

No.:

*Ho Chi Minh City, February 26<sup>th</sup>, 2026*

**RESOLUTION**  
**Regarding the approval of the organization of the 2026  
Annual 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 Company's General Director in Proposal No. 01/TTr-KMN dated February 9th, 2026, and based on the Vote Counting Record of the Company's Board of Directors.*

**RESOLVED:**

**Article 1.** Approval of the organization of the 2026 Annual General Meeting of Shareholders of the Company as follows:

- Final Registration Date for closing the Shareholder List: March 23, 2026
- Date of the Annual General Meeting of Shareholders: April 22, 2026
- Venue of the Annual General Meeting of Shareholders: Company Headquarters, 4th Floor, No. 1-5 Le Duan, PetroVietnam Tower, Saigon Ward, Ho Chi Minh City.

**Article 2.** Assign the General Director of the Company to direct the relevant Departments to prepare documents and procedures in accordance with current regulations to successfully organize the 2026 Annual General Meeting of Shareholders.

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

**Recipients:**

- As per Article 3;
- Members of the Board of Directors, Supervisory Board;
- Administration and Human Resources Department (for disclosure on the website);
- Archive: Office, Board of Directors. HH. 01.

**ON BEHALF OF THE  
BOARD OF DIRECTORS  
CHAIRMAN**

**Phan Quoc Nghia**