

No.: 184/KTA-TCNS

*Ho Chi Minh City, April 16<sup>th</sup>, 2025*

Ref: Disclosure of Minutes of Meeting and  
Resolution of AGM 2025.

## REGULAR INFORMATION DISCLOSURE

To:     - The State Securities Commission;  
          - Ho Chi Minh Stock Exchange.

1. Company name:

- Company: Petrovietnam Low Pressure Gas Distribution Joint Stock Company
- Stock code: PGD
- Head office address: 7th Floor, PVGAS Tower, No. 673 Nguyen Huu Tho, Phuoc Kien Commune, Nha Be District, Ho Chi Minh City.
- Phone: 028.37840445                      Fax: 028.37840446
- Email: [info@pvgasd.com.vn](mailto:info@pvgasd.com.vn)

2. Content of information disclosure:

- Minutes of the Annual General Meeting of Shareholders 2025 of PetroVietnam Low Pressure Gas Distribution Joint Stock Company No. 01/BB-DHDCD/2025, dated April 15<sup>th</sup>, 2025 (*as attached file*).
- Resolution of the Annual General Meeting of Shareholders 2025 of PetroVietnam Low Pressure Gas Distribution Joint Stock Company No. 01/NQ-DHDCD/2025, dated April 15<sup>th</sup>, 2025 (*as attached file*).

3. This information has been published on the Company's website on April 16<sup>th</sup>, 2025 at this link: [www.pvgasd.com.vn](http://www.pvgasd.com.vn)

We hereby certify that the information provided above is true and correct and we will bear are fully responsible for the content of the published information to the law.

Sincerely./.

**Recipients:** *tuu✓*

- As above;
- BOD, BOS (to report);
- On file: VT, TCNS.AV.01

**DIRECTOR**



**Đỗ Phạm Hồng Minh**