PETROLIMEX GAS CORPORATION - JSC
Address: 8th Floor, Petrolimex Tower, No 1 Kham Thien St.,
Van Mieu – Quoc Tu Giam Ward, Hanoi, Vietnam
Phone: (0243) 8641212 Website: www.pgas.petrolimex.com.vn

INVITATION LETTER

TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

BOARD OF DIRECTORS- PETROLIMEX GAS CORPORATION - JSC

Dear Valued Shareholders,

The Board of Directors of Petrolimex Gas Corporation - JSC cordially invites you (as listed in the shareholder register as of March 13, 2026) to attend the 2026 Annual General Meeting of Shareholders.

Time: The meeting will commence at 8:30 AM on Wednesday, April 15, 2026

Venue: Du Parc Hanoi Hotel – 84 Tran Nhan Tong, Hai Ba Trưng, Hanoi

Agenda:

1. Report on business performance in 2025 and business plan for 2026
2. Report on the activities of the Board of Directors in 2025 and plans for 2026
3. Report on the activities of the Supervisory Board in 2025
4. Audited financial statements for 2025
5. Proposal on profit distribution for 2025
6. Report on the settlement of salaries and remuneration for the Board of Directors and the Supervisory Board in 2025
7. Proposal on salaries and remuneration for the Board of Directors and the Supervisory Board in 2026
8. Proposal on selecting the audit firm for the 2026 financial statements
9. Other contents under the authority of the General Meeting of Shareholders

We look forward to your participation.

Shareholders can review the meeting agenda and related documents on our website: www.pgas.petrolimex.com.vn

Notice:

- *To ensure the preparation and organization of the meeting, shareholders are kindly requested to register their attendance (or authorize a representative) by 4:30 PM on April 14, 2026.*
- *When attending the meeting, please bring your ID card/citizen identification/passport along with this invitation.*
- *If you wish to receive the meeting documents in hard copy, please contact:*
- *Contact Person: Mr. Vu Truong Son*
  Tel: (0243) 8641212 (ext: 1628) 0913040599
  Fax 0243 8642249 Email: Sonvt.pgas@Petrolimex.com.vn

Ha Noi, 23 March 2026

O.B.O DIRECTORS BOARD
CHAIRMAN

M.S.D.N:0101447725-C.T.C.P TỔNG CÔNG TY GAS PETROLIMEX - CTCP P. VĂN MIẾU - QUỐC TỬ GIÁM - T.P HÀ NỘI

NGUYEN QUANG ĐINH