

**Code** CNG  
**Company name** CNG Viet Nam Joint Stock Company  
**Date** 02/28/2024  
**Subject** Notice of the holding of Annual General Meeting 2024

**Content:**

CNG Viet Nam Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Record date: March 15, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting time: expected on April 17, 2024
- Meeting venue: Vung Tau City.