

Code **CNG**
Company name CNG Viet Nam Joint Stock Company
Date 05/27/2024
Subject Resolution on the AGM 2024

Content:

On May 24, 2024, CNG Viet Nam Joint Stock Company announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the business result in 2023:
 - Total revenue: 3,140.76 billion dongs
 - Profit before tax: 138.44 billion dongs
 - Profit after tax: 110.27 billion dongs.
2. The AGM approved the business plan in 2024:
 - Total revenue: 3,062.07 billion dongs
 - Profit before tax: 110.93 billion dongs
 - Profit after tax: 88.74 billion dongs.
3. The AGM approved the report of the Board of Directors.
4. The AGM approved the report of the Supervisory Board.
5. The AGM approved the selection of the auditor for the financial statements in 2024.
6. The AGM approved the audited financial statements in 2023.
7. The AGM approved the 2023 profit allocation:

No.	Content	Amount (VND)
I	Profit after tax	141,020,962,701
1	Undistributed profit of previous year	30,752,237,211
2	Profit this year	110,268,725,490
II	Estimated profit allocation	94,784,600,918
1	Dividend payment (12%)	42,119,550,000
2	Investment and development fund	33,080,617,647
3	Reward and Welfare fund	18,727,959,722
4	Bonus fund to the BOD	856,473,549
III	Undistributed profit to transfer next year	46,236,361,783

8. The AGM approved the 2024 profit distribution plan.
9. The AGM approved the remuneration of the BOD, the Supervisory Board.
10. The AGM approved the amendment, supplement of the Company's charter.

11. The AGM approved to sign the LNG purchase – sale contract between CNG Viet Nam Joint Stock Company and PV Gas