

NO.: 01/KĐT - CBTT

*Hanoi, March 11, 2026***EXTRAORDINARY INFORMATION DISCLOSURE WITHIN 24 HOURS****To:**

- State Securities Commission of Vietnam
- Hanoi Stock Exchange

Company: Urban Gas Development and Investment Joint Stock Company (Stock Code: PCG)

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**Information Disclosure Content**

On March 10, 2026, Urban Gas Development and Investment Joint Stock Company held a Board of Directors meeting and issued Board Resolution No. 01/KĐT-NQHĐQT with the following contents:

To organize the 2026 Annual General Meeting of Shareholders (AGM) in order to ensure the Company's production, business operations and other regular activities.

- Record date: March 26, 2026

- Expected meeting date: April 27, 2026

- Expected meeting agenda:

+ Matters falling under the authority of the Annual General Meeting of Shareholders in accordance with applicable laws.

+ Additional matters approved by the Board of Directors to be included in the AGM agenda for shareholder approval.

The Company hereby discloses the Minutes and Resolution of the Board of Directors dated March 10, 2026 as attached documents. At the same time, the Company also publishes the Minutes and Resolution of the Board of Directors on the Company's website: [www.pvgascity.com.vn](http://www.pvgascity.com.vn)

We hereby commit that the information disclosed above is true and accurate and take full responsibility before the law for the disclosed information.

Recipients:

- As above;
- BOD, BOM (for report);
- Filed: Administration Office.

**LEGAL REPRESENTATIVE  
DIRECTOR**



**GIÁM ĐỐC  
LYU ZHI MING**