

No:

Ho Chi Minh City,

EXTRAORDINARY INFORMATION DISCLOSURE

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

- Organization Name: SOUTHERN GAS TRADING JOINT STOCK COMPANY
- Securities Code: PGS
- Address: 4th Floor, No. 1-5 Le Duan, PetroVietnam Tower, Saigon Ward, Ho Chi Minh City.
- Contact Phone: (84.28) 3910 0108
- E-mail: lienhe@pgs.com.vn

1. Content of Information Disclosure:

On July 1, 2026, the Board of Directors of Southern Gas Trading Joint Stock Company issued Decision No. 189/QD-KMN on the dismissal of the position of Supervisor at Vietnam Liquefied Gas Company Limited -VT GAS for Ms. Nguyen Thi Thanh and Decision No. 190/QD-KMN on the appointment of the position of Supervisor at Vietnam Liquefied Gas Company Limited - VT GAS for Mr. Thai Thanh Xuan.

2. This information was disclosed on the company's electronic information portal on July 1, 2026, at the link <https://pgs.com.vn>

We hereby commit that the disclosed information is true and we take full legal responsibility for the content of the disclosed information.

Recipients:

- As above;
- Board of Directors (for reporting);
- General Director (for reporting);
- Archive: File, Board of Directors, HH.01.

Attached Document:

- Board of Directors' Decision on the Dismissal/Appointment of Supervisor at VT GAS Company;

**AUTHORIZED
REPRESENTATIVE
INFORMATION DISCLOSURE**

Dao Huu Thang

No.: 189/QD-KMN

Ho Chi Minh City, July 01, 2026

DECISION
Regarding the Dismissal of the Position of Supervisor
Vietnam Liquefied Gas Company Limited – VT GAS

BOARD OF DIRECTORS
SOUTHERN GAS TRADING JOINT STOCK COMPANY

Pursuant to the Charter of Southern Gas Trading Joint Stock Company;

Pursuant to Decision No. 408/QD-KMN dated June 08, 2022 on the issuance of the Management Regulations for the Representative of Southern Gas Trading Joint Stock Company;

Pursuant to the Vote Counting Record No. 08/KMN-BBKP dated July 01, 2026 of the Board of Directors of Southern Gas Trading Joint Stock Company.

DECIDES:

Article 1. Dismiss Ms. Nguyen Thi Thanh from the position of Supervisor of Vietnam Liquefied Gas Company Limited – VT GAS.

Article 2. Ms. Nguyen Thi Thanh shall be responsible for completing the handover of all dossiers, documents, and tasks related to her duties as a Supervisor of Vietnam Liquefied Gas Company Limited - VT GAS in accordance with applicable regulations and the Company's requirements.

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

Article 4. Members of the Board of Directors, the General Director, Deputy General Directors, Chief Accountant, Heads of Functional Departments of the Company, Heads of Subsidiary Units, Member Units, and Ms. Nguyen Thi Thanh are responsible for implementing this Decision./.

Recipients:

- As per Article 4;
- Supervisory Board;
- Administration and Human Resources Department (for information disclosure);
- Archive: File, Board of Directors. HH. 01.

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

Hoang Viet Dung

No.: 190/QD-KMN

Ho Chi Minh City, July 01, 2026

DECISION
Regarding the Appointment of a Supervisor
Vietnam Liquefied Gas Company Limited – VT GAS

BOARD OF DIRECTORS
SOUTHERN GAS TRADING JOINT STOCK COMPANY

Pursuant to the Charter of the Southern Gas Trading Joint Stock Company;

Pursuant to Decision No. 408/QD-KMN dated June 08, 2022 on the promulgation of the Management Regulations for the Authorized Representative of the Southern Gas Trading Joint Stock Company;

Pursuant to the Vote Counting Record No. 08/KMN-BBKP dated July 01, 2026 of the Board of Directors of Southern Gas Trading Joint Stock Company.

DECIDES:

Article 1. Appoint **Mr. Thai Thanh Xuan** – Specialist of the Finance – Accounting Department of the Company, born on: July 31, 1992; Professional qualification: Bachelor of Accounting; Citizen Identification Number: 045092004187, date of issue: April 12, 2022, place of issue: Department of Administrative Management of Social Order, to hold the position of Supervisor at Vietnam Liquefied Gas Company Limited VT GAS, concurrently for a term of 03 years.

Article 2. Mr. Thai Thanh Xuan shall be responsible before the law and the Company for the execution of the rights and obligations assigned in accordance with the Enterprise Law, the Company's Charter, and relevant regulations.

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

Article 4. Members of the Board of Directors, the General Director, Deputy General Directors, Chief Accountant, Heads of the Company's functional departments, Heads of affiliated units, member units, and Mr. Thai Thanh Xuan are responsible for implementing this Decision./.

Recipients:

- As per Article 4;
- Supervisory Board;
- Administration and Human Resources Department (for information disclosure);
- Archive: File, Board of Directors. HH. 01.

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

Hoang Viet Dung