

No: 23/TB-KMN

*Ho Chi Minh City, 14th May 2025*

**ANNOUNCEMENT**  
**(On the Final Record Date)**

To: Viet Nam Securities Depository and Clearing Corporation  
Ho Chi Minh City Branch

Issuer Name: Southern Gas Trading Joint Stock Company

Trading Name: Southern Gas Trading Joint Stock Company

Head Office: 4th Floor, No. 1-5 Le Duan Street, PetroVietnam Building, Ben Nghe Ward, District 1, Ho Chi Minh City.

We hereby notify the Viet Nam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (CNVSDC) of the final registration date to prepare the list of shareholders for the following securities:

Type of securities: Shares of Southern Gas Trading Joint Stock Company

Ticker symbol: PGS

Type of share: Common shares

Par value: VND 10,000/share

Trading platform: HNX

The record date: May 28, 2025

1. Reason and purpose: 2024 dividend payment in cash

2. Details of implementation: Payment of 2024 Dividend in Cash

- Execution rate: 20%/share (01 share will receive VND 2,000)

- Payment date: June 6, 2025

- Payment place:

+ For deposited securities: Shareholders will carry out procedures to receive dividends at the depository members (TVLK) where their accounts are held.

+ For non-deposited securities: Shareholders will carry out procedures to receive dividends at the Finance - Accounting Department of Southern Gas Trading Joint Stock Company starting from June 6, 2025. When receiving dividends, shareholders must present their Citizen Identity Card/Passport and Share Ownership Certificate. In case of authorization to receive money, a valid authorization letter must be presented.

Propose the CNVSDC to prepare and send us the list of securities holders as of the above-mentioned record date via the VSDC's electronic communication portal.

Sincerely./.

***Recipients:***

- As above;
- SSC; HNX;
- BOD; BOS (for reporting);
- General Director (for reporting)
- Administration – Human Resources Department (for disclosure);
- Finance – Accounting Department (for execution);
- Archived: Office records, BOD. HH. 01.

***Attachment:***

Resolution of the BOD approving the 2024 cash dividend payment.

**AUTHORIZED BY THE  
GENERAL DIRECTOR  
VICE GENERAL DIRECTOR**

**Dang Van Vinh**

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**CÔNG TY CỔ PHẦN KINH DOANH KHÍ MIỀN NAM**  
**SOUTHERN GAS TRADING JSC**

4th Floor PetroVietnam Tower, | www.pgs.com.vn  
No. 1-5 Le Duan Street, Ben Nghe Ward | (84.28). 3910 0108  
District 1, Ho Chi Minh City | (84.28). 3910 0165



**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-ĐHĐCĐ 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**