

No: 20/CNG-CBTT  
Re: Contract with Related Persons of CNG VN.

Vung Tau, 2025-04-17

## ANNOUNCEMENT OF ABNORMAL INFORMATION

Dear:

- 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 - Ward 9 - Vung Tau City - BRVT Province
- Phone: 0254. 3574.635 Fax: 0254.3574.619
- Email: info@cngvietnam.com

2. Information disclosure content:

The Board of Directors of CNG Vietnam Joint Stock Company has issued a Resolution on approving the main contents of the Contract/Transaction with Related Persons, details as follows:

- CNG Vietnam Joint Stock Company signs a lunch service contract with Vung Tau Petroleum General Services Joint Stock Company under Resolution No. 12/NQ-CNG.HDQT dated 2025-04-17.

3. This information was published on the Company's electronic information page on 2025-04-17 at the link: <https://cngvietnam.com>.

We commit that the information disclosed above is true and take full responsibility before the law for the content of the disclosed information.

**Recipient:**

- As above;
- BOD, Supervisory Board, BOM;
- Heads of dept;
- Filed, S.01.

**Legal representative**



**Nguyễn Thị Hồng Hải**

No: 12/NQ-CNG.HĐQT

Vung Tau, 2025-04-17

## RESOLUTION

**On the signing of a Lunch Service Supply Contract between CNG Vietnam Joint Stock Company and Vung Tau Petroleum General Services Joint Stock Company**

### BOARD OF DIRECTORS CNG VIETNAM JOINT STOCK COMPANY

*Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 2020-06-17; Pursuant to the Charter of CNG Vietnam Joint Stock Company, 18th amendment dated 2024-05-24;*

*Considering the proposal of the Company's Director in Submission No. 10/TTr-CNG dated 2025-04-08*

*Considering the proposal of the Company Director in Submission No. 10/TTr-CNG dated 2025-04-08 on the signing of a Lunch Service Supply Contract between CNG Vietnam Joint Stock Company and Vung Tau Petroleum General Services Joint Stock Company;*

*Pursuant to the voting results of the Company's Board of Directors members.*

## RESOLVES:

**Article 1.** Approving the main contents of the Lunch Service Supply Contract signed with Vung Tau Petroleum General Services Joint Stock Company, detailed as in Appendix 01 attached.

**Article 2.** The Company's Director shall be responsible for organizing the implementation of the subsequent procedures to ensure the progress, in accordance with the contents approved in Article 1, and in compliance with the current regulations of the State and the Company.

**Article 3.** The Director, Deputy Directors of the Company; Heads of Departments and Directors of Branches directly under the Company are responsible for implementing this Resolution./.

#### Recipients:

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

*Pn*

ON BEHALF OF THE BOARD  
OF DIRECTORS



Nguyễn Thị Hồng Hải

## **APPENDIX 01**

*(Attached to Resolution No.12/NQ-CNG.HĐQT 17/4/2025)*

### **I. Some main contents in the Contract:**

1. Contractual Entity: CNG Vietnam Joint Stock Company enters into a lunch service supply contract with Vung Tau Petroleum General Services Joint Stock Company.
2. Contract Duration: 12 months from the effective date of the Contract.
3. Type of Contract: Fixed unit price contract.
4. Payment Term: Within 30 (thirty) days.
5. Contract Value: The actual payment value does not exceed the total provisional Contract value: VND 1,318,284,000 (In words: One billion, three hundred and eighteen million, two hundred and eighty-four thousand dong), including VAT taxes, and fees related to the performance of the Contract.

### **II. The Board of Directors assigns the Company's Director to:**

Sign the Contract and any adjusting or supplementary appendices (if any) on the principle of complying with the main contents of the Contract approved by the BOD.

