**PGS: Board Resolution**

On February 28, 2024, Southern Gas Trading Joint Stock Company announced Resolution No. 01/NQ-KMN on dividend prepayment in 2023 as follows:

‎‎Article 1. Approve the dividend prepayment in cash in 2023 specifically as follows:

* Record date of dividends prepayment: March 26, 2024
* Dividend prepayment rate: 15% per share (1 share equivalent to VND 1,500)
* Payment date: From April 05, 2024

‎‎Article 2. The General Manager organizes the implementation to complete the procedures in accordance with the contents of Article 1 of this Resolution, the provisions of Law and the Company’s charter.

‎‎Article 3. The Manager, Heads of the relevant departments of the Company are responsible for the implementation of this Resolution./.