**PCG: Board Resolution**

On May 30, 2024, Petro Viet Nam Gas City Investment and Development Joint Stock Company announced Resolution No. 07/KDT-NQHDQT as follows:

Article 1. Elect Ms. Nguyen Thanh Tu to hold the Chair of the Board of Directors position of the Company.

‎‎Article 2. Organize the 1st Extraordinary General Meeting of Shareholders in 2024 to elect members of the Board of Directors and Supervisory Board after Mr. Huang HongJian and Mr. Yang XiaoDong resigned from their position as members of the Board of Directors on May 29, 2024, and Mr. Zhang Bin resigned from the position as a member of the Supervisory Board on May 28, 2024 with the following content:

Record date: June 21, 2024

Expected meeting date: July 23, 2024

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers, related units, and individuals are responsible for implementing this Resolution.