**MTG: Board Resolution**

On April 2, 2024, MT Gas Joint Stock Company announced Resolution No. 07/2024/HDQT.NQ-MT GAS on the time and venue of the Annual General Meeting of Shareholders 2024 as follows:

Article 1. The Board of Directors of MT Gas Joint Stock Company approved the following contents:

Content 01: Approve the time and venue to organize the Annual General Meeting of Shareholders 2024 as follows:

* Time: 08.30 a.m. April 26, 2024;
* Meeting Venue: Company Office, Lot 1, Thuan Dao Hamlet, Ben Luc Town, Ben Luc District, Long An Province.

Content 02: Approve the contents, agenda to organize the Annual General Meeting of Shareholders 2024, specifically as follows:

1. Content 01: Approve the time and venue to organize the Annual General Meeting of Shareholders 2024 as follows:
* Time: 08.30 a.m. April 26, 2024;
* Meeting Venue: Company Office, Lot 1, Thuan Dao Hamlet, Ben Luc Town, Ben Luc District, Long An Province.
1. Content 02: Approve the contents, agenda to organize the Annual General Meeting of Shareholders 2024, specifically as follows:
* Reports submitted to the Meeting:
1. Report on activities of the Board of Directors in 2023 and operational plan for 2024;
2. Report on production and business activities; corporate governance in 2023 and development orientation in 2024;
3. Number of independent members of the Board of Directors;
* Proposals submitted to the Meeting:
1. Proposal on the audited Financial Statements in 2023;
2. Proposal on Funds appropriation plan and dividend distribution in 2023 and expected dividend payment in 2024
3. Proposal on Approving the 2024 Business Plan
* Proposal on business plan targets for 2024
1. Proposal for selecting an auditing unit;
2. Proposal on remuneration of the Board of Directors, the Supervisory Board;
3. Proposal on amending and supplementing the Charter and Regulations:
* Amending the Charter on the Company's governance organization model from the Internal Audit Committee to the Supervisory Board;
* Supplement to the business lines of the Company.
* Amend the charter on asking for opinions of the general meeting of shareholders in the form of obtaining written opinions;
1. Proposal on the adoption of the Company's internal governance regulations;
2. Proposal for approval of dismissal of members of the Board of Directors for the term 2023 - 2027;
3. Proposal on approving the operating regulations of the company's Board of Directors;
4. Proposal for election of members of the Supervisory Board;
5. Proposal on approving the Operational Regulations of the Supervisory Board
6. Proposal for approval of transactions with related parties

Article 2. Assign the Chair of the Board of Directors to direct and organize the implementation of the Resolution of the Board of Directors, including sending invitations and notices to shareholders, posting Meeting documents on the Company's Website and related tasks. important to successfully organize the Company's Annual General Meeting.

Article 3. This Resolution takes effect from the date of its signing.

The Board of Directors, Board of General Directors and relevant Departments/Departments of MT GAS Joint Stock Company are responsible for implementing this resolution.