



PETROVIETNAM GAS CORPORATION-JSC
PETROVIETNAM LPG
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 21/CBTT-LPG

Hanoi, December 31, 2025

DISCLOSURE OF UNUSUAL INFORMATION

To: - The State Securities Commission;
 - Hanoi Stock Exchange.

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 Street, Yen Hoa Ward, Hanoi City.

- Contact phone: (84 24) 39445555

Fax: (84 24) 39445333

- Email: pvgaslp@pvgaslp.com.vn

2. Contents of information disclosure:

- Resolution No. 22/NQ-HĐQT-LPG dated 31/12/2025 of the Board of Directors of PV GAS LPG on approving the main contents of the LPG Purchase and Sale Contract;

- Resolution No. 23/NQ-HĐQT-LPG dated 31/12/2025 of the Board of Directors of PV GAS LPG on the Approval of the main contents of the Contract for storage and pumping of liquefied natural gas.

3. This information was published on the website of PV GAS LPG on 31/12/2025 at the website: www.pvgaslp.com.vn, Shareholder Relations/Shareholder Information section.

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

Recipients:

- As above;
- Board of Directors, Supervisory Board of the Company (for b/c);
- Luu VT, K.H.01.

Attachments:

- Resolution No. 22/NQ-HĐQT-LPG;
- Resolution No. 23/NQ-HĐQT-LPG.

**LEGAL REPRESENTATIVE
DIRECTOR**

**Signed
Nguyen Hai Long**



PETROVIETNAM CORPORATION-JSC
**PETROVIETNAM
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 22/NQ - HĐQT - LPG

Hanoi, December 31, 2025

RESOLUTION
Regarding the approval of the main contents
of the LPG Purchase and Sale Contract

BOARD
PETROVIETNAM LPG JOINT STOCK COMPANY

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

Pursuant to the Charter of PetroVietnam LPG Joint Stock Company (the Company);

Considering the proposal of the Director of the Company in the Report No. 23/TTr-LPG dated 26/12/2025 on the signing of the Contract with the relevant person and 05/05 agreeing opinions (including 01/01 opinion with the right to vote in favor) of the members of the Board of Directors of the Company in the Request for Opinions No. 21/HDQT-PXYK dated 26/12/2025.


RESOLVED:

Article 1. Approving the main contents of the LPG Purchase and Sale Contract between PetroVietnam LPG Joint Stock Company and PetroVietnam Gas Corporation's Branch-Joint Stock Company - Gas Products Trading Company as proposed by the Company's Director in Report No. 23/TTr-LPG dated 26/12/2025.

Article 2. The Director of the Company shall organize the completion and signing of the Contract in accordance with the contents approved in Article 1 of this Resolution, the provisions of law and the Company and ensure the overall efficiency of the Company.

Article 3. This Resolution takes effect from the date of signing.

Article 4. The Director, Deputy Directors, Head of Finance and Accounting Department, Head of Business Planning Department of the Company shall be responsible for the implementation of this Resolution./.

Recipients: 

- As in Article 4;
- Members of the Board of Directors, Supervisory Board;
- Save VT, BOD, K.H.01.

**TM. BOARD
CHAIRMAN**

Signed

Hoang Viet Dung

Appendix

(Attached to Resolution No. 22/NQ-HĐQT-LPG dated 31/12/2025 of the Board of Directors of the Company on approving the main contents of the LPG Purchase and Sale Contract)



Main contents of LPG purchase and sale contracts:

1. Subject of the Contract:
 - Seller: Branch of PetroVietnam Gas Corporation - Joint Stock Company - Gas Products Trading Company (KDK).
 - Buyer: PetroVietnam LPG Joint Stock Company (PV GAS LPG).
 2. Subject of the contract: purchase and sale of liquefied petroleum gas (LPG).
 3. Validity period of the Contract:
 - PV GAS LPG can sign 01 (one) or more contracts, depending on each specific contract, with a validity period from the date of signing to the end of 2026.
 4. Volume and quality of delivery:
 - The GOODS are Liquefied Petroleum Gas (LPG), whose origin and volume are specified in each Contract.
 - In 2026, the volume of GOODS purchased is temporarily calculated as: 120,000 tons of LPG.
 5. LPG price and payment term:
 - According to the Supplier's notice for each period, the two Parties will negotiate when signing the Contract.
 6. The law applicable to the settlement of disputes is the Law of the Socialist Republic of Vietnam.
 7. Dispute settlement agency: Competent court.
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PETROVIETNAM CORPORATION-JSC
PETROVIETNAM LPG
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 23/NQ - HĐQT - LPG

Hanoi, December 31, 2025

RESOLUTION

**Regarding the approval of the main contents
of the liquefied natural gas storage and pumping lease service contract**

BOARD

PETROVIETNAM LPG JOINT STOCK COMPANY

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

Pursuant to the Charter of PetroVietnam LPG Joint Stock Company (the Company);

Considering the proposal of the Director of the Company in the Report No. 23/TTr-LPG dated 26/12/2025 on the signing of the Contract with the relevant person and 05/05 agreeing opinions (including 01/01 opinion with the right to vote in favor) of the members of the Board of Directors of the Company in the Request for Opinions No. 21/HDQT-PXYK dated 26/12/2025.

RESOLVED:

Article 1. Approving the main contents of the Contract for leasing warehouses and pumping liquefied natural gas between PetroVietnam LPG Joint Stock Company and PetroVietnam Gas Corporation's Branch - Gas Products Trading Company as proposed by the Company's Director in Report No. 23/TTr-LPG dated 26/12/2025.

Article 2. The Director of the Company shall organize the completion and signing of the Contract in accordance with the contents approved in Article 1 of this Resolution, the provisions of law and the Company and ensure the overall efficiency of the Company.

Article 3. This Resolution takes effect from the date of signing.

Article 4. The Director, Deputy Directors, Head of Finance and Accounting Department, Head of Business Planning Department of the Company shall be responsible for the implementation of this Resolution./.

Recipients:

- As in Article 4;
- Members of the Board of Directors, Supervisory Board;
- Save VT, BOD, K.H.01.

**TM. BOARD
CHAIRMAN**

Signed

Hoang Viet Dung

Appendix

(Attached is the Resolution No. 23/NQ-HĐQT-LPG dated 31/12/2025 of the Board of Directors of the Company on approving the main contents of the Contract for leasing warehouses and pumping liquefied natural gas)



Main contents of the liquefied natural gas storage and pumping service contract:

1. Subject of the Contract:

- Lessor/Lessee: Branch of PetroVietnam Gas Corporation - Joint Stock Company - Gas Products Trading Company (KDK).

- Lessee/ Lessor: PetroVietnam LPG Joint Stock Company (PV GAS LPG).

2. Object of the Contract: LPG (Cargo).

3. Validity and duration of the Contract:

- PV GAS LPG can sign 01 (one) or more contracts, depending on the specific contract objects, with a validity period from the date of signing to the end of 2026.

4. Monthly shipment volume and quality:

- The volume of goods sent back and forth in 2026 is about: 24,000 tons

- The quality of goods sent from Dung Quat or Imported or other sources of goods is of equivalent quality and has criteria in accordance with Vietnamese Standards.

5. Warehouse rental/storage location:

- At the LPG Warehouse of the Lessor in Quang Ngai/Da Nang/Hai Phong/Ha Tinh.

6. Unit price of warehouse rental/warehousing:

- The unit price of warehouse rental/warehouse storage is according to the common ground of the market, the two parties will negotiate when signing the Contract.

7. Warehouse rental/storage method:

- The lessee shall deposit the Lessor's warehouse by means of a specialized transport vessel or by pipeline.

8. The law applicable to the settlement of disputes is the Law of the Socialist Republic of Vietnam.

9. Dispute settlement agency: Competent court.