

Code	GAS
Company name	PetroVietnam Gas Joint Stock Corporation
Date	05/31/2025
Subject	2025 AGM resolution

Content:

PetroVietnam Gas Joint Stock Corporation issued the resolution of the 2025 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the resignation of Ms. Vo Thi Thanh Ngoc as member of the BOD
2. Approve the resignation of Mr. Truong Hong Son as member of the BOD
3. Approve the resignation of Ms. Tran Thi Hoang Anh as Supervisor
4. Approve the election of Mr. Tran Nhat Huy as member of the BOD
5. Approve the election of Mr. Trinh Van Khiem as member of the BOD
6. Approve the election of Mr. Trinh Van Minh as Supervisor
7. Approve the business result in 2024 and reviewed financial statements 2024:
 - Total revenue: VND 105,382 billion
 - Profit before tax: VND 13,172 billion
 - Profit after tax: VND 10,590 billion
8. Approve the profit distribution plan in 2024:
 - Investment development fund: VND 3,042,852,554,090
 - Reward, welfare fund: VND 375,506,168,766
 - Reward for the executive board: VND 2,860,092,391
 - Cash dividend payment: VND 4,919.61 billion
9. Approve the business plan in 2025:
 - Consolidated revenue: VND 74,000 billion
 - Consolidated profit before tax: VND 6,600 billion
 - Consolidated profit after tax: VND 5,300 billion
 - Investment value: VND 2,900 billion
10. Approve the operation report in 2024 and operation plan in 2025 of the BOD
11. Approve the operation report in 2024 and operation plan in 2025 of the Supervisory Board
12. Approve the BOD to select the auditor for auditing financial statements 2025
13. Approve the report on the remuneration, reward for the BOD, the Supervisory Board and plan for 2025
14. Approve the operation regulation of the BOD
15. Approve the plan for share issuance to increase capital from the owners' equity in 2025:

- Charter capital before the issuance: VND 23,426,729,190,000
- Issued volume: 2,342,672,919 shares
- Expected issue volume: 70,280,187 shares
- Expected issue value: VND 702,801,870,000
- Exercise ratio: 100:3 (shareholder who owns 100 shares will receive 03 new shares)
- Plan for handling fractional shares: the distributed shares will be rounded down to unit, the fractional shares will be cancelled
- Transfer restriction: none
- Issue time: quarter 2/2025 - quarter 3/2025.