

No.:08/TB-KMN

Hochiminh City, day 12 month 03 year 2025

NOTICE OF REAPPOINTMENT OF PERSONNEL

Respectfully to: The State Securities Commission of Vietnam;
The Hanoi Stock Exchange.

Pursuant to Decision No. 76/QĐ-KMN and Decision No. 77/QĐ-KMN dated March 11, 2025, of the Board of Directors of Southern Gas Trading Joint Stock Company (The Company) regarding the reappointment of the Chairman and the Supervisor of Vietnam Liquefied Gas Company Limited – VT GAS.

Southern Gas Trading Joint Stock Company (Stock code: PGS) would like to announce the reappointment of the Company's personnel of The Company as follows:

In case of reappointment:

1. Mr. Tran Anh Dung:

- Previous position before reappointment: The Chairman of Vietnam Liquefied Gas Co., Ltd. – VT GAS.

- Reappointed position: The Chairman of Vietnam Liquefied Gas Co., Ltd. – VT GAS.

- Term of appointment: 2025–2030.

- Effective date: March 6, 2025.

2. Mrs. Nguyen Thi Thanh:

- Previous position before reappointment: The Supervisor of Vietnam Liquefied Gas Co., Ltd. – VT GAS.

- Reappointed position: The Supervisor of Vietnam Liquefied Gas Co., Ltd. – VT GAS.

- Term of appointment: 2025–2028.

- Effective date: March 6, 2025.

This information was published on the company's website on 12/03/2025, at the following link <https://pgs.com.vn>.

Recipients:

- As above;
- Board of Directors (for report);
- General Director (for report);
- Archived: Office records, BODs. HH. 01

Attached documents:

- Decision regarding the reappointment of the Chairman Vietnam Liquefied Gas Co., Ltd. – VT GAS;
- Decision regarding the reappointment of the Supervisor Vietnam Liquefied Gas Co., Ltd. – VT GAS;

**PERSON AUTHORIZED TO
DISCLOSE INFORMATION**

Mr. Dao Huu Thang

DECISION

**Regarding the Reappointment of the Chairman
Vietnam Liquefied Gas Co., Ltd. – VT GAS**

**BOARD OF DIRECTORS
SOUTHERN GAS TRADING JOINT STOCK COMPANY**

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

Pursuant to Decision No. 408/QĐ-KMN dated June 8, 2022, on the promulgation of the Regulation on the Management of Representatives of Southern Gas Trading Joint Stock Company;

Pursuant to the Ballot Counting Minutes No. 03/BBKP-KMN dated March 11, 2025 of the Board of Directors of Southern Gas Trading Joint Stock Company.

DECISION:

Article 1. Reappointing **Mr. Tran Anh Dung** – Deputy General Director of the Company, born on January 5, 1980; Professional qualifications: Bachelor's degree in Accounting, Master's degree in Business Administration; Citizen Identification Number: 022080000022, issued on January 28, 2023, by the Director of the Department of Administrative Management of Social Order under the Police Authority; to concurrently hold the position of Chairman of Vietnam Liquefied Gas Co., Ltd. – VT GAS for a term of five (05) years.

Article 2. Mr. Tran Anh Dung bears full responsibility, under both legal and corporate frameworks, for the execution of his designated rights and duties, in compliance with the Law on Enterprises, the Company's Charter, and any other relevant regulations.

Article 3. This decision shall take effect from March 06, 2025.

Article 4. The Members of the Board of Directors, the General Director, the Deputy General Directors, the Chief Accountant, the Heads of Functional Departments of the Company, the Heads of Subsidiary Units, the Member Units, and Mr. Tran Anh Dung shall be responsible for implementing this Decision./.

Recipients:

- As stated in Article 4;
- The Supervisory Board;
- Administration Department (to disclose information on the website);
- Archived: Office records, BODs. HH. 01.

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

Mr. Phan Quoc Nghia

DECISION

**Regarding the Reappointment of the Supervisor
Vietnam Liquefied Gas Co., Ltd. – VT GAS**

**BOARD OF DIRECTORS
SOUTHERN GAS TRADING JOINT STOCK COMPANY**

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

Pursuant to Decision No. 408/QĐ-KMN dated June 8, 2022, on the promulgation of the Regulation on the Management of Representatives of Southern Gas Trading Joint Stock Company;

Pursuant to the Ballot Counting Minutes No. 03/BBKP-KMN dated March 11, 2025 of the Board of Directors of Southern Gas Trading Joint Stock Company.

DECISION:

Article 1. Reappointing **Mrs. Nguyen Thi Thanh** – Deputy Head of the Planning and Investment Department of the Company, born on June 18, 1976; Professional qualifications: Bachelor's degree in Economics; Citizen Identification Number: 024176000524, issued on July 29, 2022, by the Director of the Department of Administrative Management of Social Order under the Police Authority; to concurrently hold the position of Supervisor of Vietnam Liquefied Gas Co., Ltd. – VT GAS for a term of three (03) years.

Article 2. Mrs. Nguyen Thi Thanh bears full responsibility, under both legal and corporate frameworks, for the execution of her designated rights and duties, in compliance with the Law on Enterprises, the Company's Charter, and any other relevant regulations.

Article 3. This decision shall take effect from March 06, 2025.

Article 4. The Members of the Board of Directors, the General Director, the Deputy General Directors, the Chief Accountant, the Heads of Functional Departments of the Company, the Heads of Subsidiary Units, the Member Units, and Mrs. Nguyen Thi Thanh shall be responsible for implementing this Decision./.

Recipients:

- As stated in Article 4;
- The Supervisory Board;
- Administration Department (to disclose information on the website);
- Archived: Office records, BODs. HH. 01.

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

Mr. Phan Quoc Nghia