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

Ref: 2091/KVN-TC Date: 15/09/2026

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:

- The minute and resolutions of the 2026 Extraordinary General Shareholders Meeting.

(Detailed content as attached)

This information was published on PV GAS website on September 15th, 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;
- BOD (to report);
- Board of Controllers;
- President&CEO (to report);
- Vice President N.C.Luan (to report);
- Head of Internal Audit;
- Division: TC, KSNB;
- PV GAS: VT, TC.TDNC.

Attachment:
- The minute and resolutions of EGM 2026 of PV GAS.

Organization representative
Party authorised for information disclosure

M.S.D.N: 3500102710 - C.T.C.P
TỔNG CÔNG TY KHÍ VIỆT NAM - CÔNG TY CỔ PHẦN
THÀNH PHỐ HỒ CHÍ MINH

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, OID.0.9.2342.19200300.100.1.1=MST:3500102710
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The English translation is for informational purposes only. In case of any discrepancy between the Vietnamese and English version, the Vietnamese version shall prevail.

VIETNAM NATIONAL INDUSTRY – ENERGY GROUP
PETROVIETNAM GAS CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 472 /BB-KVN

Ho Chi Minh City, September 14, 2026

MINUTES
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026 OF PETROVIETNAM GAS JOINT STOCK CORPORATION

Petrovietnam Gas Joint Stock Corporation (PV GAS)

Head office address: PV GAS TOWER Building, 673 Nguyen Huu Tho Street, Nha Be Commune, Ho Chi Minh City

Enterprise ID: 3500102710

Today, at 09:00 on September 14, 2026, at the PV GAS TOWER Building, 673 Nguyen Huu Tho Street, Nha Be Commune, Ho Chi Minh City and online via the link https://gas.ezgsm.fpts.com.vn/, the Extraordinary General Meeting of Shareholders 2026 (GMS) of Petrovietnam Gas Joint Stock Corporation was held.

I. Content and agenda

The GMS heard, discussed, and voted on the following contents:

1. Proposal on the approval of detailed amendments to business lines and the amendment and supplementation of the Charter of Petrovietnam Gas Joint Stock Corporation.
2. Proposal on the dismissal of a member of the Board of Directors of Petrovietnam Gas Joint Stock Corporation.
3. Proposal on the election of a member of the Board of Directors of Petrovietnam Gas Joint Stock Corporation.

II. Meeting participants

– Regarding guests: Leaders of Vietnam National Petroleum Group (PETROVIETNAM) were present.

– Regarding PV GAS: Leaders of PV GAS (Members of the BOD, BOS, Board of Management, Heads of Departments, Office, Centers, and Units) were present.

– Regarding shareholders: 50 shareholders and authorized representatives attended; corresponding to the number of shares owned and represented being 2,310,918,002 shares, accounting for 95.7715% of the total voting shares. The list of shareholders and authorized representatives attending the meeting is attached in the appendix.

III. Meeting proceedings

1. Mr. Tran Van Chung – Deputy Head of Finance Department - Head of the Shareholder Eligibility Verification Committee, on behalf of the Shareholder

Eligibility Verification Committee, reported the results of the shareholder eligibility verification (at 09:00, the number of shareholders or authorized representatives attending was 50 (including 01 authorized shareholder); corresponding to the number of shares owned or represented being 2,310,918,002 shares, accounting for 95.7715% of the total voting shares of the Corporation) and declared the meeting eligible to proceed in accordance with the Law on Enterprises.

2. The Presidium, including:

Mr. Nguyen Huy Hoang	- Member in charge of the BOD – Chairperson
Mr. Trinh Van Khiem	- Member of the BOD
Mr. Huynh Quang Hai	- Deputy General Director in charge of the Board of Management

The GMS approved the members of the Presidium with the following voting results:

Results	Total valid votes				Total valid votes
	Approve	Disapprove	Abstain	Total	
Number of votes	2.312.032.543	0	10.546	2.312.043.089	0
Percentage	99,9995%	0	0,0005%	100%	0%

Thus, this content was approved with a rate of 99.9995% based on the total number of voting shares of shareholders present and voting.

The Presidium began chairing the GMS meeting.

3. The Presidium appointed the Secretariat, including:

Mr. Pham Quang Hoa	- Corporation Secretary
Ms. Bui My Linh	- Specialist of Finance Department

4. Mr. Nguyen Huy Hoang – Member in charge of the BOD introduced the list of the Vote Counting Committee, including:

Mr. Tran Van Chung	- Deputy Head of Finance Department	- Head of Department
Mr. Tran Trong Trang	- Deputy Head of Technical - Technology Department	- Member
Ms. Tran Thi Kim Lien	- Deputy Head of Commerce - Legal Department	- Member

The GMS approved the list of the Vote Counting Committee with the following voting results:

Results	Total valid votes				Total valid votes
	Approve	Disapprove	Abstain	Total	
Number of votes	2.312.032.543	0	10.546	2.312.043.089	0

Percentage	99,9995%	0	0,0005%	100%	0%

Thus, this content was approved with a rate of 99.9995% based on the total number of voting shares of shareholders present and voting.

5. Mr. Tran Van Chung – Deputy Head of Finance Department presented the Agenda and the Regulations on the organization and election at the GMS meeting.

   The GMS approved the Agenda with the following voting results:

Results	Total valid votes				Total valid votes
	Approve	Disapprove	Abstain	Total	
Number of votes	2.312.032.543	0	10.546	2.312.043.089	0
Percentage	99,9995%	0	0,0005%	100%	0%

Thus, this content was approved with a rate of 99.9995% based on the total number of voting shares of shareholders present and voting.

The GMS approved the Regulations on the organization and election at the GMS meeting with the following voting results:

Results	Total valid votes				Total valid votes
	Approve	Disapprove	Abstain	Total	
Number of votes	2.312.032.543	0	10.546	2.312.043.089	0
Percentage	99,9995%	0	0,0005%	100%	0%

Thus, this content was approved with a rate of 99.9995% based on the total number of voting shares of shareholders present and voting.

6. Mr. Le Hong Nam - Head of Organization - Personnel Department presented the Proposals: Proposal on the dismissal of a member of the Board of Directors of Petrovietnam Gas Joint Stock Corporation and Proposal on the election of a member of the Board of Directors of Petrovietnam Gas Joint Stock Corporation.
7. Ms. Tran Thi Kim Lien - Deputy Head of Commerce - Legal Department presented the Proposal on the approval of detailed amendments to business lines and the amendment and supplementation of the Charter of Petrovietnam Gas Joint Stock Corporation.
8. Mr. Tran Van Chung – Head of the Vote Counting Committee presented the Instructions for voting on the GMS Proposals, and Instructions for the election of members of the BOD.
9. The GMS proceeded to vote on the GMS Proposals and elect members of the BOD.
10. Results of voting on the GMS Proposals, decisions of the GMS, and election of members of the BOD

Number of shareholders attending at 09:34:

Number of Shareholders participating: 132

Representing: 2,319,393,895 voting shares

Accounting for: 96.1228% of the total voting shares of all shareholders with voting rights

Vote counting results:

- Total number of shares issued: 2,319,393,895 voting shares, accounting for 100.000% of the total voting shares of shareholders attending the meeting.
- Total number of shares collected: 2,319,350,063 voting shares, accounting for 99.9981% of the total voting shares of shareholders attending the meeting.
- Total number of shares not collected: 43,832 voting shares, accounting for 0.0019% of the total voting shares of shareholders attending the meeting.

Detailed vote counting results:

10.1. The GMS approved the Proposal on the dismissal of members of the Board of Directors of Petrovietnam Gas Joint Stock Corporation (Mr. Nguyen Thanh Binh, Mr. Pham Van Phong, and Mr. Tran Nhat Huy) with the following voting results:

Results	Total valid votes				Total valid votes
	Approve	Disapprove	Abstain	Total	
Number of votes	2.310.959.347	8.363.522	27.194	2.319.350.063	0
Percentage	99,6382%	0,3606%	0,0012%	100%	0%

Thus, this content was approved with a rate of 99.6382% based on the total number of voting shares of shareholders present and voting.

10.2. The GMS approved the Proposal on the election of members of the BOD (03 positions of BOD members for the 2026 - 2031 term with candidates being Mr. Bui Minh Tien, Mr. Duong Tri Hoi, and Mr. Nguyen Tuan Anh) with the following voting results:

Results	Total valid votes				Total valid votes
	Approve	Disapprove	Abstain	Total	
Number of votes	2.310.959.361	8.363.520	27.182	2.319.350.063	0
Percentage	99,6382%	0,3606%	0,0012%	100%	0%

Thus, this content was approved with a rate of 99.6382% based on the total number of voting shares of shareholders present and voting.

10.3. The GMS approved the Proposal on the amendment of detailed business lines and the amendment and supplementation of the Charter of Petrovietnam Gas Joint

Stock Corporation (details as per the attached document) and assigned/authorized the Board of Directors and the Legal Representative of the Corporation to carry out subsequent procedures related to the change of the Corporation's business lines, specifically as follows:

- The Board of Directors of the Corporation shall update and supplement the Corporation's business lines into the Corporation's Charter after completing the notification procedure for the change of business lines at the competent authority.
- The Legal Representative of the Corporation shall carry out the procedures for notifying the change of the Corporation's business lines at the competent authority in accordance with the provisions of law.

The GMS approved with the following voting results:

Results	Total valid votes				Total valid votes
	Approve	Disapprove	Abstain	Total	
Number of votes	2.310.959.366	8.363.522	27.175	2.319.350.063	0
Percentage	99,6382%	0,3606%	0,0012%	100%	0%

Thus, this content was approved with a rate of 99.6382% based on the total number of voting shares of shareholders present and voting.

10.4. The GMS elected Mr. Bui Minh Tien to the position of Member of the BOD for the 2026 – 2031 term with the following results:

1. Total number of voting shares with election rights: 2,330,893,895 Shares;
   - Corresponding election rate: 100%
2. Total number of voting shares participating in the election: 2,310,864,250 Shares;
   - Corresponding election rate: 99,1407%;
3. Total number of valid election voting shares: 2,310,864,250 Shares;
   - Corresponding election rate: 99,1407%;
4. Total number of invalid election voting shares: 0 Shares;
   - Corresponding election rate: 0%

No.	Full name	Number of votes received	Election rate
1	Mr. Bui Minh Tien	2.517.972.577	108,9624%

10.5. The GMS elected Mr. Duong Tri Hoi to the position of Member of the BOD for the 2026 – 2031 term with the following results:

1. Total number of voting shares with election rights: 2,330,893,895 Shares;

- Corresponding election rate: 100%

2. Total number of voting shares participating in the election: 2,310,864,250 Shares;

- Corresponding election rate: 99,1407%;

3. Total number of valid election voting shares: 2,310,864,250 Shares;

- Corresponding election rate: 99,1407%;

4. Total number of invalid election votes: 0 votes;

- Corresponding election ratio: 0%

No.	Full name	Number of votes received	Election ratio
1	Mr. Duong Tri Hoi	2.207.290.374	95,5180%

10.6. The GMS elected Mr. Nguyen Tuan Anh to the position of Member of the BOD for the 2026 – 2031 term with the following results:

1. Total number of voting shares with voting rights: 2,330,893,895 votes;

- Corresponding election ratio: 100%

2. Total number of voting shares participating in the election: 2,310,864,250 votes;

- Corresponding election ratio: 99,1407%;

3. Total number of valid election votes: 2,310,864,250 votes;

- Corresponding election ratio: 99,1407%;

4. Total number of invalid election votes: 0 votes;

- Corresponding election ratio: 0%

No.	Full name	Number of votes received	Election ratio
1	Mr. Nguyen Tuan Anh	2.207.329.798	95,5197%

11. Mr. Pham Quang Hoa – on behalf of the Secretariat presented the draft Minutes of the GMS meeting.

12. The Minutes of the GMS meeting were read before the meeting for all shareholders to approve before closing the GMS meeting.

The GMS approved the Minutes of the GMS meeting with the following voting results:

Result	Total valid votes				Total valid votes
	Approve	Disapprove	Abstain	Total	
Number of votes	2.330.792.598	1.001	27.364	2.330.820.963	0
Percentage	99,99878%	0,00004%	0,00117%	100%	0%

Thus, the Minutes of the GMS meeting were approved with a rate of 99.99878% based on the total number of voting shares of shareholders present and voting.

The GMS meeting closed at 10:30 on 14 September 2026.

PRESIDIUM

MEMBER BOARD OF DIRECTORS	ACTING HEAD OF BOARD OF DIRECTORS	MEMBER BOARD OF DIRECTORS
	[signed and sealed]	
	Nguyen Huy Hoang	

SECRETARIAT

Pham Quang Hoa	**Bui My Linh**

Attached documents:

- Proposal on the approval of detailed amendments to business lines and the amendment and supplementation of the Charter of Petrovietnam Gas Joint Stock Corporation.
- Proposal on the dismissal of a member of the Board of Directors of Petrovietnam Gas Joint Stock Corporation.
- Proposal on the election of a member of the Board of Directors of Petrovietnam Gas Joint Stock Corporation.
- List of shareholders attending the GMS meeting.

Recipient:
- BOD;
- Board of Management;
- Supervisory Board;
- Departments: Finance, HR, TMPC, Internal Audit.
- Archive: Office.

PETROVIETNAM PV GAS VIETNAM NATIONAL INDUSTRY – ENERGY GROUP **PETROVIETNAM GAS CORPORATION**	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom – Happiness**
No.: 31/TTr-KVN	*Ho Chi Minh City, September 14, 2026*

PROPOSAL
Re: Amending detailed business lines and amending and supplementing the Charter of Petrovietnam Gas Joint Stock Corporation

To: General Meeting of Shareholders
PetroVietnam Gas Joint Stock Corporation

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020;

Pursuant to the Charter of Petrovietnam Gas Joint Stock Corporation (the "Corporation");

Pursuant to the proposal of the major shareholder – Vietnam National Industry – Energy Group in Resolution No. 7823/NQ-CNNL dated September 09, 2026;

The Board of Directors of the Corporation respectfully submits to the General Meeting of Shareholders for approval of the following contents:

1. To approve the amendment of detailed business lines and the amendment and supplement of the Charter of Petrovietnam Gas Joint Stock Corporation as set forth in the attached documents.
2. The General Meeting of Shareholders unanimously assigns/authorizes the Board of Directors and/or the Legal Representative of the Corporation to organize and execute all necessary tasks to implement the matters approved by the General Meeting of Shareholders, including conducting procedures for registration, notification, and/or updating changes to the Corporation's business lines with competent state authorities in accordance with the provisions of law.

Attached documents:

- Draft amendments to the detailed business lines of the Corporation.

- Draft amendments and supplements to the Charter of the Corporation.

Respectfully submitted to the General Meeting of Shareholders for consideration.

Recipients: – As above; – BOS; – Archived: VT.	**ON BEHALF OF THE BOARD OF DIRECTORS** **MEMBER IN CHARGE** **[signed and sealed]** **Nguyen Huy Hoang**

APPENDIX 1 – AMENDMENT OF DETAILED BUSINESS LINES OF PETROVIETNAM GAS JOINT STOCK CORPORATION

1. Amendment of details of the following business line:

Nom	Name of business line with amended details	Industry Code
1	**Other specialized wholesale not elsewhere classified** ***Details****:* Trading of materials, equipment, and chemicals in the processing and utilization of gas and gas products; Importing materials, equipment, and transport means serving the gas industry. Wholesale of materials, equipment, and chemicals in other industrial sectors; ***Wholesale, export, and import of fuel ethanol***. Trading of fire prevention and fighting vehicles, equipment, and materials. (Exercising the export rights, import rights, and wholesale distribution rights of goods not falling under the list of goods prohibited from export or import and the list of goods excluded from distribution under Vietnamese law, or not subject to restrictions under international treaties to which Vietnam is a member (CPC 622)).	4679

APPENDIX 2 – CONTENTS OF AMENDMENTS AND SUPPLEMENTS TO THE CHARTER OF PETROVIETNAM GAS JOINT STOCK CORPORATION

The draft Charter of Petrovietnam Gas Joint Stock Corporation (PV GAS) is updated and amended to conform with actual operations, the Law on Enterprises, and relevant regulations, with details as follows:

No.	Current Charter	Amended and Supplemented Charter	Rationale for Amendment/Supplement
1	**Article 3. Legal Representative of the Corporation** 1. The Corporation has one Legal Representative. The General Director is the Legal Representative of the Corporation.	**Article 3. Legal Representative of the Corporation** 1. The Corporation has one Legal Representative. The General Director is the Legal Representative of the Corporation. ***In the event that the Corporation has not yet appointed or hired a General Director, the Chairman of the Board of Directors shall act as the Legal Representative of the Corporation until a General Director is appointed or hired in accordance with the law and the Corporation's Charter.***	Supplemented to align with the actual situation of the Corporation.
2	**Article 4. Objectives of the Corporation** 1. Business lines of the Corporation: Other specialized wholesale not elsewhere classified *Details:* Trading of materials, equipment, and chemicals in the processing and utilization of gas and gas products; Importing materials, equipment, and transport means serving the gas industry. Wholesale of materials, equipment, and	**Article 4. Objectives of the Corporation** 1. Business lines of the Corporation: Other specialized wholesale not elsewhere classified *Details:* Trading of materials, equipment, and chemicals in the processing and utilization of gas and gas products; Importing materials, equipment, and transport means serving the gas industry. Wholesale of materials,	Supplemented to align with the operational situation of the Corporation.

	chemicals in other industrial sectors; Trading of fire prevention and fighting vehicles, equipment, and materials. (Exercising the export rights, import rights, and wholesale distribution rights of goods not falling under the list of goods prohibited from export or import and the list of goods excluded from distribution under Vietnamese law, or not subject to restrictions under international treaties to which Vietnam is a member (CPC 622)).	equipment, and chemicals in other industrial sectors; ***Wholesale, export, and import of fuel ethanol*****.** Trading of fire prevention and fighting vehicles, equipment, and materials. (Exercising the export rights, import rights, and wholesale distribution rights of goods not falling under the list of goods prohibited from export or import and the list of goods excluded from distribution under Vietnamese law, or not subject to restrictions under international treaties to which Vietnam is a member (CPC 622)).	
3	**Article 35. Appointment, dismissal, duties, and powers of the General Director** *1. The Board of Directors shall appoint a member of the Board of Directors as the General Director.*	**Article 35. Appointment, dismissal, duties, and powers of the General Director** *1.* ***The Board of Directors shall appoint a member of the Board of Directors as the General Director or hire another person as the General Director.***	Supplemented to align with the actual situation of the Corporation.

PETROVIETNAM PV GAS VIETNAM NATIONAL INDUSTRY – ENERGY GROUP **PETROVIETNAM GAS CORPORATION**	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom – Happiness**
No.: 32 /TTr-KVN	*Ho Chi Minh City, September 14, 2026*

PROPOSAL
Re: Dismissal of Members of the Board of Directors of Petrovietnam Gas Joint Stock Corporation

To: General Meeting of Shareholders
Petrovietnam Gas Joint Stock Corporation.

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Petrovietnam Gas Joint Stock Corporation (the "Corporation" or PV GAS);

Pursuant to Official Letter No. 7983/CNNL-HDTV dated September 14, 2026 of Vietnam National Industry – Energy Group (Petrovietnam) regarding personnel affairs at PV GAS;

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval of the dismissal from the position of Member of the Board of Directors of the Corporation for the following personnel:

1. Mr. Nguyen Thanh Binh – Date of birth: September 18, 1977 – Citizen Identification Card No.: 040077014167, Date of issue: August 03, 2022, Place of issue: Police Department for Administrative Management of Social Order.

2. Mr. Pham Van Phong – Date of birth: December 21, 1977 – Citizen Identification Card No.: 026077006116, Date of issue: August 20, 2022, Place of issue: Police Department for Administrative Management of Social Order.

3. Mr. Tran Nhat Huy – Date of birth: November 23, 1979 – Citizen Identification Card No.: 027079000344, Date of issue: November 15, 2022, Place of issue: Police Department for Administrative Management of Social Order.

Reason: Upon the proposal of Petrovietnam in Official Letter No. 7983/CNNL-HDTV dated September 14, 2026.

Respectfully submitted to the General Meeting of Shareholders of the Corporation for consideration and approval.

Sincerely!

Attached document: Official Letter No. 7983/CNNL-HDTV dated September 14, 2026 of Petrovietnam.

Recipients:
- As above;
- Members of the BOD;
- Board of Managemente;
- Board of Supervisors;
- Internal Control Board;
- Internal Audit Department;
- Save: Admin, HR.

ON BEHALF OF THE BOARD OF DIRECTORS
MEMBER IN CHARGE

[signed and sealed]

Nguyen Huy Hoang

VIETNAM NATIONAL INDUSTRY – ENERGY GROUP
PETROVIETNAM GAS CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 33 /TTr-KVN

Ho Chi Minh City, September 14, 2026

PROPOSAL
Re: Election of Members of the Board of Directors of Petrovietnam Gas Joint Stock Corporation

To: General Meeting of Shareholders
Petrovietnam Gas Joint Stock Corporation.

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Petrovietnam Gas Joint Stock Corporation (the "Corporation" or PV GAS);

Pursuant to Official Letter No. 7983/CNNL-HDTV and Official Letter No. 7992/CNNL-HDTV dated September 14, 2026 of Vietnam National Industry – Energy Group (Petrovietnam) regarding personnel affairs at PV GAS;

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval of the additional election of 03 (three) Members of the Board of Directors of the Corporation as follows:

1. Information on the first candidate:

- Full name: Bui Minh Tien

- Date of birth: February 10, 1969

- Citizen Identification Card No.: 036069002465; Date of issue: November 17, 2021; Place of issue: Police Department for Administrative Management of Social Order

- Professional qualifications: Bachelor of Physics, Bachelor of Business Administration

- Reason: Nominated by Petrovietnam in Official Letter No. 7983/CNNL-HDTV dated September 14, 2026.

2. Information on the second candidate:

- Full name: Duong Tri Hoi

- Date of birth: April 18, 1978

- Citizen Identification Card No.: 042078000582; Date of issue: November 22, 2021; Place of issue: Police Department for Administrative Management of Social Order

- Professional qualifications: Industrial Electrical Engineer, Bachelor of Economic Planning and Investment

- Reason: Nominated by Petrovietnam in Official Letter No. 7992/CNNL-HDTV dated September 14, 2026.

3. Information on the third candidate::

- Full name: Nguyen Tuan Anh

- Date of birth: February 24, 1976

- Citizen Identification Card No.: 001076035868; Date of issue: August 06, 2022; Place of issue: Police Department for Administrative Management of Social Order

- Professional qualifications: Master of Economics majoring in Commerce, Bachelor of Business Administration

- Reason: Nominated by Petrovietnam in Official Letter No. 7983/CNNL-HDTV dated September 14, 2026.

Respectfully submitted to the General Meeting of Shareholders of the Corporation for consideration and approval.

Sincerely,

Attached document: Official Letter No. 7983/CNNL-HDTV and Official Letter No. 7992/CNNL-HDTV dated September 14, 2026 of Petrovietnam.

ON BEHALF OF THE BOARD OF DIRECTORS
MEMBER IN CHARGE

[signed and sealed]

Nguyen Huy Hoang

Recipients:
- As above;
- Members of the BOD;
- Board of Supervisors;
- Internal Control Board;
- Internal Audit Department;
- Save: Admin, HR.

VIETNAM NATIONAL INDUSTRY – ENERGY GROUP **PETROVIETNAM GAS CORPORATION**	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No. 97/NQ-KVN	*Ho Chi Minh City, September , 2026*

RESOLUTION
Extraordinary General Meeting of Shareholders 2026 of Petrovietnam Gas Joint Stock Corporation

GENERAL MEETING OF SHAREHOLDERS
PETROVIETNAM GAS JOINT STOCK CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Petrovietnam Gas Joint Stock Corporation (the Corporation);

Pursuant to the Minutes of the Extraordinary General Meeting of Shareholders 2026 of the Corporation No. 472/BB-KVN dated September 14, 2026.

RESOLVES:

Điều 1. To approve the Proposals with the specific contents as follows:

1. To approve the dismissal of Mr. Nguyen Thanh Binh, Mr. Pham Van Phong, and Mr. Tran Nhat Huy from the position of Member of the Board of Directors.
2. To approve the election results for members of the Board of Directors, specifically as follows:
   - Elect Mr. Bui Minh Tien to the position of Member of the Board of Directors for the 2026 – 2031 term.
   - Elect Mr. Duong Tri Hoi to the position of Member of the Board of Directors for the 2026 – 2031 term.
   - Elect Mr. Nguyen Tuan Anh to the position of Member of the Board of Directors for the 2026 – 2031 term.
3. To approve the detailed amendment of business lines and the amendment and supplementation of the Charter of Petrovietnam Gas Joint Stock Corporation.
4. To approve the authorization/delegation to the Board of Directors and/or the Legal Representative of the Corporation to organize and

implement the necessary tasks to execute the contents approved by the General Meeting of Shareholders in this Resolution.

Điều 2. This Resolution takes effect from September 14, 2026.

Điều 3. All shareholders, members of the Board of Directors, the Board of Management, the Board of Supervisors, Heads of departments and affiliated units, and the Corporation's capital representatives at subsidiary units are responsible for implementing this Resolution.

Recipients:
- As per Article 3;
- Filed at Office, HR Dept.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN
MEMBER IN CHARGE
BOARD OF DIRECTORS

[signed and sealed]

Nguyen Huy Hoang

VIETNAM NATIONAL INDUSTRY – ENERGY GROUP
PETROVIETNAM GAS CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 98/NQ-KVN

Ho Chi Minh City, September 14, 2026

RESOLUTION

Re: Amending detailed business lines and amending and supplementing the Charter of Petrovietnam Gas Joint Stock Corporation

THE GENERAL MEETING OF SHAREHOLDERS PETROVIETNAM GAS JOINT STOCK CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Petrovietnam Gas Joint Stock Corporation (the "Corporation");

Pursuant to Meeting Minutes No. 472/BB-KVN dated September 14, 2026 of the Extraordinary General Meeting of Shareholders 2026 of Petrovietnam Gas Joint Stock Corporation.

RESOLVES:

Article 1. To approve the amendment of detailed business lines of Petrovietnam Gas Joint Stock Corporation, as detailed in Appendix 1 attached to this Resolution.

Article 2. To approve the amendment and supplement of the Corporation's Charter, including the contents of amending detailed business lines of the Corporation as stipulated in Article 1 of this Resolution, as detailed in the draft in Appendix 2 attached hereto.

Article 3. To approve the assignment/authorization to the Board of Directors and/or the Legal Representative of the Corporation to organize and execute all necessary tasks to implement the matters approved by the General Meeting of Shareholders in this Resolution, including conducting procedures for registration, notification, and/or updating changes to the Corporation's business lines with competent state authorities in accordance with the provisions of law.

Article 4. This Resolution takes effect from the date of its signing.

Article 5. Members of the Board of Directors, the Board of Supervisors, and the Board of Management of Petrovietnam Gas Joint Stock Corporation are responsible for the implementation of this Resolution.

Recipients :
- As stated in Article 5;
- Archived: VT.

Attached :
- Details of amendments to the Corporation's business lines ;
- Contents of amendments and supplements to the Corporation's Charter .

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON
MEMBER IN CHARGE OF BOD

[signed and sealed]

Nguyen Huy Hoang

APPENDIX 1 – AMENDMENT OF DETAILED BUSINESS LINES OF PETROVIETNAM GAS JOINT STOCK CORPORATION

1. Amendment of details of the following business line:

Nom	Name of business line with amended details	Industry Code
1	**Other specialized wholesale not elsewhere classified** ***Details***: Trading of materials, equipment, and chemicals in the processing and utilization of gas and gas products; Importing materials, equipment, and transport means serving the gas industry. Wholesale of materials, equipment, and chemicals in other industrial sectors; ***Wholesale, export, and import of fuel ethanol***. Trading of fire prevention and fighting vehicles, equipment, and materials. (Exercising the export rights, import rights, and wholesale distribution rights of goods not falling under the list of goods prohibited from export or import and the list of goods excluded from distribution under Vietnamese law, or not subject to restrictions under international treaties to which Vietnam is a member (CPC 622)).	4679

APPENDIX 2 – CONTENTS OF AMENDMENTS AND SUPPLEMENTS TO THE CHARTER OF PETROVIETNAM GAS JOINT STOCK CORPORATION

The draft Charter of Petrovietnam Gas Joint Stock Corporation (PV GAS) is updated and amended to conform with actual operations, the Law on Enterprises, and relevant regulations, with details as follows:

No.	Current Charter	Amended and Supplemented Charter	Rationale for Amendment/Supplement
1	**Article 3. Legal Representative of the Corporation** 1. The Corporation has one Legal Representative. The General Director is the Legal Representative of the Corporation.	**Article 3. Legal Representative of the Corporation** 1. The Corporation has one Legal Representative. The General Director is the Legal Representative of the Corporation. ***<u>In the event that the Corporation has not yet appointed or hired a General Director, the Chairman of the Board of Directors shall act as the Legal Representative of the Corporation until a General Director is appointed or hired in accordance with the law and the Corporation's Charter.</u>***	Supplemented to align with the actual situation of the Corporation.
2	**Article 4. Objectives of the Corporation** 1. Business lines of the Corporation: Other specialized wholesale not elsewhere classified *Details:* Trading of materials, equipment, and chemicals in the processing and utilization of gas and gas products; Importing materials, equipment, and transport means serving the gas industry. Wholesale of materials, equipment, and chemicals in other	**Article 4. Objectives of the Corporation** 1. Business lines of the Corporation: Other specialized wholesale not elsewhere classified *Details:* Trading of materials, equipment, and chemicals in the processing and utilization of gas and gas products; Importing materials, equipment, and transport means serving the gas industry. Wholesale of materials, equipment, and	Supplemented to align with the operational situation of the Corporation.

	industrial sectors; Trading of fire prevention and fighting vehicles, equipment, and materials. (Exercising the export rights, import rights, and wholesale distribution rights of goods not falling under the list of goods prohibited from export or import and the list of goods excluded from distribution under Vietnamese law, or not subject to restrictions under international treaties to which Vietnam is a member (CPC 622)).	chemicals in other industrial sectors; ***Wholesale, export, and import of fuel ethanol*****.** Trading of fire prevention and fighting vehicles, equipment, and materials. (Exercising the export rights, import rights, and wholesale distribution rights of goods not falling under the list of goods prohibited from export or import and the list of goods excluded from distribution under Vietnamese law, or not subject to restrictions under international treaties to which Vietnam is a member (CPC 622)).	
3	**Article 35. Appointment, dismissal, duties, and powers of the General Director** *1. The Board of Directors shall appoint a member of the Board of Directors as the General Director.*	**Article 35. Appointment, dismissal, duties, and powers of the General Director** *1.* ***The Board of Directors shall appoint a member of the Board of Directors as the General Director or hire another person as the General Director.***	Supplemented to align with the actual situation of the Corporation.

VIETNAM NATIONAL INDUSTRY – ENERGY GROUP
PETROVIETNAM GAS CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 99 / NQ-KVN

Ho Chi Minh City, September 14, 2026

RESOLUTION
Re: Dismissal of the position of Member of the Board of Directors of Petrovietnam Gas Joint Stock Corporation

THE GENERAL MEETING OF SHAREHOLDERS PETROVIETNAM GAS JOINT STOCK CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Petrovietnam Gas Joint Stock Corporation (the "Corporation")

Pursuant to Meeting Minutes No. 472/BB-KVN dated September 14, 2026 of the Extraordinary General Meeting of Shareholders 2026 of the Corporation.

RESOLVES:

Article 1. Dismissal of the position of Member of the Board of Directors of the Corporation for Mr. **Nguyen Thanh Binh**.

Article 2. This Resolution takes effect from the date of its signing.

Article 3. Members of the Board of Directors, the Board of Supervisors, the Board of Management of the Corporation, and Mr. Nguyen Thanh Binh are responsible for the implementation of this Resolution.

Recipients:
- As stated in Article 3;
- Save: Admin, HR.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON
MEMBER IN CHARGE OF THE BOARD OF DIRECTORS

[signed and sealed]

Nguyen Huy Hoang

VIETNAM NATIONAL INDUSTRY – ENERGY GROUP **PETROVIETNAM GAS CORPORATION**	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom – Happiness**
No.: 100 /NQ-KVN	*Ho Chi Minh City, September 14, 2026*

RESOLUTION
Re: Dismissal of the position of Member of the Board of Directors of Petrovietnam Gas Joint Stock Corporation

THE GENERAL MEETING OF SHAREHOLDERS
PETROVIETNAM GAS JOINT STOCK CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Petrovietnam Gas Joint Stock Corporation (the "Corporation")

Pursuant to Meeting Minutes No. 472/BB-KVN dated September 14, 2026 of the Extraordinary General Meeting of Shareholders 2026 of the Corporation..

RESOLVES:

Article 1. Dismissal of the position of Member of the Board of Directors of the Corporation for **Mr. Tran Nhat Huy**.

Article 2. This Resolution takes effect from the date of its signing.

Article 3. Members of the Board of Directors, the Board of Supervisors, the Board of Management of the Corporation, and Mr. Tran Nhat Huy are responsible for the implementation of this Resolution.

Recipients:
- As stated in Article 3;
- Save: Admin, HR.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON
MEMBER IN CHARGE OF THE BOARD OF DIRECTORS

[signed and sealed]

Nguyen Huy Hoang

VIETNAM NATIONAL INDUSTRY – ENERGY GROUP
PETROVIETNAM GAS CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 100 /NQ-KVN

Ho Chi Minh City, September 14, 2026

RESOLUTION
Re: Dismissal of the position of Member of the Board of Directors of Petrovietnam Gas Joint Stock Corporation

THE GENERAL MEETING OF SHAREHOLDERS
PETROVIETNAM GAS JOINT STOCK CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Petrovietnam Gas Joint Stock Corporation (the "Corporation")

Pursuant to Meeting Minutes No. 472/BB-KVN dated September 14, 2026 of the Extraordinary General Meeting of Shareholders 2026 of the Corporation..

RESOLVES:

Article 1. Dismissal of the position of Member of the Board of Directors of the Corporation for **Mr. Tran Nhat Huy**.

Article 2. This Resolution takes effect from the date of its signing.

Article 3. Members of the Board of Directors, the Board of Supervisors, the Board of Management of the Corporation, and Mr. Tran Nhat Huy are responsible for the implementation of this Resolution.

Recipients:
- As stated in Article 3;
- Save: Admin, HR.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON
MEMBER IN CHARGE OF THE BOARD OF DIRECTORS

[signed and sealed]

Nguyen Huy Hoang

VIETNAM NATIONAL INDUSTRY – ENERGY GROUP
PETROVIETNAM GAS CORPORATION

No.: 100 /NQ-KVN

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, September 14, 2026

RESOLUTION
Re: Dismissal of the position of Member of the Board of Directors of Petrovietnam Gas Joint Stock Corporation

THE GENERAL MEETING OF SHAREHOLDERS PETROVIETNAM GAS JOINT STOCK CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Petrovietnam Gas Joint Stock Corporation (the "Corporation")

Pursuant to Meeting Minutes No. 472/BB-KVN dated September 14, 2026 of the Extraordinary General Meeting of Shareholders 2026 of the Corporation..

RESOLVES:

Article 1. Dismissal of the position of Member of the Board of Directors of the Corporation for **Mr. Tran Nhat Huy**.

Article 2. This Resolution takes effect from the date of its signing.

Article 3. Members of the Board of Directors, the Board of Supervisors, the Board of Management of the Corporation, and Mr. Tran Nhat Huy are responsible for the implementation of this Resolution.

Recipients:
- As stated in Article 3;
- Save: Admin, HR.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON
MEMBER IN CHARGE OF THE BOARD OF DIRECTORS

[signed and sealed]

Nguyen Huy Hoang

VIETNAM NATIONAL INDUSTRY – ENERGY GROUP
PETROVIETNAM GAS CORPORATION

No.: 101 / NQ-KVN

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, September 14, 2026

RESOLUTION
Re: Election of Member of the Board of Directors of Petrovietnam Gas Joint Stock Corporation

THE GENERAL MEETING OF SHAREHOLDERS PETROVIETNAM GAS JOINT STOCK CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Petrovietnam Gas Joint Stock Corporation (the "Corporation")

Pursuant to Meeting Minutes No. 472/BB-KVN dated September 14, 2026 of the Extraordinary General Meeting of Shareholders 2026 of the Corporation..

RESOLVES:

Article 1. To elect **Mr. Bui Minh Tien**, Date of birth: February 10, 1969; Citizen Identification Card No.: 036069002465, Date of issue: November 17, 2021, Place of issue: Police Department for Administrative Management of Social Order; Professional qualifications: Bachelor of Physics, Bachelor of Business Administration, to hold the position of Member of the Board of Directors of Petrovietnam Gas Joint Stock Corporation for the 2026–2031 term.

Article 2. This Resolution takes effect from the date of its signing.

Article 3. Members of the Board of Directors, the Board of Supervisors, the Board of Management of the Corporation, and Mr. Bui Minh Tien are responsible for the implementation of this Resolution.

Recipients:
- As stated in Article 3;
- Save: Admin, HR.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON
MEMBER IN CHARGE OF THE BOARD OF DIRECTORS

[signed and sealed]

Nguyen Huy Hoang

VIETNAM NATIONAL INDUSTRY – ENERGY GROUP
PETROVIETNAM GAS CORPORATION

No.: 102/NQ-KVN

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, September 14, 2026

RESOLUTION
Re: Election of Member of the Board of Directors of Petrovietnam Gas Joint Stock Corporation

THE GENERAL MEETING OF SHAREHOLDERS PETROVIETNAM GAS JOINT STOCK CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Petrovietnam Gas Joint Stock Corporation (the "Corporation")

Pursuant to Meeting Minutes No. 472/BB-KVN dated September 14, 2026 of the Extraordinary General Meeting of Shareholders 2026 of the Corporation..

RESOLVES:

Article 1. To elect **Mr. Duong Tri Hoi**, Date of birth: April 18, 1978; Citizen Identification Card No.: 042078000582, Date of issue: November 22, 2021, Place of issue: Police Department for Administrative Management of Social Order; Professional qualifications: Industrial Electrical Engineer, Bachelor of Economic Planning and Investment, to hold the position of Member of the Board of Directors of Petrovietnam Gas Joint Stock Corporation for the 2026–2031 term.

Article 2. This Resolution takes effect from the date of its signing.

Article 3. Members of the Board of Directors, the Board of Supervisors, the Board of Management of the Corporation, and Mr. Duong Tri Hoi are responsible for the implementation of this Resolution.

Recipients:
- As stated in Article 3;
- Save: Admin, HR.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON
MEMBER IN CHARGE OF THE BOARD OF DIRECTORS

[signed and sealed]

Nguyen Huy Hoang

VIETNAM NATIONAL INDUSTRY – ENERGY GROUP
PETROVIETNAM GAS CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 103 /NQ-KVN

Ho Chi Minh City, September 14, 2026

RESOLUTION
Re: Election of Member of the Board of Directors of Petrovietnam Gas Joint Stock Corporation

THE GENERAL MEETING OF SHAREHOLDERS PETROVIETNAM GAS JOINT STOCK CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Petrovietnam Gas Joint Stock Corporation (the "Corporation")

Pursuant to Meeting Minutes No. 472/BB-KVN dated September 14, 2026 of the Extraordinary General Meeting of Shareholders 2026 of the Corporation..

RESOLVES:

Article 1. To elect **Mr. Nguyen Tuan Anh**, Date of birth: February 24, 1976; Citizen Identification Card No.: 001076035868, Date of issue: August 06, 2022, Place of issue: Police Department for Administrative Management of Social Order; Professional qualifications: Master of Economics majoring in Commerce, Bachelor of Business Administration, to hold the position of Member of the Board of Directors of Petrovietnam Gas Joint Stock Corporation for the 2026–2031 term.

Article 2. This Resolution takes effect from the date of its signing.

Article 3. Members of the Board of Directors, the Board of Supervisors, the Board of Management of the Corporation, and Mr. Nguyen Tuan Anh are responsible for the implementation of this Resolution.

Recipients:
- As stated in Article 3;
- Save: Admin, HR.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON
MEMBER IN CHARGE OF THE BOARD OF DIRECTORS

[signed and sealed]

Nguyen Huy Hoang

VIETNAM NATIONAL INDUSTRY – ENERGY GROUP
PETROVIETNAM GAS CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 105 /NQ-

Ho Chi Minh City, September 14, 2026

RESOLUTION
Re: Dismissal of the position of Member of the Board of Directors of Petrovietnam Gas Joint Stock Corporation

THE GENERAL MEETING OF SHAREHOLDERS PETROVIETNAM GAS JOINT STOCK CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Petrovietnam Gas Joint Stock Corporation (the "Corporation")

Pursuant to Meeting Minutes No. 472/BB-KVN dated September 14, 2026 of the Extraordinary General Meeting of Shareholders 2026 of the Corporation..

RESOLVES:

Article 1. Dismissal of the position of Member of the Board of Directors of the Corporation for **Mr. Pham Van Phong**.

Article 2. This Resolution takes effect from the date of its signing.

Article 3. Members of the Board of Directors, the Board of Supervisors, the Board of Management of the Corporation, and Mr. Pham Van Phong are responsible for the implementation of this Resolution.

Recipients:
- As stated in Article 3;
- Save: Admin, HR.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON
MEMBER IN CHARGE OF THE BOARD OF DIRECTORS

[signed and sealed]

Nguyen Huy Hoang

VIETNAM NATIONAL INDUSTRY – ENERGY GROUP
PETROVIETNAM GAS CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 105 /NQ-

Ho Chi Minh City, September 14, 2026

RESOLUTION
Re: Dismissal of the position of Member of the Board of Directors of Petrovietnam Gas Joint Stock Corporation

THE GENERAL MEETING OF SHAREHOLDERS PETROVIETNAM GAS JOINT STOCK CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Petrovietnam Gas Joint Stock Corporation (the "Corporation")

Pursuant to Meeting Minutes No. 472/BB-KVN dated September 14, 2026 of the Extraordinary General Meeting of Shareholders 2026 of the Corporation..

RESOLVES:

Article 1. Dismissal of the position of Member of the Board of Directors of the Corporation for **Mr. Pham Van Phong**.

Article 2. This Resolution takes effect from the date of its signing.

Article 3. Members of the Board of Directors, the Board of Supervisors, the Board of Management of the Corporation, and Mr. Pham Van Phong are responsible for the implementation of this Resolution.

Recipients:
- As stated in Article 3;
- Save: Admin, HR.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON
MEMBER IN CHARGE OF THE BOARD OF DIRECTORS

[signed and sealed]

Nguyen Huy Hoang

VIETNAM NATIONAL INDUSTRY – ENERGY GROUP
PETROVIETNAM GAS CORPORATION

No.: 105 /NQ-

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, September 14, 2026

RESOLUTION
Re: Dismissal of the position of Member of the Board of Directors of Petrovietnam Gas Joint Stock Corporation

THE GENERAL MEETING OF SHAREHOLDERS PETROVIETNAM GAS JOINT STOCK CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Petrovietnam Gas Joint Stock Corporation (the "Corporation")

Pursuant to Meeting Minutes No. 472/BB-KVN dated September 14, 2026 of the Extraordinary General Meeting of Shareholders 2026 of the Corporation..

RESOLVES:

Article 1. Dismissal of the position of Member of the Board of Directors of the Corporation for **Mr. Pham Van Phong**.

Article 2. This Resolution takes effect from the date of its signing.

Article 3. Members of the Board of Directors, the Board of Supervisors, the Board of Management of the Corporation, and Mr. Pham Van Phong are responsible for the implementation of this Resolution.

Recipients:
- As stated in Article 3;
- Save: Admin, HR.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON
MEMBER IN CHARGE OF THE BOARD OF DIRECTORS

[signed and sealed]

Nguyen Huy Hoang