

No.: 1256 /BC-PTSC-HDQT

Ho Chi Minh City, July 30, 2025

English
translation

REPORT
Corporate Governance Information
(Reporting Period: The first 6 Months of 2025)

To:

- State Securities Commission;
- Hanoi Stock Exchange;

- **Company Name:** Petrovietnam Technical Services Corporation
- **Head Office Address:** 5th Floor, 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City
- **Phone:** 028.39102828 **Fax:** 028.39102929
- **Charter Capital:** VND 4,779,662,900,000 (In words: Four trillion, seven hundred seventy-nine billion, six hundred sixty-two million, nine hundred thousand Vietnamese Dong).
- **Stock Code:** PVS
- **Corporate Governance Model:** General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director.
- **Regarding the implementation of internal audit function:** The internal audit function has been duly implemented.

I. Activities of the General Meeting of Shareholders (GMS)

In the first 06 months of 2025, Petrovietnam Technical Services Corporation (the Corporation, PTSC) organized one written shareholder consultation and one Annual General Meeting of Shareholders; approving and issuing 02 GMS Resolutions, detailed as follows.

No.	Resolution No.	Date	Content
1.	153/NQ-PTSC-DHDCD	March 03, 2025	Resolution Approving certain matters via written shareholder consultation
2.	429/NQ-PTSC-DHDCD	May 29, 2025	Resolution of the 2025 Annual General Meeting of Shareholders

II. Board of Directors (BOD)

1. Information on Board of Directors Members

No.	Member of the Board of Directors	Position (Independent Member of the Board of Directors, Non-Executive Member of the Board of Directors)	Date of Commencement/Cessation as Member of the Board of Directors/Independent Board Member	
			Date of Election/Appointment	Date of Dismissal
1.	Mr. Phan Thanh Tung	Chairman of the Board of Directors (Non-Executive)	<ul style="list-style-type: none"> - June 08, 2023 – Re-election as Chairman of the Board of Directors. - May 29, 2023 – Re-election as Member of BOD. - May 28, 2018 – Election as Chairman of BOD. - May 25, 2018 – Re-elected BOD Member. - June 13, 2013 – First elected BOD Member 	
2.	Mr. Le Manh Cuong	BOD Member	<ul style="list-style-type: none"> - May 29, 2023 – Re-elected BOD Member. - May 25, 2018 – First elected BOD Member. 	March 03, 2025 - Dismissed as a BOD Member
3.	Mr. Tran Ho Bac	BOD Member, President & CEO	<ul style="list-style-type: none"> - March 03, 2025 – First elected BOD Member. - December 06, 2024 – Appointed President & CEO. 	
4.	Mr. Nguyen Xuan Ngoc	Non-Executive BOD Member	<ul style="list-style-type: none"> - May 29, 2023 – Re-elected BOD Member. - May 25, 2018 – First elected BOD Member 	
5.	Mr. Tran Ngoc Chuong	Non-Executive BOD Member	<ul style="list-style-type: none"> - January 04, 2022 – Elected BOD Member 	
6.	Mr. Do Quoc Hoan	Non-Executive BOD Member	<ul style="list-style-type: none"> - April 28, 2021 – Re-elected BOD Member. - November 08, 2016 – First elected BOD Member 	
7.	Mr. Hoang Xuan Quoc	Independent Member of BOD	<ul style="list-style-type: none"> - April 28, 2022 – Elected BOD Member 	
8.	Mr. Doan Minh Man	Independent Member of BOD	<ul style="list-style-type: none"> - May 29, 2023 – Elected BOD Member 	

(details available at website: www.ptsc.com.vn)

2. Meetings and Consultations of the Board of Directors

No.	BOD Member	Position	Number of Board Meetings, Opinion Ballots	Reason for non-attendance
1.	Mr. Phan Thanh Tung	Chairman	45/46	- As the capital representative of PVN at PTSC, he did not participate in voting on 01 item for opinion regarding transactions with related parties of PVN.
2.	Mr. Le Manh Cuong	BOD Member	08/46	March 03, 2025 – Dismissed as a BOD Member
3.	Mr. Tran Ho Bac	BOD Member	36/46	March 03, 2025 – First elected as BOD Member
4.	Mr. Nguyen Xuan Ngoc	BOD Member	46/46	
5.	Mr. Do Quoc Hoan	BOD Member	46/46	
6.	Mr. Tran Ngoc Chuong	BOD Member	46/46	
7.	Mr. Hoang Xuan Quoc	Independent BOD Member	46/46	
8.	Mr. Doan Minh Man	Independent BOD Member	46/46	

3. Supervisory Activities of the Board of Directors over the Executive Board

- The BOD supervises the activities of the Executive Board and the Corporation's management officers through regular and irregular BOM meetings, monthly briefing meetings of the Corporation and its Subsidiaries, Divisions, meetings and working sessions with its Subsidiaries, and the reporting system (Financial reports, production and business activity reports, inspection and supervision reports, and performance evaluation reports of the Parent Company and its Subsidiaries).

- The BOD organizes direct and online working sessions on specialized topics, projects, important tasks, and issues deemed necessary by the BOD with authorized personnel of the Corporation, its Subsidiaries, associated companies, and joint ventures, to promptly direct matters within their authority, ensuring all activities throughout the Corporation comply with laws and the Resolutions issued by the GMS and BOD.

- The BOD has directed and developed the Corporation's 2025 Action Program to implement its tasks, disseminating it to all departments, staff, and employees; decisively

and promptly executing key tasks and solutions; focusing resources, accelerating work, progress, investment capital disbursement, and investment portfolio management, promoting the Corporation's key investment projects, resolving difficulties and obstacles to process investment procedures, ensuring project progress as planned, and effective and sustainable investment activities; promptly addressing difficulties and obstacles of the Corporation and its Subsidiaries to mobilize all resources for production and business development.

- The BOD has directed the highest focus and attention to risk management in production and business, investment, and other activities; ensuring security, safety, and environmental protection; preserving and developing state capital in the enterprise; and complying with current laws and regulations.

- The BOD has directed the completion of the 5-year Plan for the 2026-2030 period and the Corporation's Development Strategy until 2030, with a vision to 2050; implementing scientific and technological development, innovation, and digital transformation, creating new momentum, enhancing labor productivity, and competitiveness to achieve double-digit growth.

- In addition, to enhance effective supporting tools for supervision, the Board of Directors has decisively directed the regular review, development, and improvement of relevant internal management regulations, in compliance with State regulations, the Enterprise Law, the Securities Law, corporate governance practices, and the Company's production and business activities.

4. Activities of the Board of Directors' Sub-committees

- Based on the assignment of duties within the Board of Directors, tasks falling under the functions of the Sub-committees, as stipulated, are assigned to individual Board Members according to specific areas and tasks, and they provide opinions on each matter when the Board of Directors needs to consider and decide on issues within its authority.

- In April 2025, the Board of Directors approved the 2025 Internal Audit Plan based on the proposal from the Company's Head of Internal Audit, enabling the Internal Audit Department to carry out internal audit work in 2025, in compliance with the Internal Audit Regulations, relevant internal audit provisions, and current regulations.

- The Company Secretariat is responsible for assisting the Board of Directors with key functions such as advising on corporate governance; managing and handling General Secretarial affairs, assisting the Board of Directors and the Supervisory Board; developing plans and coordinating the organization of PTSC General Meeting of Shareholders in compliance with current legal regulations; managing shareholder, investor, and public relations (IR), and the Board of Directors' internal control.

5. Resolutions and Decisions of the Board of Directors

- In the first 06 months of 2025, the Board of Directors held 02 meetings and issued 44 opinion solicitation forms (including 08 confidential opinion solicitation forms); a total of 181 documents were issued (including 25 confidential documents), which comprised 71 Resolutions and Decisions (including 09 confidential Resolutions and Decisions) related to production and business, investment, organizational personnel, staff, planning, and other tasks. The list of Resolutions and Decisions (excluding confidential Resolutions and Decisions) issued by the Board of Directors is provided in Appendix 01 of this Report.

III. Board of Supervisory (BoS)

1. Information on Members of Board of Supervisory

No.	Member of the Supervisory Board	Position	Start Date / No Longer a Supervisor	Professional Qualification
1.	Ms. Bui Thu Ha	Head of Supervisory Board	- April 28, 2021 – Re-elected Supervisor/Head of BoS. - From July 01, 2020 – Served as Head of BoS. - April 10, 2009 – First elected Member of BoS.	Bachelor of Accounting / Bachelor of International Business Administration
2.	Mr. Bui Huu Viet Cuong	Supervisor	- May 29, 2023 – Re-elected Member of BoS. - May 25, 2018 – First election Member of BoS.	Master of International Business Administration / Engineer in Maritime Economics / Bachelor of Accounting
3.	Mr. Pham Van Tien	Supervisor	- April 28, 2021 – First election Member of BoS.	Master of Political Economy / Bachelor of Economics (specializing in Corporate Accounting)

2. Meetings of the BoS

No.	BoS Member	Number of meetings attended	Meeting attendance rate	Voting rate	Reason for non-attendance
1.	Ms. Bui Thu Ha	1	100%	100%	
2.	Mr. Bui Huu Viet Cuong	1	100%	100%	
3.	Mr. Pham Van Tien	1	100%	100%	

The BoS always ensures its personnel fully attend other meetings organized by the Board of Directors, the Board of Management, and other executives, as appropriate.

3. Supervisory Activities of the BoS over the Board of Directors and Board of Management

Based on the rights and responsibilities of the Supervisory Board as stipulated by the Enterprise Law, the Company Charter, the Supervisory Board's Operating Regulations, and in execution of the 2025 inspection and supervision work plan, the BoS conducted inspection and supervision of the Company's production and business operations and financial management during the first 6 months of 2025 according to the following contents.

- Appraise the 2024 Financial Statements, the Report on production and business activities, and the Report evaluating the management work of the Board of Directors in the first 6 months of 2025, and prepare a Report to be submitted to the 2025 Annual General Meeting of Shareholders.

- Supervise compliance with legal regulations, the Company Charter, and the implementation of Regulations, Resolutions, and Decisions of the Annual and Extraordinary General Meetings of Shareholders and the Board of Directors.

- Inspect and supervise the implementation of production and business activities; the implementation status, progress, and effectiveness of investment projects, and the Company's bidding and procurement activities.

- Appraise quarterly and annual Financial Statements. Evaluate operational efficiency and debt repayment capability, capital management and utilization, and the preservation and development of owner's equity.

- Oversee capital balancing and cash flow management; oversee capital mobilization and utilization, and evaluate the efficiency of capital utilization of the Corporation.

- Oversee the implementation of the Corporation's Restructuring Plan.

- Evaluate the operations of the internal audit system and propose recommendations (when applicable) to enhance the operational efficiency of the internal audit system.

- Oversee and evaluate transactions between the Corporation, its subsidiaries, and companies where the Corporation holds control of 50% or more of the charter capital, with members of the Board of Directors, the General Director, other executives of the Corporation, and their related parties; evaluate transactions between the Corporation and companies in which members of the Board of Directors, the General Director, or other executives of the Corporation were founding members or enterprise managers within the most recent 03 years prior to the transaction date.

- Coordinate with relevant government agencies, inspection and internal audit teams of the Major Shareholder, and of the Corporation in inspecting and supervising management work and production and business activities at the unit, and oversee the implementation of recommendations in the reports of the inspection and audit teams.

- Perform other duties of the BoS as required by the General Meeting of Shareholders and current regulations.

Through inspection and supervision work during the first 06 months of 2025, the BoS observed that the Corporation's management and operational activities by the Board of Directors, the General Director, and the Corporation's Executive Management apparatus comply with State laws and the Corporation's Charter. The Resolutions, Decisions, and Directives of the Board of Directors comply with the provisions of the Corporation's Charter and the General Meeting of Shareholders, and have been implemented by the General Director as required.

4. Coordination of activities between the BoS and the operations of the Board of Directors, the General Director, and other management personnel

The BoS coordinates closely with the Board of Directors and the General Director in performing its functions and duties as stipulated. The Board of Directors and the General Director have facilitated the BoS in carrying out its duties, providing full information and documents related to the Corporation's operations; the BoS is invited to attend all meetings of the Board of Directors, the Corporation's production and business review meetings, and other meetings.

The BoS' summary reports on inspection and supervision work regarding management and operational activities, capital management and utilization, solvency,

internal inspection and control work, accounting record-keeping, and quarterly financial report preparation are all submitted to the Board of Directors and the General Director.

5. Other activities of the BoS

The BoS has overseen the compliance with Regulations, Resolutions, Decisions, Directives, and internal inspection and audit reports of the Parent Company - Vietnam National Industrial - Energy Group related to the management and production and business activities of the Corporation; and coordinated with the Board of Directors and the General Director in managing the Corporation's capital invested in other enterprises.

IV. Board of Management (BOM)

No.	Member of BOM	Date of Birth	Qualification Professional Field	Date of Appointment/Dismissal of Board of Management Member
1.	Mr. Tran Ho Bac	October 07, 1978	Engineer in Oil and Gas Drilling Equipment Mechanics, Engineer in Business Administration	- December 06, 2024 – Appointed President & CEO, Legal Representative. - August 15, 2023 – Re-appointed Deputy General Director; - August 10, 2018 – First appointment as Deputy General Director.
2.	Mr. Nguyen Xuan Cuong	September 18, 1977	Bachelor of Finance Credit	- February 18, 2022 – Re-appointed Deputy General Director; - January 12, 2017 – First appointment as Deputy General Director.
3.	Mr. Tran Hoai Nam	June 15, 1978	Engineer in Electrical – Electronics, Bachelor of Foreign Economics	- November 16, 2021 – Appointed Deputy General Director
4.	Mr. Pham Van Hung	June 13, 1977	Master of Economic Management, Engineer in Oil and Gas Enterprise Management Economics	- October 04, 2022 – Appointed Deputy General Director
5.	Mr. Le Cu Tan	April 18, 1967	Master of Automation, Engineer in Marine Engine Operation, Engineer in Business Administration	- November 07, 2023 – Appointed Deputy General Director
6.	Mr. Le Chien Thang	September 20, 1977	Engineer in Maritime Economics	- November 12, 2024 – Appointed Deputy General Director

V. Chief Accountant

Full Name	Date of Birth	Professional Qualification Expertise	Appointment Date
Nguyen Van Bao	November 08, 1977	Bachelor of Finance and Credit	- June 08, 2023 – Re-appointed Chief Accountant. - May 28, 2018 – First appointment as Chief Accountant.

VI. Corporate Governance Training

Members of the Board of Directors, Supervisors, Board of Management, the person in charge of corporate governance of the Corporation, and the Head of the Corporation's Secretariat fully participated in governance training programs organized by the State Securities Commission (SSC), the Stock Exchange, the Parent Company - Group, the Corporation, and relevant agencies, in accordance with regulations.

VII. List of Related Parties of the Corporation and transactions between Related Parties of the Corporation and the Corporation.

1. List of Related Parties of the Corporation:
Details are provided in Appendix 02 of this Report.
2. Transactions between the Corporation and its Related Parties:
Details are provided in Appendix 03 of this Report.

VIII. Stock transactions of Insiders (NNB) and Related Parties (NCLQ) of Insiders:

1. List of Insiders of the Corporation and Related Parties of Insiders
Details are provided in Appendix 04 of this Report.
2. Stock transactions of Insiders and Related Parties regarding the Corporation's shares
Details are provided in Appendix 05 of this Report.

IX. List of State Shareholders, Major Shareholders

Details are provided in Appendix 06 of this Report.

X. Other notable issues

None.

This is the Corporate Governance Report for the first 6 months of 2025 of PTSC.

We sincerely thank your esteemed agency for your cooperation and assistance.

Recipients:

- As above;
- Board of Supervisors, Board of Directors;
- President & CEO;
- Related Divisions;
- Website: www.ptsc.com.vn;
- Archive: Office, Secretariat.

**CHAIRMAN
BOARD OF DIRECTORS**

(Signed)

Phan Thanh Tung

List of Documents Attached to the Corporate Governance Report

- Appendix 01. List of Resolutions and Decisions issued by the Board of Directors in the first 6 months of 2025;
- Appendix 02. List of Related Parties;
- Appendix 03. Transactions between the Corporation and Related Parties;
- Appendix 04. List of Insiders and Related Parties of Insiders;
- Appendix 05. Stock Transactions of Insiders and Related Parties of Insiders;
- Appendix 06. List of State Shareholders, Major Shareholders of the Corporation;
- Appendix 07. Corporate Governance Information for the first 6 months of 2025.

APPENDIX 01.
THE LIST OF RESOLUTIONS, DECISIONS OF THE BOARD OF DIRECTORS
Reporting period: cut off June 30, 2025

No.	Resolution, Decision Number	Issuance Date	Content	Approval rate
1.	10/NQ-PTSC-HĐQT	07/01/2025	Nghị quyết về việc Phê duyệt Chủ trương Chiến lược Chuyển đổi số của PTSC giai đoạn 2024-2030, tầm nhìn đến năm 2035	100%
2.	15/QĐ-PTSC-HĐQT	08/01/2025	Quyết định về việc Thành lập chi nhánh Dịch vụ Khảo sát và Công trình ngầm PTSC - Tổng công ty Cổ phần Dịch vụ Kỹ thuật Dầu khí Việt Nam	100%
3.	16/NQ-PTSC-HĐQT	08/01/2025	Nghị quyết về việc Công tác cán bộ	100%
4.	18/QĐ-PTSC-HĐQT	08/01/2025	Quyết định về việc Bổ nhiệm Giám đốc Chi nhánh Dịch vụ Khảo sát và Công trình ngầm PTSC - Tổng công ty Cổ phần Dịch vụ Kỹ thuật Dầu khí Việt Nam	100%
5.	50/NQ-PTSC-HĐQT	22/01/2025	Nghị quyết về việc Phương án phân phối lợi nhuận năm 2024 của Công ty TNHH MTV Dịch vụ Khảo sát và Công trình ngầm PTSC	100%
6.	54/NQ-PTSC-HĐQT	23/01/2025	Nghị quyết về việc Lấy ý kiến Cổ đông bằng văn bản	100%
7.	55/QĐ-PTSC-HĐQT	23/01/2025	Quyết định về việc Thành lập Ban Kiểm phiếu lấy ý kiến Cổ đông bằng văn bản	100%
8.	103/NQ-PTSC-HĐQT	11/02/2025	Nghị quyết về việc Công tác cán bộ	100%
9.	122/QĐ-PTSC-HĐQT	18/02/2025	Quyết định về việc cử cán bộ đi công tác nước ngoài	100%
10.	134/NQ-PTSC-HĐQT	24/02/2025	Nghị quyết về việc Giao quyền quyết định và sử dụng hạn mức tín dụng ngắn hạn để phát hành Thư bảo lãnh phục vụ thực hiện Dự án LSPET	100%
11.	138/QĐ-PTSC-HĐQT	25/02/2025	Quyết định về việc Phê duyệt Chính sửa Quy hoạch chức danh Chủ tịch Hội đồng quản trị, Thành viên Hội đồng quản trị, Giám đốc, Trưởng Ban Kiểm soát, Kiểm soát viên, Công ty Cổ phần Dịch vụ Bảo vệ an ninh Dầu khí Việt Nam đến năm 2025	100%
12.	139/QĐ-PTSC-HĐQT	25/02/2025	Quyết định về việc Phê duyệt Chính sửa Quy hoạch chức danh Chủ tịch Hội đồng quản trị, Thành viên Hội đồng quản trị, Giám đốc, Trưởng Ban Kiểm soát, Kiểm soát viên, Công ty Cổ phần Dịch vụ Lắp đặt, Vận hành và Bảo dưỡng Công trình Dầu khí Biển PTSC đến năm 2025	100%
13.	140/QĐ-PTSC-HĐQT	25/02/2025	Quyết định về việc Phê duyệt Danh sách Quy hoạch chức danh Chủ tịch Hội đồng quản trị, Thành viên Hội đồng quản trị, Giám đốc, Trưởng Ban Kiểm soát, Kiểm	100%

No.	Resolution, Decision Number	Issuance Date	Content	Approval rate
			soát viên, Công ty Cổ phần Dịch vụ Lắp đặt, Vận hành và Bảo dưỡng Công trình Dầu khí Biển PTSC giai đoạn 2026 - 2031	
14.	176/QĐ-PTSC-HĐQT	08/03/2025	Quyết định về việc Cử Cán bộ đi công tác nước ngoài	100%
15.	188/NQ-PTSC-HĐQT	13/03/2025	Nghị quyết về việc Phê duyệt Kế hoạch sản xuất kinh doanh năm 2025 của Tổng công ty Cổ phần Dịch vụ Kỹ thuật Dầu khí Việt Nam	100%
16.	189/NQ-PTSC-HĐQT	13/03/2025	Nghị quyết về việc Phê duyệt Kế hoạch sản xuất kinh doanh năm 2025 của Công ty TNHH MTV Dịch vụ Cơ khí Hàng hải PTSC	100%
17.	190/NQ-PTSC-HĐQT	13/03/2025	Nghị quyết về việc Chấp thuận Kế hoạch sản xuất kinh doanh năm 2025 của Công ty TNHH Khách sạn Dầu khí PTSC	100%
18.	191/NQ-PTSC-HĐQT	13/03/2025	Nghị quyết về việc Chấp thuận Kế hoạch sản xuất kinh doanh năm 2025 của Công ty Cổ phần Dịch vụ Khai thác Dầu khí PTSC	100%
19.	192/NQ-PTSC-HĐQT	13/03/2025	Nghị quyết về việc Chấp thuận Kế hoạch sản xuất kinh doanh năm 2025 của Công ty Cổ phần Dịch vụ Lắp đặt, Vận hành và Bảo dưỡng Công trình Dầu khí Biển PTSC	100%
20.	193/NQ-PTSC-HĐQT	13/03/2025	Nghị quyết về việc Chấp thuận Kế hoạch sản xuất kinh doanh năm 2025 của Công ty Cổ phần Dịch vụ Dầu khí Quảng Ngãi PTSC	100%
21.	194/NQ-PTSC-HĐQT	13/03/2025	Nghị quyết về việc Chấp thuận Kế hoạch sản xuất kinh doanh năm 2025 của Công ty Cổ phần Cảng Dịch vụ Dầu khí Tổng hợp Phú Mỹ	100%
22.	195/NQ-PTSC-HĐQT	13/03/2025	Nghị quyết về việc Chấp thuận Kế hoạch sản xuất kinh doanh năm 2025 của Công ty Cổ phần Dịch vụ Kỹ thuật PTSC Thanh Hóa	100%
23.	196/NQ-PTSC-HĐQT	13/03/2025	Nghị quyết về việc Chấp thuận Kế hoạch sản xuất kinh doanh năm 2025 của Công ty Cổ phần Cảng Dịch vụ Dầu khí Đình Vũ	100%
24.	197/NQ-PTSC-HĐQT	13/03/2025	Nghị quyết về việc Chấp thuận Kế hoạch sản xuất kinh doanh năm 2025 của Công ty Cổ phần Dịch vụ Bảo vệ An ninh Dầu khí Việt Nam	100%
25.	198/NQ-PTSC-HĐQT	13/03/2025	Nghị quyết về việc Chấp thuận Kế hoạch sản xuất kinh doanh năm 2025 của Công ty Cổ phần Đầu tư Dầu khí Sao Mai - Bến Đình	100%
26.	199/NQ-PTSC-HĐQT	13/03/2025	Nghị quyết về việc Chấp thuận Kế hoạch sản xuất kinh doanh năm 2025 của Công ty Liên doanh Malaysia Vietnam Offshore Terminal (L) Ltd	100%
27.	200/NQ-PTSC-HĐQT	13/03/2025	Nghị quyết về việc Chấp thuận Kế hoạch sản xuất kinh doanh năm 2025 của Công ty Liên doanh Vietnam Offshore Floating Terminal (R) Ltd	100%
28.	201/NQ-PTSC-HĐQT	13/03/2025	Nghị quyết về việc Chấp thuận Kế hoạch sản xuất kinh doanh năm 2025 của Công ty Liên doanh PTSC South East Asia Pte Ltd	100%

No.	Resolution, Decision Number	Issuance Date	Content	Approval rate
29.	202/NQ-PTSC-HĐQT	13/03/2025	Nghị quyết về việc Chấp thuận Kế hoạch sản xuất kinh doanh năm 2025 của Công ty Liên doanh PTSC Asia Pacific Pte Ltd	100%
30.	218/NQ-PTSC-HĐQT	17/03/2025	Nghị quyết về việc Hợp Đại hội đồng Cổ đông thường niên 2025	100%
31.	221/QĐ-PTSC-HĐQT	20/03/2025	Quyết định về việc Kiện toàn Hội đồng Thi đua - Khen thưởng của Tổng công ty Cổ phần Dịch vụ Kỹ thuật Dầu khí Việt Nam	100%
32.	230/NQ-PTSC-HĐQT	24/03/2025	Nghị quyết về việc Chấp thuận Dự án đầu tư và kinh doanh kho nổi chứa và xuất dầu khí (FSO) cho Murphy Cuu Long Bac Oil Co, Ltd thuê phục vụ phát triển cụm mỏ Lạc Đà Vàng thuộc Lô 15-1/05, ngoài khơi Việt Nam	100%
33.	231/NQ-PTSC-HĐQT	24/03/2025	Nghị quyết về việc Chấp thuận chủ trương thành lập Văn phòng điều hành Dự án FSO Lạc Đà Vàng của Công ty Liên doanh PTSC Asia Pacific Pte Ltd tại Việt Nam	100%
34.	232/NQ-PTSC-HĐQT	24/03/2025	Nghị quyết về việc Chấp thuận bảo lãnh cho Công ty Liên doanh PTSC Asia Pacific Pte Ltd vay vốn thực hiện Dự án đầu tư để kinh doanh kho nổi chứa và xuất dầu khí (FSO) cho Murphy Cuu Long Bac Oil Co, Ltd thuê phục vụ phát triển cụm mỏ Lạc Đà Vàng thuộc Lô 15-1/05, ngoài khơi Việt Nam	100%
35.	238/NQ-PTSC-HĐQT	27/03/2025	Nghị quyết về việc Chỉnh sửa Kế hoạch sản xuất kinh doanh, tiền lương năm 2024 của Công ty mẹ - Tổng công ty Cổ phần Dịch vụ Kỹ thuật Dầu khí Việt Nam	100%
36.	239/NQ-PTSC-HĐQT	27/03/2025	Nghị quyết về việc Công tác cán bộ	100%
37.	267/QĐ-PTSC-HĐQT	02/04/2025	Quyết định về việc Công tác cán bộ	100%
38.	268/QĐ-PTSC-HĐQT	02/04/2025	Quyết định về việc Công tác cán bộ	100%
39.	278/QĐ-PTSC-HĐQT	08/04/2025	Quyết định về việc Cử Cán bộ đi công tác nước ngoài	100%
40.	295/NQ-PTSC-HĐQT	16/04/2025	Nghị quyết về việc Phê duyệt nội dung tài liệu Hợp Đại hội đồng Cổ đông thường niên 2025 của Công ty Cổ phần Dịch vụ Bảo vệ An ninh Dầu khí Việt Nam	100%
41.	299/NQ-PTSC-HĐQT	16/04/2025	Nghị quyết về việc Công tác cán bộ	100%
42.	310/NQ-PTSC-HĐQT	18/04/2025	Nghị quyết về việc Phê duyệt nội dung tài liệu Hợp Đại hội đồng Cổ đông thường niên 2025 của Công ty Cổ phần Dịch vụ Kỹ thuật PTSC Thanh Hóa	100%
43.	312/NQ-PTSC-HĐQT	18/04/2025	Nghị quyết về việc Phê duyệt Kế hoạch Kiểm toán nội bộ năm 2025	100%
44.	315/NQ-PTSC-HĐQT	22/04/2025	Nghị quyết về việc Phê duyệt nội dung tài liệu Hợp Đại hội đồng Cổ đông thường	100%

No.	Resolution, Decision Number	Issuance Date	Content	Approval rate
			niên 2025 của Công ty Cổ phần Chế tạo Giàn khoan Dầu khí	
45.	316/NQ-PTSC-HĐQT	22/04/2025	Nghị quyết về việc Phê duyệt nội dung tài liệu Hợp Đại hội đồng Cổ đông thường niên 2025 của Công ty Cổ phần Dịch vụ Khai thác Dầu khí PTSC	100%
46.	319/NQ-PTSC-HĐQT	23/04/2025	Nghị quyết về việc Phê duyệt nội dung tài liệu Hợp Đại hội đồng Cổ đông thường niên 2025 của Công ty Cổ phần Dịch vụ Dầu khí Quảng Ngãi PTSC	100%
47.	342/NQ-PTSC-HĐQT	03/05/2025	Nghị quyết về việc Triệu tập họp Đại hội đồng Cổ đông thường niên 2025 của Tổng công ty Cổ phần Dịch vụ Kỹ thuật Dầu khí Việt Nam	100%
48.	348/NQ-PTSC-HĐQT	05/05/2025	Nghị quyết về việc Phê duyệt nội dung tài liệu Hợp Đại hội đồng Cổ đông thường niên 2025 của Công ty Cổ phần Cảng Dịch vụ Dầu khí tổng hợp Phú Mỹ	100%
49.	349/NQ-PTSC-HĐQT	05/05/2025	Nghị quyết về việc Phê duyệt nội dung tài liệu Hợp Đại hội đồng Cổ đông thường niên 2025 của Công ty Cổ phần Cảng Dịch vụ Dầu khí Đình Vũ	100%
50.	377/NQ-PTSC-HĐQT	12/05/2025	Nghị quyết về việc Hỗ trợ xây dựng Trường Mẫu giáo Phước Dinh, Xã Phước Dinh, Huyện Thuận Nam, Tỉnh Ninh Thuận	100%
51.	389/NQ-PTSC-HĐQT	16/05/2025	Nghị quyết về việc Công tác cán bộ	100%
52.	402/QĐ-PTSC-HĐQT	20/05/2025	Quyết định về việc Phê duyệt Chính sửa Quy hoạch Cán bộ lãnh đạo, quản lý Cơ quan Tổng công ty đến năm 2025	100%
53.	403/QĐ-PTSC-HĐQT	20/05/2025	Quyết định về việc Phê duyệt Danh sách Quy hoạch chức danh Chủ tịch Hội đồng quản trị, Thành viên Hội đồng quản trị, Giám đốc, Trưởng Ban Kiểm soát Công ty Cổ phần Chế tạo Giàn khoan Dầu khí giai đoạn 2026-2031	100%
54.	414/QĐ-PTSC-HĐQT	23/05/2025	Quyết định về việc Cử Cán bộ đi công tác nước ngoài	100%
55.	420/QĐ-PTSC-HĐQT	26/05/2025	Quyết định về việc Ban hành Quy chế Phân cấp đầu tư của Tổng công ty Cổ phần Dịch vụ Kỹ thuật Dầu khí Việt Nam	100%
56.	421/NQ-PTSC-HĐQT	26/05/2025	Nghị quyết về việc Phê duyệt cập nhật Chương trình, nội dung Tài liệu Hợp Đại hội đồng Cổ đông thường niên 2025	100%
57.	434/NQ-PTSC-HĐQT	30/05/2025	Nghị quyết về việc Thông qua Báo cáo tài chính năm 2024 đã kiểm toán của Công ty TNHH MTV Dịch vụ Cơ khí Hàng hải PTSC	100%
58.	435/NQ-PTSC-HĐQT	30/05/2025	Nghị quyết về việc Thông qua Báo cáo tài chính năm 2024 đã kiểm toán của Công ty TNHH Khách sạn Dầu khí PTSC	100%
59.	449/NQ-PTSC-HĐQT	10/06/2025	Nghị quyết về việc Công tác cán bộ	100%

No.	Resolution, Decision Number	Issuance Date	Content	Approval rate
60.	495/NQ-PTSC-HĐQT	26/06/2025	Nghị quyết về việc Phê duyệt nội dung tài liệu Hợp Đại hội đồng Cổ đông thường niên 2025 của Công ty Cổ phần Dịch vụ Lắp đặt, Vận hành và Bảo dưỡng Công trình Dầu khí Biển PTSC	100%
61.	497/NQ-PTSC-HĐQT	27/06/2025	Nghị quyết về việc Công tác cán bộ	100%
62.	499/NQ-PTSC-HĐQT	27/06/2025	Nghị quyết về việc Phê duyệt tài liệu cuộc Hợp Đại hội đồng Cổ đông thường niên 2025 của Công ty Cổ phần Đầu tư Dầu khí Sao Mai - Bến Đình	100%

APPENDIX 02. THE LIST OF AFFILIATED PERSONS
Cut off June 30, 2025

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.®, date of issue, place of issue			Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with Company
				No.	Date of issue	Place of issue					
1	2	3	4	6	7	8	9	10	11	12	5
1	ORGANIZATION										
1	Vietnam National Industry - Energy Group		-								MAJOR SHAREHOLDERS <i>Formerly known as the Vietnam Oil and Gas Group, the entity has been officially renamed the Vietnam National Industry - Energy Group, effective from April 9, 2025, in accordance with Decision No. 733/QĐ-TTg dated April 9, 2025, issued by the Prime Minister.</i>
1.1	Thai Binh 2 Thermal Power Plant PMU(TB2PP)		-							-	Subsidiaries, Affiliates of Vietnam National Industry - Energy Group (PVN)
1.2	Petrovietnam Long Phu 1 Power PMU (LP1PP)		-							-	Subsidiaries, Affiliates of PVN
1.3	Song Hau 1 Oil and Gas Electricity PMU (SH1PP)		-							-	Subsidiaries, Affiliates of PVN
1.4	Bien Dong Petroleum Operating Company (BDPOC)		-							-	Subsidiaries, Affiliates of PVN
1.5	Phu Quoc Petroleum Operating Company (PQPOC)		-							-	Subsidiaries, Affiliates of PVN
1.6	Southwest Pipeline Operating Company (SWPOC)		-							-	Subsidiaries, Affiliates of PVN
1.7	Nghi Son Petroleum Products Distribution Branch (PVNDB)		-							-	Subsidiaries, Affiliates of PVN
1.8	Oil Spill Response Center (NASOS)		-							-	Subsidiaries, Affiliates of PVN
1.9	Vietnam Petroleum Institute (VPI)		-							-	Subsidiaries, Affiliates of PVN
1.10	Petrovietnam University (PVU)		-							-	Subsidiaries, Affiliates of PVN
1.11	Petrovietnam Manpower Training College (PVMTC)		-							-	Subsidiaries, Affiliates of PVN
1.12	Petrovietnam Southern Representative Office		-							-	Subsidiaries, Affiliates of PVN
1.13	Petrovietnam Representative Office in Russian Federation		-							-	Subsidiaries, Affiliates of PVN
1.14	Petrovietnam Exploration Production Corporation (PVEP)		-							-	Subsidiaries, Affiliates of PVN
1.15	Petrovietnam Power Corporation - Joint Stock Company (PV Power)		-							-	Subsidiaries, Affiliates of PVN

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.º, date of issue, place of issue			Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with Company
				No.	Date of issue	Place of issue					
1	2	3	4	6	7	8	9	10	11	12	5
1.16	Petrovietnam Fertilizer and Chemicals Joint Stock Corporation (PVFCCo)		-							-	Subsidiaries, Affiliates of PVN
1.17	Binh Son Refining and Petrochemical Joint Stock Company (BSR)		-							-	Subsidiaries, Affiliates of PVN
1.18	Petrovietnam Camau Fertilizer Joint Stock Company (PVCFC)		-							-	Subsidiaries, Affiliates of PVN
1.19	Viet Nam Petrochemical And Fiber Joint stock Company (VNPoly)		-							-	Subsidiaries, Affiliates of PVN
1.20	Petrovietnam Gas Joint Stock Corporation (PV Gas)		-							-	Subsidiaries, Affiliates of PVN
1.21	Petrovietnam Oil Corporation - Joint Stock Company (PV Oil)		-							-	Subsidiaries, Affiliates of PVN
1.22	Petrovietnam Drilling & Well Services Joint Stock Corporation (PV Drilling)		-							-	Subsidiaries, Affiliates of PVN
1.23	Petrovietnam Transportation Joint Stock Corporation (PV Trans)		-							-	Subsidiaries, Affiliates of PVN
1.24	Petrovietnam General Service Joint Stock Corporation (Petrosetco)		-							-	Subsidiaries, Affiliates of PVN
1.25	Petrovietnam Insurance Joint Stock Corporation (PVI Holdings)		-							-	Subsidiaries, Affiliates of PVN
1.26	Petrovietnam Construction Joint Stock Corporation (PetroCons)		-							-	Subsidiaries, Affiliates of PVN
1.27	Petrovietnam Chemical And Services Corporation (PVChem)		-							-	Subsidiaries, Affiliates of PVN
1.28	Dung Quat Shipbuilding Industry Company Limited (DQS)		-							-	Subsidiaries, Affiliates of PVN
1.29	Public Joint Stock Commercial Bank (PVcomBank)		-							-	Subsidiaries, Affiliates of PVN
1.30	Joint Venture "Vietsovpetro"		-							-	Subsidiaries, Affiliates of PVN
1.31	Petrovietnam Engineering Corporation (PVE)		-							-	Subsidiaries, Affiliates of PVN
1.32	Petrovietnam Maintenance and Repair Corporation (PVMR)		-							-	Subsidiaries, Affiliates of PVN
1.33	Petrovietnam Trade Union Finance Investment Corporation (PVFI)		-							-	Subsidiaries, Affiliates of PVN
1.34	Green Indochina Development Joint Stock Company (GID)		-							-	Subsidiaries, Affiliates of PVN
1.35	Petrovietnam Phuoc An Port Investment And Operation Joint Stock Company (PAP)		-							-	Subsidiaries, Affiliates of PVN
1.36	Tancang - Petro Camranh Company Limited		-							-	Subsidiaries, Affiliates of PVN

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.º, date of issue, place of issue			Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with Company
				No.	Date of issue	Place of issue					
1	2	3	4	6	7	8	9	10	11	12	5
1.37	Nghi Son Refinery And Petrochemical Limited Liability Company (NSRP)		-							-	Subsidiaries, Affiliates of PVN
1.38	Joint Venture Gazpromviet Company Limited (Gazpromviet)		-							-	Subsidiaries, Affiliates of PVN
1.39	Joint Venture Rusvietpetro Company Limited (Rusvietpetro)		-							-	Subsidiaries, Affiliates of PVN
2	PTSC Supply Base									-	Branch of PTSC
3	PTSC Marine									-	Branch of PTSC
4	PTSC Quang Binh									-	Branch of PTSC
5	PTSC Da Nang									-	Branch of PTSC
6	PTSC Long Phu									-	Branch of PTSC
7	PTSC Abu Dhabi									-	Branch of PTSC
9	PTSC Geos and Subsea Services - Branch of PetroVietnam Technical Services Corporation		-							-	Branch of PTSC
8	PTSC Mechanical & Construction (PTSC M&C)		-							-	Subsidiaries, Affiliates of PTSC
10	PTSC Labuan Company Limited		-							-	Subsidiaries, Affiliates of PTSC
11	Petro Hotel Company Limited		-							-	Subsidiaries, Affiliates of PTSC
12	PTSC Quang Ngai Joint Stock Company		-							-	Subsidiaries, Affiliates of PTSC
13	PTSC Offshore Services Joint Stock Company		-							-	Subsidiaries, Affiliates of PTSC
14	PTSC Thanh Hoa Technical Services Company		-							-	Subsidiaries, Affiliates of PTSC
15	PTSC Production Services Joint Stock Company (PPS)		-							-	Subsidiaries, Affiliates of PTSC
16	Dinh Vu Petroleum Services Port Joint Stock Company		-							-	Subsidiaries, Affiliates of PTSC
17	PV Security Service Corporation		-							-	Subsidiaries, Affiliates of PTSC
18	Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company (PVSB)		-							-	Subsidiaries, Affiliates of PTSC

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.%, date of issue, place of issue			Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with Company
				No.	Date of issue	Place of issue					
1	2	3	4	6	7	8	9	10	11	12	5
19	PTSC Phu My Port Joint Stock Company (PTSC Phu My)		-								Subsidiaries, Affiliates of PTSC
20	Petro Vietnam Marine Shipyard Joint Stock Company		-							-	Subsidiaries, Affiliates of PTSC
21	PTSC Asia Pacific Pte Ltd (PTSC AP)		-							-	Subsidiaries, Affiliates of PTSC
22	Vietnam Offshore Floating Terminal Limited (VOFT)		-							-	Subsidiaries, Affiliates of PTSC
23	PTSC South East Asia Pte Ltd (PTSC SEA)		-							-	Subsidiaries, Affiliates of PTSC
24	Rong Doi MV12 Pte Ltd (MV12)		-							-	Subsidiaries, Affiliates of PTSC
25	PTSC CRD Ltd.		-								Subsidiaries, Affiliates of PTSC
26	Malaysia Vietnam Offshore Terminal (L) Limited (MVOT)		-							-	Subsidiaries, Affiliates of PTSC
II	INDIVIDUAL										
\	Phan Thanh Tùng		Chairman					13/06/2013			Internal person
2	Lê Mạnh Cường		Member of Board of Directors (until March 3, 2025)						03/03/2025	Dismissal	Internal person
3	Trần Hồ Bắc		Member of Board of Directors (since March 3, 2025), President & CEO, Legal Representative					25/05/2018			Internal person
4	Nguyễn Xuân Ngọc		Member of Board of Directors					04/01/2022			Internal person
5	Trần Ngọc Chương		Member of Board of Directors					10/05/2013			Internal person
6	Đỗ Quốc Hoan		Member of Board of Directors					28/04/2022			Internal person
7	Hoàng Xuân Quốc		Independent Member of Board of Directors					29/05/2023			Internal person
8	Đoàn Minh Mẫn		Independent Member of Board of Directors					10/04/2009			Internal person
9	Bùi Thu Hà		Chief of Board of Supervisors					25/05/2018			Internal person
10	Bùi Hữu Việt Cường		Member of Board of Supervisors					28/04/2021			Internal person
11	Phạm Văn Tiến		Member of Board of Supervisors					10/08/2018			Internal person
12	Nguyễn Xuân Cường		Vice President					12/01/2017			Internal person
13	Trần Hoài Nam		Vice President					16/11/2021			Internal person
14	Phạm Văn Hùng		Vice President					04/10/2022			Internal person

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.², date of issue, place of issue			Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with Company
				No.	Date of issue	Place of issue					
1	2	3	4	6	7	8	9	10	11	12	5
15	Lê Cự Tân		Vice President					07/11/2023			Internal person
16	Lê Chiến Thắng		Vice President					12/11/2024			Internal person
17	Nguyễn Văn Bảo		Chief Accountant					28/05/2018			Internal person
18	Nguyễn Đức Thùy		Person in charge of Corporate Governance/ Manager of Secretary Division/ Person authorized to disclose information					28/01/2011			Internal person

Appendix 03. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.
Cut off June 30, 2025

(Based on List of PVS' Shareholders at Record Date on April 25, 2025 and Transaction Reports of Major Shareholders cut off June 30, 2025)

No	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue			Address	Time of transactions/ Contract Signing with the Company	Document number approved / Contract No. (if any, specifying date of issue)	Content, quantity, total value of transaction			Notes
			NSH No.*	date of issue	place of issue				Quantity	Total value of transaction (without VAT)	Value cut off June 30, 2025 (without VAT)	
1	2	3	4	5	6	7	8	9	10	11	12	13
	ORGANIZATION											
1	Vietnam National Industry - Energy Group	MAJOR SHAREHOLDERS					04/12/2024	11-2024/PTSCĐN-TCHC/BDV	1	VND 1.875.100.000	VND 284.342.592	Formerly known as the Vietnam Oil and Gas Group, the entity has been officially renamed the Vietnam National Industry - Energy Group, effective from April 9, 2025, in accordance with Decision No. 733/QĐ-TTg dated April 9, 2025, issued by the Prime Minister.
							04/02/2024	theo thực tế	1	VND 148.609.660	VND 148.609.660	
							16/03/2020	OPE-18-011		HD Đơn giá	USD 15.884.560,00	
							10/09/2024	PVN/PRO/2024/027	1	HD Đơn giá	VND 5.419.651.712	
							10/09/2023	PVEP/PRO/2023/036	1	HD Đơn giá	VND 242.711.000	
							01/10/2024	OPE-24-020	1	HD Đơn giá	VND 2.275.508.917	
							01/10/2017	OPE-17-032	1	HD Đơn giá	VND -	
							29/12/2022	Hợp đồng số 7705/HD-DKVN ngày 29/12/2022	1	VND 4.163.519.671	VND 4.163.519.671	
							25/12/23	6395/HD-DKVN, PLHD 01 ngày 23/6/2023	1	HD Đơn giá		
							16/6/24	019-2024/PTSC-TDV/BDV-VC	1	USD 661.142,74	USD 242.307,69	
2	Petrovietnam Exploration Production Corporation (PVEP)	Subsidiaries, Affiliates of PVN					20/05/2025	PVEP 01/10&02/10-DEV-2025-P003	1	VND 12.811.000.000		
							20/05/2025	PVEP 01/10&02/10-DEV-2025-004	1	VND 10.950.000.000		
2.1	Chi nhánh điều hành Dầu khí trong nước - Công ty TNHH- Tổng Công ty Thăm dò khai thác dầu khí - Lô 03-01	Branch of PVEP					16/06/2024	015-2024/PTSC-TDV/BDV-VC	1	USD 601.269,23	USD 146.923,07	
							25/12/2024	034-2024/PTSC-TDV/BDV-VC	1	USD 8.263.925,57	USD 696.923,07	
3	Petrovietnam Gas Joint Stock Corporation (PV Gas)	Subsidiaries, Affiliates of PVN					31/03/2021	36/HĐKN/2021/KDK-PTSC/D4	1	VND 1.024.552.080.000	VND 122.256.202.500,00	
3.1	Chi nhánh Tổng Công ty Khí Việt Nam - Công ty cổ phần- Công ty Dịch vụ khí -	Branch of PV Gas					30/05/2025	022-2025/PTSC-TDV/BDV-VC	1	USD 22.990,61	USD 22.990,61	
4	Joint Venture "Vietsovetro"	Subsidiaries, Affiliates of PVN					28/05/2024	013-2024/PTSC-TDV/BDV-VC	1	USD 1.574.514,04	USD 765.000,00	
							14/10/2024	028-2024/PTSC-TDV/BDV-VC	1	USD 4.336.956,42	USD 2.435.384,61	
							15/04/2025	001-2025/PTSC-TDV/HDNT	1	USD 242.423,07	USD 242.426,07	
							28/05/2024	018-2025/PTSC-TDV/BDV-VC	1	USD 433.284,33	USD 110.384,61	
							08/05/2025	0544/25/T-N5/PDC1-PTSCG&S	01	VND 6.406.800.000	VND 6.406.800.000	
							25/03/2025	360-CDV/ĐL&PTDV	1	VND 20.166.715	VND 20.166.715	
5	Petrovietnam Drilling & Well Services Joint Stock Corporation (PV Drilling)	Subsidiaries, Affiliates of PVN					01/09/2016	040-2016/PTSC-CDK/BDV	1	HD Đơn giá	VND 21.902.132.518	
							06/02/2025	001-2025/PTSC-CDV/BDV	1	VND 270.000.000	VND 270.000.000	

No	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue			Address	Time of transactions/ Contract Signing with the Company	Document number approved / Contract No. (if any, specifying date of issue)	Content, quantity, total value of transaction			Notes
			NSH No.*	date of issue	place of issue				Quantity	Total value of transaction (without VAT)	Value cut off June 30, 2025 (without VAT)	
1	2	3	4	5	6	7	8	9	10	11	12	13
6	Petrovietnam Engineering Corporation (PVE)	Subsidiaries, Affiliates of PVN					28/05/2024	131-2024/PTSC-SWEPC/HD	1	HD Đơn giá	VND 1.465.486.000	
							30/6/22	13-2025/PTSC-LSPET/HD	1	VND 9.086.000.000	VND 9.086.000.000	
7	Petrovietnam Long Phu 1 Power PMU (LP1PP)	Subsidiaries, Affiliates of PVN					26/3/2015	Biên bản thỏa thuận số 018A-2015/PTSC LP/TM-BDV	1	HD đơn giá	VND 221.443.609	
							6/8/2024	Hợp đồng số 07/2024/LP1-HD/GT31	1	VND 3.118.518.519	VND 3.118.518.519	
8	Bien Dong Petroleum Operating Company (BDPOC)	Subsidiaries, Affiliates of PVN					1/7/2023	022-2023/PTSC-TDV/BDV-VC	1	USD 6.563.528,92	USD 1.482.629,30	
							28/2/2024	004-2024/PTSC-TDV/HDNT	1	USD 538.461,53	USD 538.461,53	
							31/12/2024	035-2024/PTSC-TDV/BDV-VC	1	USD 1.871.428,57	USD 911.923,07	
							15/10/2024	BD-LOG-2024-011	1	HD Đơn giá	VND 6.259.750.110	
							23/04/2025	BD-OPS-2025-022 và Addendum 1	01	VND 15.817.671.187	VND 15.817.671.187	
							09/10/2011	037/CO/2011	1	HD Đơn giá	USD 10.110.298,00	
9	Phu Quoc Petroleum Operating Company (PQPOC)	Subsidiaries, Affiliates of PVN					19/01/2023	HD số 4100000024	1	HD Đơn giá	VND 31.500.000	
							03/09/2024	PQ-CTR-DEV-2022-005	1	USD 492.733.948,95	USD 176.052.737,00	
10	Southwest Pipeline Operating Company (SWPOC)	Subsidiaries, Affiliates of PVN					15/12/2023	57/NQ-PTSC-HDQT	1	VND 6.243.037.495.861	VND 1.138.073.563.466	
11	Nghi Son Refinery And Petrochemical Limited Liability Company (NSRP)	Subsidiaries, Affiliates of PVN					20/11/2024	144/2024/NSRP.CPSP-PTSC	1	VND 1.064.905.352.827	VND 319.471.605.849	
12	Binh Son Refining and Petrochemical Joint Stock Company (BSR)	Subsidiaries, Affiliates of PVN					26/12/2024	1627-2024/HD/BSR-PTSC-PQN-BCA TL	1	VND 9.447.555.234	VND 944.755.523	
							01/01/2025		1	VND 94.043.868	VND 94.043.868	
13	PTSC Mechanical & Construction (PTSC M&C)	Subsidiaries, Affiliates of PTSC					19/01/2024	12-2024/PTSCMC-KH/MDV-V		VND 13.987.828.400	VND 3.304.062.468	
							26/05/2023	009-2023/PTSC-CDV/BDV	1	HD Đơn giá	VND 42.678.032.490	
							01/04/2023	008-2023/PTSC-CDV/BDV	1	HD Đơn giá	VND 22.283.863.781	
							15/08/2024	018-2024/PTSC-CDV/BDV	1	HD Đơn giá		
							10/12/2024	037-2024/PTSC-CDV/BDV	1	HD Đơn giá		
							01/02/2025	008-2025/PTSC-CDV/BDV	1	HD Đơn giá	VND 1.378.830.480	
							12-2022	038-2022/PTSC-CDV/BDV	1	HD Đơn giá	VND 43.078.566	
							12/2024	152-2024/PTSCMC-KH/MDV-V	1	HD Đơn giá	VND 1.660.318.450	
							11/2024	121-2024/PTSCMC-KH/MDV-V	1	HD Đơn giá	VND 4.610.357.317	
							04/02/2025	81-2025/PTSCMC-KHMHV	1	VND 8.513.500.000	VND 4.580.000.000	
							26/02/2025	32-2025/PTSCMC-KH/MDV-V	1	VND 4.860.000.000	VND 4.860.000.000	
							25/03/2025	47-2025/PTSCMC-KH/MDV-V	1	VND 4.320.000.000	VND 4.320.000.000	
							15/04/2024	040-2024/PTSC-CDV/MDV	1	HD Đơn giá	VND 4.000.000	
							2024	232-2024/PTSC-SWEPC/HD	1	HD Đơn giá	VND 714.951.000	
							10/10/2023	316-2023/PTSC-KHĐT/HD	1	VND 90.960.000.000	VND 45.000.000.000	
							2024	55-2024/PTSC-SWEPC/HD	1	HD Đơn giá	VND 4.875.759.634	
							2025	89-2025/PTSC-LSPET/HD	1	HD Đơn giá	VND 4.043.766.558	
							10/03/2025	016-2025/PTSC-GS/MHH	1	VND 474.204.000	VND 474.204.000	

No	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue			Address	Time of transactions/ Contract Signing with the Company	Document number approved / Contract No. (if any, specifying date of issue)	Content, quantity, total value of transaction			Notes
			NSH No.*	date of issue	place of issue				Quantity	Total value of transaction (without VAT)	Value cut off June 30, 2025 (without VAT)	
1	2	3	4	5	6	7	8	9	10	11	12	13
14	Petro Hotel Company Limited	Subsidiaries, Affiliates of PTSC					24/06/2025	050-2025/PTSC-GS/MHH	1	VND 165.859.100		
							07/03/2023	039-2023/PTSC-GS/MDV	1	HD Đơn giá	VND 30.926.376	
							16/12/2021	112-2021/PTSC-GS/MDV	1	HD Đơn giá	VND 3.278.340.000	
							05/06/2025	041-2025/PTSC-GS/MDV	1	HD Đơn giá		
							01/03/2020	040-2020/PTSC-CDV/MDV	1	HD Đơn giá		
15	PTSC Quang Ngai Joint Stock Company	Subsidiaries, Affiliates of PTSC					01/11/2024	06-2025/PTSCBN-KSDK/BDV	1	VND 358.483.959	VND 358.483.959	
							02/03/2024	233-2024/PTSC-SWEPC/HD	1	HD Đơn giá	VND 829.125.000	
16	PTSC Offshore Services Joint Stock Company	Subsidiaries, Affiliates of PTSC					01/04/2022	010-2022/PTSC-CDV/BDV	1	HD Đơn giá	VND 4.920.715.491	
							03/07/2023	011-2023/PTSC-CDV/BDV	1	HD Đơn giá	VND 1.353.000.000	
							04/01/2022	09-2022/PTSC-CDK/BDV	1	HD Đơn giá	VND 1.410.290.310	
							09/04/2024	001-2024/PTSC-CDV/BHH	1	HD Đơn giá	VND 274.228.350	
							01/01/2024	003-2024/PTSC-CDV/BDV	1	HD Đơn giá	VND 219.702.000	
							07/01/2024	231-2024/PTSC-SWEPC/HD	1	HD Đơn giá	VND 4.214.295.000	
							12/3/2025	005/2025/PTSC-TDV/BDV-VC	1	USD 51.923,07	USD 51.923,07	
17	PTSC Thanh Hoa Technical Services Company	Subsidiaries, Affiliates of PTSC					03-2012	082-2012/PTSC-CDK/BDV	1	HD Đơn giá	VND 100.872.648	
							01/04/2011	028-2011/PTSC-CDK/BDV	1	HD Đơn giá		
							21/11/2024	263-2024/PTSC-TM/HD	1	VND 1.019.427.962.486	VND 302.926.390.788	
							01/05/2024	257-2024/PTSC-SWEPC/HD	1	HD Đơn giá	VND 2.076.111.000	
18	PTSC Production Services Joint Stock Company (PPS)	Subsidiaries, Affiliates of PTSC					20/12/2023	275-2023/PTSC-CDV/MDV	1	HD Đơn giá	VND 291.380.000	
							24/09/2015	042-2015/PTSC-CDK/BDV	1	HD Đơn giá	VND 3.662.632.691	
							01/01/2023	039-2023/PTSC-CDK/BDV	1	HD Đơn giá	VND 448.500.000	
							01/01/2016	003-2016/PTSC-CDK/BDV	1	HD Đơn giá	VND 650.610.000	
							26/04/2025	061-2025/PTSC-KT/MDV	01	VND 24.036.632.264	VND 24.036.632.264	
							2018	33-2013/PTSC-QLDA/HD	1	HD Đơn giá	USD 6.353.100,00	
							2011	037/CO/2011	1	HD Đơn giá	USD 2.620.699,00	
							12/09/2023	288-2023/PTSC-LPGTV/HD	1	VND 109.407.712.075		
19	Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company (PVSB)	Subsidiaries, Affiliates of PTSC					01/08/2024	301-2024/PTSC-SWEPC/HD	1	HD Đơn giá	VND 676.380.000	
20	PTSC Phu My Port Joint Stock Company (PTSC Phu My)	Subsidiaries, Affiliates of PTSC					01/10/2024	297-2024/PTSC-SWEPC/HD	1	HD Đơn giá	VND 1.275.768.000	
21	Petro Vietnam Marine Shipyard Joint Stock Company	Subsidiaries, Affiliates of PTSC					01/11/2024	302-2024/PTSC-SWEPC/HD	1	HD Đơn giá	VND 312.509.000	
							24/01/2025	SO.0125407-DV068&DV069	1	VND 4.768.500.000	VND 4.768.500.000	
22	PV Securities – Southeast Branch	Subsidiaries, Affiliates of PTSC					01/03/2024	074-2024/PTSC-CDV/MDV	1	HD Đơn giá	VND 119.600.715	

APPENDIX 04.
THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS
Cut off June 30, 2025

(Based on List of PVS' Shareholders at Record Date on April 25, 2025 and Transaction Reports of Major Shareholders cut off June 30, 2025)

No	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Remarks
				ID card No./Passport No.,	Date of issue	Place of issue				
1	Phan Thanh Tùng		Chairman					48.551	0,010%	
1.1	Phan Lâm Bản							0	0,000%	- Affiliated person of Mr. Phan Thanh Tùng - Father - Reason for not having the ID Card: Passed away
1.2	Khoa Thị Kim Ân							0	0,000%	- Affiliated person of Mr. Phan Thanh Tùng - Mother
1.3	Bùi Xuân Đoàn							0	0,000%	- Affiliated person of Mr. Phan Thanh Tùng - Father in law
1.4	Hoàng Thị Ngọc Diệp							0	0,000%	- Affiliated person of Mr. Phan Thanh Tùng - Mother in law
1.5	Bùi Thị Ngọc Lan							42.226	0,009%	- Affiliated person of Mr. Phan Thanh Tùng - Wife
1.6	Phan Thanh Hải							0	0,000%	- Affiliated person of Mr. Phan Thanh Tùng - Son
1.7	Phan Thanh Bình							0	0,000%	- Affiliated person of Mr. Phan Thanh Tùng - Son
1.8	Phan Anh Tuấn							0	0,000%	- Affiliated person of Mr. Phan Thanh Tùng - Brother - Reason for not having the ID Card: Passed away
1.9	Phan Hồng Quân							0	0,000%	- Affiliated person of Mr. Phan Thanh Tùng - Brother - Reason for not having the ID Card: Currently residing abroad
1.10	Phan Quang Thắng							0	0,000%	- Affiliated person of Mr. Phan Thanh Tùng - Brother
1.11	Phạm Thị Luyện							0	0,000%	- Affiliated person of Mr. Phan Thanh Tùng - Sister in law
1.12	Nguyễn Thị Bích Liên							0	0,000%	- Affiliated person of Mr. Phan Thanh Tùng - Sister in law - Reason for not having the ID Card: Currently residing abroad
1.13	Nguyễn Thị Thu Huyền							0	0,000%	- Affiliated person of Mr. Phan Thanh Tùng - Sister in law
1.14	Phan Thu Hiền							0	0,000%	- Affiliated person of Mr. Phan Thanh Tùng - Younger Sister
1.15	Phan Tuấn Anh							0	0,000%	- Affiliated person of Mr. Phan Thanh Tùng - Younger Brother

No	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Remarks
				ID card No./Passport No.,	Date of issue	Place of issue				
1.16	Vietnam National Industry - Energy Group							126.073.427	26,380%	- Organization related to Mr. Phan Thanh Tùng - Capital representative. - Formerly known as the Vietnam Oil and Gas Group, the entity has been officially renamed the Vietnam National Industry - Energy Group, effective from April 9, 2025, in accordance with Decision No. 733/QĐ-TTg dated April 9, 2025, issued by the Prime Minister.
2	Trần Hồ Bắc		Member of Board of Directors, President & CEO, Legal Representative					2.149	0,000%	- Mr. Trần Hồ Bắc was elected by the PTSC General Meeting of Shareholders to hold the position of Member of BOD from March 3, 2025, and appointed PTSC CEO and Legal Representative from December 6, 2024.
2.1	Trần Lê Dân							0	0,000%	- Affiliated person of Mr. Trần Hồ Bắc - Father - Reason for not having the ID Card: Passed away (recognized as a martyr)
2.2	Trần Thị Hiền							0	0,000%	- Affiliated person of Mr. Trần Hồ Bắc - Mother
2.3	Lê Đức Mậu							0	0,000%	- Affiliated person of Mr. Trần Hồ Bắc - Father in law
2.4	Nguyễn Thị Thuần							0	0,000%	- Affiliated person of Mr. Trần Hồ Bắc - Mother in law
2.5	Lê Thị Hằng Nga							0	0,000%	- Affiliated person of Mr. Trần Hồ Bắc - Wife
2.6	Trần Lê Hoàng							0	0,000%	- Affiliated person of Mr. Trần Hồ Bắc - Son - Reason for not having the ID Card: Underage
2.7	Trần Thủy Lâm							0	-	- Affiliated person of Mr. Trần Hồ Bắc - Daughter - Reason for not having the ID Card: Underage
2.8	Trần Lâm Giang							0	0,000%	- Affiliated person of Mr. Trần Hồ Bắc - Son - Reason for not having the ID Card: Underage
2.9	Trần Thị Hồng Châm							0	0,000%	- Affiliated person of Mr. Trần Hồ Bắc - Sister
2.10	Nguyễn Hữu Duyên							0	0,000%	- Affiliated person of Mr. Trần Hồ Bắc - Brother in law
2.11	Trần Thị Hồng Hiếu							0	0,000%	- Affiliated person of Mr. Trần Hồ Bắc - Younger Sister
2.12	Vũ Văn Công							0	0,000%	- Affiliated person of Mr. Trần Hồ Bắc - Brother in law

No	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Remarks
				ID card No./Passport No.,	Date of issue	Place of issue				
2.13	Vietnam National Industry - Energy Group							71.694.944	15,000%	- Organization related to Mr. Trần Hồ Bắc - Capital representative. - Formerly known as the Vietnam Oil and Gas Group, the entity has been officially renamed the Vietnam National Industry - Energy Group, effective from April 9, 2025, in accordance with Decision No. 733/QĐ-TTg dated April 9, 2025, issued by the Prime Minister.
3	Nguyễn Xuân Ngọc		Member of Board of Directors					0	0,000%	
3.1	Nguyễn Xuân Nhậm							24.075	0,005%	- Affiliated person of Mr. Nguyễn Xuân Ngọc - Father
3.2	Đặng Thị Oanh							0	0,000%	- Affiliated person of Mr. Nguyễn Xuân Ngọc - Mother
3.3	Nguyễn Xuân Hoàng							0	0,000%	- Affiliated person of Mr. Nguyễn Xuân Ngọc - Son
3.4	Nguyễn Minh Hà							0	0,000%	- Affiliated person of Mr. Nguyễn Xuân Ngọc - Daughter
3.5	Nguyễn Xuân Ninh							940	0,000%	- Affiliated person of Mr. Nguyễn Xuân Ngọc - Younger Brother
3.6	Phan Thị Ngọc Trang							0	0,000%	- Affiliated person of Mr. Nguyễn Xuân Ngọc - Sister in law
3.7	Vietnam National Industry - Energy Group							47.796.629	10,000%	- Organization related to Mr. Nguyễn Xuân Ngọc - Capital representative. - Formerly known as the Vietnam Oil and Gas Group, the entity has been officially renamed the Vietnam National Industry - Energy Group, effective from April 9, 2025, in accordance with Decision No. 733/QĐ-TTg dated April 9, 2025, issued by the Prime Minister.
4	Trần Ngọc Chương		Member of Board of Directors					0	0,000%	
4.1	Trần Ngọc Văn							0	0,000%	- Affiliated person of Mr. Trần Ngọc Chương - Father
4.2	Lê Thị Luyệt							0	0,000%	- Affiliated person of Mr. Trần Ngọc Chương - Mother
4.3	Nguyễn Trọng Thám							0	0,000%	- Affiliated person of Mr. Trần Ngọc Chương - Father in law
4.4	Nguyễn Thị Khản							0	0,000%	- Affiliated person of Mr. Trần Ngọc Chương - Mother in law - Reason for not having the ID Card: Passed away
4.5	Nguyễn Thị Minh							0	0,000%	- Affiliated person of Mr. Trần Ngọc Chương - Wife
4.6	Trần Ngọc Hà An							0	0,000%	- Affiliated person of Mr. Trần Ngọc Chương - Daughter - Reason for not having the ID Card: Underage

No	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Remarks
				ID card No./Passport No.,	Date of issue	Place of issue				
4.7	Trần Ngọc Bảo							0	0,000%	- Affiliated person of Mr. Trần Ngọc Chương - Son - Reason for not having the ID Card: Underage
4.8	Trần Thị Hoa							0	0,000%	- Affiliated person of Mr. Trần Ngọc Chương - Sister
4.9	Trần Thị Thanh Nga							0	0,000%	- Affiliated person of Mr. Trần Ngọc Chương - Younger Sister
4.10	Trần Ngọc Trình							0	0,000%	- Affiliated person of Mr. Trần Ngọc Chương - Brother
4.11	Trần Văn Chung							0	0,000%	- Affiliated person of Mr. Trần Ngọc Chương - Brother in law
4.12	Nguyễn Trung Hà							0	0,000%	- Affiliated person of Mr. Trần Ngọc Chương - Brother in law
4.13	Nguyễn Thị Thu Phương							0	0,000%	- Affiliated person of Mr. Trần Ngọc Chương - Sister in law
5	Đỗ Quốc Hoan		Member of Board of Directors					21.127	0,004%	
5.1	Đỗ Thiệu							0	0,000%	- Affiliated person of Mr. Đỗ Quốc Hoan - Father - Reason for not having the ID Card: Passed away
5.2	Phạm Thị Huân							0	0,000%	- Affiliated person of Mr. Đỗ Quốc Hoan - Mother
5.3	Vũ Bắc							0	0,000%	- Affiliated person of Mr. Đỗ Quốc Hoan - Father in law - Reason for not having the ID Card: Passed away
5.4	Phạm Thị Hai							0	0,000%	- Affiliated person of Mr. Đỗ Quốc Hoan - Mother in law
5.5	Vũ Thị Thu Hương							40.021	0,008%	- Affiliated person of Mr. Đỗ Quốc Hoan - Wife
5.6	Đỗ Hoàng Nam							0	0,000%	- Affiliated person of Mr. Đỗ Quốc Hoan - Son
5.7	Đỗ Hoàng Hải							0	0,000%	- Affiliated person of Mr. Đỗ Quốc Hoan - Son
5.8	Đỗ Thị Minh Hương							0	0,000%	- Affiliated person of Mr. Đỗ Quốc Hoan - Sister
5.9	Lưu Trung Duy							0	0,000%	- Affiliated person of Mr. Đỗ Quốc Hoan - Brother in law
6	Hoàng Xuân Quốc		Independent Member of Board of Directors					0	0,000%	

No	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Remarks
				ID card No./Passport No.,	Date of issue	Place of issue				
6.1	Hoàng Xuân Nhị							0	0,000%	- Affiliated person of Mr. Hoàng Xuân Quốc - Father - Reason for not having the ID Card: Passed away
6.2	Nguyễn Thị Hoài Niệm							0	0,000%	- Affiliated person of Mr. Hoàng Xuân Quốc - Mother - Reason for not having the ID Card: Passed away
6.3	Dương Thanh Tùng							0	0,000%	- Affiliated person of Mr. Hoàng Xuân Quốc - Father in law - Reason for not having the ID Card: Passed away
6.4	Nguyễn Thị Tâm							0	0,000%	- Affiliated person of Mr. Hoàng Xuân Quốc - Mother in law - Reason for not having the ID Card: Passed away
6.5	Hoàng Xuân Nhuận							0	0,000%	- Affiliated person of Mr. Hoàng Xuân Quốc - Brother
6.6	Hoàng Thị Đảo Tiếp							0	0,000%	- Affiliated person of Mr. Hoàng Xuân Quốc - Sister
6.7	Dương Thị Bích Hằng							0	0,000%	- Affiliated person of Mr. Hoàng Xuân Quốc - Wife
6.8	Hoàng Xuân Hiếu							0	0,000%	- Affiliated person of Mr. Hoàng Xuân Quốc - Son - Reason for not having the ID Card: Currently residing abroad
6.9	Ngô Ánh Tuyết							0	0,000%	- Affiliated person of Mr. Hoàng Xuân Quốc - Sister in law
6.10	Phạm Toàn							0	0,000%	- Affiliated person of Mr. Hoàng Xuân Quốc - Brother in law
6.12	Petrovietnam Drilling & Well Services Joint Stock Corporation (PV Drilling)							0	0,000%	- Organization related to Mr. Hoàng Xuân Quốc - Independent Member of Board of Directors
7	Đoàn Minh Mẫn		Independent Member of Board of Directors					0	0,000%	
7.1	Châu Ngọc Mỹ							0	0,000%	- Affiliated person of Mr. Đoàn Minh Mẫn - Father - Reason for not having the ID Card: Passed away
7.2	Phạm Thị Chiến							0	0,000%	- Affiliated person of Mr. Đoàn Minh Mẫn - Mother - Reason for not having the ID Card: Passed away
7.3	Trần Văn Hình							0	0,000%	- Affiliated person of Mr. Đoàn Minh Mẫn - Father in law - Reason for not having the ID Card: Passed away
7.4	Nguyễn Thị Liễu							0	0,000%	- Affiliated person of Mr. Đoàn Minh Mẫn - Mother in law - Reason for not having the ID Card: Passed away
7.5	Châu Thị Ngọc Ân							0	0,000%	- Affiliated person of Mr. Đoàn Minh Mẫn - Sister - Reason for not having the ID Card: Passed away
7.6	Trần Thị Thọ Xuân							0	0,000%	- Affiliated person of Mr. Đoàn Minh Mẫn - Wife
7.7	Đoàn Thị Ngọc Quyên							0	0,000%	- Affiliated person of Mr. Đoàn Minh Mẫn - Daughter

No	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Remarks
				ID card No./Passport No.,	Date of issue	Place of issue				
7.8	Châu Thị Ngọc Liễu							0	0,000%	- Affiliated person of Mr. Đoàn Minh Mẫn - Sister
7.9	Châu Thị Ngọc Hồng							0	0,000%	- Affiliated person of Mr. Đoàn Minh Mẫn - Sister
7.10	Châu Thị Ngọc Thủy							0	0,000%	- Affiliated person of Mr. Đoàn Minh Mẫn - Sister
7.11	Châu Thị Ngọc Sương							0	0,000%	- Affiliated person of Mr. Đoàn Minh Mẫn - Sister
7.12	Châu Thị Ngọc Tuyết							0	0,000%	- Affiliated person of Mr. Đoàn Minh Mẫn - Sister
7.13	Đặng Ngọc Rạng							0	0,000%	- Affiliated person of Mr. Đoàn Minh Mẫn - Sister
7.14	Trần Ngọc Long							0	0,000%	- Affiliated person of Mr. Đoàn Minh Mẫn - Brother in law
7.15	Public Joint Stock Commercial Bank (PVcomBank)							1.226.634	0,257%	- Organization related to Mr. Đoàn Minh Mẫn - Independent Member of Board of Directors
8	Bùi Thu Hà		Chief of Board of Supervisors					0	0,000%	
8.1	Bùi Văn Mẫn							0	0,000%	- Affiliated person of Mrs. Bùi Thu Hà - Father - Reason for not having the ID Card: Passed away
8.2	Nguyễn Thị Hải Ninh							0	0,000%	- Affiliated person of Mrs. Bùi Thu Hà - Mother - Reason for not having the ID Card: Passed away
8.3	Nguyễn Vũ Hoàng							0	0,000%	- Affiliated person of Mrs. Bùi Thu Hà - Father in law - Reason for not having the ID Card: Passed away
8.4	Thái Thị Năm							0	0,000%	- Affiliated person of Mrs. Bùi Thu Hà - Mother in law
8.5	Văn Thái Đức							0	0,000%	- Affiliated person of Mrs. Bùi Thu Hà - Husband
8.6	Văn Hoàng Linh							0	0,000%	- Affiliated person of Mrs. Bùi Thu Hà - Daughter
8.7	Văn Đức Nam							0	0,000%	- Affiliated person of Mrs. Bùi Thu Hà - Son - Reason for not having the ID Card: Underage
8.8	Bùi Thu Hương							0	0,000%	- Affiliated person of Mrs. Bùi Thu Hà - Sister
8.9	Đỗ Ngọc Tú							0	0,000%	- Affiliated person of Mrs. Bùi Thu Hà - Brother in law
9	Bùi Hữu Việt Cường		Member of Board of Supervisors					1.667	0,000%	

No	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Remarks
				ID card No./Passport No.,	Date of issue	Place of issue				
9.1	Bùi Hữu Thuận							0	0,000%	- Affiliated person of Mr. Bùi Hữu Việt Cường - Father
9.2	Hoàng Thị Dương							0	0,000%	- Affiliated person of Mr. Bùi Hữu Việt Cường - Mother
9.3	Phan Ngọc Thi							0	0,000%	- Affiliated person of Mr. Bùi Hữu Việt Cường - Father in law - Reason for not having the ID Card: Passed away
9.4	Thái Thị Hoa							0	0,000%	- Affiliated person of Mr. Bùi Hữu Việt Cường - Mother in law
9.5	Phan Thị Ngọc Hằng							42	0,000%	- Affiliated person of Mr. Bùi Hữu Việt Cường - Wife
	Phan Thị Ngọc Hằng							0		- Affiliated person of Mr. Bùi Hữu Việt Cường - Wife
9.6	Bùi Minh Phương							0	0,000%	- Affiliated person of Mr. Bùi Hữu Việt Cường - Daughter
9.7	Bùi Hữu Phúc							0	0,000%	- Affiliated person of Mr. Bùi Hữu Việt Cường - Son
9.8	Bùi Thị Thanh Vân							0	0,000%	- Affiliated person of Mr. Bùi Hữu Việt Cường - Younger sister
	Bùi Thị Thanh Vân							0	0,000%	- Affiliated person of Mr. Bùi Hữu Việt Cường - Younger sister
10.9	Nguyễn Xuân Hiên							0	0,000%	- Affiliated person of Mr. Bùi Hữu Việt Cường - Brother in law
10	Phạm Văn Tiến		Member of Board of Supervisors					0	0,000%	
10.1	Phạm Ngọc Uy							0	0,000%	- Affiliated person of Mr. Phạm Văn Tiến - Father
10.2	Phạm Thị Túc							0	0,000%	- Affiliated person of Mr. Phạm Văn Tiến - Mother
10.3	Nguyễn Đình Công							0	0,000%	- Affiliated person of Mr. Phạm Văn Tiến - Father in law
10.4	Nguyễn Thị Huyền							0	0,000%	- Affiliated person of Mr. Phạm Văn Tiến - Mother in law
10.5	Nguyễn Thùy Trâm							0	0,000%	- Affiliated person of Mr. Phạm Văn Tiến - Wife
10.6	Phạm Hiền Minh							0	0,000%	- Affiliated person of Mr. Phạm Văn Tiến - Son - Reason for not having the ID Card: Underage
10.7	Phạm Hiền Nhân							0	0,000%	- Affiliated person of Mr. Phạm Văn Tiến - Son - Reason for not having the ID Card: Underage

No	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Remarks
				ID card No./Passport No.,	Date of issue	Place of issue				
10.8	Phạm Hiền Vương							0	0,000%	- Affiliated person of Mr. Phạm Văn Tiến - Son - Reason for not having the ID Card: Underage
10.9	Phạm Văn Tấn							0	0,000%	- Affiliated person of Mr. Phạm Văn Tiến - Brother
11	Nguyễn Xuân Cường		Vice President					5.019	0,001%	
11.1	Nguyễn Xuân Trọng							0	0,000%	- Affiliated person of Mr. Nguyễn Xuân Cường - Father
11.2	Nguyễn Thị Ngần							0	0,000%	- Affiliated person of Mr. Nguyễn Xuân Cường - Mother
11.3	Trần Đình Ngo							0	0,000%	- Affiliated person of Mr. Nguyễn Xuân Cường - Father in law - Reason for not having the ID Card: Passed away
11.4	Trần Thị Thái							0	0,000%	- Affiliated person of Mr. Nguyễn Xuân Cường - Mother in law
11.5	Trần Thu Quỳnh							0	0,000%	- Affiliated person of Mr. Nguyễn Xuân Cường - Wife
11.6	Nguyễn Quỳnh Anh							0	0,000%	- Affiliated person of Mr. Nguyễn Xuân Cường - Daughter - Reason for not having the ID Card: Underage
11.7	Nguyễn Xuân Hùng							0	0,000%	- Affiliated person of Mr. Nguyễn Xuân Cường - Son - Reason for not having the ID Card: Underage
11.8	Nguyễn Hùng Anh							0	0,000%	- Affiliated person of Mr. Nguyễn Xuân Cường - Son - Reason for not having the ID Card: Underage
11.9	Nguyễn Xuân Kiên							0	0,000%	- Affiliated person of Mr. Nguyễn Xuân Cường - Brother
11.10	Tôn Nữ Thị Ngọc Anh							0	0,000%	- Affiliated person of Mr. Nguyễn Xuân Cường - Sister in law
12	Trần Hoài Nam		Vice President					1	0,000%	
12.1	Trần Lục							0	0,000%	- Affiliated person of Mr. Trần Hoài Nam - Father - Reason for not having the ID Card: Passed away
12.2	Huỳnh Xuân Hương							0	0,000%	- Affiliated person of Mr. Trần Hoài Nam - Mother
12.3	Nguyễn Chí Thành							0	0,000%	- Affiliated person of Mr. Trần Hoài Nam - Father in law
12.4	Trần Thị Ngọc Thu							0	0,000%	- Affiliated person of Mr. Trần Hoài Nam - Mother in law - Reason for not having the ID Card: Passed away
12.5	Nguyễn Thị Thu Trang							135	0,000%	- Affiliated person of Mr. Trần Hoài Nam - Wife

No	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Remarks
				ID card No./Passport No.,	Date of issue	Place of issue				
12.6	Trần Bảo Lâm							0	0,000%	- Affiliated person of Mr. Trần Hoài Nam - Son
12.7	Trần Bảo Lam							0	0,000%	- Affiliated person of Mr. Trần Hoài Nam - Son - Reason for not having the ID Card: Underage
12.8	Trần Bảo Huy							0	0,000%	- Affiliated person of Mr. Trần Hoài Nam - Son - Reason for not having the ID Card: Underage
12.9	Trần Hương Giang							0	0,000%	- Affiliated person of Mr. Trần Hoài Nam - Sister
12.10	Vũ Văn Nam							0	0,000%	- Affiliated person of Mr. Trần Hoài Nam - Brother in law
13	Phạm Văn Hùng		Vice President					5.803	0,001%	
13.1	Phạm Thanh							0	0,000%	- Affiliated person of Mr. Phạm Văn Hùng - Father
13.2	Nguyễn Thị Nhị							0	0,000%	- Affiliated person of Mr. Phạm Văn Hùng - Mother
13.3	Đinh Hoài Bắc							0	0,000%	- Affiliated person of Mr. Phạm Văn Hùng - Father in law
13.4	Khổng Thị Thu Hằng							0	0,000%	- Affiliated person of Mr. Phạm Văn Hùng - Mother in law
13.5	Đinh Khổng Minh Hạnh							0	0,000%	- Affiliated person of Mr. Phạm Văn Hùng - Wife
13.6	Phạm Đình Hùng Minh							0	0,000%	- Affiliated person of Mr. Phạm Văn Hùng - Son - Reason for not having the ID Card: Underage
13.7	Phạm Đình Hùng Cường							0	0,000%	- Affiliated person of Mr. Phạm Văn Hùng - Son - Reason for not having the ID Card: Underage
13.8	Phạm Phương Thảo							0	0,000%	- Affiliated person of Mr. Phạm Văn Hùng - Daughter - Reason for not having the ID Card: Underage
13.9	Phạm Thị Thu							0	0,000%	- Affiliated person of Mr. Phạm Văn Hùng - Sister
13.10	Phạm Văn Lợi							0	0,000%	- Affiliated person of Mr. Phạm Văn Hùng - Brother
13.11	Nguyễn Thanh Trí							0	0,000%	- Affiliated person of Mr. Phạm Văn Hùng - Brother in law
13.12	Huỳnh Thị Thanh Nguyệt							0	0,000%	- Affiliated person of Mr. Phạm Văn Hùng - Sister in law
13.13	PTSC Quang Ngai Joint Stock Company							0	0,000%	- Organization related to Mr. Phạm Văn Hùng - Chairman of the Board of Directors

No	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Remarks
				ID card No./Passport No.,	Date of issue	Place of issue				
13.14	Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company (PVSb)							0	0,000%	- Organization related to Mr. Phạm Văn Hùng - Chairman of the Board of Directors
14	Lê Cự Tân		Vice President					0	0,000%	
14.1	Lê Cự Năm							0	0,000%	- Affiliated person of Mr. Lê Cự Tân - Father - Reason for not having the ID Card: Passed away
14.2	Tăng Thị Mai							0	0,000%	- Affiliated person of Mr. Lê Cự Tân - Mother
14.3	Phan Văn Thanh							0	0,000%	- Affiliated person of Mr. Lê Cự Tân - Father in law - Reason for not having the ID Card: Passed away
14.4	Trần Thị Thanh							0	0,000%	- Affiliated person of Mr. Lê Cự Tân - Mother in law - Reason for not having the ID Card: Passed away
14.5	Phan Thị Hạnh							0	0,000%	- Affiliated person of Mr. Lê Cự Tân - Wife
14.6	Lê Cự Tùng Lâm							0	0,000%	- Affiliated person of Mr. Lê Cự Tân - Son
14.7	Lê Cự Tùng Dương							0	0,000%	- Affiliated person of Mr. Lê Cự Tân - Son
14.8	Lê Thị Thu Trang							0	0,000%	- Affiliated person of Mr. Lê Cự Tân - Younger Sister
14.9	Nguyễn Văn Dương							0	0,000%	- Affiliated person of Mr. Lê Cự Tân - Brother in law
15	Lê Chiến Thắng		Vice President					125.705	0,026%	
15.1	Lê Mạnh Quý							0	0,000%	- Affiliated person of Mr. Lê Chiến Thắng - Father
15.2	Trần Thị Bích Ngọc							0	0,000%	- Affiliated person of Mr. Lê Chiến Thắng - Mother
15.3	Bùi Văn Ninh							0	0,000%	- Affiliated person of Mr. Lê Chiến Thắng - Father in law - Reason for not having the ID Card: Passed away
15.4	Nguyễn Thị Tuấn							0	0,000%	- Affiliated person of Mr. Lê Chiến Thắng - Mother in law
15.5	Bùi Thị Minh Nguyệt							0	0,000%	- Affiliated person of Mr. Lê Chiến Thắng - Wife
15.6	Lê Phương Nga							0	0,000%	- Affiliated person of Mr. Lê Chiến Thắng - Daughter
15.7	Lê Phương Uyên							0	0,000%	- Affiliated person of Mr. Lê Chiến Thắng - Daughter

No	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Remarks
				ID card No./Passport No.,	Date of issue	Place of issue				
15.8	Lê Trung Kiên							0	0,000%	- Affiliated person of Mr. Lê Chiến Thắng - Son - Reason for not having the ID Card: Underage
15.9	Lê Mạnh Hùng							0	0,000%	- Affiliated person of Mr. Lê Chiến Thắng - Younger Brother
15.10	Nguyễn Thị Thu Thủy							0	0,000%	- Affiliated person of Mr. Lê Chiến Thắng - Sister in law
15.11	PTSC Marine							0	0,000%	- Organization related to Mr. Lê Chiến Thắng - Director
15.12	PTSC G&S							0	0,000%	- Organization related to Mr. Lê Chiến Thắng - Chairman
16	Nguyễn Văn Bảo		Chief Accountant					79	0,000%	
16.1	Nguyễn Văn Bệ							0	0,000%	- Affiliated person of Mr. Nguyễn Văn Bảo - Father
16.2	Nguyễn Thị Sinh							0	0,000%	- Affiliated person of Mr. Nguyễn Văn Bảo - Mother
16.3	Lê Tuấn Hải							0	0,000%	- Affiliated person of Mr. Nguyễn Văn Bảo - Father in law
16.4	Nguyễn Thị Thành							0	0,000%	- Affiliated person of Mr. Nguyễn Văn Bảo - Mother in law
16.5	Lê Thu Trang							0	0,000%	- Affiliated person of Mr. Nguyễn Văn Bảo - Wife
16.6	Nguyễn Bảo Khoa							0	0,000%	- Affiliated person of Mr. Nguyễn Văn Bảo - Son - Reason for not having the ID Card: Underage
16.7	Nguyễn Bảo Giang							0	0,000%	- Affiliated person of Mr. Nguyễn Văn Bảo - Daughter - Reason for not having the ID Card: Underage
16.8	Nguyễn Văn Xuân							0	0,000%	- Affiliated person of Mr. Nguyễn Văn Bảo - Younger Brother
17	Nguyễn Đức Thủy		Person in charge of Corporate Governance/ Manager of Secretary Division/ Person authorized to disclose information					0	0,000%	
17.1	Nguyễn Đức Thảo							0	0,000%	- Affiliated person of Mr. Nguyễn Đức Thủy - Father - Reason for not having the ID Card: Passed away
17.2	Trần Thị Hương Lan							0	0,000%	- Affiliated person of Mr. Nguyễn Đức Thủy - Mother
17.3	Cao Xuân Sinh							0	0,000%	- Affiliated person of Mr. Nguyễn Đức Thủy - Father in law - Reason for not having the ID Card: Passed away

No	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Remarks
				ID card No./Passport No.,	Date of issue	Place of issue				
17.4	Mai Thị Hiền							0	0,000%	- Affiliated person of Mr. Nguyễn Đức Thủy - Mother in law
17.5	Cao Thị Phương Dung							0	0,000%	- Affiliated person of Mr. Nguyễn Đức Thủy - Wife
17.6	Nguyễn Cao Đức Phát							0	0,000%	- Affiliated person of Mr. Nguyễn Đức Thủy - Son - Reason for not having the ID Card: Underage
17.7	Nguyễn Cao Đức Trí							0	0,000%	- Affiliated person of Mr. Nguyễn Đức Thủy - Son - Reason for not having the ID Card: Underage
17.8	Nguyễn Đức Sơn							0	0,000%	- Affiliated person of Mr. Nguyễn Đức Thủy - Brother
17.9	Hoàng Thị Ngọc Hà							0	0,000%	- Affiliated person of Mr. Nguyễn Đức Thủy - Sister in law
17.10	Nguyễn Thị Giang							0	0,000%	- Affiliated person of Mr. Nguyễn Đức Thủy - Sister
17.11	Trần Văn Luyến							0	0,000%	- Affiliated person of Mr. Nguyễn Đức Thủy - Brother in law
17.12	Nguyễn Đức Thành							0	0,000%	- Affiliated person of Mr. Nguyễn Đức Thủy - Younger Brother
17.13	Trần Thị Mai Hương							0	0,000%	- Affiliated person of Mr. Nguyễn Đức Thủy - Brother in law

APPENDIX 05.
TRANSACTIONS OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS WITH SHARES OF THE COMPANY
Cut off June 30, 2025

(Based on List of PVS' Shareholders at Record Date on April 25, 2025 and Transaction Reports of Major Shareholders cut off June 30, 2025)

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
A01	A02	A06	A07	A08	A12	A13	A15
1	Vietnam National Industry - Energy Group	Mr. Phan Thanh Tùng, Mr. Trần Hồ Bắc, and Mr. Nguyễn Xuân Ngọc are the authorized representatives of the capital contribution of the Vietnam National Industry Energy Group (Formerly known as the Vietnam Oil and Gas Group, the entity has been officially renamed the Vietnam National Industry - Energy Group, effective from April 9, 2025, in accordance with Decision No. 733/QĐ-TTg dated April 9, 2025, issued by the Prime Minister)	245.565.000	51,38%	245.565.000	51,38%	No changes from previous report
2	Phan Thanh Tùng	Chairman	48.551	0,010%	48.551	0,010%	No changes from previous report
3	Bùi Thị Ngọc Lan	Affiliated person of Mr. Phan Thanh Tùng - Wife	42.226	0,009%	42.226	0,009%	No changes from previous report
4	Lê Mạnh Cường	Member of Board of Directors (until March 3, 2025)	55.424	0,012%	55.424	0,012%	No changes from previous report
5	Trần Thị Hải Yến	Affiliated person of Mr. Lê Mạnh Cường - Wife	16.670	0,003%	16.670	0,003%	No changes from previous report
6	Trần Hồ Bắc	Member of Board of Directors (from March 3, 2025), President & CEO, Legal Representative	2.149	0,000%	2.149	0,000%	No changes from previous report
7	Nguyễn Xuân Nhậm	Affiliated person of Mr. Nguyễn Xuân Ngọc - Father	24.075	0,005%	24.075	0,005%	No changes from previous report
8	Nguyễn Xuân Ninh	Affiliated person of Mr. Nguyễn Xuân Ngọc - Younger brother	940	0,000%	940	0,000%	No changes from previous report
9	Đỗ Quốc Hoan	Member of Board of Directors	9.377	0,002%	21.127	0,004%	buying, selling
10	Vũ Thị Thu Hương	Affiliated person of Mr. Đỗ Quốc Hoan - Wife	40.021	0,008%	40.021	0,008%	No changes from previous report
11	VINACAPITAL Group	- Organization related to Mr. Hoàng Xuân Quốc - Director of Energy Project; - Mr. Hoàng Xuân Quốc is no longer a Affiliated person of VinaCapital Group since May 9, 2025	17.909.311	3,747%	17.686.511	3,700%	buying, selling
12	Pvcombank	Organizations related to Independent Member of the Board of Directors Đoàn Minh Mẫn - Independent Member of the Board of Directors of Pvcombank	1.226.634	0,257%	1.226.634	0,257%	No changes from previous report
13	Bùi Hữu Việt Cường	Member of Board of Supervisors	1.667	0,000%	1.667	0,000%	No changes from previous report
14	Phan Thị Ngọc Hằng	Affiliated person of Mr. Bùi Hữu Việt Cường - Wife	42	0,000%	42	0,000%	No changes from previous report
15	Nguyễn Xuân Cường	Vice President	5.019	0,001%	5.019	0,001%	No changes from previous report
16	Trần Hoài Nam	Vice President	1	0,000%	1	0,000%	No changes from previous report
17	Nguyễn Thị Thu Trang	Affiliated person of Mr. Trần Hoài Nam - Wife	135	0,000%	135	0,000%	No changes from previous report
18	Phạm Văn Hùng	Vice President	5.803	0,001%	5.803	0,001%	No changes from previous report
19	Lê Chiến Thắng	Vice President	125.705	0,026%	125.705	0,026%	No changes from previous report
20	Nguyễn Văn Bảo	Chief Accountant	79	0,000%	79	0,000%	No changes from previous report

APPENDIX 06.

LIST OF STATE SHAREHOLDERS, STRATEGIC INVESTORS, MAJOR SHAREHOLDERS, TREASURY STOCKS

(Based on List of PVS' Shareholders at Record Date on April 25, 2025 and Transaction Reports of Major Shareholders cut off June 30, 2025)

Cut off June 30, 2025

No.	Name of Shareholders/Name of Group of Affiliated Foreign Investors as Shareholders	Type of Shareholders				ID card No./Passport No.,	Date of issue	Securities trading account (if any)	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Remark
		State Shareholders	Strategic Investors	Major Shareholders	Treasury Stock						
<i>A01</i>	<i>A02</i>	<i>A03</i>	<i>A04</i>	<i>A05</i>	<i>A06</i>	<i>A07</i>	<i>A08</i>	<i>A09</i>	<i>A10</i>	<i>A11</i>	<i>A12</i>
1	Vietnam National Industry - Energy Group	Yes	No	Yes	No				245.565.000	51,38%	Formerly known as the Vietnam Oil and Gas Group, the entity has been officially renamed the Vietnam National Industry - Energy Group, effective from April 9, 2025, in accordance with Decision No. 733/QĐ-TTg dated April 9, 2025, issued by the Prime Minister.

APPENDIX 07. STATEMENT ON CORPORATE GOVERNANCE

Cut off: June 30, 2025

Company Name: PetroVietnam Technical Services Corporation

Stock Code: PVS

No.	Evaluation criteria	Cut off June 30, 2025	
		Answer	Additional information (if any)
1	Percentage of State Shareholding (%)	Vietnam National Industry - Energy Group - a one-member limited liability company wholly owned by the State – is a major shareholder holding 51,38% of the charter capital of PTSC. (Previously known as the Vietnam Oil and Gas Group. From April 9, 2025, the Vietnam Oil and Gas Group was renamed The National Industrial and Energy Group of Vietnam in accordance with Decision No. 733/QĐ-TTg dated April 9, 2025 issued by the Prime Minister of Vietnam.)	
2	Governance Model (1 or 2) 1: According to point a, clause 1, Article 137, Law on Enterprise 2020 2: According to point b, clause 1, Article 137, Law on Enterprise 2020	1	
3	Number of Legal Representatives?	1	
4	Company Charter amended according to Law on Enterprise 2020? (Yes/No)	Yes	
5	Does the Company have Internal Regulations on Corporate Governance in accordance with Law on Enterprise 2020 and Decree No. 155/2020/ND-CP?	Yes	
6	Date of Annual General Meeting of Shareholders/ Extraordinary General Meeting of Shareholders	29/05/2025	1. The date of the 2025 Annual General Meeting of Shareholders is May 29, 2025; 2. In the first 6 months of 2025, PTSC Corporation has not held an extraordinary General Meeting of Shareholders.
7	Release Date of documents for Annual General Meeting of Shareholders in the reporting period	05/05/2025	
8	Release Date of Resolution and Minutes of General Meeting	30/05/2025	
9	At which attempt did the company hold the Annual General Meeting of Shareholders successfully? (1st/2nd/3rd)	1	
10	Has the company been sued regarding the organization of the General Meeting of Shareholders and the Resolution of the General Meeting of Shareholders? (Yes/No)	No	

No.	Evaluation criteria	Cut off June 30, 2025	
		Answer	Additional information (if any)
11	Number of times that the Stock Exchange has reminded the company about the organization and disclosure of information related to the General Meeting of Shareholders?	0	
12	Number of times that State Securities Commission of Vietnam reminds the company the organizing and information about the General Meeting of Shareholders?	No	
13	Number of members of the Board of Directors	7	
14	Number of Independent Member of the Board of Directors	2	
15	Does the Chairman of the Board of Directors concurrently hold the CEO position? (Yes/No)	No	
16	Number of Board of Directors (BOD) meetings in the reporting period?	2	
17	Committees reporting to the Board of Directors (Yes/No)	No	
18	Name of Committees reporting to the Board of Directors?	No	
19	Does the company have an independent members of BOD in charge of compensation and personnel issues (Yes/No)?	No	
20	Has the Company appointed a person in charge of Corporate Governance? (Yes/No)	Yes	
21	Does the Chief of Board of Supervisors work full-time at the Company? (Yes/No)	Yes	
22	Number of members of the Board of Supervisors?	3	
23	Number of Supervisors who are related persons of the Board of Directors, CEO/Managing Director, and other executives (List the names of supervisors, if any) (Yes/No)	0	
24	Number of Supervisors of the company holding executive positions (List the names and positions, if any) (Yes/No)	0	
25	Number of Supervisors who worked in the finance or accounting department or as an auditor of the company within the last 3 years before being elected to the Board of Supervisors (Yes/No)	No	

No.	Evaluation criteria	Cut off June 30, 2025	
		Answer	Additional information (if any)
26	Number of the meetings of the Board of Supervisors	1	
27	Công ty có Ủy ban kiểm toán không (Có/Không)	No	
28	Does the Company have an Audit Committee under the Board of Directors? (Yes/No)	No	
29	Number of the members of the Audit Committee	No	
30	Number of the meetings held by the Audit Committee	No	
31	Does the Company's website provide sufficient information to shareholders as required by regulations? (Yes/No)	Yes	
32	Does the Company pay dividends within 6 months from the end of the Annual General Meeting of Shareholders? (Yes/No)	Yes	
33	Have the Stock Exchange or the State Securities Commission reminded the company about transactions with related parties? (Yes/No)	No	