

RESOLUTION

**Regarding the Election of Members to the Board of Directors of
Southern Gas Trading Joint Stock Company**

**GENERAL MEETING OF SHAREHOLDERS
SOUTHERN GAS TRADING JOINT STOCK COMPANY**

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of Southern Gas Trading Joint Stock Company (the Company);
- Pursuant to the Meeting Minutes of the 2026 Annual General Meeting of Shareholders of Southern Gas Trading Joint Stock Company No.05/BB-KMN dated April 22, 2026.

RESOLVED:

Article 1. Elect **Mr. Hoang Viet Dung**, born on November 12, 1973; Professional qualifications: Petroleum Drilling and Production Engineer, Petroleum Economics and Business Management Engineer; Citizen identification number: 019073000299, date of issue: December 22, 2021, place of issue: the Department of Administrative Management of Social Order, to hold the position of Member of the Board of Directors of Southern Gas Trading Joint Stock Company for the 2026-2031 term.

Article 2. This Resolution shall take effect as of the date of signing.

Article 3. Members of the Board of Directors, the Supervisory Board, the the Board of Management, and Mr. Hoang Viet Dung are responsible for implementing this Resolution./.

Recipients:

- As per Article 3;
- Archived: Administration, Board of Directors, HH.03.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE MEETING**

Phan Quoc Nghia