

No. 93 /SMBĐ-CBTT

Hà Chí Minh City, January 27, 2026

CORPORATE GOVERNANCE REPORT 2025

To: - The State Securities Commission
- Hanoi Stock Exchange

Organization Name : Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company**Address** : 65A3, 30/4 Street - Rach Dua Ward, Ho Chi Minh City**Điện thoại / Tel** : 0254.3628188 Fax: 0254.3628189**Email** : saomaibendinh@ptsc.com.vn**Stock code** : PSB**Charter capital** : 500,000,000,000 VND**Management model** : General Meeting of Shareholders, Board of Management, Board of Directors and Supervisory Board**On the implementation of internal audit function:** The company follows the model of Independent Control Board - Audit, so it does not establish an Internal Audit Board.**I. Activities of the General Meeting of Shareholders:**

The General Meeting of Shareholders of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company (GMS) successfully held its annual meeting on June 30, 2025, passing 01 Resolution and 03 Decisions, specifically as follows:

Item	Resolution No./ Decision No.	Date	Content
1	112/NQ-SMBĐ-ĐHĐCĐ	30/6/2025	Resolution of the 2025 Annual General Meeting of Shareholders
2	115/QĐ-SMBĐ-ĐHĐCĐ	30/6/2025	Decision on appointing members of the Board of Management of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company
3	116/QĐ-SMBĐ-ĐHĐCĐ	30/6/2025	Decision on appointing member of the Board of Supervisors of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company
4	117/QĐ-SMBĐ-ĐHĐCĐ	30/6/2025	Decision on adjusting the investment project to build the Sao Mai - Ben Dinh Petroleum Maritime Service Base Project

II. Board of Management (Report 2025):

1. Information about Board of Management members

No.	Board of Management	Position	Date of commencement/no longer a member of the Board of Management	
			Appointment date	Dismissal Date
1	Mr. Phạm Văn Hùng	Chairman of the Board	26/10/2023	
2	Mr. Dương Hùng Văn	Director	01/7/2024	03/4/2025
		Board Member	28/6/2024	30/6/2025
3	Mr. Nguyễn Thanh Hải	Director	03/4/2025	
		Board Member	30/6/2025	
4	Mr. Trần Xuân Tài	Board Member	15/4/2022	
5	Mr. Trương Đình Tri	Board Member	30/6/2025	
6	Mr. Nguyễn Anh Dũng	Board Member	30/6/2025	
7	Mr. Đặng Thanh Hải	Board Member	15/4/2021	30/6/2025

2. Board of Management Meeting:

No.	Board Member	Number of meetings attended	Attendance rate	Reason for not attending the meeting
1	Mr. Phạm Văn Hùng	6	100%	
2	Mr. Dương Hùng Văn	4	67%	
3	Mr. Nguyễn Thanh Hải	2	33%	Appointed on 30/6/2025
4	Mr. Trần Xuân Tài	6	100%	
5	Mr. Trương Đình Tri	2	33%	Appointed on 30/6/2025
6	Mr. Nguyễn Anh Dũng	2	33%	Appointed on 30/6/2025
7	Mr. Đặng Thanh Hải	4	67%	

3. Supervisory activities of the Board of Management towards the Director:

The Board of Management has directed, supervised and supported the management of production and business activities, basic construction investment and other areas of operation, specifically:

- Direct and successfully organize the 2025 Annual General Meeting of Shareholders of the Company and approve important contents: Approve the Report of the Board of Management, Board of Supervisors, Board of Directors; Approve the audited financial statements for 2024; Approve the distribution of profits for 2024 and the financial plan for 2025; Approve the plan to

select an auditing unit to audit the 2025 Financial Statements; Approve remuneration and operating expenses for members of the Board of Management and members of the Board of Supervisors in 2025; Approve the adjustment of the 35ha Oil and Gas Service Area Investment Project; Dismiss Mr. Duong Hung Van and Mr. Dang Thanh Hai as Member of Board Management; Dismiss Ms. Truong Thi Vien Truc as Member of Board Supervisory; Appoint Mr. Nguyen Thanh Hai, Mr. Truong Dinh Tri, Mr. Nguyen Anh Dung as Member of Board Management; Appoint Ms. Nguyen Dieu Phuong as Member of Board Supervisory.

- Direct, urge and supervise the Board of Directors in organizing the implementation of the production and business plan for the period.

- Direct, supervise and support the Company's Board of Directors in monitoring and handling debts to avoid bad debts and capital loss.

- Continue to direct the Company to review and supplement the Company's management document system for submission to the Board of Directors for consideration (additional amendments and supplements to the Regulations in 2025).

- Direct the Company to seriously implement the action program to practice thrift and fight waste in 2025.

- Coordinate with the Company's Board of Supervisors in supporting and supervising the Company's production and business activities, compliance with regulations, rules, resolutions, decisions, directives... of the General Meeting of Shareholders, Board of Directors, PTSC Corporation and current laws.

- Relations with shareholders, investors and state management agencies are well and fully implemented.

- Participate and coordinate with other political organizations and social organizations inside and outside the unit to effectively carry out related activities.

4. Activities of subcommittees under the Board of Management: There are no subcommittees

5. Resolutions/Decisions of the Board of Management (Report 2025):

No.	Resolution No./ Decision No.	Date	Content	Passage Rate
1	44/NQ-HĐQT	18/4/2025	Resolution on changing the time of holding the 2025 Annual General Meeting of Shareholders	100%
2	84/NQ-HĐQT	10/6/2025	Resolution on the Policy on adjusting the investment project of Sao Mai - Ben Dinh Petroleum Maritime Service Base Project	100%
3	05/QĐ-HĐQT	13/01/2025	Decision on approving the Contract in principle for providing services between SM-BĐ and PTSC Petroleum Services Company Limited	100%
4	10/QĐ-HĐQT	22/01/2025	Decision on approving the Contract for providing pipe manufacturing services for the Lac Da Vang project between SM-BĐ and PTSC-MC	100%

5	15/QĐ-HĐQT	04/02/2025	Decision on organizing the 2025 Annual General Meeting of Shareholders	100%
6	17A/QĐ-HĐQT	11/02/2025	Decision on approving Appendix 23 of the Digital Support Service Rental Contract 120-2023/PTSC-CHW2204/HD between SM-BĐ Company and PTSC Corporation	100%
7	19/QĐ-HĐQT	27/02/2025	Decision on approving Appendix No. 01 of Contract No. 86-2024/PTSC-CHW2204/HD between SM-BĐ Company and PTSC Corporation	100%
8	22/QĐ-HĐQT	06/3/2025	Decision on approving the Contract for providing factory services and material storage around the factory to serve the construction and production of the Baltica 2 project between SM-BĐ Company and PTSC - MC Company	100%
9	34/QĐ-HĐQT	03/4/2025	Decision on dismissal of Mr. Duong Hung Van from the position of Director of SM-BĐ Company	100%
10	35/QĐ-HĐQT	03/4/2025	Decision on termination of labor contract with Mr. Duong Hung Van	100%
11	36/QĐ-HĐQT	03/4/2025	Decision on appointing Mr. Nguyen Thanh Hai as Director of SMBĐ Company	100%
12	45/QĐ-HĐQT	18/4/2025	Decision on salary classification for the position of Company Director	100%
13	68/QĐ-HĐQT	16/5/2025	Decision on approving the Service Supply Contract: Providing leveled yard at SM-BĐ oil and gas port area between SM-BĐ Company and POS Company	100%
14	69/QĐ-HĐQT	16/5/2025	Decision on approving the Service Supply Contract: Providing material transportation services for projects between SM-BĐ Company and PTSC MC Company	100%
15	72/QĐ-HĐQT	20/5/2025	Decision on dismissal from the position of Chief Accountant and termination of labor contract with Mr. Pham Minh Vi	100%
16	73/QĐ-HĐQT	20/5/2025	Decision on assigning the task of accounting for SM-BĐ Company to Ms.	100%

			Pham Thi Huong Giang	
17	85/QĐ-HĐQT	11/6/2025	Decision on approving the Service Supply Contract between SM-BĐ Company and Petroleum Service Port Company	100%
18	90A/QĐ-HĐQT	20/6/2025	Decision on approving Appendix No. 07 of Contract No. CN0107001/HĐKT-PVSB between SMBĐ Company and PvShipyards	100%
19	124/QĐ-HĐQT	07/7/2025	Decision on approving the 2025 Program for Practicing Thrift and Combating Waste of SMBD Company	100%
20	129/QĐ-HĐQT	15/7/2025	Decision on approving the selection results of the auditing firm to perform the review/audit of the 2025 financial statements.	100%
21	150/QĐ-HĐQT	20/8/2025	Decision on approving the adjustment of the Service Supply Contract: Supply of leveled land at Sao Mai – Ben Dinh Oil and Gas Port area between SMBD Company and POS Company	100%
22	155A/QĐ-HĐQT	29/8/2025	Decision on approving the contract for the provision of concrete support services for construction projects of PTSC-MC	100%
23	159/QĐ-HĐQT	15/9/2025	Decision on approving Amendment Appendix No. 02 to Service Agreement No. 31-2024/PTSCMC-KH/MDV-V between SMBD Company and PTSC-MC	100%
24	160/QĐ-HĐQT	15/9/2025	Decision on approving the contract for the supply of one 32-ton tower crane for the construction of PTSC-MC projects.	100%
25	161A/QĐ-HĐQT	18/9/2025	Decision on approving the contract for the procurement of fabrication services for Piping support, E&I support, and Structure miscellaneous items from CPP Topsides for the Block B – P1 project between SMBD Company and PTSC-MC.	100%
26	166/QĐ-HĐQT	02/10/2025	Decision on supplementing and strengthening the personnel of the Project Final Account Review Team for the 35-hectare Oil and Gas Service Area Construction Investment Project.	100%
27	167A/QĐ-HĐQT	06/10/2025	Decision on approving the contract for the	100%

			supply and construction of mass bored piles for the Process Unit and Piperack area of the LSPET project.	
28	169/QĐ-HĐQT	08/10/2025	Decision regarding the appointment of the person in charge of management of SMBD Company	100%
29	170/QĐ-HĐQT	08/10/2025	Decision on approving the contract for the procurement of fabrication services for Piping support from CPP Topside for Block B project.	100%
30	183A/QĐ-HĐQT	11/11/2025	Decision on approving the contract for abrasive blasting and coating services for pipeline structures of CP PTS project Block B-P1 between PVSb Company and PTSC-MC.	100%
31	192/QĐ-HĐQT	01/12/2025	Decision on the promulgation of the Salary Regulations of PVSb Company	100%
32	195/QĐ-HĐQT	12/12/2025	Decision on approving the framework contract for the provision of logistics base services at the Sao Mai – Ben Dinh construction site between PVSb Company and POS Company.	100%
33	196/QĐ-HĐQT	16/12/2025	Decision on approving the Framework Agreement for Technical Support Services between PVSb Company and PTSC Corporation	100%
34	199/QĐ-HĐQT	23/12/2025	Decision on approving Appendix No. 02 to Contract No. 86-2024/PTSC-CHW2204/HĐ between PTSC Corporation and PVSb Company	100%
35	200/QĐ-HĐQT	23/12/2025	Decisions regarding the authorization to select, negotiate, and sign deposit agreements; buy and sell certificates of deposit; manage entrusted capital; select, negotiate, and sign credit agreements; and pledge assets to secure credit agreements.	100%
36	203/QĐ-HĐQT	30/12/2025	Decision on approving the equipment lease contract for project construction between PVSb Company and the Oil and Gas Port and Renewable Energy Services Branch – PTSC Corporation.	100%

III. Board of Supervisors (Report 2025)

1. Information about Board of Supervisors members:

No.	Supervisor member	Position	Start date as a Board Member	Professional qualifications
1	Ms. Nguyễn Lệ Trà	Chief	26/10/2023	Bachelor of Accounting – Bachelor of English
2	Mr. Ngô Văn Lập	Member	03/1/2012	Bachelor of Economics
3	Ms. Nguyễn Diệu Phương	Member	30/6/2025	Bachelor of Law, Bachelor of Accounting
4	Ms. Trương Thị Viên Trúc	Member	15/4/2022	Bachelor of Economics - Bachelor of Law

2. Board of Supervisors meeting:

No.	Supervisor member	Number of meetings attended	Meeting attendance rate	Voting ratio	Reason for not attending the meeting
1	Ms. Nguyễn Lệ Trà	04	100%	100%	
2	Mr. Ngô Văn Lập	04	100%	100%	
3	Ms. Nguyễn Diệu Phương	03	75%	100%	Appointed 30/6/2025
4	Ms. Trương Thị Viên Trúc	01	25%	100%	Dismissed 30/6/2025

3. Supervisory activities of the Board of Supervisors over the Board of Directors, Board of Management and shareholders:

- In 2025, the Board of Supervisors held 04 meetings to summarize the activities of the period, propose plans and tasks for inspection and supervision in the next period. The meetings of the Board of Supervisors always had high consensus and agreement among the members of the Board of Supervisors. Inspection and supervision work is carried out continuously and systematically to promptly grasp the Company's activities, helping the Company detect and overcome shortcomings in management, operation and internal control.
- Periodically, quarterly summarize and prepare inspection reports, monitor and evaluate compliance with the Charter, Resolutions and Decisions of the General Meeting of Shareholders of the Board of Directors and the Executive Board.
- Check and monitor the mobilization, use of capital and distribution of enterprise resources.
- Check the reliability of Financial Report data, other reports and economic-financial information according to current regulations.
- Monitor, inspect and supervise the preparation, implementation and settlement of investment projects, investment, construction and bidding activities.
- Check and supervise the recruitment, use and implementation of policies and regimes for employees.
- Supervise the organization/vote counting at the 2025 Annual General Meeting of Shareholders. Participate in meetings of the Board of Management and briefings of the Executive Board on the implementation of the Company's production, business and investment plans.

4. Coordination of activities between the Board of Supervisors and the activities of the Board of Directors, the Board of Management and other managers:

- The Board of Supervisors always closely coordinates with the Board of Directors and the Board of Management but still maintains its independence in performing assigned functions and tasks, coordinates in internal inspection, supervision and control activities, and coordinates in managing equity capital.

- The Board of Directors and the Board of Management have created favorable conditions for the Board of Supervisors to perform its inspection and supervision tasks. Provided with full information and documents related to the Company's operations. Attended meetings of the Board of Directors, briefings of the Board of Management, discussed and contributed opinions on the meeting contents.

- The Board of Supervisors reviews the Financial Report; Report on production and business performance before submitting to the Board of Directors and the General Meeting of Shareholders. The summary report on inspection and control of management and operation activities, capital management and use, solvency, internal control, accounting bookkeeping and preparation of quarterly Financial Reports of the Board of Supervisors are all sent to the Board of Directors and the Board of Management of the Company.

5. Other activities of the Board of Supervisors: None

IV. Board of Directors:

No.	Board Member of Directors	Date of birth	Professional qualifications	Appointment date
1	Mr. Nguyễn Thanh Hải (Director)	26/4/1971	Marine Engineer; Master of Business Administration	03/4/2025
2	Mr. Trần Đức Hạnh (Deputy Director)	03/8/1979	Master of Project Management; Construction Engineer	26/10/2009

V. Chief Accountant: Currently, Ms. Pham Thi Huong Giang is holding the position of Accountant at Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company.

Full name	Date of birth	Professional qualifications	Appointment date
Ms. Phạm Thị Hương Giang	22/3/1970	Bachelor of Economics - Bachelor of Law	20/5/2025

VI. Training in corporate governance: No

VII. List of related persons of public companies and transactions of related persons of the Company with the Company itself:

1. List of related persons of the Company for the first 6 month in 2025:

No.	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
I	Phạm Văn Hùng		Chairman of the Board Management			26/10/2023			Company Insider
1	Phạm Thanh		Related person Mr. Phạm Văn Hùng			26/10/2023			Father
2	Nguyễn Thị Nhị		Related person Mr. Phạm Văn Hùng			26/10/2023			Mother
3	Đinh Khổng Minh Hạng		Related person Mr. Phạm Văn Hùng			26/10/2023			Wife
4	Phạm Đình Hùng Minh		Related person Mr. Phạm Văn Hùng			26/10/2023			Child (under 18 years old)
5	Phạm Đình Hùng Cường		Related person Mr. Phạm Văn Hùng			26/10/2023			Child

No.	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
6	Phạm Phương Thảo		Related person Mr. Pham Van Hung			26/10/2023			Child (under 18 years old)
7	Phạm Thị Thu		Related person Mr. Pham Van Hung			26/10/2023			Older sister
8	Phạm Văn Lợi		Related person Mr. Pham Van Hung			26/10/2023			Older brother
9	Đình Hoài Bắc		Related person Mr. Pham Van Hung			26/10/2023			Father in law
10	Khổng Thị Thu Hằng		Related person Mr. Pham Van Hung			26/10/2023			Mother in law
11	Đình Khổng Thu Hồng		Related person Mr. Pham Van Hung			26/10/2023			Sister in law
II	Dương Hùng Văn		Board Member / Company Director			28/06/2024			Company Insider
1	Dương Văn Hùng		Related			28/06/2024	30/6/2025		Father

No.	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
			person Mr. Duong Hung Van						
2	Bùi Thị Lan		Related person Mr. Duong Hung Van			28/06/2024	30/6/2025		Mother
3	Vương Thị Thanh Thủy		Related person Mr. Duong Hung Van			28/06/2024	30/6/2025		Wife
4	Dương Hùng Dũng		Related person Mr. Duong Hung Van			28/06/2024	30/6/2025		Child (under 18 years old)
5	Dương Hùng Tuấn		Related person Mr. Duong Hung Van			28/06/2024	30/6/2025		Child (under 18 years old)
6	Dương Thị Lan Phương		Related person Mr. Duong Hung Van			28/06/2024	30/6/2025		Older sister
7	Dương Thị Lan Chi		Related person Mr. Duong Hung Van			28/06/2024	30/6/2025		Older sister
8	Dương Thị Lan Anh		Related person Mr. Duong			28/06/2024	30/6/2025		Older sister

No.	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
			Hung Van						
9	Dương Thị Lan Hương		Related person Mr. Duong Hung Van			28/06/2024	30/6/2025		Younger brother
10	Vương Đức Đủ		Related person Mr. Duong Hung Van			28/06/2024	30/6/2025		Father in law
11	Lê Thị Ánh Nguyệt		Related person Mr. Duong Hung Van			28/6/2024	30/6/2025		Mother in law
12	Lữ Đình Tiến		Related person Mr. Duong Hung Van			28/6/2024	30/6/2025		Older brother
III	Nguyễn Thanh Hải		Board Member / Company Director			03/4/2025			Company Insider
1	Phạm Thị Nguyệt Nga		Related person Mr. Nguyen Thanh Hai			03/4/2025			Mother
2	Phạm Thị Lan Hương		Related person Mr. Nguyen Thanh Hai			03/4/2025			Wife

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3	Nguyễn Thanh Tùng		Related person Mr. Nguyen Thanh Hai			03/4/2025			Child
4	Nguyễn Hữu Hải Đăng		Related person Mr. Nguyen Thanh Hai			03/4/2025			Child
5	Phạm Quang Tiến		Related person Mr. Nguyen Thanh Hai			03/4/2025			Father in law
6	Hà Thị Nhiên		Related person Mr. Nguyen Thanh Hai			03/4/2025			Mother in law
7	Nguyễn Thị Vân		Related person Mr. Nguyen Thanh Hai			03/4/2025			Older sister
8	Nguyễn Thanh Bình		Related person Mr. Nguyen Thanh Hai			03/4/2025			Younger brother
IV	Trần Xuân Tài		Board Member			15/4/2022			Company Insider
1	Trần Thanh Hòa		Related person Mr. Tran Xuân			15/4/2022			Father

No.	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
			Tai						
2	Đậu Thị Soa		Related person Mr. Tran Xuân Tai			15/4/2022			Mother
3	Trần Thị Khánh		Related person Mr. Tran Xuân Tai			15/4/2022			Older sister
4	Trần Thanh Dũng		Related person Mr. Tran Xuân Tai			15/4/2022			Older brother
5	Trần Thị Cẩm Hằng		Related person Mr. Tran Xuân Tai			15/4/2022			Younger brother
6	Đinh Thị Hương Thơm		Related person Mr. Tran Xuân Tai			15/4/2022			Wife
7	Trần Anh Khôi		Related person Mr. Tran Xuân Tai			15/4/2022			Child (under 18 years old)
8	Trần Minh Anh		Related person Mr. Tran Xuân Tai			15/4/2022			Child (under 18 years old)
V	Trương Đình Tri		Board			30/6/2025			Company

No.	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
			Member						Insider
VI	Nguyễn Anh Dũng		Board Member			30/6/2025			Company Insider
1	Nguyễn Thị Hương Giang		Related person Mr. Nguyen Anh Dung			30/6/2025			Wife
2	Nguyễn Hữu Viện		Related person Mr. Nguyen Anh Dung			30/6/2025			Father
3	Lưu Thị Cúc		Related person Mr. Nguyen Anh Dung			30/6/2025			Mother
4	Nguyễn Ngọc Anh Sơn		Related person Mr. Nguyen Anh Dung			30/6/2025			Child
5	Nguyễn Ngọc Minh Sơn		Related person Mr. Nguyen Anh Dung			30/6/2025			Child
6	Nguyễn Quang Vinh		Related person Mr. Nguyen Anh Dung			30/6/2025			Older brother
7	Vũ Thu Hiền		Related person Mr. Nguyen Anh			30/6/2025			Older sister

No.	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
			Dung						
8	Nguyễn Thị Kim Quy		Related person Mr. Nguyen Anh Dung			30/6/2025			Younger brother
9	Nguyễn Văn Tùng		Related person Mr. Nguyen Anh Dung			30/6/2025			Younger brother
VII	Đặng Thanh Hải		Board Member			15/04/2021	30/6/2025		Company Insider
1	Phạm Văn Nghĩa		Related person Mr. Dang Thanh Hai			15/04/2021	30/6/2025		Father
2	Đặng Ngọc Sương		Related person Mr. Dang Thanh Hai			15/04/2021	30/6/2025		Mother
3	Đặng Thị Ngọc Ánh		Related person Mr. Dang Thanh Hai			15/04/2021	30/6/2025		Older sister
4	Đặng Thanh Sơn		Related person Mr. Dang Thanh Hai			15/04/2021	30/6/2025		Older brother
5	Phạm Thanh Nhân		Related person Mr. Dang Thanh			15/04/2021	30/6/2025		Older brother

No.	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
			Hai						
6	Đặng Ngọc Hà		Related person Mr. Dang Thanh Hai			15/04/2021	30/6/2025		Older sister
7	Bando Karen		Related person Mr. Dang Thanh Hai			15/04/2021	30/6/2025		Wife
8	Bando Ren		Related person Mr. Dang Thanh Hai			15/04/2021	30/6/2025		Child (under 18 years old)
9	Bando So		Related person Mr. Dang Thanh Hai			15/04/2021	30/6/2025		Child (under 18 years old)
VIII	Trần Đức Hạnh	045c100490	Deputy Director						Company Insider
1	Trần Đức Vinh		Related person Mr. Tran Duc Hanh			26/10/2009			Father
2	Đặng Thị Quyên		Related person Mr. Tran Duc Hanh			26/10/2009			Wife
3	Trần Đức Minh		Related			26/10/2009			Child

No.	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
			person Mr. Tran Duc Hanh						
4	Trần Thủy Chi		Related person Mr. Tran Duc Hanh			26/10/2009			Child (under 18 years old)
5	Trần Thu Hằng		Related person Mr. Tran Duc Hanh			26/10/2009			Younger brother
IX	Phạm Minh Vĩ		Chief Accountant			02/11/2010	20/5/2025		Company Insider
1	Phạm Bá Nông		Related person Mr. Phạm Minh Vĩ			02/11/2010	20/5/2025		Father
2	Lưu Thị Tuyết		Related person Mr. Phạm Minh Vĩ			02/11/2010	20/5/2025		Mother
3	Nguyễn Thị Thanh Thảo		Related person Mr. Phạm Minh Vĩ			17/07/2014	20/5/2025		Wife
4	Phạm Thu Hương		Related person Mr. Phạm Minh Vĩ			02/11/2010	20/5/2025		Older sister
5	Phạm Lưu Bình		Related			02/11/2010	20/5/2025		Older sister

No.	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
			person Mr. Pham Minh Vi						
6	Phạm Nguyễn Phương Nghi		Related person Mr. Pham Minh Vi			02/11/2010	20/5/2025		Child
7	Phạm Minh Anh		Related person Mr. Pham Minh Vi			31/08/2014	20/5/2025		Child (under 18 years old)
8	Phạm Lan Khuê		Related person Mr. Pham Minh Vi			16/02/2016	20/5/2025		Child (under 18 years old)
9	Phạm Quỳnh Chi		Related person Mr. Pham Minh Vi			23/07/2017	20/5/2025		Child (under 18 years old)
X	Phạm Thị Hương Giang		Company Accounting Manager			20/5/2025			Company Insider
1	Ngô Xuân Cường		Related person Ms. Pham Thi Huong Giang			20/5/2025			Husband
2	Phạm Mạnh Tấn		Related person Ms. Pham Thi			20/5/2025			Father

No.	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
			Huong Giang						
3	Lê Thị Đào Diễm		Related person Ms. Pham Thi Huong Giang			20/5/2025			Mother
4	Đinh Thị Khang		Related person Ms. Pham Thi Huong Giang			20/5/2025			Mother in law
5	Ngô Quang Hưng		Related person Ms. Pham Thi Huong Giang			20/5/2025			Child
6	Nguyễn Thị Thanh Hà		Related person Ms. Pham Thi Huong Giang			20/5/2025			Daughter in law
7	Ngô Minh Hằng		Related person Ms. Pham Thi Huong Giang			20/5/2025			Child
8	Phạm Vũ Quang Huy		Related person Ms. Pham Thi			20/5/2025			Son in law

No.	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
			Huong Giang						
9	Phạm Mạnh Hùng		Related person Ms. Pham Thi Huong Giang			20/5/2025			Older brother
10	Lê Ngọc Anh		Related person Ms. Pham Thi Huong Giang			20/5/2025			Older sister
11	Phạm Thị Thu Trang		Related person Ms. Pham Thi Huong Giang			20/5/2025			Younger brother
12	Vũ Hoàng Tùng		Related person Ms. Pham Thi Huong Giang			20/5/2025			Younger brother
XI	Nguyễn Lê Trà		Chief of Supervisory Board			26/10/2023			Company Insider
1	Đào Văn Đại		Related person Ms. Nguyen Le Tra			26/10/2023			Husband
2	Đào Nam Khang		Related						Child

No.	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
			person Ms. Nguyen Le Tra			26/10/2023			
3	Đào Khánh Chi		Related person Ms. Nguyen Le Tra			26/10/2023			Child (under 18 years old)
4	Nguyễn Viết Kỳ		Related person Ms. Nguyen Le Tra			26/10/2023			Father (dead)
5	Lê Thị Hòe		Related person Ms. Nguyen Le Tra			26/10/2023			Mother
6	Nguyễn Hà An		Related person Ms. Nguyen Le Tra			26/10/2023			Older sister
7	Nguyễn Hoài Thanh		Related person Ms. Nguyen Le Tra			26/10/2023			Younger sister
8	Đào Văn Doanh		Related person Ms. Nguyen Le Tra			26/10/2023			Father in law
9	Phạm Thị Thách		Related person Ms. Nguyen Le			26/10/2023			Mother in law

No.	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
			Tra						
10	Đào Văn Thắng		Related person Ms. Nguyen Le Tra			26/10/2023			Older brother
11	Đào Thị Bích Liên		Related person Ms. Nguyen Le Tra			26/10/2023			Younger brother
XII	Ngô Văn Lập		Board of Supervisors /Person publishing information			03/01/2012			Company Insider
1	Vũ Thị Phương Nga		Related person Mr. Ngo Van Lap			03/01/2012			Wife
2	Ngô Vũ Tuấn Minh		Related person Mr. Ngo Van Lap			03/01/2012			Child
3	Ngô Vũ Minh Hạnh		Related person Mr. Ngo Van Lap			03/01/2012			Child
XIII	Trương Thị Viên Trúc		Board of Supervisors			15/4/2022	30/6/2025		Company Insider
1	Trương Văn Ân		Related person Ms.			15/4/2022	30/6/2025		Father

No.	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
			Truong Thi Vien Truc						
2	Mai Thị Thanh Vân		Related person Ms. Truong Thi Vien Truc			15/4/2022	30/6/2025		Mother
3	Trịnh Thôi		Related person Ms. Truong Thi Vien Truc			15/4/2022	30/6/2025		Husband
4	Trương Thị Trúc Tiên		Related person Ms. Truong Thi Vien Truc			15/4/2022	30/6/2025		Younger brother
5	Trương Mai Thảo Ngân		Related person Ms. Truong Thi Vien Truc			15/4/2022	30/6/2025		Younger brother
6	Trương Mai Bảo Ân		Related person Ms. Truong Thi Vien Truc			15/4/2022	30/6/2025		Younger brother
7	Trương Mai Hoàng Ân		Related person Ms. Truong Thi Vien Truc			15/4/2022	30/6/2025		Younger brother
XIV	Nguyễn Diệu Phương		Board of Supervisors			30/6/2025			Company Insider
1	Lê Hồng Quân		Related person Ms.			30/6/2025			Husband

No.	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
			Nguyen Dieu Phuong						
2	Đinh Thị Nguyệt		Related person Ms. Nguyen Dieu Phuong			30/6/2025			Mother
3	Lê Thành Nhân		Related person Ms. Nguyen Dieu Phuong			30/6/2025			Child
4	Lê Thành Đạt		Related person Ms. Nguyen Dieu Phuong			30/6/2025			Child
5	Nguyễn Diệu Thúy		Related person Ms. Nguyen Dieu Phuong			30/6/2025			Younger brother
6	Nguyễn Minh Triều		Related person Ms. Nguyen Dieu Phuong			30/6/2025			Younger brother
XV	Nguyễn Trung Hiếu		Person in charge of			08/10/2025		new appointments	

No.	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
			corporate governance						
1	Nguyễn Thị Hương Giang		Related person Mr. Nguyen Trung Hiếu			08/10/2025			Wife
2	Nguyễn Hoàng Anh		Related person Mr. Nguyen Trung Hiếu			08/10/2025			Child
3	Nguyễn Hải Bình		Related person Mr. Nguyen Trung Hiếu			08/10/2025			Child
4	Nguyễn Hoàng Minh		Related person Mr. Nguyen Trung Hiếu			08/10/2025			Child
5	Nguyễn Ánh Dương		Related person Mr. Nguyen Trung Hiếu			08/10/2025			Child
6	Nguyễn Văn Hiên		Related person Mr. Nguyen Trung Hiếu			08/10/2025			Father
7	Nguyễn Thị Nhì		Related person Mr. Nguyen Trung Hiếu			08/10/2025			Mother

No.	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
8	Nguyễn Mạnh Hải		Related person Mr. Nguyen Trung Hiếu			08/10/2025			Father in law
9	Nguyễn Thị Minh Hương		Related person Mr. Nguyen Trung Hiếu			08/10/2025			Mother in law
10	Nguyễn Thị Như Hoa		Related person Mr. Nguyen Trung Hiếu			08/10/2025			Older sister
11	Nguyễn Thị Thu Hà		Related person Mr. Nguyen Trung Hiếu			08/10/2025			older sister
XVI	PetroVietnam Technical Services Corporation (PTSC)		Parent company			07/5/2007			Major shareholder
1	PTSC Marine Mechanical Services Company Limited								Related person of major shareholder
2	PTSC Petroleum Hotel Company Limited								Related person of major shareholder



No.	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
3	PTSC Underground Construction and Survey Services Company Limited								Related person of major shareholder
4	Quang Ngai Petroleum Services Joint Stock Company								Related person of major shareholder
5	PTSC Phu My General Petroleum Service Port Joint Stock Company								Related person of major shareholder
6	PTSC Thanh Hoa Petroleum Services Port Joint Stock Company								Related person of major shareholder
7	PTSC Petroleum Exploitation Services Joint Stock Company								Related person of major shareholder
8	Dinh Vu Petroleum Service Port Joint Stock Company								Related person of major shareholder
9	Vietnam Oil and Gas Security Services Joint Stock Company								Related person of major shareholder
10	PTSC Construction								Related

No.	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
	and Operation Joint Stock Company - POS								person of major shareholder
11	Oil and Gas Port and Renewable Energy Services Branch – PTSC Corporation								Related person of major shareholder
12	PTSC Miền Trung Branch – PTSC Corporation								Related person of major shareholder
13	PTSC Corporation Branch – Oil and Gas Service Vessel Company								Related person of major shareholder
14	Oil and Gas Drilling Rig Manufacturing Joint Stock Company								Related person of major shareholder

2. Transactions between the Company and related persons of the Company; or between the Company and major shareholders, insiders, and related persons of insiders:

No.	Organization/Individual Name	Relationship with the Company	Enterprise registration certificate number	Head office address/Contact address	Time of transaction with the Company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors (if any)	Content	Note
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1	PTSC Petroleum Hotel Company Limited	Related person of major shareholder			02/01/2025	Quyết định số 05/QĐ-HĐQT ngày 13/01/2025	Service contract	
2	PTSC Marine Mechanical Services Company Limited	Related person of major shareholder			24/02/2025	Quyết định số 10/QĐ-HĐQT ngày 22/01/2025	Service contract	
3	PTSC Marine Mechanical Services Company Limited	Related person of major shareholder			06/03/2025	Quyết định số 22/QĐ-HĐQT ngày 06/03/2025	Service contract	
4	Oil and Gas Port and Renewable Energy Services Branch – PTSC Corporation	Related person of major shareholder			02/5/2025		Service contract	
5	Oil and Gas Port and Renewable Energy Services Branch – PTSC Corporation	Related person of major shareholder			30/6/2025	Quyết định số 85/QĐ-HĐQT ngày 11/6/2025	Service contract	
6	PTSC Marine Mechanical Services Company Limited	Related person of major shareholder			18/7/2025	Quyết định số 69/QĐ-HĐQT ngày 16/5/2025	Service contract	
7	Oil and Gas Port and Renewable Energy Services Branch – PTSC Corporation	Related person of major shareholder			18/8/2025		Service contract	
8	PTSC Marine Mechanical Services Company Limited	Related person of major shareholder			03/9/2025	Quyết định số 155A/QĐ-HĐQT ngày 29/8/2025	Service contract	
9	PTSC Marine Mechanical Services Company Limited	Related person of major shareholder			18/9/2025	Quyết định số 160/QĐ-HĐQT ngày 15/9/2025	Service contract	

10	PTSC Marine Mechanical Services Company Limited	Related person of major shareholder			18/9/2025	Quyết định 161A/QĐ-HĐQT ngày 18/9/2025	Service contract	
11	Oil and Gas Port and Renewable Energy Services Branch – PTSC Corporation	Related person of major shareholder			09/10/2025	Quyết định 170/QĐ-HĐQT ngày 8/10/2025	Service contract	
12	PTSC Construction and Operation Joint Stock Company - POS	Related person of major shareholder			29/9/2025	Quyết định 150/QĐ-HĐQT ngày 20/8/2025 của HĐQT	Service contract	
13	PTSC Construction and Operation Joint Stock Company - POS	Related person of major shareholder			18/11/2025		Service contract	
14	PTSC Marine Mechanical Services Company Limited	Related person of major shareholder			14/11/2025	Quyết định số 183A/QĐ-HĐQT của HĐQT ngày 11/11/2025	Service contract	
15	PTSC Construction and Operation Joint Stock Company - POS	Related person of major shareholder			06/11/2025	Quyết định số 195/QĐ-HĐQT ngày 12/12/2025	Service contract	
16	PetroVietnam Technical Services Corporation (PTSC)	Major shareholder			16/12/2025	Quyết định số 196/QĐ-HĐQT ngày 16/12/2025	Service contract	
17	PetroVietnam Technical Services Corporation (PTSC)	Major shareholder			07/10/2025	Quyết định số 167A/QĐ-HĐQT của HĐQT ngày 06/10/2025	Service contract	
18	Oil and Gas Port and Renewable Energy Services Branch – PTSC Corporation	Related person of major shareholder			30/12/2025	Quyết định số 203/QĐ-HĐQT ngày 30/12/2025	Service contract	

3. Transactions between insiders of the Company, related persons of insiders and subsidiaries, companies controlled by the listed company:

No.	The person who makes the transaction	Insider Relations	Position in the company	ID card/Passport number, date of issue, place of issue	Address	Name of subsidiary controlled by listed company	Time of transaction	Content, quantity, total transaction value	Note

4. Transactions between the Company and other entities:

4.1. Transactions between the Company and companies in which members of the Board of Directors, members of the Board of Supervisors, and the Executive Director were or are founding members or members of the Board of Directors, Executive Directors within the past (03) years (from the time of reporting).

4.2. Transactions between the company and companies in which related persons of members of the Board of Directors, members of the Board of Supervisors, and Executive Director are members of the Board of Directors, Executive Director.

4.3. Other transactions of the company (if any) that may bring material or immaterial benefits to members of the Board of Directors, members of the Board of Supervisors, and Executive Director (General Director).

VIII. Stock transactions of insiders and related parties of insiders (Report 2025)

1. List of insiders and related persons of insiders:

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
1	Phạm Văn Hùng		Chairman of the Board Management			975	0,002%	No transaction
2	Dương Hùng Văn		Board Member /Director (dismissed)			975	0,002%	No transaction

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
12	Ngô Văn Lập		Board Supervisors of			0	0%	No transaction
13	Nguyễn Diệu Phương		Board Supervisors (appointed on 30/6/2025)			0	0%	No transaction
14	Trương Thị Viên Trúc		Board Supervisors (dismissed on 30/6/2025)			0	0%	No transaction
15	Nguyễn Trung Hiếu		Person in charge of corporate governance			0	0%	No transaction
16	Phạm Thanh		Related person Mr. Pham Van Hung			0	0%	No transaction
17	Nguyễn Thị Nhị		Related person Mr. Pham Van Hung			0	0%	No transaction
18	Đinh Khổng Minh Hạng		Related person Mr. Pham Van Hung			0	0%	No transaction
19	Phạm Đình Hùng Minh		Related person Mr. Pham Van Hung			0	0%	No transaction
20	Phạm Đình Hùng Cường		Related person Mr. Pham Van Hung			0	0%	No transaction
21	Phạm Phương Thảo		Related person			0	0%	No

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
			Mr. Pham Van Hung					transaction
22	Phạm Thị Thu		Related person Mr. Pham Van Hung			0	0%	No transaction
23	Phạm Văn Lợi		Related person Mr. Pham Van Hung			0	0%	No transaction
24	Đinh Hoài Bắc		Related person Mr. Pham Van Hung			0	0%	No transaction
25	Khổng Thị Thu Hằng		Related person Mr. Pham Van Hung			0	0%	No transaction
26	Đinh Khổng Thu Hồng		Related person Mr. Pham Van Hung			0	0%	No transaction
27	Dương Văn Hùng		Related person Mr. Duong Hung Van			0	0%	No transaction
28	Bùi Thị Lan		Related person Mr. Duong Hung Van			0	0%	No transaction
29	Vương Thị Thanh Thủy		Related person Mr. Duong Hung Van			0	0%	No transaction
30	Dương Hùng Dũng		Related person Mr. Duong Hung Van			0	0%	No transaction
31	Dương Hùng Tuấn		Related person			0	0%	No

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
			Mr. Duong Hung Van					transaction
32	Dương Thị Lan Phương		Related person Mr. Duong Hung Van			0	0%	No transaction
33	Dương Thị Lan Chi		Related person Mr. Duong Hung Van			0	0%	No transaction
34	Dương Thị Lan Anh		Related person Mr. Duong Hung Van			0	0%	No transaction
35	Dương Thị Lan Hương		Related person Mr. Duong Hung Van			0	0%	No transaction
36	Vương Đức Đủ		Related person Mr. Duong Hung Van			0	0%	No transaction
37	Lê Thị Ánh Nguyệt		Related person Mr. Duong Hung Van			0	0%	No transaction
38	Lữ Đình Tiến		Related person Mr. Duong Hung Van			0	0%	No transaction
39	Phạm Thị Nguyệt Nga		Related person Mr. Nguyen Thanh Hai			0	0%	No transaction
40	Phạm Thị Lan Hương		Related person Mr. Nguyen Thanh Hai			0	0%	No transaction

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
41	Nguyễn Thanh Tùng		Related person Mr. Nguyen Thanh Hai			0	0%	No transaction
42	Nguyễn Hữu Hải Đăng		Related person Mr. Nguyen Thanh Hai			0	0%	No transaction
43	Phạm Quang Tiến		Related person Mr. Nguyen Thanh Hai			0	0%	No transaction
44	Hà Thị Nhiên		Related person Mr. Nguyen Thanh Hai			0	0%	No transaction
45	Nguyễn Thị Vân		Related person Mr. Nguyen Thanh Hai			0	0%	No transaction
46	Nguyễn Thanh Bình		Related person Mr. Nguyen Thanh Hai			0	0%	No transaction
47	Trần Thanh Hòa		Related person Mr. Tran Xuân Tai			0	0%	No transaction
48	Đậu Thị Soa		Related person Mr. Tran Xuân Tai			0	0%	No transaction

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
49	Trần Thị Khánh		Related person Mr. Tran Xuân Tai			0	0%	No transaction
50	Trần Thanh Dũng		Related person Mr. Tran Xuân Tai			0	0%	No transaction
51	Trần Thị Cẩm Hằng		Related person Mr. Tran Xuân Tai			0	0%	No transaction
52	Đinh Thị Hương Thơm		Related person Mr. Tran Xuân Tai			0	0%	No transaction
53	Trần Anh Khôi		Related person Mr. Tran Xuân Tai			0	0%	No transaction
54	Trần Minh Anh		Related person Mr. Tran Xuân Tai			0	0%	No transaction
55	Phạm Văn Nghĩa		Related person Mr. Dang Thanh Hai			0	0%	No transaction
56	Đặng Ngọc Sương		Related person Mr. Dang Thanh Hai			0	0%	No transaction
57	Đặng Thị Ngọc Ánh		Related person Mr. Dang Thanh Hai			0	0%	No transaction
58	Đặng Thanh Sơn		Related person Mr. Dang Thanh			0	0%	No transaction

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
			Hai					
59	Phạm Thanh Nhân		Related person Mr. Dang Thanh Hai			0	0%	No transaction
60	Đặng Ngọc Hà		Related person Mr. Dang Thanh Hai			0	0%	No transaction
61	Bando Karen		Related person Mr. Dang Thanh Hai			0	0%	No transaction
62	Bando Ren		Related person Mr. Dang Thanh Hai			0	0%	No transaction
63	Bando So		Related person Mr. Dang Thanh Hai			0	0%	No transaction
64	Nguyễn Thị Hương Giang		Related person Mr. Nguyen Anh Dung			0	0%	No transaction
65	Nguyễn Hữu Viện		Related person Mr. Nguyen Anh Dung			0	0%	No transaction
66	Lưu Thị Cúc		Related person Mr. Nguyen Anh Dung			0	0%	No transaction
67	Nguyễn Ngọc Anh Sơn		Related person Mr. Nguyen Anh Dung			0	0%	No transaction
68	Nguyễn Ngọc Minh Sơn		Related person Mr. Nguyen Anh			0	0%	No transaction

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
			Dung					
69	Nguyễn Quang Vinh		Related person Mr. Nguyen Anh Dung			0	0%	No transaction
70	Vũ Thu Hiền		Related person Mr. Nguyen Anh Dung			0	0%	No transaction
71	Nguyễn Thị Kim Quy		Related person Mr. Nguyen Anh Dung			0	0%	No transaction
72	Nguyễn Văn Tùng		Related person Mr. Nguyen Anh Dung			0	0%	No transaction
73	Trần Đức Vinh		Related person Mr. Tran Duc Hanh			0	0%	No transaction
74	Đặng Thị Quyền		Related person Mr. Tran Duc Hanh			0	0%	No transaction
75	Trần Đức Minh		Related person Mr. Tran Duc Hanh			0	0%	No transaction
76	Trần Thủy Chi		Related person Mr. Tran Duc Hanh			0	0%	No transaction
77	Trần Thu Hằng		Related person Mr. Tran Duc Hanh			0	0%	No transaction

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
78	Phạm Bá Nông		Related person Mr. Pham Minh Vi			0	0%	No transaction
79	Lưu Thị Tuyết		Related person Mr. Pham Minh Vi			0	0%	No transaction
80	Nguyễn Thị Thanh Thảo		Related person Mr. Pham Minh Vi			0	0%	No transaction
81	Phạm Thu Hương		Related person Mr. Pham Minh Vi			0	0%	No transaction
82	Phạm Lưu Bình		Related person Mr. Pham Minh Vi			0	0%	No transaction
83	Phạm Nguyễn Phương Nghi		Related person Mr. Pham Minh Vi			0	0%	No transaction
84	Phạm Minh Anh		Related person Mr. Pham Minh Vi			0	0%	No transaction
85	Phạm Lan Khuê		Related person Mr. Pham Minh Vi			0	0%	No transaction
86	Phạm Quỳnh Chi		Related person			0		No

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
			Mr. Pham Minh Vi				0%	transaction
87	Ngô Xuân Cường		Related person Ms. Pham Thi Huong Giang			0	0%	No transaction
88	Phạm Mạnh Tấn		Related person Ms. Pham Thi Huong Giang			0	0%	No transaction
89	Lê Thị Đào Diễm		Related person Ms. Pham Thi Huong Giang			0	0%	No transaction
90	Đinh Thị Khang		Related person Ms. Pham Thi Huong Giang			0	0%	No transaction
91	Ngô Quang Hưng		Related person Ms. Pham Thi Huong Giang			0	0%	No transaction
92	Nguyễn Thị Thanh Hà		Related person Ms. Pham Thi Huong Giang			0	0%	No transaction
93	Ngô Minh Hằng		Related person Ms. Pham Thi Huong Giang			0	0%	No transaction
94	Phạm Vũ Quang Huy		Related person Ms. Pham Thi Huong Giang			0	0%	No transaction
95	Phạm Mạnh Hùng		Related person Ms. Pham Thi Huong Giang			0	0%	No transaction
96	Lê Ngọc Anh		Related person			0	0%	No

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
			Ms. Pham Thi Huong Giang					transaction
97	Phạm Thị Thu Trang		Related person Ms. Pham Thi Huong Giang			0	0%	No transaction
98	Vũ Hoàng Tùng		Related person Ms. Pham Thi Huong Giang			0	0%	No transaction
99	Đào Văn Đại		Related person Ms. Nguyen Le Tra			0	0%	No transaction
100	Đào Nam Khang		Related person Ms. Nguyen Le Tra			0	0%	No transaction
101	Đào Khánh Chi		Related person Ms. Nguyen Le Tra			0	0%	No transaction
102	Nguyễn Viết Kỳ		Related person Ms. Nguyen Le Tra			0	0%	No transaction
103	Lê Thị Hòe		Related person Ms. Nguyen Le Tra			0	0%	No transaction
104	Nguyễn Hà An		Related person Ms. Nguyen Le Tra			0	0%	No transaction
105	Nguyễn Hoài Thanh		Related person Ms. Nguyen Le			0	0%	No transaction

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
			Tra					
106	Đào Văn Doanh		Related person Ms. Nguyen Le Tra			0	0%	No transaction
107	Phạm Thị Thách		Related person Ms. Nguyen Le Tra			0	0%	No transaction
108	Đào Văn Thắng		Related person Ms. Nguyen Le Tra			0	0%	No transaction
109	Đào Thị Bích Liên		Related person Ms. Nguyen Le Tra			0	0%	No transaction
110	Vũ Thị Phương Nga		Related person Mr. Ngo Van Lap			0	0%	No transaction
111	Ngô Vũ Tuấn Minh		Related person Mr. Ngo Van Lap			0	0%	No transaction
112	Ngô Vũ Minh Hạnh		Related person Mr. Ngo Van Lap			0	0%	No transaction
113	Trương Văn Ấn		Related person Ms. Truong Thi Vien Truc			0	0%	No transaction

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
114	Mai Thị Thanh Vân		Related person Ms. Truong Thi Vien Truc			0	0%	No transaction
115	Trịnh Thôi		Related person Ms. Truong Thi Vien Truc			0	0%	No transaction
116	Trương Thị Trúc Tiên		Related person Ms. Truong Thi Vien Truc			0	0%	No transaction
117	Trương Mai Thảo Ngân		Related person Ms. Truong Thi Vien Truc			0	0%	No transaction
118	Trương Mai Bảo Ân		Related person Ms. Truong Thi Vien Truc			0	0%	No transaction
119	Trương Mai Hoàng Ân		Related person Ms. Truong Thi Vien Truc			0	0%	No transaction
120	Lê Hồng Quân		Related person Ms. Truong Thi Vien Truc			0	0%	No transaction
121	Đinh Thị Nguyệt		Related person Ms. Truong Thi Vien Truc			0	0%	No transaction
122	Lê Thành Nhân		Related person Ms. Nguyen Dieu Phuong			0	0%	No transaction

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
123	Lê Thành Đạt		Related person Ms. Nguyen Dieu Phuong			0	0%	No transaction
124	Nguyễn Diệu Thúy		Related person Ms. Nguyen Dieu Phuong			0	0%	No transaction
125	Nguyễn Minh Triều		Related person Ms. Nguyen Dieu Phuong			0	0%	No transaction
126	Nguyễn Thị Hương Giang		Related person Mr. Nguyễn Trung Hiếu			0	0%	No transaction
127	Nguyễn Hoàng Anh		Related person Mr. Nguyễn Trung Hiếu			0	0%	No transaction
128	Nguyễn Hải Bình		Related person Mr. Nguyễn Trung Hiếu			0	0%	No transaction
129	Nguyễn Hoàng Minh		Related person Mr. Nguyễn Trung Hiếu			0	0%	No transaction
130	Nguyễn Ánh Dương		Related person Mr. Nguyễn Trung Hiếu			0	0%	No transaction

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
131	Nguyễn Văn Hiên		Related person Mr. Nguyễn Trung Hiếu			0	0%	No transaction
132	Nguyễn Thị Nhi		Related person Mr. Nguyễn Trung Hiếu			0	0%	No transaction
133	Nguyễn Mạnh Hải		Related person Mr. Nguyễn Trung Hiếu			0	0%	No transaction
134	Nguyễn Thị Minh Hương		Related person Mr. Nguyễn Trung Hiếu			0	0%	No transaction
135	Nguyễn Thị Như Hoa		Related person Mr. Nguyễn Trung Hiếu			0	0%	No transaction
136	Nguyễn Thị Thu Hà		Related person Mr. Nguyễn Trung Hiếu			0	0%	No transaction
137	PetroVietnam Technical Services Corporation (PTSC)		- Mr. Nguyễn Thanh Hải is the capital representative - Mr. Trần Xuân Tài is the capital representative			25.500.000	51%	No transaction

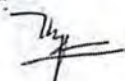
2. Transactions of insiders and related persons on company shares:

Stt	The person who makes the transaction	Insider Relations	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for increase, decrease (buy, sell, convert, reward...)
			Number of shares	Rate	Number of shares	Rate	

IX. Other issues to note: None

Recipient:

- As above;
- Board of Management (for report);
- Board of Supervisors (for report);
- Board of Directors;
- Website, Person publishing information (to implement);
- Save Admin.



On behalf of the
**BOARD OF MANAGEMENT
CHAIRMAN**



Phạm Văn Hùng