

No:

*Ho Chi Minh City,*

**RESOLUTION**  
**On the approval of the policy for participation in asset auction**

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

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

*Pursuant to the Enterprise Law dated June 17, 2020;*

*Considering the proposal of the General Director under Submission No. 17/TTr-KMN dated September 08, 2025 and the Vote Counting Minutes of the Company's Board of Directors.*

**RESOLUTION:**

**Article 1.** Approval of the policy on participation in the auction of the “Lot of 12kg used empty LPG Cylinders of PetroVietnam Gas Joint Stock Corporation” with the following details

- Auctioned asset: 427,654 units of 12kg used empty LPG cylinders;
- Starting price: VND 62,668,893,000 (VAT included);
- Deposit or bank guarantee: VND 12,000,000,000;
- Payment deadline: within 15 days from the signing date of the sales contract.

**Article 2.** The General Director of the Company shall proactively organize the implementation and determination of the bidding price, based on the principle of alignment with the actual value of the asset lot and the Company's financial capacity, and in compliance with Article 1 of this Resolution and relevant laws and regulations of the Company.

**Article 3.** Members of the Board of Directors, the Board of Management, and the Heads of relevant functional departments of the Company shall be responsible for implementing this Resolution./.

**Recipients:**

- As stated in Article 3;
  - Members of the BOD, BOS;
  - Board of General Director;
  - Administration Department (to disclose information on the website);
  - Archived: Office records, Board of Directors.
- HH. 01.

**O/B THE BOARD OF DIRECTORS  
CHAIRPERSON**

**Phan Quoc Nghia**