

No.: 389/KTA-TCNS

Ho Chi Minh City, May 29th, 2026

Ref: Disclosure of Minutes of Meeting and
Resolution of AGM 2026

REGULAR 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

- Minutes of the Annual General Meeting of Shareholders 2026 of Petrovietnam Low Pressure Gas Distribution Joint Stock Company No. 01/BB-DHDCD/2026, dated May 28th, 2026 (as attached file).
- Resolutions of the Annual General Meeting of Shareholders 2026 of Petrovietnam Low Pressure Gas Distribution Joint Stock Company No. 01/NQ-DHDCD/2026 and 02/NQ-DHDCD/2026, dated May 28th, 2026 (as attached files).

3. This information has been published on PV GAS D's website on May 29th, 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: *thuan*

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

DIRECTOR



Đỗ Phạm Hồng Minh

No.: 01/NQ-DHDCD/2026

Ho Chi Minh City, May 28th, 2026

RESOLUTION
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
PETROVIETNAM LOW PRESSURE GAS DISTRIBUTION
JOINT STOCK COMPANY

GENERAL MEETING OF SHAREHOLDERS
PETROVIETNAM LOW PRESSURE GAS DISTRIBUTION
JOINT STOCK COMPANY

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 to the Minutes of the Annual General Meeting of Shareholders 2026 of Petrovietnam Low Pressure Gas Distribution Joint Stock Company on May 28th, 2026.

IT IS HEREBY DECIDED THAT:

Article 1. To approve the contents of the Annual General Meeting of Shareholders 2026 of Petrovietnam Low Pressure Gas Distribution Joint Stock Company as follows:

1. Report on activities of BOD in 2025 and plan for 2026 *(as attached file)*.
2. Report on business results in 2025 and plan for 2026 *(as attached file)*.

Key targets of production, business and construction investment plan for 2026

No.	Description	Unit	Plan for 2026
I	Gas output	Million Sm³	1,166.4
1	Southern region	Million Sm ³	1,001.3
2	Northern region	Million Sm ³	155.0
3	ISO LNG	Million Sm ³	10.1
II	Financial indicators		
1	Owner's equity	Billion VND	1,540.2
	<i>Of which, charter capital</i>	<i>Billion VND</i>	<i>990.0</i>
2	Total revenue	Billion VND	12,715.7
2.1	Revenues from sales and services rendered	Billion VND	12,690.7

No.	Description	Unit	Plan for 2026
2.2	Revenue from financial activities and others	Billion VND	25.0
3	Profit before tax	Billion VND	258.7
4	Profit after tax	Billion VND	206.9
5	Ratio of PAT/charter capital	%	20.9%
6	Ratio of dividend/charter capital	%	10%
7	Payment to State Budget	Billion VND	87.4
III	Investment in construction and equipment procurement		
1	Investment value	Billion VND	117.2
2	Disbursement value	Billion VND	86.0
IV	Human resources, training		
1	Number of employees (expected)	Persons	278
2	Number of training attendances	Attendances	993
3	Training costs	Billion VND	3.2
V	OSHE cost	Billion VND	17.9

Authorizing the Board of Directors to review and approve the adjusted business plan for 2026 if any, in case there are major fluctuations leading to changes in the Company's planning targets.

3. Audited Financial Statements of 2025 of the company. Some key figures were as follows:

Unit: VND

No	Items	2025	2024
BALANCE SHEET			
A	Short-term assets	3,203,207,292,329	3,378,374,535,481
1	Cash and cash equivalents	1,118,212,744,802	1,384,904,766,353
2	Short-term investments	847,992,074,268	717,765,249,404
3	Current receivables	1,165,915,829,221	1,204,263,842,352
4	Inventories	55,028,643,063	48,627,970,674
5	Other current assets	16,058,000,975	22,812,706,698
B	Long-term assets	371,583,598,859	389,852,060,730
1	Long-term receivables	17,711,785,125	3,445,385,125
2	Fixed assets	227,976,406,563	262,987,060,581

3	Long-term assets in progress	6,222,246,117	1,906,111,518
4	Other long-term assets	119,673,161,054	121,513,503,506
	Total assets (A+B)	3,574,790,891,188	3,768,226,596,211
C	Liabilities	2,099,305,966,737	2,290,693,160,056
1	Short-term liabilities	2,099,217,966,737	2,290,605,160,056
2	Long-term liabilities	88,000,000	88,000,000
D	Owner's equity	1,475,484,924,451	1,477,533,436,155
	Capital sources and funds	1,475,484,924,451	1,477,533,436,155
	Total resources (C+D)	3,574,790,891,188	3,768,226,596,211
INCOME STATEMENT			
1	Revenues from sales and services rendered	11,452,602,860,153	10,937,645,849,520
2	Cost of goods sold	10,784,806,084,069	10,169,523,454,592
3	Gross revenues from sales and services rendered	667,796,776,084	768,122,394,928
4	Net profits from operating activities	209,977,490,893	314,394,566,267
5	Total net profit before tax	209,819,787,906	312,911,095,551
6	Profits after enterprise income tax	168,351,277,967	249,168,381,705

4. Approval of the contracts and transactions with affiliated persons as follow:

4.1. Approve the signing and extending the duration of contracts, transactions signed with Petrovietnam Gas Joint Stock Corporation (PV Gas), CNG Vietnam Joint Stock Company (CNG VN), Southern Gas Trading Joint Stock Company (Gas South) with the primary contents of such contracts and transactions as follow:

No.	Gas Sales and Purchase Contract	Contracting Parties		Effective Date of the contracts	Expected Contract Duration to be submitted at the AGM	Expected contract value for 2026 (VND billion)
		The Seller	The Buyer			
I	Southeast Region					
1	Gas Sales and Purchase Contract	PV GAS	PV GAS D	01/01/2021	From 01/01/2026 to 31/12/2026	9,800

2	Natural Gas Sales and Purchase Contract	PV GAS D	PV GAS CNG	01/01/2021	From 01/01/2026 to 31/12/2026	2,000
3	Natural Gas Sales and Purchase Contract	PV GAS D	Gas South	01/04/2017	From 01/01/2026 to 31/12/2026	1,400
II	Northern Region					
1	Thai Binh Gas Sales and Purchase Contract - Blocks 102 & 106	PV GAS	PV GAS D	24/06/2015	Until termination by both parties as stipulated in Article 14 of the attached draft Contract	1,600
2	Gas Sales and Purchase Contract	PV GAS D	PV GAS CNG	22/01/2021	From 01/01/2026 to 31/12/2026	1,300

4.2. Authorize the Board of Directors:

- To approve amendments and supplements (if any) to the aforementioned contracts.
- To decide on the extension of the validity of these contracts in accordance with the Company's actual business and production conditions and will be submitted to the Company's General Shareholders' Meeting for approval at the next General Shareholders' Meeting.

5. Report on business results and proposal for fund appropriation, distribution of profits and dividend of 2025 and plan for 2026 (*as attached file*).

Some key figures were as follows:

- 2025 results:
 - + Bonus and welfare fund: 27.3 billion dong.
 - + Bonus for the executive board of the company: 01 billion dong.
 - + Cash dividend payout (10% of charter capital): 99.0 billion dong.
 - + Additional deduction for Development Investment Fund (30% of profit after tax in 2025): 50.5 billion dong.
- 2026 plan:
 - + Bonus and welfare fund: 27.3 billion dong.
 - + Bonus for the Executive Board of the Company: 1.0 billion dong.
 - + Cash dividend payout (10% of charter capital): 99.0 billion dong.

6. Report on salaries, remuneration and bonus of the Board of Directors, Board of Supervisors in 2025 and plan for 2026 (*as attached file*):

Some key figures were as follows:

- Total salary, allowance/remuneration, bonus and other benefits paid in 2025: 6,635,785,724 VND.

- Total salary, allowance/remuneration, bonus plan in 2026: 6,609,636,541 VND.

7. Dismissing Mr. Yosuke Fujii from the position of BOD member.

8. Electing Mr. **Kengo Nagaki**, Date of birth: March 21st, 1988; Professional qualification: Master of Engineering in Civil and Environmental Engineering; Passport No.: TZ2008742, issued on February 18th, 2020, issued by: Ministry of Foreign Affairs of Japan to hold the position of BOD member of PV GAS D for the term of 2026 - 2031.

9. Presenting the report on activities of the Board of Supervisors in 2025, the plan for 2026 (*as attached file*).

10. Authorize the Board of Directors to decide on selection of an independent auditor to perform an audit of the 2026 financial statements of the Company from leading audit firms in Vietnam, including: Deloitte Vietnam Audit Co. Ltd, PwC (Vietnam) Company Limited, Ernst and Young Vietnam Company Limited and KPMG Company Limited.

Article 2. This Resolution has been approved at the Annual General Meeting of Shareholders 2026 and becomes effective from May 28th, 2026.

Article 3. All shareholders, members of Board of Directors, Board of Controllers, Board of Management and all personnel of Petrovietnam Low Pressure Gas Distribution Joint Stock Company are responsible for implementing this Resolution./.

Recipients:

- As Article 3;
- On file: Archive, BOD.

**ON BEHALF OF
GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOD**

Le Minh Hai

No.: 02/NQ-DHDCD/2026

Ho Chi Minh City, May 28th, 2026

RESOLUTION
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
PETROVIETNAM LOW PRESSURE GAS DISTRIBUTION
JOINT STOCK COMPANY

GENERAL MEETING OF SHAREHOLDERS
PETROVIETNAM LOW PRESSURE GAS DISTRIBUTION
JOINT STOCK COMPANY

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 to the Minutes of the Annual General Meeting of Shareholders 2026 of Petrovietnam Low Pressure Gas Distribution Joint Stock Company on May 28th, 2026.

IT IS HEREBY DECIDED THAT:

Article 1. To approve the updating and supplementing the business code and business lines in the Business Registration Certificate of Petrovietnam Low Pressure Gas Distribution Joint Stock Company including:

1. Adjusting the Company's business code according to the Vietnamese Economic Sector Classification System as stipulated in Decision No. 36/2025/QĐ-TTg dated September 29, 2025, issued by the Prime Minister.

No.	Before adjustment		After adjustment	
	Line of business	Code	Line of business	Code

No.	Before adjustment		After adjustment	
	Line of business	Code	Line of business	Code
1	Wholesale of other specialized goods not elsewhere classified Details: Sale and purchase of materials, chemicals (no storage of chemicals) and transport vehicles for oil and gas industry. Sale and purchase interior decoration goods. (The Company may only conduct its business upon meeting all conditions as prescribed by law and maintaining the ongoing compliance thereof during its term of operation)	4669	Wholesale of other specialized goods not elsewhere classified Details: Sale and purchase of materials, chemicals (no storage of chemicals) and transport vehicles for oil and gas industry. Sale and purchase interior decoration goods. (The Company may only conduct its business upon meeting all conditions as prescribed by law and maintaining the ongoing compliance thereof during its term of operation)	4679
2	Specialized scientific and technological activities not elsewhere classified Details: Technology transfer consulting. Technology transfer consulting service: Technology transfer consulting services: machinery, technological equipment for supply of natural gas (NG), compressed natural gas (CNG), liquefied natural gas (LNG) and liquefied petroleum gas (LPG) for city centers and industrial parks	7490	Other remaining specialized scientific and technological activities not elsewhere classified. Details: Technology transfer consulting. Technology transfer consulting service: Technology transfer consulting services: machinery, technological equipment for supply of natural gas (NG), compressed natural gas (CNG), liquefied natural gas (LNG) and liquefied petroleum gas (LPG) for city centers and industrial parks	7499

No.	Before adjustment		After adjustment	
	Line of business	Code	Line of business	Code
3	Retail of engine fuels in specialized stores Details: Exercising the right to retail distribution of goods that are not on the list of goods that cannot be distributed according to the provisions of Vietnamese law or are not subject to restrictions according to international commitments in international treaties that Vietnam Nam is a member (except crude oil and processed oil) (CPC 632). <i>(Except for the exercise of the rights to import, export, and distribute the goods in the List of goods for which foreign investors and economic organizations with foreign owned capital may not exercise the rights to import, export, and distribute)</i>	4730	Retail of motor fuel Details: Exercising the right to retail distribution of goods that are not on the list of goods that cannot be distributed according to the provisions of Vietnamese law or are not subject to restrictions according to international commitments in international treaties that Vietnam Nam is a member (except crude oil and processed oil) (CPC 632). <i>(Except for the exercise of the rights to import, export, and distribute the goods in the List of goods for which foreign investors and economic organizations with foreign owned capital may not exercise the rights to import, export, and distribute)</i>	4730

No.	Before adjustment		After adjustment	
	Line of business	Code	Line of business	Code
4	Retail of other forms not elsewhere classified Details: Sale and purchase of dry gas, LPG, CNG, LNG and gas-based products (no sale and purchase of gas at the company headquarters). <i>(Except for the exercise of the rights to import, export, and distribute the goods in the List of goods for which foreign investors and economic organizations with foreign owned capital may not exercise the rights to import, export, and distribute)</i>	4799	Retail of other new goods (excluding automobiles, motorcycles, and their accessories) Details: Sale and purchase of dry gas, LPG, CNG, LNG and gas-based products (no sale and purchase of gas at the company headquarters). <i>(Except for the exercise of the rights to import, export, and distribute the goods in the List of goods for which foreign investors and economic organizations with foreign owned capital may not exercise the rights to import, export, and distribute)</i>	
5	Repair of machinery and equipment Details: Repair and maintenance of gas conversion equipment for transport vehicles and agro - forestry - fishery machinery. Repair and maintenance of machinery, technological equipment serving for supply of natural gas (NG), compressed natural gas (CNG), liquefied natural gas (LNG) and liquefied petroleum gas (LPG) for urban centers and industrial parks	3312	Repair and maintenance of machinery and equipment Details: Repair and maintenance of gas conversion equipment for transport vehicles and agro - forestry - fishery machinery. Repair and maintenance of machinery, technological equipment serving for supply of natural gas (NG), compressed natural gas (CNG), liquefied natural gas (LNG) and liquefied petroleum gas (LPG) for urban centers and industrial parks	3312

No.	Before adjustment		After adjustment	
	Line of business	Code	Line of business	Code
6	Wholesale of materials and other installation equipment in construction Details: Sale and purchase of building materials	4663	Wholesale of materials and other installation equipment in construction Details: Sale and purchase of building materials	4673
7	Transmission and distribution of electricity (Except for transmission, dispatching of national electricity system and construction and operation of multi-purpose hydro-power and nuclear power works)	3512	Transmission and distribution of electricity (Except for transmission, dispatching of national electricity system and construction and operation of multi-purpose hydro-power and nuclear power works)	3513

2. Update the business code and add details of business line for registered business code 4661:

No.	Business line modified	Code
1	Wholesales of solid, liquid, gas fuels and relevant materials Details: Purchase and sales of liquefied petroleum gas (LPG), liquefied natural gas (LNG), compressed natural gas (CNG). - Wholesale of coal, coke, and other solid fuels. (The Enterprise shall only conduct its operations after meeting all of prescribed conditions and no operation is conducted at the headquarter) (Except for the exercise of the rights to import, export, and distribute the goods in the List of goods for which foreign investors and economic organizations with foreign owned capital may not exercise the rights to import, export, and distribute)	4671

3. Adding business lines:

No.	Business lines added	Code
1	Wholesale of metals and metal ores	4672
2	Retail of hardware, paint, glass, and other building materials and installation equipment. Details: Retail of building materials and interior decoration items.	4752

No.	Business lines added	Code
3	Electricity generation from renewable energy sources Details: Solar power generation (Except for transmission and dispatching of the national electricity system; construction and operation of multi-purpose hydraulic power and nuclear power works of special socio-economic importance)	3512
4	Electricity generation from non-renewable energy sources Details: Gas-fired thermal power generation (Except for transmission and dispatching of the national electricity system; construction and operation of multi-purpose hydraulic power and nuclear power works of special socio-economic importance)	3511

4. Abandoning the business lines:

No.	Business lines removed from the registered list	Code
1	Retail of other new goods in specialized stores Details: Sale and purchase of construction, interior decoration materials.	4773
2	Electricity production Details: Production of solar power, gas and thermal power. (Except for transmission and dispatching of the national electricity system; construction and operation of multi-purpose hydraulic power and nuclear power works of special socio-economic importance)	3511

Article 2. The General Meeting of Shareholders assigns/authorizes the Legal Representative to carry out the necessary procedures to complete the adjustment and supplementation of the detailed content of the business lines and business lines mentioned above, including but not limited to: Carrying out the procedures for registering changes to the Company's business registration content, and simultaneously adjusting and supplementing the Company's Charter accordingly, and/or amending and supplementing it as necessary or at the request of competent authorities to ensure successful supplementary registration.

Article 3. This Resolution has been approved at the Annual General Meeting of Shareholders 2026 and becomes effective from, 2026.

Article 4. All shareholders, members of Board of Directors, Board of Controllers, Board of Management and all personnel of Petrovietnam Low Pressure Gas Distribution Joint Stock Company are responsible for implementing this Resolution./.

Recipients:

- As Article 4;
- On file: Archive, BOD.

**ON BEHALF OF
GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOD**

Le Minh Hai



No.: 01 /BB-ĐHĐCĐ/2026

Ho Chi Minh City, May 28th, 2026

**MINUTES OF THE ANNUAL GENERAL MEETING
OF SHAREHOLDERS 2026 OF PETROVIETNAM LOW PRESSURE
GAS DISTRIBUTION JSC (PV GAS D)**

I. COMPANY NAME, BUSINESS LICENSE, TIME AND VENUE

1. Company name: Petrovietnam Low Pressure Gas Distribution Joint Stock Company.
2. Head office address: 7th Floor, PV GAS Tower, 673 Nguyen Huu Tho, Nha Be Commune, Ho Chi Minh City.
3. Enterprise code: 0304998686, initially registered on May 23rd, 2007; with 16th amendment registered on October 8th, 2025.
4. Time: Starting at 1:30 P.M on May 28th, 2026.
5. Venue: 2nd Floor, PV GAS Tower, 673 Nguyen Huu Tho, Nha Be Commune, Ho Chi Minh City.

II. PARTICIPANTS AND LEGITIMACY OF THE GENERAL MEETING

1. Mr. Nguyen Văn Thanh, Head of Shareholder Eligibility Verification Committee disclosed the Record of verification of number of shareholders and proxies attending the Annual General Meeting of Shareholders (AGM).

- Total number of shareholders of PV GAS D as per the shareholder list prepared by the Vietnam Securities Depository and Clearing Corporation on the final registration date of May 05th, 2026: 1,702 shareholders.

- Total shares: 98,998,266 shares.

+ Total shares of shareholders invited to attend AGM: 98,997,311 shares, accounting for 100% of voting shares.

+ The Company has 955 shares as treasury stocks.

- Total shareholders and proxies attending this AGM as at 2:10 P.M 19 shareholders, representing 95,595,158 voting shares, accounting for 96.56% of total voting shares of the Company.

2. Total shareholders and proxies attending this AGM as at 2:45 P.M 22 shareholders, representing 95,595,860 voting shares, accounting for 96.56% of total voting shares of the Company.

List of shareholders and shareholder representatives attending the meeting as attached file.

=> *All Shareholders and proxies were qualified to attend the AGM.*



3. In addition to shareholders of the Company, the attendees of AGM also include guests such as representatives of major shareholders: Petrovietnam Gas Joint Stock Corporation, Tokyo Gas Asia Pte.Ltd, Saibu Gas Co., Ltd; Representatives of Deloitte Vietnam Audit Co., Ltd and personnel of the Company.

Pursuant to the Enterprise Law No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, the AGM 2026 of Petrovietnam Low Pressure Gas Distribution JSC attended by above participants was legitimate and valid.

III. CONTENTS OF THE MEETING

1. Mr. Nguyen Viet Thang, on behalf of the Organizing Committee, introduced the Presidium, including:

- Mr. Le Minh Hai - BOD Chairman – Chairman.
- Mr. Do Pham Hong Minh - BOD member and Company Director.

The AGM voted with 100% approval to elect Mr Le Minh Hai and Mr. Do Pham Hong Minh as Presidium.

The Presidium conducts the AGM.

2. The Presidium appointed the Secretariat consisting of:

- Ms. Nguyen Thi Ai Van - Company Secretary.
- Ms. Pham Thuy Duong - Specialist of Business Department.

3. The Presidium introduced the list of the Vote Counting Committee, including:

- Mr. Le Duc Huy - Deputy Manager of FA Department, Leader.
- Mr. Huynh Minh Hung - General Accountant of FA Department, Member.
- Ms. Nguyen Nhu Y - Specialist of FA Department, Member.

The voting result was as follows:

Votine result	Total voting shares	In which:		
		Approval	Disapproval	Abstention
Voting share	95,595,158	95,595,158	0	0
Ratio	100%	100%	0%	0%

4. The AGM listened to Mr. Do Pham Hong Minh – BOD Member, Company Director presenting the AGM Agenda.

The voting result was as follows:

Votine result	Total voting shares	In which:		
		Approval	Disapproval	Abstention
Voting share	95,595,158	95,595,158	0	0
Ratio	100%	100%	0%	0%

5. The AGM listened to Mr. Nguyen Viet Thang – Organizer presenting the Regulation of the AGM.

The voting result was as follows:

Votine result	Total voting shares	In which:		
		Approval	Disapproval	Abstention
Voting share	95,595,158	95,595,158	0	0
Ratio	100%	100%	0%	0%

6. Mr. Le Minh Hai - BOD Chairman presented the Proposal on approval of the Report on BOD's activities in 2025 and plan for 2026.

The voting result was as follows:

Votine result	Total voting shares	In which:		
		Approval	Disapproval	Abstention
Voting share	95,595,158	95,595,158	0	0
Ratio	100%	100%	0%	0%

7. Mr. Do Pham Hong Minh – BOD Member and Company Director presented the Proposal on approval of the Report on business performance results in 2025 and plan for 2026.

❖ Implementation results of main targets in 2025:

No.	Description	Unit	Plan	Actual	% Actual/Planned
I	Gas output	Million Sm³	1,051.4	1,051.5	100.0%
1	Southern region	Million Sm ³	926.4	904.6	97.6%
2	Northern region	Million Sm ³	120.0	134.4	112.0%
3	ISO LNG	Million Sm ³	5.0		
4	LPG	Ton		9,683.4	
		Million Sm ³		12.5	
II	Financial indicators				
1	Total revenue	Billion VND	10,550.7	11,495.4	109.0%
1.1	Revenues from sales and services rendered	Billion VND	10,535.7	11,452.6	108.7%
1.2	Financial income	Billion VND	15.0	42.8	285.3%
1.3	Other income	Billion VND	-	0.005	

No.	Description	Unit	Plan	Actual	% Actual/Planned
2	Profit before tax	Billion VND	208.6	209.8	100.6%
3	Profit after tax	Billion VND	166.9	168.4	100.9%
4	Ratio of PAT/charter capital	%	16.9%	17.0%	100.6%
5	Payment to State Budget	Billion VND	65.4	93.3	142.7%

❖ Plan for 2026:

No.	Description	Unit	Plan for 2026
I	Gas output	Million Sm³	1,166.4
1	Southern region	Million Sm ³	1,001.3
2	Northern region	Million Sm ³	155.0
3	ISO LNG	Million Sm ³	10.1
II	Financial indicators		
1	Owner's equity	Billion VND	1,540.2
	<i>Of which, charter capital</i>	<i>Billion VND</i>	<i>990.0</i>
2	Total revenue	Billion VND	12,715.7
2.1	Revenues from sales and services rendered	Billion VND	12,690.7
2.2	Revenue from financial activities and others	Billion VND	25.0
3	Profit before tax	Billion VND	258.7
4	Profit after tax	Billion VND	206.9
5	Ratio of PAT/charter capital	%	20.9%
6	Ratio of dividend/charter capital	%	10%
7	Payment to State Budget	Billion VND	87.4
III	Investment in construction and equipment procurement		
1	Investment value	Billion VND	117.2
2	Disbursement value	Billion VND	86.0
IV	Human resources, training		
1	Number of employees (expected)	Persons	278
2	Number of training attendances	Attendances	993
3	Training costs	Billion VND	3.2
V	OSHE cost	Billion VND	17.9

The voting results ratified the above reports and authorized the BOD to review and approve adjustments of business plan 2026, if any, in case of fluctuation leading to changes the company's plan targets.

The voting result was as follows:

Votine result	Total voting shares	In which:		
		Approval	Disapproval	Abstention
Voting share	95,595,860	95,595,860	0	0
Ratio	100%	100%	0%	0%

8. Mr. Do Pham Hong Minh – BOD Member and Company Director presented the Proposal on approval of the audited financial statements of 2025.

Some key figures were as follows:

No	Item	2025	2024
BALANCE SHEET			
A	Short-term assets	3,203,207,292,329	3,378,374,535,481
1	Cash and cash equivalents	1,118,212,744,802	1,384,904,766,353
2	Short-term investments	847,992,074,268	717,765,249,404
3	Current receivables	1,165,915,829,221	1,204,263,842,352
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B	Long-term assets	371,583,598,859	389,852,060,730
1	Long-term receivables	17,711,785,125	3,445,385,125
2	Fixed assets	227,976,406,563	262,987,060,581
3	Long-term assets in progress	6,222,246,117	1,906,111,518
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	Total assets (A+B)	3,574,790,891,188	3,768,226,596,211
C	Liabilities	2,099,305,966,737	2,290,693,160,056
1	Short-term liabilities	2,099,217,966,737	2,290,605,160,056
2	Long-term liabilities	88,000,000	88,000,000

D	Owner's equity	1,475,484,924,451	1,477,533,436,155
	Capital sources and funds	1,475,484,924,451	1,477,533,436,155
	Total resources (C+D)	3,574,790,891,188	3,768,226,596,211
INCOME STATEMENT			
1	Revenues from sales and services rendered	11,452,602,860,153	10,937,645,849,520
2	Cost of goods sold	10,784,806,084,069	10,169,523,454,592
3	Gross revenues from sales and services rendered	667,796,776,084	768,122,394,928
4	Net profits from operating activities	209,977,490,893	314,394,566,267
5	Total net profit before tax	209,819,787,906	312,911,095,551
6	Profits after enterprise income tax	168,351,277,967	249,168,381,705

The voting result was as follows:

Votine result	Total voting shares	In which:		
		Approval	Disapproval	Abstention
Voting share	95,595,860	95,595,860	0	0
Ratio	100%	100%	0%	0%

9. Mr. Dang Quoc Vuong – Chief Accountant of the Company presented the Proposal on approval of Report on business performance results, fund appropriation, distribution of profits and dividends of 2025 and plan for 2026.

Some basic contents were as follows:

- 2025 results:
 - + Bonus and welfare fund: 27.3 billion dong.
 - + Bonus for the Executive Board of the Company: 01 billion dong.
 - + Cash dividend payout (10% of charter capital): 99 billion dong.
 - + Additional deduction for Development Investment Fund (30% of profit after tax in 2022): 50.5 billion dong.
- 2026 Plan:
 - + Bonus and welfare fund: 27.3 billion dong.
 - + Bonus for the Executive Board of the Company: 1.0 billion dong.

+ Cash dividend payout (10% of charter capital): 99 billion dong.

The voting result was as follows:

Votine result	Total voting shares	In which:		
		Approval	Disapproval	Abstention
Voting share	95,595,860	95,595,860	0	0
Ratio	100%	100%	0%	0%

10. Mr. Dang Quoc Vuong, Chief Accountant of the Company presented the Report on salary, allowance/remuneration and bonus payment of BOD and BOS in 2025 and lan for 2026 as follows:

- Total salaries and benefits/remuneration paid in 2025: 6,635,785,724 VND.
- Total salaries and benefits/remuneration plan in 2026: 6,609,636,541 VND.

The voting result was as follows:

Votine result	Total voting shares	In which:		
		Approval	Disapproval	Abstention
Voting share	95,595,860	95,595,860	0	0
Ratio	100%	100%	0%	0%

11. Mr Le Minh Hai BOD Chairman presented the Proposal on approval of contracts and transactions between PV GAS D and affiliated persons as prescribed in Article 167 of Law on Enterprises 2020, including contracts, transactions signed with Petrovietnam Gas Joint Stock Corporation, CNG Viet Nam Joint Stock Corporation, Southern Gas Trading Joint Stock Company.

11.1. Approve the signing and extending the duarion of contracts, transactions signed with Petrovietnam Gas Joint Stock Corporation (PV Gas), CNG Vietnam Joint Stock Company (CNG VN), Southern Gas Trading Joint Stock Company (Gas South) with the primary contents of such contracts and transactions as follow:

No.	Gas Sales and Purchase Contract	Contracting Parties		Effective Date of the contracts	Expected Contract Duration to be submitted at the AGM	Expected contract value for 2026 (VND billion)
		The Seller	The Buyer			
I	Southeast Region					
1	Gas Sales and Purchase Contract	PV GAS	PV GAS D	01/01/2021	From 01/01/2026 to 31/12/2026	9,800

2	Natural Gas Sales and Purchase Contract	PV GAS D	PV GAS CNG	01/01/2021	From 01/01/2026 to 31/12/2026	2,000
3	Natural Gas Sales and Purchase Contract	PV GAS D	Gas South	01/04/2017	From 01/01/2026 to 31/12/2026	1,400
II	Northern Region					
1	Thai Binh Gas Sales and Purchase Contract - Blocks 102 & 106	PV GAS	PV GAS D	24/06/2015	Until termination by both parties as stipulated in Article 14 of the attached draft Contract	1,600
2	Gas Sales and Purchase Contract	PV GAS D	PV GAS CNG	22/01/2021	From 01/01/2026 to 31/12/2026	1,300

11.2. Authorize the Board of Directors:

- To approve amendments and supplements (if any) to the aforementioned contracts.
- To decide on the extension of the validity of these contracts in accordance with the Company's actual business and production conditions and will be submitted to the Company's General Shareholders' Meeting for approval at the next General Shareholders' Meeting.

- The voting result was as follows:

Votine result	Total voting shares	In which:		
		Approval	Disapproval	Abstention
Voting share	45,600,860	45,600,860	0	0
Ratio	100%	100%	0%	0%

Notice: The total number of votes above does not include votes of PV GAS – JSC (the Shareholder with related interests does not have voting rights): 49,995,000 shares.

12. Mr. Do Pham Hong Minh – BOD Member and Company Director presented the Proposal on approval of adjusting and supplementing business lines.

Results of the vote approving the above-mentioned proposal. The General Meeting of Shareholders assigns/authorizes the Legal Representative to carry out the necessary procedures to complete the adjustment and supplementation of the detailed content of

the business lines and business lines mentioned above, including but not limited to: Carrying out the procedures for registering changes to the Company's business registration content, and simultaneously adjusting and supplementing the Company's Charter accordingly, and/or amending and supplementing it as necessary or at the request of competent authorities to ensure successful supplementary registration.

The voting result was as follows:

Votine result	Total voting shares	In which:		
		Approval	Disapproval	Abstention
Voting share	95,595,860	95,595,860	0	0
Ratio	100%	100%	0%	0%

13. Mr. Le Minh Hai – BOD Chairman presented the Contents of Company personnel changes and List of candidates for the election as BOD member for the term 2026 - 2031.

13.1. Proposal on approval of the dismissal of BOD member .

Dismissing Mr. Yosuke Fujii as a member of BOD.

The voting result was as follows:

Votine result	Total voting shares	In which:		
		Approval	Disapproval	Abstention
Voting share	95,595,860	95,595,860	0	0
Ratio	100%	100%	0%	0%

13.2. Proposal on Approval of the election of BOD member for the term 2026 - 2031:

The voting result was as follows:

Votine result	Total voting shares	In which:		
		Approval	Disapproval	Abstention
Voting share	95,595,860	95,595,860	0	0
Ratio	100%	100%	0%	0%

13.3. Approving the list of candidates for the election as BOD member for the term of 2026 - 2031, including:

- Mr. Kengo Nagaki, candidate for Member of BOD for the term 2026 - 2031.

The voting result was as follows:

Votine result	Total voting shares	In which:		
		Approval	Disapproval	Abstention
Voting share	95,595,860	95,595,860	0	0
Ratio	100%	100%	0%	0%

14. Mr. Le Duc Huy, Head of Vote Counting and Voting Committee read the draft of Voting Regulation on the election of BOD member for the term 2026 - 2031. The AGM voted.

The voting result was as follows:

Votine result	Total voting shares	In which:		
		Approval	Disapproval	Abstention
Voting share	95,595,860	95,595,860	0	0
Ratio	100%	100%	0%	0%

15. The AGM elected BOD member for the term of 2026 - 2031.

16. Mr. Nguyen Tien Hai – Chief of BOS presented the Proposal on approval of the Report on the BOS's Activities in 2025 and plan for 2026 and Proposal for appointment of an independent auditor in 2026; Report on appraisal result of business performance result in 2025, the 2025 audited financial statements and Report on assessment of management of BOD members.

16.1. Voting result for ratifying the Report on the BOS's Activities in 2025 and plan for 2026.

The voting result was as follows:

Votine result	Total voting shares	In which:		
		Approval	Disapproval	Abstention
Voting share	95,595,860	95,595,860	0	0
Ratio	100%	100%	0%	0%

16.2. Approving on authorizing the Board of Directors to decide on selection of an independent auditor to perform an audit of the 2026 financial statements of the Company from leading audit firms in Vietnam, including: Deloitte Vietnam Audit Company Limited, PwC (Vietnam) Company Limited, Ernst & Young Vietnam Company Limited, KPMG Company Limited.

The voting result was as follows:

Votine result	Total voting shares	In which:		
		Approval	Disapproval	Abstention
Voting share	95,595,860	95,595,860	0	0
Ratio	100%	100%	0%	0%

17. Mr. Le Duc Huy on behalf of the Voting Count and Voting Committee reported on Results of Vote Counting for approved contents of the AGM and the election of BOD member.

Result of Vote Counting for the election of BOD member:

- Total number of voting Voting Card issued: 22 voting cards, corresponding total number of votes with voting rights: 95,595,860 shares.
- Total number of voting Voting cards collected: 21 voting cards, corresponding total number of votes attending Voting: 95,595,852 shares.
- Total number of ballots not collected: 01 ballot, corresponding to the number of voting shares: 08 voting shares.
- Total number of valid Voting Cards votes: 21 votes, corresponding total number of valid votes 95,595,852 shares.
- Total number of invalid voting card: 0 voting card, corresponding total number of invalid votes: 0 shares

No	Full name	Number of votes	Representing the number of voting shares	% ratio/Total votes
1	Mr. Kengo Nagaki	21/21	95,595,852	100%

18. Ms. Nguyen Thi Ai Van reported the draft of AGM Minutes of Meeting and Resolutions on behalf of the Secretariat.

18.1. The AGM ratified the AGM Minutes of Meeting, with results as follows:

Votine result	Total voting shares	In which:		
		Approval	Disapproval	Abstention
Voting share	95,595,860	95,595,860	0	0
Ratio	100%	100%	0%	0%

18.2. The AGM ratified the AGM Resolutions, with results as follows:

Votine result	Total voting shares	In which:		
		Approval	Disapproval	Abstention
Voting share	95,595,860	95,595,860	0	0
Ratio	100%	100%	0%	0%

The AGM 2026 ended at 4:40 P.M on May 28th, 2026.

The Minutes of AGM is made into 02 copies of equal validity and unanimously passed by all shareholders at the AGM 2026.

THE PRESIDIUM

Do Pham Hong Minh

Le Minh Hai

THE SECRETARIAT

Pham Thuy Duong

Nguyen Thi Ai Van