

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.

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Fax: (84 24) 39445333

- Email: pvgaslp@pvgaslp.com.vn

2. Contents of information disclosure:

Resolution No. 15/NQ-HDQT-LPG dated May 13, 2026 of the Board of Directors of PV GAS LPG approving the main contents of the LPG Purchase and Sale Contract with relevant persons.

3. This information was published on the website of PV GAS LPG on July 29, 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:

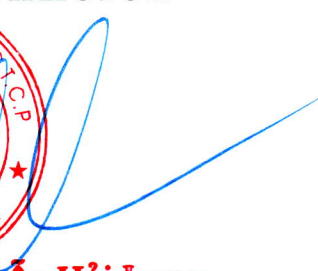
- As above;
- BOD, SB (to b/c)
- Save VT. K.H. 01.

Attachments:

Resolution No.15/NQ-HDQT-LPG.

**LEGAL REPRESENTATIVE
DIRECTOR**




Nguyễn Hải Long



PETROVIETNAM CORPORATION-JSC
**PETRO VIETNAM LPG
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 15/NQ – HĐQT- LPG

Hanoi, May 13, 2026

RESOLUTION
Regarding the approval of the main contents
of LPG purchase and sale contracts with related persons

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);

Considering the proposal of the Director of the Company in the Report No. 09/TTr - LPG dated 06/5/2026 on the signing of the LPG Purchase and Sale Contract with related persons and 05/05 agreeing opinions (including 01/01 opinion with the right to vote in favor) of the members of the Board of Directors of the Company in the Request for Opinions No. 07/HDQT-PXYK dated 06/5/2026.

RESOLVED:

Article 1. To approve the main contents of LPG purchase and sale contracts with relevant persons, including:

1. The LPG purchase and sale contract between Petro Vietnam LPG Joint Stock Company and International Gas Products Shipping Joint Stock Company is as attached in Appendix 01.

2. The LPG purchase and sale contract between Petro Vietnam LPG Joint Stock Company and Nhat Viet Transport Joint Stock Company is as attached in Appendix 02.

3. The LPG purchase and sale contract between Petro Vietnam LPG Joint Stock Company and Petrovietnam Refining and Petrochemical Corporation (*formerly Binh Son Refinery and Petrochemical Joint Stock Company*) as attached in Appendix 3.

4. LPG purchase and sale contract between Petro Vietnam LPG Joint Stock Company and Pacific Petroleum Transportation Joint Stock Company as attached in Appendix 4.

Article 2. The Director of the Company is responsible for negotiating, finalizing and signing the Contract in accordance with the contents approved in Article 1 of this Resolution, the provisions of law and the Company and ensuring the overall efficiency of the Company.

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

Article 4. The Director, Deputy Directors, Head of Finance and Accounting Department, Head of Business Planning Department of the Company shall be responsible for the implementation of this Resolution./.

Recipients:

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

**ON BEHALF OF THE BOD
CHAIRMAN**

(Signed and sealed)

Vu Van Thuc

Appendix 01
Main contents of the LPG Purchase and Sale Contract between Petro Vietnam LPG
Joint Stock Company and International Gas Products Shipping Joint Stock
Company
(Promulgated together with Resolution No. 15/NQ-HĐQT-LPG dated May 13, 2026)

1. Subject of the Contract:
 - Seller: International Gas Products Shipping Joint Stock Company.
 - Buyer: Petro Vietnam LPG Joint Stock Company.
2. Subject of the contract: purchase and sale of liquefied petroleum gas (LPG).
3. Validity period of the Contract and delivery time:
 - The contract takes effect from the date of signing (expected from 01/6/2026).
 - Delivery time: from 01/6/2026 to the end of 31/12/2026.
4. Forwarding Volume:
 - The provisional purchase volume is: 33,000 tons of LPG.
5. LPG price and payment term:
 - According to the Supplier's notice, the two Parties will agree upon signing the Contract.
 - Provisional contract value: VND 610 billion *(In words: Six hundred and ten billion VND)*, (temporarily calculated according to the stock price in 2026: 500 USD/MT).
6. The law applicable to the settlement of disputes is the law of the Socialist Republic of Vietnam.
7. Dispute settlement agency: Competent court./.



Appendix 02

Main contents of the LPG Purchase and Sale Contract between Petro Vietnam LPG Joint Stock Company and Nhat Viet Transport Joint Stock Company

(Promulgated together with Resolution No. 15/NQ-HĐQT-LPG dated May 13, 2026)

1. Subject of the Contract:

- Seller: Nhat Viet Transport Joint Stock Company.
- Buyer: Petro Vietnam LPG Joint Stock Company.

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

3. Validity period of the Contract and delivery time:

- The contract takes effect from the date of signing (expected from 01/6/2026).
- Delivery time: from 01/6/2026 to the end of 31/12/2026.

4. Forwarding Volume:

- The provisional purchase volume is: 30,000 tons of LPG.

5. LPG price and payment term:

- According to the Supplier's notice, the two Parties will agree upon signing the Contract.

- Provisional contract value: VND 555 billion *(In words: Five hundred and fifty-five billion VND)*, (temporarily calculated according to the stock price in 2026: 500 USD/MT).

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

7. Dispute settlement agency: Competent court./.



Appendix 03

Main contents of the LPG Purchase and Sale Contract between Petro Vietnam LPG Joint Stock Company and Petrovietnam Refining and Petrochemical Corporation *(Promulgated together with Resolution No. 15/NQ-HĐQT-LPG dated May 13, 2026)*

1. Subject of the Contract:
 - Seller: Petrovietnam Refining and Petrochemical Corporation (BSR).
 - Buyer: Petro Vietnam LPG Joint Stock Company.
2. Subject of the contract: purchase and sale of liquefied petroleum gas (LPG).
3. Validity period of the Contract and delivery time:
 - The contract takes effect from the date of signing (expected from 01/7/2026).
 - Delivery time: from 01/7/2026 to the end of 31/12/2026.
4. Forwarding Volume:
 - The provisional purchase volume is: 8,000 tons of LPG.
5. LPG price and payment term:
 - According to the results of winning the auction with BSR for each period, and the payment deadline according to the draft contract is specified in the auction invitation dossier.
 - Provisional contract value: VND 148 billion (*In words: One hundred and forty-eight billion VND*), (temporarily calculated according to the stock price in 2026: 500 USD/MT).
6. The law applicable to the settlement of disputes is the law of the Socialist Republic of Vietnam.
7. Dispute settlement agency: Competent court./.



Appendix 04

Main contents of the LPG Purchase and Sale Contract between Petro Vietnam LPG Joint Stock Company and Pacific Petroleum Transportation Joint Stock Company *(Promulgated together with Resolution No. 15/NQ-HĐQT-LPG dated May 13, 2026)*

1. Subject of the Contract:

- Seller: Pacific Petroleum Transportation Joint Stock Company.
- Buyer: Petro Vietnam LPG Joint Stock Company.

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

3. Validity period of the Contract and delivery time:

- The contract takes effect from the date of signing (expected from 01/8/2026).
- Delivery time: from 01/8/2026 to the end of 31/12/2026.

4. Forwarding Volume:

- The provisional purchase volume is: 27,000 tons of LPG.

5. LPG price and payment term:

- According to the Supplier's notice, the two Parties will agree upon signing the Contract.

- Provisional contract value: VND 499 billion (*In words: Four hundred and ninety-nine billion VND*), (temporarily calculated according to the stock price in 2026: 500 USD/MT).

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

7. Dispute settlement agency: Competent court./.

