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

Ref: 2532/KVN-TC Date: 30/10/2026

# 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. 129/NQ-KVN dated October 29th, 2026 on the approval of the Amendment No. 02 to the Service Contract for the collection, receipt, and compression of gas from the Cuu Long basin onshore.

  *(Detailed content as attached)*

This information was published on PV GAS website on October 30th, 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.DLĐ.

***Attachment:***
- Resolution: 129/NQ-KVN.

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

M.S.D.N: 3500102710 - C.T.C.P. TỔNG CÔNG TY KHÍ VIỆT NAM - CÔNG TY CỔ PHẦN THÀNH PHỐ HỒ CHÍ MINH

**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, OID.0.9.2342.19200300.100.1.1=MST:3500102710
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Foxit PDF Reader Version: 12.1.3

*The English translation is for informational purposes only. In case of any discrepancy between the Vietnamese and English version, the Vietnamese version shall prevail.*

*Văn bản này được xác thực tại https://cks.pvgas.com.vn với mã tài liệu: KVN.26.5241*

VIETNAM NATIONAL INDUSTRY- ENERGY GROUP
**PETROVIETNAM GAS JSC**

**SOCIALIST REPUBLIC OF VIETNAM**
**Independence - Freedom - Happiness**

No. : 129/NQ-KVN

*Ho Chi Minh City, date 29th October, 2026*

# RESOLUTION

## On the approval of the Amendment No. 02 to the Service Contract for the collection, receipt, and compression of gas from the Cuu Long basin onshore

## 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 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. 9427/NQ-CNNL dated October 22, 2026 of the Board of Members of Vietnam National Industry - Energy Group (Petrovietnam) regarding the approval of the main contents of Amendment No. 02 to the Service Contract for the collection, receipt, and compression of gas from the Cuu Long basin onshore;*

*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 letter No.2442/KVN-QLNK dated 23 October 2026 and the opinions of the Members of the Board of Directors of the Corporation.*

## RESOLUTION:

**Article 1**. Approve Amendment No. 02 to the Service Contract for the collection, receipt, and compression of gas from the Cuu Long basin onshore between Petrovietnam, PV GAS and Vietsovpetro ("Amendment 02"), as stated in the letter No. 2442/KVN-QLNK dated 23 October 2026.

**Article 2**. President and CEO of the Corporation shall organize the finalization, execution, and implementation of the Amendment 02 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, General Managers of Divisions: QLNK, TC, KT, TMPC, ĐĐK, KTCN, KĐN of the Corporation shall be responsible for implementing this Resolution.

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

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

**[signed and sealed]**

**Nguyen Tuan Anh**

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