

No.: 571/KTA-TCNS

Ho Chi Minh City, July 30th, 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. 35/NQ-HĐQT/2026, dated July 30th, 2026 on approving the signing of the Amendment of the vehicle lease contract between Petrovietnam Low Pressure Gas Distribution Joint Stock Company and Branch of Indochina Petroleum Transportation Joint Stock Company in Ho Chi Minh City (details as attached)

3. This information has been published on PV GAS D's website on July 30th, 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: *True*

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

DIRECTOR



[Signature]
Đỗ Phạm Hồng Minh

No.: 35/NQ-HĐQT/2026

Ho Chi Minh City, July. 30th, 2026

RESOLUTION

**On approval of the signing of Amendment of the vehicle lease contract for the
Company's production and business operations**

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. 42/TTr-KTA dated July 23rd, 2026 and the 5/5 approving votes (including 2/2 votes with voting rights) of the Company's Board of Directors members in Minutes of Meeting No. 06/BB-HĐQT/2026 dated July 30th, 2026.

IT IS HEREBY DECIDED THAT:

Article 1. Approve the signing of Amendment to extend Framework Agreement No. 01/2024/KTA-CNHCM dated on June 21st, 2024 between Petrovietnam Low Pressure Gas Distribution Joint Stock Company and Branch of Indochina Petroleum Transportation Joint Stock Company in Ho Chi Minh City with six-month duration (from July 2026 through December 2026), the estimated cost is approximately VND 8,317,080,000, inclusive of vehicle rental and driver costs.

Article 2. The Company Director is assigned to organize and carry out the negotiation and signing of the Amendment of contract in accordance with Company regulations and applicable laws.

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