Code PGD

**Company name** Petro Viet Nam Low Pressure GAS Distribution Joint Stock Company

**Date** 02/27/2024

**Subject** 2024 EGM resolution

## **Content:**

On February 26, 2024, Petro Viet Nam Low Pressure GAS Distribution Joint Stock Company issued the resolution of 2024 extraordinary general meeting to approve the change in personnel as follows:

- Approve the resignation of Mr. Tran Huynh Thanh Tu as Supervisor
- Approve the additional election of Mr. Nguyen Quang Huy as Supervisor in the 2024-2029 period.