

No.:

Ho Chi Minh City,

RESOLUTION

**On the approval of the principal terms of the transaction contract
with the Related Party**

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. 12/TTr-KMN dated July 31, 2026, and the Vote Counting Record seeking opinions from the Company's Board of Directors.

RESOLVED:

Article 1. Approval of the principal terms of the transaction contract with the Related Party, PetroVietnam Low Pressure Gas Distribution Joint Stock Company (a subsidiary of PetroVietnam Gas Joint Stock Corporation), as follows:

- Type of Contract: Gas Purchase and Sale Contract.
- Subject of Contract: Liquefied Petroleum Gas (LPG).
- Contract Term: From August 01, 2026 until January 31, 2027.
- Estimated Contract Value: VND 72,811,629,891.
- Payment Term: Payment within 80 (eighty) days from the date of delivery and receipt of goods, as further specified in the draft Contract.
- Dispute Resolution Body: Competent Court.

Article 2. The General Director of the Company shall organize the completion, signing, and execution of the Contract in accordance with Article 1 of this Resolution, the provisions of law, and the Company.

Article 3. The General Director of the Company and the Heads of relevant Departments shall be responsible for implementing this Resolution./.

Recipients:

- As per Article 3;
- BOD Members, Supervisory Board;
- Deputy General Directors;
- Administration and Human Resources Department
(for disclosure on the website);
- Archive: Office, BOD. HH. 01.

**O.B/ THE BOARD OF DIRECTORS
CHAIRMAN**

Hoang Viet Dung