**PGS: Board Resolution**

On May 9, 204, Southern Gas Trading Joint Stock Company announced Resolution No. 12/NQ-KMN on the Company's remaining dividend payment in 2023 as follows:

‎‎Article 1. Approve the remaining dividend payment in 2023, specifically as follows:

* Record date for dividend payment: May 31, 2024
* Dividend payment rate: 5%/share (receive VND 500 for each share)
* Commencement date for dividend payment: From June 10, 2024

‎‎Article 2. The General Manager of the Company shall organize the implementation in accordance with the content of Article 1 of this Resolution, the provisions of the law, and the Company's Charter.

‎‎Article 3. The General Manager and Heads of relevant Departments of the Company shall be responsible for the implementation of this Resolution./.