**PVG: Board Resolution**

On July 25, 2024, Petrovietnam LPG Joint Stock Company announced Resolution No. 10/NQ-HDQT-LPG on amending the Charter, changing the business registration contents (due to increasing charter capital) in the Business Registration Certificate, registering additional securities with Vietnam Securities Depository and Clearing Corporation and registering additional securities listing with Hanoi Stock Exchange as follows:

‎‎Article 1. Approve the results on increasing the charter capital of Petrovietnam LPG Joint Stock Company from VND365,000,000,000 to VND399,985,220,000 as follows:

Current charter capital: VND365,000,000,000

Increased charter capital: VND34,985,220,000

Charter capital after the additional issuance of shares: VND399,985,220,000

‎‎Article 2. Approve the amendment of Clause 1, Article 6 of the Charter of Petrovietnam LPG Joint Stock Company corresponding to the increased charter capital after issuing 3,498,522 shares to increase share capital from the source of owners' equity as follows:

Current charter capital:

“1. The charter capital of the Company is VND365,000,000,000.

The total charter capital of the Company is divided into 36,500,000 shares with a par value of VND10,000/share”.

Charter capital after the additional issuance of shares:

“1. The charter capital of the Company is VND399,985,220,000.

The total charter capital of the Company is divided into 39,998,522 shares with a par value of VND10,000/share”.

‎‎Article 3. Approve the implementation on changing business registration contents (due to increasing charter capital) in the Business Registration Certificate; implementation of additional securities registration at the Vietnam Securities Depository and Clearing Corporation and registration of additional securities listing with Hanoi Stock Exchange in accordance with the provisions of law.

‎‎Article 4. The Manager of the Company continues to organize, implement and complete the share issuance to increase share capital from the Company's source of owners' equity in accordance with Articles 1, 2 and 3 of this Resolution, the provisions of law and the Company.

‎‎Article 5. This Resolution takes effect from the date of its signing.

‎‎Article 6. The Manager, the Chief Accountant, the Head of the Administration Department, and the Heads of relevant functional Departments of the Company are responsible for the implementation of this Resolution./.