

RESOLUTION
On the 2024 Dividend Payment

BOARD OF DIRECTORS
SOUTHERN GAS TRADING JOINT STOCK COMPANY

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

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

Pursuant to Resolution No. 06/NQ-DHĐCĐ dated April 22, 2025, of the 2025 Annual General Meeting of Shareholders;

Considering the proposal of the General Director in Submission No. 13/TTr-KMN dated May 8, 2025, and the vote-counting minutes seeking the opinion of the Company's Board of Directors.

RESOLVES:

Article 1. Approves the 2024 dividend payment in cash as follows:

- Record date for receiving dividends: May 28, 2025
- Dividend payment rate: 20% per share (each share receives VND 2,000)
- Start date of dividend payment: From June 6, 2025

Article 2. The Company's General Director is responsible for implementing this Resolution in accordance with the provisions of Article 1 of this Resolution, relevant laws, and the Company's Charter.

Article 3. The General Director and Heads of relevant Departments of the Company are responsible for executing this Resolution./.

Recipients:

- As per Article 3;
- BOD, BOS members;
- Deputy General Directors;
- Finance and Accounting Department (for implementation);
- Administration – Human Resources Department (for disclosure on the website);
- Archived: Office records, BOD. HH. 01.

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

Phan Quoc Nghia