

No.: 649/KTA-KD

Ho Chi Minh City, August 20th, 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. Content of information disclosure

PV GAS D's Board of Directors' Resolution No. 40/NQ-HĐQT/2026, dated August 20th, 2026 on approving the signing CNG Sales and Purchase Agreement with CNG Viet Nam Joint Stock Company (*Details as attached*).

3. This information has been published on PV GAS D's website on August 20th, 2026 at this link: www.pvgasd.com.vn.

PV GAS D hereby certifies that the information provided is true and correct and we bear full responsibility to the law.

Sincerely./.

Recipients: thư

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

**AUTHORIZED BY THE DIRECTOR
ASSISTANT OF BOM**



Lê Thanh Tuấn



No.: 40/NQ-HĐQT/2026

Ho Chi Minh City, 20 August 2026

RESOLUTION

**On approving the execution of the CNG Sale and Purchase Agreement
with CNG Vietnam Joint Stock Company**

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. 46/TTr-KTA dated 06 August 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. 31/PYK-HĐQT/2026 dated 14 August 2026.

IT IS HEREBY DECIDED THAT:

Article 1. To approve the execution of the CNG Sale and Purchase Agreement with CNG Vietnam Joint Stock Company (hereinafter referred to as the “Agreement”), with the principal terms and conditions set out in the attached Appendix.

Article 2. To assign PV GAS D’s Director to execute the aforesaid Agreement and any amendments and supplements thereto (if any), on the principle of ensuring the overall efficiency of the Company and compliance with the principal terms and conditions approved by the Board of Directors.

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;
- Authorized Person for Information Disclosure;
- On file: Archive, BOD.01.

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

(signed and sealed)

Le Minh Hai