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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 893 /KTA-CBTT

Ho Chi Minh City, November 03th, 2026

Ref: Disclosure of Information on changes in Internal Persons.

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. 54/NQ-HĐQT/2026, dated November 3rd, 2026 on appointing Mr. Le Thanh Tuan as a Deputy Director of PV GAS D (Details as attached).
- PV GAS D's Board of Directors' Resolution No. 56/NQ-HĐQT/2026, dated November 3rd, 2026 on appointing Mr. Dang Quoc Vuong as a Deputy Director of PV GAS D (Details as attached).
- PV GAS D's Board of Directors' Resolution No. 58/NQ-HĐQT/2026, dated November 3rd, 2026 on appointing Mr. Le Duc Huy as a person in charge of accounting of PV GAS D (Details as attached).

3. This information has been published on PV GAS D's website on November 03, 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

PETROVIETNAM GAS JOINT STOCK CORPORATION
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No.: 54/NQ-HĐQT/2026

Ho Chi Minh City, 03 November 2026

RESOLUTION
On the Appointment of the Deputy Director of Petrovietnam Low Pressure Gas Distribution Joint Stock Company

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 to Official Letter No. 2481/KVN-TCNS dated 27 October 2026 of Petrovietnam Gas Joint Stock Corporation regarding personnel matters;

Pursuant to the Minutes of Consolidated Results of the Written Consultation of Members of the Company's Board of Directors No. 05/BBYK-HĐQT/2026 dated 03 November 2026.

IT IS HEREBY DECIDED THAT:

Article 1. To appoint Mr. Le Thanh Tuan, born on 18 January 1971, Citizen Identity Card No. 034071006679, issued on 29 November 2021 by the Police Department for Administrative Management of Social Order, as Deputy Director of Petrovietnam Low Pressure Gas Distribution Joint Stock Company.

The term of appointment is five (05) years.

Article 2. This Resolution shall take effect from the date of signing.

Article 3. PV GAS D's Director, Deputy Director, Assistant of BOM, Heads of departments, divisions, centers and enterprises, and Mr. Le Thanh Tuan 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

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

THE SOCIALIST REPUBLIC OF VIETNAM
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No.: 56/NQ-HĐQT/2026

Ho Chi Minh City, 03 November 2026

RESOLUTION
On the Appointment of the Deputy Director of Petrovietnam Low Pressure Gas Distribution Joint Stock Company

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 to Official Letter No. 2481/KVN-TCNS dated 27 October 2026 of Petrovietnam Gas Joint Stock Corporation regarding personnel matters;

Pursuant to the Minutes of Consolidated Results of the Written Consultation of Members of the Company's Board of Directors No. 05/BBYK-HĐQT/2026 dated 03 November 2026.

IT IS HEREBY DECIDED THAT:

Article 1. To appoint Mr. Dang Quoc Vuong, born on 30 March 1985, Citizen Identity Card No. 075085009159, issued on 10 February 2025 by the Ministry of Public Security, as Deputy Director of Petrovietnam Low Pressure Gas Distribution Joint Stock Company.

The term of appointment is five (05) years.

Article 2. This Resolution shall take effect from the date of signing.

Article 3. PV GAS D's Director, Deputy Directors, Assistant of BOM, Heads of departments, divisions, centers and enterprises, and Mr. Dang Quoc Vuong 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

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No.: 58/NQ-HĐQT/2026

Ho Chi Minh City, 03 November 2026

RESOLUTION

On assigning the duties of Person in Charge of Accounting of Petrovietnam Low Pressure Gas Distribution Joint Stock Company

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 to the Proposal of the Director No. 70/TTr-KTA dated 30 October 2026 regarding personnel matters and the Minutes of Consolidated Results of the Written Consultation of Members of the Company's Board of Directors No. 05/BBYK-HĐQT/2026 dated 03 November 2026.

IT IS HEREBY DECIDED THAT:

Article 1. To assign Mr. Le Duc Huy to perform the duties of Person in Charge of Accounting of Petrovietnam Low Pressure Gas Distribution Joint Stock Company until the Company appoints a Chief Accountant or otherwise decided by the competent authority.

Article 2. This Resolution shall take effect from the date of signing.

Article 3. PV GAS D's Director, Deputy Directors, Assistant of BOM, Heads of departments, divisions, centers and enterprises, and Mr. Le Duc Huy 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