

**SOUTHERN GAS TRADING
JOINT STOCK COMPANY**

No.:08/NQ-KMN

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Ho Chi Minh City, April 22nd, 2025

RESOLUTION

**Regarding the Election of a Member of the Board of Supervisors
Southern Gas Trading Joint Stock Company**

**GENERAL MEETING OF SHAREHOLDERS
SOUTHERN GAS TRADING JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises no. 59/2020/QH14 dated June 17th, 2020;*
- Pursuant to the Law on Securities no. 54/2019/QH14 dated November 26th, 2019;*
- Pursuant to the Charter of Southern Gas Trading Joint Stock Company (the Company);*
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders of Southern Gas Trading Joint Stock Company No. 05/BB-DHĐCĐ dated April 22nd, 2025.*

RESOLUTION:

Article 1. To elect Ms. **Tran Thi Thu Hien** born on November 18, 1975; Professional qualification: Bachelor of Accounting, Bachelor of Law; Citizen Identification Card No. 012175000045 issued on June 13, 2022 by Department of Administrative Police for Social Order as a Member of the Board of Supervisors of Southern Gas Trading Joint Stock Company for the 2025–2030 term.

Article 2. This Resolution shall take effect from the date of signing.

Article 3. Members of the Board of Directors, the Board of Supervisors, the Executive Board, Heads of Functional Departments, Subsidiary Units, Member Units, and Ms. **Tran Thi Thu Hien** shall be responsible for implementing this Resolution./.

Recipients:

- As stated in Article 3;
- Record: Clerical Dept. BOD. HH.01.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOD**

Phan Quoc Nghia