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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 875/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. 53/NQ-HĐQT/2026, dated October 30th, 2026 on approving the signing of Amendment and Supplement Agreement No. 02 to the Liquefied Natural Gas Sales and Purchase Contract with PV GAS Trading (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: 30.10.2026 18:47:32 +07:00

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 53/NQ-HĐQT/2026

Ho Chi Minh City, 30 October 2026

RESOLUTION

On approving the execution of Amendment and Supplement Agreement No. 02 to the Liquefied Natural Gas Sale and Purchase Agreement with PV GAS Trading

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. 68/TTr-KTA dated 29 October 2026 and the Minutes of Consolidated Results of the Written Consultation of Members of the Company's Board of Directors No. 04/BBYK-HĐQT/2026 dated 30 October 2026.

IT IS HEREBY DECIDED THAT:

Article 1. To approve the execution of Amendment and Supplement Agreement No. 02 regarding the transfer of rights and obligations under the Agreement from the Branch of Vietnam Gas Corporation - Joint Stock Company - Gas Product Trading Company (PV GAS Trading) to the LNG Trading Branch – Petrovietnam Gas Joint Stock Corporation (PV GAS LNG), with the details set out in the attached Appendix.

Article 2. To assign PV GAS D's Director to carry out the subsequent activities in accordance with applicable laws and regulations, ensuring the overall efficiency of the Company.

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;
- 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