

<b>Code</b>	<b>PGC</b>
<b>Company name</b>	Petrolimex Gas Corporation - JSC
<b>Date</b>	03/29/2024
<b>Subject</b>	BOD resolution dated March 28, 2024

**Content:**

The Board resolution dated March 28, 2024, the BOD of International Gas Product Shipping Joint Stock Company approved the following contents:

1. Approved the business plan for 2024:
  - Revenue: 3,550 billion dong.
  - Profit before tax: 138 billion dong.
  - Dividend:  $\geq 10\%$  of charter capital.