

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