

<b>Code</b>	<b>GAS</b>
<b>Company name</b>	PetroVietnam Gas Joint Stock Corporation
<b>Date</b>	07/12/2024
<b>Subject</b>	BOD resolution dated July 12, 2024

**Content:**

On July 12, 2024, the BOD of PetroVietnam Gas Joint Stock Corporation issued the board resolution to approve the following contents:

1. Approve the plan to pay 2023 cash dividend:
  - Exercise ratio: 60%/charter capital
  - Payment time: from October 14, 2024 to November 29, 2024
2. Approve the plan to issue shares for charter capital increase from the owners' equity in 2024:
  - Issuer: PetroVietnam Gas Joint Stock Corporation
  - Stock code: common share
  - Par value: VND 10,000/share
  - Stock code: GAS
  - Charter capital before the issuance: VND 22,967,398,470,000
  - Issued volume: 2,296,739,847 shares
  - Outstanding volume: 2,296,739,847 shares
  - Treasury share volume: 0 shares
  - Expected issue volume: 45,934,796 shares
  - Expected issue value: VND 459,347,960,000
  - Exercise ratio: 50:1 (shareholder who owns 50 shares will receive 01 new share)
  - Plan to deal with fractional shares: the distributed shares will be rounded down to units.  
The fractional shares will be cancelled
  - Transfer restriction: none
  - Time: quarter 3/2024 - quarter 4/2024.

