

RESOLUTION

**Regarding the Dismissal of a Member of the Board of Directors of
Southern Gas Trading Joint Stock Company**

**GENERAL MEETING OF SHAREHOLDERS
Southern Gas Trading Joint Stock Company**

- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of Southern Gas Trading Joint Stock Company (the Company);
- Pursuant to the Meeting Minutes of the 2026 Annual General Meeting of Shareholders of Southern Gas Trading Joint Stock Company No. 05/BB-KMN dated April 22, 2026.

RESOLUTION:

Article 1. Dismissal from the position of Member of the Board of Directors of Southern Gas Trading Joint Stock Company for Mr. Phan Quoc Nghia.

Article 2. This resolution shall take effect as of the date of signing.

Article 3. Members of the Board of Directors, Supervisory Board, the Board of Management of the Company, and Mr. Phan Quoc Nghia are responsible for implementing this Resolution./.

Recipients:

- As per Article 3;
- Archived: Administration, Board of Directors, HH.03.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE MEETING**

Phan Quoc Nghia