PETROVIETNAM GAS CORPORATION
PETRO VIETNAM LPG
JOINT STOCK COMPANY

No. 15 /CBTT-LPG

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, November 25, 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: pvgaslpg@pvgaslpg.com.vn

2. Contents of information disclosure:

Resolution No. 17/NQ-HĐQT-LPG dated November 25, 2026, of the Board of Directors of PV GAS LPG Approving the amendments and supplements to Contract No. 416/2021/PVGAS/TT-PVGASLPG/D4.

3. This information was published on the website of PV GAS LPG on November 25, 2026 at the website: 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, SB (for reporting)
- Save VT. K.H. 01.

Attachments:
Resolution No.17/NQ-HDQT-LPG.

LEGAL REPRESENTATIVE
DIRECTOR

M.S.D.N: 0102311149 - C.T.C.P
CÔNG TY CỔ PHẦN KINH DOANH LPG VIỆT NAM
THÀNH PHỐ HÀ NỘI

Nguyễn Hải Long

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN KINH DOANH LPG VIỆT NAM
Ký ngày: 25/11/2026 16:09:08

PETRO VIETNAM GAS CORPORATION
PETRO VIETNAM LPG
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 17/NQ - HDQT - LPG

Hanoi, November 25, 2026

RESOLUTION
Regarding the approval of amendments and supplements of Contract 416/2021/PVGAS/TT-PVGASLPG/D4

BOARD OF DIRECTORS
PETRO VIETNAM LPG JOINT STOCK COMPANY

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

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

Considering the proposal of the Company Director in Submission No. 22/TTr-LPG dated November 13, 2026, regarding the signing of the contract with related parties and all 5 agreeing opinions (including 1/1 voting in favor) of the members of the Company's Board of Directors in Opinion Request Form No. 18/HĐQT-PXYK dated November 16, 2026.

RESOLVES:

Article 1. Approve the amendments and supplements to the LPG cylinder shell leasing contract No. 416/2021/PVGAS/TT-PVGASLPG/D4 signed on October 5, 2021, between Vietnam Gas Corporation - JSC and Petro Vietnam LPG Joint Stock Company as attached in the Appendix.

Article 2. The Company Director signs the amended and supplemented contents of the Contract in accordance with the approved contents in Article 1 of this Resolution, the provisions of the law, the Company, and ensures the overall effectiveness for the Company.

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

Article 4. The Director, Deputy Directors, Heads/Persons in charge of the Departments: Business Planning, Finance and Accounting of the Company are responsible for implementing this Resolution./.

Recipients:
- As in Article 4;
- BOD and SB;
- Archive VT, BOD, K.H.01.

ON BEHALF OF THE BOD
CHAIRMAN

(Signed)

Vu Van Thuc

Appendix

CONTENTS OF AMENDMENTS AND SUPPLEMENTS OF CONTRACT 416/2021/PVGAS/TT-PVGASLPG/D4

(Attached is Resolution No. 17/NQ-HĐQT-LPG dated 25/11/2026 of the Company's Board of Directors)

1. Amendment of Contract Terms:

- ***Clause 4.2, Article 4***. Lease term: 05 (five) years from April 29, 2022 (the date of delivery of the last batch) to April 28, 2027.

- ***Clause 15.3, Article 15***. The contract is effective from the date of delivery of the first shipment until April 28, 2027. After the contract term, any remaining or arising obligations (if any) during the contract term will remain valid and binding on the parties.

2. Effectiveness of Amendments and Supplements:

- This Amendment and Supplement No. 01 takes effect from the date of signing and is an official, inseparable part of the Contract.

- If there are differences between Amendment and Supplement No. 01 and the Contract, the provisions of Amendment and Supplement No. 01 shall apply. Other terms not mentioned or amended in Amendment and Supplement No. 01 shall continue to be implemented by the Parties according to the provisions of the Contract./.