

Code	PGD
Company name	Petro Viet Nam Low Pressure GAS Distribution Joint Stock Company
Date	01/03/2024
Subject	Record date for collecting shareholders' written opinions

Content:

On January 02, 2024, the BOD Petro Viet Nam Low Pressure GAS Distribution Joint Stock Company approved the record date for collecting shareholders' written opinions as follows:

- Record date: January 15, 2024
- Implementation time: January - February 2024
- Venue: PV Gas Tower, No.673, Nguyen Huu Tho street, Phuoc Kien ward, Nha Be district, HCMC.
- Content:
 - + Approving the change of member of the BOD
 - + Other issues.