

No.:77/QĐ-KMN

Ho Chi Minh City, day 11 month 03 year 2025

DECISION
Regarding the Reappointment of the Supervisor
Vietnam Liquefied Gas Co., Ltd. – VT GAS

BOARD OF DIRECTORS
SOUTHERN GAS TRADING JOINT STOCK COMPANY

Pursuant to the Charter of Southern Gas Trading Joint Stock Company (the Company);

Pursuant to Decision No. 408/QĐ-KMN dated June 8, 2022, on the promulgation of the Regulation on the Management of Representatives of Southern Gas Trading Joint Stock Company;

Pursuant to the Ballot Counting Minutes No. 03/BBKP-KMN dated March 11, 2025 of the Board of Directors of Southern Gas Trading Joint Stock Company.

DECISION:

Article 1. Reappointing **Mrs. Nguyen Thi Thanh** – Deputy Head of the Planning and Investment Department of the Company, born on June 18, 1976; Professional qualifications: Bachelor's degree in Economics; Citizen Identification Number: 024176000524, issued on July 29, 2022, by the Director of the Department of Administrative Management of Social Order under the Police Authority; to concurrently hold the position of Supervisor of Vietnam Liquefied Gas Co., Ltd. – VT GAS for a term of three (03) years.

Article 2. Mrs. Nguyen Thi Thanh bears full responsibility, under both legal and corporate frameworks, for the execution of her designated rights and duties, in compliance with the Law on Enterprises, the Company's Charter, and any other relevant regulations.

Article 3. This decision shall take effect from March 06, 2025.

Article 4. The Members of the Board of Directors, the General Director, the Deputy General Directors, the Chief Accountant, the Heads of Functional Departments of the Company, the Heads of Subsidiary Units, the Member Units, and Mrs. Nguyen Thi Thanh shall be responsible for implementing this Decision./.

Recipients:

- As stated in Article 4;
- The Supervisory Board;
- Administration Department (to disclose information on the website);
- Archived: Office records, BODs. HH. 01.

**ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN**

Mr. Phan Quoc Nghia