**PGS: Board Resolution**

On February 28, 2024, Southern Gas Trading Joint Stock Company announced Resolution No. 02/NQ-KMN on approving the date to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the organization of the Annual General Meeting of Shareholders 2024 of the Company as follows:

* Record date: March 26, 2024
* The time of holding the General Meeting of Shareholders: April 23, 2024
* Venue: Company Headquarters, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City.

‎‎Article 2. The General Manager, Heads of the relevant departments of the Company are responsible for the implementation of this Resolution./.