

No: 03/NQ-KMN

Ho Chi Minh City, February 18 2025

RESOLUTION

**Re: Approval of the convening of the 2025 Annual General Meeting of
Shareholders**

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. 02/TTr-KMN
dated February 10, 2025, and based on the Vote Counting Minutes of the Board of
Directors.*

RESOLVED:

Article 1. Approval of the convening of the 2025 Annual General Meeting of Shareholders of the Company as follows:

- Record date for finalizing the list of shareholders: March 21, 2025;
- Date of the Annual General Meeting of Shareholders: April 22, 2025;
- Venue of the Annual General Meeting of Shareholders: Company Headquarters, 4th Floor, No. 1-5 Le Duan, PetroVietnam Building, Ben Nghe Ward, District 1, Ho Chi Minh City.

Article 2. The General Director shall direct the relevant functional departments to prepare the necessary documents and procedures in accordance with current regulations to ensure the successful convening of the 2025 Annual General Meeting of Shareholders.

Article 3. The General Director and the heads of relevant departments of the Company are responsible for implementing this Resolution./.

Recipients:

- As stated in Article 3;
 - BODs, BOS;
 - Administration Department (for information disclosure on the Company's website);
 - Archived: Office records, BODs.
- HH. 01.

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

Mr. Phan Quoc Nghia