**PGS: Extraordinary General Mandate 2024**

On June 24, 2024, Southern Gas Trading Joint Stock Company announced General Mandate 2024 No. 16/NQ-KMN on the approval of adding business lines and amending the Charter according to contents related to adding business lines of the Company as follows:

‎‎Article 1. Approve adding business lines to meet the operational requirements of the Company, specifically as follows:

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| (Code) Business lines registered before the supplement | (Code) Business lines registered after the supplement (\*) |
| (4299) Build civil engineering project(When coming into operations, the enterprise must meet the requirement of being a foreign enterprise and being a legal entity of a WTO Member) | (4299) Build civil engineering projectDetails: Construction service for civil service (CPC 513) (When coming into operations, the enterprise must meet the requirement of being a foreign enterprise and being a legal entity of a WTO Member) |
| (4329): None | (4329) Install other construction systems. Detail: Installation (CPC 514, 516). |
| (2512) Manufacture of metal containers, tanks and containersDetails:Export and production of metal containers for compressed gas and liquefied petroleum gas, gas (liquefied petroleum gas tanks, except for plating) (not operating at the headquarters); | (2512) Manufacture of metal containers, tanks and containersDetails:Export and production of metal containers for compressed gas and liquefied petroleum gas, gas (liquefied petroleum gas tanks, except for plating) (not operating at the headquarters);Export, and manufacture of metal containers, tanks and similar containers for storage or production (not operating at headquarters) |

(\*) The detailed contents of the aforementioned business lines could be adjusted, and supplemented in accordance with the requirements of competent authorities in the scope of sector code approved by the General Meeting of Shareholders.

‎‎Article 2. Approve the amendment of the Company’s Charter according to the contents related to adding the business lines stipulated in Article 1. The General Meeting of Shareholders agreed to approve and authorize the Chair of the Board of Directors and/or Legal Representative of the Company to carry out necessary procedures to complete the adjustments including but not limited to: updating the change of business lines in the Company’s Charter and carrying out register procedures to change contents in business registration at competent authorities.

‎‎Article 3. This General Mandate takes effect from the date of its signing, the Board of Directors, the Supervisory Board and the Executive Board are responsible for implementing this General Mandate./.