

Code	CNG
Company name	CNG Viet Nam Joint Stock Company
Date	05/13/2024
Subject	BOD resolution dated June 11, 2024

Content:

On June 11, 2024, 2024, the BOD of CNG Viet Nam Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve to choose PWC (Vietnam) Limited as the auditor for the financial statements in 2024.
2. Approve the agreement signing with PETROSETCO Vung Tau General Services Joint Stock Company.