

RESOLUTION

Re: Approval of credit limit for business operations and investment in 2025

**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;

Based on the proposal of the General Director in Submission No. 03/TTr-KMN dated February 12, 2025, regarding the approval of the credit limit for business operations and investment in 2025, and based on the Vote Counting Minutes of the Board of Directors.

RESOLVED:

Article 1. Approval of the credit limit for business operations and investment in 2025 of the Company with the following details:

There is no restriction on the credit granting limit; however, the total outstanding credit balance (including outstanding loans, financial leases, guarantee balances, outstanding letters of credit, and outstanding balances of other credit-granting transactions) at all credit institutions at any given time during the validity period of the credit limit shall not exceed **VND 2,800,000,000,000 (Two trillion eight hundred billion Vietnamese dong)**. In particular:

a. Short-term credit limit for business operations

- The total outstanding short-term credit balance at all credit institutions at any given time during the validity period shall not exceed **VND 2,700,000,000,000 (Two trillion seven hundred billion Vietnamese dong)**;

- Purpose of use: Includes borrowing, issuance of guarantees, issuance of letters of credit, and other forms of credit financing at all credit institutions;

- Validity period: Until March 31, 2026;

- Collateral: Unsecured;

- Credit term: Maximum 12 months;

- Scope of use: This credit limit is shared among Southern Gas Trading Joint Stock Company, its affiliated branches, and Vietnam Liquefied Gas Limited Company – VT GAS;

- Credit granting institutions: Domestic and foreign credit institutions legally operating under applicable regulations.

b. Medium- and long-term credit limit for investment activities

- The total outstanding medium- and long-term credit balance at all credit institutions at any given time during the validity period shall not exceed **VND 100,000,000,000 (One hundred billion Vietnamese dong)**;

- Purpose of use: Includes borrowing, financial leasing, and other forms of credit financing at all credit institutions;

- Collateral: Assets formed from loan capital/third-party guarantees, and/or other assets or security measures in accordance with legal regulations and the Company's Charter;

- Validity period: Until March 31, 2026;

- Credit term: 3 to 5 years;

- Scope of use: This credit limit is shared among Southern Gas Trading Joint Stock Company, its affiliated branches, and Vietnam Liquefied Gas Limited Company – VT GAS;

- Credit granting institutions: Domestic and foreign credit institutions legally operating under applicable regulations.

Article 2. The General Director shall direct relevant departments and units to carry out credit approval procedures in compliance with applicable regulations. The General Director is authorized to select credit institutions, determine credit limits, collateral/financial leased assets, approve the specific total outstanding credit balance for each unit, and represent the Company (or authorize a third party to do so) in signing credit agreements, financial leasing contracts, security agreements, purchase and sale contracts, and related documents. Simultaneously, the General Director shall ensure that the credit limit is utilized in accordance with current regulations, regularly update the credit limit usage status, maintain a safe debt ratio, and closely monitor investment efficiency, capital management, and utilization to prevent financial imbalances.

Article 3. This Resolution shall take effect from the date of signing.

Article 4. The General Director, Heads of the Company's functional departments, affiliated units, and subsidiary units shall be responsible for implementing this Resolution./.

Recipients:

- As stated in Article 4;
- BODs, BOS;
- Administration Department (for information disclosure on the Company's website);
- Finance and Accounting Department (for execution);
- Archived: Office record, BODs, HH. 01.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Mr. Phan Quoc Nghia