**PCT: Board Resolution**

On December 26, 2023, Viet Nam Gas and Chemicals Transportation Corporation announced Resolution No. 26/NQ-PCT-HDQT on approving the recording of the list of shareholders for the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve recording the list of shareholders to hold the Annual General Meeting of Shareholders 2024 according to the contents of Proposal No. 12/TTr-PCT dated December 25, 2023 of the Manager.

1. Approve recording the list of shareholders to organize the Annual General Meeting of Shareholders 2024, specifically as follows:

* Securities name: Shares of Viet Nam Gas and Chemicals Transportation Corporation.
* Securities code: PCT.
* ISIN code: VN000000PCT8.
* Securities type: Common share;
* Par value: VND 10,000.
* Expected record date: January 15, 2024.
* Reason and purpose of use: Organize the Annual General Meeting of Shareholders 2024.
* Rights exercise rate: 01 share - 01 voting right
* Time: Expected on February 29, 2024.
* Venue: The Company will announce in the Invitation Letter.
* Expected Meeting contents:

1. The Manager’s Report on production and business results in 2023 and production and business plan for 2024.
2. The Board of Directors’ Report on activities in 2023 and operational plan for 2024.
3. The Supervisory Board’s Report on activities in 2023 and operational plan for 2024.
4. Proposal on approval of the production and business results and the Audited Financial Statements 2023.
5. Proposal on approval of production and business plan for 2024.
6. Proposal on appropriation for funds in 2023.
7. Proposal on the selection of an independent audit company to audit the Financial Statements 2024;
8. Proposal on the remuneration of members of the Board of Directors and Supervisory Board in 2023 and the remuneration plan for members of the Board of Directors and Supervisory Board in 2024.
9. Other contents (if any).
10. The Manager is assigned to implement necessary procedures to record the list of shareholders to organize the Annual General Meeting of Shareholders 2024 in accordance with the provisions of Law and the Company.

Article 2: This Board Resolution takes effect from the date of its signing. The Manager and relevant functional departments are responsible for the implementation of this Resolution.