

INVITATION LETTER

To Attend the 2026 Annual General Meeting of Shareholders

Southern Gas Trading Joint Stock Company
(Stock code: PGS)

We cordially invite: Esteemed Shareholders
 Southern Gas Trading Joint Stock Company

To attend the 2026 Annual General Meeting of Shareholders (AGM/Meeting) of Southern Gas Trading Joint Stock Company (the Company):

1. Time and Venue:

- Time: Commencing at **8:00 AM on April 22nd, 2026.**
- Venue: Company Meeting Room, 4th Floor, PetroVietnam Tower, No. 1-5 Le Duan, Saigon Ward, Ho Chi Minh City.

2. Meeting Agenda: The 2026 AGM content is posted on the company's website <https://www.pgs.com.vn/> from March 30, 2026 and printed copies will be provided to shareholders attending the Meeting.

3. Eligibility for Shareholder Attendance: All shareholders listed in the shareholder list as of **March 23rd, 2026** prepared by the Vietnam Securities Depository and Clearing Corporation.

4. Nomination and Registration for Meeting Attendance:

To ensure the orderly organization of the Meeting, we request that esteemed shareholders undertake the following:

- Submit nomination documents, candidacy for Board of Directors and Supervisory Board Members (as per the form posted on the company's website) and/or written proposals for inclusion in the AGM agenda no later than **5:00 PM on April 16th, 2026** (equivalent to at least 3 working days before the Meeting's commencement), in accordance with the Company Charter.
- Submit the Registration Form for Meeting Attendance or Proxy for Meeting Attendance (as per the form attached to this Invitation Letter or as per provisions of civil law) no later than **5:00 PM on April 21st, 2026.**

Shareholders are kindly requested to send the mentioned documents to the company via one of the following methods: in person, by post, fax, or email to the following address:

Southern Gas Trading Joint Stock Company

Address: 4th Floor, PetroVietnam Tower, No. 1-5 Le Duan,
Saigon Ward, Ho Chi Minh City

Telephone: (84-28) 39100324/39100108 **Fax:** (84-28) 39100165/39100325

Website: <https://www.pgs.com.vn> **Email:** lienhe@pgs.com.vn

5. Matters to Note:

Shareholders attending the General Meeting are requested to bring their original Citizen Identification Card/Passport. For shareholders who have received authorization, please bring the original Proxy with full signatures of both the authorizing party and the authorized party (if the authorization is by an individual) and it must be stamped and signed by the legal representative (if the authorization is by an organization). All travel and accommodation expenses shall be borne by the shareholders themselves.

Sincerely./.

Recipients:

- As above;
- Archive: Secretariat, Board of Directors.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRPERSON**

Phan Quoc Nghia

**REGISTRATION OR AUTHORIZATION FORM FOR ATTENDANCE
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: Southern Gas Trading Joint Stock Company

Shareholder Name:.....

Legal Representative (*for organizations*):

Citizen Identification Card/Passport/Business Registration Certificate No.:.....

issued on .../.../..... at.....

Address:.....Telephone:

Total number of shares represented or owned: shares

(Shareholders select one of the two options below, mark the appropriate box)

1. REGISTER TO ATTEND THE MEETING ☐

2. AUTHORIZE THE FOLLOWING PERSON ☐

Mr./Ms.:.....

Citizen Identification Card/Passport/Business Registration Certificate No.:.....

issued on .../.../..... at.....

Address:.....Telephone:

Email:.....

Scope of Authorization:

The authorized representative shall represent the authorizing party to attend the 2026 Annual General Meeting of Shareholders of Southern Gas Trading Joint Stock Company to exercise all rights and obligations at the General Meeting of Shareholders related to the authorized shares. We/I take full responsibility for this authorization and commit to strictly comply with the applicable law and the Charter of Southern Gas Trading Joint Stock Company and shall not have any complaints thereafter.

Note:

The authorized person must bring the Citizen Identification Card/Passport and the Proxy when attending the 2026 Annual General Meeting of Shareholders.

If the authorizing representative or the authorized party is an organization, the signature of the legal representative and the organization's seal are required.

This proxy shall remain valid until the conclusion of the 2026 Annual General Meeting of Shareholders of Southern Gas Trading Joint Stock Company.

Shareholder/Authorizing Party
(Signature and full name)

Month..... day.....year 2026
Authorized Representative
(Signature and full name)

AGENDA
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

1. Time: Commencing at **08 hours 00’ April 22nd, 2026**
2. Location: Meeting Room of the Company on the 4th Floor, PetroVietnam Tower, No. 1-5 Le Duan, Saigon Ward, Ho Chi Minh City.
3. Content:

Time	Content
08:00 – 08:30	- Registration for attendance at the General Meeting and verification of eligibility of attendees.
08:30 – 08:40	- Statement of purpose and introduction of attendees; - Report on the verification of attendees’ eligibility; - Introduction and approval of the Presiding Committee and Vote Counting Committee; - Introduction of the Secretariat.
08:40 – 08:50	- Approval of the Meeting Agenda and Regulations on Meeting Procedures
08:50 – 10:30	- Report on Business Performance in 2025 and Plans for 2026; - Report on the activities of the Board of Directors in 2025 and Plans for 2026; - Report on the activities of the Supervisory Board in 2025 and Plans for 2026; - Content of the proposals: + Proposal on Approval of the Financial Statements in 2025 (audited); + Proposal on Approval of the Dividend Distribution Plan and Fund Appropriation in 2025 and Plans for 2026; + Proposal on Approval of the Remuneration and Bonus Plan for the Board of Directors and Supervisory Board in 2025 and Plans for 2026; + Proposal on Approval of the Selection of the Auditing Company for the Financial Statements for 2026; + Proposal on Approval of the update, addition and removal of the company’s business lines + Proposal on Dismissal of Members of the Board of Directors and Supervisory Board; + Proposal on Election of Additional Members to the Board of Directors; + Proposal on Election of Additional Members to the Supervisory Board; + General Meeting discussion; + Instructions for voting/election and the General Meeting proceeds with voting/election;
10:30 – 10:45	- Break, Vote Counting Committee conducts vote counting.
10:45 – 11:15	- The Vote Counting Committee announces the voting/election results
11:15 – 11:25	- Approval of the Meeting Minutes and Resolutions of the General Meeting of Shareholders.
11:25 – 11:30	- Declaration of the Closing of the General Meeting