel policy of Vietnam Oil and Gas Group.

II. Supplementary election of Board Member:

1. Number of members to be elected: 01 person.
2. Term of Board Member: 2026 - 2031.
3. Information on the supplementary election of a member of the Board of Directors for the 2026 - 2031 term:
 - 3.1. Candidate 1:

- Full name:	Nguyen Thi Thanh Ha
- Date of birth:	15/11/1979
- ID Card/Citizen ID:	001179036085, issued on: 10/05/2021, place of issue: Police Department for Administrative Management of Social Order
- Nationality:	Vietnam
- Ethnicity:	Experience

- Permanent address:	563/9 Nguyen An Ninh, Tam Thang Ward, Ho Chi Minh City
- Professional qualifications:	Bachelor of Accounting and Auditing, Bachelor of English

4. Information on the candidate for Member of the Board of Directors for the 2026 - 2031 term: Details are provided in the attached curriculum vitae.

The Board of Directors of CNG Vietnam Joint Stock Company hereby submits this to the GMS for consideration and approval.

Sincerely,

Recipient:

- As above;
- Board of Directors, Supervisory Board, Board of Management;
- Archived at Office, BOD.S01.

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

(Signed)

Trinh Van Khiem

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CURRICULUM VITAE

1/ Full name:	NGUYEN THI THANH HA
2/ Gender:	Female
3/ Date of birth:	15/11/1979
4/ Place of birth:	Ha Tay Province, now Hanoi City
5/ ID Card:	001179036085 issued on: 10/05/2021
6/ Nationality:	Vietnam
7/ Ethnicity:	Experience
8/ Permanent address:	563/9 Nguyen An Ninh, Tam Thang Ward, Ho Chi Minh City
9/ Company phone number: (02543) 574 635 (Ext: 804)	<i>Mobile phone number: 0909849966</i> ha.ntt@cngvietnam.com
10/ Email address:	
11/ Professional qualifications:	Bachelor of Accounting-Auditing, Bachelor of English
12/ Work history: from month/year to month/year + From 10/2002 - 02/2005: + From 02/2005 - 11/2006: + From 12/2006 - 07/2007 + From 07/2007 - 01/2008	Specialist, Finance and Accounting Department, Gas Processing and Trading Company Specialist, Administration and Organization Department, Gas Processing and Trading Company Specialist, Administration and Organization Department, Gas Processing and Trading Company Ltd.

+ From 01/2008 - 04/2015	Specialist, Administration and Organization Department, Vietnam Oil and Gas Group
+ From 04/2015 - 12/2019	Deputy Chief Accountant, Southeast Gas Pipeline Company
+ From 12/2019 - 09/2024	Deputy Head of Finance and Accounting Department, Vung Tau Gas Processing Company
+ From 09/2024 to present	Chief Accountant, Southeast Gas Pipeline Company
13/ Current positions:	Head of Supervisory Board, CNG Vietnam Joint Stock Company
14/ Total shares held (as of .../.../...): 0 shares, accounting for 0% of charter capital, in which:	
+ Representing the capital portion of (name of organization which is State shareholder/strategic shareholder/other):	 shares, accounting for% of charter capital
+ Owned by individual:	 shares, accounting for% of charter capital
15/ Commitments on holding (if any)	
16/ Related persons holding company shares: None	 – Relationship:; holding: shares, accounting for charter capital
17/ Debts to the Company:	None
18/ Related interests with the Company:	None
19/ Conflicting interests with the Company:	None

I certify that the above information is completely true and accurate; I am fully responsible before the law if any of the information is incorrect.

HCMC, October 05, 2026

Declarant

Nguyen Thi Thanh Ha

No.: 90/TTr- CNG.HĐQT

Ho Chi Minh City, October 7, 2026

PROPOSAL
Regarding the dismissal and supplementary election of
members of the Supervisory Board

To: The General Meeting of Shareholders of CNG Vietnam Joint Stock Company

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 76/2025/QH15 dated June 17, 2025, and guiding documents for implementation;

Pursuant to the Company Charter (18th amendment) approved by the General Meeting of Shareholders (GMS) on May 24, 2024;

Pursuant to Minutes No. 24/BB-CNG dated October 1, 2026, of CNG Vietnam Joint Stock Company regarding personnel work.

The Board of Directors of CNG Vietnam Joint Stock Company hereby submits to the GMS for consideration and approval the dismissal and supplementary election of members of the Supervisory Board for the 2026–2031 term, specifically as follows:

I. Dismissal of a member of the Supervisory Board:

Approval of the dismissal of a member of the Supervisory Board, Ms. Nguyen Thi Thanh Ha - Position: Head of the Company's Supervisory Board.

II. Supplementary election of a member of the Supervisory Board:

1. Number to be elected: 01 person.
2. Term of Supervisory Board member: 2026 - 2031.
3. Information on the supplementary election of a Supervisory Board member for the 2026 - 2031 term:
 - 3.1. Candidate 1:

- Full name:	To Thi Huyen
- Date of birth:	21/11/1987
- ID Card/Citizen ID:	038187027295, date of issue: 21/12/2021, place of issue: Police Department for Administrative Management of Social Order
- Nationality:	Vietnam
- Ethnicity:	Kinh
- Permanent address:	B14.07 Block 1, Dragon Hill Apartment Complex, Subdivision 15A1, Hamlet 23, Nha Be

	Commune, Ho Chi Minh City
- Professional qualifications:	Bachelor of Accounting - Auditing

4. Information on the candidate for Supervisory Board member for the 2026 - 2031 term: Details as per attached curriculum vitae.

The Board of Directors of CNG Vietnam Joint Stock Company respectfully submits this to the GMS for consideration and approval.

Sincerely,

Recipient:

- As above;
- Board of Directors, Supervisory Board, Board of Management;
- Archived at Office, Board of Directors.S01.

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

(Signed)

Trinh Van Khiem

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PERSONAL PROFILE

1/ Full name:	To Thi Huyen
2/ Gender:	Female
3/ Date of birth:	21/11/1987
4/ Place of birth:	Thanh Hoa
5/ Citizen ID:	038187027295, date of issue: 21/12/2021, place of issue: Police Department for Administrative Management of Social Order
6/ Nationality:	Vietnam
7/ Ethnicity:	Kinh
8/ Permanent address:	B14.07 Block 1, Dragon Hill Apartment Complex, Subdivision 15A1, Hamlet 23, Nha Be Commune, Ho Chi Minh City
9/ Company phone number: (02543) 574 635 (Ext: 804) 10/ Email address:	
11/ Professional qualifications:	Bachelor of Accounting - Auditing
12/ Work history: from month/year- to month/year + From 10/2002 - 02/2005: + From 02/2005 - 11/2006:	

+ From 12/2006 - 07/2007	
+ From 07/2007- 01/2008	
+ From 01/2008 - 04/2015	
+ From 04/2015 - 12/2019	
+ From 12/2019 - 09/2024	
+ From 09/2024 to present	
13/ Current positions held:	
14/ Total shares held (as of .../.../...): 0 shares, accounting for 0% of charter capital, in which:	
+ Representing the capital portion of (name of organization which is State shareholder/strategic shareholder/other):	 shares, accounting for% of charter capital
+ Personally owned:	 shares, accounting for% of charter capital
15/ Commitments to holding (if any)	
16/ Related persons holding company shares: None	 – Relationship:; holding: shares, accounting for of charter capital
17/ Debts to the Company:	None
18/ Related interests to the Company:	None
19/ Conflicting interests with the Company:	None

I certify that the above information is completely true, and I am fully responsible before the law if any information is incorrect.

Ho Chi Minh City, October 07, 2026

Declarant

(Signed)

Tô Thị Huyền

No.:...../NQ - ĐHĐCĐ

Ho Chi Minh City, 08/10/2026

RESOLUTION
Extraordinary General Meeting of Shareholders 2026
CNG Vietnam Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of CNG Vietnam Joint Stock Company;
- Pursuant to Meeting Minutes No. .../BB-ĐHĐCĐ dated October 8, 2026, of the 2026 Extraordinary General Meeting of Shareholders of CNG Vietnam Joint Stock Company.

RESOLVED:

Article 1. Approve the Proposal on amending and supplementing the Company's Charter (*details as per the attached document*).

The General Meeting has voted to approve this with ... shares in favor, accounting for ...% of the total voting shares present at the Meeting.

Article 2. Approve the Proposal on adding business lines of the Company (*details as per the attached document*).

The General Meeting has voted to approve this with ... shares in favor, accounting for ...% of the total voting shares present at the Meeting.

Article 3. Approve the Proposal on amending and supplementing the Internal Regulations on Corporate Governance (*details as per the attached document*).

The General Meeting has voted to approve this with ... shares in favor, accounting for ...% of the total voting shares present at the Meeting.

Article 4. Approve the Proposal on amending and supplementing the Operational Regulations of the Board of Directors (*details as per the attached document*).

The General Meeting has voted to approve this with ... shares in favor, accounting for ...% of the total voting shares present at the Meeting.

Article 5. Approve the Proposal on amending and supplementing the Operational Regulations of the Supervisory Board (*details as per the attached document*).

The General Meeting has voted to approve this with ... shares in favor, accounting for ...% of the total voting shares present at the Meeting.

Article 6. Approve the Proposal on the dismissal and supplementary election of members of the Board of Directors for the 2026 - 2031 term (*details as per the attached document*).

The General Meeting has voted to approve this with ... shares in favor, accounting for ...% of the total voting shares present at the Meeting.

Article 7. Approve the Proposal on the dismissal and supplementary election of members of the Supervisory Board for the 2026 - 2031 term (*details as per the attached document*).

The General Meeting has voted to approve this with ... shares in favor, accounting for ...% of the total voting shares present at the Meeting.

Article 8. Approve the supplementary election of Mr./Ms. ... (Date of birth: ...; ID/Citizen Identity Card No.: ..., date of issue: ..., place of issue: ...; address: ...; professional qualifications: ...) to the position of Member of the Board of Directors of CNG Vietnam Joint Stock Company for the 2026-2031 term, effective from October 8, 2026.

The General Meeting has voted to approve this with ... shares in favor, accounting for ...% of the total voting shares present at the Meeting.

Election results:

Full name	Position	Number of votes	Election ratio
	Member of the Board of Directors		

Article 9. Approve the supplementary election of Mr./Ms. ... (Date of birth: ...; ID/Citizen Identity Card No.: ..., date of issue: ..., place of issue: ...; address: ...; professional qualifications: ...) to the position of Member of the Supervisory Board of CNG Vietnam Joint Stock Company for the 2026-2031 term, effective from October 8, 2026.

The General Meeting has voted to approve this with ... shares in favor, accounting for ...% of the total voting shares present at the Meeting.

Election results:

Full name	Position	Number of votes	Election ratio
	Member of the Supervisory Board		

Article 10. This Resolution takes effect from the date of signing. The Board of Directors, the Supervisory Board, and the Board of Management of the Company are responsible for implementing this Resolution./.

Recipients:

- As per Article 10;
- Shareholders;
- Archives, BOD.04.

**ON BEHALF OF THE 2026 EXTRAORDINARY GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**

Trinh Van Khiem