

No: 14/NQ-KMN

*Ho Chi Minh City, September 11th, 2025*

**RESOLUTION**

**On solicitation of shareholders' written opinions to adopt Resolutions of  
the General Meeting of Shareholders**

**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 of the Company stated in Submission No. 16/TTr-KMN dated August 25, 2025, and the Vote Counting Minutes regarding the solicitation of written opinions of the Company's Board of Directors.*

**RESOLVED:**

**Article 1.** Approval of the solicitation of shareholders' written opinions for the purpose of passing a resolution of the General Meeting of Shareholders with the following contents:

- Adjustment of the registered head office address in the Company's Enterprise Registration Certificate;
- Change of the principal business line in the Enterprise Registration Certificate to align with the Company's main business activities;
- Removal of certain business lines in order to increase the foreign ownership limit to a maximum of 51%;
- Amendment of the Company's Charter according to the contents approved by the General Meeting of Shareholders;
- Other matters under the authority of the General Meeting of Shareholders (if any), in accordance with the Company's Charter.

**Article 2.** Final record date for soliciting shareholders' written opinions: **September 25, 2025.**

**Article 3.** The Board of Directors authorizes the Chairman of the Board of Directors and/or the General Director of the Company to decide on matters under the authority of the Board of Directors in relation to the aforementioned solicitation of shareholders' written opinions, until the completion of the solicitation process and the

adoption of the resolution by the General Meeting of Shareholders in accordance with Article 1 of this Resolution, the applicable laws, and the Company's Charter.

**Article 4.** The General Director of the Company and the Heads of relevant Departments shall be responsible for implementing this Resolution./.

***Recipients:***

- As per Article 4;
- The BOD, BOS;
- Deputy General Directors;
- Administration Department (to disclose information on the website);
- Archived: Office records, BODs. HH. 01.

**TM. BOARD OF DIRECTORS  
CHAIRPERSON**

**Phan Quoc Nghia**