

Ref: 2031/KVN-TC

Date: 09/09/2026

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:

- Board of Directors of PV GAS issued Resolution No. 91/NQ-KVN dated September 08, 2026 on the approval of the main contents of the Gas Sales Agreement of Su Tu Trang Field, Phase 2B of Block 15-1 between Petrovietnam and PV GAS.
- Board of Directors of PV GAS issued Resolution No. 92/NQ-KVN dated September 08, 2026 on the approval of the Amendment No 1 to the Sales And Purchase Agreement for permeate gas from GPP Ca Mau between PV GAS and PVCFC.
- Notice No. 43/TB-KVN dated September 8, 2026 regarding the record date for the 2025 cash dividend payment.

(Detailed content as attached)

This information was published on PV GAS website on September 09, 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, KSNB;
- PV GAS: VT, TC.TDNC.

Attachment:

- Resolution 91/NQ-KVN;
- Resolution 92/NQ-KVN;
- Notice 43/TB-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
DN: C=VN, S=THÀNH PHỐ HỒ CHÍ MINH, CN=TỔNG
CÔNG TY KHÍ VIỆT NAM - CÔNG TY CỔ PHẦN,
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No. : 91/NQ-KVN

Ho Chi Minh City, September 8th, 2026

RESOLUTION

On the approval of the main contents of the Gas Sales Agreement of Su Tu Trang Field, Phase 2B of Block 15-1 between Petrovietnam and PV GAS

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. 7129/NQ-CNNL dated 18 August 2026 of the Board of Members of Vietnam National Industry - Energy Group (Petrovietnam) regarding the approval of the main contents of the Gas Sales Agreement of Su Tu Trang Field, Phase 2B of Block 15-1 between Petrovietnam and PV GAS;

Pursuant to Letter No. 7449/NQ-CNNL dated 26 August 2026 of Petrovietnam regarding the Gas Sales Agreement of Su Tu Trang Field, Phase 2B of Block 15-1 between Petrovietnam and PV GAS;

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 Vice President in charge of Board of Management of the Corporation in the letters No. 1681/KVN-QLNK dated 1 August 2026, No. 1793/KVN-QLNK dated 13 August 2026 and the opinions of the Members of the Board of Directors of the Corporation.

RESOLUTION:

Article 1. Approve the main contents of Gas Sales Agreement of Su Tu Trang Field, Phase 2B of Block 15-1 between Petrovietnam and PV GAS (“GSA STT2B”), 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 GSA STT2B 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/Centers QLNK, TMPC, TC, KT, KTCN, DDK of the Corporation and General Manager of KDN shall be responsible for implementing this Resolution.

Attention to:

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

Attachment:

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

[signed and sealed]

Do Dong Nguyen



- Main contents of GSA STT2B



RESOLUTION

On the approval of the Amendment No 1 to the Sales And Purchase Agreement for permeate gas from GPP Ca Mau between PV GAS and PVCFC

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 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 Vice President in charge of Board of Management of the Corporation in the letter No. 1947/KVN-QLNK dated 27 August 2026 and the opinions of the Members of the Board of Directors of the Corporation.

RESOLUTION:

Article 1. Approve Amendment No 1 to the Sales And Purchase Agreement for permeate gas from GPP Ca Mau between PV GAS and PVCFC (“Amendment No 1”) as stated in the letter No. 1947/KVN-QLNK dated 27 August 2026.

Article 2. Vice President in charge of Board of Management of the Corporation shall organize the finalization, execution, and implementation of the Amendment No 1 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 QLNK, TMPC of the Corporation and General Manager of KTN 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



No: 43 /TB-KVN

Ho Chi Minh City, September 08th 2026

NOTICE

Record Date for Exercising the Right to Pay 2025 Cash Dividend

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of the securities-registered organization: Petrovietnam Gas Joint Stock Corporation (PV GAS)

Trading name: PETROVIETNAM GAS

Head office: PV Gas Tower, 673 Nguyen Huu Tho Street, Nha Be Commune, Ho Chi Minh City

Tel: (028) 37816777 Fax: (028) 37815777

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of shareholders for the following securities:

Security name: Shares of Petrovietnam Gas Joint Stock Corporation

Ticker symbol: GAS

Type of security: Common shares

Par value: VND 10,000 per share

Stock exchange: HOSE

Record date: 23/9/2026

1. Purpose:

To pay 2025 cash dividend.

2. Detailed contents:

2025 cash dividend payment:

- **Exercise ratio:** 25%/share (01 share receives VND 2,500)
- **Payment date:** 20/11/2026
- **Venue:**

The English translation is for informational purposes only. In case of any discrepancy between the Vietnamese and English version, the Vietnamese version shall prevail.



- + *For deposited securities:* Shareholders shall complete procedures to receive dividends at the Depository Members where their depository accounts are opened.
- + *For undeposited securities:* Shareholders shall complete procedures to receive dividends at the Head office of Petrovietnam Gas Joint Stock Corporation, PV Gas Tower, 673 Nguyen Huu Tho Street, Nha Be Commune, Ho Chi Minh City (during business hours on working days) starting from November 20th, 2026, and present their Business Registration Certificate / ID Card / Citizen ID Card.

We kindly request VSDC to prepare and provide PV GAS with the list of shareholders as of the above record date via VSDC's electronic portal system.

Attention to:

- As Above;
- HOSE;
- Capital Rep. Bui Minh Tien;
- Member in charge of BOD;
- BOD members;
- Vice President N.C.Luan;
- Division KS;
- Division KSNB;
- NPT KTNB;
- Division: TC, KT;
- Archive: VT.

**ON BEHALF OF THE
PRESIDENT AND CEO
VICE PRESIDENT**

[signed and sealed]

Huynh Quang Hai

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*** Attachments:**

- *Resolution No. 47/NQ-KVN dated May 22nd, 2026 of the 2026 Annual General Meeting of Shareholders;*

- *Resolution No. 90/NQ-KVN dated September 08th, 2026 of the Board of Directors on the 2025 dividend payment.*

The English translation is for informational purposes only. In case of any discrepancy between the Vietnamese and English version, the Vietnamese version shall prevail.

