

No.: 68/CNG-CBTT

Vung Tau, December, 31..., 2024

Subject: Contract/Transaction with a Related  
Person of CNG VN.

## 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 9, Vung Tau City, Ba Ria - Vung Tau Province
- Phone: 0254. 3574.635 Fax: 0254.3574.619
- Email: info@cngvietnam.com

2. Disclosure Content:

The Board of Directors of CNG Vietnam Joint Stock Company has issued a Resolution approving the main contents of the Contract/Transaction with a Related Person, as detailed below:

- CNG Vietnam Joint Stock Company signed a contract to purchase liquefied petroleum gas (LPG) with the Branch of PV GAS Joint Stock Corporation – PV GAS Trading (KDK) according to Resolution No. 63/NQ-CNG.HĐQT dated 31/12/2024.

3. This information is published on the company's website on December 31<sup>st</sup>, 2024, at the following link: <https://cngvietnam.com>.

We hereby certify that the above information is true and accurate and take full legal responsibility for the content of the disclosed information.

**Recipients:**

- As above;
- BOD, Supervisory Board, BOM;
- Heads of units;
- File VT, CBTT, S.02.



**Legal Representative**  
**CHỦ TỊCH HĐQT**



**Nguyễn Thị Hồng Hải**

**CNG VIETNAM JOINT STOCK COMPANY**

Office: No. 475, Nguyen An Ninh Street, Ward 9, Vung Tau City, Ba Ria - Vung Tau Province  
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Website: www.cngvietnam.com

No: 63 /NQ-CNG.HĐQT

Vung Tau, December 31/2024

## RESOLUTION

**CNG Vietnam Joint Stock Company signing a Liquefied Petroleum Gas (LPG)  
Purchase Contract with the Branch of PV GAS Joint Stock Corporation – PV GAS  
Trading (KDK)**

### BOARD OF DIRECTORS CNG VIETNAM JOINT STOCK COMPANY

*Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020; Socialist Republic of Vietnam passed on June 17, 2020;*

*Pursuant to the Charter of CNG Vietnam Joint Stock Company, amended for the 18th time on May 24, 2024;*

*Considering the Proposal of the Company Director in Official Dispatch No. 52/TTr-CNG dated December 23, 2024 for CNG Vietnam Joint Stock Company signing a Liquefied Petroleum Gas (LPG) Purchase Contract with the Branch of PV GAS Joint Stock Corporation – PV GAS Trading (KDK);*

*Based on the results of the ballot of the members of the Company's Board of Directors.*

## RESOLVES:

**Article 1.** Approves the main contents of the Liquefied Petroleum Gas (LPG) Purchase Contract signed with the Branch of PV GAS Joint Stock Corporation – PV GAS Trading (KDK) as detailed in the attached Appendix.

**Article 2.** The Company Director is responsible for organizing the implementation of subsequent procedures to ensure progress, in accordance with the contents approved in Article 1, and in compliance with current regulations of the State and the Company.

**Article 3.** The Director, Deputy Directors of the Company; Heads of Departments and Directors of Branches under the Company are responsible for implementing this Resolution./.

### Recipients:

- As Article 3;
- BOD, Supervisory Board;
- File VT, CBTT, S.02.

On behalf of Board of Directors  
CHAIRMAN



Nguyễn Thị Hồng Hải

## APPENDIX

### MAIN CONTENTS OF THE CONTRACT

(Attached to Resolution No. 63.../NQ-CNG.HĐQT.31.../12/2024)

#### I. Some main contents of the Contract:

1. Contract Type: LPG Purchase Contract.
2. Contract Parties: CNG Vietnam signs an LPG purchase contract with KDK.
3. Subject of the Contract: Liquefied Petroleum Gas (LPG).
4. Contract Term: From January 1, 2025 to December 31, 2025.
5. Payment Term: No later than the 15th of month M+2 (month of receipt of goods is month M).
6. Contract Value:
  - Total estimated contract value in 2025 is approximately 421,200,198,000 VND;
  - The total provisional contract value is equivalent to 32% of the Company's total assets (The Company's total assets are 1,321 billion VND according to the Q3/2024 financial statements).
7. The Governing law for dispute resolution is the law of the Socialist Republic of Vietnam.
8. Dispute Resolution Body: Competent Court.

#### II. The Board of Directors assigns the Company Director to:

Sign the Contract and any amendments and supplements (if any) on the principle of complying with the main contents of the Contract approved by the Board of Directors.

