

<b>Code</b>	<b>PGD</b>
<b>Company name</b>	Petro Viet Nam Low Pressure GAS Distribution Joint Stock Company
<b>Date</b>	10/01/2024
<b>Subject</b>	Resolution on holding the 2 <sup>nd</sup> EGM in 2024

**Content:**

On September 30, 2024, the BOD of Petro Viet Nam Low Pressure GAS Distribution Joint Stock Company approved the following contents:

1. Approve the holding of the 2<sup>nd</sup> Extraordinary General Meeting in 2024:
  - Time: 14:00, October 21, 2024
  - Venue: Park Hyatt Sai Gon Hotel, No.2, Cong Truong Lam Son street, Ben Nghe ward, district 1, Ho Chi Minh city.
  - Record date: September 26, 2024.
2. Approve the materials of the 2<sup>nd</sup> Extraordinary General Meeting in 2024.

