

No.: 87/CNG-CBTT.HĐQT
Re: 2025 dividend payment
at a rate of 10% of charter capital

Ho Chi Minh City, October 6, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- State Securities Commission;
- Ho Chi Minh City Stock Exchange.

1. Organization name:

- Company: CNG Vietnam Joint Stock Company
- Securities ticker: CNG
- Address: 475 Nguyen An Ninh Street – Tam Thang Ward – Ho Chi Minh City
- Tel: 0254. 3574.635 Fax: 0254 .3574.619
- Email: info@cngvietnam.com

2. Information disclosure content:

CNG Vietnam Joint Stock Company discloses information regarding the 2025 dividend payment at a rate of 10% of charter capital, in accordance with Resolution No. 70/NQ-CNG.HĐQT dated October 6, 2026, of the Company's Board of Directors, as detailed in the attachment.

3. This information was disclosed on the Company's website on October 7, 2026, at the link: <https://cngvietnam.com>.

We hereby commit that the above information is accurate and take full legal responsibility for the content of the disclosed information.

Recipient:

- As above;
- Board of Directors; Supervisory Board;
- Heads of departments;
- Archived VT; TH. S.01

**LEGAL REPRESENTATIVE
DIRECTOR**

(Signed)

Vu Duy Dong

CNG VIETNAM JOINT STOCK COMPANY

Office: 475, Nguyen An Ninh, Tam Thang Ward, Ho Chi Minh City

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

Email: info@cngvietnam.com

Website: www.cngvietnam.com

Người ký: CÔNG TY CỔ PHẦN CNG VIỆT NAM
Ký ngày: 07/10/2026 09:03:39

RESOLUTION

Regarding the payment of the 2025 dividend at a rate of 10% of the charter capital

BOARD OF DIRECTORS 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 Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;

Pursuant to the Charter of CNG Vietnam Joint Stock Company (18th Amendment) approved by the Annual General Meeting of Shareholders on May 24, 2024;

Pursuant to Resolution No. 35/NQ-AGM of the Annual General Meeting of Shareholders dated May 14, 2026;

Pursuant to Proposal No. 52/TTr-CNG dated September 29, 2026, of the Company Director regarding the payment of the 2025 dividend;

Pursuant to the results of the consultation of the Company's Board of Directors.

RESOLVES:

Article 1: To approve the payment of the 2025 dividend to shareholders, with the following detailed terms:

- Payment rate: 10% of current charter capital (Charter capital is 351 billion VND);
- Record date for the list of shareholders for the 2025 dividend payment: October 19, 2026;
- Form of payment: Cash;
- Dividend payment date: November 10, 2026.

Article 2: This Resolution takes effect from the date of signing. The Company Director is responsible for organizing the implementation of subsequent procedures to ensure the schedule, in accordance with the contents approved in Article 1, and in compliance with the current regulations of the State and CNG Vietnam Joint Stock Company.

Article 3. The Director, Heads/Deputy Heads of Company Departments, and Directors of Company Branches are responsible for the implementation of this Resolution./.

Recipients:

- As per Article 3;
- Board of Directors;
- Supervisory Board;
- Departments: Finance & Accounting, General Planning;
- Archives: Admin; TH.S.03.

ON BEHALF OF THE BOARD OF DIRECTORS CHAIRMAN

(signed)

Trinh Van Khiem