

No.: 05/BB-KMN

Ho Chi Minh City, April 22, 2026

**MINUTES
OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

I. COMPANY NAME, BUSINESS LICENSE, TIME AND VENUE OF THE MEETING:

1. Company Name: Southern Gas Trading Joint Stock Company (the Company)
2. Head Office: 4th Floor, Petrovietnam Building, No. 1-5 Le Duan, Saigon Ward, Ho Chi Minh City.
3. Enterprise Registration Certificate No. 0305097236, initially registered on July 25, 2007.
4. Time: Commencing at 08:30 on April 22, 2026
5. Venue: Head Office, 4th-Floor Meeting Room, Petrovietnam Tower, No. 1-5 Le Duan, Saigon Ward, Ho Chi Minh City.

II. PARTICIPANTS:

Shareholders and authorized representatives of shareholders of Southern Gas Trading Joint Stock Company as per the shareholder list prepared by the Vietnam Securities Depository and Clearing Corporation, Ho Chi Minh City Branch, on the final registration date of March 23, 2026.

Members of the Board of Directors (BOD), Supervisory Board (SB), Board of Management (BOM) and Heads of the Company's functional departments.

The meeting heard Mr. Trinh Quoc Dan present the Report on the Verification of Delegate Eligibility, as follows:

At 08:30 on April 22, 2026: The total number of shareholders and shareholder representatives (delegates) attending the meeting was **09** representing **43,101,027** shares, equivalent to **86.2041%** of the total shares with voting rights.

Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020; Pursuant to Article 19 of the Charter of Southern Gas Trading Joint Stock Company, the 2026 Annual General Meeting of Shareholders is duly qualified to proceed.

At 10:25 (the time of commencement of voting and election) on April 22, 2026: The total number of shareholders and authorized representatives (delegates) attending the meeting was **10** representing **43,101,028** shares, equivalent to **86.2041%** of the total shares with voting rights.

III. MEETING CONTENT:

The meeting unanimously voted 100% to appoint the following gentlemen to the Presiding Committee and Vote Counting Committee of the Meeting (*the voting method was open voting*):

♦ **Presiding Committee:**

- Mr. Phan Quoc Nghia - Chairman of the Board of Directors - Chairman
- Mr. Nguyen Ngoc Luan - Member of the Board of Directors, General Director

♦ **Vote Counting Committee:**

- Mr. Trinh Quoc Dan - Head of the Technical-Safety Department - Head of the Committee
- Mr. Nguyen Thai Bao - Deputy Head of Technical-Safety Department – Member
- Mr. Thai Thanh Xuan - Specialist of Finance-Accounting Department – Member
- Mr. Ngo Van Thieu - Specialist of Technical-Safety Department – Member

The Presiding Committee appointed the following individuals as the Secretariat of the General Meeting:

- Ms. Ha Thi Hop - Company Secretary
- Mr. Pham Thai Son - Deputy Head of Organization-Administration Department

The General Meeting proceeded with the following agenda:

1. The General Meeting unanimously approved the Meeting Agenda and the Working Regulations at the General Meeting as presented by the Presiding Committee (*the voting method was open voting*).

2. Mr. Nguyen Ngoc Luan - Member of the Board of Directors, General Director of the Company presented the Report on Business Performance for 2025; Business Plan for 2026 with the following key indicators (*details as per the attached document*):

2.1. Business Performance for 2025 of the Company:

No.	Content	Unit	Year 2025		
			Plan	Actual	Comparison on Actual/ Plan 2025
I	Production Targets				
1	Liquefied Petroleum Gas (LPG)	Tons	196,420	205,886	104.80%
1.1	Residential LPG	Tons	139,370	144,839	103.92%
1.2	Bulk LPG	Tons	57,050	61,047	107.01%
2	Cylinder Shells				
2.1	Newly Manufactured Cylinder Shells	Shells	176,950	214,958	121.48%
2.2	Maintained Cylinder Shells	Shells	756,750	663,331	87.66%
3	Petroleum	Liters	4,220,000	4,359,095	103.30%
4	Natural Gas (CNG, LNG)	Sm3	156,555,000	130,914,696	83.60%
II	Financial Indicators				
1	Total Revenue	Billion VND	6,569.83	6,427.86	97.84%
2	Expenses	Billion VND	1,041.63	1,027.84	98.70%
3	Profit Before Tax	Billion VND	140.56	141.75	100.80%
III	Construction Investment				
1	Actual Value	Billion VND	157.27	73.24	46.57%
2	Disbursed Value	Billion VND	146.90	71.36	48.58%
IV	Personnel and Training				

No.	Content	Unit	Year 2025		
			Plan	Actual	Comparison on Actual/ Plan 2025
1	Average Number of Employees	Persons	1,227	1,214	98.94%
2	Average Income	Million VND/ Person/ Month	16.08	17.06	106.09%
3	Training Implementation	Person-Times	3,880	3,935	101.42%
4	Training Implementation Costs	Billion VND	2.10	2.30	109.52%

2.2. Business Plan for 2026:

a) Key Business Plan Indicators:

Basis for Plan Development:

+ According to the scenario crude oil price: 59.8 USD/barrel, CP price: 589 USD/ton, exchange rate: 26,500 VND/USD; (Crude oil price based on the average forecast for 2026 by Wood Mackenzie; CP price averaged from 2023, 2024, 2025; Exchange rate based on the average for the first 9 months of 2025 plus a 2% fluctuation).

+ Input CNG price based on the CNG price implemented in 2025;

+ Gasoline, DO oil prices according to the forecast by the CNG Business Unit;

+ Steel prices according to the forecast by the Cylinder Business Unit.

Key Business Plan Indicators:

No.	Content	Unit	Actual 2025	Plan 2026	Plan 2026/Actual 2025
I	Production Targets				
1	Liquefied Petroleum Gas (LPG)	Tons	205,886	201,606	97.92%

1.1	Residential LPG	Tons	144,839	147,006	101.50%
1.2	Bulk LPG	Tons	61,047	54,600	89.44%
2	Natural Gas (CNG, LNG)	Sm3	130,914,696	135,241,768	103.31%
3	Cylinder Shells				
3.1	New Cylinder Shells Production	Shells	214,958	207,770	96.66%
3.2	Cylinder Shells Maintenance	Shells	663,331	702,940	105.97%
II	Financial Targets				
1	Total Revenue	Billion VND	6,427.86	6,501.50	101.15%
2	Expenses	Billion VND	1,027.84	1,027.36	99.95%
3	Profit Before Tax	Billion VND	141.75	128.6	90.72%

Profit in 2026 is expected to decrease compared to 2025, with the expectation that the profit margin from CNG will significantly decrease due to competition with alternative fuels such as coal, LPG, LNG.

b) The General Meeting of Shareholders authorizes the Board of Directors to review and approve adjustments to the Business Plan and Profit Distribution for 2026 in case of unusual market fluctuations (global CP price, oil price, etc.).

3. Mr. Phan Quoc Nghia - Chairman of the Board of Directors of the Company presented the Report on the Performance of the Board of Directors for 2025; Operating Plan for 2026 (details as per the attached document).

4. Mr. Tran Van Chung - Head of the Supervisory Board of the Company presented the Report on the Operations of the Supervisory Board for 2025; Operating Plan for 2026 and Proposal on Approval of the Selection of the Auditing Firm for the Financial Statements for 2026 (details as per the attached document).

5. Mr. Tran Anh Dung - Deputy General Director of the Company presented the contents of the Proposals (details as per the attached document) include:

5.1. Proposal for Approval of the Audited Financial Statements for 2025:

The detailed 2025 Financial Statements have been disclosed in accordance with regulations and published on the Company's website at www.pgs.com.vn, including:

- Auditor's Report;
- Balance Sheet as of December 31, 2025;
- Business Performance Report for 2025;
- Cash Flow Statement for 2025;
- Notes to the Financial Statements for 2025.

In which, some key financial indicators are as follows:

No.	Key Indicators	Unit	Value in 2025
1	Total Assets	VND	2,553,835,834,447
2	Liabilities	VND	1,535,089,142,046
3	Owner's Equity	VND	1,018,746,692,401
4	Total Revenue (*)	VND	6,427,861,170,684
5	Profit Before Tax	VND	141,745,793,465
6	Profit After Tax	VND	115,002,514,043

(*) Total revenue includes revenue from sales and service, financing, and other income.

5.2. Proposal for Approval of the Dividend Distribution Plan and Fund Allocation for 2025; Plan for 2026:

1. Dividend Distribution Plan and Fund Allocation for 2025:

Indicator	Year 2025	Note
A. Profit Before Tax in 2025	141,745,793,465	VND
B. Corporate Income Tax in 2025	26,743,279,422	VND
C. Profit After Corporate Income Tax 2025	115,002,514,043	VND
D. Allocation to Funds	11,000,000,000	VND
1. Reward and Welfare Fund	10,000,000,000	VND
2. Executive Board Bonus Fund	1,000,000,000	VND
E. Dividend Distribution Plan for 2025		
1. Total Number of Shares	50,000,000	shares

2. Company's Charter Capital	500,000,000,000	VND
3. Remaining Profit for 2024 after Implementing Resolution No. 10/NQ-KMN dated May 14, 2025	1,681,053,103	VND
4. Remaining Profit for 2025 after Allocations to Funds	104,002,514,043	VND
5. Dividend Payout Ratio (in cash) (*)	20%	%
6. Profit for 2025 Distributed to Shareholders	100,000,000,000	VND
7. Profit Carried Forward to 2026	5,683,567,146	VND

(*) *The Board of Directors is authorized to decide the timing of dividend distribution in accordance with the Company's business operations.*

2. Proposed Dividend Distribution Plan and Fund Allocation for 2026 (based on the crude oil price scenario of USD 59.8 per barrel and CP USD 589 per ton):

Indicator	Year 2026	Note
A. Profit from 2025 carried forward	5,683,567,146	VND
B. Profit before tax for 2026	128,600,000,000	VND
C. Corporate income tax for 2026	25,720,000,000	VND
D. Profit after corporate income tax for 2026	102,880,000,000	VND
E. Appropriation to funds	11,000,000,000	VND
1. Reward and welfare fund (*)	10,000,000,000	VND
2. Executive board bonus fund	1,000,000,000	VND
F. Dividend distribution plan for 2026		
1. Total number of shares	50,000,000	shares
2. Charter capital of the Company	500,000,000,000	VND
3. Dividend payout ratio (in cash)	18%	%
4. Profit distributed to shareholders	90,000,000,000	VND
5. Profit carried forward to 2027	7,563,567,146	VND

(*) *The allocation for the reward and welfare fund is based on the plan of profit before tax of VND 128.6 billion. Based on the actual profit achieved, the Board of Directors will propose the fund allocation at the next Annual General Meeting of Shareholders.*

5.3. Proposal for Approval of the Remuneration/Salary, Bonus Plan for the Board of Directors and the Supervisory Board for 2025 and the Remuneration/Salary, Bonus Plan for 2026 (details as per the attached document):

- Year 2025:

+ Total remuneration, bonuses for members of the Board of Directors: VND 3,116,266,667.

+ Total remuneration/salary, bonuses for the Head of the Supervisory Board (full-time): VND 805,737,689; Total remuneration, bonuses for members of the Supervisory Board: VND 275,666,667.

- Year 2026:

Total remuneration/salary, bonuses for the Board of Directors and Supervisory Board is VND 4.5 billion, including:

+ Board of Directors: VND 3.3 billion.

+ Supervisory Board: VND 1.2 billion.

The General Meeting of Shareholders authorizes the Board of Directors to decide the remuneration/salary, bonuses for the Members of the Board of Directors and Supervisory Board in compliance with the Company's regulations.

6. Mr. Dao Huu Thang, Deputy General Director of the Company, presented the Proposals (*details as per the attached document*) including:

6.1 Proposal on updating and adding/removing business industry codes of the Company;

6.2 Proposal on the dismissal of a Member of the Board of Directors:

- Dismissal of Mr. Phan Quoc Nghia from the position of Member of the Board of Directors due to the expiration of the term as stipulated;

6.3 Proposal on the election of an additional Member to the Board of Directors for the 2026-2031 Term:

- Number of additional Board of Directors Members to be elected: 01 person

- Term: 2026 - 2031

- Maximum number of Board of Directors candidates: Unlimited.

- Standards for Board of Directors candidates (*pursuant to Article 155 of the Enterprise Law 59/2020/QH14; Article 275 of Decree No. 155/2020/ND-CP and Clause 2, Article 26 of the Company Charter*).

- List of candidates for the additional election of members of the Board of Directors for the 2026–2031 term:

Based on the nomination from the major shareholder, Petrovietnam Gas Joint Stock Corporation, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the list of candidates for election to the position of Member of the Board of Directors for the 2026-2031 Term: including 01 candidate:

Mr. Hoang Viet Dung (*Brief resume as per the attached document*).

7. Remarks by Mr. Trinh Van Khiem – Member of the Board of Directors of Petrovietnam Gas Joint Stock Corporation (PV Gas):

At the Meeting, Mr. Trinh Van Khiem, on behalf of the leadership of PV Gas – the Company's largest shareholder and principal gas supplier – delivered the following directive remarks:

He acknowledged and congratulated Southern Gas Trading Joint Stock Company (Gas South) for successfully fulfilling its assigned tasks in 2025, particularly for

exceeding its financial targets. Gas South is currently one of the LPG trading entities with a well-integrated operating model, supported by a systematically invested infrastructure, a diversified product portfolio, including LPG retail and industrial LPG wholesale, as well as expansion into CNG and LNG segments.

He highly appreciated the Company's remarkable growth, not only in terms of volume but also in operational quality, as demonstrated by product quality, stable market share and consumption regions, competitive pricing, and an increasingly diversified and professional customer service system. Notably, the Company's proactive efforts in streamlining its distribution network and reducing intermediaries have contributed to cost optimization and enhanced service quality.

Regarding the 2026 plan, amid ongoing market uncertainties, maintaining targets at a level comparable to 2025 is considered appropriate. However, he recommended that the Company set more ambitious internal targets, aiming for double-digit growth, particularly in financial indicators. With its solid infrastructure, diverse product offerings, and a young, dynamic workforce, he expressed confidence that the Company will continue to successfully fulfill its assigned tasks, contributing to the overall interests of both PV Gas and the Company.

In addition, he emphasized the need to strengthen coordination between the Company and other entities within the PV Gas system, addressing limitations in collaboration observed in 2025, thereby enhancing operational efficiency in 2026.

In closing, he extended his congratulations to the General Meeting and all shareholders, and in particular, commended the Board of Directors and the Board of Management for their effective leadership in achieving most of the 2025 business targets, thereby laying a solid foundation and momentum for accomplishing the 2026 objectives.

Mr. Nguyen Ngoc Luan – Member of the Board of Directors and General Director – on behalf of the leadership of Southern Gas Trading Joint Stock Company (Gas South), respectfully acknowledged the guidance and expressed sincere appreciation to Mr. Trinh Van Khiem – Member of the Board of Directors of PV Gas. He also expressed the Company's expectation to continue receiving support, guidance, and enhanced cooperation from PV Gas, contributing to the achievement of double-digit growth targets and the overall development of the Group, PV Gas, and the Company.

8. General Meeting Discussion:

After reviewing the Reports and Proposals, during the discussion session, the General Meeting did not receive any comments from shareholders regarding the Company's operations. The Presiding Committee informed that should shareholders have any further comments or questions, they are requested to submit them to the Company for consolidation and response through appropriate communication channels.

9. Mr. Trinh Quoc Dan, Head of the Vote Counting Committee, instructed the General Meeting on the procedure for casting voting ballots on the contents of the reports and proposals presented at the General Meeting and guided the election of additional Members to the Board of Directors for the 2026-2031 term

The General Meeting voted to approve the Proposals on the dismissal of Mr. Phan Quoc Nghia from the position of Member of the Board of Directors; the Proposal on the election of additional Members to the Board of Directors; the list of candidates participating in the election of Members to the Board of Directors; and the Regulations on nomination, candidacy, and election of Members to the Board of Directors for the 2026-2031 Term.

10. Voting/Election Results:

Total number of voting/election ballots issued: 10 ballots corresponding to the total number of voting/election rights 43,101,028.

Total number of voting/election ballots collected: 10 ballots corresponding to the total number of voting/election rights 43,101,028

Total number of valid voting/election ballots: 10 ballots corresponding to the total number of voting/election rights 43,101,028

Total number of invalid voting/election ballots: 0 ballots corresponding to voting/election rights: 0

10.1. The voting method is open voting:

➤ Approval of the dismissal of Mr. Phan Quoc Nghia from the position of Member of the Board of Directors:

Number of votes in favor: 10	- Number of shares: 43,101,028	- Percentage: 100% of voting shares present
Number of votes against: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present
Number of abstentions: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present
Number of valid votes: 10	- Number of shares: 43,101,028	- Percentage: 100% of voting shares present
Number of invalid votes: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present

The General Meeting approved the dismissal of Mr. Phan Quoc Nghia from the position of Member of the Board of Directors with a 100% voting share present.

➤ Approval of the election of additional Members to the Board of Directors for the 2026 - 2031 Term

Number of votes in favor: 10	- Number of shares: 43,101,028	- Percentage: 100% of voting shares present
Number of votes against: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present
Number of abstentions: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present

Number of valid votes: 10	- Number of shares: 43,101,028	- Percentage: 100% of voting shares present
Number of invalid votes: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present

The General Meeting approved the election of additional Members to the Board of Directors for the 2026 – 2031 term with a 100% voting share present.

➤ **Approval of the List of Candidates for the Election of Members to the Board of Directors for the 2026 – 2031 term: Including 01 candidate: Mr. Hoang Viet Dung**

Number of votes in favor: 10	- Number of shares: 43,101,028	- Percentage: 100% of voting shares present
Number of votes against: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present
Number of abstentions: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present
Number of valid votes: 10	- Number of shares: 43,101,028	- Percentage: 100% of voting shares present
Number of invalid votes: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present

The General Meeting approved the List of Candidates for the Election of Members to the Board of Directors for the 2026 – 2031 term with a 100% voting share present.

➤ **Approval of the Nomination, Candidacy, and Election Regulations for Members of the Board of Directors for the 2026 - 2031 Term:**

Number of votes in favor: 10	- Number of shares: 43,101,028	- Percentage: 100% of voting shares present
Number of votes against: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present
Number of abstentions: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present
Number of valid votes: 10	- Number of shares: 43,101,028	- Percentage: 100% of voting shares present
Number of invalid votes: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present

The General Meeting approved the Nomination, Candidacy, and Election Regulations for Members of the Board of Directors for the 2026 - 2031 term with a 100% voting share present.

10.2. The voting method is secret ballot:

➤ Report on Business Results for 2025, Business Plan for 2026

Number of votes in favor: 10	- Number of shares: 43,101,028	- Percentage: 100% of voting shares present
Number of votes against: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present
Number of abstentions: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present
Number of valid votes: 10	- Number of shares: 43,101,028	- Percentage: 100% of voting shares present
Number of invalid votes: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present

The General Meeting approved the Report on Business Performance for 2025; Business Plan for 2026 with a 100% voting share present.

➤ Report on the Operations of the Board of Directors for 2025, Operating Plan for 2026

Number of votes in favor: 10	- Number of shares: 43,101,028	- Percentage: 100% of voting shares present
Number of votes against: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present
Number of abstentions: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present
Number of valid votes: 10	- Number of shares: 43,101,028	- Percentage: 100% of voting shares present
Number of invalid votes: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present

The General Meeting approved the Report on the Operations of the Board of Directors for 2025 and the operating plan for 2026 with a 100% voting share present.

➤ Report on the Operations of the Supervisory Board for 2025, Operating Plan for 2026

Number of votes in favor: 10	- Number of shares: 43,101,028	- Percentage: 100% of voting shares present
Number of votes against: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present

Number of abstentions: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present
Number of valid votes: 10	- Number of shares: 43,101,028	- Percentage: 100%% of voting shares present
Number of invalid votes: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present

The General Meeting approved the Report on the Operations of the Supervisory Board for 2025 and the operating plan for 2026 with a 100% voting share present.

➤ **Proposal on the Approval of the Audited Financial Statements for 2025**

Number of votes in favor: 10	- Number of shares: 43,101,028	- Percentage: 100% of voting shares present
Number of votes against: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present
Number of abstentions: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present
Number of valid votes: 10	- Number of shares: 43,101,028	- Percentage: 100% of voting shares present
Number of invalid votes: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present

The General Meeting approved the Proposal on the Audited Financial Statements for the year 2025 with 100% of voting shares present.

➤ **Proposal on Approval of the Dividend Distribution Plan, Fund Allocation for 2025, and Plan for 2026**

Number of votes in favor: 10	- Number of shares: 43,101,028	- Percentage: 100% of voting shares present
Number of votes against: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present
Number of abstentions: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present
Number of valid votes: 10	- Number of shares: 43,101,028	- Percentage: 100% of voting shares present
Number of invalid votes: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present

The General Meeting approved the Dividend Distribution Plan, Fund Allocation for 2025, and Plan for 2026 with 100% of voting shares present.

➤ Proposal on Approval of the Remuneration/Salary and Bonus Plan for the Board of Directors and the Supervisory Board for 2025, and the Remuneration and Bonus Plan for 2026

Number of votes in favor: 10	- Number of shares: 43,101,028	- Percentage: 100% of voting shares present
Number of votes against: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present
Number of abstentions: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present
Number of valid votes: 10	- Number of shares: 43,101,028	- Percentage: 100% of voting shares present
Number of invalid votes: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present

The General Meeting approved the Remuneration/Salary and Bonus Plan for the Board of Directors and Supervisory Board for 2025, and the Remuneration and Bonus Plan for 2026 with 100% of voting shares present.

➤ Proposal on Approval of the Selection of the Auditing Firm for the Financial Statements for 2026

Number of votes in favor: 10	- Number of shares: 43,101,028	- Percentage: 100% of voting shares present
Number of votes against: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present
Number of abstentions: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present
Number of valid votes: 10	- Number of shares: 43,101,028	- Percentage: 100% of voting shares present
Number of invalid votes: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present

The General Meeting approved the Proposal on the Selection of the Auditing Firm for the Financial Statements for 2026 with 100% of voting shares present.

➤ Proposal on Approval of the Update, Addition/Removal of Business Industry Codes of the Company

Number of votes in favor: 10	- Number of shares: 43,101,028	- Percentage: 100% of voting shares present
Number of votes against: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present

Number of abstentions: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present
Number of valid votes: 10	- Number of shares: 43,101,028	- Percentage: 100% of voting shares present
Number of invalid votes: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present

The General Meeting approved the Proposal on the Update, Addition/Removal of Business Industry Codes of the Company with 100% of voting shares present.

11. Results of the Election for Additional Members of the Board of Directors for the 2026–2031 Term:

The General Meeting of Shareholders elected Mr. Hoang Viet Dung as a Member of the Board of Directors for the 2026–2031 Term with the following results:

Number of Votes Cast: 43,101,028 Corresponding to a ratio: 100% of total votes cast

Based on the above results, Mr. Hoang Viet Dung was elected as a Member of the Board of Directors for the 2026–2031 Term with 100% of the total votes cast.

12. Approval of the Minutes and Resolution of the 2026 Annual General Meeting of Shareholders:

Mr. Pham Thai Son, on behalf of the Secretariat, presented the draft Meeting Minutes and Resolution of the 2026 Annual General Meeting of Shareholders.

Mr. Phan Quoc Nghia, Chairman of the Board of Directors, on behalf of the Presiding Committee, requested the General Meeting of Shareholders to vote for the approval of the Minutes and the Resolution of the Meeting.

The General Meeting of Shareholders proceeded with voting (*by open voting*) to approve the Minutes and the Resolution of the 2026 Annual General Meeting of Shareholders with the following results:

Number of votes in favor: 10	- Number of shares: 43,101,028	- Percentage: 100% of voting shares present
Number of votes against: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present
Number of abstentions: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present
Number of valid votes: 10	- Number of shares: 43,101,028	- Percentage: 100% of voting shares present
Number of invalid votes: 00	- Number of shares: 00	- Percentage: 0.00% of voting shares present

Accordingly, the General Meeting of Shareholders has approved in full the Minutes and the Resolution of the 2026 Annual General Meeting of Shareholders with 100% of the total voting shares present in favor.

13. Adjournment of the Meeting:

Mr. Phan Quoc Nghia, Chairman of the Board of Directors, on behalf of the Presiding Committee, delivered a closing remark expressing appreciation to the shareholders and delegates for their attendance and contributions at the Meeting, and officially declared the closing of the 2026 Annual General Meeting of Shareholders of Southern Gas Trading Joint Stock Company at 11:15 AM. on April 22, 2026.

PRESIDING COMMITTEE

Phan Quoc Nghia

Nguyen Ngoc Luan

SECRETARIAT

Ha Thi Hop

Pham Thai Son