



Ref:

Date:

## **EXTRAORDINARY INFORMATION DISCLOSURE**

To:

- The State Securities Commission;
- Ho Chi Minh Stock Exchange.

### **PETROVIETNAM GAS JOINT STOCK CORPORATION (PV GAS)**

Security symbol: GAS

Address: PV GAS TOWER, no. 673 Nguyen Huu Tho, Phuoc Kien Commune, Nha Be District, Ho Chi Minh City.

Telephone: (028) 37816777. Fax: (028) 37815666 – 37815777.

Content of information disclosure:

- PV GAS Board of Directors issued Resolution No. 110/NQ-KVN dated September 25th, 2026 regarding the approval of the Accession Agreement to the Nam Con Son Gas Allocation System for Block 12/11 among Petrovietnam, Zarubezhneft JSC and PV GAS.

*(Detailed content as attached)*

This information was published on PV GAS website on September 26th, 2026 at this link <http://www.pvgas.com.vn>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

#### **Attention to:**

- As above;
- BOD (to report);
- CEO&President (to report);
- Vice President N.C.Luan;
- Board of Supervisors;
- Head of Internal Audit;
- Division: TC, QLNK, KSNB;
- PV GAS: VT, TC.TDNC.

#### **Attachment:**

- Resolution 110/NQ-KVN.

**Organization representative**  
**Party authorised for information disclosure**

**Phan Thi Phuong Anh**



## RESOLUTION

### **On the approval of the Accession Agreement to the Nam Con Son Gas Allocation System for Block 12/11 among Petrovietnam, Zarubezhneft JSC and PV GAS**

#### **BOARD OF DIRECTORS PETROVIETNAM GAS JSC**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;  
Pursuant to the Charter of Petrovietnam Gas - Joint Stock Corporation (the Corporation or PV GAS);*

*Pursuant to Decision No. 934/QĐ-KVN dated 03 August 2026 of the Board of Directors of the Corporation on the assignment of responsibilities for area of expertise and operations among members of the Board of Directors of the Corporation.*

*Considering the proposal of the President and CEO of the Corporation in the letters, No. 2027/KVN-QLNK dated 9 September 2026 and the opinions of the Members of the Board of Directors of the Corporation.*

## RESOLUTION:

**Article 1.** Approve the Accession Agreement to the Nam Con Son Gas Allocation System for Block 12/11 among Petrovietnam, Zarubezhneft JSC and PV GAS (“Agreement”), as stated in the letter No. 2027/KVN-QLNK dated 9 September 2026.

**Article 2.** President and CEO of the Corporation shall organize the finalization, execution, and implementation of the Agreement in accordance with Article 1 of this Resolution, the provisions of law, Petrovietnam, and the Corporation.

**Article 3.** The Resolution is effective from the signing date.

**Article 4.** President and CEO, General Managers of relevant Divisions: QLNK, TMPC, KTCN, DDK of the Corporation shall be responsible for implementing this Resolution.

#### **Attention to:**

- As Article 4;
- Chairman;
- BOD;
- President and CEO;
- Vice President H.Q.Hai;
- Division KS;
- Division KSNB;
- NPT KTNB;
- Archive: VT, QLNK.

#### **ON BEHALF OF THE BOARD OF DIRECTORS BOD MEMBER**

**[signed and sealed]**

**Do Dong Nguyen**

