

No.:

*Ho Chi Minh City,*

**ANNOUNCEMENT OF CHANGE IN PERSONNEL**

To: The State Securities Commission of Vietnam;  
Hanoi Stock Exchange.

Pursuant to Resolution No. 14/NQ-KMN dated April 22, 2026 of the Board of Directors of Southern Gas Trading Joint Stock Company (the Company) regarding the election of Chairman of the Company's Board of Directors.

Southern Gas Trading Joint Stock Company (Stock Code: PGS) respectfully announces the change in personnel of the Company as follows:

***In case of the appointment:***

**Mr. Hoang Viet Dung:**

- Position before the appointment: Member of the Board of Directors.
- Position after appointed: Chairman of the Board of Directors.
- Term of appointment: 2026-203.
- Effective date: April 22, 2026.

***In case of dismissal/resignation:***

**Mr. Phan Quoc Nghia**

- Position before the dismissal/resignation: Chairman of the Board of Directors.
- Reason (if any): due to the expiry of term.
- Effective date: April 22, 2026

This information was disclosed publicly on the Company's website on April 22, 2026, as the following link <https://pgs.com.vn>.

***Recipients:***

- As above;
- BOD (for reporting)
- General Director (for reporting)
- Archive: Files, BOD, HH.01

***Documents attached:***

- Resolution of the Board of Directors regarding the election of Chairman of the Board of Directors;
- Information provision form as per Appendix III issued with the Circular No. 96/2020/TT-BTC.

**PERSON AUTHORIZED TO  
DISCLOSE INFORMATION**

**Dao Huu Thang**

**RESOLUTION**

**On the Election of the Chairman of the Board of Directors  
of Southern Gas Trading Joint Stock Company**

**BOARD OF DIRECTORS**

**SOUTHERN GAS TRADING JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Company Charter of Southern Gas Trading Joint Stock Company (the Company);
- Pursuant to Official Letter No. 2249/KVN-HĐQT dated November 24, 2025 of Vietnam Gas Corporation – JSC regarding the nomination for participation in the Company’s Board of Directors;
- Pursuant to Resolution No. 12/NQ-KMN dated April 22, 2026 of the General Meeting of Shareholders on the election of Mr. Hoang Viet Dung as a member of the Board of Directors of the Company for the term 2026–2031;
- Pursuant to Minutes of the Board of Directors’ Meeting No. 06/BB-KMN dated April 22, 2026 of the Company’s Board of Directors.

**RESOLVED:**

**Article 1.** To elect **Mr. Hoang Viet Dung** – Member of the Board of Directors of Southern Gas Trading Joint Stock Company, to serve as Chairman of the Board of Directors of Southern Gas Trading Joint Stock Company for the term 2026–2031.

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

**Article 3.** Members of the Board of Directors, the General Director, Deputy General Directors, Chief Accountant, Heads of functional departments, Heads of affiliated units, member units, and Mr. Hoang Viet Dung shall be responsible for implementing this Resolution./.

**Recipients:**

- As stated in Article 3;
- Supervisory Board;
- HR & Administration Department (for information disclosure);
- Archived: Files, BOD. HH. 03.

**ON BEHALF OF THE BOARD  
OF DIRECTORS  
MEMBER**

**Nguyen Ngoc Luan**