PETROVIETNAM GAS JOINT STOCK CORPORATION
PETRO VIETNAM LOW PRESSURE GAS DISTRIBUTION JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.:722/KTA-CBTT

Ho Chi Minh City, September 16th, 2026

Ref: Regarding the disclosure of contracts/transactions with related persons of PV GAS D

EXTRAORDINARY INFORMATION DISCLOSURE

Kindly address to:

The State Securities Commission;
Ho Chi Minh Stock Exchange.

1. Company name

- Company: **Petrovietnam Low Pressure Gas Distribution Joint Stock Company** (PV GAS D)
- Stock code: PGD
- Head office address: 7th Floor, PV GAS Tower, No. 673 Nguyen Huu Tho, Nha Be commune, Ho Chi Minh City.
- Phone: 028.37840445 Fax: 028.37840446
- Email: info@pvgasd.com.vn

2. Content of information disclosure

- PV GAS D's Board of Directors' Resolution No. 44/NQ-HĐQT/2026, dated September 16, 2026 on approving the execution of LNG Sales and Purchase Agreement with CNG Viet Nam Joint Stock Company (Details as attached).
- PV GAS D's Board of Directors' Resolution No. 45/NQ-HĐQT/2026, dated September 16, 2026 on approving the signing of the contract "Purchase of health insurance for the 2026–2027 term for Company employees" with PVI Insurance (Details as attached).

3. This information has been published on PV GAS D's website on September 16, 2026 at this link: www.pvgasd.com.vn.

PV GAS D hereby certifies that the information provided is true and correct and we bear full responsibility to the law.

Sincerely./.

Recipients:
- As above;
- BOD, BOS (to report);
- BOM;
- On file: VT, CBTT.AV.01.

DIRECTOR

M.S.D.N: 0304998686-C.T.C.P
CÔNG TY CỔ PHẦN PHÂN PHỐI KHÍ THẤP ÁP DẦU KHÍ VIỆT NAM
THÀNH PHỐ HỒ CHÍ MINH

Đỗ Phạm Hồng Minh

Người ký: CÔNG TY CỔ PHẦN PHÂN PHỐI KHÍ THẤP ÁP DẦU KHÍ VIỆT NAM
Thời gian ký: 16.09.2026 18:19:04 +07:00

PETROVIETNAM GAS JOINT STOCK CORPORATION **PETROVIETNAM LOW PRESSURE GAS DISTRIBUTION JOINT STOCK COMPANY**	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No.: 44/NQ-HĐQT/2026	*Ho Chi Minh City, 16 September 2026*

RESOLUTION
On approving the execution of the LNG Sale and Purchase Agreement with CNG Vietnam Joint Stock Company

BOARD OF DIRECTORS
PETROVIETNAM LOW PRESSURE GAS DISTRIBUTION JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14, amended and supplemented by Law No. 03/2022/QH15, Law No. 76/2025/QH15;

Pursuant to the Securities Law No. 54/2019/QH14 amended and supplemented by Law No. 56/2024/QH15;

Pursuant to the Charter of Petrovietnam Low Pressure Gas Distribution Joint Stock Company;

Pursuant the Proposal of the Director No. 52/TTr-KTA dated 28 August 2026, No. 58/TTr-KTA dated 15 September 2026 and the 5/5 approving votes (including 2/2 votes with voting rights) of the Company's Board of Directors members in Opinion Request No. 34/PYK-HĐQT/2026 dated 15 September 2026.

IT IS HEREBY DECIDED THAT:

Article 1. To approve the execution of the LNG Sale and Purchase Agreement with CNG Vietnam Joint Stock Company (hereinafter referred to as the "Agreement"), with the principal terms and conditions set out in the attached Appendix.

Article 2. To assign PV GAS D's Director to organize the negotiation, finalization and execution of the Agreement, and to decide on any amendments and supplements thereto during the performance of the Agreement (if any), on the principle of ensuring the overall efficiency of the Company, without changing the fundamental principles and key commercial terms and conditions approved by the Board of Directors, and within the authority prescribed by applicable regulations.

Article 3. PV GAS D's Director, Deputy Director, Assistants of BOM, Chief Accountant, Heads of relevant departments, units are responsible for implementing this Resolution./.

Recipients: - As Article 3; - BOS; - Authorized Person for Information Disclosure; - On file: Archive, BOD.01.	**ON BEHALF OF THE BOARD OF DIRECTORS** **CHAIRMAN** **(signed and sealed)** Le Minh Hai

PETROVIETNAM GAS JOINT STOCK CORPORATION
PETROVIETNAM LOW PRESSURE GAS DISTRIBUTION JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 45/NQ-HĐQT/2026

Ho Chi Minh City, 16 September 2026

RESOLUTION

On approving the execution of the agreement for "Purchase of health insurance for the Company's employees for the 2026–2027 policy period"

BOARD OF DIRECTORS
PETROVIETNAM LOW PRESSURE GAS DISTRIBUTION JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14, amended and supplemented by Law No. 03/2022/QH15, Law No. 76/2025/QH15;

Pursuant to the Securities Law No. 54/2019/QH14 amended and supplemented by Law No. 56/2024/QH15;

Pursuant to the Charter of Petrovietnam Low Pressure Gas Distribution Joint Stock Company;

Pursuant the Proposal of the Director No. 55/TTr-KTA dated 09 September 2026 and the 5/5 approving votes (including 2/2 votes with voting rights) of the Company's Board of Directors members in Opinion Request No. 35/PYK-HĐQT/2026 dated 15 September 2026.

IT IS HEREBY DECIDED THAT:

Article 1. To approve the execution of the agreement for "Purchase of health insurance for the Company's employees for the 2026–2027 policy period" between PVI Insurance Corporation and PV GAS D (hereinafter referred to as the "Agreement"), with the principal terms and conditions set out in the attached Appendix.

Article 2. To assign PV GAS D's Director to execute the aforesaid Agreement and any amendments and supplements thereto (if any), on the principle of ensuring compliance with the principal terms and conditions approved by the Board of Directors.

Article 3. PV GAS D's Director, Deputy Director, Assistants of BOM, Chief Accountant, Heads of relevant departments, units are responsible for implementing this Resolution./.

Recipients:
- As Article 3;
- BOS;
- Authorized Person for Information Disclosure;
- On file: Archive, BOD.01.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(signed and sealed)

Le Minh Hai