VIETNAM GAS COMPANY-JSC
RETRO VIETNAM
JOINT STOCK COMPANY

No. 34/TB-LPG

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, October 29, 2026

ANNOUNCEMENT OF PERSONNEL CHANGES

To: - The State Securities Commission;

- Hanoi Stock Exchange.

Pursuant to Decision No. 16/QD-HDQT-LPG dated 29/10/2026 of the Board of Directors of Petro Vietnam LPG Joint Stock Company (PV GAS LPG).

We are pleased to announce the change of personnel of Petro Vietnam LPG Joint Stock Company (PV GAS LPG) as follows:

In case of re-appointment:

Ms. Nguyen Thi Kim Huyen

- Position before appointment: Company Secretary cum Person in charge of Company Governance cum Secretary of the Board of Directors of Petro Vietnam LPG Joint Stock Company.

- Re-appointed position: *Company* Secretary cum Person in charge of Company Governance and Secretary of the Board of Directors of Petro Vietnam LPG Joint Stock Company.

- Term of appointment: 5 years.

- Effective date: 01/11/2026

This information was announced on PV GAS LPG's website on October 29, 2026 at the www.pvgaslpg.com.vn website, Shareholder Relations/Shareholder Information

Sincerely./.

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

Attachments:
Decision No. 16/QD-HĐQT-LPG.

LEGAL REPRESENTATIVE OF THE 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: 29/10/2026 10:48:39

PETROVIETNAM GAS CORPORATION - JSC
PETRO VIETNAM
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 16/QĐ-HĐQT-LPG

Hanoi, October 29, 2026

DECISION
Regarding the re-appointment of Ms. Nguyen Thi Kim Huyen

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);

Pursuant to Minutes No.16/BB-HĐQT-LPG dated 28/10/2026 of the Board of Directors of the Company;

Pursuant to Resolution No. 54-NQ/DU dated 29/10/2026 of the Company's Party Committee on personnel work;

Considering the proposal of the Director of the Company in Report No. 20/TTr-LPG dated 27/10/2026 on the re-appointment of the Company Secretary cum Person in charge of Company Governance cum Secretary of the Board of Directors of the Company.

DECISION:

Article 1. Re-appointing Ms. Nguyen Thi Kim Huyen to hold the position of Company Secretary cum Person in charge of Company Administration and Secretary of the Board of Directors of the Company.

The term of appointment is 05 years, starting from 01/11/2026.

Article 2. Directors, Deputy Directors, Heads/Directors of Functional Departments of the Company, Directors of affiliated branches and Ms. Nguyen Thi Kim Huyen are responsible for the implementation of this Decision./.

Recipients:
- As in Article 2;
- Executive Committee of the Company's Party Committee (for reporting);
- Member of BOD , SB;
- Save: Records Management, BOD KH.01.

ON BEHALF OF THE BOD
CHAIRMAN
(Signed and sealed)
Vu Van Thuc