

No.: 593/KTA-KD

Ho Chi Minh City, 05 August 2026

Ref: Disclosure of contracts/transactions
with PV GAS D's related parties

EXTRAORDINARY INFORMATION DISCLOSURE

Kindly address to:

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

1. Company name

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

2. Contents of information disclosure

Resolution No. 38/NQ-HĐQT/2026 dated 05 August 2026 of the Board of Directors on approval of the execution of liquefied petroleum gas (LPG) sale and purchase contracts with the Branch of Vietnam Gas Corporation - Joint Stock Company - Gas Product Trading Company and Southern Gas Trading Joint Stock Company (details as attached).

3. This information has been published on PV GAS D's website on 05 August 2026 at this link: www.pvgasd.com.vn.

PV GAS D hereby certifies that the information provided is true and correct and assumes full legal responsibility for the disclosed information.

Sincerely./.

Recipients: 

- As above;
- BOD, BOS (to report);
- BOM;
- On file: VT, KD.VHT.01.

DIRECTOR



Đỗ Phạm Hồng Minh

No.: 38/NQ-HĐQT/2026

Ho Chi Minh City, 05 August 2026

RESOLUTION

**On approving the execution of LPG Sales and Purchase Contracts
with PV GAS Trading, Gas South**

BOARD OF DIRECTORS

PETROVIETNAM LOW PRESSURE GAS DISTRIBUTION JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14, amended and supplemented by Law No. 03/2022/QH15, Law No. 76/2025/QH15;

Pursuant to the Securities Law No. 54/2019/QH14 amended and supplemented by Law No. 56/2024/QH15;

Pursuant to the Charter of Petrovietnam Low Pressure Gas Distribution Joint Stock Company;

Pursuant the Proposal of the Director No. 44/TTr-KTA dated 31 July 2026 and the 5/5 approving votes (including 2/2 votes with voting rights) of the Company's Board of Directors members in Opinion Request No. 29/PYK-HĐQT/2026 dated 03 August , 2026.

IT IS HEREBY DECIDED THAT:

Article 1. Approve the execution of the following liquefied petroleum gas (LPG) sale and purchase contracts:

- An LPG purchase contract with the Branch of Vietnam Gas Corporation - Joint Stock Company - Gas Product Trading Company (PV GAS Trading);
- An LPG sales contract with Southern Gas Trading Joint Stock Company (Gas South).

The main contents of the Contracts are set out in the attached Appendices.

Article 2. PV GAS D's Director is authorized to sign the Contracts specified in Article 1 and proactively sign any amendments or supplements thereto (if any), based on the principles of ensuring PV GAS D's business efficiency and compliance with the principal terms approved by the Board of Directors.

Article 3. PV GAS D's Director, Deputy Director, Assistant of BOM, Chief Accountant, Heads of relevant departments, units are responsible for implementing this Resolution./.

Recipients:

- As Article 3;
- BOS;
- On file: Archive, BOD.01.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(signed and sealed)

Le Minh Hai