

No:

*Ho Chi Minh City, December 31<sup>th</sup>, 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**