

**THE BOARD OF DIRECTORS  
OF GASCITY DEVELOPMENT INVESTMENT JOINT STOCK COMPANY**

- Pursuant to the Charter of Gas City Development Investment Joint Stock Company;
- Pursuant to the Operating Regulations of the Board of Directors;
- Pursuant to the plan for organizing the 2026 Annual General Meeting of Shareholders (AGM),
- Based on the Director's report on proposed settlement of receivables;
- Based on the Director's report on proposed amendments to the Company Charter relating to website changes as required by PVGAS;
- Based on Minutes No.03/KĐT-BBHQQT dated April 18, 2026 of the Board of Directors.

**RESOLUTION**

**Article 1.** To supplement the agenda of the 2026 AGM with the dismissal of Ms. Thai Thi Duyen Hai from the position of Member of the Board of Directors pursuant to her resignation letter.

**Article 2.** To supplement the agenda of the 2026 AGM with the dismissal of Ms. Dang Thi Thu Giang from the position of Member of the Supervisory Board pursuant to her resignation letter.

**Article 3.** To supplement the agenda of the 2026 AGM with the election of replacement members of the Board of Directors and the Supervisory Board for the AGM's consideration and decision within its authority.

Information relating to candidates for the Board of Directors shall be published on the Company's website: [www.pvgascity.com.vn](http://www.pvgascity.com.vn)

**Article 4.** Supplement of content on receivables handling and investment projects

To include in the agenda of the 2026 AGM 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."

**Article 5.** Supplement of amendments to the Company Charter

To include in the agenda of the 2026 AGM the following content:

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

- From: [www.pvgascity.com.vn](http://www.pvgascity.com.vn)
- To: [www.gascity.com.vn](http://www.gascity.com.vn)

**Article 6.** The Board of Directors acknowledges:

The content 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 Charter:

Ms. Nguyen Thanh Tu (Chairwoman of the Board) and Mr. Yang XiaoWei shall not participate in discussions and shall abstain from voting on this matter at the Board meeting.

**Article 7.** Appointment of Mr. Triệu Quang Thanh as the Person in charge of Corporate Governance of the Company, effective from April 18, 2026.

**Article 8.**

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Director, Deputy Directors, Chief Accountant, and Heads of relevant departments/units shall be responsible for the implementation of this Resolution.

***Recipients:***

- As stated in Article 8;
- Members of the BOD and SB;
- Administration & HR Department;
- Archived.

ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRWOMAN



NGUYEN THANH TU