

No. 01/CBTT-LPG

Hanoi, January 08, 2026

INFORMATION DISCLOSURE

Minutes of vote counting and resolution collecting shareholders' opinions in writing of PetroVietnam LPG Joint Stock Company

1. Name of Organization: **PetroVietnam LPG Joint Stock Company (PV GAS LPG)**

- Stock code: PVG

- Head office address: 11th floor, Petroleum Institute Building, No. 167 Trung Kinh, Yen Hoa Ward, Hanoi City.

- Contact phone: (84 24) 39445555

Fax: (84 24) 39445333

- Email: pvgaslp@pvgaslp.com.vn

2. Contents of information announcement:

Minutes of vote counting and Resolution to collect shareholders' opinions in writing of PetroVietnam LPG Joint Stock Company.

3. This information will be published on the website of PV GAS LPG on 08/01/2026 at the website: www.pvgaslp.com.vn, Shareholder Relations/Shareholder Information column.

We commit that the information published above is true and fully responsible before the law for the content of the published information./.

Recipients:

- Ditto;
- Board of Directors, the Board of Controllers of the Company (for reporting);
- Luu VT, K.H.01.

Accompanying documents:

- Record No. 01/BB-ĐHĐCĐ-LPG;
- Resolution No. 01/NQ-ĐHĐCĐ-LPG;
- Resolution No. 02/NQ-ĐHĐCĐ-LPG.

**LEGAL REPRESENTATIVE
DIRECTOR**



Nguyễn Hải Long

Number: 01/BB-ĐHĐCĐ-LPG

Hanoi, January 8, 2026

VOTE COUNTING RECORD

Regarding obtaining shareholder opinions in writing. to pass a resolution of the General Meeting of Shareholders

Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;

Based on the Charter of Petro Vietnam LPG Joint Stock Company (Company/PV GAS LPG);

Base Decision No. 15/QĐ-HĐQT-LPG dated December 26, 2025, of the Company's Board of Directors on the establishment of a Committee for counting votes for shareholder opinions in writing;

Today, at 10:35 AM on January 8, 2026, in Meeting Room No. 1 of the Company – 11th Floor, Vietnam Petroleum Institute Building, 167 Trung Kinh Street, Yen Hoa Ward, Hanoi City, the Company's Board of Directors will conduct a vote count of the written shareholder opinion ballots (Voting Ballots/Ballets) as follows:

I. COMPANY INFORMATION:

- Name: PETRO VIETNAM LPG JOINT STOCK COMPANY
- Address: 11th Floor, Vietnam Petroleum Institute Building, 167 Trung Kinh Street, Yen Hoa Ward, Hanoi City.
- Business registration number: 0102311149. Business registration number 24, dated December 31, 2025, at the Department of Business Registration and Corporate Finance.

II. PURPOSE AND ISSUES REQUIRING OPINIONS FOR THE RESOLUTION'S APPROVAL:

1. Purpose

Shareholders' opinions will be sought in writing to approve matters within the authority of the General Meeting of Shareholders as stipulated by law and the PV GAS LPG Charter.

2. Content for feedback

- 2.1. Approved the dismissal of Mr. Hoang Viet Dung as a member of the Board of Directors of PetroVietnam LPG Joint Stock Company.
- 2.2. Approved the dismissal of Mr. Nguyen Cao Hung from the position of Controller of PetroVietnam LPG Joint Stock Company.

- 2.3. Approved the dismissal of Mr. Mai Duc Thien from the position of Controller of PetroVietnam LPG Joint Stock Company.
- 2.4. Through the Regulations on Nomination, Candidacy, and Election of Members of the Board of Directors and Board of Controllers for the term 2026 – 2031.
- 2.5. Through the list of candidates for the Board of Directors for the term 2026-2031.
- 2.6. Through the list of candidates for the Board of Controllers for the term 2026-2031.
- 2.7. Electing members of the Board of Directors for the term 2026-2031.
- 2.8. Election of Controllers for the 2026-2031 term.

III. PARTICIPANTS:

Pursuant to Clause 5, Article 22 of the Company's Charter, the Board of Directors of PV GAS LPG shall organize the vote counting and prepare the Vote Counting Minutes under the witness and supervision of the vote counting supervisor - the Company's Board of Controllers.

To facilitate the vote counting process, on December 26, 2025, the Board of Directors of PV GAS LPG issued Decision No. 15/QD-HDQT-LPG on the establishment of a Vote Counting Committee for shareholder opinions obtained in writing to approve the General Meeting of Shareholders' Resolution. The Vote Counting Committee consists of the following individuals:

- | | |
|---|-------------------------------------|
| 1. Mr. Pham Quang Huy – Deputy Head of the Personnel Organization and Administration Department | Head of The Vote Counting Committee |
| 2. Mr. Dieu Quang Hung - Deputy Head of Finance and Accounting Department | Member |
| 3. Ms. Chu Minh Ha - Head of Internal Audit | Member |
| 4. Ms. Nguyen Thi Kim Huyen – Head of Administration and Secretary of the Company | Member |

Vote counting supervisor: Ms. Tran Thi Kim Phuong – Head of the Company's Board of Controllers.

IV. RESULTS OF THE VOTE COUNT:

Based on the shareholder list of PV GAS LPG as of December 17, 2025, provided by the Vietnam Securities Depository and Clearing Corporation (VSDC), PV GAS LPG sent out the written shareholder opinion survey form No. 30/LPG-HDQT dated December 23, 2025, to all shareholders named in the list.

1. Number of ballots issued:

- Total number of ballots distributed: 2,441 ballots

Corresponding to the total number of voting shares: 39,998,522 share

2. Number of receipts received:

- Total number of ballots received: 27 ballots
 - Number of shareholders participating in the vote: 24 shareholders
- Corresponding total number of voting shares: 21,195,185 shares

3. Method of submitting the ballot:

- Mail delivery: 1 votes
- Fax: 0 votes
- Email: 3 votes
- Live: 23 votes

4. Valid and invalid ballots:

- Total number of invalid votes: 0 votes
- The total number of invalid voting shares is: 0 shares
- Total number of valid votes: 27 votes
- Corresponding total number of valid voting shares: 21,195,185 shares

5. Voting results:

5.1. *Approved the dismissal of Mr. Hoang Viet Dung as a member of the Board of Directors:*

- Total number of invalid votes: 0 votes
- The total number of invalid voting shares is: 0 shares
- Total number of valid votes: 27 votes
- Corresponding total number of valid voting shares: 21,195,185 shares

Result	Total number of voting shares	Voting results		
		Approved	Disapprove	No comment
Quantity	39,998,522	21,195,185	0	0
Achieved percentage (%)	100%	52.99%	0	0

5.2. *Approved the dismissal of Mr. Nguyen Cao Hung from the position of Controller of PetroVietnam LPG Joint Stock Company:*

- Total number of invalid votes: 0 votes
- The total number of invalid voting shares is: 0 shares
- Total number of valid votes: 27 votes
- Corresponding total number of valid voting shares: 21,195,185 shares

Result	Total number of voting shares	Voting results		
		Approved	Disapprove	No comment
Quantity	39,998,522	21,195,185	0	0
Achieved percentage (%)	100%	52.99%	0	0

5.3. Approved the dismissal of Mr. Mai Duc Thien from the position of Controller of PetroVietnam LPG Joint Stock Company:

- Total number of invalid votes: 0 votes

The total number of invalid voting shares is: 0 shares

- Total number of valid votes: 27 votes

Corresponding total number of valid voting shares: 21,195,185 shares

Result	Total number of voting shares	Voting results		
		Approved	Disapprove	No comment
Quantity	39,998,522	21,195,185	0	0
Achieved percentage (%)	100%	52.99%	0	0

5.4. Through the Regulations on Nomination, Candidacy, and Election of Members of the Board of Directors and Controllers for the term 2026 – 2031:

- Total number of invalid votes: 0 votes

The total number of invalid voting shares is: 0 shares

- Total number of valid votes: 27 votes

Corresponding total number of valid voting shares: 21,195,185 shares

Result	Total number of voting shares	Voting results		
		Approved	Disapprove	No comment
Quantity	39,998,522	21,195,185	0	0
Achieved percentage (%)	100%	52.99%	0	0

5.5. Through the list of candidates for the Board of Directors for the term 2026-2031:

- Total number of invalid votes: 0 votes

The total number of invalid voting shares is: 0 shares

- Total number of valid votes: 27 votes

Corresponding total number of valid voting shares: 21,195,185 shares

Result	Total number of voting shares	Voting results		
		Approved	Disapprove	No comment
Quantity	39,998,522	21,185,185	10,000	0
Achieved percentage (%)	100%	52.96%	0.03%	0

5.6. Through the list of candidates for the Cotrollers for the term 2026-2031:

a) Through the nomination of Ms. Le Thi Thanh Huyen as a candidate for the Board of Controllers for the 2026-2031 term:

- Total number of invalid votes: 0 votes

The total number of invalid voting shares is: 0 shares

- Total number of valid votes: 27 votes

Corresponding total number of valid voting shares: 21,195,185 shares

Result	Total number of voting shares	Voting results		
		Approved	Disapprove	No comment
Quantity	39,998,522	21,185,185	10,000	0
Achieved percentage (%)	100%	52.96%	0.03%	0

b) Through the nomination of Ms. Pham Thi Dieu Thuy as a candidate for the Board of Controllers for the 2026-2031 term:

- Total number of invalid votes: 0 votes

The total number of invalid voting shares is: 0 shares

- Total number of valid votes: 27 votes

Corresponding total number of valid voting shares: 21,195,185 shares

Result	Total number of voting shares	Voting results		
		Approved	Disapprove	No comment
Quantity	39,998,522	21,185,185	10,000	0
Achieved percentage (%)	100%	52.96%	0.03%	0

5.7. Election of Board of Directors members for the 2026-2031 term:

- Total number of invalid votes: 0 votes

The total number of invalid voting shares is: 0 shares

- Total number of valid votes: 27 votes

Corresponding total number of valid voting shares: 21,195,185 shares

No.	Candidate's full name	Number of votes cast	Percentage of the total number of eligible votes
1	Vu Van Thuc	21,195,185	52.99%

5.8. Election to hold the position of Controller of PetroVietnam LPG Joint Stock Company for the term 2026-2031

a) Elect Ms. Le Thi Thanh Huyen to hold the position of Controller of PetroVietnam LPG Joint Stock Company for the term 2026-2031:

- Total number of invalid votes: 0 votes

The total number of invalid voting shares is: 0 shares

- Total number of valid votes: 27 votes

Corresponding total number of valid voting shares: 21,195,185 shares

No.	Candidate's full name	Number of votes cast	Percentage of the total number of eligible votes
1	Le Thi Thanh Huyen	21,311,185	53.28%

b) Elect Ms. Pham Thi Dieu Thuy to hold the position of Controller of PetroVietnam LPG Joint Stock Company for the term 2026-2031:

- Total number of invalid votes: 0 votes

The total number of invalid voting shares is: 0 shares

- Total number of valid votes: 27 votes

Corresponding total number of valid voting shares: 21,195,185 shares

No.	Candidate's full name	Number of votes cast	Percentage of the total number of eligible votes
1	Pham Thi Dieu Thuy	21,079,185	52.70%

The list of shareholders participating in the voting/election and the method of submitting votes/election ballots are compiled and attached to this Minutes.

V. DECISIONS PASSED:

1. Approved the dismissal of Mr. Hoang Viet Dung as a member of the Board of Directors with a rate of 52.99%.

2. Approved the dismissal of Mr. Nguyen Cao Hung from the position of Controller of PetroVietnam LPG Joint Stock Company with a rate of 52.99%.

3. Approved the dismissal of Mr. Mai Duc Thien from the position of Controller of PetroVietnam LPG Joint Stock Company with a rate of 52.99%.

4. Through the Regulations on Nomination, Candidacy, and Election of Members of the Board of Directors and Controllers for the term 2026 – 2031 with a rate of 52.99%.

5. List of candidates for the Board of Directors for the 2026-2031 term with a rate of 52.96%.

6. Through Ms. Le Thi Thanh Huyen, a candidate for the Board of Controllers for the 2026-2031 term with a rate of 52.96%.

7. Through Ms. Pham Thi Dieu Thuy, a candidate for the Board of Controllers for the 2026-2031 term with a rate of 52.96%.

8. Mr. Vu Van Thuc was elected as a member of the Board of Directors for the term 2026-2031 with a rate of 52.99%.

9. Ms. Le Thi Thanh Huyen to hold the position of Controller for the term 2026-2031 with a rate of 53.28%.

10. Ms. Pham Thi Dieu Thuy to hold the position of Controller for the term 2026-2031 with a rate of 52.70%.

The vote counting concluded at 11:00 AM on January 8, 2026.

**TM. BOARD OF DIRECTORS
CHAIRMAN**



Hoang Viet Dung

MEMBER OF THE BOARD OF DIRECTORS

Nguyen Hai Long



Doan Truc Lam



Phan Thi Phuong Anh

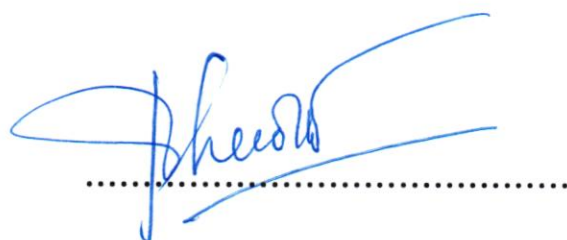


Tran Thi Hanh Thuc



BOARD OF CONTROLLERS (Vote Counting Supervisor)

Tran Thi Kim Phuong



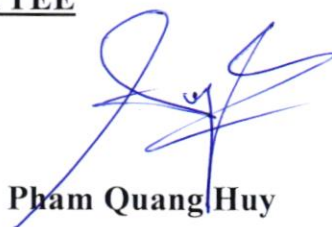
VOTE COUNTING COMMITTEE



Dieu Quang Hung



Chu Minh Ha



Pham Quang Huy



Nguyen Thi Kim Huyen



LIST OF SHAREHOLDERS WHO SENT OPINION POLLS IN WRITING
TO ADOPT THE RESOLUTION OF THE GENERAL SHAREHOLDERS' MEETING

(Attached with the Vote Counting Record dated January 08, 2026)

NO	SHAREHOLDER NAME	VOTING CODE	VOTING SHARES	Voting method			
				Mail delivery	Fax	Email	In person
I	Valid votes	27	21.195.185	1	0	3	23
1	Vũ Văn Thực - PV GAS	PVG 2390	6.523.014				x
2	Nguyễn Hải Long - PV GAS	PVG 2390	5.999.779				x
3	Đoàn Trúc Lâm - PV GAS	PVG 2390	5.999.779				x
4	Phan Thị Phương Anh - PV GAS	PVG 2390	1.999.927	x			
5	Đoàn Trúc Lâm	PVG 2224	1.863				x
6	Chu Minh Hà	PVG 95	3.835				x
7	Chu Minh Hải	PVG 96	1.095				x
8	Đoàn Minh Thuận	PVG 2211	64.000				x
9	Tổng Văn Thành	PVG 2000	10.000			x	
10	Lê Tuấn Anh	PVG 476	185.000			x	
11	Phạm Quang Huy	PVG 1601	8.000				x
12	Nguyễn Thành Công	PVG 1077	35.945				x
13	Trần Thị Thu Huyền	PVG 1911	333				x
14	Phạm Thị Diệu Thúy	PVG 1619	1.643				x
15	Phạm Thu Hằng	PVG 1610	50.500				x
16	Nguyễn Thị Thanh Tuyền	PVG 762	11.369				x
17	Vương Thị Thúy Hà	PVG 2162	10.767				x
18	Phạm Thành Phương	PVG 1611	11.068				x
19	Trần Xuân Thọ	PVG 1954	547				x
20	Trần Thị Mai Hương	PVG 1893	7.452				x
21	Trần Thị Mai Hương	PVG 1892	32.876				x
22	Trần Xuân Thọ	PVG 1955	500				x
23	Lương Hồng Vân	PVG 527	6.757				x
24	Vũ Thị Thu Hằng	PVG 2130	47.400				x
25	Nguyễn Thực Trinh	PVG 1256	11.079				x
26	Trương Công Minh	PVG 1796	50.000				x
27	Nguyễn Thị Nguyệt Dung	PVG 733	120.657			x	
II	Invalid votes	0	0	0	0	0	0

No. 01/NQ-ĐHĐCĐ-LPG

Hanoi, January 08, 2026

RESOLUTION

**Regarding the dismissal of members of the Board of Directors and Controllers
PetroVietnam LPG Joint Stock Company**

**GENERAL MEETING OF SHAREHOLDERS
PETROVIETNAM LPG JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019;

*Pursuant to the Government's Decree No. 155/2020/ND-CP dated 31/12/2020
detailing the implementation of a number of articles of the Law on Securities;*

Pursuant to the Charter of PetroVietnam LPG Joint Stock Company;

*Pursuant to the Minutes of vote counting for shareholders' opinions in writing No.
01/BB-ĐHĐCĐ-LPG dated 08/01/2026.*

RESOLVED:

Article 1. Approved the dismissal of Mr. Hoang Viet Dung as a member of the Board of Directors of PetroVietnam LPG Joint Stock Company.

Article 2. Approved the dismissal of Mr. Nguyen Cao Hung from the position of Controller of PetroVietnam LPG Joint Stock Company.

Article 3. Approved the dismissal of Mr. Mai Duc Thien from the position of Controller of PetroVietnam LPG Joint Stock Company.

Article 4. This Resolution takes effect from January 8, 2026.

Article 5. The Board of Directors, the Board of Controllers, the Board of Directors of Petro Vietnam LPG Joint Stock Company and the persons named in Articles 1, 2 and 3 shall be responsible for the implementation of this Resolution./.

Recipients: 

- As in Article 5;
- Shareholders of the Company;
- Save VT, Board Of Directors, K.H.02.

**TM. GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**



Hoang Viet Dung



**PETROVIETNAM LPG
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

No. 02/NQ-ĐHĐCĐ-LPG

Hanoi, January 08, 2026

RESOLUTION

**Regarding the election of members of the Board of Directors and Controllers
PetroVietnam LPG Joint Stock Company**

GENERAL MEETING OF SHAREHOLDERS PETROVIETNAM LPG JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019;

*Pursuant to the Government's Decree No.155/2020/ND-CP dated 31/12/2020
detailing the implementation of a number of articles of the Law on Securities;*

Pursuant to the Charter of PetroVietnam LPG Joint Stock Company;

*Pursuant to the Minutes of vote counting for shareholders' opinions in writing
No. 01/BB-ĐHĐCĐ-LPG dated 08/01/2026.*



RESOLVED:

Article 1. Through the election of Mr. Vu Van Thuc, born on September 24, 1976, Citizen Identity Card number: 036076012156, date of issue: April 25, 2021, place of issue: Police Department for Administrative Management of Social Order; Qualifications: Road and Bridge Construction Engineer holds the position of member of the Board of Directors of PetroVietnam LPG Joint Stock Company for the term 2026-2031.

Article 2. Through the election of Ms. Pham Thi Dieu Thuy, born on: 20/6/1976, Citizen Identity Number: 001176049348, date of issue: 24/7/2021, place of issue: Police Department for Administrative Management of Social Order; professional qualifications: Bachelor of Economics, Bachelor of Foreign Languages, Master of Business Administration to hold the position of Controller of PetroVietnam LPG Joint Stock Company for the term 2026-2031.

Article 3. Approved the election of Ms. Le Thi Thanh Huyen, born on: 18/01/1975, citizen identification number: 040175002717, date of issue: 10/4/2021, place of issue: Police Department for Administrative Management of Social Order; professional qualifications: Bachelor of Economics and Business Administration holding the position of Controller of PetroVietnam LPG Joint Stock Company for the term 2026-2031.

Article 4. This Resolution takes effect from January 8, 2026.

Article 5. The Board of Directors, the Board of Controllers, the Board of Directors of PetroVietnam LPG Joint Stock Company and the persons named in Articles 1, 2 and 3 shall be responsible for the implementation of this Resolution./.

Recipients: 

- As in Article 5;
- Save VT, Board Of Directors, K.H.02.

**TM. GENERAL MEETING
OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**



Hoang Viet Dung

