

**RESOLUTION**

**Regarding the approval of the principal contents of the transaction contract  
with a Related Party**

**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 Enterprise Law dated June 17, 2020;*

*Considering the proposal of the General Director under Submission No. 20/TTr-KMN dated October 1, 2025 and the Vote Counting Minutes of the Company's Board of Directors.*

**RESOLUTION:**

**Article 1.** Approval of the principal contents of the transaction contract with a Related Party, namely PetroVietnam Gas Joint Stock Corporation, specifically as follows:

- Type of Contract: Auctioned asset purchase and sale contract.
- Subject of the Contract: Used 12kg empty LPG cylinders.
- Contract value: VND 63,368,893,000 (in words: Sixty-three billion, three hundred sixty-eight million, eight hundred ninety-three thousand dong).
- Payment term: Payment within 15 (fifteen) working days from the effective date of the Contract.
- Dispute Settlement Authority: Competent Court.

**Article 2.** The General Director of the Company shall organize the completion, execution, and implementation of the Contract in accordance with Article 1 of this Resolution, the provisions of law, and the Company's regulations.

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

***Recipients:***

- As stated in Article 3;
  - Members of the BOD, BOS;
  - Deputy General Directors;
  - Administration Department (to disclose information on the website);
  - Archived: Office records, Board of Directors.
- HH. 01.

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

**Phan Quoc Nghia**