

No:

Ho Chi Minh City, December 31th, 2025

RESOLUTION

**Regarding the approval of a transaction with a related party through
investment in the securities market**

BOARD OF DIRECTORS

SOUTHERN GAS TRADING JOINT STOCK COMPANY

Pursuant to the Charter of Southern Gas Trading Joint Stock Company (the “Company”);

Pursuant to the Law on Enterprises dated June 17, 2020;

In consideration of the proposal of the General Director as stated in Submission No. 23/TTr-KMN dated December 22, 2025, and the Minutes of vote counting for obtaining opinions of the Company’s Board of Directors.

RESOLUTION:

Article 1. To approve the transaction with a related party through investment in the securities market, with details as follows:

- Form of investment: Purchase of shares in PetroVietnam Gas Joint Stock Corporation (PV GAS), a major shareholder of the Company – Stock code: GAS;
- Expected number of shares to be purchased: Up to 300,000 shares;
- Purchase price: Through order matching on the Stock Exchange, with the purchase price not exceeding VND 75,000 per share;
- Expected investment value: Not exceeding VND 22,500,000,000 (Twenty-two billion five hundred million Vietnamese dong);
- Source of funds: From the Company’s operating and business funds;
- Implementation period: From January 2026 until completion of the transaction.

Article 2. To authorize the General Director to decide on the purchase price and the holding period of the shares, which may be short-term or long-term depending on the business performance of PV GAS, ensuring flexibility to maximize investment benefits and compliance with applicable laws and the Company’s Charter.

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

Recipients:

- As per Article 3;
- Members of the Board of Directors, Supervisory Board;
- Deputy General Directors;
- Archive: VT, Board of Directors. HH. 01.

**O.B/ OF THE BOARD OF DIRECTORS
CHAIRMAN**

Phan Quoc Nghia