

<b>Code</b>	<b>CNG</b>
<b>Company name</b>	CNG Viet Nam Joint Stock Company
<b>Date</b>	08/06/2024
<b>Subject</b>	BOD resolution dated August 06, 2024

**Content:**

On August 06, 2024, 2024, the BOD of CNG Viet Nam Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve an agreement with Petrosetco Vung Tau General Service Joint Stock Company.
2. Approve the plan for collecting shareholders opinions in writing:
  - Time: August 2024
  - Venue: No.475, Nguyen An Ninh street, ward 9, Vung Tau city, Ba Ria Vung Tau province.