

No:

Ho Chi Minh,

NOTICE OF PERSONNEL REAPPOINTMENT

To: State Securities Commission;
Hanoi Stock Exchange.

Pursuant to Decision No. 79/QD-KMN dated April 9, 2026, of the Board of Directors of Southern Gas Trading Joint Stock Company (the Company) regarding the reappointment of the Company's Deputy General Director.

Southern Gas Trading Joint Stock Company (Stock Code: PGS) hereby announces the personnel reappointment of Southern Gas Trading Joint Stock Company as follows:

Reappointed personnel:

Mr. Dang Van Vinh:

- Position prior to reappointment: Deputy General Director of the Company.
- Position upon the reappointment: Deputy General Director of the Company.
- Term of appointment: From April 9, 2026, until retirement in accordance with regulations.
- Effective date: April 9, 2026.

This information has been disclosed on the Company's website on April 10, 2026, at the link <https://pgs.com.vn>.

Recipients:

- As above;
- Board of Directors (for reporting);
- General Director (for reporting);
- Archive: Administration, Board of Directors, HH.01.

Attached Document:

- Decision of the Board of Directors regarding the reappointment of the Company's Deputy General Director.

**AUTHORIZED
REPRESENTATIVE OF
INFORMATION DISCLOSURE**

Dao Huu Thang



**SOUTHERN GAS TRADING
JOINT STOCK COMPANY**

No: 79/QD-KMN

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, April 09, 2026

DECISION

Regarding the reappointment of the Deputy General Director Southern Gas Trading Joint Stock Company

BOARD OF DIRECTORS

SOUTHERN GAS TRADING JOINT STOCK COMPANY

Pursuant to the Charter of Southern Gas Trading Joint Stock Company;

Pursuant to Decision No. 409/QD-KMN dated June 8, 2022, on the issuance of the personnel management regulations of Southern Gas Trading Joint Stock Company;

Pursuant to the Vote Counting Minutes No. 04/BBKP-KMN dated April 9, 2026, of the Board of Directors of Southern Gas Trading Joint Stock Company.

DECISION:

Article 1. Reappointment of **Mr. Dang Van Vinh**; Date of Birth: October 10, 1967; Professional qualification: Master of Business Administration; Citizen Identification Number: 042067004275, date of issuance: September 25, 2021, place of issuance: Department of Residence Management and National Data on Population, to hold the position of Deputy General Director of Southern Gas Trading Joint Stock Company until retirement as per regulations.

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

Article 3. The Members of the Board of Directors, General Director, Deputy General Directors, Chief Accountant, Heads of Functional Departments of the Company, Heads of Subsidiary Units, Member Units, and Mr. Dang Van Vinh are responsible for implementing this Decision./.

Nơi nhận:

- As per Article 3;
- Supervisory Board;
- Organization & Administration Department (for reporting);
- Archive: Administration, Board of Directors. HH. 01.

**ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN**

Phan Quoc Nghia