

No:

Ho Chi Minh City,

RESOLUTION

On the approval of principal terms of related party transaction contract

BOARD OF DIRECTORS

SOUTHERN GAS TRADING JOINT STOCK COMPANY

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

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to the proposal of the General Director under Submission No.14/TTr-KMN dated August 08, 2025 and the vote counting minutes on soliciting opinions of the Company's Board of Directors.

RESOLVES:

Article 1. To approve the principal terms of the related party transaction contract with PetroVietnam Low Pressure Gas Distribution Joint Stock Company (a subsidiary of PetroVietnam Gas Joint Stock Corporation), specifically as follows:

- Type of contract: Gas sales contract.
- Contract object: Liquefied petroleum gas (LPG).
- Contract term: From August to December 2025.
- Contract value: VND 170,093,380,275.
- Payment term: Payment within ten (10) days from the date of delivery and receipt of goods.
- Dispute resolution authority: Competent court.

Article 2. The Company's General Director shall organize the completion, signing, and implementation of the contract in accordance with Article 1 of this Resolution, the provisions of law, and the Company's regulations.

Article 3. The General Director and Heads of relevant Departments of the Company are responsible for executing this Resolution./.

Recipients:

- As per Article 3;
- BOD, BOS members;
- Deputy General Directors;
- Administration Department (for disclosure on the website)
- Archived: Files, BOD, Admin. 01 copy.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Phan Quoc Nghia