

RESOLUTION
On the termination of branch operation

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;

Pursuant to the proposal of the General Director in Submission No. 15/TTr-KMN dated August 12, 2025 and the Minutes of Vote Counting on the solicitation of written opinions from the Board of Directors of the Company.

DECISION:

Article 1. Termination of operation of Southern Gas Trading Joint Stock Company – South Central Branch in Ninh Thuan Province.

Branch code: 0305097236-021

Issued by: Business Registration Office – Department of Planning and Investment of Ninh Thuan Province, on March 22, 2011.

Branch address: No. 25/7 Nguyen Thuong Hien Street, Phan Rang Ward, Khanh Hoa Province.

Article 2. Reason for termination: The Branch is to be merged into another unit to optimize the Company's production and business operations in accordance with Resolution No. 202/2025/QH15 dated June 12, 2025 on the reorganization of provincial-level administrative units, effective from July 1, 2025 – under which Ninh Thuan Province is to be merged with Khanh Hoa Province into Khanh Hoa Province.

Article 3. The General Director of the Company and Heads of relevant Departments shall be responsible for implementing this Resolution./.

Recipients:

- As stated in Article 3;
- The BOD, BOS;
- Deputy Directors;
- 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