



VIETNAM NATIONAL INDUSTRY - ENERGY GROUP
PETROVIETNAM GAS CORPORATION
Tel: (84-28) 3781 6777 – Fax: (84-28) 3781 5666 – 3781 5777

Ref: 2352/KVN-TC

Date: 15/10/2026

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. 120/NQ-KVN dated October 14th, 2026 on the approval of Amendment #12 of the Gas Sales Agreement to Ca Mau Fertilizer Plant between PV GAS and PVCFC regarding the addition of the gas supply source from Nam Du – U Minh fields.

(Detailed content as attached)

This information was published on PV GAS website on October 15th, 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 (to report);
- Board of Supervisors;
- Head of Internal Audit;
- Division: TC, QLNK, KSNB;
- PV GAS: VT, TC.DLD.

Attachment:

- Resolution: 120/NQ-KVN.

Organization representative
Party authorised for information disclosure



Phan Thi Phuong Anh

TỔNG CÔNG TY
KHÍ VIỆT NAM -
CÔNG TY CỔ PHẦN

Digitally signed by TỔNG CÔNG TY KHÍ VIỆT NAM -
CÔNG TY CỔ PHẦN
DN: C=VN, S=THÀNH PHỐ HỒ CHÍ MINH, CN=TỔNG
CÔNG TY KHÍ VIỆT NAM - CÔNG TY CỔ PHẦN,
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The English translation is for informational purposes only. In case of any discrepancy between the Vietnamese and English version, the Vietnamese version shall prevail.



RESOLUTION

On the approval of Amendment #12 of the Gas Sales Agreement to Ca Mau Fertilizer Plant between PV GAS and PVCFC regarding the addition of the gas supply source from Nam Du – U Minh fields

BOARD OF DIRECTORS PETROVIETNAM GAS JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Petrovietnam Gas - Joint Stock Corporation (the Corporation or PV GAS);

Pursuant to Resolution No. 3040/NQ-CNNL dated 17 April 2026 of the Board of Members of Vietnam National Industry - Energy Group (Petrovietnam) regarding the approval of the main contents of the Gas Sales and Purchase Agreement of Nam Du – U Minh.

Pursuant to Resolution No. 8619/NQ-CNNL dated 30 September 2026 of the Board of Members of Vietnam National Industry - Energy Group (Petrovietnam) regarding the approval of the main contents of Amendment #12 of the Gas Sales Agreement to Ca Mau Fertilizer Plant.

Pursuant to Decision No. 1438/QĐ-KVN dated 25 September 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. 2240/KVN-QLNK dated 01 October 2026 and the opinions of the Members of the Board of Directors of the Corporation.

RESOLUTION:

Article 1. Approve the Amendment #12 of the Gas Sales Agreement to Ca Mau Fertilizer Plant regarding the addition of the gas supply source from Nam Du – U Minh fields (Amendment #12) as stated in the letter No. 2240/KVN-QLNK.

Article 2. President and CEO of the Corporation shall organize the finalization, execution, and implementation of the Amendment #12 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.

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Article 4. President and CEO of the Corporation, General Managers of relevant Divisions QLNK, TMPC, ĐĐK, KTCN, TC, KT, KTN of the Corporation shall be responsible for implementing this Resolution.

Attention to:

- As Article 4;
- Chairman of BOD;
- BOD;
- Vice President: N.M.Tuan;
- Division KS;
- NPT KTNB;
- Divisions: KSNB;
- Archive: VT.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

BOD MEMBER

[signed and sealed]

Nguyen Tuan Anh

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