



No.: 631/KTA-KD

Ho Chi Minh City, August... th14, 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 62/UQ-KTA dated August 13, 2026, issued by Petrovietnam Low Pressure Gas Distribution Joint Stock Company, details as attached.

3. This information has been published on PV GAS D's website on August 14, 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:

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

DIRECTOR



Đỗ Phạm Hồng Minh



PETROVIETNAM GAS JOINT STOCK CORPORATION
**PETROVIETNAM LOW PRESSURE GAS
DISTRIBUTION JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 62 /UQ-KTA

Ho Chi Minh City, August...th13th, 2026

POWER OF ATTORNEY FOR INFORMATION DISCLOSURE

Kindly address to:

- The State Securities Commission;
- Ho Chi Minh Stock Exchange.

1. Principal (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. Attorney-in-fact (hereinafter referred to as “Party B”)

- Ms. Nguyen Thi Ai Van
- Citizen ID Card No.: 001182030824, issued on January 13th, 2022 by the Police Department for Administrative Management of Social Order.
- Permanent address: B3-6, Hung Vuong 2 Apartment, Quarter 41, Tan Hung Ward, Ho Chi Minh City.
- Position: Specialist – Business Department.

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 August 13th, 2026 until a written notice of revocation is issued by PV GAS D.
- This Power of Attorney replaces Power of Attorney No. 54/UQ-KTA dated August 04th, 2026.
- This Power of Attorney is made in three (03) originals of equal legal validity.

PARTY B

PARTY A

LEGAL REPRESENTATIVE