

No:

Ho Chi Minh City, November 12, 2025

RESOLUTION

**Regarding the update of the content and quantity of the Company's seal
and the seals of its branches**

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 in Proposal No. 21/TTr-KMN dated November 05, 2025 and the Vote Counting Record requesting the opinion of the Board of Directors of the Company.

RESOLVED:

Article 1. Approval of the update of the content and quantity of the Company's seal and the seals of its branches, specifically as follows:

1. Company Seal:

Current seal content	Seal content changes	Quantity	
		The seal is made at the engraving facility	The seal in the form of a digital signature
- Specifications: round, red ink - Top line: M.S.D.N:0305097236 -J.S.C - Bottom line: QUẬN 1-TP. HỒ CHÍ MINH - Center: CÔNG TY CỔ PHẦN KINH DOANH KHÍ MIỀN NAM	- Specifications: round, red ink - Top line: M.S.D.N:0305097236 -J.S.C - Line below: P. SÀI GÒN – TP. HỒ CHÍ MINH - Center: CÔNG TY CỔ PHẦN KINH DOANH KHÍ MIỀN NAM	01	01

2. Seals of the branches of the Company:

- Content:

Current seal content	Changed seal content
- Specifications: round, red ink - Top line: M.S.C.N: XXX -C.T.C.P - Bottom line: Branch address - Center: CÔNG TY CỔ PHẦN KINH DOANH KHÍ MIỀN NAM – BRANCH NAME	- Specifications: round, red ink - Top line: M.S.C.N: XXX -C.T.C.P - Bottom line: New address of the Branch - Center: CÔNG TY CỔ PHẦN KINH DOANH KHÍ MIỀN NAM – BRANCH NAME

- Quantity:

STT	Branch Name	Quantity	
		Seal made at the seal engraving facility	Seal in the form of a digital signature
1	Western Branch	05	01
2	Central South Branch	03	01
3	Central Branch	04	01
4	Dong Nai Branch	01	01
5	Binh Khi Branch	01	01

Article 3. The General Director of the Company shall direct the implementation of procedures for the cancellation of the old seal and the notification of the use of the new seal in accordance with the provisions of law and the Company's Charter.

Article 4. This resolution shall take effect from the date of signing and shall replace Resolution No. 404/NQ-KMN dated August 22, 2023, of the Board of Directors of the Company.

Article 5. The General Director of the Company and the Heads of the relevant Departments/Units shall be responsible for the implementing this resolution./.

Recipients :

- As per Article 5;
- Members of the Board of Directors, Supervisory Board;
- Deputy General Directors;
- Administration Department (for information disclosure);
- Filing: VT, Board of Directors. HH. 01.

**O.B/ OF THE BOARD OF DIRECTORS
CHAIRMAN**

Phan Quoc Nghia

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