

**Code** CNG  
**Company name** CNG Viet Nam Joint Stock Company  
**Date** 09/13/2024  
**Subject** Resolution on the EGM 2024

**Content:**

On September 12, 2024, CNG Viet Nam Joint Stock Company announces the Resolution of Extraordinary General Meeting 2024 to approve the following contents:

1. Approve the resignation of Mr. Nguyen Quang Ba as member of the Supervisory Board for the period 2022-2027.
2. Approve the appointment of Mrs. Nguyen Thi Thanh Ha as member of the Supervisory Board for the period 2024-2029.