

No.:

Ho Chi Minh City,

RESOLUTION
On the approval of credit limits
for business operations and investment in 2026

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. 02/TTr-KMN dated February 9, 2026, regarding the approval of the credit limit for business operations and investment in 2026 and the Vote Counting Record of the Company's Board of Directors.

RESOLVED:

Article 1. Approval of the credit limit for business operations and investment in 2026 of the Company with details as follows:

There is no limit on the credit limit, but the total outstanding credit (including loan/financial lease balances, guarantee balances, letter of credit issuance balances, and other credit granting operations) at all credit institutions at any time during the maintenance of the limit shall not exceed: **VND 2,700,000,000,000 (Two trillion seven hundred billion dong)**. In which:

a. Short-term credit limit for business operations

- The total outstanding short-term credit at all credit institutions at any time during the maintenance of the limit shall not exceed: **VND 2,600,000,000,000 (Two trillion six hundred billion dong)**;

- Purpose of use, including: Borrowing, issuance of guarantee letters, issuance of letters of credit, and other forms of credit financing at all credit institutions;

- Maintenance period: Until the end of March 31, 2027;

- Form of security: Unsecured;

- Credit granting period: Maximum 12 months;

- Scope of use: This credit limit is shared for Southern Gas Trading Joint Stock Company, its branches, and Vietnam Liquefied Gas Company Limited – VT GAS;

- Credit institutions granting the limit: Domestic and foreign credit institutions legally operating under the law.

b. Medium and long-term credit limit for investment activities

- The total outstanding medium and long-term credit at all credit institutions at any time during the maintenance of the limit shall not exceed: **VND 100,000,000,000 (One hundred billion dong)**;

- Purpose of use, including: Borrowing/financial leasing and other forms of credit financing at all credit institutions;

- Security measures: Assets formed from borrowed capital/Third-party guarantees and/or other assets/other security measures in accordance with the law and the Company's Charter;

- Maintenance period: Until the end of March 31, 2027;

- Credit granting period: 3-5 years;

- Scope of use: This credit limit is shared for Southern Gas Trading Joint Stock Company, its branches, and Vietnam Liquefied Gas Company Limited – VT GAS;

- Credit institutions granting limits: Domestic and foreign credit institutions operating legally in accordance with legal regulations.

Article 2. The General Director of the Company is assigned to direct relevant departments and units to carry out credit granting procedures in accordance with current regulations. The General Director of the Company shall decide on the selection of credit institutions, credit limits, collateral/financial lease assets, approve the total specific credit balance for each unit, and represent the Company (or authorize a third party to represent the Company) to sign credit contracts/financial lease contracts, guarantee contracts, sales contracts, and related documents; Furthermore, the General Director of the Company is responsible for utilizing the credit limit in compliance with current regulations; Periodically update the status of credit limit usage, ensure a safe debt ratio, and pay attention to the efficiency of investment activities, management, and effective use of capital, avoiding the risk of capital imbalance.

Article 3. This Resolution shall take effect as of the date of signing.

Article 4. The General Director, Heads of the Company's functional departments, affiliated branches, and member companies are responsible for implementing this Resolution./.

Recipients:

- As per Article 4;
- Board of Directors, Supervisory Board;
- Administration and Human Resources Department (for website disclosure);
- Finance and Accounting Department (for implementation);
- Archive: Office, Board of Directors. HH. 01.

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

Phan Quoc Nghia