

Số: 93/CBTT-CNG.HĐQT

TP. Hồ Chí Minh, ngày 08 tháng 10 năm 2026

Phụ lục I
Appendix I

THÔNG BÁO THAY ĐỔI NHÂN SỰ
CHANGE IN PERSONNEL

(Mẫu dùng cho các trường hợp bổ nhiệm và/hoặc miễn nhiệm/từ nhiệm
Applied to cases of appointment and/or dismissal/resignation)

**Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/ Sở Giao dịch Chứng khoán Thành
phố Hồ Chí Minh**

To: Vietnam Exchange/ Hochiminh Stock Exchange

- Căn cứ Nghị quyết số 71/NQ-ĐHĐCĐ ngày 08/10/2026 của Đại hội đồng cổ đông bất thường năm 2026 (ĐHĐCĐ);
- Căn cứ Nghị quyết số 72/NQ-ĐHĐCĐ ngày 08/10/2026 của Đại hội đồng cổ đông bất thường năm 2026 về việc bầu thành viên Hội đồng quản trị Công ty Cổ phần CNG Việt Nam;
- Căn cứ Nghị quyết số 73/NQ-ĐHĐCĐ ngày 08/10/2026 của Đại hội đồng cổ đông bất thường năm 2026 về việc bầu thành viên Ban kiểm soát Công ty Cổ phần CNG Việt Nam;
- Căn cứ Biên bản số 92/BB-ĐHĐCĐ ngày 08/10/2026 của Đại hội đồng cổ đông bất thường năm 2026;
- Căn cứ Biên bản họp ngày 08/10/2026 của Ban kiểm soát Công ty Cổ phần CNG Việt Nam;

Chúng tôi trân trọng thông báo việc thay đổi nhân sự của Công ty Cổ phần CNG Việt Nam như sau:

- Pursuant to Resolution No. 71/NQ-ĐHĐCĐ dated October 8, 2026, of the 2026 Extraordinary General Meeting of Shareholders (GMS);
- Pursuant to Resolution No. 72/NQ-ĐHĐCĐ dated October 8, 2026, of the 2026 Extraordinary General Meeting of Shareholders regarding the election of members to the Board of Directors of CNG Vietnam Joint Stock Company;
- Pursuant to Resolution No. 73/NQ-ĐHĐCĐ dated October 8, 2026, of the 2026 Extraordinary General Meeting of Shareholders regarding the election of members to the Supervisory Board of CNG Vietnam Joint Stock Company;
- Pursuant to Minutes No. 92/BB-ĐHĐCĐ dated October 8, 2026, of the 2026 Extraordinary General Meeting of Shareholders;
- Pursuant to the Minutes of the Supervisory Board meeting dated October 8, 2026;



We respectfully announce the following personnel changes at CNG Vietnam Joint Stock Company:

I. Trường hợp bổ nhiệm/*In case of appointment (*)*:

1. Bà/Mrs.: Nguyễn Thị Thanh Hà

- Chức vụ trước khi bổ nhiệm/*Former position in the organization*: Trưởng ban kiểm soát/*Head of the Supervisory Board*.
- Chức vụ được bổ nhiệm/*Newly appointed position*: Thành viên Hội đồng quản trị/*Member of the Board of Directors*.
- Thời hạn bổ nhiệm/*Term*: 2026 – 2031.
- Ngày bắt đầu có hiệu lực/*Effective date*: 08/10/2026.

2. Bà/Mrs.: Tô Thị Huyền

- Chức vụ trước khi bổ nhiệm/*Former position in the organization*: Không/*None*.
- Chức vụ được bổ nhiệm/*Newly appointed position*: Thành viên Ban kiểm soát/*Member of the Supervisory Board*.
- Thời hạn bổ nhiệm/*Term*: 2026 – 2031.
- Ngày bắt đầu có hiệu lực/*Effective date*: 08/10/2026.

3. Ông/Mr.: Phạm Hữu Thiện

- Chức vụ trước khi bổ nhiệm/*Former position in the organization*: Thành viên Ban kiểm soát/*Member of the Supervisory Board*.
- Chức vụ được bổ nhiệm/*Newly appointed position*: Trưởng Ban kiểm soát/*Head of the Supervisory Board*.
- Thời hạn bổ nhiệm/*Term*: 2026 – 2031.
- Ngày bắt đầu có hiệu lực/*Effective date*: 08/10/2026.

II. Trường hợp miễn nhiệm/từ nhiệm/*In case of dismissal/resignation*:

1. Bà/Mrs.: Nguyễn Thị Hồng Hải

- Chức vụ trước khi miễn nhiệm / *Former position in the organization*: Thành viên Hội đồng quản trị/*Member of the Board of Directors*.
- Không còn đảm nhận chức vụ/*Dismissed/Resigned position*: Thành viên Hội đồng quản trị/*Member of the Board of Directors*.
- Chức vụ còn nắm giữ: Không/*None*.
- Lý do miễn nhiệm (nếu có)/*Reason (if any)*: Theo Nghị quyết ĐHĐCĐ bất thường năm 2026/*According to the Resolution of the 2026 Extraordinary General Meeting of Shareholders*.
- Ngày bắt đầu có hiệu lực/*Effective date*: 08/10/2026.

2. Bà/Mrs.: Nguyễn Thị Thanh Hà

- Chức vụ trước khi miễn nhiệm / *Former position in the organization*: Trưởng ban kiểm soát/ *Head of the Supervisory Board*.
- Không còn đảm nhận chức vụ/*Dismissed/Resigned position*: Trưởng ban kiểm soát/ *Head of the Supervisory Board*.
- Chức vụ còn nắm giữ: Thành viên Hội đồng quản trị/ *Member of the Board of Directors*.
- Lý do miễn nhiệm (nếu có)/*Reason (if any)*: Theo Nghị quyết ĐHĐCĐ bất thường năm 2026/*According to the Resolution of the 2026 Extraordinary General Meeting of Shareholders*.
- Ngày bắt đầu có hiệu lực/*Effective date*: 08/10/2026.

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 09/10/2026 tại đường dẫn [https:// www.cngvietnam.com](https://www.cngvietnam.com) /*This information was published on the company's website on 09/10/2026 (date), as in the link https:// www.cngvietnam.com.*

Tài liệu đính kèm/Attached documents:

- Bản cung cấp thông tin theo mẫu Phụ lục III ban hành kèm theo Thông tư số 96/2020/TT-BTC.
- Nghị quyết ĐHĐCĐ bất thường;
- Biên bản ĐHĐCĐ bất thường;
- Biên bản họp của BKS.
- *Information Disclosure Form as Appendix III issued with Circular No. 96/2020/TT-BTC;*
- *Resolution of the Extraordinary General Meeting of Shareholders;*
- *Minutes of the Extraordinary General Meeting of Shareholders;*
- *Minutes of the Supervisory Board meeting.*

Nơi nhận/Recipient:

- Như trên/*As stated above;*
- HĐQT, BKS, BGĐ/ *BOD, SOB, BOM;*
- Trưởng các đơn vị/*Head of Depts;*
- Lưu VT/*Archive, Disclosure. S.02.*

QF

Đại diện tổ chức
Organization representative
Người đại diện theo pháp luật
Legal representative



Vũ Duy Đông

Phụ lục III
Appendix III
BẢN CUNG CẤP THÔNG TIN
CIRRICULLUM VITAE

(Ban hành kèm theo Thông tư số 96/2020/TT-BTC ngày 16 tháng 11 năm 2020 của Bộ trưởng
Bộ Tài chính)
(Pronndgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of
Finance)

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

TP.HCM, ngày 08 tháng 10 năm 2026
HCM City, day 08 month 10 year 2026

BẢN CUNG CẤP THÔNG TIN/ CIRRICULLUM VITAE

Kính gửi:

- Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch chứng khoán.

To:

- The State Securities Commission;
- The Stock Exchange.

- 1/ Họ và tên /Full name: Nguyễn Thị Thanh Hà
- 2/ Giới tính/Sex: Nữ
- 3/ Ngày tháng năm sinh/Date of birth: 15/11/1979
- 4/ Nơi sinh/Place of birth: Tỉnh Hà Tây (nay là TP. Hà Nội)
- 5/ Số CMND (hoặc số hộ chiếu)/ ID card No. (or Passport No.): 001179036085
- Ngày cấp/Date of issue 10/05/2021 Nơi cấp/Place of issue Cục Cảnh sát quản lý hành chính về trật
tự xã hội
- 6/ Quốc tịch/Nationality: Việt Nam
- 7/ Dân tộc/Ethnic: Kinh
- 8/ Địa chỉ thường trú/Permanent residence: 563/9 Nguyễn An Ninh, phường Tam Thắng, TP. Hồ Chí
Minh
- 9/ Số điện/Telephone number: 0909849966
- 10/ Địa chỉ email/Email: ha.ntt@cngvietnam.com
- 11/ Tên tổ chức là đối tượng công bố thông tin/ Organisation's name subject to information
disclosure rules: Công ty Cổ phần CNG Việt Nam
- 12/ Chức vụ hiện nay tại tổ chức là đối tượng công bố thông tin/ Current position in an organization
subject to information disclosure: Thành viên Hội đồng quản trị
- 13/ Các chức vụ hiện đang nắm giữ tại tổ chức khác/Positions in other companies:
- 14/ Số CP nắm giữ: 0 chiếm 0% vốn điều lệ, trong đó/ Number of owning shares , accounting for 0%
of charter capital, of which:
- + Đại diện (tên tổ chức là Nhà nước/cổ đông chiến lược/tổ chức khác) sở hữu/Owning on behalf of
(the State/strategic investor/other organisation): 0 cổ phần
- + Cá nhân sở hữu/ Owning by Individual: 0 cổ phần
- 15/ Các cam kết nắm giữ (nếu có)/Other owning commitments (if any):
- 16/ Danh sách người có liên quan của người khai* /List of affiliated persons of declarant:

* Người có liên quan theo quy định tại khoản 46 Điều 4 Luật Chứng khoán ngày 26 tháng 11 năm
2019.

Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26th Nov
2019.

Stt No.	Mã CK Securities symbol	Họ tên Name	Tài khoản giao dịch chứng khoán (nếu có) Securities trading accounts (if available)	Chức vụ tại công ty (nếu có) Position at the company (if available)	Mối quan hệ đối với công ty/ người nội bộ Relationship with the company/ internal person	Loại hình Giấy NSH (*) (CMND/ Passport/ Giấy ĐKKD) Type of documents/ ID/Passport/ Business Registration Certificate)	Số Giấy NSH (*)/ NSH No.	Ngày cấp Date of issue	Nơi cấp Place of issue	Địa chỉ trụ sở chính/ Địa chỉ liên hệ Address / Head office address	Số cổ phiếu sở hữu cuối kỳ Number of shares owned at the end of the period	Tỷ lệ sở hữu cổ phiếu cuối kỳ Percent age of shares owned at the end of the period	Thời điểm bắt đầu là người có liên quan của công ty/ người nội bộ Time the person became an affiliated person/ internal person	Thời điểm không còn là người có liên quan của công ty/ người nội bộ Time the person ceased to be an affiliated person/ internal person	Lý do (khi phát sinh thay đổi liên quan đến mục 13 và 14) Reasons (when arising changes of a NSH related to sections of 13 and 14)	Ghi chú (về việc không có số Giấy NSH và các ghi chú khác) Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	CNG	Nguyễn Đình Trục	Không	Không	Bố đẻ	CCCD			Cục CS ĐKQL		0	0%	08/10/2026			
2	CNG	Dương Thị Nền	Không	Không	Mẹ đẻ	CCCD			Cục CS ĐKQL		0	0%	08/10/2026			
3	CNG	Nguyễn Văn Văn	Không	Không	Chồng	CCCD			Cục CS ĐKQL		0	0%	08/10/2026			
4	CNG	Nguyễn Minh Hải	Không	Không	Con trai	CCCD			Cục CS ĐKQL		0	0%	08/10/2026			
5	CNG	Nguyễn Thảo Nguyễn	Không	Không	Con gái	Passport			Cục Quản lý xuất nhập cảnh		0	0%	08/10/2026			

6	CNG	Nguyễn Kim Thúy	Không	Không	Chị ruột	CCCD				Cục CS ĐKQL		0	0%	08/10/2026			
7	CNG	Nguyễn Kim Lan	Không	Không	Chị ruột	CCCD				Cục CS ĐKQL		0	0%	08/10/2026			
8	CNG	Nguyễn Kim Liên	Không	Không	Chị ruột	CCCD				Cục CS ĐKQL		0	0%	08/10/2026			
9	CNG	Nguyễn Hoài Thu	Không	Không	Em ruột	Passport				Mississauga		0	0%	08/10/2026			
10	CNG	Nguyễn Đình Hiếu	Không	Không	Em ruột	CCCD				Cục CS ĐKQL		0	0%	08/10/2026			
11	CNG	Nguyễn Quốc Nghị	Không	Không	Bố chồng	CCCD				Cục CS ĐKQL		0	0%	08/10/2026			
12	CNG	Phạm Thị Bát	Không	Không	Mẹ chồng	CCCD				Cục CS ĐKQL		0	0%	08/10/2026			
13	CNG	Nguyễn Thị Bình	Không	Không	Chị chồng	CCCD				Cục CS ĐKQL		0	0%	08/10/2026			
14	CNG	Nguyễn Văn Vĩnh	Không	Không	Em chồng	CCCD				Cục CS ĐKQL		0	0%	08/10/2026			

17/ Lợi ích liên quan đối với công ty đại chúng, quỹ đại chúng (nếu có)/*Related interest with public company, public fund (if any): Không có*

18/ Quyền lợi mâu thuẫn với công ty đại chúng, quỹ đại chúng (nếu có)/ *Interest in conflict with public company, public fund (if any): Không có*

Tôi cam đoan những lời khai trên đây là đúng sự thật, nếu sai tôi xin hoàn toàn chịu trách nhiệm trước pháp luật/*I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.*

NGƯỜI KHAI /

DECLARANT

(Ký, ghi rõ họ tên)

(Signature, full name)



Nguyễn Thị Thanh Hà

Phụ lục III
Appendix III
BẢN CUNG CẤP THÔNG TIN
CIRRICULLUM VITAE

(Ban hành kèm theo Thông tư số 96/2020/TT-BTC ngày 16 tháng 11 năm 2020 của Bộ trưởng
Bộ Tài chính)

(Pronndgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of
Finance)

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

TP.HCM, ngày 08 tháng 10 năm 2026
HCM City, day 08 month 10 year 2026

BẢN CUNG CẤP THÔNG TIN/ CIRRICULLUM VITAE

Kính gửi:

- Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch chứng khoán.

To:

- The State Securities Commission;
- The Stock Exchange.

1/ Họ và tên /Full name: Tô Thị Huyền

2/ Giới tính/Sex: Nữ

3/ Ngày tháng năm sinh/Date of birth: 21/11/1987

4/ Nơi sinh/Place of birth: Thanh Hóa

5/ Số CMND (hoặc số hộ chiếu)/ ID card No. (or Passport No.): 038187027295

Ngày cấp/Date of issue 21/12/2021 Nơi cấp/Place of issue Cục Cảnh sát quản lý hành chính về
trật tự xã hội

6/ Quốc tịch/Nationality: Việt Nam

7/ Dân tộc/Ethnic: Kinh

8/ Địa chỉ thường trú/Permanent residence: B14.07 Block 1, khu cao ốc Dragon Hill, phân khu
15A1, ấp 23, xã Nhà Bè, TP. Hồ Chí Minh

9/ Số điện thoại/Telephone number: (02543) 574 635

10/ Địa chỉ email/Email:

11/ Tên tổ chức là đối tượng công bố thông tin/ Organisation's name subject to information
disclosure rules: Công ty Cổ phần CNG Việt Nam

12/ Chức vụ hiện nay tại tổ chức là đối tượng công bố thông tin/ Current position in an organization
subject to information disclosure: Kiểm soát viên

13/ Các chức vụ hiện đang nắm giữ tại tổ chức khác/Positions in other companies: Phó ban Kiểm
soát nội bộ, kiêm Người phụ trách quản trị Tổng Công ty Khí Việt Nam - CTCP; Kiểm soát viên Công ty Cổ
phần Bọc ống Dầu khí Việt Nam.

14/ Số CP nắm giữ: 0 chiếm 0% vốn điều lệ, trong đó/ Number of owning shares , accounting for
0% of charter capital, of which:

+ Đại diện (tên tổ chức là Nhà nước/cổ đông chiến lược/tổ chức khác) sở hữu/Owning on behalf
of (the State/strategic investor/other organisation): 0 cổ phần

+ Cá nhân sở hữu/ Owning by Individual: 0 cổ phần

15/ Các cam kết nắm giữ (nếu có)/Other owning commitments (if any):

16/ Danh sách người có liên quan của người khai*/List of affiliated persons of declarant:

* Người có liên quan theo quy định tại khoản 46 Điều 4 Luật Chứng khoán ngày 26 tháng 11 năm
2019.

Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26th Nov
2019.

Stt No.	Mã CK Securities symbol	Họ tên Name	Tài khoản giao dịch chứng khoán (nếu có) Securities trading accounts (if available)	Chức vụ tại công ty (nếu có) Position at the company (if available)	Mối quan hệ đối với công ty/ người nội bộ Relationship with the company/ internal person	Loại hình Giấy NSH (*) (CMND/ Passport/ Giấy ĐKKD) Type of documents/ ID/Passport/ Business Registration Certificate)	Số Giấy NSH (*)/ NSH No.	Ngày cấp Date of issue	Nơi cấp Place of issue	Địa chỉ trụ sở chính/ Địa chỉ liên hệ Address / Head office address	Số cổ phiếu sở hữu cuối kỳ Number of shares owned at the end of the period	Tỷ lệ sở hữu cổ phiếu cuối kỳ Percent age of shares owned at the end of the period	Thời điểm bắt đầu là người có liên quan của công ty/ nội bộ Time the person became an affiliated person/ internal person	Thời điểm không còn là người có liên quan của công ty/ nội bộ Time the person ceased to be an affiliated person/ internal person	Lý do (khi phát sinh thay đổi liên quan đến mục 13 và 14) Reasons (when arising changes related to sections of 13 and 14)	Ghi chú (về việc không có số Giấy NSH và các ghi chú khác) Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	CNG	Tô Trường Giang			Bố ruột	CCCD			Cục CS QLHC về TTXH		0	0%	08/10/2026			
2	CNG	Lê Thị Phương			Mẹ ruột	CCCD			Cục CS QLHC về TTXH		0	0%	08/10/2026			
3	CNG	Trần Thị Xuân			Mẹ chồng	CCCD			Cục CS QLHC về TTXH		0	0%	08/10/2026			
4	CNG	Mai Thanh Hùng			Chồng	CCCD			Cục CS QLHC về TTXH		0	0%	08/10/2026			

5	CNG	Mai Thanh Tùng					Con	CCCCD			Bộ Công An		0	0%	08/10/2026			
6	CNG	Mai Hoàng Quân					Con	CCCCD			Bộ Công An		0	0%	08/10/2026			
7	CNG	Mai Hải Long					Con	CCCCD			Bộ Công An		0	0%	08/10/2026			
8	CNG	Tô Vĩnh Hưng					Em ruột	CCCCD			Cục CS QLHC về TTXH		0	0%	08/10/2026			
9	CNG	Phan Diễm Nhi					Em dâu	CCCCD			Bộ Công An		0	0%	08/10/2026			

17/ Lợi ích liên quan đối với công ty đại chúng, quỹ đại chúng (nếu có)/*Related interest with public company, public fund (if any): Không có*

18/ Quyền lợi mâu thuẫn với công ty đại chúng, quỹ đại chúng (nếu có)/ *Interest in conflict with public company, public fund (if any): Không có*

Tôi cam đoan những lời khai trên đây là đúng sự thật, nếu sai tôi xin hoàn toàn chịu trách nhiệm trước pháp luật/*I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.*

**NGƯỜI KHAI /
DECLARANT**

*(Ký, ghi rõ họ tên)
(Signature, full name)*



Tô Thị Huyền



No.:...71.../NQ - ĐHĐCĐ

Ho Chi Minh City, October 8, 2026

RESOLUTION
2026 Extraordinary General Meeting of Shareholders
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. 92/BB-GMS 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 voted to approve with 21,245,376 shares in favor, accounting for 99.9341% 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 voted to approve with 21,245,376 shares in favor, accounting for 99.9341% 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 voted to approve with 21,245,376 shares in favor, accounting for 99.9341% of the total voting shares present at the Meeting.

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

The General Meeting voted to approve with 21,245,376 shares in favor, accounting for 99.9341% of the total voting shares present at the Meeting.

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

The General Meeting voted to approve with 21,245,376 shares in favor, accounting for 99.9341% of the total voting shares present at the Meeting.

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

The General Meeting voted to approve with 21,245,376 shares in favor, accounting for 99.9341% of the total voting shares present at the Meeting.

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

The General Meeting voted to approve with 21,245,376 shares in favor, accounting for 99.9341% of the total voting shares present at the Meeting.

Article 8. Approve the election of Ms. Nguyen Thi Thanh Ha (*Date of birth: November 15, 1979; ID card No.: 001179036085, date of issue: May 10, 2021, place of issue: Police Department for Administrative Management of Social Order; address: 563/9 Nguyen An Ninh, Tam Thang Ward, Ho Chi Minh City; professional qualifications: Bachelor of Accounting - Auditing, Bachelor of English*) **as a 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 voted to approve with 21,245,374 shares in favor, accounting for 99.9341% of the total voting shares present at the Meeting.

Election results:

Full name	Position	Number of votes	Election ratio
Nguyen Thi Thanh Ha	Member of the Board of Directors	21.245.374	99,9341%

Article 9. Approve the election of Ms. To Thi Huyen (*Date of birth: November 21, 1987; ID card No.: 038187027295, date of issue: December 21, 2021, place of issue: Police Department for Administrative Management of Social Order; address: B14.07 Block 1, Dragon Hill Residence, Zone 15A1, Hamlet 23, Nha Be Commune, Ho Chi Minh City; professional qualifications: Bachelor of Accounting - Auditing*) **as a member of the Supervisory Board of CNG Vietnam Joint Stock Company for the 2026 - 2031 term, effective from October 8, 2026.**

The General Meeting voted to approve with 21,245,374 shares in favor, accounting for 99.9341% of the total voting shares present at the Meeting.

Election results:

Full name	Position	Number of votes	Election ratio
To Thi Huyen	Member of the Supervisory Board	21.245.374	99,9341%

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./.

Recipient:

- As per Article 10;
- Shareholders;
- Archived at VT, BOD.04.

**FOR THE 2026 EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS**

CHAIR

CHAIRMAN OF THE BOARD OF DIRECTORS

(Signed)

Trinh Van Khiem

No.: 72/NQ - GMS

Ho Chi Minh City, October 8, 2026

RESOLUTION
of the 2026 Extraordinary General Meeting of Shareholders of CNG
Vietnam Joint Stock Company
on the election of a member of the Board of Directors

GENERAL MEETING OF SHAREHOLDERS
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 Minutes No. 92/BB-ĐHĐCĐ dated October 8, 2026, of the 2026 Extraordinary General Meeting of Shareholders of CNG Vietnam Joint Stock Company.

RESOLVED:

Article 1. To elect Ms. Nguyen Thi Thanh Ha (Date of birth: November 15, 1979; Citizen ID No.: 001179036085, date of issue: May 10, 2021, place of issue: Police Department for Administrative Management of Social Order; Address: 563/9 Nguyen An Ninh, Tam Thang Ward, Ho Chi Minh City; Professional qualifications: Bachelor of Accounting - Auditing, Bachelor of English) as a member of the Board of Directors of CNG Vietnam Joint Stock Company for the 2026 - 2031 term.

Article 2. This Resolution takes effect from the date of signing.

Article 3. The Board of Directors, the Supervisory Board, the Board of Management of the Company, and Ms. Nguyen Thi Thanh Ha are responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- Shareholders;
- Archived at Office, BOD.04.

ON BEHALF OF THE 2026 EXTRAORDINARY GMS
CHAIRPERSON
CHAIRMAN OF THE BOARD OF DIRECTORS

(Signed)

Trinh Van Khiem

No.: 73/NQ - ĐHĐCĐ

Ho Chi Minh City, October 8, 2026

RESOLUTION
of the 2026 Extraordinary General Meeting of Shareholders of CNG Vietnam
Joint Stock Company
regarding the election of a member of the Supervisory Board

GENERAL MEETING OF SHAREHOLDERS
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 Minutes No. 92/BB-ĐHĐCĐ dated October 8, 2026, of the 2026
Extraordinary General Meeting of Shareholders of CNG Vietnam Joint Stock Company.

RESOLVES:

Article 1. To elect Ms. To Thi Huyen (Date of birth: November 21, 1987; ID card No.: 038187027295, date of issue: December 21, 2021, place of issue: Police Department for Administrative Management of Social Order; Address: B14.07 Block 1, Dragon Hill high-rise complex, zone 15A1, hamlet 23, Nha Be Commune, Ho Chi Minh City; Professional qualification: Bachelor of Accounting - Auditing) as a member of the Supervisory Board of CNG Vietnam Joint Stock Company for the 2026 - 2031 term.

Article 2. This Resolution takes effect from the date of signing.

Article 3. The Board of Directors, the Supervisory Board, the Board of Management, and Ms. To Thi Huyen are responsible for the implementation of this Resolution./.

Recipients:

- As per Article 3;
- Shareholders;
- Office, BOD.04.

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

(Signed)

Trinh Van Khiem

No.: 92./BB - EGM

HCMC, 8th October, 2026

**MINUTES OF MEETING
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
CNG VIET NAM JOINT STOCK COMPANY**

I. Meeting Information:

1. Company Name: CNG Viet Nam Joint Stock Company (CNG Viet Nam).
2. Address: No. 475 Nguyen An Ninh, Tam Thang Ward, Ho Chi Minh City.
3. Pursuant to the Business Registration Certificate (18th amendment) No. 3500800828 issued by the Ho Chi Minh City Department of Finance on January 13, 2026.
4. Meeting Time: Commencing at 9:00 AM, Thursday, 8th October, 2026.
5. Meeting Venue: No. 475 Nguyen An Ninh, Tam Thang Ward, Ho Chi Minh City.
6. Meeting Format: Online.

II. Content and Agenda:

1. Proposal on amending and supplementing the Company Charter.
2. Proposal on supplementing the Company's business lines.
3. Proposal on amending and supplementing the Internal Regulations on Corporate Governance.
4. Proposal on amending and supplementing the Operating Regulations of the Board of Directors.
5. Proposal on amending and supplementing the Operating Regulations of the Supervisory Board.
6. Proposal on the dismissal and election of additional members of the Board of Directors for the 2026 - 2031 term.
7. Proposal on the dismissal and election of additional members of the Supervisory Board for the 2026 - 2031 term.

III. Participants:

1. Guests:

Representative of Major Shareholder - Petrovietnam Gas Joint Stock Corporation:

- Mr. Nguyen Cong Luan - Deputy General Director of Petrovietnam Gas Joint Stock Corporation.

- Together with representatives of specialized departments of Petrovietnam Gas Joint Stock Corporation.
- 2. The Company's Board of Directors, including the following members:
 - Mr. Trinh Van Khiem - Chairman of the Board of Directors
 - Mr. Vu Duy Dong - Member of the BOD and Director
 - Ms. Nguyen Thi Hong Hai - Member of the Board of Directors
 - Mr. Nguyen Huu Thang - Member of the Board of Directors
 - Mr. Vu Tuan Ngoc - Independent Member of the Board of Directors
- 3. The Company's Supervisory Board, including the following members:
 - Ms. Nguyen Thi Thanh Ha - Head of the Supervisory Board
 - Mr. Dinh Thanh Phuong - Member of the Supervisory Board
 - Mr. Pham Huu Thien - Member of the Supervisory Board
- 4. The Company's Executive Board, including the following members:
 - Mr. Vu Duy Dong - Director
 - Mr. Pham Tuan Anh - Person in charge of Accounting
- 5. Shareholders in attendance: Including shareholders/authorized representatives of shareholders after completing the registration procedures in accordance with the Company's Charter.

IV. Meeting Proceedings:

- Mr. Tran Phu Binh - Deputy Head of the Safety and Technology Department, Head of the Shareholder Eligibility Verification Committee, reported the verification results as follows: As of 9:00 AM on October 08, 2026, 40 shareholders and shareholder representatives were present, holding **19,718,576** shares, equivalent to **56.1794%** of total voting shares, and declared the EGM qualified to proceed in accordance with the current Law on Enterprises (Verification Minutes attached).
- 1. The General Meeting unanimously approved the Meeting Working Regulations via electronic voting with **99.9331%** in favor.
- 2. The General Meeting unanimously approved the Election Regulations via electronic voting with **99.9331%** in favor.
- 3. The General Meeting unanimously approved the appointment of the following individuals to the Presidium, Secretariat, and Vote Counting Committee via electronic voting with **99.9331%** in favor.

Presidium:

- Mr. Trinh Van Khiem - Chairman of the Board of Directors - Chair.
- Mr. Vu Duy Dong - Member of the BOD and Director - Member.

Secretariat:

- Mr. Nguyen Khac Hoang - Deputy Head of Administration and HR, Company Secretary.
- Ms. Nguyen Hoai Phuong - Specialist of the General Department.

Vote Counting Committee:

- Mr. Tran Phu Binh - Deputy Head of Safety and Technology Department, Head of Committee.
 - Ms. Tran Ngoc Lan - Director's Secretary, Member.
 - Ms. Pham Thi Tuyet Trinh - General Accountant, Member.
4. The General Meeting unanimously approved the Meeting Agenda via electronic voting with **99.9331%** in favor.
 5. Ms. Vo Thi Thu Suong - Head of the General Department, authorized by the Chairman of the Board of Directors, presented:
 - Proposal on amending and supplementing the Company 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 Operating Regulations of the Board of Directors.
 6. Ms. Nguyen Thi Thanh Ha - Head of the Supervisory Board, presented:
 - Proposal on amending and supplementing the Operating Regulations of the Supervisory Board.
 7. Mr. Vu Duy Dong - Member of the Board of Directors and Director, presented:
 - Proposal on the dismissal and election of additional members of the BOD for the 2026 - 2031 term.
 - Proposal on the dismissal and election of additional members of the Supervisory Board for the 2026 - 2031 term.
 8. Discussion at the Meeting: After hearing the presentation of the proposals, the Presidium noted that there were no questions or comments from shareholders.

V. Vote Counting Results:

The results of the voting on the proposals at the Meeting were conducted via electronic voting:

From the opening time to 09:50 AM, the number of attendees: **43** delegates, representing **21,259,388** voting shares, accounting for **60.5693%** of the total voting shares of all shareholders with voting rights.

Statistics of ballots issued, collected, and not collected:

Total ballots issued: **43** representing **21,259,388** voting shares, accounting for 100% of the total voting shares of shareholders present.

Total ballots collected: **40** representing **21,245,376** voting shares, accounting for 99.9341% of the total voting shares of shareholders present.

Total ballots not collected: **03** representing **14,012** voting shares, accounting for 0.0659% of the total voting shares of shareholders present.

1. Approval of the Proposal on amending and supplementing the Company Charter:

The EGM approved this with the following voting results:

Result	Total voting shares	Of which			
		For	Against	Abstain	Invalid
Number of votes	40	40	0	0	0
Representing	21.245.376	21.245.376	0	0	0
Percentage (%)	99,9341%	99,9341%	0	0	0

2. Approval of the Proposal on amending the Company's business lines:

The EGM approved this with the following voting results:

Result	Total voting shares	Of which			
		For	Against	Abstain	Invalid
Number of votes	40	40	0	0	0
Representing	21.245.376	21.245.376	0	0	0
Percentage (%)	99,9341%	99,9341%	0	0	0

3. Approval of the Proposal on amending and supplementing the Internal Regulations on Corporate Governance:

The EGM approved this with the following voting results:

Result	Total voting shares	Of which			
		For	Against	Abstain	Invalid
Number of votes	40	40	0	0	0
Representing	21.245.376	21.245.376	0	0	0
Percentage (%)	99,9341%	99,9341%	0	0	0

4. Approval of the Proposal on amending and supplementing the Operating Regulations of the Board of Directors:

The EGM approved this with the following voting results:

Result	Total voting shares	Of which			
		For	Against	Abstain	Invalid
Number of votes	40	40	0	0	0
Representing	21.245.376	21.245.376	0	0	0

Percentage (%)	99,9341%	99,9341%	0	0	0
----------------	-----------------	-----------------	---	---	---

5. Approval of the Proposal on amending and supplementing the Operating Regulations of the Supervisory Board:

The EGM approved this with the following voting results:

Result	Total voting shares	Of which			
		For	Against	Abstain	Invalid
Number of votes	40	40	0	0	0
Representing	21.245.376	21.245.376	0	0	0
Percentage (%)	99,9341%	99,9341%	0	0	0

6. Approval of the Proposal on the dismissal and election of additional members of the Board of Directors for the 2026 - 2031 term:

❖ **Report on the dismissal of a member of the Board of Directors:**

- Ms. Nguyen Thi Hong Hai - Position: Member of the Board of Directors

❖ **Information on the election of additional members of the Board of Directors for the 2026 - 2031 term:**

Candidate:

- Full name:	Nguyen Thi Thanh Ha
- Date of birth:	11/15/1979
- ID Card/CCCD:	001179036085, date of issue: 05/10/2021, place of issue: Police Department for Administrative Management of Social Order
- Nationality:	Vietnamese
- Ethnicity:	Scripture
- Permanent residence:	563/9 Nguyen An Ninh, Tam Thang Ward, Ho Chi Minh City
- Professional qualifications:	Bachelor of Accounting and Auditing, Bachelor of English

The EGM approved this with the following voting results:

Result	Total voting shares	Of which			
		For	Against	Abstain	Invalid
Number of votes	40	40	0	0	0
Representing	21.245.376	21.245.376	0	0	0
Percentage (%)	99,9341%	99,9341%	0	0	0

7. Approval of the Proposal on the dismissal and election of additional members of the Supervisory Board for the 2026 - 2031 term:

❖ **Report on the dismissal of a member of the Supervisory Board:**

- Ms. Nguyen Thi Thanh Ha - Position: Head of the Supervisory Board

❖ **Information on the election of additional members of the Supervisory Board for the 2026 - 2031 term:**

Candidate:

- Full name:	To Thi Huyen
- Date of birth:	11/21/1987
- ID Card/CCCD:	038187027295, date of issue: December 21, 2021, place of issue: Police Department for Administrative Management of Social Order
- Nationality:	Vietnam
- Ethnicity:	Sutra
- Permanent residence:	B14.07 Block 1, Dragon Hill apartment complex, zone 15A1, hamlet 23, Nha Be Commune, Ho Chi Minh City
- Professional qualification:	Bachelor of Accounting - Auditing

The EGM approved this with the following voting results:

Result	Total voting shares	Of which			
		For	Against	Abstain	Invalid
Number of votes	40	40	0	0	0
Representing	21.245.376	21.245.376	0	0	0
Percentage achieved (%)	99,9341%	99,9341%	0	0	0

8. The General Meeting of Shareholders elected Ms. Nguyen Thi Thanh Ha to the position of Member of the Board of Directors for the 2026 - 2031 term with the following election results:

Full name	Title	Number of votes	Election percentage
Nguyen Thi Thanh Ha	BOD Member	21.245.374	99,9341%

9. The General Meeting of Shareholders elected Ms. To Thi Huyen to the position of Member of the Supervisory Board for the 2026 - 2031 term with the following election results:

Full name	Title	Number of votes	Election percentage
To Thi Huyen	SB Member	21.245.374	99,9341%

VI. Meeting Minutes:

Mr. Nguyen Khac Hoang, on behalf of the Secretariat, read the draft Minutes and Resolution of the 2026 Extraordinary General Meeting of Shareholders. The EGM approved the Minutes and Resolution of the Meeting via electronic voting with the following results:

Result	Total number of valid ballots				Total number of invalid ballots
	For	Against	Abstain	Total	
Number of votes	40	0	0	40	0
Representing	21.242.588	0	0	21.242.588	0
Percentage achieved (%)	99,9210%	0	0	99,9210%	0

The 2026 Extraordinary General Meeting of Shareholders adjourned at 10:45 AM on the same day.

The Minutes of the 2026 Extraordinary General Meeting of Shareholders were prepared in 02 copies, having equal legal validity.

PRESIDIUM

(Signed)

Trinh Van Khiem

(Signed)

Vu Duy Dong

SECRETARIAT

(Signed)

Nguyen Khac Hoang

(Signed)

Nguyen Hoai Phuong

No.: 29/BB - SB

HCMC, 8th October, 2026

SUPERVISORY BOARD MEETING MINUTES
Regarding the election of the Head of the Supervisory Board

Time: 11:00 AM on October 8, 2026.

Location: CNG Vietnam Joint Stock Company, 475 Nguyen An Ninh,
Tam Thang Ward, Ho Chi Minh City.

I. Meeting attendees:

- Mr. Pham Huu Thien : Supervisor
- Mr. Dinh Thanh Phuong : Supervisor
- Ms. To Thi Huyen : Supervisor
- Ms. Vo Thi Thu Suong : Head of Corporate Affairs Department – Meeting Secretary

II. Meeting agenda:

1. Basis for the meeting:

- Pursuant to Resolution No. 71/NQ-GMS dated October 8, 2026, of the 2026 Extraordinary General Meeting of Shareholders (GMS);
- Pursuant to Resolution No. 73/NQ-GMS dated October 8, 2026, of the 2026 Extraordinary General Meeting of Shareholders regarding the election of members of the Supervisory Board of CNG Vietnam Joint Stock Company;
- Pursuant to Article 37 – Charter of CNG Vietnam Joint Stock Company.

2. Meeting content:

- The Supervisors discussed the election of the Head of the Supervisory Board of CNG Vietnam Joint Stock Company for the 2026 – 2031 term.
- After discussion, the Supervisors unanimously elected Mr. Pham Huu Thien as Head of the Supervisory Board of CNG Vietnam Joint Stock Company, with 100% of the votes in favor.

These minutes are made in 02 original copies; 01 original copy is kept at CNG Vietnam Joint Stock Company, and the other original copy is kept at the Company's Supervisory Board. The meeting concluded at 11:30 AM on the same day.

Supervisor

(Signed)

Pham Huu Thien

Supervisor

(Signed)

Dinh Thanh Phuong

Meeting Secretary

(Signed)

Vo Thi Thu Suong

Supervisor

(Signed)

To Thi Huyen