

No.: ~~383~~/KTA-TCNS

Ho Chi Minh City, May...~~26~~th, 2026

Ref: Regarding the disclosure of contracts/transactions
with related persons of PV GAS D

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

PV GAS D's Board of Directors' Resolution No. 24/NQ-HĐQT/2026, dated May 26th, 2026 on approving the signing of the insurance contracts between PVI South and PV GAS D (Details as attached).

3. This information has been published on PV GAS D's website on May 26th, 2026 at this link: www.pvgasd.com.vn.

PV GAS D hereby certifies that the information provided is true and correct and we bear the full responsibility to the law.

Sincerely./.

Recipients: *new*

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

DIRECTOR



Đỗ Phạm Hồng Minh



No.: 24/NQ-HĐQT/2026

Ho Chi Minh City, May 26th, 2026

RESOLUTION

**On approving the signing of the insurance contracts between
PVI South and PV GAS D**

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. 25/TTr-KTA dated May 15th, 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. 17/PYK-HĐQT/2026 dated May 22nd, 2026.

IT IS HEREBY DECIDED THAT:

Article 1. Approve the signing of the insurance contracts between PVI South and PV GAS D with the main contents as attached Appendix.

Article 2. PV GAS D's Director is authorized to sign the contracts and any amendments or supplements of the contract (if any), ensuring compliance with the main contents 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