

No.: 02/NQ-DHĐCĐ/2022

Ho Chi Minh City, October 27th, 2022

RESOLUTION
On collection of shareholders' written opinion

THE GENERAL MEETING OF SHAREHOLDERS
PETROVIETNAM LOW PRESSURE GAS DISTRIBUTION JOINT
STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of Socialist Republic of Vietnam on June 17, 2020 with effect from January 01, 2021;

Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of Socialist Republic of Vietnam on November 26, 2019 with effect from January 01, 2021;

Pursuant to the Charter of PetroVietnam Low Pressure Gas Distribution Joint Stock Company (PV Gas D);

Pursuant to vote counting record No. 02/BB-ĐHĐCĐ/2022, dated October 27th, 2022 on collection of shareholders' written opinion.

IT IS RESOLVED THAT:

Article 1. Ratify the dismissal of Mr. Le Ba Khanh Anh as an independent member of the Board of Directors.

The General Meeting of Shareholders ratifies this resolution with percentage of 96.64 % of total voting shares.

Article 2. Ratify the regulation on supplementary election of BOD member for the term of 2022-2027.

The General Meeting of Shareholders ratifies this resolution with percentage of 96.64 % of total voting shares.

Article 3. Adopt the report on the results of nomination and self-nomination for supplementary election of members of the Board of Directors for the term of 2022 - 2027.

The General Meeting of Shareholders ratifies this resolution with percentage of 96.64 % of total voting shares.

Article 4. Adopt the supplementary election of Ms. Tran Thi Hanh Thuc; date of birth: March 31, 1977; Professional qualification: Bachelor's in business, Bachelor in Foreign Language; ID No.: 052177002687; Issue date: April 25, 2021; Issue place: Police Department on Administrative Management of Social Order to hold the position of an independent member of the Board of Directors of PV Gas D for the term of 2022 - 2027 with voting shares of 86.960.909 shares, accounting for 96.63% of total voting shares.

Article 5. Adopt the adjustments to the plan on salary, allowance/remuneration and bonus benefits to the Board of Directors and Board of Controllers in 2022.

Total salaries and benefits/remuneration planned in 2022 after the adjustments:
VND 4,099,979,740

The General Meeting of Shareholders ratifies this resolution with percentage of 96.64 % of total voting shares.

Article 6. This Resolution takes effect from the signing date.

Article 7. All of shareholders, members of the Board of Directors, Board of Controllers, Board of Management, and Departments and subsidiaries of the Company are responsible to implement this Resolution.

Recipients:

- As Article 3;
- On file: Archive, BOD. (02).

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF
DIRECTORS**

Tran Trung Chinh