

MINUTES OF THE BOARD OF DIRECTORS' MEETING

Today, at 09:00 AM on April 18, 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 and Meeting Contents

The Board of Directors discussed the following matters:

1. Supplement of personnel matters to be submitted to the AGM:

- Dismissal of Ms. Thai Thi Duyen Hai from the position of Member of the Board of Directors
- Dismissal of Ms. Dang Thi Thu Giang from the position of Member of the Supervisory Board
- Election of replacement members of the Board of Directors and Supervisory Board

2. Supplement to the agenda of the 2026 Annual General Meeting of Shareholders:

“Approval of the plan for handling and recovering receivables in accordance with the audited financial statements for 2025, and the policy of negotiating with Viet Tu Investment Co., Ltd. to cooperate in debt settlement, restructuring, exploitation, or transfer of investment projects in compliance with applicable laws.”

Disclosure of related interests:

- Ms. Nguyen Thanh Tu – Chairwoman of the Board
- Mr. Yang XiaoWei – Member of the Board

Both are related to Viet Tu Investment Co., Ltd.

In accordance with regulations:

The above-mentioned members did not participate in discussions and did not vote on the matter specified in item (2).

3. Supplement of amendments to the Company Charter

To include in the agenda of the 2026 AGM:

Approval of amendments and supplements to the Company Charter relating to the change of the Company's website:

From: www.pvgascity.com.vn

To: www.gascity.com.vn

4. Appointment

Appointment of Mr. Triệu Quang Thanh as the Person in charge of Corporate Governance of the Company, effective from April 18, 2026.



IV. Discussion

The Board members discussed and unanimously agreed that:

- The proposed contents are necessary
- They are appropriate to the Company's actual situation
- They ensure compliance with applicable laws

V. 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	Supplement dismissal of Ms. Thai Thi Duyen Hai (BOD Member)	05	0	0
2	Supplement dismissal of Ms. Dang Thi Thu Giang (Supervisory Board Member)	05	0	0
3	Supplement election of replacement BOD and Supervisory Board members	05	0	0
4	To include in the agenda of the 2026 Annual General Meeting of Shareholders the following content: “Approval of the plan for handling and recovering receivables in accordance with the audited financial statements for 2025, and the policy of negotiating with Viet Tu Investment Co., Ltd. to cooperate in debt settlement, restructuring, exploitation, or transfer of investment projects in compliance with applicable laws.”	03	0	0
5	The Board of Directors acknowledges that: <ul style="list-style-type: none">• The matter stipulated in Article 4 involves Viet Tu Investment Co., Ltd., which is a related party of the Chairwoman of the Board, Ms. Nguyen Thanh Tu, and Mr. Yang XiaoWei. In accordance with applicable laws and the Company's Charter. <ul style="list-style-type: none">• Ms. Nguyen Thanh Tu (Chairwoman of the Board) and Mr. Yang XiaoWei did not participate in the discussion and abstained from voting on this matter at the Board of Directors' meeting.	05	0	0
6	Supplement of amendments to the Company Charter To include in the agenda of the 2026 Annual General Meeting of Shareholders the following content:	05	0	0

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	Approval of amendments and supplements to the Company Charter relating to the change of the Company's website: <ul style="list-style-type: none"> From: www.pvgascity.com.vn To: www.gascity.com.vn 			
7	Appointment of Mr. Triệu Quang Thanh as the Person in charge of Corporate Governance of the Company, effective from April 18, 2026.	05	0	0

2. Conclusion

For non-related matters (Items 1, 2, 3, 5, 7):

- Total voting members: 5
- Participating members: 5
- Approval: 5/5

For related matter (Item 4):

- Total BOD members: 5
- Members without voting rights: 2
- Participating members: 3
- Approval: 3/3

The Board of Directors unanimously agreed to:

- Approve all contents as per the draft Resolution
- Assign the Executive Board to finalize documents for submission to the AGM

The meeting ended at 10:30 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

C.P.