



VIETNAM NATIONAL INDUSTRY - ENERGY GROUP
PETROVIETNAM GAS CORPORATION
Tel: (84-28) 3781 6777 – Fax: (84-28) 3781 5666 – 3781 5777

Ref: 1656/KVN-TC

Date: 30/07/2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

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

PETROVIETNAM GAS JOINT STOCK CORPORATION (PV GAS)

Security symbol: GAS

Address: PV GAS TOWER, no. 673 Nguyen Huu Tho, Phuoc Kien Commune, Nha Be District, Ho Chi Minh City.

Telephone: (028) 37816777. Fax: (028) 37815666 – 37815777.

Content of information disclosure:

- PV GAS Board of Directors issued Resolution No. 73/NQ-KVN dated July 22nd, 2026 On the Approval of the Agreement on the Licensing of the Petrovietnam Trademark owned by Vietnam National Industry – Energy Group.
- PV GAS Board of Directors issued Resolution No. 79/NQ-KVN dated July 29th, 2026 on the approval of the main contents of Amendment No. 4 to the GSPA of Blocks 05-2&05-3 in relation to the incremental gas quantity.

(Detailed content as attached)

This information was published on PV GAS website on July 30th, 2026 at this link <http://www.pvgas.com.vn>.

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

Attention to:

- As above;
- Capital Rep. Bui Minh Tien;
- BOD;
- Vice President in charge of the Board of Management;
- Vice President N.C.Luan;
- Board of Supervisors;
- Head of Internal Audit;
- Division: TC, QLNK, PTKD, KSNB;
- PV GAS: VT, TC.TDNC.

Attachment:

- Resolution 73/NQ-KVN.
- Resolution 79/NQ-KVN.

Organization representative Party authorised for information disclosure



Phan Thi Phuong Anh

TỔNG CÔNG TY
KHÍ VIỆT NAM -
CÔNG TY CỔ PHẦN

Digitally signed by TỔNG CÔNG TY KHÍ VIỆT NAM -
CÔNG TY CỔ PHẦN
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RESOLUTION

On the Approval of the Agreement on the Licensing of the Petrovietnam Trademark owned by Vietnam National Industry – Energy Group

BOARD OF DIRECTORS PETROVIETNAM GAS JOINT STOCK CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020;

Pursuant to the Charter on Organization and Operation of Petrovietnam Gas Joint Stock Corporation;

Pursuant to the Petrovietnam Trademark Management Regulations and the prevailing regulations of Vietnam National Industry – Energy Group;

Pursuant to Decision No. 2518/QĐ-CNNL dated 02 April 2026 of Vietnam National Industry – Energy Group on the use of the Petrovietnam Trademark;

Pursuant to Decision No. 663/QĐ-KVN dated 25 May 2026 of the Board of Directors of Petrovietnam Gas Joint Stock Corporation regarding the assignment of responsibilities for specialized areas and the working arrangements of the Board of Directors;

Pursuant to the draft Agreement on the Licensing of the Petrovietnam Trademark owned by Vietnam National Industry – Energy Group;

Considering the proposal of the President and CEO of the Corporation in Official Dispatch No. 1537/KVN-PTKD dated 13 July 2026 and the opinions of the Members of the Board of Directors.

HEREBY RESOLVES

Article 1. To approve the Agreement on the Licensing of the Petrovietnam Trademark between Vietnam National Industry – Energy Group and Petrovietnam Gas Joint Stock Corporation for the period from 2026 to 2030, in accordance with the draft Agreement attached to the submission of the President and CEO.

Article 2. To assign the President and CEO of the Corporation to organize the execution and implementation of the Agreement specified in Article 1 of this Resolution in accordance with applicable regulations, ensuring compliance, effectiveness, and the rights and interests of the Corporation throughout the implementation process.

Article 3. This Resolution shall take effect from the date of signing.

Article 4. The President and CEO, Deputy CEOs, Heads of Divisions and relevant units shall be responsible for implementing this Resolution./.

Recipients:

- As stated in Article 4;
- Board of Directors (for reporting);
- President & CEO;
- Deputy CEOs;
- Supervisory Board;
- Divisions: KSNB, PTKD, TC, KT, TMPC;
- NTP KTNB;
- Filed: VT, PTKD.

**ON BEHALF OF THE BOARD
OF DIRECTORS
BOARD MEMBER**

NGUYEN HUY HOANG
[signed & sealed]

RESOLUTION

On the approval of the main contents of Amendment No. 4 to the GSPA of Blocks 05-2&05-3 in relation to the incremental gas quantity

BOARD OF DIRECTORS PETROVIETNAM GAS JSC

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
Pursuant to the Charter of Petrovietnam Gas - Joint Stock Corporation (the
Corporation or PV GAS);*

*Pursuant to Resolution No. 6119/NQ-CNNL dated 20 July 2026 of the Board of
Members of Vietnam National Industry - Energy Group (Petrovietnam) regarding the
approval of the main contents of Amendment No. 4 to the Gas Sales and Purchase
Agreement of Blocks 05-2 and 05-3;*

*Pursuant to Decision No. 663/QĐ-KVN dated 25 May 2026 of the Board of
Directors of the Corporation on the assignment of responsibilities for area of expertise and
operations among members of the Board of Directors of the Corporation;*

*Considering the proposal of the President and CEO of the Corporation in the letters
No. 1466/KVN-QLNK dated 8 July 2026, No.1585/KVN-QLNK dated 21 July 2026 and the
opinions of the Members of the Board of Directors of the Corporation.*

RESOLUTION:

Article 1. Approve the main contents of the Amendment No. 4 to the Gas Sales and Purchase Agreement of Blocks 05-2&05-3 in relation to the incremental gas quantity (“Amendment No.4”), as set forth in the attached Appendix.

Article 2. Vice President in charge of Board of Management of the Corporation shall organize the finalization, execution, and implementation of the Amendment No.4 in accordance with Article 1 of this Resolution, the provisions of law, Petrovietnam, and the Corporation.

Article 3. The Resolution is effective from the signing date.

Article 4. Vice President in charge of Board of Management, General Managers of relevant Divisions of the Corporation shall be responsible for implementing this Resolution.

Attention to:

- As Article 4;
- Capital Rep. Bui Minh Tien;
- BOD;
- Vice President in charge of Board of Management;
- Vice President: N.P.Tue;
- Division KS;
- Division KSNB;
- NPT KTNB;
- Divisions: : QLNK, TMPC, TC, ĐĐK, KTCN, KĐN;
- Archive: VT, QLNK.

ON BEHALF OF THE BOARD OF DIRECTORS BOD MEMBER

[signed and sealed]

Do Dong Nguyen

