



Ref:

Date:

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. 80/NQ-KVN dated August 7th, 2026 on the of the main contents of the Amendments to the GSA between PV GAS and Power Plant Owners in relation to the incremental gas quantity from Blocks 05-2&05-3.

(Detailed content as attached)

This information was published on PV GAS website on August 7th, 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, QLNC, KSNB;
- PV GAS: VT, TC.TDNC.

Attachment:

- Resolution 80/NQ-KVN.

Organization representative
Party authorised for information disclosure

Phan Thi Phuong Anh



RESOLUTION

On the approval of the main contents of the Amendments to the GSA between PV GAS and Power Plant Owners in relation to the incremental gas quantity from Blocks 05-2&05-3

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. 6456/NQ-CNNL dated 29 July 2026 of the Members' Council of Vietnam National Industry - Energy Group (Petrovietnam) regarding the approval of the main contents of Amendments to the GSA between PV GAS and Power Plant Owners;

Pursuant to Decision No. 934/QĐ-KVN dated 03 August 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. 1445/KVN-QLNK dated 6 July 2026, No.1647/KVN-QLNK dated 30 July 2026 and the opinions of the Members of the Board of Directors of the Corporation.

RESOLUTION:

Article 1. Approve the main content of the Amendments to the Gas Sales and Purchase Agreement between PV GAS and Power Plant Owners regarding the incremental gas quantity from Blocks 05-2&05-3 ("Amendments to GSA"), 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 Amendments to GSA 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 Divisions/Center QLNK, TMPC, TC, KTCN, ĐĐK of the Corporation and General Manager of KĐN shall be responsible for implementing this Resolution.



Attention to:

- As Article 4;
- Capital Rep. Bui Minh Tien;
- Member in charge of BOD;
- BOD;
- Vice President N.P.Tue;
- Division KS;
- Division KSNB;
- NPT KTNB;
- Archive: VT, QLNK.

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

[signed and sealed]

Do Dong Nguyen

