

RESOLUTION
On the payment of dividend for 2025

**BOARD OF DIRECTORS
SOUTHERN GAS TRADING JOINT STOCK COMPANY**

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

Pursuant to Law on Enterprises dated June 17, 2020;

Pursuant to Resolution No. 10/NQ-DHDCD dated April 22, 2026 of the 2026 Annual Meeting of Shareholders;

Pursuant to the proposal of the General Director under Proposal No. 08/TTr-KMN dated April 22, 2026 regarding the payment of the 2025 dividend.

RESOLVED:

Article 1. Approval of the cash dividend payment for 2025 as follows:

- Final registration date: May 11, 2026
- Dividend payout ratio: 20% per share (VND 2,000 per share)
- Payment date: From May 19, 2026

Article 2. The General Director shall organize the implementation in accordance with Article 1 of this Resolution, applicable laws, and the Company's Charter.

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

Recipients:

- As above Article 3;
- Member of BOD, SP;
- Deputy General Directors ;
- F&A Department (for implementing);
- HR & Administration Department (for disclosure on the Company's website);
- Archived: File, Board of Directors. HH.01.

**O.B/ BOARD OF DIRECTORS
MEMBER**

Nguyen Ngoc Luan