

**RESOLUTION**

**Regarding the Election of Members to the Board of Directors of  
Southern Gas Trading Joint Stock Company**

**GENERAL MEETING OF SHAREHOLDERS  
SOUTHERN GAS TRADING JOINT STOCK COMPANY**

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the 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.

**RESOLVED:**

**Article 1.** Elect **Mr. Hoang Viet Dung**, born on November 12, 1973; Professional qualifications: Petroleum Drilling and Production Engineer, Petroleum Economics and Business Management Engineer; Citizen identification number: 019073000299, date of issue: December 22, 2021, place of issue: the Department of Administrative Management of Social Order, to hold the position of Member of the Board of Directors of Southern Gas Trading Joint Stock Company for the 2026-2031 term.

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

**Article 3.** Members of the Board of Directors, the Supervisory Board, the the Board of Management, and Mr. Hoang Viet Dung 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**