

No:

Ho Chi Minh City, September 11th, 2025

**ANNOUNCEMENT
(On the Final Record Date)**

To: Vietnam Securities Depository and Clearing Corporation
Ho Chi Minh City Branch

- Name of the issuing organization: **Southern Gas Trading Joint Stock Company**

- Trading name: **Southern Gas Trading Joint Stock Company**

- Head office: 4th Floor, No. 1-5 Le Duan, PetroVietnam Building, Saigon Ward, Ho Chi Minh City.

We hereby notify the Vietnam Securities Depository and Clearing Corporation - Ho Chi Minh City Branch (CNVSDC) of the final registration date for the preparation of the shareholder list for the following securities:

Type of securities: Shares of Southern Gas Trading Joint Stock Company

Ticker symbol: PGS

Type of share: Common Shares

Par value: 10,000 VND/share

Stock Exchange: HNX

The record date: September 25, 2025

1. Reason and purpose:

- Solicitation of shareholders' written opinions

2. Specific content:

- Solicitation of shareholders' written opinions

+ Implementation ratio: 1:1 (01 share – 01 voting right)

+ Implementation time: October 2025

+ Implementation venue: At the head office of Southern Gas Trading Joint Stock Company, 4th Floor, PetroVietnam Building, No. 1-5 Le Duan, Saigon Ward, Ho Chi Minh City.

+ Content of the written solicitation:

- Adjustment of the registered head office address in the Company's Enterprise Registration Certificate;
- Change of the principal business line in the Enterprise Registration Certificate to align with the Company's main business activities;
- Removal of certain business lines in order to raise the foreign ownership limit to a maximum of 51%;
- Amendment of the Company's Charter in accordance with the contents approved by the General Meeting of Shareholders;
- Other matters under the authority of the General Meeting of Shareholders (if any), in compliance with the Company's Charter.

We kindly request CNVSDC to prepare and provide our Company with the list of securities holders as of the final registration date via the VSDC electronic communication portal.

Sincerely./.

Recipients:

- As above;
- State Securities Commission; Hanoi Stock Exchange;
- Board of Directors; Supervisory Board (for reporting);
- Administration Department (for information disclosure);
- Archived: Office records, Board of Directors.HH. 01.

Attached:

- *Resolution of the Board of Directors regarding the solicitation of shareholder opinions in writing to approve the Decision of the Annual General Meeting of Shareholders.*

GENERAL DIRECTOR

Nguyen Ngoc Luan

No: 14/NQ-KMN

Ho Chi Minh City, September 11th, 2025

RESOLUTION

**On solicitation of shareholders' written opinions to adopt Resolutions of
the General Meeting of Shareholders**

BOARD OF DIRECTORS

SOUTHERN GAS TRADING JOINT STOCK COMPANY

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

Pursuant to the Enterprise Law dated June 17, 2020;

Considering the proposal of the General Director of the Company stated in Submission No. 16/TTr-KMN dated August 25, 2025, and the Vote Counting Minutes regarding the solicitation of written opinions of the Company's Board of Directors.

RESOLVED:

Article 1. Approval of the solicitation of shareholders' written opinions for the purpose of passing a resolution of the General Meeting of Shareholders with the following contents:

- Adjustment of the registered head office address in the Company's Enterprise Registration Certificate;
- Change of the principal business line in the Enterprise Registration Certificate to align with the Company's main business activities;
- Removal of certain business lines in order to increase the foreign ownership limit to a maximum of 51%;
- Amendment of the Company's Charter according to the contents approved by the General Meeting of Shareholders;
- Other matters under the authority of the General Meeting of Shareholders (if any), in accordance with the Company's Charter.

Article 2. Final record date for soliciting shareholders' written opinions: **September 25, 2025.**

Article 3. The Board of Directors authorizes the Chairman of the Board of Directors and/or the General Director of the Company to decide on matters under the authority of the Board of Directors in relation to the aforementioned solicitation of shareholders' written opinions, until the completion of the solicitation process and the

adoption of the resolution by the General Meeting of Shareholders in accordance with Article 1 of this Resolution, the applicable laws, and the Company's Charter.

Article 4. The General Director of the Company and the Heads of relevant Departments shall be responsible for implementing this Resolution./.

Recipients:

- As per Article 4;
- The BOD, BOS;
- Deputy General Directors;
- Administration Department (to disclose information on the website);
- Archived: Office records, BODs. HH. 01.

**TM. BOARD OF DIRECTORS
CHAIRPERSON**

Phan Quoc Nghia