



PETROVIETNAM GAS CORPORATION  
PETRO VIETNAM LPG  
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Hanoi, March 9, 2026

No. 07 /CBTT-LPG

### DISCLOSURE OF UNUSUAL INFORMATION

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

1. Name of Organization: **Petro Vietnam 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: pvgaslpg@pvgaslpg.com.vn

2. Contents of information disclosure:

Resolution No.06/NQ-HDQT-LPG dated 09/3/2026 of the Board of Directors of PV GAS LPG on approving the plan to organize the 2026 Annual General Meeting of Shareholders of Petro Vietnam LPG Joint Stock Company.

3. This information was published on the website of PV GAS LPG on 09/03/2026 at the website: [www.pvgaslpg.com.vn](http://www.pvgaslpg.com.vn), Shareholder Relations/Shareholder Information column.

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;
- BOD, BOC of the Company (to b/c)
- Save VT. K.H. 01.

*Attachments:*

Resolution No.06/NQ-HDQT-LPG.

LEGAL REPRESENTATIVE  
DIRECTOR



Nguyễn Hải Long

**RESOLUTION**

**Regarding the approval of the plan to organize  
the Annual General Meeting of Shareholders in 2026  
of Petro Vietnam LPG Joint Stock Company**

**BOARD**

**PETRO VIETNAM LPG JOINT STOCK COMPANY**

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

*Pursuant to the Charter of Petro Vietnam LPG Joint Stock Company (the Company);*

*Based on the opinions of the members of the Board of Directors of the Company in the Opinion Form No. 03/HDQT-PXYK dated 02/3/2026.*

**RESOLVED :**

**Article 1.** Approving the plan to organize the Annual General Meeting of Shareholders in 2026 of Petro Vietnam LPG Joint Stock Company:

- Last registration date: March 30, 2026 (Monday).

- Time (tentative): April 28, 2026 (Tuesday).

- Location/form of organization: Face-to-face meeting at the Vietnam Petroleum Institute Building, No. 167 Trung Kinh, Yen Hoa Ward, Hanoi City or another convenient location.

**Article 2.** Assign the Director of the Company to finalize the list of shareholders, develop plans, contents, programs, prepare documents to be submitted to the General Meeting of Shareholders, and other issues related to the organization of the General Meeting of Shareholders to ensure compliance with the Company's regulations and the law.

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

**Article 4.** The Director, Deputy Directors, Heads of the Departments of Organization - Administration, Business Planning, Finance and Accounting of the Company shall be responsible for the implementation of this Resolution./.

**Recipients:** 

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

**TM. BOARD  
CHAIRMAN**



**Vu Van Thuc**