

No.: 16/CNG-CBTT.HĐQT

Vung Tau, 2025-03-25

Regarding: Signing contracts with Related
Persons of CNG VN.

DISCLOSURE OF UNUSUAL INFORMATION

To:

- State Securities Commission
- Ho Chi Minh City Stock Exchange

1. Organization Name:

- Company: CNG Vietnam Joint Stock Company
- Stock Code: CNG
- Address: No. 475 Nguyen An Ninh Street – Ward 9 – Vung Tau City – BRVT Province
- Phone: 0254. 3574.635 Fax: 0254.3574.619
- Email: info@cngvietnam.com

2. Content of information disclosure:

The Board of Directors of CNG Vietnam Joint Stock Company has issued Resolutions on transactions with Related Persons, as follows:

- Resolution No. 06/NQ-CNG.HĐQT dated 2025-03-25 on signing the contract for Equipment Supply and Construction of Hyosung Quang Nam LNG Gas Station with PV GAS Joint Stock Corporation.
- Resolution No. 07/NQ-CNG.HĐQT dated 2025-03-25 on signing the contract for Fuel Supply for CNPM in 2025 with Vung Tau Petroleum Joint Stock Company.

3. This information is published on the Company's website on 2025-03-25 at the link: <https://cngvietnam.com>.

We hereby certify that the above disclosed information is true and we are fully responsible before the law for the content of the disclosed information.

Recipients:

- As above;
- BOD; Supervisory Board; BOM;
- Heads of units;
- Filed; Disclosure. S.01.



Legal Representative



CHỦ TỊCH HĐQT
Nguyễn Thị Hồng Hải

CNG VIETNAM JOINT STOCK COMPANY

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Email: info@cngvietnam.com

Website: www.cngvietnam.com

No: 06/NQ-CNG.HĐQT

Vung Tau, 2025-03-25

RESOLUTION

Regarding the signing of the contract for Equipment Supply, Construction and Installation of Hyosung Quang Nam LNG Station with PV GAS Joint Stock Corporation

**BOARD OF DIRECTORS
CNG VIETNAM JOINT STOCK COMPANY**

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 2020-06-17; Socialist Republic of Vietnam

Pursuant to the Charter of CNG Vietnam Joint Stock Company (CNG Vietnam) amended for the 18th time on 2024-04-25; 18th time on 2024-04-25

Considering the proposal of the Company Director in Official Dispatch No. 03/TT-CNG dated 2025-03-19 regarding the signing of the contract for Equipment Supply, Construction and Installation of Hyosung Quang Nam LNG Station with Vietnam Gas Corporation - Joint Stock Company to supply gas to Hyosung Quang Nam Co., Ltd.;

Pursuant to the Minutes of the BOD Meeting Quarter I/2025 No. 14/BB-CNG.HĐQT dated 2025-03-24.

RESOLVES:

Article 1. Approve the main contents of the Contract for Equipment Supply, Construction and Installation of Hyosung Quang Nam LNG Station with PV GAS Joint Stock Corporation to supply gas to Hyosung Quang Nam Co., Ltd., as detailed in the attached Appendix.

Article 2. The Company Director is responsible for organizing the implementation of subsequent procedures to ensure progress, in accordance with the contents approved in Article 1, and in compliance with current regulations of the State and CNG Vietnam Joint Stock Company.

Article 3. The Director, Deputy Directors of the Company; Heads of Departments and Directors of the Company's branches are responsible for implementing this Resolution./.

Recipients:

- As Article 3;
- BOD, Supervisory Board;
- Filed, BOD.02.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



APPENDIX

MAIN CONTENTS OF THE CONTRACT

(Attached to Resolution No. 06/NQ-CNG.HĐQT dated 2025-03-25)

I. Some main contents of the Contract:

1. Contract Type: Lump sum.
2. Contract Parties: CNGVN signs a contract with PV GAS Joint Stock Corporation.
3. Contract Subject: Supply of equipment, construction and installation of Hyosung Quang Nam LNG station.
4. Contract implementation time: 60 days from the effective date of the contract, in which the completion time for installation and testing is not more than 35 days from the effective date of the contract.
5. Payment term: Within 20 (ten) working days from the date of receipt of the payment dossier.
6. Contract value:
 - The total contract value is 5,006,391,610 VND (In words: Five billion six million three hundred ninety-one thousand six hundred ten dong) according to the decision approving the contractor selection results for the "LNG Equipment Supply and Installation at Hyosung Quang Nam LNG Station" package.
 - The total contract value is equivalent to 0.34% of the Company's total assets (The Company's total assets are 1,365,731,303,230 VND according to the audited financial statements of 2024)
7. The law applicable to dispute resolution is the Law of the Socialist Republic of Vietnam.
8. Dispute resolution agency: Competent court.

II. The Board of Directors assigns the Company Director to:

Sign the Contract and its amending and supplemental appendices (if any) on the principle of complying with the main contents of the Contract approved by the BOD.

No: 07/NQ-CNG.HĐQT

Vung Tau, 2025-03-25

RESOLUTION
Regarding the signing of the Fuel Supply Contract for CNPM in 2025 with
Vung Tau Petroleum Joint Stock Company

BOARD OF DIRECTORS
CNG VIETNAM JOINT STOCK COMPANY

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 2020-06-17; Socialist Republic of Vietnam adopted on 2020-06-17;

Pursuant to the Charter of CNG Vietnam Joint Stock Company (CNG Vietnam) amended for the 18th time on 2024-04-25;

Considering the proposal of the Company Director in Official Dispatch No. 04/TTr-CNG dated 2025-03-20 regarding the signing of the Fuel Supply Contract for CNPM in 2025 with Vung Tau Petroleum Joint Stock Company;

Pursuant to the Minutes of the BOD Meeting Quarter I/2025 No. 14/BB-CNG.HĐQT dated 2025-03-24.

RESOLVES:

Article 1. Approve the main contents of the Fuel Supply Contract for CNPM in 2025 with Vung Tau Petroleum Joint Stock Company, detailed in the attached Appendix.

Article 2. The Company Director is responsible for organizing the implementation of subsequent procedures to ensure progress, in accordance with the contents approved in Article 1, complying with current regulations of the State and CNG Vietnam Joint Stock Company.

Article 3. The Director, Deputy Directors of the Company; Heads of Departments and Directors of the Company's branches are responsible for implementing this Resolution./.

Recipients:

- As Article 3;
- BOD, Supervisory Board;
- Filed, BOD.02.

On behalf of the Board of Directors
CHAIRMAN



APPENDIX

MAIN CONTENTS OF THE CONTRACT

(Attached to Resolution No. 07/NQ-CNG.HĐQT dated 2025-03-25)

I. Some main contents of the Contract:

1. Contract Parties: CNG Vietnam Joint Stock Company (Party A) signs a fuel supply contract with Vung Tau Petroleum Joint Stock Company (Party B).
2. Subject of the Contract: Petroleum goods.
3. Contract Term: 12 months from the effective date of the Contract.
4. Contract Type: Adjusted unit price contract.
5. Payment Term: Within 30 (thirty) days after Party A receives the full original set of valid payment documents from Party B.
6. Contract Value:
 - Total provisional contract value: 16,125,143,111 VND (In words: Sixteen billion, one hundred twenty-five million, one hundred forty-three thousand, one hundred and eleven dong) including VAT, taxes, and related fees to implement the Contract.
 - Total provisional contract value is equivalent to 1.18% of the Company's total assets (The Company's total assets are 1,365,731,303,230 VND according to the 2024 financial statements).
7. The law applicable to dispute resolution is the Law of the Socialist Republic of Vietnam.
8. Dispute Resolution Body: Competent Court.

II. The Board of Directors assigns the Company Director to:

Sign the Contract and its amendments and supplements (if any) on the principle of complying with the main contents of the Contract approved by the BOD.

