**PCG: Board Resolution**

On December 25, 2023, Petro Viet Nam Gas City Investment and Development Joint Stock Company announced Resolution No. 2512/KDT-NQHDQT as follows:

‎‎Article 1. Decide on entrusting an investment management company to conduct financial management for the company. The maximum total capital for the financial management entrustment fund is VND 50 billion, and the targeted income of the financial management entrustment fund is 5% of interest annually. Authorize the Manager of the Company to decide on the investment management company, sign a financial management entrustment contract with the financial management company (trustee), determine the time and carry out this work.

‎‎Article 2. Dismiss Ms. Cao Le Thu from the position of authorized information publisher from December 15, 2023.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Managers, the Chief Accountant, and Heads of relevant departments and units are responsible for implementing this Resolution./.