

No.: 97/ CNG-CBTT.HDQT
Re: Adjustment to Investment Registration
Certificate No. 7688618621 dated May 4,
2023, for the CNG Vietnam Project.

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
- Securities ticker: 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 Decision No. 77/QD-CNG.HDQT dated October 12, 2026, of the Board of Directors on the approval of the adjustment to Investment Registration Certificate No. 7688618621 issued by the Management Board of Ba Ria – Vung Tau Industrial Zones on May 4, 2023, for the CNG Vietnam Project, as detailed in the attachment.

3. This information was published on the Company's website on October 13, 2026, at the following link: <https://cngvietnam.com>.

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

Recipient:

- As above;
- BOD; Supervisory Board;
- Archive: Admin, TH. PH.01.

**LEGAL REPRESENTATIVE
DIRECTOR**

(Signed)

Vu Duy Dong

CNG VIETNAM JOINT STOCK COMPANY

Office: 475, Nguyen An Ninh Street, Tam Thang Ward, Ho Chi Minh City
Phone: (84) 254. 3574635 – Fax: (84) 254. 3574619
Email: info@cngvietnam.com
Website: www.cngvietnam.com



No.: 77/QĐ - CNG.HĐQT

Ho Chi Minh City, October 12, 2026

DECISION

**Regarding the approval of the adjustment to Investment Registration Certificate
No. 7688618621 dated May 4, 2023, for the CNG Vietnam Project.**

**BOARD OF DIRECTORS
CNG VIETNAM JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Law on Investment No. 143/2025/QH15 dated December 11, 2025;

Pursuant to Decree No. 96/2026/ND-CP dated March 31, 2026, detailing and guiding the implementation of several articles of the Law on Investment;

Pursuant to the Charter of CNG Vietnam Joint Stock Company, 19th amendment, approved by the General Meeting of Shareholders (GMS) on October 8, 2026;

Considering the proposal of the Company's Director in Proposal No. 53/TTr-CNG dated October 1, 2026, regarding the approval of the adjustment to Investment Registration Certificate No. 7688618621 dated May 4, 2023, for the CNG Vietnam Project;

Pursuant to the results of the written opinion poll of the members of the Company's Board of Directors.

DECIDES:

Article 1. To approve the adjustments to Investment Registration Certificate No. 7688618621 issued by the Management Board of Ba Ria – Vung Tau Industrial Zones on May 4, 2023, for the CNG Vietnam Project, as detailed in the attached Appendix 01.

Article 2. The Company's Director is responsible for organizing the implementation of procedures to adjust the Investment Registration Certificate with the competent state authorities, ensuring the schedule, in accordance with the contents approved in Article 1, and complying with the current regulations of the State and the Company.

Article 3. The Company's Director, Heads/Persons in charge of Departments, and Directors of the Company's branches are responsible for the execution of this Decision.

Recipient:

- As per Article 3;
- BOD;
- Supervisory Board;
- Archived at Office, TH. PH.02.

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

(Signed)

Trinh Van Khiem

APPENDIX 01

(Attached to Decision No. 77/QĐ-CNG.HĐQT dated October 12, 2026)

1. Enterprise Information:

- Content as stipulated in the Investment Registration Certificate:

Economic organization executing the investment project: CNG VIETNAM JOINT STOCK COMPANY; Enterprise Registration Certificate No.: 3500800828, first registered on May 28, 2007, 14th amendment registered on June 27, 2022, issued by the Business Registration Office - Ba Ria – Vung Tau Department of Planning and Investment; Tax code: 3500800828.

- Now registered to be amended to:

Economic organization executing the investment project: CNG VIETNAM JOINT STOCK COMPANY; Enterprise Registration Certificate No.: 3500800828, first registered on May 28, 2007, 18th amendment registered on January 13, 2026, issued by the Business Registration Office - Ho Chi Minh City Department of Finance; Tax code: 3500800828.

- Reason for adjustment: Update enterprise information according to the valid Enterprise Registration Certificate.

2. Project Operation Duration:

- Content as stipulated in the Investment Registration Certificate:

Project operation duration: 20 years, from May 28, 2007.

- Now registered to be amended to:

Project operation duration: 41 years, from May 28, 2007.

- Reason for adjustment: To maintain the Company's actual production and business operations; simultaneously, to ensure consistency between the project's operation duration and the land lease term under Land Sub-lease Agreement No. 41/HĐ/TLĐ/IZICO dated August 16, 2007, and in accordance with the provisions of the current Law on Investment.

