



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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 179/KTA-TCNS

Ho Chi Minh City, April. 11, 2025

Ref: Disclosure of updated documents of Annual
General Meeting of Shareholders 2025.

REGULAR INFORMATION DISCLOSURE

To: - The State Securities Commission;
- Ho Chi Minh Stock Exchange.

1. Company name:

- Company: Petrovietnam Low Pressure Gas Distribution Joint Stock Company
- Stock code: PGD
- Head office address: 7th Floor, PV GAS Tower, No. 673 Nguyen Huu Tho, Phuoc Kien Commune, Nha Be District, Ho Chi Minh City.
- Phone: 028.37840445 Fax: 028.37840446
- Email: info@pvgasd.com.vn

2. Content of information disclosure:

On April. 11, 2025, the Board of Directors of PetroVietnam Low Pressure Gas Distribution Joint Stock Company (PV GAS D) issued the Resolution No. 17/NQ-HĐQT/2025 on approving the updated contents of the documents for the Annual General Meeting of Shareholders 2025 of PV GAS D.

3. The updated documents of Annual General Meeting of Shareholders 2025 have been published on the Company's website on April 11., 2025 at this link: www.pvgasd.com.vn (click on "Investor Relations/Shareholders information" and select " The documents for the Annual General Meeting of Shareholders 2025 - Updated").

We hereby certify that the information provided above is true and correct and we will bear full responsibility to the law.

Sincerely./.

Recipients: Handwritten signature

- As above;
- BOD, BOS (to report);
- On file: VT, TCNS.AV.01

DIRECTOR



Đỗ Phạm Hồng Minh