



No.: 05 / TB-KTA

Ho Chi Minh City, September 30th, 2024

NOTICE

Re: Invitation to the 2nd Extraordinary General Meeting of Shareholders 2024

To: Valued Shareholders of PV Gas D

The Board of Directors of PetroVietnam Low Pressure Gas Distribution Joint Stock Company (PV Gas D) would like to hereby invite you to attend the 2nd Extraordinary General Meeting of Shareholders 2024 with following details:

1. Convention of the 2nd Extraordinary General Meeting of Shareholders 2024 of PetroVietnam Low Pressure Gas Distribution Joint Stock Company, stock code: **PGD**.
2. Time: **2:30 PM, October 21st, 2024.**
3. Venue: **Ballroom, Ground Floor, Park Hyatt Sai Gon, No. 02 Lam Son Square, Ben Nghe Ward, District 1, Ho Chi Minh City.**
4. Participants to the General Meeting: All shareholders whose names are stated on the list of shareholders as of September 26th, 2024.
5. Agenda of the Meeting: The Meeting is held for adoption of following matters:
 - Proposal on the dismissal from the members of Board of Supervisors;
 - Proposal on the dismissal from the members of Board of Directors;
 - Proposal on the election of candidates as the members of Board of Supervisors for the term 2024 - 2029;
 - Proposal on the election of candidates as the members of Board of Directors for the term 2024 – 2029;
 - Proposal Regarding the adoption of the amendment of the Company's Charter.
 - Others matters must be approved by GM (if any).
6. Materials of the General Meeting:

To see more information and download materials of the General Meeting, please visit the website: <http://www.pvgasd.com.vn>

7. Opinions on agenda of the Meeting:

For any opinion on agenda of the Meeting, please reply in writing to the Organizing Committee of the Meeting by **04:00 PM on October 15th, 2024**.

8. Registration to participate in the Meeting:

To facilitate the holding of the Meeting, please confirm if you may attend the Meeting or a proxy will do so on your behalf by replying (in the Company's form enclosed herewith) to the Company by **04:00 PM on October 18th, 2024** over the telephone, via fax, or by mail delivery at the following address:

PetroVietnam Low Pressure Gas Distribution Joint Stock Company

**Floor 7th, PV Gas Tower, No. 673 Nguyen Huu Tho, Phuoc Kien
Commune, Nha Be District, Ho Chi Minh City.**

Tel: 028.37840445; Fax: 028.37840446.

9. Notes:

- This Notice serves as an invitation letter in case you haven't received any letter yet.
- Upon arrival at the Meeting of Shareholders, please bring your ID card/passport/citizen ID card (original). In case of authorization, please bring a power of attorney (original) with full signatures of the authorizing party and the authorized party (for individuals) and must be stamped and signed by the representative. according to law (for organizations).

Yours sincerely,

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Le Minh Hai