**MTG: Board Resolution**

On January 03, 2024, MT Gas Joint Stock Company announced Resolution No. 01/2024/HDQT.NQ-MT GAS on approving the timeline of private placement to investors as follows:

Article 1. The Board of Directors agreed on the timeline for the private placement of MT Gas Joint Stock Company to investors listed in the Strategic Investors list, as approved in the Extraordinary General Mandate 2023 of MT Gas Joint Stock Company, No. 02/2023/NQ-DHDCD-MTGas dated August 14, 2023. The shares will be offered from January 5, 2024 through January 16, 2024.

Article 4: This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors supervise and inspect the implementation; The Executive Board of the Company is responsible for directing relevant departments and individuals based on the Board Resolution to implement.