

No.: 07/NQ-KMN

Ho Chi Minh City, April 22nd, 2025

RESOLUTION

**Regarding dismissal of a member of the Board of Supervisors
Southern Gas Trading Joint Stock Company**

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

- Pursuant to the Law on Enterprises no. 59/2020/QH14 dated June 17th, 2020;
- Pursuant to the Law on Securities no. 54/2019/QH14 dated November 26th, 2019;
- Pursuant to the Charter of Southern Gas Trading Joint Stock Company (the Company);
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders of Southern Gas Trading Joint Stock Company No.05/BB-DHĐCĐ dated April 22nd, 2025.

RESOLUTION:

Article 1. To dismiss Ms. Tran Thi Thu Hien from the position of Member of the Board of Supervisors of Southern Gas Trading Joint Stock Company due to the expiration of her term of office.

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

Article 3. Members of the Board of Directors, the Board of Supervisors, the Executive Board, Heads of Functional Departments, Subsidiary Units, Member Units of the Company, and Ms. Tran Thi Thu Hien shall be responsible for implementing this Resolution./.

Recipients:

- As stated in Article 3;
- Record: Clerical Dept. BOD. HH.01.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOD**

Phan Quoc Nghia