

No.: 96/ CNG-CBTT.HDQT

Re: Disclosure of the Charter, Internal
Regulations on Corporate Governance, and
Operating Regulations of the Board of Directors
and Supervisory Board.

Ho Chi Minh City, 12th October, 2026



EXTRAORDINARY INFORMATION DISCLOSURE

To:

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

1. Organization name:

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

2. Content of information disclosure:

CNG Vietnam Joint Stock Company hereby discloses information regarding the Charter, Internal Regulations on Corporate Governance, Operating Regulations of the Board of Directors, and Operating Regulations of the Supervisory Board, which were approved at the Extraordinary General Meeting of Shareholders on October 8, 2026. Details are attached as follows:

- Charter of CNG Vietnam Joint Stock Company, 19th amendment, dated October 8, 2026;
- Internal Regulations on Corporate Governance of CNG Vietnam Joint Stock Company, issued with Decision No. 74/QD-CNG.HDQT dated October 8, 2026;
- Operating Regulations of the Board of Directors of CNG Vietnam Joint Stock Company, issued with Decision No. 75/QD-CNG.HDQT dated October 8, 2026;
- Operating Regulations of the Supervisory Board of CNG Vietnam Joint Stock Company dated October 8, 2026.

3. This information was disclosed on the Company's website on October 9, 2026, at the following link: <https://cngvietnam.com>.

We hereby commit that the information disclosed above is true and correct, and we take full responsibility before the law for the content of the disclosed information.

Recipient:

- As above;
- BOD; Supervisory Board;
- Archives; TH. PH.01.

**LEGAL REPRESENTATIVE
DIRECTOR**

(Signed)

Vu Duy Dong