

No.: ~~588~~/KTA-KD

Ho Chi Minh City, 4 August 2026

Ref: Disclosure of the Power of Attorney
for information disclosure

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

Power of Attorney for information disclosure No. 54/UQ-KTA dated 04 August 2026, issued by PetroVietnam Low Pressure Gas Distribution Joint Stock Company, as detailed in the attachment.

3. This information has been published on PV GAS D's website on 4 August, 2026 at this link: www.pvgasd.com.vn.

PV GAS D hereby certifies that the information provided is true and correct and assumes full legal responsibility for the disclosed information.

Sincerely./.

Recipients: 

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

DIRECTOR



Đỗ Phạm Hồng Minh



No.: 54/UQ-KTA

Ho Chi Minh City, 04 August 2026

POWER OF ATTORNEY FOR INFORMATION DISCLOSURE

Kindly address to:

- State Securities Commission of Vietnam;
- Ho Chi Minh Stock Exchange.

1. Authorizing Party (hereinafter referred to as “Party A”)

- Trading name: PETROVIETNAM LOW PRESSURE GAS DISTRIBUTION JOINT STOCK COMPANY (PV GAS D).
- Stock code: PGD
- Legal representative: Mr. Do Pham Hong Minh.
- Contact address: 7th Floor, PV GAS Tower, No. 673 Nguyen Huu Tho Street, Nha Be Commune, Ho Chi Minh City.
- Tel.: 028.37840386 Fax: 028.37840446
- Website: pvgasd.com.vn

2. Authorized Party (hereinafter referred to as “Party B”)

- Ms. Vu Thi Hoai Thu
- Citizen ID Card No.: 038191012086, issued on 01 May 2021 by the Police Department for Administrative Management of Social Order.
- Permanent address: Apartment E26.10, Nam Sai Gon Residences Project, Hamlet 82, Nha Be Commune, Ho Chi Minh City.
- Position: Person in charge of corporate governance cum Company Secretary of PV GAS D.

3. Contents of authorization:

- Party A hereby authorizes Party B to act as Party A’s “Authorized Person for Information Disclosure”.
- Party B shall, on behalf of Party A, fully, accurately and promptly fulfill the information disclosure obligations in accordance with applicable laws.

4. Term of authorization:

- This Power of Attorney shall take effect from 04 August 2026 until a written notice of revocation is issued by PV GAS D.
- This Power of Attorney replaces Power of Attorney No. 30/UQ-KTA dated 28 October 2024.
- This Power of Attorney is made in three (03) originals of equal legal validity.

PARTY B

**PARTY A
LEGAL REPRESENTATIVE**