



NO.: 01/ KĐT-BBHĐQT

Hanoi, March 10, 2026

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

- Pursuant to the Charter of Urban Gas Development Investment Joint Stock Company;
- Pursuant to the Working Regulations of the Board of Directors of Urban Gas Development Investment Joint Stock Company;
- Pursuant to the Minutes No. 01/KĐT-BODM dated March 10, 2026 of the Board of Directors of Urban Gas Development Investment Joint Stock Company;

RESOLVES

Article 1. To organize the 2026 Annual General Meeting of Shareholders in order to ensure the Company's business operations and regular activities.

- Record date: March 26, 2026
- Expected meeting date: April 27, 2026
- Expected agenda:
 - + Matters falling under the authority of the Annual General Meeting of Shareholders in accordance with applicable laws.
 - + Additional matters approved by the Board of Directors to be included in the agenda of the General Meeting of Shareholders for consideration and approval.

Article 2. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and all relevant departments and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 2
- Members of the BOD and Supervisory Board
- Administration & IIR Department
- Archived

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRWOMAN**



NGUYEN THANH TU