



**PETRO VIETNAM LPG  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness**

No. 02/TB -HDQT-LPG

Hanoi, January 23, 2026

**NOTICE**

**Regarding the sending of the written shareholders' opinion poll**

Dear Shareholders

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 (LPG Gas Company/PV GAS LPG);*

*Pursuant to Official Letter No.2540/KVN-HDQT dated 29/12/2025 of the Board of Directors of PetroVietnam Gas Corporation-JSC on the introduction of personnel;*

*Pursuant to Resolution No.21/NQ-HDQT-LPG dated 30/12/2025 of the Board of Directors of the Company on collecting shareholders' opinions in writing to approve the Resolution of the General Meeting of Shareholders.*

*Pursuant to Notice No.01/TB-HDQT-LPG dated 05/01/2026 on participation in the nomination and candidacy of members of the Board of Directors of Petro Vietnam LPG Joint Stock Company for the term 2026-2031;*

*Pursuant to Resolution No.02/NQ-HDQT-LPG dated 20/01/2026 of the Board of Directors of PV GAS LPG on approving the list of candidates to join the Board of Directors of PV GAS LPG.*

The Board of Directors of the Company would like to inform and send to shareholders a written shareholder opinion poll to approve the contents under the jurisdiction of the General Meeting of Shareholders, specifically as follows:

1. Approving the Regulation on nomination, candidacy and election of members of the Board of Directors for the term 2026 - 2031;
2. Approving the list of candidates to join the Board of Directors for the term 2026-2031;
3. Election of members of the Board of Directors for the term 2026 – 2031.
4. Approving the Draft Resolution of the General Meeting of Shareholders on approving the election of members of the Board of Directors in the form of collecting shareholders' opinions in writing.

Respectfully submit to the General Meeting of Shareholders for consideration and approval./.

**Recipients:** 

- As above;
- Members of The BOD, BOC;
- Save: VT, BOD, K.H. 01.

**TM. BOARD OF DIRECTORS  
CHAIRMAN**



**Vu Van Thuc**



**PETRO VIETNAM LPG  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness**

No. 02/LPG - HĐQT

*Hanoi, January 23, 2026*

**WRITTEN SHAREHOLDERS' OPINION POLL  
TO APPROVE THE RESOLUTION OF THE GENERAL MEETING OF  
SHAREHOLDERS PETRO VIETNAM LPG JOINT STOCK COMPANY**

**I. BUSINESS INFORMATION**

- Institution Name : Petro Vietnam LPG Joint Stock Company
- Headquarters : No. 167 Trung Kinh Street, Yen Hoa Ward, Hanoi City, Vietnam
- Business code : 0102311149, first registered on 25/6/2007, changed for the 24th time on 31/12/2025.
- Phone : (84 24) 39445555 Fax: (84 24) 39445333
- Website Address : pvgaslpg.com.vn
- Email Address : pvgaslpg@pvgaslpg.com.vn

**II. PURPOSE OF COLLECTING OPINIONS**

The Board of Directors of the Company shall collect shareholders' opinions in writing to approve the following issues:

1. Approving the Regulation on nomination, candidacy and election of members of the Board of Directors for the term 2026-2031.
2. Approved the list of candidates to join the Board of Directors for the term 2026-2031.
3. Election of members of the Board of Directors for the term 2026-2031.
4. Draft Resolution of the General Meeting of Shareholders approving the election of members of the Board of Directors in the form of collecting shareholders' opinions in writing.

**III. SHAREHOLDER INFORMATION**

- Shareholder's name: .....
- Address:.....
- Phone: .....
- Voting code: .....
- ID Number/CC/Passport/Business Registration Number:..... Issued Date:.....
- Number of voting shares: ..... shares.

*(Information according to the list of shareholders closed on the last registration date 19/01/2026)*

**IV. ISSUES TO BE CONSULTED AND VOTED BY SHAREHOLDERS**

For content No. 1, No. 2 and No. 4 below, shareholders or legal representatives of shareholders please mark "X" or "V" in the blank box (approve, disagree or have no opinion).





For the content of election No. 3, shareholders or legal representatives of shareholders conduct elections by marking or recording the number of votes for each candidate. The total number of votes **must not be greater than** the total number of votes entitled to vote.

**1. Voting to approve the Regulation on nomination, candidacy and election of members of the Board of Directors for the term 2026-2031** (Report No. 01/TTr-HDQT-LPG):

No.	Issues to be voted on	Canopy to	None Canopy to	None Opinion
1.	Approving the Regulation on nomination, candidacy and election of members of the Board of Directors (This Regulation has been disclosed together with Notice No. 01/TB-HDQT-LPG dated 05/01/2026 on participation in the nomination and candidacy of members of the Board of Directors for the term 2026-2031).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2. Approving the list of candidates to join the Board of Directors for the term 2026-2031 (in alphabetical order) nominated/recommended by shareholders/the Board of Directors as prescribed in Clause 2, Clause 3, Article 26 of the Company's Charter** (Report No. 02/TTr-HDQT-LPG):

No.	Full name of candidate	Endorsement	Disapprove	No Comments
1.	Mr. Doan Truc Lam	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**3. Election of members of the Board of Directors for the term 2026-2031 (in alphabetical order)** (Report No. 02/TTr-HDQT-LPG):

No.	Full name of candidate	Cumulative vote (for candidates)	Number of votes (for each candidate)
1.	Mr. Doan Truc Lam	<input type="checkbox"/>	

**4. Approving the Draft Resolution of the General Meeting of Shareholders to elect members of the Board of Directors in the form of collecting shareholders' opinions in writing** (Details of the Resolution are attached to this poll form)

☐

Endorsement

☐

Disapprove

☐

No Comments

**Election Instructions:**

a) Shareholders elect members of the Board of Directors: the maximum number of candidates is 01 person;

b) The voting for the election of members of the Board of Directors shall be carried out by the method of cumulative voting. Accordingly, each shareholder has a total number of votes corresponding to the total number of shares owned and/or representatives multiplied by (x) by the number of elected members of the Board of Directors. For example, if a shareholder owns 100 ordinary shares, the total number of votes entitled to

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elect members of the Board of Directors is:  $100 \times 1 = 100$  votes;

c) If the vote is accumulated for the candidate, the shareholder shall check the box **"Vote for the vote of the corresponding candidate"**;

d) If voting for a candidate, the shareholder shall clearly write the number of votes in the box **"Number of votes"** for each corresponding candidate.

**Notes:**

*An opinion poll is considered **invalid** in the following cases:*

+ Check 02 or more boxes in the same issue to be voted on in sections IV.1, IV.2, IV.4.

+ Without the signature of the shareholder;

+ Received after the prescribed time limit;

+ Being modified, erased or marked or added with symbols;

+ Not enclosed with a written authorization (in case the shareholder authorizes another person to exercise the voting right);

+ For the contents in Section IV.3, write that the maximum number of votes is greater than the number of votes entitled to vote.

(Note: In case the delegate checks the box "Accumulated votes" and writes the number in the number of votes in the box, the result is taken according to the number of votes in the box "Number of votes")

**V. TIME LIMIT FOR SENDING OPINION POLLS**

Shareholders, please fill in the information in section III, vote in section IV.1, IV.2 and IV.4; conduct the election in section IV.3, return this form after signing by **sending a letter in a sealed envelope to the address:** Petro Vietnam LPG Joint Stock Company; 11th Floor, Petroleum Institute Building, 167 Trung Kinh Street, Yen Hoa Ward, Hanoi City, Vietnam; Phone: (84-24) 3944 5555; **or fax to:** (84-24) 3944 5333; **or send an email to the address:** huyen.ntk@pvgaslpg.com.vn **or send in other forms** to the Company **before 14:00 on 09/02/2026.**

In case shareholders do not send opinion polls to the Company, they are considered not to participate in voting.

Sincerely./.

**SHAREHOLDERS OR LEGAL  
REPRESENTATIVES OF  
SHAREHOLDERS**

(Sign, specify full name and seal  
if Gu Dong is an organization)

**TM. BOARD OF DIRECTORS  
CHAIRMAN**



**Vu Van Thuc**



No. 01 /TTr - HĐQT - LPG

*Hanoi, January 23, 2026*

**STATEMENT**

**Regarding the adoption of the Regulation on nomination, candidacy and election member of the Board of Directors of Petro Vietnam LPG Joint Stock Company**

To: General Meeting of Shareholders  
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.*

*Pursuant to Resolution No.21/NQ-HĐQT-LPG dated 30/12/2025 of the Board of Directors of the Company on collecting shareholders' opinions in writing to approve the Resolution of the General Meeting of Shareholders;*

*Pursuant to Notice No.01/TB-LPG dated 05/01/2026 on participation in the nomination/candidacy of members of the Board of Directors of Petro Vietnam LPG Joint Stock Company for the term 2026-2031.*

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the Regulation on nomination, candidacy and election of members of the Board of Directors of Petro Vietnam LPG Joint Stock Company for the term 2026-2031 as attached.

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

Sincerely./.

**Recipients:** 

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

**TM. BOARD OF DIRECTORS  
CHAIRMAN**



**Vu Van Thuc**

**REGULATIONS ON NOMINATION, CANDIDACY AND ELECTION  
OF MEMBERS OF THE BOARD OF DIRECTORS  
PETRO VIETNAM LPG JOINT STOCK COMPANY  
TERM 2026-2031**

**DRAFT**

*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;*

*Pursuant to the Internal Regulation on Corporate Governance of Petro Vietnam LPG Joint Stock Company;*

*Pursuant to Resolution No.21/NQ-HĐQT-LPG dated 30/12/2025 of the Board of Directors of Petro Vietnam LPG Joint Stock Company on collecting shareholders' opinions in writing to approve the Resolution of the General Meeting of Shareholders.*

Regulations on nomination, candidacy and election of members of the Board of Directors for the term 2026-2031 through the form of collecting shareholders' opinions in writing of Petro Vietnam LPG Joint Stock Company are as follows:

**I. Explanation of terms/acronyms**

- Company/PV GAS LPG : Petro Vietnam LPG Joint Stock Company
- HĐQT : Board of Directors
- ĐHĐCĐ : General Meeting of Shareholders in the form of collecting shareholders' opinions in writing
- Delegates : Shareholders, authorized representatives of shareholders

**II. Subjects and scope of application**

1. This Regulation is applied in the nomination, candidacy and election of members of the Board of Directors of PV GAS LPG for the term 2026-2031 according to Notice No. 01/TB-HĐQT-LPG dated January 5, 2026 of the Board of Directors of the Company on participation in the nomination and candidacy of members of the Board of Directors of the Company for the term 2026-2031.

2. All members of the Board of Directors, the Vote Counting Committee, shareholders and candidates participating in the nomination, candidacy and election of members of the Board of Directors of PV GAS LPG for the term 2026-2031 are responsible for complying with the contents of this Regulation.

**III. Regulations on nomination and candidacy of members of the Board of Directors**

**1. Number and term of office of members of the Board of Directors**

- a) Number of members of the Board of Directors: 01 person
- b) Term 05 (five) years: 2026-2031

**2. Criteria for candidates to join the Board of Directors** (in accordance with the provisions of the Law on Enterprises, the Law on Securities, the Company's Charter and relevant regulations):

- a) Having full civil act capacity, not being subject to enterprise management as prescribed in Clause 2, Article 17 of the Law on Enterprises 59/2020/QH14;



b) Having professional qualifications and experience in business administration or in the Company's business lines and not necessarily being a shareholder of the Company;

c) Members of the Board of Directors of the Company may only be members of the Board of Directors of up to 05 other companies;

d) Must not be a spouse, natural father, adoptive father, natural mother, adoptive mother, natural child, adopted child, brother, sister, brother-in-law, sister-in-law, sister-in-law of the Director and other managers of the Company; must not be a related person of the manager or the person competent to appoint the manager of the parent company.

e) Other standards and conditions as prescribed by relevant laws and the Company's Charter.

### **3. Right to nominate and run for election of members of the Board of Directors** (According to Article 26 of the Company's Charter)

Shareholders holding shares with voting rights (up to the time of closing the list of shareholders for collecting shareholders' opinions in writing) have the right to combine the number of voting rights of each person together to nominate candidates for the Board of Directors.

The number of candidates that shareholders or groups of shareholders have the right to nominate shall be as follows:

- Shareholders or groups of shareholders holding between 10% and less than 20% of the total voting shares may nominate one (01) candidate;
- Shareholders and groups of shareholders holding between 20% and less than 30% of the total voting shares may nominate a maximum of two (02) candidates;
- Shareholders and groups of shareholders holding between 30% and less than 50% of the total voting shares may nominate a maximum of three (03) candidates;
- Shareholders and groups of shareholders holding from 50% to less than 65% of the total voting shares may nominate a maximum of four (04) candidates;
- Shareholders and groups of shareholders holding 65% or more of the total voting shares may nominate a sufficient number of candidates.

In case by the end of the prescribed deadline for submitting dossiers (**after 14:00 on January 20, 2026**), the number of candidates for the Board of Directors approved for nomination and candidacy is still not enough, the incumbent Board of Directors may nominate more candidates for the Board of Directors until the number is sufficient. Candidates nominated by the incumbent Board of Directors must meet the criteria and conditions for membership of the Board of Directors in accordance with the provisions of this Regulation.

## **IV. Dossier of participation in nomination and candidacy for election of members of the Board of Directors**

### **1. Dossier of nomination and candidacy for members of the Board of Directors**

Shareholders and groups of shareholders who meet the above conditions who request to run for election or nomination of members of the Board of Directors shall send their dossiers directly or by post to the Company's head office at the time and address specified in Clause 2 of this Section. A dossier of candidacy or nomination shall be made according to a form, including:

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- Application for nomination and candidacy to join the Board of Directors (*according to the form*);
- Curriculum vitae of the candidate (*according to the form*);
- Valid copies of the following documents: Citizen identity card/Passport/Permanent residence registration;
- Qualifications certifying cultural qualifications and professional qualifications (*if any*).
- A valid power of attorney for nomination (in case the shareholder authorizes another person to nominate);
- Other relevant papers (*if any*).

Nominees and candidates for members of the Board of Directors must be responsible before the law and the General Meeting of Shareholders for the accuracy and truthfulness of the contents of their dossiers.

## **2. Place and time limit for receiving nomination and candidacy dossiers**

Nomination/candidacy documents for shareholders please send to Petro Vietnam LPG Joint Stock Company **no later than 14:00 on January 20, 2026 at the address:**

**Petro Vietnam LPG Joint Stock Company**

**11th Floor, Petroleum Institute Building, 167 Trung Kinh Street,**

**Yen Hoa Ward, Hanoi City, Vietnam**

**Phone: (84-24) 3944 5555 - Fax: (84-24) 3944 5333**

## **V. List of candidates**

Based on the nomination and candidacy dossiers of shareholders, groups of shareholders and attached documents of candidates, the Company will make a list of candidates who meet the prescribed conditions to elect members of the Board of Directors.

## **VI. Method of election of members of the Board of Directors:**

### **1. Election principles:**

- Implement the method of cumulative voting (*according to Clause 3, Article 148 of the Law on Enterprises 2020*). Accordingly, each delegate has a total number of votes corresponding to the total number of shares owned and/or the ownership representative multiplied (x) by the number of elected members of the Board of Directors (*01 member*).

- Deputies have the right to cast all their votes for one or several candidates.

### **2. How to Record an Election Ballot**

The method of recording votes is specifically instructed as follows:

- If voting for a candidate with all votes, shareholders shall check the box "Vote for votes" of the corresponding candidate.

- If the vote does not run out for the candidate or votes for many candidates, the shareholders shall specify the number of votes in the box "Number of votes" for the corresponding candidate.

### **Note:**

In case the delegate both checks the box "Accumulating votes" and writes the number





of votes in the number of votes, the result shall be taken according to the number of votes in the box "Number of votes".

**3. The ticket is invalid.**

- Without the signature of the shareholders;
- Received after the prescribed time limit;
- Modified, erased, marked, or added symbols;
- Not enclosed with a written authorization (in case the shareholder authorizes another person to exercise the voting right).
- The maximum number of votes is greater than the number of votes entitled to vote.

**VII. Principles for electing members of the Board of Directors**

The winner of the election of a member of the Board of Directors is determined by the number of valid votes voted from high to low, starting from the candidate with the highest number of valid votes until the number of members to be elected.

- In case two (02) or more candidates with the same number of valid votes are elected for the last member of the Board of Directors, a re-election will be conducted among the candidates with the same number of valid votes.

**VIII. Miscellaneous**

Other contents related to the voting and election of members of the Board of Directors shall comply with the provisions of the Internal Regulation on corporate governance, the company's charter and the provisions of current law.

**IX. Enforcement effect**

This Regulation takes effect immediately after being approved by the General Meeting of Shareholders of the Company./.

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**PETRO VIETNAM LPG  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

No. 02/TTr - HĐQT - LPG

Hanoi, January 23, 2026

**STATEMENT**

**Regarding the approval of the list of candidates to join the Board of Directors  
Petro Vietnam LPG Joint Stock Company**

To: General Meeting of Shareholders  
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.*

*Pursuant to Resolution No. 01/NQ-ĐHDCĐ-LPG dated 19/02/2021 of the 2021 Extraordinary General Meeting of Petro Vietnam LPG Joint Stock Company.*

*Pursuant to Official Letter No.2540/KVN-HDQT dated 29/12/2025 of the Board of Directors of PetroVietnam Gas Corporation-JSC on the introduction of personnel;*

*Pursuant to Resolution No.21/NQ-HDQT-LPG dated 31/12/2025 of the Board of Directors of the Company on collecting shareholders' opinions in writing to approve the Resolution of the General Meeting of Shareholders;*

*Based on the results of candidacy and nomination of members of the Board of Directors of Petro Vietnam LPG Joint Stock Company for the term 2026-2031 according to Notice No. 01/TB-HDQT-LPG dated 05/01/2026;*

*Pursuant to Resolution No.02/NQ-HDQT-LPG dated 20/01/2026 of the Board of Directors of the Company on approving the list of candidates to join the Board of Directors of PV GAS LPG.*

The Board of Directors of Petro Vietnam LPG Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval the list of candidates to join the Board of Directors and elect to hold the position of member of the Board of Directors of PV GAS LPG for the term 2026-2031 in the form of collecting shareholders' opinions in writing, Mr. Doan Truc Lam (*resume is added*).

**Recipients:**

- As above;
- Members of The BOD, BOC
- Save VT, BOD, K.H 01.

**Attached:**

Official Letter No. 2540/KVN-HDQT

**TM. BOARD OF DIRECTORS  
CHAIRMAN**



**Vu Van Thuc**





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TẬP ĐOÀN CÔNG NGHIỆP - NĂNG LƯỢNG CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
QUỐC GIA VIỆT NAM  
TỔNG CÔNG TY KHÍ VIỆT NAM  
Độc lập - Tự do - Hạnh phúc

Số: 2540/KVN-HĐQT  
V/v giới thiệu nhân sự

Thành phố Hồ Chí Minh, ngày 29 tháng 12 năm 2025

Kính gửi: Đại hội đồng cổ đông, Hội đồng quản trị  
Công ty cổ phần Kinh doanh LPG Việt Nam.

Căn cứ Luật Doanh nghiệp số 59/2020/QH14 ngày 17/6/2020;

Căn cứ Điều lệ Công ty cổ phần Kinh doanh LPG Việt Nam (PV GAS  
LPG),

Tổng công ty Khí Việt Nam - Công ty cổ phần (PV GAS) - cổ đông của  
Công ty PV GAS LPG thông báo tới Đại hội đồng cổ đông, Hội đồng quản trị  
Công ty PV GAS LPG về công tác nhân sự như sau:

1. Giới thiệu ông Nguyễn Hải Long, sinh ngày 20/6/1978, số căn cước công  
dân: 035078008693, ngày cấp: 12/8/2021, nơi cấp: Cục Cảnh sát Quản lý hành  
chính về trật tự xã hội để bổ nhiệm lại giữ chức Giám đốc Công ty PV GAS LPG.

2. Giới thiệu ông Đoàn Trúc Lâm, sinh ngày 29/3/1975, số căn cước công  
dân: 001075044673, ngày cấp: 07/11/2021, nơi cấp: Cục Cảnh sát Quản lý hành  
chính về trật tự xã hội để bầu lại giữ chức Thành viên Hội đồng quản trị Công ty  
PV GAS LPG.

Trân trọng!

**Nơi nhận:**

- Như trên;
- Các Thành viên HĐQT;
- Ban Kiểm soát;
- Ban KSNB;
- NDD tại PV GAS LPG (để thực hiện);
- Lưu VT, TCNS.

**TM. HỘI ĐỒNG QUẢN TRỊ  
CHỦ TỊCH**



**Nguyễn Thanh Bình**





## SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, January 15, 2026

### CURRICULUM PROFILE

(For candidates to join the Board of Directors)

- 1/ Full name: **DOAN TRUC LAM**
- 2/ Gender: **Male**
- 3/ Date of birth: **29/3/1975**
- 4/ Place of birth: **Hanoi.**
- 5/ CCCD number: **001075044673**, Issue Date: **07/11/2021** Place of issue: **Police Department for administrative management of social order.**
- 6/ Nationality: **Vietnamese**
- 7/ Ethnicity: **Kinh**
- 8/ Permanent address: **No. 31, Group 20, Nghia Do, Hanoi**
- 9/ Phone: **0903 200 307**
- 10/ Email address: **lam.dt@pvgaslp.com.vn**
- 11/ Qualifications: **Bachelor of Business Administration, Bachelor of Law.**
- 12/ Work history: (from the age of 18 to now):
  - 1995 - 1996 : Officer of HC-TC Department, Hanoi Branch - Gas Products Processing and Trading Company.
  - 1996- 1997 : Officer of the procurement team of materials and equipment - Project Management Board of Thi Vai Port Warehouse - Gas Products Processing and Trading Company.
  - 1998 - 2000 : Commercial Officer - Hai Phong Project Management Board - PV Gas.
  - 2000 - 2001 : Specialist - Nam Con Son Project Management Board - PV Gas.
  - 2001 - 2006 : Officer of the Sales Department of the Northern Gas Trading Enterprise
  - 2006 - 6/2007 : In charge of the Department - Investment Project Department - Northern Liquefied Gas Trading Company.
  - 6/2007 - 9/2007 : Head of Sales Department - Northern Liquefied Petroleum Gas Trading Joint Stock Company
  - 9/2007 - 9/2009 : Member of the Board of Directors, Head of Sales Department - Northern Liquefied Gas Trading Joint Stock Company
  - 9/2009 - 4/2011 : Member of the Board of Directors, Deputy General Director - Northern Liquefied Gas Trading Joint Stock Company.
  - 4/2011 - 4/2015 : Member of the Board of Directors, Deputy Director - Northern

Liquefied Petroleum Gas Trading Joint Stock Company.

- 4/2015 - 6/2017 : Member of the Board of Directors, Director of Northern Liquefied Petroleum Gas Trading Joint Stock Company.
- 7/2017 – 4/2020 : Member of the Board of Directors, Director of Northern Liquefied Petroleum Gas Trading Joint Stock Company.
- 4/2020 - 6/2020 : Member of the Board of Directors, Director of Petro Vietnam LPG Joint Stock Company.
- 7/2020 - 31/12/2020 : Director of Petro Vietnam LPG Joint Stock Company.
- 19/02/2021 - present : Member of the Board of Directors of Petro Vietnam LPG Joint Stock Company.

13/ Current position at Petro Vietnam LPG Joint Stock Company (PV GAS LPG):  
Member of the Board of Directors.

14/ Names of companies currently holding the positions of members of the Board of Directors and other managerial positions: No

15/ Number of shares held in PV GAS LPG Company: 6,001,642 shares

*In which:*

+ Owner's representative: 5,999,779 shares

+ Individual owner: 1,863 shares

16/ Evaluation report on the candidate's contribution to the Company (in case the candidate is currently a member of the Board of Directors of PV GAS LPG)

During my tenure as a member of the Board of Directors at PV GAS LPG, I and the members of the Board of Directors developed strategies and development plans of PV GAS LPG and contributed to ensuring the operation of the Company, completing the targets approved by the General Meeting of Shareholders and performing well the functions. duties of members of the Board of Directors in accordance with the provisions of law and the Company's Charter.

17/ Benefits related to PV GAS LPG (if any): None

18/ Conflicting interests with PV GAS LPG (if any): None

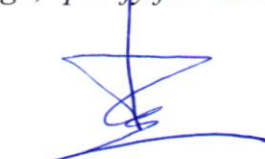
19/ Full name of the shareholder or group of shareholders nominating the candidate (if any): PetroVietnam Gas Corporation – Joint Stock Company

20/ Other information (if any): None.

I assure you that the above testimonies are true, if wrong, I would like to take responsibility before the law and commit to perform the duties of a member of the Board of Directors honestly if elected as a member of the Board of Directors./.

**DECLARANT**

*(Sign, specify full name)*



**Doan Truc Lam**





**PETRO VIETNAM LPG  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness**

No. /NQ-ĐHĐCĐ-LPG

*Hanoi, February 09, 2026*

**DRAFT**

**Regarding the election of members of the Board of Directors  
Petro Vietnam LPG Joint Stock Company**

**GENERAL MEETING OF SHAREHOLDERS  
PETRO VIETNAM LPG JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No.59/2020/QH14 dated June 17, 2020;*

*Pursuant to the Law on Securities No.54/2019/QH14 dated 26/11/2019;*

*Pursuant to the Government's Decree No.155/2020/ND-CP dated 31/12/2020  
detailing the implementation of a number of articles of the Law on Securities;*

*Pursuant to Resolution No.01/NQ-ĐHĐCĐ-LPG dated 19/02/2021 of the 2021  
Extraordinary General Meeting of Petro Vietnam LPG Joint Stock Company.*

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

*Pursuant to the Minutes of vote counting for shareholders' opinions in writing No. ...  
/BB-ĐHĐCĐ-LPG dated 09/02/2026.*

**RESOLVED:**

**Article 1.** Approved the election of Mr. Doan Truc Lam, born on: 29/3/1975; citizen identity number: 001075044673, date of issue: 07/11/2021, place of issue: Police Department for Administrative Management of Social Order; professional qualifications : Bachelor of Business Administration, Bachelor of Law holding the position of member of the Board of Directors of Petro Vietnam LPG Joint Stock Company for the term 2026-2031.

**Article 2.** This Resolution takes effect from February 19, 2026.

**Article 3.** The Board of Directors, the Control Board, the Board of Directors of Petro Vietnam LPG Joint Stock Company and Mr. Doan Truc Lam are responsible for implementing this Resolution./.

**Recipients:**

- As in Article 3;
- Save VT, BOD, K.H.02.

**TM. GENERAL MEETING OF SHAREHOLDERS  
CHAIRMAN OF THE BOARD OF DIRECTORS**

**Vu Van Thuc**