

No.: 521/KTA-TCNS

Ho Chi Minh City, July...th 14, 2026

Ref: Regarding the record date for the 2025
cash dividend payment

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

- Resolution No. 32/NQ-HĐQT/2026 dated July 14th, 2026 of PV GAS D's Board of Directors regarding the record date for the 2025 cash dividend payment (Details as attached).
- Notice No. 14/TB-KTA, dated July 14th, 2026 regarding the record date for the 2025 cash dividend payment (Details as attached).

3. This information has been published on PV GAS D's website on July 14th, 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: *See*

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

DIRECTOR



Đỗ Phạm Hồng Minh

No.: 32 /NQ-HĐQT/2026

Ho Chi Minh City, July 14th, 2026

RESOLUTION

Regarding the record date for the 2025 cash dividend payment

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. 39/TTr-KTA dated July 06th, 2026 and the 5/5 approving votes of the Company's Board of Directors members in Opinion Request No. 26/PYK-HĐQT/2026 dated July 08th, 2026.

IT IS HEREBY DECIDED THAT:

Article 1. Approving on the record date for the 2025 cash dividend payment as follows:

1. Record Date: **September 25th, 2026.**
2. Payment of cash dividend for 2025:
 - Dividend payout ratio: 10% per share (01 share receives VND 1,000).
 - Payment date: **November 19th, 2026.**

Article 2. PV GAS D's Director is tasked with organizing and implementing the next steps in accordance with current regulations.

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;
- BOD Members;
- BOS;
- On file: Archive, BOD.01.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(signed and sealed)

Le Minh Hai

No.: 14 / TB-KTA

Ho Chi Minh City, July 14th, 2026

NOTICE

Regarding the record date for the 2025 cash dividend payment

Kindly address to:

- Vietnam Securities Depository and Clearing Corporation;
- The Ho Chi Minh Stock Exchange.

Issuer's Name: Petrovietnam Low Pressure Gas Distribution Joint Stock Company.

Trading Name: Petrovietnam Low Pressure Gas Distribution Joint Stock Company.

Head office: 7th Floor, PV GAS Tower, 673 Nguyen Huu Tho, Nha Be Commune,
Ho Chi Minh City.

Tel: 028.37840445

Fax: 028.37840446

We would like to inform Vietnam Securities Depository and Clearing Corporation (VSDC) on the record date to make a list of shareholders as follows:

Securities Name: Share of Petrovietnam Low Pressure Gas Distribution Joint Stock Company.

Securities Code: PGD

Securities Type: Common stock

Par Value: VND 10,000 (Ten thousand dong)

Trading Platform: Ho Chi Minh Stock Exchange (HOSE)

Record Date: **September 25th, 2026**

1. Reason and purpose: Payment of cash dividend for 2025

2. Specific contents:

- Dividend payout ratio: 10% per share (01 share receives VND 1,000)
- Payment date: November 19th, 2026
- Place of payment:

+ **For deposited securities:** Shareholders shall receive dividends at the depository members where their securities accounts are maintained.



+ **For undeposited securities:** Shareholders shall receive dividends at PSI Securities from November 19th, 2026. Shareholders are required to present their ID Card/Passport.

PV GAS D would like to request the VSDC to establish and send the list of shareholders owned the securities at the record date herein via the Electronic Communication port system of VSDC.

Sincerely./.

Recipients:

- As above;
- SSC (to report);
- BOD, BOS;
- Company's Departments;
- On file: VT, TCNS.AV.01.

LEGAL REPRESENTATIVE

