**PGS: Board resolution on the 3rd board meeting**

On 22 Jul 2020, Southern Gas Trading Joint Stock Company announced the Board resolution on the 3rd board meeting as follows:

Article 1: Approve the operation result of the first 6 months of 2020 and operation plan in the remaining 6 months of 2020 of Southern Gas Trading Joint Stock Company

Article 2: The General Director directed the implementation of main tasks in the last 6 months of 2020

Article 3: Approve submitting the annual General Meeting of Shareholders under consulting shareholders via a ballot for the following contents:

Submitting the annual General Meeting of Shareholders for approving the supplement of business line of the Company and amending the Charter in accordance with the new business line

- Record date for consulting shareholders via a ballot: 14 Aug 2020

- Authorizing Chair of the Board of Directors/ General Director to decide the time, preparation for documents

- Establishment of a ballot counting team

Article 4: Approve the plan on 2019 dividend payment

- Dividend payment rate: 8%/ share (01 share receives VND 800), equivalent to VND 40 billion

- Record date for dividend payment: 14 Aug 2020

- Start date for dividend payment: from 20 Oct 2020

Assigning the General Director to direct implementation of dividend payment in accordance with the regulations

Article 5: Directors, Heads of departments, units directly under the Company are responsible for implementing the Board resolution