PETROVIETNAM GAS CORPORATION
PETRO VIETNAM LPG
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 04 /CBTT-LPG

Hanoi, February 09, 2026

INFORMATION DISCLOSURE
Minutes of vote counting and resolution collecting shareholders' opinions in writing of Petro Vietnam LPG Joint Stock Company

1. Name of Organization: **Petro Vietnam LPG Joint Stock Company (PV GAS LPG)**

- Stock code: PVG

- Head office address: 11th floor, Petroleum Institute Building, No. 167 Trung Kinh, Yen Hoa Ward, Hanoi City.

- Contact phone: (84 24) 39445555 Fax: (84 24) 39445333

- Email: pvgaslpg@pvgaslpg.com.vn

2. Contents of information announcement:

Minutes of vote counting and Resolution to collect shareholders' opinions in writing of Petro Vietnam LPG Joint Stock Company.

3. This information will be published on the website of PV GAS LPG on 09/02/2026 at the website: www.pvgaslpg.com.vn, Shareholder Relations/Shareholder Information column.

We commit that the information published above is true and fully responsible before the law for the content of the published information./.

Recipients:
- As above;
- BOD, BOC of the Company (for reporting);
- Luu VT, K.H.01.

Attached:
- *Minutes No.02/BB-ĐHDCĐ-LPG;*
- *Resolution No.03/NQ-ĐHĐCĐ-LPG.*

LEGAL REPRESENTATIVE
DIRECTOR

M.S.D.N: 0102311149 - C.T.C.P. CÔNG TY CỔ PHẦN KINH DOANH LPG VIỆT NAM Q. CẦU GIẤY - T.P HÀ NỘI

Nguyễn Hải Long

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN KINH DOANH LPG VIỆT NAM
Ký ngày: 9/2/2026 17:45:38

PETRO VIETNAM LPG
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: 02 /BB-ĐHĐCĐ-LPG

Hanoi, February 9, 2026

VOTE COUNTING RECORD

Regarding obtaining shareholder opinions in writing. to pass a resolution of the General Meeting of Shareholders

Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;

Based on the Charter of Petro Vietnam LPG Joint Stock Company (Company/PV GAS LPG);

Base Decision No. 03/QD-HDQT-LPG dated Jannuary 26, 2026, of the Company's Board of Directors on the establishment of a Committee for counting votes for shareholder opinions in writing;

Today, at 14:30 PM on February 9, 2026, in Meeting Room No. 1 of the Company – 11th Floor, Vietnam Petroleum Institute Building, 167 Trung Kinh Street, Yen Hoa Ward, Hanoi City, the Company's Board of Directors will conduct a vote count of the written shareholder opinion ballots (Voting Ballots/Ballets) as follows:

I. COMPANY INFORMATION:

- Name: PETRO VIETNAM LPG JOINT STOCK COMPANY
- Address: 11th Floor, Vietnam Petroleum Institute Building, 167 Trung Kinh Street, Yen Hoa Ward, Hanoi City.
- Business registration number: 0102311149. Business registration number 24, dated December 31, 2025, at the Department of Business Registration and Corporate Finance.

II. PURPOSE AND ISSUES REQUIRING OPINIONS FOR THE RESOLUTION'S APPROVAL:

1. Purpose

Shareholders' opinions will be sought in writing to approve matters within the authority of the General Meeting of Shareholders as stipulated by law and the PV GAS LPG Charter.

2. Content for feedback

2.1. Through the Regulations on Nomination, Candidacy, and Election of Members of the Board of Directors for the term 2026 – 2031.

2.2. Through the list of candidates for the Board of Directors for the term 2026-2031.

2.3. Electing members of the Board of Directors for the term 2026-2031.

2.4. To approve the Draft Resolution of the General Meeting of Shareholders on the election of Board of Directors members via written opinion polls.

III. PARTICIPANTS:

Pursuant to Clause 5, Article 22 of the Company's Charter, the Board of Directors of PV GAS LPG shall organize the vote counting and prepare the Vote Counting Minutes under the witness and supervision of the vote counting supervisor - the Company's Board of Controllers.

To facilitate the vote counting process, on Jannuary 26, 2026, the Board of Directors of PV GAS LPG issued Decision No. 03/QD-HDQT-LPG on the establishment of a Vote Counting Committee for shareholder opinions obtained in writing to approve the General Meeting of Shareholders' Resolution. The Vote Counting Committee consists of the following individuals:

1.	Mr. Pham Quang Huy – Deputy Head of the Personnel Organization and Administration Department	Head of The Vote Counting Committee
2.	Mr. Dieu Quang Hung - Deputy Head of Finance and Accounting Department	Member
3.	Ms. Chu Minh Ha - Head of Internal Audit	Member
4.	Ms. Nguyen Thi Kim Huyen – Head of Administration and Secretary of the Company	Member

IV. RESULTS OF THE VOTE COUNT:

Based on the shareholder list of PV GAS LPG as of Jannuary 19, 2026, provided by the Vietnam Securities Depository and Clearing Corporation (VSDC), PV GAS LPG sent out the written shareholder opinion survey form No. 02/LPG-HĐQT dated Jannuary 23, 2026, to all shareholders named in the list.

1. Number of ballots issued:

– Total number of ballots distributed: 2.441 ballots
Corresponding to the total number of voting shares: 39.998.522 shares

2. Number of receipts received:

– Total number of ballots received: 31 ballots
– Number of shareholders participating in the vote: 28 shareholders
Corresponding total number of voting shares: 21.022.299 shares

3. Method of submitting the ballot:

– *Mail delivery: 2 votes*
– *Fax: 0 votes*
– *Email: 2 votes*
– *Live: 27 votes*

4. Valid and invalid ballots:

- Total number of invalid votes: 0 votes

  The total number of invalid voting shares is: 0 shares

- Total number of valid votes: 31 votes

  Corresponding total number of valid voting shares: 21.022.299 shares

5. Voting results:

5.1. Through the Regulations on Nomination, Candidacy, and Election of Members of the Board of Directors for the term 2026 – 2031:

- Total number of invalid votes: 0 votes

  The total number of invalid voting shares is: 0 shares

- Total number of valid votes: 31 votes

  Corresponding total number of valid voting shares: 21.022.299 shares

Result	Total number of voting shares	Voting results		
		Approved	Disapprove	No comment
Quantity	39.998.522	21.022.299	0	0
Achieved percentage (%)	100%	52,56%	0	0

5.2. Through the list of candidates for the Board of Directors for the term 2026-2031:

- Total number of invalid votes: 0 votes

  The total number of invalid voting shares is: 0 shares

- Total number of valid votes: 31 votes

  Corresponding total number of valid voting shares: 21.022.299 shares

Result	Total number of voting shares	Voting results		
		Approved	Disapprove	No comment
Quantity	39.998.522	20.891.573	130.726	0
Achieved percentage (%)	100%	52,23%	0,33%	0

5.3. Election of Board of Directors members for the 2026-2031 term:

- Total number of invalid votes: 0 votes

  The total number of invalid voting shares is: 0 shares

- Total number of valid votes: 31 votes

Corresponding total number of valid voting shares: 21.022.299 shares

No.	Candidate's full name	Number of votes cast	Percentage of the total number of eligible votes
1	Doan Truc Lam	20.891.573	52,23%

5.4. To approve the Draft Resolution of the General Meeting of Shareholders on the election of Board of Directors members via written opinion polls.

- Total number of invalid votes: 0 votes

  The total number of invalid voting shares is: 0 shares

- Total number of valid votes: 31 votes

  Corresponding total number of valid voting shares: 21.022.299 shares

Result	**Total number of voting shares**	**Voting results**		
		Approved	Disapprove	No comment
Quantity	39.998.522	20.891.573	130.726	0
Achieved percentage (%)	100%	52,23%	0,33%	0

The list of shareholders participating in the voting/election and the method of submitting votes/election ballots are compiled and attached to this Minutes.

V. DECISIONS PASSED:

1. Through the Regulations on Nomination, Candidacy, and Election of Members of the Board of Directors for the term 2026 – 2031 with a rate of 52,56%.

2. List of candidates for the Board of Directors for the 2026-2031 term with a rate of 52,23 %.

3. Mr. Doan Truc Lam was elected as a member of the Board of Directors for the term 2026-2031 with a rate of 52,23%.

4. To approve the Draft Resolution of the General Meeting of Shareholders on the election of Board of Directors members via written opinion polls with a rate of 52,23%.

The vote counting concluded at 15:30 PM on February 9, 2026.

TM. BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN KINH DOANH LPG VIỆT NAM

Vu Van Thuc

MEMBER OF THE BOARD OF DIRECTORS

Nguyen Hai Long .....

Đoan Truc Lam .....

Phan Thi Phuong Anh .....

Tran Thi Hanh Thuc .....

BOARD OF CONTROLLERS (Vote Counting Supervisor)

Tran Thi Kim Phuong .....

VOTE COUNTING COMMITTEE

Dieu Quang Hung

Pham Quang Huy

Chu Minh Ha

Nguyen Thi Kim Huyen

M.S.D.N: 0102311149 - C.T.C.P
CÔNG TY CỔ PHẦN KINH DOANH LPG VIỆT NAM
Q. CẦU GIẤY - T.P HÀ NỘI

LIST OF SHAREHOLDERS WHO SENT OPINION POLLS IN WRITING TO ADOPT THE RESOLUTION OF THE GENERAL SHAREHOLDERS' MEETING

(Attached with the Vote Counting Minutes dated February 09, 2026)

NO	SHAREHOLDER NAME	VOTING CODE	VOTING SHARES	Voting method			
				Mail delivery	*Fax*	*Email*	*In person*
I	**Valid votes**	**31**	**21.022.299**	**2**	**0**	**2**	**27**
1	Vũ Văn Thực	PVG 2522	6.523.014				x
2	Nguyễn Hải Long	PVG 2522	5.999.779				x
3	Đoàn Trúc Lâm	PVG 2522	5.999.779				x
4	Phan Thị Phương Anh	PVG 2522	1.999.927				x
5	Đoàn Trúc Lâm	PVG 2345	1.863				x
6	Phạm Thành Phương	PVG 1696	11.068				x
7	Đoàn Minh Thuận	PVG 2332	5.000				x
8	Tạ Văn Thuấn	PVG 2108	3.068				x
9	Tạ Văn Thuấn	PVG 2109	1.654				x
10	Vũ Thị Thu Hằng	PVG 2247	47.400				x
11	Vũ Thị Thu Hằng	PVG 2248	4.383				x
12	Trần Xuân Thọ	PVG 2066	547				x
13	Trần Xuân Thọ	PVG 2067	500				x
14	Trần Thị Mai Hương	PVG 1997	32.876				x
15	Trần Thị Mai Hương	PVG 1998	7.452				x
16	Phạm Thị Diệu Thúy	PVG 1704	1.643				x
17	Vương Thị Thúy Hà	PVG 2285	10.767				x
18	Phạm Quang Huy	PVG 1684	8.000				x
19	Phạm Thu Hằng	PVG 1693	50.500				x
20	Trần Thị Kim Phượng	PVG 1989	5.000				x
21	Nguyễn Thị Thanh Tuyền	PVG 810	6.369				x
22	Nguyễn Thành Công	PVG 1136	35.945				x
23	Nông Diệu Linh	PVG 1497	17				x
24	Trần Thị Thu Huyền	PVG 2018	33				x
25	Lương Hồng Vân	PVG 557	4.657				x
26	Nguyễn Việt Đức	PVG 1367	4.745			x	x
27	Chu Minh Hà	PVG 99	3.835				x
28	Chu Minh Hải	PVG 100	1.095				x
29	Đỗ Tiến Đức	PVG 2504	51.726	x			x
30	Đỗ Đức Huy	PVG 2460	79.000	x			x
31	Nguyễn Thị Nguyệt Dung	PVG 777	120.657			x	x
II	**Invalid votes**	**0**	**0**	**0**	**0**	**0**	**0**

PETROVIETNAM
PV GAS LPG

PETRO VIETNAM LPG JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.03 /NQ-ĐHĐCĐ-LPG

Hanoi, February 09, 2026

RESOLUTION
Regarding the election of members of the Board of Directors Petro Vietnam LPG Joint Stock Company

GENERAL MEETING OF SHAREHOLDERS PETRO VIETNAM LPG JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No.59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No.54/2019/QH14 dated 26/11/2019;

Pursuant to the Government's Decree No.155/2020/ND-CP dated 31/12/2020 detailing the implementation of a number of articles of the Law on Securities;

Pursuant to Resolution No.01/NQ-ĐHDCĐ-LPG dated 19/02/2021 of the 2021 Extraordinary General Meeting of Petro Vietnam LPG Joint Stock Company.

Pursuant to the Charter of Petro Vietnam LPG Joint Stock Company;

Pursuant to the Minutes of vote counting for shareholders' opinions in writing No. 02/BB-ĐHĐCĐ-LPG dated 09/02/2026.

RESOLVED:

Article 1. Approved the election of Mr. Doan Truc Lam, born on: 29/3/1975; citizen identity number: 001075044673, date of issue: 07/11/2021, place of issue: Police Department for Administrative Management of Social Order; professional qualifications: Bachelor of Business Administration, Bachelor of Law holding the position of member of the Board of Directors of Petro Vietnam LPG Joint Stock Company for the term 2026-2031.

Article 2. This Resolution takes effect from February 19, 2026.

Article 3. The Board of Directors, the Board of Controllers, the Board of Directors of Petro Vietnam LPG Joint Stock Company and Mr. Doan Truc Lam are responsible for implementing this Resolution./.

Recipients:
- As in Article 3;
- Save VT, BOD, K.H.02.

TM. GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS

M.S.D.N: 0102311149 - C.T.C.P
CÔNG TY CỔ PHẦN KINH DOANH LPG VIỆT NAM
Q. CẦU GIẤY - T.P HÀ NỘI

Vu Van Thuc