



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

Ref: 2414/KVN-TC

Date: 21/10/2026

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. 123/NQ-KVN dated October 20th, 2026 on the approval of the Letter of Agreement on the extension of deadline for satisfaction of the Conditions Precedent of the Nam Du – U Minh Gas Sales and Purchase Agreement (The Letter).
(Detailed content as attached)

This information was published on PV GAS website on October 21st, 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: 123/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
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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 the Letter of Agreement on the extension of deadline for satisfaction of the Conditions Precedent of the Nam Du – U Minh Gas Sales and Purchase Agreement (The Letter)

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 the Regulations on the management of gas and LNG business activities for power generation and fertilizer production customers, attached with Decision No. 1435/QĐ-KVN dated 24 September 2026 of the Board of Directors of the Corporation;

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 (GSPA ND-UM).

Pursuant to Resolution No. 34/NQ-KVN dated 19 April 2026 of the Board of Directors of the Corporation regarding the approval of the main contents of the Gas Sales and Purchase Agreement of Nam Du – U Minh.

Pursuant to Resolution No. 9322/NQ-CNNL dated 19 October 2026 of the Board of Members of Vietnam National Industry - Energy Group (Petrovietnam) regarding the approval of the Letter.

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. 2385/KVN-QLNK dated 19 October 2026 and the opinions of the Members of the Board of Directors of the Corporation.

RESOLUTION:

Article 1. Approve the Letter on the extension of deadline for satisfaction of the Conditions Precedent of the GSPA ND-UM as attachment.

Article 2. President and CEO of the Corporation shall organize the finalization, execution, and implementation of the Letter 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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