



No. *12* /CBTT-LPG

Hanoi, July 02, 2026

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: pvgaslp@pvgaslp.com.vn

2. Contents of information disclosure:

Decision No.10/QĐ-HĐQT-LPG dated July 1, 2026 of the Board of Directors of PV GAS LPG Selection of auditing units to perform review/audit services financial statement for the 6-month period ended 30/6/2026 and the fiscal year ending 31/12/2026 of PV GAS LPG.

3. This information was published on the website of PV GAS LPG on July 02, 2026 at the website: www.pvgaslp.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, SB (to b/c)
- Save VT. K.H. 01.

Attachments:

Decision No.10/QĐ-HĐQT-LPG.

**LEGAL REPRESENTATIVE
DIRECTOR**



Nguyễn Hải Long



No. 10 /QĐ-HĐQT-LPG

Hanoi, July 1, 2026

DECISION

**Selection of auditing units to perform review/audit services
financial statement for the 6-month period ended 30/6/2026
and the fiscal year ending 31/12/2026 of PV GAS LPG**

BOARD OF DIRECTORS
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/PV GAS LPG);

Pursuant to Resolution No. 04/NQ-DHĐCĐ-LPG dated April 28, 2026 of the Annual General Meeting of Shareholders in 2026, Petro Vietnam LPG Joint Stock Company;

Pursuant to Minutes No.12/BB-HĐQT-LPG dated 01/7/2026 of the Board of Directors of the Company;

Considering the proposal of the Company's Director in Report No. 11/TTr-LPG dated 29/6/2026.

DECISION:

Article 1. Approving the selection of Deloitte Vietnam Audit Company Limited. as the auditor to perform financial statement review/audit services for the 6-month operating period ending June 30, 2026 and the fiscal year ending December 31, 2026 of PV GAS LPG.

Article 2. The Director of the Company performs subsequent tasks in compliance with the provisions of the law and the Company.

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

Article 4. The Director and Head of the Finance-Accounting Department of the Company shall be responsible for the implementation of this Decision./.

Recipients: 

- As in Article 4;
- BOD, SB;
- Save: VT, BOD, K.H.01.

**ON BEHALF OF THE BOD
CHAIRMAN**



Vu Van Thuc