

Code	PGD
Company name	Petro Viet Nam Low Pressure GAS Distribution Joint Stock Company
Date	10/22/2024
Subject	2024 EGM resolution

Content:

Petro Viet Nam Low Pressure GAS Distribution Joint Stock Company issued the resolution of 2024 Extraordinary General Meeting to approved the following contents:

1. The resignation of Mr. Nguyen Quang Huy, Ms. Pham Thi Thu Ha as Controller.
2. The resignation of Mr. Tran Thanh Nam, Ms. Nguyen Thuc Quyen as member of the BOD.
3. The appointment of Mr. Nguyen Tien Hai, Mr. Huynh Tran Anh Tu as as Controller.
4. The appointment of Mr. Pham Hong Minh, Ms. Nguyen Thuc Quyen as as member of the BOD.
5. Approve the amendment to the company's charter.