**PGS: Board Resolution**

On March 25, 2024, Southern Gas Trading Joint Stock Company announced Resolution No. 03/NQ-KMN approving the credit limit for production, business and investment activities in 2024 as follows:

‎‎Article 1. Approve credit limit for production, business and investment activities in 2024 of the Company with the following details:

There is no limit to the credit extension, but the total outstanding credit loan (including loan/financial lease balance, guarantee balance, letter of credit issuance balance and outstanding balance of other credit operations) at all credit institutions at any time during the time of line of credit shall not exceed: VND 2,300,000,000,000 In which:

1. Short-term credit limit for production and business activities
* The total outstanding balance of short-term credit at all credit institutions at any time during the limit maintenance period shall not exceed: VND 2,160,000,000,000
* Capital use purposes includes Borrow capital, issue letters of guarantee, issue letters of credit and other forms of credit financing at all credit institutions.
* Period of maintenance: To the end of March 31, 2025
* Guarantee form: unsecured
* Credit term: Up to 12 months
* Scope of application: This credit line is shared by Southern Gas Trading Joint Stock Company, and other Branches under the Company and VT GAS - Viet Nam Liquefied Gas Company Limited
* Credit institutions granting limits: Domestic and foreign credit institutions that operate legally in accordance with the law.
1. Medium and long-term credit lines for investment activities
* The total outstanding balance of medium and long-term credit at all credit institutions at any time during the limit period of maintenance shall not exceed: VND 140,000,000,000;
* Capital use purposes, including: Loans/financial leasing and other forms of credit financing at all credit institutions.
* Guarantee measures: Assets formed from loans/guarantees of third parties/ and/or other assets/security measures in accordance with the law and the Company's Charter;
* Period of maintenance: Until the end of March 31, 2025;
* Credit term: 3-5 years
* Scope of application: This credit line is shared by Southern Gas Trading Joint Stock Company,and branches under the Company and VT GAS - Viet Nam Liquefied Gas Company Limited
* Credit institutions granting limits: Domestic and foreign credit institutions that operate legally in accordance with the law.

‎‎Article 2. Assign the General Manager of the Company to direct relevant departments and units to carry out credit-granting procedures in accordance with current regulations. The General Manager of the Company decides to choose a credit institution, credit limit, collateral/finance leased assets, approves the total outstanding credit balance of each unit and the Company's representative (or authorize a third person to represent the Company) to sign credit contracts/financial leasing contracts, guarantee contracts, sales contracts and related documents; At the same time, the General Manager of the Company is responsible for using the credit limit in accordance with current regulations; Periodically update the credit limit usage situation, ensure a safe debt rate and pay attention to the efficiency of investment, management and use capital; Avoid the risk of capital imbalance.

‎‎Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. The General Manager, Heads of functional departments of the Company, affiliated branches and member companies are responsible for the implementation of this Resolution.