

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SULAWESI LNG DEVELOPMENT LIMITED (the “Company”)

Company No. 7156499

October 20th, 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that following resolution be passed as a special resolution (the “**Special Resolution**”):

SPECIAL RESOLUTION

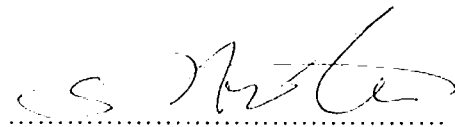
THAT the share capital of the Company, currently US\$493,980,400, be reduced by cancelling and extinguishing 1,361,000 fully paid up Ordinary shares of US\$100.00 each registered in the names of Mitsubishi Corporation and Korea Gas Corporation on terms that there shall be repaid on a pro rata basis the sum of US\$102,075,000 to Mitsubishi Corporation and the sum of US\$34,025,000 to Korea Gas Corporation in respect of such shares cancelled. After the reduction, the share capital of the Company will be US\$357,880,400.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, being the eligible member on October 20th , 2022 irrevocably agrees to the Special Resolution set out above.

Signed by: Shunsuke Hamada
On behalf of Mitsubishi Corporation



Date [October 20th, 2022]

Signed by:
On behalf of Korea Gas Corporation

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Date [October 20th, 2022]

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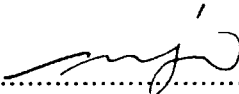
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