**MTG: Board Resolution**

On July 11, 2024, MT Gas Joint Stock Company announced Resolution No. 10/2024/NQ/HDQT-MTG on the content of the Board of Directors Meeting in Q3/2024 as follows:

Article 1. Approve the dismissal of the Deputy General Manager of MT Gas Joint Stock Company for Mr. Truong Cong Khanh, born in 1974. Take effect from July 11, 2024.

Article 2. Approve the salary of the General Manager of VND60,000,000/month. Take effect from July 1, 2024.

Article 3. Sign the audit contract with CPA Vietnam Auditing Company Limited to audit for the fiscal year 2024.

Article 4. Members of the Board of Directors, the General Manager, relevant departments, and individuals are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing.