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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.:877/KTA-CBTT

Ho Chi Minh City, October 30th, 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. 51/NQ-HĐQT/2026, dated October 30th, 2026 on appoving of the signing of an investor relations support Contract for the payment of 2025 dividends to non-deposited shareholders (Details as attached).

3. This information has been published on PV GAS D's website on October 30th, 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: 31.10.2026 11:00:39 +07:00

Văn bản này được xác thực tại https://bes.pvgasd.com.vn với mã tài liệu: GNNI179.

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 51/NQ-HĐQT/2026

Ho Chi Minh City, 30 October 2026

RESOLUTION
On approving the execution of the Shareholder Relations Support Agreement for the payment of 2025 dividends to shareholders holding non-deposited shares

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. 65/TTr-KTA dated 26 October 2026 and the Minutes of Consolidated Results of the Written Consultation of Members of the Company's Board of Directors No. 02/BBYK-HĐQT/2026 dated 30 October 2026.

IT IS HEREBY DECIDED THAT:

Article 1. To approve the execution of the Shareholder Relations Support Agreement between PV GAS D and Petrovietnam Securities Joint Stock Company – Ho Chi Minh City Branch (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, applicable laws and PV GAS D's regulations.

Article 3. PV GAS D's Director, Deputy Director, Assistants of BOM, Chief Accountant, and Head of the Human Resources and Organization Department are responsible for implementing this Resolution./.

Recipients:
- As Article 3;
- Members of BOD;
- 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

Văn bản này được xác thực tại https://bes.pvgasd.com.vn với mã tài liệu: GNNI179.