**PGS: Board Resolution**

On May 09, 2024, Southern Gas Trading Joint Stock Company announced Resolution No. 13/NQ-KMN on collecting shareholders’ opinions via a ballot to approve the Decision of the General Meeting of Shareholders as follows:

‎‎Article 1. Approve collecting shareholders’ opinions via a ballot to approve the Decision of the General Meeting of Shareholders with the following contents:

* Supplement the business lines:

|  |  |
| --- | --- |
| (Code) Business lines before supplement | (Code) Business lines after supplement (\*) |
| (4299) Construct other civil engineering works (when in operation, the enterprise must meet the condition that the foreign enterprise must be a legal entity of a WTO Member) | (4299) Construct other civil engineering works  Details: Construction services for civil designs (CPC 513) (when in operation, the enterprise must meet the condition that the foreign enterprise must be a legal entity of a WTO Member) |
| (4329): None | (4329) Install other construction systems  Details: Erection and installation work (CPC 514, 516). |

(\*) Details of the above business lines can be appropriately adjusted and supplemented at the request of the competent authority within the business code approved by the General Meeting of Shareholders.

* Amend the Company's Charter according to the content of supplementing business lines approved by the General Meeting of Shareholders.
* Record date of collecting shareholders’ opinions: May 31, 2024

‎‎Article 2. The Board of Directors authorizes the Chair of the Board of Directors/General Manager of the Company to decide on the contents within the authority of the Board of Directors related to the collection of shareholders' opinions via a ballot as mentioned above until completing it and approve the Decision of the General Meeting of Shareholders in accordance with Article 1 of this Resolution, the provisions of law and the Company’s Charter.

Article 3. The Company's General Manager and Heads of relevant Departments are responsible for implementing this Resolution./.