



PETROVIETNAM GAS CORPORATION-JSC
**PETROVIETNAM LPG
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. *11* /TB - LPG

Hanoi, March 10, 2026

NOTICE
About the last registration date
to hold the Annual General Meeting of Shareholders in 2026

To: Vietnam Securities Depository and Clearing Corporation

Name of Issuer: Petro Vietnam LPG Joint Stock Company

Transaction name: Petro Vietnam LPG Joint Stock Company

Head office: 11th floor, Petroleum Institute Building, No. 167 Trung Kinh Street,
Yen Hoa Ward, Hanoi City.

Phone: (84 24) 39445555

Fax: (84 24) 39445333

Website: www.pvgaslpg.com.vn

Please notify the Vietnam Securities Depository and Clearing Corporation (VSDC)
of the last registration date to make a list of owners for the following securities:

Stock name: Stock of Petro Vietnam LPG Joint Stock Company

Stock code: PVG

Securities Type: Common Stocks

Trading par value: 10,000 VND/share

Exchange: HNX

Last Registration Date: March 30, 2026

1. Reason and purpose

Attending the Annual General Meeting of Shareholders in 2026

2. Specific contents

- Implementation ratio: 01 share – 01 voting right
- Implementation time: expected on 28/4/2026
- Contents of the meeting/gathering of opinions: approve the summary reports for 2025, the plan for 2026 and issues under the jurisdiction of the General Meeting of Shareholders.
- Location: expected at Petroleum Institute Building, No. 167 Trung Kinh, Yen Hoa Ward, Hanoi City or another convenient location.
- VSDC is requested to make and send to Petro Vietnam LPG Joint Stock Company the list of securities holders on the last registration date mentioned above to the electronic communication portal registered at VSDC.



We commit that the information about the owners on the list will be used for the right purpose and comply with VSDC's regulations. Our company will be fully responsible before the law if there is a violation.

Sincerely./.

Recipients: 

- As above;
- UBCKNN SGDCKHN (to b/c)
- BOD, BOC of the Company (for b/c);
- Luu VT, KH.01.

**LEGAL REPRESENTATIVE
DIRECTOR**



Nguyễn Hải Long



RESOLUTION

**Regarding the approval of the plan to organize
the Annual General Meeting of Shareholders in 2026
of Petro Vietnam LPG Joint Stock Company**

BOARD

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);

*Based on the opinions of the members of the Board of Directors of the Company in the
Opinion Form No. 03/HDQT-PXYK dated 02/3/2026.*

RESOLVED :

Article 1. Approving the plan to organize the Annual General Meeting of Shareholders in 2026 of Petro Vietnam LPG Joint Stock Company:

- Last registration date: March 30, 2026 (Monday).
- Time (tentative): April 28, 2026 (Tuesday).
- Location/form of organization: Face-to-face meeting at the Vietnam Petroleum Institute Building, No. 167 Trung Kinh, Yen Hoa Ward, Hanoi City or another convenient location.

Article 2. Assign the Director of the Company to finalize the list of shareholders, develop plans, contents, programs, prepare documents to be submitted to the General Meeting of Shareholders, and other issues related to the organization of the General Meeting of Shareholders to ensure compliance with the Company's regulations and the law.

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

Article 4. The Director, Deputy Directors, Heads of the Departments of Organization - Administration, Business Planning, Finance and Accounting of the Company shall be responsible for the implementation of this Resolution./.

Recipients: 

- As in Article 4;
- Members of the BOD, BOC
- Save VT, BOD, K.H.01.

**TM. BOARD
CHAIRMAN**



Vu Van Thuc