### SOUTHERN GAS TRADING JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness

No: 09/NQ-KMN

Ho Chi Minh City, 14th May 2025

# **RESOLUTION** On the 2024 Dividend Payment

### BOARD OF DIRECTORS SOUTHERN GAS TRADING JOINT STOCK COMPANY

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

Pursuant to the Law on Enterprises dated June 17, 2020;

*Pursuant to Resolution No. 06/NQ-DHDCD dated April 22, 2025, of the 2025 Annual General Meeting of Shareholders;* 

Considering the proposal of the General Director in Submission No. 13/TTr-KMN dated May 8, 2025, and the vote-counting minutes seeking the opinion of the Company's Board of Directors.

## **RESOLVES:**

Article 1. Approves the 2024 dividend payment in cash as follows:

- Record date for receiving dividends: May 28, 2025
- Dividend payment rate: 20% per share (each share receives VND 2,000)
- Start date of dividend payment: From June 6, 2025

Article 2. The Company's General Director is responsible for implementing this Resolution in accordance with the provisions of Article 1 of this Resolution, relevant laws, and the Company's Charter.

**Article 3.** The General Director and Heads of relevant Departments of the Company are responsible for executing this Resolution./.

#### **Recipients**:

- As per Article 3;
- BOD, BOS members;
- Deputy General Directors;
- Finance and Accounting Department (for

implementation);

- Administration Human Resources
- Department (for disclosure on the website);
- Archived: Office records, BOD. HH. 01.

CÔNG TY CỔ PHẦN KINH DOANH KHÍ MIỀN NAM SOUTHERN GAS TRADING JSC 4th Floor PetroVietnam Tower, No. 1-5 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City (84.28). 3910 0108 (84.28). 3910 0165

# O.B/ OF THE BOARD OF DIRECTORS CHAIRMAN

**Phan Quoc Nghia** 

GAS SOUTH Natural Energy