**PCG: Board Resolution**

On May 25, 2023, Petro Viet Nam Gas City Investment and Development Joint Stock Company announced Resolution No. 2505/KDT-NQHDQT as follows:

Article 1: Authorize the Manager of the Company to sign the appendices to the contract and documents related to the loan of Loan Contract No. 12/HD-KDT dated May 9, 2018.

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Manager, the Deputy Managers, the Chief Accountant, Heads of relevant departments and units are responsible for implementing this Resolution.