

No.: ~~586~~ KTA-KD

Ho Chi Minh City, 4 August 2026

Ref: Disclosure of changes to insiders

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. 36/NQ-HĐQT/2026 dated 4 August 2026 of the Board of Directors of the Company regarding the dismissal of Ms. Nguyen Thi Ai Van from the position of Company Secretary cum Person in charge of corporate governance (details as attached).

Resolution No. 37/NQ-HĐQT/2026 dated 4 August 2026 of the Board of Directors of the Company regarding the appointment of Ms. Vu Thi Hoai Thu as Person in charge of corporate governance cum Company Secretary (details as attached).

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.: 36/NQ-HĐQT/2026

th
Ho Chi Minh City, August. 04 2026

RESOLUTION

**Dismissal of the Company Secretary and
the Person in charge of Corporate Governance**

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 to 5/5 approving votes 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. Dismissal of Ms. **Nguyen Thi Ai Van** from the position of Company Secretary and Person in charge of Corporate Governance.

Article 2. This Resolution takes effect from the date of signing.

Article 3. PV GAS D's Director, Deputy Director, Assistant of BOM, Chief Accountant, Heads of relevant departments, units and Ms. Nguyen Thi Ai Van 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.: 37/NQ-HĐQT/2026

th
Ho Chi Minh City, August 04, 2026

RESOLUTION

Appointment of the Person in charge of Corporate Governance and the Company Secretary

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 to 5/5 approving votes 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. Appoitment of Ms. **Vu Thi Hoai Thu** to the position of Person in charge of Corporate Governance and Company Secretary and Person in charge of Corporate Governance for a term of 5 years.

Article 2. This Resolution takes effect from the date of signing.

Article 3. PV GAS D's Director, Deputy Director, Assistant of BOM, Chief Accountant, Heads of relevant departments, units and Ms. Vu Thi Hoai Thu 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