

No:

Ho Chi Minh City, July 23rd 2025

REPORT ON CORPORATE GOVERNANCE
(First half of 2025)

Respectfully to:

- The State Securities Commission;
- The Ha Noi Stock Exchange.

- Name of the Company : Southern Gas Trading Joint Stock Company
- Headoffice address : 4th Floor, Petrovietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City
- Phone : 028.39100324 Fax : 028.39100097
- Email : lienhe@pgs.com.vn
- Website : www.pgs.com.vn
- Charter capital : **VND 500 billion**
- Stock symbol : **PGS**
- Governance model : General Meeting of Shareholders (GMS), Board of Directors (BOD), Board of Supervisors (BOS) and General Director.
- The implementation of internal audit: complied with legal regulations (The BOD has issued the Internal Audit Charter and appointed the person in charge of internal audit).

I. Activities of the General Meeting of Shareholders:

Information on meetings, resolutions, and decisions of the General Meeting of Shareholders (including the resolution of the GMS approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
1.	06/NQ-KMN	22/04/2025	Approval of the agendas for the 2025 Annual General Meeting of Shareholders (AGM) of the Company
2.	07/NQ-KMN	22/04/2025	Approval of the dismissal of Ms. Tran Thi Thu Hien from the position of Member of the Board of Supervisors due to the end of her term.

No.	Resolution/Decision No.	Date	Content
3.	08/NQ-KMN	22/04/2025	Approval of the election of Ms. Tran Thi Thu Hien as Member of the Board of Supervisors for the 2025–2030 term.

II. Board of Directors (First half of 2025 report)

1. Information about the members of the Board of Directors:

No.	Board of Directors's members	Position	The date becoming/ceasing to be the member of the Board of Directors		
			Date of appointment	Date of dismissal	Note
1.	Mr. Phan Quoc Nghia	Chairman	20/04/2021		
2.	Mr. Nguyen Ngoc Luan	Member, General Director	21/10/2024		
3.	Mr. Nguyen Hoang Giang	Independent member	21/10/2024		
4.	Mrs. Nguyen Ngoc Anh	Independent member	23/04/2024		
5.	Mrs. Vu Thi Thanh Tam	Independent member	12/12/2023		

2. Meetings of the Board of Directors/ written opinions of the Board of Directors:

In the first six months of 2025, the Board of Directors held a total of 6 meetings and collected written opinions from the Board of Directors. All members of the Board of Directors fully participated in these meetings and provided their written opinions:

No.	Board of Director's members	Number of BOD meetings/written opinion requests	Attendance rate	Reasons of absence
1.	Mr. Phan Quoc Nghia	6	100%	
2.	Mr. Nguyen Ngoc Luan	6	100%	

No.	Board of Director's members	Number of BOD meetings/written opinion requests	Attendance rate	Reasons of absence
3.	Mr. Nguyen Hoang Giang	6	100%	
4.	Mrs. Nguyen Ngoc Anh	6	100%	
5.	Mrs. Vu Thi Thanh Tam	6	100%	

3. Supervising the Board of General Directors by the Board of Directors:

In the first six months of 2025, the Board of Directors successfully fulfilled its supervisory role and functions in accordance with the Law on Enterprises, the Company's Charter, and the current internal corporate governance regulations. The BOD seriously and fully carried out its responsibilities in supervising the management activities of the Board of General Directors to ensure that the Company's business operations were conducted in line with its strategic direction, efficiently, transparently, and in compliance with the law.

Specifically, the BOD exercised its supervision through:

- Issuing and monitoring the implementation of the BOD's Resolutions, Decisions, and management directives, thereby ensuring that the Board of General Directors carried out activities in accordance with the content, schedule, and objectives set by the BOD and the General Meeting of Shareholders.
- Reviewing regular reports from the Board of General Directors, including business performance reports, financial reports, investment activities, and operations of subsidiaries, enabling the BOD to provide timely feedback and necessary guidance.
- Monitoring compliance with internal regulations to ensure that corporate governance activities are conducted in line with best practices and suited to the organizational model of a public company.
- Assessing the efficiency and transparency of the management activities to ensure that decisions made by the Board of General Directors are based on sufficient information, with consideration of risks and long-term benefits for shareholders, employees, and other stakeholders.

Through these activities, the BOD effectively fulfilled its roles of orientation, supervision, and support to the Board of General Directors, ensuring the Company's operations remained continuous, stable, and responsive to market fluctuations amid a challenging business environment in the first half of 2025.

4. Activities of the Board of Directors' subcommittees: Pursuant to the provisions of Circular No. 116/2020/TT-BTC dated December 31, 2020, issued by the Ministry of Finance, which provides guidance on certain aspects of corporate governance applicable to public companies under Decree No. 155/2020/ND-CP dated December 31, 2020, as well as the Company's Charter and Internal Corporate Governance Regulations,

the establishment of committees under the Board of Directors is not mandatory. Therefore, as of now, the BOD has not established any such subcommittees.

5. Resolutions/Decisions of the Board of Directors (First half of 2025 report):

In the first six months of 2025, the Board of Directors issued Resolutions and Decisions to manage and operate the Company as follows:

No.	Resolution/ Decision No.	Date	Content	Approval rate
1.	01/NQ-KMN	10/02/2025	Approval of the policy to sign the LNG sales and purchase contract with Gas Product Trading Company – Vietnam Gas Corporation	100%
2.	03/NQ-KMN	18/02/2025	Approval of the organization of the Company's 2025 Annual General Meeting of Shareholders	100%
3.	04/NQ-KMN	18/02/2025	Approval of the credit limit to serve the Company's 2024 production, business, and investment activities	100%
4.	76/QĐ-KMN	11/03/2025	Re-appointment of Mr. Tran Anh Dung as Chairman of Vietnam Liquefied Gas Co., Ltd. (VT GAS)	100%
5.	77/QĐ-KMN	11/03/2025	Re-appointment of Ms. Nguyen Thi Thanh as Controller of Vietnam Liquefied Gas Co., Ltd. (VT GAS)	100%
6.	05/NQ-KMN	31/03/2025	Approval of the documents to be submitted to the 2025 Annual General Meeting of Shareholders	100%
7.	09/NQ-KMN	14/05/2025	Approval of the expenditure level from the Company's Executive Management Bonus Fund	100%
8.	10/NQ-KMN	14/05/2025	Approval of the payment of the remaining 2024 cash dividend	100%

III. Board of Supervisors (First half of 2025 report)

1. Information about the members of the Board of Supervisors:

CÔNG TY CỔ PHẦN KINH DOANH KHÍ MIỀN NAM
SOUTHERN GAS TRADING JSC

4th Floor PetroVietnam Tower,
No. 1-5 Le Duan Street, Sai Gon Ward,
Ho Chi Minh City

www.pgs.com.vn
(84.28). 3910 0108
(84.28). 3910 0165



No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors		Qualifications
			Date of appointment	Date of dismissal	
1.	Mr. Tran Van Chung	Head of the Board	23/04/2024		Master of Business Administration; Bachelor of Accounting and Auditing
2.	Mrs. Tran Thi Thu Hien	Member	22/04/2025		Bachelor of Accounting, Bachelor of Law
3.	Mrs. Đặng Thi Hong Yen	Member	21/04/2022		Bachelor of Corporate Financial Accounting; Bachelor of English

2. Meetings of the Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons of absence
1.	Mr. Tran Van Chung	2	100%	100%	
2.	Mrs. Tran Thi Thu Hien	2	100%	100%	
3.	Mrs. Đặng Thi Hong Yen	2	100%	100%	

3. Supervising Board of Directors, Board of General Directors and shareholders by Board of Supervisors:

- The Board of Supervisors fully attended the Company's Board of Directors meetings and monthly briefings together with the Board of General Directors.
- The issuance of the Company's Board of Directors' Resolutions and Decisions complied with the Company's Charter and the Resolutions of the General Meeting of Shareholders. These Resolutions and Decisions were implemented by the Board of General Directors as required.
- The Board of Supervisors, in coordination with the Board of Directors, carried out supervision and provided support to the Board of General Directors in managing

production and business activities, as well as monitoring the implementation of the 2025 business plan.

- Supervised the organization of the 2025 Annual General Meeting of Shareholders, the dismissal of Ms. Tran Thi Thu Hien from the position of Member of the Board of Supervisors due to the end of her term, the re-election of Ms. Tran Thi Thu Hien as Member of the Board of Supervisors for the 2025–2030 term, and the dividend distribution to shareholders in accordance with the resolution of the 2025 Annual General Meeting of Shareholders.

- The Board of Supervisors prepared and submitted quarterly supervision reports to major shareholders.

4. The coordination of activities between the Board of Supervisors and the operations of the Board of Directors, the Board of General Directors, and other management personnel:

- The operations of the Board of Directors, the Board of General Directors, and the Board of Supervisors have been carried out in compliance with the provisions of the Law on Enterprises and the Company Charter.

- During Board of Directors meetings, the Board of Supervisors has independently provided input for the Board of Directors and the Board of General Directors to consider when making important resolutions regarding the Company's operations and management.

- The Board of Directors and the Board of General Directors have supported the Board of Supervisors in performing its functions, and the feedback from the Board of Supervisors has always been fully and promptly addressed by the Board of Directors.

5. Other activities of the Board of Supervisors:

- The Board of Supervisors holds quarterly meetings to review, evaluate, and approve reports on inspection and supervision results, as well as to discuss and approve the Board of Supervisors's upcoming plans.

IV. Board of General Directors:

No	Members of Board of General Directors	Date of birth	Qualification	Date of appointment/dismissal of members of the Board of General Directors	
				Date of appointment	Date of dismissal
1.	Mr. Nguyen Ngoc Luan - Member of the BOD, General Director	05/03/1977	Bachelor of Laws, Bachelor of International Economics	24/10/2024	

No	Members of Board of General Directors	Date of birth	Qualification	Date of appointment/dismissal of members of the Board of General Directors	
				Date of appointment	Date of dismissal
2.	Mr. Dang Van Vinh – Deputy General Director	10/07/1967	Master of Business Administration (MBA)	09/04/2021	
3.	Mr. Dao Huu Thang - Deputy General Director	17/05/1982	Bachelor of General Accounting	30/10/2024	
4.	Mr. Tran Anh Dung - Deputy General Director	05/01/1980	Master of Business Administration (MBA), Bachelor of Accounting	16/12/2024	

V. Chief Accountant:

Name	Date of birth	Qualification	Date of appointment	Date of dismissal
Mr. Cao Nguyen Duc Anh	26/10/1991	Bachelor of Finance and Banking	15/12/2022	

VI. Training courses on Corporate Governance: All members of the Board of Directors, members of the Board of Supervisors, the General Director, and the Company Secretary have obtained corporate governance training certification.

VII. The list of related parties of the Company (First half of 2025 report) and transactions between the Company and its related parties.

1. List of related parties of the Company: *Details are provided in Appendix 1 attached.*

2. Transactions between the Company and its related parties; or transactions between the Company and major shareholders, insiders, or persons related to insiders:

No.	Name of organization/individual	Relationship with the company	No. *, date of issue, place of issue	Address	Transaction timing with the company	Resolution/ Decision number of the GMS or the BOD for approval	Content, quantity, and total transaction value (VND)	Noted
1	PetroVietnam Gas Joint Stock Corporation (PV GAS)	Major shareholder holding over 10% of voting shares	3500102710 issued on 12/05/2015	673 Nguyen Huu Tho, Phuoc Kien, Nha Be District, HCMC	From 01/01/2025 to 30/06/2025	01/NQ-KMN dated 21/04/2022	Purchases of goods and services: VND 856.440.483.911 Dividends paid: 35.263.158.000	
2	VT Gas - Vietnam Liquefied Gas Company Limited	Subsidiary	0316158113 issued on 21/02/2020	Room 606, 6th Floor, Waseco Building, No. 10 Pho Quang Street, Ward 2, Tan Binh District, HCMC	From 01/01/2025 to 30/06/2025	-	Revenue from sales of goods and provision of services: VND 588.972.237.642 Purchases of goods and services: VND 3.084.561.163	100% owner-ship held

3. Transactions between Company insiders or related parties of insiders with subsidiaries or companies controlled by the Company: *No transactions occurred.*

4. Transactions between the Company and other objects:

4.1 Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, General Director have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): *No transactions occurred.*

4.2 Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, General Director and other managers as a member of Board of Directors, General Director: *No transactions occurred.*

4.3 Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, General Director and other managers: *No transactions occurred.*

VIII. Share transactions of internal people and their affiliated persons (First half of 2025 report):

1. The list of internal persons and their affiliated persons: *Details as per Appendix 2 attached.*

2. Transactions of internal persons and affiliated persons with shares of the Company: *No transactions occurred.*

IX. Other significant issues: *None.*

Sincerely./.

Recipients:

- As above;
- BOD, BOS;
- Board of General Directors;
- Administration–Human Resources
Department (for disclosure on the website);
- Archived: Files, BOD. HH. 01.

Attached files:

- Appendix 01;
- Appendix 02.

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

Phan Quoc Nghia

APPENDIX 01: THE LIST OF AFFILIATED PERSONS OF THE PUBLIC COMPANY (SEMI-ANNUAL REPORT)

Stock code:

PGS

Company's name:

Southern Gas Trading Joint Stock Company

Record date:

30/06/2025

No.	Name of Organization/individual	Securities trading account	Position in the Company	Identification document number	Date of issue of identification document	Place of issue of identification document	Head office address/Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Vietnam Gas Corporation – JSC							25/07/2007			Major shareholder – Mr. Phan Quoc Nghia, Chairman of the Board of Directors, is the representative managing the capital contribution of the Vietnam Gas Corporation.
2	Vietnam Liquefied Gas Company Limited – VT Gas							04/03/2020			Subsidiary – PGS owns 100% of VT Gas
3	Phan Quoc Nghia		1					20/04/2021			
3.10	Le Thi Thao							20/04/2021			Related party to Mr. Phan Quoc Nghia - Wife
3.20	Phan Quoc Nhat Minh							20/04/2021			Related party to Mr. Phan Quoc Nghia - Child

3.30	Phan Vu Hong Chau							20/04/2021			Related party to Mr. Phan Quoc Nghia - Child
3.40	Phan Thi Thanh Tuyen							20/04/2021			Related party to Mr. Phan Quoc Nghia - Sibling
3.50	Phan Kim Tuyen							20/04/2021			Related party to Mr. Phan Quoc Nghia - Sibling
3.60	Phan Van Tuyen							20/04/2021			Related party to Mr. Phan Quoc Nghia - Sibling
3.70	Le Cong Tho							20/04/2021			Related party to Mr. Phan Quoc Nghia - Father-in-law
3.80	Ngo Hoang Thi My Tu							20/04/2021			Related party to Mr. Phan Quoc Nghia - Sister-in-law
3.90	Huynh Thuc Kim							20/04/2021			Related party to Mr. Phan Quoc Nghia - Younger sister-in-law
3.10	Hang Thi My Dung							20/04/2021			Related party to Mr. Phan Quoc Nghia - Younger sister-in-law
4.00	Nguyen Ngoc Luan		2,3,4					21/10/2024			
4.10	Tran Thi Kieu Oanh							21/10/2024			Related party to Mr. Nguyen Ngoc Luan - Wife
4.20	Nguyen Linh Phuong							21/10/2024			Related party to Mr. Nguyen Ngoc Luan - Child

4.30	Nguyen Nhat Hoang							21/10/2024			Related party to Mr. Nguyen Ngoc Luan - Child
4.40	Tran Van Thuc							21/10/2024			Related party to Mr. Nguyen Ngoc Luan - Father-in-law
4.50	Tran Kim Phuong							21/10/2024			Related party to Mr. Nguyen Ngoc Luan - Mother-in-law
4.60	Nguyen Thi Thu							21/10/2024			Related party to Mr. Nguyen Ngoc Luan - Older Sister
4.70	Le Van Dinh							21/10/2024			Related party to Mr. Nguyen Ngoc Luan - Brother-in-law
4.80	Nguyen Thi Minh Ngan							21/10/2024			Related party to Mr. Nguyen Ngoc Luan - Older Sister
4.90	Nguyen Duc Lam							21/10/2024			Related party to Mr. Nguyen Ngoc Luan - Brother-in-law
4.10	Nguyen Thi Nhung							21/10/2024			Related party to Mr. Nguyen Ngoc Luan - Older Sister
4.11	Ha Quoc Thinh							21/10/2024			Related party to Mr. Nguyen Ngoc Luan - Brother-in-law
4.12	Nguyen Thi Yen							21/10/2024			Related party to Mr. Nguyen Ngoc Luan - Older Sister
4.13	Tran Minh Thinh							21/10/2024			Related party to Mr. Nguyen Ngoc Luan - Brother-in-law

4.14	Nguyen Thi Lien							21/10/2024			Related party to Mr. Nguyen Ngoc Luan - Older Sister
4.15	Nguyen Ngoc Du							21/10/2024			Related party to Mr. Nguyen Ngoc Luan - Older Brother
4.16	Nguyen Thi Minh							21/10/2024			Related party to Mr. Nguyen Ngoc Luan - Older Sister
4.17	Tran Duc Trong							21/10/2024			Related party to Mr. Nguyen Ngoc Luan - Brother-in-law
5.00	Nguyen Hoang Giang		2					21/10/2021			
5.10	Vu Mai Lan							21/10/2024			Related party to Mr. Nguyen Hoang Giang - Mother
5.20	Dao Viet Trung							21/10/2024			Related party to Mr. Nguyen Hoang Giang - Father-in-law
5.30	Nguyen Thi Minh Hai							21/10/2024			Related party to Mr. Nguyen Hoang Giang - Mother-in-law
5.40	Dao Viet Nga							21/10/2024			Related party to Mr. Nguyen Hoang Giang - Wife
5.50	Nguyen Dao My Anh							21/10/2024			Related party to Mr. Nguyen Hoang Giang - Daughter
5.60	Nguyen Dao My An							21/10/2024			Related party to Mr. Nguyen Hoang Giang - Daughter
5.70	Nguyen Dao My Dung							21/10/2024			Related party to Mr. Nguyen Hoang Giang - Daughter

5.80	Nguyen Huyen Trang							21/10/2024			Related party to Mr. Nguyen Hoang Giang - Younger sister
6.00	Nguyen Ngoc Anh		2					23/04/2024			
6.10	Tran Thi Ngoc Tram							21/04/2024			Related party to Ms. Nguyen Ngoc Anh - Mother
6.20	Giang Quang Hung							21/04/2024			Related party to Ms. Nguyen Ngoc Anh - Husband
6.30	Giang Ngoc Anh Phuong							21/04/2024			Related party to Ms. Nguyen Ngoc Anh - Child
6.40	Giang Quang Minh							21/04/2024			Related party to Ms. Nguyen Ngoc Anh - Child
6.50	Pham Thi Mai							21/04/2024			Related party to Ms. Nguyen Ngoc Anh - Mother-in-law
6.60	Nguyen Thi Minh Ngoc							21/04/2024			Related party to Ms. Nguyen Ngoc Anh - Older Sister
6.70	Hoang Long							21/04/2024			Related party to Ms. Nguyen Ngoc Anh - Brother-in-law
7.00	Vu Thi Thanh Tam		2					12/12/2023			

7.10	Vu Van Nhan							12/12/2023			Related to Ms. Vu Thi Thanh Tam - Father
7.20	Vu Thi Chot							12/12/2023			Related to Ms. Vu Thi Thanh Tam - Mother
7.30	Do San							12/12/2023			Related to Ms. Vu Thi Thanh Tam - Father-in-law - Deceased
7.40	Trinh Thi Hong Nhung							12/12/2023			Related to Ms. Vu Thi Thanh Tam - Mother-in-law - Deceased
7.50	Do Hac Hai							12/12/2023			Related to Ms. Vu Thi Thanh Tam - Husband
7.60	Do Hong Duong							12/12/2023			Related to Ms. Vu Thi Thanh Tam - Child
7.70	Do Vu Anh Minh							12/12/2023			Related to Ms. Vu Thi Thanh Tam - Child
7.80	Pham Thu Trang							12/12/2023			Related to Ms. Vu Thi Thanh Tam - Daughter-in-law
7.90	Vu Thi Thanh Thu							12/12/2023			Related to Ms. Vu Thi Thanh Tam - Sister
7.10	Vu Thi Ngoc Thanh							12/12/2023			Related to Ms. Vu Thi Thanh Tam - Older Sister
7.12	Vu Thi Thu Hoa							12/12/2023			Related to Ms. Vu Thi Thanh Tam - Younger sister

7.13	Nguyen Manh Cuong							12/12/2023			Related to Ms. Vu Thi Thanh Tam - Brother-in-law
7.14	Ho Van Quynh							12/12/2023			Related to Ms. Vu Thi Thanh Tam - Brother-in-law
7.15	Pham Van Khac							12/12/2023			Related to Ms. Vu Thi Thanh Tam - Younger brother-in-law
8.00	Tran Van Chung		7					23/04/2024			
8.10	Khuong Thi Suu							23/04/2024			Related to Mr. Tran Van Chung - Mother
8.20	Chau Thi Mung							23/04/2024			Related to Mr. Tran Van Chung - Mother-in-law
8.30	Le Thi Kim Nhung							23/04/2024			Related to Mr. Tran Van Chung - Wife
8.40	Tran Minh Tuan							23/04/2024			Related to Mr. Tran Van Chung - Child
8.50	Tran Tuan Minh							23/04/2024			Related to Mr. Tran Van Chung - Child
8.60	Tran Minh Phuc							23/04/2024			Related to Mr. Tran Van Chung - Child
8.70	Tran Thi Thuy							23/04/2024			Related to Mr. Tran Van Chung - Older Sister

8.80	Tran Thi Ha							23/04/2024			Related to Mr. Tran Van Chung - Younger Sister
8.90	Tran Thi Phuong							23/04/2024			Related to Mr. Tran Van Chung - Younger Sister
8.10	Nguyen Tai Hau							23/04/2024			Related to Mr. Tran Van Chung - Younger brother-in-law
9.00	Tran Thi Thu Hien		8					22/04/2025			
9.10	Tran Quang Hung							22/04/2025			Related to Ms. Tran Thi Thu Hien - Father
9.20	Pham Thi Trong							22/04/2025			Related to Ms. Tran Thi Thu Hien - Mother - Deceased
9.30	Nguyen Van Hien							22/04/2025			Related to Ms. Tran Thi Thu Hien - Father-in-law
9.40	Nguyen Thi Huong							22/04/2025			Related to Ms. Tran Thi Thu Hien - Mother-in-law
9.50	Nguyen Ngoc Ninh							22/04/2025			Related to Ms. Tran Thi Thu Hien - Husband
9.60	Nguyen Ngoc Minh Chau							22/04/2025			Related to Ms. Tran Thi Thu Hien - Child
9.70	Nguyen Ngoc Ha Chau							22/04/2025			Related to Ms. Tran Thi Thu Hien - Child

9.80	Tran Thi Minh Hang							22/04/2025			Related to Ms. Tran Thi Thu Hien - Older sister
9.90	Pham Van Vinh							22/04/2025			Related to Ms. Tran Thi Thu Hien - Brother-in-law
9.10	Tran Nam Duong							22/04/2025			Related to Ms. Tran Thi Thu Hien - Brother
9.11	Vu Thi Bich Hoa							22/04/2025			Related to Ms. Tran Thi Thu Hien - Sister-in-law
9.12	Tran Nam Ha							22/04/2025			Related to Ms. Tran Thi Thu Hien - Brother
9.13	Ha Thi Huong							22/04/2025			Related to Ms. Tran Thi Thu Hien - Sister-in-law
10.00	Dang Thi Hong Yen		8					21/04/2022			
10.1	Dang Kiem							21/04/2022			Related to Ms. Dang Thi Hong Yen - Father
10.20	Vu Thi Teo							21/04/2022			Related to Ms. Dang Thi Hong Yen - Mother
10.2	Dang Thi Thao							21/04/2022			Related to Ms. Dang Thi Hong Yen - Older sister
11.20	Dang Hong Phuong							21/04/2022			Related to Ms. Dang Thi Hong Yen - Brother
10.3	Dang Xuan Truong							21/04/2022			Related to Ms. Dang Thi Hong Yen - Brother

12.20	Dang Ngoc Anh							21/04/2022			Related to Ms. Dang Thi Hong Yen - Brother
10.4	Tran Hoang Thai							21/04/2022			Related to Ms. Dang Thi Hong Yen - Husband
13.20	Tran Hoang Yen Nhi							21/04/2022			Related to Ms. Dang Thi Hong Yen - Child
10.5	Tran Hoang Yen My							21/04/2022			Related to Ms. Dang Thi Hong Yen - Child
11.00	Dao Huu Thang		5,9,10					30/10/2024			
11.10	Dao Huu Tuan										Related to Mr. Dao Huu Thang - Father - Deceased
11.20	Nguyen Thi Ky							30/10/2024			Related to Mr. Dao Huu Thang - Mother
11.30	Nguyen Sinh Khang							30/10/2024			Related to Mr. Dao Huu Thang - Father-in-law
11.40	Nguyen Thi Minh Hue							30/10/2024			Related to Mr. Dao Huu Thang - Mother-in-law
11.50	Nguyen Minh Trang							30/10/2024			Related to Mr. Dao Huu Thang - Wife
11.60	Dao Huu Bach							30/10/2024			Related to Mr. Dao Huu Thang - Child

11.70	Dao Minh Anh							30/10/2024			Related to Mr. Dao Huu Thang - Child
11.80	Dao Minh Nhlen							30/10/2024			Related to Mr. Dao Huu Thang - Child
11.90	Dao Huu Han							30/10/2024			Related to Mr. Dao Huu Thang - Brother
11.10	Nguyen Thi Kieu Oanh							30/10/2024			Related to Mr. Dao Huu Thang - Sister-in-law
11.11	Dao Huu Tai							30/10/2024			Related to Mr. Dao Huu Thang - Brother
11.12	Vo Thi Hong							30/10/2024			Related to Mr. Dao Huu Thang - Sister-in-law
11.13	Dao Huu Phuc							30/10/2024			Related to Mr. Dao Huu Thang - Brother
11.14	Nguyen Thi Phuong							30/10/2024			Related to Mr. Dao Huu Thang - Sister-in-law
11.15	Dao Huu Thoi							30/10/2024			Related to Mr. Dao Huu Thang - Brother
11.16	Nguyen Thi Lien							30/10/2024			Related to Mr. Dao Huu Thang - Sister-in-law
11.17	Dao Huu An							30/10/2024			Related to Mr. Dao Huu Thang - Younger sibling

12.00	Dang Van Vinh		5					09/04/2021			
12.10	Dang Cat							09/04/2021			Related to Mr. Dang Van Vinh - Father - Deceased
12.20	Nguyen Thi Thanh Lieu							09/04/2021			Related to Mr. Dang Van Vinh - Mother - Deceased
12.30	Pham Van Kho							09/04/2021			Related to Mr. Dang Van Vinh - Father-in-law
12.40	Tran Thi Lan							09/04/2021			Related to Mr. Dang Van Vinh - Mother-in-law
12.50	Pham Thi Luong							09/04/2021			Related to Mr. Dang Van Vinh - Wife
12.60	Dang Khanh Mai							09/04/2021			Related to Mr. Dang Van Vinh - Child
12.70	Dang Bao Ngoc							09/04/2021			Related to Mr. Dang Van Vinh - Child
12.80	Dang Dinh Can							09/04/2021			Related to Mr. Dang Van Vinh - Brother
12.90	Nguyen Thi Thu Huong							09/04/2021			Related to Mr. Dang Van Vinh - Sister-in-law
12.10	Dang Thi Ngoc Tu							09/04/2021			Related to Mr. Dang Van Vinh - Sister

12.11	Vu Duong Vang							09/04/2021			Related to Mr. Dang Van Vinh - Brother-in-law
12.12	Dang Thi Van							09/04/2021			Related to Mr. Dang Van Vinh - Sister
12.13	Dang Dinh Tho							09/04/2021			Related to Mr. Dang Van Vinh - Brother
12.14	Phan Thi Nga							09/04/2021			Related to Mr. Dang Van Vinh - Sister-in-law
13.00	Tran Anh Dung		5					16/12/2024			
13.10	Tran Nguyen Ngoc							16/12/2024			Related to Mr. Tran Anh Dung - Father
13.20	Tran Thi Gai							16/12/2024			Related to Mr. Tran Anh Dung - Mother
13.30	Luu Van Doanh							16/12/2024			Related to Mr. Tran Anh Dung - Deceased Father-in-law
13.40	Pham Thi Vuong							16/12/2024			Related to Mr. Tran Anh Dung - Mother-in-law
13.50	Tran Viet Cuong							16/12/2024			Related to Mr. Tran Anh Dung - Brother

13.60	Le Thi Hang							16/12/2024			Related to Mr. Tran Anh Dung - Sister-in-law
13.70	Tran Minh Duc							16/12/2024			Related to Mr. Tran Anh Dung - Younger brother
13.80	Tran Trong Nghia							16/12/2024			Related to Mr. Tran Anh Dung - Younger brother
13.90	Dao Thanh Tam							16/12/2024			Related to Mr. Tran Anh Dung - Younger sister-in-law
13.10	Luu Thi Van							16/12/2024			Related to Mr. Tran Anh Dung - Wife
13.11	Tran Binh Minh							16/12/2024			Related to Mr. Tran Anh Dung - Child
13.12	Tran Anh Duong							16/12/2024			Related to Mr. Tran Anh Dung - Child
14.00	Cao Nguyen Duc Anh		6					15/12/2022			
14.10	Cao Xuan Doai							15/12/2022			Related to Mr. Cao Nguyen Duc Anh - Father
14.20	Nguyen Thi Nhan							15/12/2022			Related to Mr. Cao Nguyen Duc Anh - Mother

14.30	Tran Van Hanh							15/12/2022			Related to Mr. Cao Nguyen Duc Anh - Father-in-law
14.40	Nguyen Thi Hanh							15/12/2022			Related to Mr. Cao Nguyen Duc Anh - Mother-in-law
14.50	Cao Thi Thanh Xuan							15/12/2022			Related to Mr. Cao Nguyen Duc Anh - Older sister
14.60	Cao Xuan Anh Duc							15/12/2022			Related to Mr. Cao Nguyen Duc Anh - Brother
14.70	Tran Thi Khanh Linh							15/12/2022			Related to Mr. Cao Nguyen Duc Anh - Wife
14.80	Cao Tran My							15/12/2022			Related to Mr. Cao Nguyen Duc Anh - Child
14.90	Cao Tran Phat							15/12/2022			Related to Mr. Cao Nguyen Duc Anh - Child
14.10	Vu Quang Tinh							15/12/2022			Related to Mr. Cao Nguyen Duc Anh - Brother-in-law
14.11	Trinh Nhat Thoi							15/12/2022			Related to Mr. Cao Nguyen Duc Anh - Sister-in-law
15.00	Ha Thi Hop		12					30/12/2022			
15.10	Ha Duyen Kinh							30/12/2022			Related to Mrs. Ha Thi Hop - Deceased Father
15.20	Do Thi Hiet							30/12/2022			Related to Mrs. Ha Thi Hop - Deceased Mother

15.30	Ha Dinh Nha							30/12/2022			Related to Mrs. Ha Thi Hop - Deceased Father-in-law
15.40	Hoang Thi Tuat							30/12/2022			Related to Mrs. Ha Thi Hop - Deceased Mother-in-law
15.50	Ha Dinh Dung							30/12/2022			Related to Mrs. Ha Thi Hop - Husband
15.60	Ha Dinh Duc Huy							30/12/2022			Related to Mrs. Ha Thi Hop - Child
15.70	Ha Dinh Duc Anh							30/12/2022			Related to Mrs. Ha Thi Hop - Child
15.80	Ha Duyen Chau							30/12/2022			Related to Mrs. Ha Thi Hop - Brother
15.90	Nguyen Thi Hue							30/12/2022			Related to Mrs. Ha Thi Hop - Sister-in-law
15.10	Ha Thi Hien							30/12/2022			Related to Mrs. Ha Thi Hop - Sister
15.11	Nguyen Van Thanh							30/12/2022			Related to Mrs. Ha Thi Hop - Brother-in-law
15.12	Ha Thi Nga							30/12/2022			Related to Mrs. Ha Thi Hop - Sister
15.13	Pham Quy Dung							30/12/2022			Related to Mrs. Ha Thi Hop - Brother-in-law
15.14	Ha Thi Nguyet							30/12/2022			Related to Mrs. Ha Thi Hop - Sister
15.15	Nguyen Van Son							30/12/2022			Related to Mrs. Ha Thi Hop - Brother-in-law
15.16	Ha Thi Nhat							30/12/2022			Related to Mrs. Ha Thi Hop - Sister

15.17	Banh Duc Tan							30/12/2022			Related to Mrs. Ha Thi Hop - Brother-in-law
15.18	Ha Duyen Hoa							30/12/2022			Related to Mrs. Ha Thi Hop - Brother
15.19	Bui Thi Thom							30/12/2022			Related to Mrs. Ha Thi Hop - Sister-in-law
15.20	Ha Thi Huong							30/12/2022			Related to Mrs. Ha Thi Hop - Younger sister
15.21	Dang Huu Thang							30/12/2022			Related to Mrs. Ha Thi Hop - Younger brother-in-law

APPENDIX 02: LIST OF INSIDERS AND RELATED PARTIES OF INSIDERS

Stock code: PGS
Company's name: Southern Gas Trading Joint Stock Company
Update date: 30/06/2025

No.	Name	Securities trading account (if any)	Position at the Company	Relationship with the insider	Type of Identification document (ID card, Citizen ID, Passport, Business Registration Certificate)			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
					Identification Document Number	Date of Issue of Identification Document	Place of Issue of Identification Document				
1	2	3	4	5	6	7	8	9	10	11	12
1	Phan Quoc Nghia		Chairman						657	0.0013%	
1.01	Le Thi Thao			Wife					2.905	0.006%	
1.02	Phan Quoc Nhat Minh			Child					0	0	
1.03	Phan Vu Hong Chau			Child					0	0	
1.04	Phan Thi Thanh Tuyen			Sibling					0	0	
1.05	Phan Kim Tuyen			Sibling					0	0	
1.06	Phan Van Tuyen			Sibling					0	0	
1.07	Le Cong Tho			Father-in-law					0	0	
1.08	Ngo Hoang Thi My Tu			Sister-in-law					0	0	
1.09	Huynh Thuc Kim			Younger sister-in-law					0	0	
1.10	Hang Thi My Dung			Younger sister-in-law					0	0	
2	Nguyen Ngoc Luan		Member of the Board of Directors/General Director						0	0	
2.01	Tran Thi Kieu Oanh			Wife					0	0	
2.02	Nguyen Linh Phuong			Child					0	0	Young
2.03	Nguyen Nhat Hoang			Child					0	0	Young
2.04	Tran Van Thuc			Father-in-law					0	0	
2.05	Tran Kim Phuong			Mother-in-law					0	0	
2.06	Nguyen Thi Thu			Older sister					0	0	
2.07	Le Van Dinh			Brother-in-law					0	0	
2.08	Nguyen Thi Minh Ngan			Older sister					0	0	
2.09	Nguyen Duc Lam			Brother-in-law					0	0	
2.10	Nguyen Thi Nhung			Older sister					0	0	
2.11	Ha Quoc Thinh			Brother-in-law					0	0	
2.12	Nguyen Thi Yen			Older sister					0	0	
2.13	Tran Minh Thinh			Brother-in-law					0	0	
2.14	Nguyen Thi Lien			Older sister					0	0	
2.15	Nguyen Ngoc Du			Older brother					0	0	
2.16	Nguyen Thi Minh			Older sister					0	0	
2.17	Tran Duc Trong			Brother-in-law					0	0	

No.	Name	Securities trading account (if any)	Position at the Company	Relationship with the insider	Type of Identification document (ID card, Citizen ID, Passport, Business Registration Certificate)			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3	Nguyen Hoang Giang		Board of Directors' independent members						0	0	
3.01	Vu Mai Lan			Mother					0	0	
3.02	Dao Viet Trung			Father-in-law					0	0	
3.03	Nguyen Thi Minh Hai			Mother-in-law					0	0	
3.04	Dao Viet Nga			Wife					0	0	
3.05	Nguyen Dao My Anh			Daughter					0	0	Young
3.06	Nguyen Dao My An			Daughter					0	0	Young
3.07	Nguyen Dao My Dung			Daughter					0	0	Young
3.08	Nguyen Huyen Trang			Younger sister					0	0	
4	Nguyen Ngoc Anh		Board of Directors' independent members						0	0	
4.01	Tran Thi Ngoc Tram			Mother							
4.02	Giang Quang Hung			Husband							
4.03	Giang Ngoc Anh Phuong			Child					0	0	
4.04	Giang Quang Minh			Child					0	0	Young
4.05	Pham Thi Mai			Husband's mother					0	0	
4.06	Nguyen Thi Minh Ngoc			Older sister					0	0	
4.07	Hoang Long			Brother-in-law					0	0	
5	Vu Thi Thanh Tam		Board of Directors' independent members						0	0	
5.1	Vu Van Nhan			Father					0	0	
5.2	Vu Thi Chot			Mother					0	0	
5.3	Do San			Husband's father					0	0	Deceased
5.4	Trinh Thi Hong Nhung			Husband's mother					0	0	Deceased
5.5	Do Hac Hai			Husband					0	0	
5.6	Do Hong Duong			Child					0	0	
5.7	Do Vu Anh Minh			Child					0	0	
5.8	Pham Thu Trang			Daughter-in-law					0	0	

No.	Name	Securities trading account (if any)	Position at the Company	Relationship with the insider	Type of Identification document (ID card, Citizen ID, Passport, Business Registration Certificate)			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.9	Vu Thi Thanh Thu			Older sister					0	0	
5.10	Vu Thi Ngoc Thanh			Older sister					0	0	
5.11	Vu Thi Thu Hoa			Younger sister					0	0	
5.12	Nguyen Manh Cuong			Brother-in-law					0	0	
5.13	Ho Van Quynh			Brother-in-law					0	0	
5.14	Pham Van Khac		Younger brother-in-law						0	0	
6	Tran Van Chung		Head of the Supervisory Board						0	0	
6.01	Khuong Thi Suu			Mother					0	0	
6.02	Chau Thi Mung			Mother-in-law					0	0	
6.03	Le Thi Kim Nhung			Wife					0	0	
6.04	Tran Minh Tuan			Child					0	0	
6.05	Tran Tuan Minh			Child					0	0	Young
6.06	Tran Minh Phuc			Child					0	0	Young
6.07	Tran Thi Thuy			Older sister					0	0	
6.08	Tran Thi Ha			Younger sister					0	0	
6.09	Tran Thi Phuong			Younger sister					0	0	
6.10	Nguyen Tai Hau		Younger brother-in-law						0	0	
7	Tran Thi Thu Hien		Member of the Supervisory Board						78	0.00%	
7.1	Tran Quang Hung			Father					0	0	
7.2	Pham Thi Trong			Mother							Deceased
7.3	Nguyen Van Hien			Husband's father					0	0	
7.4	Nguyen Thi Huong			Husband's mother					0	0	
7.5	Nguyen Ngoc Ninh			Husband					0	0	
7.6	Nguyen Ngoc Minh Chau			Child					0	0	
7.7	Nguyen Ngoc Ha Chau			Child					0	0	
7.8	Tran Thi Minh Hang			Older sister					0	0	
7.9	Pham Van Vinh			Brother-in-law					0	0	
7.10	Tran Nam Duong			Older brother					0	0	
7.11	Vu Thi Bich Hoa			Older sister-in-law					0	0	

No.	Name	Securities trading account (if any)	Position at the Company	Relationship with the insider	Type of Identification document (ID card, Citizen ID, Passport, Business Registration Certificate)			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
7.12	Tran Nam Ha			Older brother					0	0	
7.13	Ha Thi Huong			Older sister-in-law					0	0	
8	Dang Thi Hong Yen		Member of the Supervisory Board						0	0	
8.01	Dang Kiem			Father							Deceased
8.02	Vu Thi Teo			Mother					0	0	
8.03	Dang Thi Thao			Older sister					0	0	
8.04	Dang Hong Phuong			Older brother					0	0	
8.05	Dang Xuan Truong			Older brother					0	0	
8.06	Dang Ngoc Anh			Older brother							Working far away and cannot be contacted
8.07	Tran Hoang Thai			Husband					0	0	
8.08	Tran Hoang Yen Nhi			Child					0	0	
8.09	Tran Hoang Yen My			Child					0	0	
9	Dao Huu Thang		Deputy General Director/Person in charge of Corporate Governance/Authorized information disclosure representative						0	0	
9.01	Dao Huu Tuan			Father							Deceased
9.02	Nguyen Thi Ky			Mother					0	0	
9.03	Nguyen Sinh Khang			Father-in-law					0	0	
9.04	Nguyen Thi Minh Hue			Mother-in-law					0	0	
9.05	Nguyen Minh Trang			Wife					0	0	
9.06	Dao Huu Bach			Child					0	0	Young
9.07	Dao Minh Anh			Child					0	0	Young
9.08	Dao Minh Nhen			Child					0	0	Young
9.09	Dao Huu Han			Older brother					0	0	
9.10	Nguyen Thi Kieu Oanh			Older sister-in-law					0	0	
9.11	Dao Huu Tai			Older brother					0	0	
9.12	Vo Thi Hong			Older sister-in-law					0	0	

No.	Name	Securities trading account (if any)	Position at the Company	Relationship with the insider	Type of Identification document (ID card, Citizen ID, Passport, Business Registration Certificate)			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
9.13	Dao Huu Phuc			Older brother					0	0	
9.14	Nguyen Thi Phuong			Older sister-in-law					0	0	
9.15	Dao Huu Thoi			Older brother					0	0	
9.16	Nguyen Thi Lien			Older sister-in-law					0	0	
9.17	Dao Huu An			Younger brother					0	0	
10	Dang Van Vinh		Deputy General Director						0	0	
10.01	Dang cat			Father					0	0	Deceased
10.02	Nguyen Thi Thanh Lieu			Mother					0	0	Deceased
10.03	Pham Van Kho			Father-in-law					0	0	
10.04	Tran Thi Lan			Mother-in-law					0	0	
10.05	Pham Thi Luong			Wife					0	0	
10.06	Dang Khanh Mai			Child					0	0	
10.07	Dang Bao Ngoc			Child					0	0	
10.08	Dang Dinh Can			Older brother					0	0	
10.09	Nguyen Thi Thu Huong			Older sister-in-law					0	0	
10.10	Dang Thi Ngoc Tu			Older sister					0	0	
10.11	Vu Duong Vang			Brother-in-law					0	0	
10.12	Dang Thi Van			Older sister					0	0	
10.13	Dang Dinh Tho			Older brother					0	0	
10.14	Phan Thi Nga			Older sister-in-law					0	0	
11	Tran Anh Dung		Deputy General Director						0	0	
11.01	Tran Nguyen Ngoc			Father					0	0	
11.02	Tran Thi Gai			Mother					0	0	
11.03	Luu Van Doanh			Father-in-law							Deceased
11.04	Pham Thi Vuong			Mother-in-law					0	0	
11.05	Tran Viet Cuong			Older brother					0	0	
11.06	Le Thi Hang			Older sister-in-law					0	0	
11.07	Tran Minh Duc			Younger brother					0	0	
11.08	Tran Trong Nghia			Younger brother					0	0	
11.09	Dao Thanh Tam			Younger sister-in-law					0	0	
11.10	Luu Thi Van			Wife					0	0	
11.11	Tran Binh Minh			Child					0	0	
11.12	Tran Anh Duong			Child					0	0	
12	Cao Nguyen Duc Anh		Chief Accountant						0	0	
12.01	Cao Xuan Doai			Father					0	0	
12.02	Nguyen Thi Nhan			Mother					0	0	
12.03	Tran Van Hanh			Father-in-law					0	0	
12.04	Nguyen Thi Hanh			Mother-in-law					0	0	

No.	Name	Securities trading account (if any)	Position at the Company	Relationship with the insider	Type of Identification document (ID card, Citizen ID, Passport, Business Registration Certificate)			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
12.05	Cao Thi Thanh Xuan			Older sister					0	0	
12.06	Cao Xuan Anh Duc			Older brother					0	0	
12.07	Tran Thi Khanh Linh			Wife					0	0	
12.08	Cao Tran My			Child					0	0	Young
12.09	Cao Tran Phat			Child					0	0	Young
12.10	Vu Quang Tinh			Brother-in-law					0	0	
12.11	Trinh Nhat Thoai		Older sister-in-law						0	0	
13	Ha Thi Hop		Corporate Secretary						0	0	Re-elected
13.01	Ha Duyen Kinh			Father					0	0	Deceased
13.02	Do Thi Hiet			Mother					0	0	Deceased
13.03	Ha Dinh Nha			Father-in-law					0	0	Deceased
13.04	Hoang Thi Tuat			Mother-in-law					0	0	Deceased
13.05	Ha Dinh Dung			Husband					0	0	
13.06	Ha Dinh Duc Huy			Child					0	0	
13.07	Ha Dinh Duc Anh			Child					0	0	
13.08	Ha Duyen Chau			Older brother					0	0	
13.09	Nguyen Thi Hue		Older sister-in-law						0	0	
13.10	Ha Thi Hien			Older sister					0	0	
13.11	Nguyen Van Thanh			Brother-in-law					0	0	
13.12	Ha Thi Nga			Older sister					0	0	
13.13	Pham Quy Dung			Brother-in-law					0	0	
13.14	Ha Thi Nguyet			Older sister					0	0	
13.15	Nguyen Van Son			Brother-in-law					0	0	
13.16	Ha Thi Nhat			Older sister					0	0	
13.17	Banh Duc Tan			Brother-in-law					0	0	
13.18	Ha Duyen Hoa			Older brother					0	0	
13.19	Bui Thi Thom		Older sister-in-law						0	0	
13.20	Ha Thi Huong			Younger sister					0	0	
13.21	Dang Huu Thang		Younger brother-in-law						0	0	