

Hanoi, April 24, 2026

No. 09 /CBTT-LPG

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. Name of Organization: **Petro Vietnam LPG Join Stock Company (PV GAS LPG)**

- Stock code: PVG

- Address: 11th Floor, Petroleum Institute Building, 167 Trung Kinh Street, Yen Hoa Ward, Hanoi City

- Tel: (84 24) 39445555

Fax: (84 24) 39445333

- Email: pvgaslpng@pvgaslpng.com.vn

2.Contents of disclosure:

Updated Amendments and Supplements to the 2026 AGM Documents

3.This information was published on PV GAS LPG's website on April 24, 2026, in the Investor Relations/Shareholder Information section.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./.

Recipients:

- As above;
- MB, SB;
- Archiving: Document Control, KH.01

Attached documents:

Shareholders' Meeting Documents

**LEGAL REPRESENTATIVE
DIRECTOR**



Nguyễn Hải Long

STATEMENT
Regarding the approval of issues/contents under the jurisdiction
of the General Meeting of Shareholders

DRAFT

To: Annual General Meeting of Shareholders in 2026
Petro Vietnam LPG Joint Stock Company

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020;

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

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval/approval of matters/contents under its jurisdiction, specifically:

I. Issue 1: Report on production and business results in 2025; Plan for 2026

1. Report on business performance in 2025

No.	Indicator	Unit	Plan 2025	Actual 2025	(%) Actual/Plan
I	Quantity	Tons	277.472	356.820	128,6%
II	Financial KPI				
1	Equity	Billion VND	495,5	505,5	102,0%
2	Charter Capital	Billion VND	400,0	400,0	100,0%
3	Revenue	Billion VND	5.010,0	6.619,0	132,1%
4	Pre-tax revenue	Billion VND	15,6	18,36	117,7%
5	Net profit	Billion VND	12,5	14,70	117,6%
6	Submit state budget	Billion VND	7,6	13,6	178,9%
III	Disbursement for construction investment and procurement.	Billion VND	0,4	0,9	220,0%

2. Plan for 2026

2.1. Plan for 2026

No.	Indicator	Unit	Plan 2026
1	Quantity	Tons	356.850
2	Revenue	Billion VND	7.115
3	Profit Before Tax	Billion VND	18,3
4	Construction investment	Billion VND	1,8

2.2. Authority

The General Meeting of Shareholders authorizes the Board of Directors of PV GAS LPG to review and approve the adjusted business plan for 2026 (if any) when there are significant fluctuations or changes in world crude oil prices, CP prices; in mechanisms and policies from suppliers and related partners leading to changes in the Company's planned targets; or when there are changes related to investment and construction activities.

II. Issue 2: Contracts and transactions between the Company and related persons

A. Main contents of the Contract:

1. LPG/LNG purchase and sale contract with PetroVietnam Gas Corporation or its authorized branch:

–Subject of the contract:

+Seller: PetroVietnam Gas Corporation – Joint Stock Company or Authorized Branch of PetroVietnam Gas Corporation – JSC.

+ Buyer: Petro Vietnam LPG Joint Stock Company

– Subject of the contract: liquefied petroleum gas (LPG) and/or liquefied natural gas (LNG)

–Duration and validity of the contract:

+LPG/LNG purchase term: determined from the date of signing (expected from July 1, 2026) to the end of December 31, 2031, in accordance with the company's medium-term production and business plan.

+PV GAS LPG can sign one (01) or more LPG/LNG purchase and sale contracts, depending on each specific contract, with different validity periods and suitable for each stage and production and business needs.

+The validity of the Contract is specified in each Contract but does not exceed 31/12/2031.

–The LPG/LNG price is determined according to the auction results or the supplier's notice in accordance with each period and market developments; the two parties will negotiate and sign the Contract on the basis of complying with commercial practices and ensuring that it does not cause disadvantages to the company.

–The total value of the provisional contract is greater than 35% of the total value of the Company's assets recorded in the latest financial statements (The total value of

the Company's assets is VND 1,526 billion according to the audited financial statements in 2025).

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

–Dispute settlement agency: Competent court.

2. LPG purchase and sale contract with other related persons:

2.1. LPG purchase and sale contract with International Gas Products Transportation Joint Stock Company.

–Contract subjects: the parties to the contract include International Gas Products Transportation Joint Stock Company and Petro Vietnam LPG Joint Stock Company

–Depending on each specific transaction, the parties can play the role of the buyer or seller in accordance with the actual content and needs of 02 parties.

–Subject of the contract: purchase and sale of liquefied petroleum gas (LPG).

–LPG purchase term: determined from the date of signing (expected from 01/6/2026) to the end of 31/12/2031, in accordance with the company's medium-term production and business plan. PV GAS LPG can sign one (01) or more LPG purchase and sale contracts, depending on each specific contract, with different validity periods and suitable for each stage and production and business needs.

–The validity of the Contract is specified in each Contract but does not exceed 31/12/2031.

–The goods are Liquefied Petroleum Gas (LPG), with the specified origin and volume in each Contract.

–The volume of goods temporarily purchased within the above time limit: 84,000 tons of LPG.

–LPG price and provisional contract value:

+According to the notice/Supplier for each period, the two Parties will negotiate when signing the Contract.

+Total contract value temporarily calculated during the above term: VND 1,500 billion (temporarily calculated according to the stock price in 2026: 500 USD/MT).

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

–Dispute settlement agency: Competent court.

2.2. LPG purchase and sale contract with Pacific Petroleum Transportation Joint Stock Company.

–Contract subject: the parties to the contract include Pacific Petroleum Transportation Joint Stock Company and Petro Vietnam LPG Joint Stock Company.

–Depending on each specific transaction, the parties can play the role of the buyer or seller in accordance with the actual content and needs of 02 parties.

–Subject of the contract: purchase and sale of liquefied petroleum gas (LPG).



–LPG purchase term: determined from the date of signing (expected from 01/6/2026) to the end of 31/12/2031, in accordance with the company's medium-term production and business plan. PV GAS LPG can sign one (01) or more LPG purchase and sale contracts, depending on each specific contract, with different validity periods and suitable for each stage and production and business needs.

–The validity of the Contract is specified in each Contract but does not exceed 31/12/2031.

–The goods are Liquefied Petroleum Gas (LPG), with the specified origin and volume in each Contract.

–The volume of goods temporarily purchased within the above time limit: 84,000 tons of LPG.

–LPG price and provisional contract value:

+According to the notice/Supplier for each period, the two Parties will negotiate when signing the Contract.

+Total contract value temporarily calculated during the above term: VND 1,500 billion (temporarily calculated according to the stock price in 2026: 500 USD/MT).

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

+ Dispute settlement agency: Competent court.

2.3. LPG purchase and sale contract with Nhat Viet Transport Joint Stock Company.

–Contract subjects: the parties to the contract include Nhat Viet Transport Joint Stock Company and Petro Vietnam LPG Joint Stock Company.

–Depending on each specific transaction, the parties can play the role of the buyer or seller in accordance with the actual content and needs of 02 parties.

–Subject of the contract: purchase and sale of liquefied petroleum gas (LPG).

–LPG purchase term: determined from the date of signing (expected from 01/6/2026) to the end of 31/12/2031, in accordance with the company's medium-term production and business plan. PV GAS LPG can sign one (01) or more LPG purchase and sale contracts, depending on each specific contract, with different validity periods and suitable for each stage and production and business needs.

–The validity of the Contract is specified in each Contract but does not exceed 31/12/2031.

–The goods are Liquefied Petroleum Gas (LPG), with the specified origin and volume in each Contract.

–The volume of goods temporarily purchased within the above time limit is: 84,000 tons of LPG.

–LPG price and provisional contract value:

+According to the notice/Supplier for each period, the two Parties will negotiate when signing the Contract.

+Total contract value temporarily calculated during the above term: VND 1,500 billion (temporarily calculated according to the stock price in 2026: 500 USD/MT).

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

+ Dispute settlement agency: Competent court.

2.4. LPG purchase and sale contract with Binh Son Refinery and Petrochemical Joint Stock Company.

–Subject of the contract:

+Seller: Binh Son Refinery and Petrochemical Joint Stock Company.

+Buyer: Petro Vietnam LPG Joint Stock Company (PV GAS LPG).

–Subject of the contract: purchase and sale of liquefied petroleum gas (LPG).

–LPG purchase term: determined from the date of signing (expected from 01/6/2026) to the end of 31/12/2031, in accordance with the company's medium-term production and business plan. PV GAS LPG can sign one (01) or more LPG purchase and sale contracts, depending on each specific contract, with different validity periods and suitable for each stage and production and business needs.

–The validity of the Contract is specified in each Contract but does not exceed 31/12/2031.

–The goods are Liquefied Petroleum Gas (LPG), with the specified origin and volume in each Contract

–The volume of goods temporarily purchased within the above time limit is: 108,000 tons of LPG.

–LPG price and provisional contract value:

+LPG prices are determined according to the auction results or the supplier's notice in accordance with each period and market developments; the two Parties will negotiate and sign the Contract on the basis of complying with commercial practices and ensuring that it does not cause disadvantages to the Company.

+Total contract value temporarily calculated during the above term: VND 1,930 billion (temporarily calculated according to the stock price in 2026: 500 USD/MT).

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

–Dispute settlement agency: Competent court.

B. Authority:

The General Meeting of Shareholders authorizes the Board of Directors to consider and decide on the signing of specific contracts and any amendments/supplements (if any), based on the principle of adhering to the main contents of the contracts approved by the General Meeting of Shareholders.

III. Issue 3: The financial statements for 2025 have been audited.



The detailed financial statements for 2025 have been disclosed in accordance with regulations and published on the company's official website <https://pvgaslpg.com.vn>. These include:

- Auditor's Report
- Balance Sheet as of December 31, 2025
- Income Statement for 2025
- Cash Flow Statement for 2025
- Notes to the Financial Statements for 2025

Here are some key financial indicators:

No.	Key Indicators	Unit	2025 Value
1.	Total Assets	VND	1.525.857.291.481
2.	Liabilities	VND	1.020.307.083.427
3.	Owners' Equity	VND	505.550.208.054
4.	Revenue	VND	6.619.007.603.186
5.	Profit Before Tax	VND	18.360.983.125
6.	Profit After Tax	VND	14.705.610.472

IV. Issue 4: Profit distribution plan in 2025; Profit distribution plan in 2026

The Board of Directors of Petro Vietnam LPG Joint Stock Company would like to submit the profit distribution plan in 2025 and the profit distribution plan in 2026 as follows:

1. Profit distribution plan in 2025

No.	Resources	Units of Calculation	Plan 2025	Implement 2025
1	Undistributed post-tax profit of current year	<i>billion VND</i>	0	0
2	Undistributed post-tax profit of previous years	<i>billion VND</i>	12,5	14,7
3	Setting up funds	<i>billion VND</i>	5,3	5,3
	+ Development Investment Fund	<i>billion VND</i>		
	+ Welfare Reward Fund	<i>billion VND</i>	5,0	5,0
	+ Manager Bonus *	<i>billion VND</i>	0,3	0,3
4	Cash dividends	<i>billion VND</i>	0	0

	Dividend Ratio	%	0	0
5	The remaining undistributed profit is carried forward to the next year	billion VND	7,2	9,4

2. Profit distribution plan in 2026

No.	Resources	Units of Calculation	KH 2026
1	Undistributed post-tax profit of current year	billion VND	9,4
2	Undistributed post-tax profit of previous years	billion VND	14,6
3	Setting up funds	billion VND	5,30
	+ Welfare Reward Fund	billion VND	5,00
	+ Manager Bonus *	billion VND	0,30
4	Cash dividends	billion VND	8,0
	Dividend Ratio	%	2%
5	The remaining undistributed profit is carried forward to the next year	billion VND	10,7

(*Managers: including Chairman of the Board, Board members, Director, Deputy Director, Chief Accountant, Head of the Supervisory Board, and Auditors)

V. Issue 5: The 2025 operation report, the 2026 operation plan of the Board of Directors; Report of an independent member of the Board of Directors.

Activity report in 2025; The 2026 operation plan of the Board of Directors. Reports of independent members of the Board of Directors as attached in *Appendix 1 attached*.

VI. Issue 6: Updating business line details

1. The content of the update of the business line is as attached in *Appendix 2 attached*.

2. Authorization:

The General Meeting of Shareholders agreed to assign and authorize the Chairman of the Board of Directors and/or the Company's Legal Representative to carry out the necessary procedures to complete the change of business lines including but not limited to: Updating the change of business lines in the Company's Charter; carry out procedures for changing the Company's business registration at competent agencies.

VII. Issue 7: Amendments and supplements to the Charter

The amended and supplemented contents and the Company's Charter are amended and supplemented as attached in *Appendix 3 attached*.

VIII. Issue 8: Amendments and supplements to the Internal Regulations on corporate governance

The amended and supplemented contents and the Draft Internal Regulation on corporate governance are amended and supplemented as attached in *Appendix 4 attached*

IX. Issue 9: Amendments and supplements to the Operation Regulation of the Company's Board of Directors

The amended and supplemented contents and the Draft Regulation on operation of the Board of Directors of the Company are amended and supplemented as attached in *Appendix 5 attached*

X. Issue 10: Salaries, remuneration and bonuses of the Board of Directors and the Supervisory Board.

Report on the implementation of salaries, remuneration, and bonuses in 2025; Salary, remuneration and bonus plans in 2026 of members of the Board of Directors and the Supervisory Board as follows: *Appendix 6 attached*

XI. Issue 11: Election of independent members of the Board of Directors.

Pursuant to Resolution No. 01/NQ-ĐHDCĐ-LPG dated April 27, 2021, Ms. Tran Thi Hanh Thuc's term as an independent member of the Board of Directors ends on April 27, 2026. In order to ensure the number of members in accordance with the provisions of the Company's Charter and the proportion of independent members in the structure of the Board of Directors in accordance with the provisions of law applicable to public companies, the Board of Directors respectfully proposes to the General Meeting of Shareholders for consideration and election of independent members of the Board of Directors the term 2026 - 2031 is as follows:

1. Election of independent members of the Board of Directors:
 - Number of votes: 01 member.
 - Term: 2026-2031
 - Maximum number of applicants: No restrictions
 - Criteria for candidates to be independent members of the Board of Directors: According to the provisions of the Law on Enterprises, the Law on Securities, the Company's Charter and relevant regulations.
2. List of candidates:
 1. Tran Thi Hanh Thuc

Enclosed documents: *Summary of curriculum vitae extracted from*

Recipients:

- As above;
- BOD, BOC;
- Save VT, BOD, KH.01.

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



CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

TP. Hồ Chí Minh, ngày 23 tháng 4 năm 2026



- 1/ Họ và tên: TRẦN THỊ HẠNH THỤC
- 2/ Giới tính: Nữ
- 3/ Ngày tháng năm sinh: 31/3/1977
- 4/ Nơi sinh: Gia Lai
- 5/ Số CCCD/CC (hoặc số hộ chiếu): 052177002687
Ngày cấp: 25/04/2021. Nơi cấp: Cục CS QLHC về TTXH
- 6/ Quốc tịch: Việt Nam
- 7/ Dân tộc: Kinh
- 8/ Địa chỉ thường trú: 62/29/7 Lâm Văn Bền, phường Tân Hưng, Tp. Hồ Chí Minh
- 9/ Số điện thoại: 0986874249
- 10/ Địa chỉ email: thuc.tth@pvgaslp.com.vn
- 11/ Trình độ chuyên môn: Cử nhân kinh tế, Cử nhân ngoại ngữ
- 12/ Quá trình công tác (từ năm 18 tuổi đến nay):

Từ tháng, năm đến tháng, năm	Chức danh, chức vụ, đơn vị công tác
1995 – 2000	Sinh viên trường Đại học Kinh tế Tp. Hồ Chí Minh.
1997 – 2000	Sinh viên trường Đại học Khoa học xã hội và Nhân văn Tp. Hồ Chí Minh.
2000-5/2002	Nhân viên Xuất nhập khẩu, Công ty Nguyên Anh.
6/2002-2006	Nhân viên Phòng Kế hoạch-Thương mại, Công ty Tư vấn Đầu tư Xây dựng Dầu khí.
12/2006-4/2012	Trưởng phòng Kế hoạch-Hợp đồng-Dự toán, Phó phòng Dự án-Hợp đồng, Trung tâm Tư vấn Đầu tư và Thiết kế, Công ty Cổ phần Đầu tư và Thiết kế Dầu khí.
5/2012-2015	Phụ trách Phòng Quản lý Đấu thầu-Hợp đồng, Ban Thương mại Hợp đồng, Tổng công ty Tư vấn Thiết kế Dầu khí.
01/2016-07/2022	Phó Ban Thương mại-Hợp đồng, Thành viên Ban kiểm soát nhiệm kỳ 2015-2020, Tổng công ty Tư vấn Thiết kế Dầu khí.
4/2021-nay	Thành viên độc lập Hội đồng quản trị Công ty Cổ phần Kinh doanh LPG Việt Nam, nhiệm kỳ 2021-2026.
07/2022-nay	Trưởng ban Kinh tế-Hợp đồng, Tổng công ty Tư vấn Thiết kế Dầu khí.

Từ tháng, năm đến tháng, năm	Chức danh, chức vụ, đơn vị công tác
10/2022-nay	Thành viên độc lập Hội đồng quản trị Công ty Cổ phần Khí thấp áp Dầu khí Việt Nam.

13/ Chức vụ hiện nay tại Công ty Cổ phần Kinh doanh LPG Việt Nam (PV GAS LPG) (nếu có): Thành viên độc lập Hội đồng quản trị.

14/ Tên các Công ty hiện đang nắm giữ các chức vụ thành viên HĐQT và các chức danh quản lý khác: Thành viên độc lập Hội đồng quản trị Công ty Cổ phần Khí thấp áp Dầu khí Việt Nam.

15/ Số CP nắm giữ tại Công ty PV GAS LPG: Không

Trong đó:

+ Đại diện sở hữu: 0 CP

+ Cá nhân sở hữu: 0 CP

16/Báo cáo đánh giá về đóng góp của ứng viên cho Công ty (trong trường hợp ứng viên hiện đang là thành viên HĐQT của PV GAS LPG).

Trong thời gian giữ chức vụ thành viên độc lập HĐQT tại PV GAS LPG tôi cùng các thành viên HĐQT xây dựng chiến lược, kế hoạch phát triển của PV GAS LPG và góp phần đảm bảo hoạt động của Công ty, hoàn thành các chỉ tiêu do Đại hội đồng cổ đông giao; đồng thời, thực hiện tốt chức năng, nhiệm vụ của thành viên độc lập HĐQT theo quy định của pháp luật và Điều lệ Công ty.

17/ Các lợi ích có liên quan tới PV GAS LPG (nếu có): Không

18/ Quyền lợi mâu thuẫn với PV GAS LPG (nếu có): Không

19/ Họ, tên của cổ đông hoặc nhóm cổ đông đề cử cho ứng viên (nếu có):

20/ Các thông tin khác (nếu có): Không.

21/ Cam kết:

- Tôi cam kết đáp ứng đủ tiêu chuẩn và điều kiện của Thành viên độc lập HĐQT Công ty theo quy định của pháp luật, Điều lệ Công ty cổ phần Kinh doanh LPG Việt Nam.

- Tôi cam kết duy trì các điều kiện độc lập và thực hiện nhiệm vụ của thành viên độc lập HĐQT một cách trung thực trong suốt thời gian giữ chức vụ.

Tôi cam đoan những lời khai trên đây là đúng sự thật, nếu sai tôi xin chịu trách nhiệm trước pháp luật ./.

NGƯỜI KHAI

(Ký, ghi rõ họ tên)




Trần Thị Hạnh Thực



Appendix 2
DETAILED BUSINESS LINE UPDATE

(Attached to Submission No: /TTr - HĐQT - LPG dated /4/2026)

No.	<div> Current Charter</div>			Amended and Supplemented Charter			Reason for Amendment and Supplement
1	Point 14, Clause 1, Article 4. Objectives of the Company			Point 14, Clause 1, Article 4. Objectives of the Company			Pursuant to the Law on Property Auction No. 37/2024/QH15 dated June 27, 2024, the Company is not permitted to register the specific business line ‘auction of goods’
	1. Business lines of the Company			1. Business lines of the Company			
	No	Title	Code	No	Title	Code	
	14	Agency, brokerage, auction of goods Detail: Buying agent, selling agent, consignment of goods	4610	14	Agency, brokerage, auction of goods Detail: Buying agent, selling agent, auction of goods	4610	