



## **MINUTES OF THE BOARD OF DIRECTORS' MEETING**

Today, at 09:00 AM on March 16, 2026, at the head office of Gascity Development Investment Joint Stock Company, the Board of Directors held a meeting with the following members:

### **I. Attending members with voting rights**

The Board of Directors convened the meeting with the participation of the following members:

1. Mrs. Nguyen Thanh Tu
2. Mr. Lyu ZhiMing
3. Mrs. Thai Thi Duyen Hai
4. Mr. Yang XiaoWei
5. Mr. Yang XiaoDong

### **II. Chairperson and Secretary**

- Chairperson: Ms. Nguyen Thanh Tu
- Secretary: Mr. Lyu ZhiMing

### **III. Agenda of the Meeting**

The Board of Directors discussed the following matter:

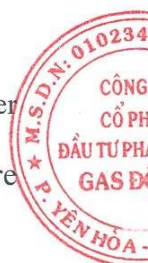
1. To cancel the contents of Resolution No. 01/KĐT-NQHĐQT dated March 10, 2026 in order to re-implement it in compliance with applicable regulations.
2. Organization of the 2026 Annual General Meeting of Shareholders in order to ensure the Company's business operations and regular activities.
  - Record date: April 06, 2026
  - Expected meeting date: April 29, 2026
  - Expected agenda:
    - + Matters falling under the authority of the Annual General Meeting of Shareholders in accordance with the law.
    - + Additional matters approved by the Board of Directors to be included in the agenda of the General Meeting of Shareholders for consideration and approval.

### **IV. Voting and Conclusion**

#### **1. Voting results**

At the meeting, the members of the Board of Directors voted to approve the above content with the following results:

No.	Voting content	In favor	Against	No opinion
1	To cancel the contents of Resolution No. 01/KĐT-NQHĐQT dated March 10, 2026 in order to re-implement it in compliance with applicable regulations.	05	0	0
2	Organization of the 2026 Annual General Meeting of Shareholders in order to ensure the Company's business operations and regular activities.	05	0	0



<ul style="list-style-type: none"> <li>- Record date: April 06, 2026</li> <li>- Expected meeting date: April 29, 2026</li> <li>- Expected agenda: <ul style="list-style-type: none"> <li>+ Matters falling under the authority of the Annual General Meeting of Shareholders in accordance with the law.</li> <li>+ Additional matters approved by the Board of Directors to be included in the agenda of the General Meeting of Shareholders for consideration and approval.</li> </ul> </li> </ul>			
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## 2. Conclusion

All matters included in the meeting agenda were discussed and unanimously approved by 100% of the attending members of the Board of Directors.

The meeting ended at 10:00 AM on the same day. These minutes were recorded by the Secretary and read to all attending members of the Board of Directors, who agreed to and approved the contents herein.



**CHAIRWOMAN**

**Nguyen Thanh Tu**

**MEMBERS OF BOD**

**Lyu ZhiMing**

**MEMBERS OF BOD**

**Yang XiaoDong**

**MEMBERS OF BOD**

**Yang XiaoWei**

**MEMBERS OF BOD**

**Thai Thi Duyen Hai**

**Secretary of the Meeting**

**Lyu ZhiMing**

