

No.: 35/CNG-CBTT.HĐQT
For: Resolution of the Board of Directors
meeting in the Quarter II/2025

HCM City, July 16th, 2025

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 Tam Thang – Ho Chi Minh City.
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2. Content of information disclosure:

CNG Vietnam Joint Stock Company announces information Resolution of the Board of Directors meeting in the Quarter II/2025, detailed as the attachment.

3. This information is published on the Company's website on July 16th, 2025 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;
- Filed; Disclosure. S.01.



Legal Representative



CHỦ TỊCH HĐQT
Nguyễn Thị Hồng Hải

CNG VIETNAM JOINT STOCK COMPANY

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Website: www.cngvietnam.com

No: 25/NQ - CNG.HĐQT

HCM City, July 15th 2025

RESOLUTION

Regarding the Board of Directors Meeting for Quarter 2/2025

BOARD OF DIRECTORS OF 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 June 17, 2020;

Pursuant to the 18th amended Charter of CNG Vietnam Joint Stock Company approved by the General Meeting of Shareholders (GMS) on May 24, 2024;

Pursuant to the Minutes of the Board of Directors (BOD) Meeting for Quarter 2/2025 No. 34/BB-CNG.BOD dated July 15th 2025, of the Company's BOD.

RESOLVES:

Article 1. Approves the Company Director's report on the results of implementing production and business (P&B) plan targets for Quarter 2 (Q2) and the first 6 months of 2025, specifically as follows:

- Output: Q2 achieved 84.4 million Sm³, reaching 118% of the plan; the first 6 months achieved 148.5 million Sm³, reaching 115% of the plan.

- Revenue: Q2 achieved VND 1,095.1 billion, reaching 125% of the plan; the first 6 months achieved VND 1,945.4 billion, reaching 123% of the plan.

- Profit before tax: Q2 achieved VND 46.3 billion, reaching 226% of the plan; the first 6 months achieved VND 48.2 billion, reaching 155% of the plan.

Article 2. In the last 6 months of the year, the Company Director shall direct production and business activities, complete plan targets, focusing on the following tasks:

1. Continue to strive to complete the 2025 production and business plan targets, effectively carry out operation, transportation, and maintenance work; strictly control safety in all areas to ensure stable gas supply to customers.

2. Focus on developing CNG and LNG markets nationwide, especially in the Northern and Central regions; Enhance care for existing customers and implement competitive policies suitable for the market.

3. Accelerate investment activities according to the approved plan to ensure timely gas supply to customers.

4. Strengthen debt control to ensure financial security during a period when customers are facing many difficulties and high risks.

5. Internal Management:

- Continue to review and refine processes and regulations; enhance decentralization and delegation of authority, accompanied by internal inspection and supervision;



- Continue to promote Digital Transformation to enhance management efficiency and increase labor productivity;

- Refine the functions and duties of Units; Develop a KPI system.

6. Continue to review and adjust the Company's Development Strategy until 2035 to align with the new situation.

Article 3. This Resolution was approved at the Board of Directors meeting on July 15th, 2025.

Article 4. The Company Director, Deputy Directors, Heads of Departments, and Directors of affiliated Branches are responsible for implementing this Resolution./.

Recipients:

- As per Article 4;
- BOD, Supervisory Board;
- Internal Audit;
- Filed, BOD.02.

Dr

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



Nguyễn Thị Hồng Hải

