

Code **CNG**  
Company name CNG Viet Nam Joint Stock Company  
Date 10/17/2023  
Subject BOD resolution dated October 16, 2023

**Content:**

On October 16, 2023, the BOD of CNG Viet Nam Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the business result in quarter 3/2023 and the first 9 months of 2023:

*Unit: VND billion*

Contents	Quarter 3/2023	9 months of 2023
Revenue	787.69	2.393.02
Profit before tax	37.57	83.70

2. Approve the plan in quarter 4/2023:
  - Update, forecast, evaluate business result
  - Expand the market
  - Supplement the LNG project and related procedures
  - Improve the efficiency of capital using
  - Assure working safety and production
  - Amend the internal corporate governance.