

No.: 605/KTA-CBTT

Ho Chi Minh City, 10 August 2026

Ref: Disclosure of contracts/transactions
with PV GAS D's related parties

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. 39/NQ-HĐQT/2026 dated 10 August 2026 of the Board of Directors on approval of the execution of amendments and supplements to the gas sale and purchase contracts with Petrovietnam Gas Joint Stock Corporation (PV GAS), CNG Vietnam Joint Stock Company (PV GAS CNG), and Southern Gas Trading Joint Stock Company (Gas South) (details as attached).

3. This information has been published on PV GAS D's website on 10 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: *nm*

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

DIRECTOR



Đỗ Phạm Hồng Minh



No.: 39/NQ-HDQT/2026

Ho Chi Minh City, 10 August 2026

RESOLUTION

On approving the execution of amendments and supplements to the Gas Sale and Purchase Contracts with PV GAS, PV GAS CNG and Gas South

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. 43/TTr-KTA dated 27 July 2026 and the 5/5 approving votes (including 2/2 votes with voting rights) of the Company's Board of Directors members in Opinion Request No. 30/PYK-HDQT/2026 dated 04 August, 2026.

IT IS HEREBY DECIDED THAT:

Article 1. To approve the execution of amendments and supplements to the Gas Sale and Purchase Contracts between Petrovietnam Low Pressure Gas Distribution Joint Stock Company and Petrovietnam Gas Joint Stock Corporation (PV GAS), CNG Vietnam Joint Stock Company (PV GAS CNG) and Southern Gas Trading Joint Stock Company (Gas South) regarding gas prices for 2026, with the principal contents set out in Proposal No. 43/TTr-KTA dated 27 July 2026 of the PV GAS D's Director, comprising the following amendments and supplements:

- Amendment No. 19 to Gas Sale and Purchase Contract No. 571/2020/PV GAS/HĐK-PV GAS D/B1;
- Amendment No. 24 to Gas Sale and Purchase Contract No. 162/2015/PVGAS-PVGAS D/B1;
- Amendment No. 18 to Gas Sale and Purchase Contract No. 01/2021/XNVT/KD-CNGVN/B1;
- Amendment No. 17 to Gas Sale and Purchase Contract No. 01/2021/XNMB-CNGVN;
- Amendment No. 20 to Gas Sale and Purchase Contract No. 02/2017/XNVT/KD-KMN/B1;
- Amendment No. 18 to Gas Sale and Purchase Contract No. 13/2017/PV GAS D - NT
- KMN;

Article 2. To assign PV GAS D's Director to organize the implementation of the subsequent tasks in compliance with applicable laws and PV GAS D's regulations, ensuring PV GAS D's production and business efficiency.

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

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

(signed and sealed)

Le Minh Hai