



NO.: 01/ KĐT-BBHĐQT

Hanoi, March 10, 2026

MINUTES OF THE BOARD OF DIRECTORS' MEETING

Today, at 09:00 AM on March 10, 2026, at the head office of Gascity Development Investment Joint Stock Company, the Board of Directors held a meeting with the following members:

I. Attending members with voting rights

The Board of Directors convened the meeting with the participation of the following members:

1. Mrs. Nguyen Thanh Tu
2. Mr. Lyu ZhiMing
3. Mrs. Thai Thi Duyen Hai
4. Mr. Yang XiaoWei
5. Mr. Yang XiaoDong

II. Chairperson and Secretary

- Chairperson: Ms. Nguyen Thanh Tu
- Secretary: Mr. Lyu ZhiMing

III. Agenda of the Meeting

The Board of Directors discussed the following matter:

1. Organization of 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 the law.
 - + Additional matters approved by the Board of Directors to be included in the agenda of the General Meeting of Shareholders for consideration and approval.

IV. Voting and Conclusion

1. Voting results

At the meeting, the members of the Board of Directors voted to approve the above content with the following results:

No.	Voting content	In favor	Against	No opinion
1	Organization of the 2026 Annual General Meeting of Shareholders in order to ensure the Company's business operations and regular activities. <ul style="list-style-type: none">- Record date: March 26, 2026- Expected meeting date: April 27, 2026- Expected agenda:<ul style="list-style-type: none">+ Matters falling under the authority of the Annual General Meeting of Shareholders in accordance with the law.	05	0	0



	+ Additional matters approved by the Board of Directors to be included in the agenda of the General Meeting of Shareholders for consideration and approval.			
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2. Conclusion

All matters included in the meeting agenda were discussed and unanimously approved by 100% of the attending members of the Board of Directors.

The meeting ended at 10:00 AM on the same day. These minutes were recorded by the Secretary and read to all attending members of the Board of Directors, who agreed to and approved the contents herein.



CHAIRWOMAN

Nguyen Thanh Tu

MEMBERS OF BOD



Lyu ZhiMing

MEMBERS OF BOD



Yang XiaoDong

MEMBERS OF BOD



Yang XiaoWei

MEMBERS OF BOD



Thai Thi Duyen Hai

Secretary of the Meeting



Lyu ZhiMing

