



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

Ref: 1904/KVN-TC

Date: 24/08/2026

## 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: Invitation to the Extraordinary General Meeting of Shareholders 2026 (EGM) 2026 (details as the invitation letter attached).

EGM documents shall be updated, amended, supplemented (if any) until the date of EGM 2026 at this link: <http://www.pvgas.com.vn>.

This information was published on PV GAS website on August 24, 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:

- 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, KSNB;
- PV GAS: VT, TC.TDNC.

#### 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  
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## INVITATION LETTER

### Re: Attending the Extraordinary General Meeting of Shareholders 2026

To: Esteemed Shareholders of PetroVietnam Gas Joint Stock Corporation

The Board of Directors of PetroVietnam Gas Joint Stock Corporation (PV GAS) respectfully invites Esteemed Shareholders to attend the Extraordinary General Meeting of Shareholders 2026:

1. Time: Starting at **09:00 AM on September 14, 2026**
2. Venue / Format: Organized online at PV Gas Tower, No. 673 Nguyen Huu Tho Street, Nha Be Commune, Ho Chi Minh City.  
*Note: Shareholders are kindly requested to attend online via the website: <https://gas.ezgsm.fpts.com.vn>. PV GAS will not accommodate shareholders in person at the aforementioned venue.*
3. Participants: All shareholders whose names are recorded in the list of shareholders as of August 14, 2026.
4. Meeting Content: Documents relating to the EGM 2026 are posted and updated (if any) on the official website of PV GAS at: <https://www.pvgas.com.vn>, under the section Investor Relations/Shareholder Information and on the website: <https://gas.ezgsm.fpts.com.vn> starting from August 24, 2026.
5. Authorization to attend EGM 2026:

If a shareholder authorizes another person to attend the Meeting, please register the proxy authorization on the website: <https://gas.ezgsm.fpts.com.vn> or complete the Power of Attorney provided by the Corporation (or another form compliant with civil law regulations), and submit the valid Proxy Form to PV GAS prior to the Meeting date.

*Note: The Power of Attorney must clearly state the name of the authorizing shareholder, the name of the authorized individual or organization, the number of shares authorized, the content, scope, and duration of authorization, and*



*must bear the signatures of both the authorizing party and the authorized party.*

6. Voting and Election: Shareholders shall exercise their voting and election rights on the website: <https://gas.ezgsm.fpts.com.vn> (Specific electronic voting duration is stipulated in the Working and Election Regulations of the Extraordinary General Meeting of Shareholders 2026).
7. Login credentials for the Online General Meeting system at website: <https://gas.ezgsm.fpts.com.vn>

**Username:** *(stated in each shareholder's invitation letter)*

**Password :** *(stated in each shareholder's invitation letter)*

Sincerely yours.

**Recipients:**

- 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, KSNB;
- Saved: Office Archives, Finance Dept.

**Attachment:**

- Power of Attorney for attending the Meeting.

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

**[signed and sealed]**

**Nguyen Huy Hoang**



**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**  
**POWER OF ATTORNEY**  
**FOR ATTENDING THE EXTRAORDINARY GENERAL MEETING OF**  
**SHAREHOLDERS 2026**  
**PETROVIETNAM GAS JOINT STOCK CORPORATION**

To: PetroVietnam Gas Joint Stock Corporation

Name of Shareholder: .....  
Legal Representative (for institutional shareholder):.....  
(Hereinafter referred to **as the Authorizing Party**)  
ID Card/ Passport No.: ..... Date of issue: ..... Place of issue: .....  
Address: .....  
Phone number: ..... Email: .....  
Currently holding: ..... shares of PetroVietnam Gas Joint Stock Corporation  
**Hereby authorizes:**  
Mr./Ms.: .....  
(Hereinafter referred to as the **Authorized Person**)  
ID Card/ Passport No.: ..... Date of issue: ..... Place of issue: .....  
Address: .....  
Phone number: ..... Email (*mandatory*): .....  
Number of shares authorized to represent: ..... shares

**Scope of Authorization:**

The Authorized Person is hereby authorized to represent the Authorizing Party to attend the Extraordinary General Meeting of Shareholders 2026 (Meeting) of Petrovietnam Gas Joint Stock Corporation - JSC and to vote/elect on all valid matters within the agenda of the Meeting on behalf of the Authorizing Party for the number of shares stated above.

The Authorizing Party shall take full responsibility for this authorization and undertakes to strictly comply with the current laws and regulations.

....., ..... , ..... 2026

**AUTHORIZED PERSON**

*(Signature and full name)*

**AUTHORIZING PARTY**

*(Signature and full name)*

**Note:**

- Shareholders are kindly requested to send this Power of Attorney to the Petrovietnam Gas Joint Stock Corporation at the address provided in the Invitation Letter **prior to the Meeting date**.
- The authorization must comply with the relevant provisions of the Civil Code, the Charter of Petrovietnam Gas Joint Stock Corporation, and shall only be valid when bearing wet signatures of both parties and the corporate seal (if the shareholder is an organization).
- This Power of Attorney shall automatically expire at the end of the Extraordinary General Meeting of Shareholders 2026 of PetroVietnam Gas Joint Stock Corporation.

