

No: **000423**/BC-PTC

Ho Chi Minh City, dated January 29, 2026

**REPORT ON CORPORATE GOVERNANCE
YEAR 2025
(ABRIDGED VERSION)**

To:

- The State Securities Commission;
- Ha Noi Stock Exchange.

- Name of company: PETEC Trading And Investment Corporation
- Address of headoffice: 194 Nam Ky Khoi Nghia, Xuan Hoa Ward, Ho Chi Minh City
- Telephone: (028) 3930 3633 Fax: (028) 3930 5686
- Email: petec.info@petec.pvoil.vn
- Charter capital: 2.600.000.000.000 dong
- Stock symbol: PEG
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, Board of Management
- Regarding internal audit function implementation: in accordance with the provisions of Decree No. 05/2019/NĐ-CP dated January 22, 2019, of the Government on internal audit and Circular No. 66/2020/TT-BTC dated July 10, 2020, of the Ministry of Finance on the promulgation of model regulations on internal auditing applicable to enterprises, the Board of Directors of PETEC issued Decision No. 3125/QĐ-PTC dated August 9, 2022, assigning the internal audit function and responsibilities to the General Planning Department.

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
1	1257/NQ-PTC	18/04/2025	Approval of the following:

No.	Resolution/Decision No.	Date	Content
			- Business performance report for 2024 and the 2025 plan of PETEC Corporation. - Report of the BOM at the 2025 Annual General Meeting of Shareholders. - Report of the Board of Supervisors at the 2025 Annual General Meeting of Shareholders. - Audited separate and consolidated financial statements for 2024. - Profit distribution plan for 2024. - Auditor selection for 2025 financial statements of PETEC Corporation. - Settlement of remuneration for 2024 and 2025 remuneration and salary plan for the BOM, Board of Supervisors, and Executive Board of PETEC. - Approval of the petroleum trading contract between PETEC and PVOIL.
2	2784/NQ-PTC	11/08/2025	Resolution of the General Meeting of Shareholders in the form of collecting shareholders' opinions in writing regarding personnel matters: - Dismiss Mr. Truong Dai Hoang from the BOM; - Appoint Mrs. Nguyen Linh Giang as BOM members.
3	3742/NQ-PTC	22/10/2025	Resolution of the General Meeting of Shareholders adopted by collecting shareholders' written opinions regarding the approval of the addition of business lines and the amendment and supplementation of the PETEC's Charter.

II. Board of Directors

1. Information about the members of the Board of Directors:

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal

1	Ms. Nguyen Linh Giang	Chairwoman	11/08/2025	
2	Mr. Truong Dai Hoang	Chairman	24/09/2024	11/08/2025
3	Ms. Vu Thi Thu	Non-executive member	24/09/2024	
4	Mr. Tran Van Duong	Executive Director, CEO	04/12/2020	

2. Meetings of the Board of Directors

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Ms. Nguyen Linh Giang	3/3	100%	At the time of the meeting, the individual was not yet a BOB member.
2	Mr. Truong Dai Hoang	4/4	100%	At the time of the meeting, the BOD member has been dismissed.
3	Ms. Vu Thi Thu	7/7	100%	
4	Mr. Tran Van Duong	7/7	100%	

3. Supervising the Board of Management by the Board of Directors

The BOD regularly monitored and supervised the activities of the BOM and collaborates with the BOS to inspect and oversee all activities of the BOM in performing their assigned duties based on the Charter and the Regulations on the Organization and Operation of the BOD. The BOD refrains from direct intervention in the CEO's operational duties, supporting the CEO in effectively implementing resolutions and decisions from the General Meeting of Shareholders and the BOD.

3.1. Oversight in 2025

In 2025, the global petroleum market experienced significant fluctuations driven by the intertwined impacts of supply-demand dynamics and geopolitical developments. Oil prices dropped sharply at the beginning of the year following OPEC+'s decision to raise production in May, along with concerns over U.S. tariff policies, particularly due to escalating U.S.-China trade tensions. Although oil prices experienced periods of recovery due to supporting factors such as tensions in the Middle East, the Russia–Ukraine conflict, and certain positive signals from international trade relations, overall, by the end of 2025, oil prices continued to face significant pressure as a result of oversupply and sluggish demand growth. Global oil prices remained volatile, exerting considerable influence on the domestic market. Against this backdrop, domestic fuel consumption declined due to stagnation in manufacturing and transportation activities, and increasing adoption of fuel-

efficient vehicles thereby exerting a significant impact on the Corporation's business performance. These factors significantly impacted the Corporation's business performance. In response, the Corporation's BOM closely supervised and issued specific directives to the Board of General Directors on management and operations as follows:

- Production and Business Operations: Direct, urge, and supervise the Executive Board in implementing the production and business plan as well as other key tasks for 2025 as assigned by the General Meeting of Shareholders and the BOM. The BOM identified and leveraged development opportunities to increase business output, expand market share, and optimize the operation of petroleum terminal systems.

- Debt Management: Enhance debt management efforts to prevent new bad debts, closely monitor overdue debts, and actively pursue the recovery of outstanding and uncollectible debts, ensuring healthy financial conditions.

- Corporate Governance and Service Quality Improvement: Continue to instruct the Board of General Directors to review, revise, and develop new internal regulations, processes, and guidelines to align with legal requirements and the Corporation's operational realities. Strengthen efforts to implement and maintain projects aimed at improving the quality of fuel storage services, PVOIL Easy services, and integrated payment methods such as PVOIL Easy and PVOIL 4U, contributing to increased retail sales across the Corporation's petrol stations. Embrace advanced 4.0 technologies and digital transformation initiatives to enhance management capabilities and the efficiency of production and business activities.

The BOD consistently maintained close and effective coordination with the BOM and the BOS in implementing resolutions of the General Meeting of Shareholders and the BOD, ensuring compliance with laws and internal regulations in the management and operational activities of the corporation

3.2. Supervision Results

The BOM properly performed the assigned functions and tasks, managing the production and business operations of the Corporation in line with the goals and directions set by the General Meeting of Shareholders and the BOD. In the face of market challenges, the BOD directed the BOM to continuously strive, reassess the system, and implement synchronized business solutions. In 2025, the Company achieved a profit of VND 6.6 billion, representing an increase of over 440% compared to the profit plan of VND 1.5 billion assigned by the General Meeting of Shareholders. Investment and development of petrol stations through various forms were strengthened, resulting in the completion of 10 petrol stations in 2025, surpassing the planned targets. In corporate management and operations, the CEO and Executive Board complied with relevant legal regulations, performed their functions and tasks as prescribed in the Corporation's Charter and internal governance regulations, and fully and seriously implemented the resolutions and decisions of the General Meeting of Shareholders and BOM with positive results. They directed the

Corporation's operations according to the approved strategy and strictly followed disclosure regulations for public companies.

4. Activities of the Board of Directors' subcommittees (if any)

Currently, the BOM has not set up subcommittees. The relevant areas of the BOM are advised by the secretary and professional departments.

5. Resolutions/Decisions of the Board of Directors

No.	Resolution/Decision No.	Date	Content	Approval rate
1	323/NQ-PTC	05/02/2025	Resolution on personnel transfer and appointment -Transfer Mr. Le Minh Thang to the position of Deputy Head of the Petroleum Engineering Department -Appointment of Ms. Le Thi Tham to the position of Deputy Head of the Petroleum Trading Department -Appointment of Mr. Nguyen Xuan Son to the position of Deputy Head of the Organization Administration Department.	100%
2	357/NQ-PTC	10/02/2025	Resolution on the approval of the Contractor Selection Plan for the Project to Expand the Capacity of PETEC Hai Phong Petroleum Terminal by 40,000 m ³	100%
3	445/NQ-PTC	14/02/2025	Resolution on approving the plan to organize the Annual General Meeting 2025 of PETEC	100%
4	446/NQ-PTC	14/02/2025	Resolution on closing the list of shareholders to organize the Annual General Meeting of Shareholders 2025 of PETEC	100%
5	486/QĐ-PTC	17/02/2025	Resolution on the Establishment of the Steering Committee and the Organizing Committee for the AGMS 2025	100%
6	517/NQ-PTC	20/02/2025	Resolution on approving the content of the AGMS 2025 of PETEC Coffee JSC	100%
7	687/NQ-PTC	07/03/2025	Resolution on approving the labor utilization plan in 2025 of PETEC	100%
8	1179/QĐ-PTC	14/04/2025	Decision on establishing the shareholder's eligibility verification committee	100%
9	1391/NQ-PTC	28/04/2025	Resolution on the appointment of the Head of the General Planning Department and the change of PETEC's capital representative at other companies	100%
10	1618/QĐ-PTC	14/05/2025	Regarding the promulgation of the "Regulations on Debt Management" of Petec Trading and Investment Corporation	100%
11	1619/QĐ-PTC	14/05/2025	Establishment of the Council for the Review and Approval of Deferred Payment Methods	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
12	2206/NQ-PTC	30/06/2025	Resolution on the reappointment of the Vice President of PETEC	100%
13	2207/QĐ-PTC	30/06/2025	Approval of reappointment of Vice President	100%
14	2311/NQ-PTC	07/07/2025	Resolution on the Collection of Shareholders' Written Opinions	100%
15	2421/NQ-PTC	15/07/2025	Resolution on the approval of the policy on the appointment of the Deputy Director of Petec Hai Phong Petroleum Depot.	100%
	2590/QĐ-PTC	28/07/2025	Decision on establishing the vote counting assistance team	
17	2641/NQ-PTC	01/08/2025	Resolution on the approval of the policy on the appointment of Director of Branch of PETEC Trading And Investment Corporation In North	100%
18	2710/NQ-PTC	05/08/2025	Resolution on the capital mobilization plan for the Project to Expand the Storage Capacity of the PETEC Hai Phong Petroleum Depot by 40,000m ³	100%
19	2711/NQ-PTC	05/08/2025	Resolution on the approval of the business cooperation proposal on the reserved land of the PETEC Cai Mep Petroleum Depot.	100%
20	2831/NQ-PTC	13/08/2025	Resolution on the election of the Chairwoman of the Board of Directors	100%
21	2918/QĐ-PTC	18/08/2025	Assignment of tasks in the BOM of PETEC Trading And Investment Corporation	100%
22	2919/QĐ-PTC	18/08/2025	Regulation on Cashless Payment through Authorization for Employees to Make Cashless Payments when Procuring Goods and Services for the Production and Business Activities of PETEC Trading And Investment Corporation	100%
23	2942/NQ-PTC	20/08/2025	Resolution on the transfer and appointment of personnel	100%
24	3080/NQ-PTC	28/08/2025	Resolution on the reappointment of personnel	100%
25	3100/NQ-PTC	29/08/2025	Resolution on the inclusion of the project 'E10 Gasoline Blending System at PETEC Hai Phong Petroleum Depot' in the 2025 plan	100%
26	3225/QĐ-PTC	10/09/2025	Regarding the consolidation of the personnel of the Council for the Review and Approval of Deferred Payment Methods of PETEC Trading and Investment Corporation	100%
27	3232/NQ-PTC	10/09/2025	Resolution on the Collection of Shareholders' Written Opinions	100%
	3710/QĐ-PTC	20/10/2025	Decision on establishing the vote counting assistance team	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
29	3898/NQ-PTC	05/11/2025	Resolution on the approval of reappointment of CEO	100%
30	3899/QĐ-PTC	05/11/2025	Approval of reappointment of CEO	100%
31	3900/NQ-PTC	05/11/2025	Resolution on the modification of the corporate seal of PETEC Trading and Investment Corporation	100%
32	4356/NQ-PTC	10/12/2025	Resolution on approval of reappointment of Head of Petroleum Trading Department	100%
33	4475/NQ-PTC	18/12/2025	Resolution on the Approval of the policy and cost estimate for the bidding package "Road transportation services for petroleum products to petrol stations in 2026"	100%
34	4597/QĐ-HĐQT	22/12/2025	Decision on the issuance of the Salary Regulations of PETEC Trading and Investment Corporation	100%
35	4675/NQ-PTC	25/12/2025	Resolution on personnel transfer and appointment	100%

III. Board of Supervisors

1. Information about members of Board of Supervisors

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Hoang Anh Tuan	Head of Supervisory Board	31/01/2019	Master of Economics
2	Diep Thu Thuy	Member of Supervisory Board	18/11/2011	Bachelor of Law
3	Vuong Bich Tuyen	Member of Supervisory Board	27/04/2021	Bachelor of Commerce

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Hoang Anh Tuan	08	100%	100%	
2	Diep Thu Thuy	08	100%	100%	
3	Vuong Bich Tuyen	08	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors

During 2025, the Supervisory Board continued to perform its duties in accordance with the responsibilities and powers delegated by the General Meeting of Shareholders:

- Supervise the executive with law, the company's charter, the comply resolutions, decisions, directives of the Petro Vietnam Oil Corporation, supervise the deployment and implementation resolutions of the General Meeting of Shareholders, Board of Directors, Executive Board

- Giving advise to the draft regulations, procedures and statutes before submitting them to The Board of Directors, General Director for promulgation.

- Review and evaluate reports on PETEC's production and business activities and financial situation; prepare quarterly inspection and supervision reports to send to the Board of Directors and General Director;

- Validate business results and financial reports audited by the auditing unit; analyze and evaluate financial situation and capital preservation ability.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers:

- Participate in Board of Directors meetings to grasp the policies, development orientations and decisions related to the Corporation's operations; attend some of meetings chaired by the General Director related to production and business activities. At the meetings, the Supervisory Board has independent opinions in assessing and evaluating management and operation; stating existing problems and difficulties; proposing and recommending some of solutions to existing problems within the scope of functions and tasks of the Supervisory Board;

- The Board of Directors and the General Director always facilitate for the Supervisory Board to perform its duties. In addition, the Supervisory Board also receives support and coordination from PETEC's departments and units; the Supervisory Board's requests for information, reports, and Bookkeeping related to PETEC's operations are provided fully and promptly.

5. Other activities of the Board of Supervisors (if any):

- The Supervisory Board regularly reports as prescribed for a PVOIL member unit to the parent corporation.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management
1	Tran Van Duong	30/12/1977	Master of International Business Administration	04/11/2020 05/11/2025
2	Nguyen Thu Phong	03/08/1973	Bachelor of Business Administration	08/07/2020 30/06/2025
3	Phung Nhu Dung	28/01/1969	Master of Business Administration	04/09/2024
4	Nguyen Ba Nam	17/03/1989	Master of Economic Management	15/11/2024

V. Chief Accountant

No.	Name	Date of birth	Qualification	Date of appointment / dismissal
1	Trinh Anh Tuan	14/02/1975	Bachelor of Economics Bachelor of Politics	01/07/2022

VI. Training courses on corporate governance

In 2025, members of the BOD, Board of Supervisors (BOS), CEO, other management staff, and corporate secretaries participated in corporate governance training programs as follows:

- February 2025: Updated regulations on personal income tax
- March 2025: Training on AI applications in the workplace; Digital transformation for key personnel at the company.
- May 2025: Training and implementation of task management features integrated into the PVOIL Information Portal.
- June 2025: Implementation of PVOIL's data warehouse and intelligent analytics reporting system;
- September 2025: Scientific report writing and presentation skills; application of AI in scientific research and daily operations at PVOIL;
- October 2025: Development of internal personnel files and practical experience in handling labor disputes in court for PVOIL;

- November 2025: Information security and cybersecurity awareness training for 2025.

VII. The list of affiliated persons of the public company and transactions of affiliated persons of PETEC

1. The list of affiliated persons of PETEC

For details, see Appendix 01 attached.

2. Transactions between PETEC and its affiliated persons or between PETEC and its major shareholders, internal persons and affiliated persons

For details, see Appendix 02 attached.

3. Transaction between internal persons of PETEC, affiliated persons of internal persons and PETEC's subsidiaries in which PETEC takes controlling power: None.

No.	Transaction executor	Relationship with internal persons	Position at the listed company	ID card No. /Passport No., date of issue, place of Issue	Addresses	Name of subsidiaries or companies which PETEC control	Time of transaction	Content, quantity, total value of transaction	Note

4. Transactions between PETEC and other objects

4.1. Transactions between PETEC and the company that its members of Board of Management, the Board of Supervisors, General Director have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting).

PETEC signed fuel consumption contracts and service agreements with PVOIL; PVOIL Thanh Hoa; PVOIL Ha Noi (the Chairwoman of PETEC's BOD also concurrently serves as the member of PVOIL, Chairwoman of the BOD of PVOIL Thanh Hoa, and Chairwoman of the BOD of PVOIL HaNoi); signed fuel consumption contracts with PETEC Coffee JSC (the PETEC Chief Accountant became the Chairman of PETEC Coffee) and signed a fuel transportation contract with PVOILTRANS.

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): None

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None

VIII. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated persons

For details, see Appendix 03 attached.

2. Transactions of internal persons and affiliated persons with shares of the company

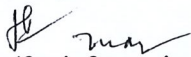
None.

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	

IX. Other significant issues

None.

Recipients: 

- As per to;
- BOD; 
- BOS; BOM; (for information)
- Archived: Office, General Planning.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRWOMAN**



Nguyen Linh Giang

APPENDIX 01
THE LIST OF AFFILIATED PERSONS OF PETEC
(Attached Report on corporate governance 2023 No. 423/BC-PTC dated January 23, 2026)

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	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 the Company
1	PETROVIETNAM OIL CORPORATION		The parent company			26/04/2013		Shareholder	The parent company, shareholders own 94.8% of PETEC's charter capital
2	Cao Hoai Duong		Chairman of PVOIL			01/08/2018		Appointment	Parent company manager
3	Le Van Nghia		BOD member of PVOIL			01/08/2018		Appointment	Parent company manager
4	Nguyen Dang Trinh		BOD member of PVOIL, CEO			03/06/2019 01/12/2024		Appointment	Parent company manager
5	Doan Van Ninhom		BOD member of PVOIL, CEO			25/04/2025		Retired	Parent company manager
6	Nguyen Mau Dung		BOD member of PVOIL			26/01/2021		Appointment	Parent company manager
7	Nguyen Xuan Quyen		BOD Independent member of PVOIL			27/04/2023		Appointment	Parent company manager
8	Tran Hoai Nam		BOD member of PVOIL			01/08/2018		Appointment	Parent company manager
9	Nguyen Duc Ken		Head of the Supervisory Board of PVOIL			01/08/2018		Appointment	Parent company manager
10	Le Vinh Van		BOS's Member of PVOIL			27/04/2023		Appointment	Parent company manager
11	Pham Thanh Son		BOS's Member of PVOIL			01/08/2018		Appointment	Parent company manager
12	Vo Khanh Hung		Vice President of PVOIL			01/08/2018		Appointment	Parent company manager
13	Hoang Dinh Tung		Vice President of PVOIL			15/08/2023		Appointment	Parent company manager
14	Le Thi Thu Huong		Vice President of PVOIL			15/08/2023		Appointment	Parent company manager
15	Le Trung Hung		Vice President of PVOIL			03/04/2025		Appointment	Parent company manager
16	Nguyen Ngoc Ninh		Chief Accountant of PVOIL			09/09/2019		Appointment	Parent company manager
17	Nguyen Duc Linh		Head of the Internal Board of Supervisors & Administrators (21.03.2022) of PVOIL			20/11/2020		Appointment	Parent company manager
18	Nguyen Linh Giang		BOD member of PVOIL, Chairwoman of PETEC			11/08/2025		Elected	Internal person of PETEC
19	Nguyen Xuan Khoai								Father

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	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 the Company
20	Dang Thi Minh								Mother
21	Nguyen Minh Huy								Biological child
22	Truong Dai Hoang		Chairman of PETEC, Vice President of PVOIL			30/09/2024	11/08/2025	Dismissal	Internal person of PETEC
23	Nguyen Thi Minh								Mother
24	Vu Thi Thuan								Wife
25	Truong Gia Binh								Biological child
26	Truong Mai Khoi								Biological child
27	Truong Cong Chinh								Brother
28	Truong Minh Nghia								Brother
29	Truong Duc Thang								Brother
30	Truong Ngoc Ky								Brother
31	Vu Van Thu								Father-in-law
32	Nguyen Thi Tha								Mother-in-law
33	Vu Hong Thuy								Sister-in-law
34	Vu Thuan Hai								Brother-in-law
35	Nguyen Thanh Binh								Sister-in-law
36	Pham Kieu Hoa								Sister-in-law
37	Nguyen Thi Hong Tam								Sister-in-law
38	Nguyen Thi Hien								Sister-in-law
39	Vu Thi Thu		BOD member of PETEC			24/09/2025		Elected	Internal person of PETEC
40	Nguyen Van Luong								Brother
41	Vu Thi Trinh								Sister
42	Vu Dinh Khoa								Brother
43	Vu Thi Mui								Sister
44	Vu Thi Le								Sister
45	Vu Van Tan								Brother
46	Vu Thi Nga								Sister
47	Vu Thuy Bui Ngoc								Sister
48	Vo Khanh Hung		Vice President of PVOIL						Husband
49	Vo Khanh Quynh Anh								Biological child
50	Vo Khanh Phuong Anh								Biological child
51	Vo Thanh Lam								Brother-in-law
52	Vo Thi Thu Huong								Sister-in-law
53	Vo Thanh Hai								Brother-in-law
54	Vo Thi Mai Hoa								Sister-in-law
55	Tran Dan								Brother-in-law
56	Nguyen Mong Loan								Sister-in-law
57	Nguyen Van Duc								Brother-in-law
58	Le Thi Hai Yen								Sister-in-law
59	Pham Van Thu								Brother-in-law
60	Nguyen Cao Dung								Brother-in-law
61	Tran Van Duong		BOD member, CEO of PETEC			04/11/2020 05/11/2025		Appointment	Internal person of PETEC
62	Tran Van Ky								Father
63	Nguyen Thi Nhu								Mother
64	Tran Thi Dinh								Sister
65	Tran Van Tuan								Brother
66	Vu Hong Ngoc								Wife

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	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 the Company
67	Tran Duy Khanh								Biological child
68	Tran Quynh Anh								Biological child
69	Tran Yen Linh								Biological child
70	Nguyen Thu Phong		Vice President			08/07/2020 30/06/2025			Internal person of PETEC
71	Nguyen Thi Hong Hanh								Mother
72	Nguyen Thi Nga								Wife
73	Nguyen Minh Thu								Biological child
74	Nguyen Khoa								Biological child
75	Nguyen Xuan Thai								Brother
76	Nguyen Ha Hung								Brother
77	Nguyen Huu Duc								Father-in-law
78	Nguyen Thi Nam								Mother-in-law
79	Nguyen Phuong Anh								Sister-in-law
80	Nguyen Huy My								Brother-in-law
81	Nguyen Huy Tiep								Brother-in-law
82	Phung Nhu Dung		Vice President			04/09/2024		Appointment	Internal person of PETEC
83	Phung Nhu Hung								Father
84	Tran Huyen Linh								Wife
85	Phung Hoang Quan								Biological child
86	Phung Hoang Anh								Biological child
87	Phung Hoang Minh								Biological child
88	Phung Bao Tam								Brother
89	Tran Duy Hinh								Father-in-law
90	Nguyen Bich Hanh								Mother-in-law
91	Tran Thi To Nga								Sister-in-law
92	Tran Thuc Anh								Sister-in-law
93	Nguyen Thi Huyen Chi								Sister-in-law
94	Nguyen Ba Nam		Vice President			15/11/2024		Appointment	Internal person of PETEC
95	Nguyen Thi Phuong								Mother
96	Nguyen Thi Bich Dung								Wife
97	Nguyen Ba Hieu								Biological child
98	Nguyen Bao An								Biological child
99	Nguyen Thi Le Hang								Sister
100	Nguyen Thi Thanh Huong								Sister
101	Nguyen Thi Le Hoai								Sister
102	Nguyen Thi Thanh Nga								Sister
103	Nguyen Dinh Giam								Father-in-law
104	Pham Thi Hai								Mother-in-law
105	Nguyen Thi Ha Doan								Sister-in-law
106	Nguyen Dinh Nam								Brother-in-law
107	Nguyen Dinh Hai								Brother-in-law
108	Phung Ngoc Tuyen								Brother-in-law
109	Nguyen Van Kien								Brother-in-law
110	Ngo Thi Tung								Brother-in-law
111	Trinh Anh Tuan		Chief Accountant			01/07/2022		Appointment	Internal person of PETEC
112	Kieu Thi Nu								Mother
113	Trinh Thi Ngoc Hoa								Sister
114	Trinh Thi Anh Tuyet								Sister

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	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 the Company
115	Trinh Quy Vinh								Brother
116	Trinh Thi Hong Nhung								Sister
117	Hoang Thi Huong Giang								Wife
118	Trinh Hoang Vu								Biological child
119	Trinh Hoang Phuc								Biological child
120	Hoang Anh Tuan		Head of BOS			31/01/2019		Elected	Internal person of PETEC
121	Vo Van Hanh								Wife
122	Hoang Minh Tri								Biological child
123	Hoang Phuong Anh								Biological child
124	Hoang Van Hoa								Father
125	Nguyen Thi Nham								Mother
126	Hoang Minh Trang								Sister
127	Hoang Thi Kim Loan								Sister
128	Hoang Thi Thanh Xuan								Sister
129	Vo Quang Loc								Father-in-law
130	Tran Thi Tuyet Nguyet								Mother-in-law
131	Vo Quang Hung								Brother-in-law
132	Diep Thu Thuy		BOS member			18/02/2011		Elected	Internal person of PETEC
133	Diep Van Son								Father
134	Lam Ngoc Thu								Mother
135	Vuong Bich Tuyen		BOS member, CEO's Clerk			01/04/2021		Elected	Internal person of PETEC
136	Nguyen Huu Phuc			0					Husband
137	Vuong Van Dat								Father
138	Do Thi Thanh Thuy								Mother
139	Nguyen Kim Cuc								Father-in-law
140	Nguyen Gia Khang								Biological child
141	Nguyen Khanh An								Biological child
142	Nguyen Thi Nhu Nham		Admin, BOD Clerk			09/08/2022		Appointment	Internal person of PETEC
143	Nguyen Thi Ha								Mother
144	Tran Quoc Tuan								Mother-in-law
145	Nguyen Thi Mai								Father-in-law
146	Tran Trung Dung								Husband
147	Nguyen Nguyen Ngu								Brother
148	Nguyen Kieu Khanh								Sister
149	Tran Nguyen Nhu Quynh								Biological child
150	Tran Nguyen Quynh Anh								Biological child
151	PETEC VINH LONG PETROLEUM LTD		PETEC's subsidiary			18/12/2013			Subsidiary of PETEC
152	Tran Dinh Thang		General Director			18/12/2013		Appointment	Legal representative
153	Petec Coffee Joint Stock Company.		PETEC's subsidiary			24/04/2019			Subsidiary of PETEC
154	Nguyen Quoc Viet		General Director			01/05/2019	01/05/2025	Dismissal	Legal representative
155	Nguyen Hanh Hoang		Deputy of General Planning Dept; General Director			01/05/2025		Appointment	Legal representative
156	Petroleum Real Estate and Engineering Joint Stock Company (PETEC LAND)								Related to Mr Hoang Anh Tuan – Head of BOS

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	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 the Company
157	PETEC Warehousing Joint Stock Company		0						Related to Mr Trinh Anh Tuan – PETEC's Chief Accountant
158	Petrovietnam Oil Phu Tho Joint stock Company					01/08/2018			Subsidiary of PVOIL
159	Petrovietnam Oil Binh Thuan Joint stock Company					01/08/2018			Subsidiary of PVOIL
160	PVOIL Lube Joint Stock Company					01/08/2018			Subsidiary of PVOIL
161	Thu Duc Trading and Import Export JSC					01/08/2018			Subsidiary of PVOIL
162	Petrovietnam Oil Vung Tau Joint Stock Company					01/08/2018			Subsidiary of PVOIL
163	PetroVietNam Oil Thanh Hoa – One Member Limited Company					01/08/2018			Subsidiary of PVOIL
164	Petrovietnam Oil Hung Yen Joint stock Company					01/08/2018			Subsidiary of PVOIL
165	Petrovietnam Oil Phu Yen Joint stock Company					01/08/2018			Subsidiary of PVOIL
166	PVOIL Mien Trung Joint Stock Company					01/08/2018			Subsidiary of PVOIL
167	PetroVietNam Oil Bac Lieu – One Member Limited Company					01/08/2018			Subsidiary of PVOIL
168	PetroVietNam Oil Tra Vinh – One Member Limited Company					01/08/2018	01/12/2025		Subsidiary of PVOIL
169	Mekong Petroleum Joint Stock Company					01/08/2018			Subsidiary of PVOIL
170	Petrovietnam Oil Ha Noi Joint Stock Company					01/08/2018			Subsidiary of PVOIL
171	Petrovietnam Oil Transportation – one – Member Limited Company					01/08/2018			Subsidiary of PVOIL
172	Hai Phong PVOIL Petroleum Joint Stock Company					01/08/2018			Subsidiary of PVOIL
173	Vung Ang Petroleum Joint Stock Company					01/08/2018			Subsidiary of PVOIL
174	Petrovietnam Oil Phu My Joint Stock Company					01/08/2018			Subsidiary of PVOIL
175	Sai Gon Petro VietNam Oil Joint Stock Company					01/08/2018			Subsidiary of PVOIL
176	Petro VietNam Oil Tay Ninh Joint Stock Company					01/08/2018			Subsidiary of PVOIL
177	Petrovietnam Oil Nam Dinh Joint Stock Company					28/01/2021			Subsidiary of PVOIL
178	Thai Binh Petroleum Services Joint Stock Company					01/08/2018			Subsidiary of PVOIL
179	Petrovietnam Oil Cai Lan Joint Stock Company					01/08/2018			Subsidiary of PVOIL
180	Petro VietNam Oil Lao Company Limited					30/08/2023			Subsidiary of PVOIL
181	Petro VietNam Oil Lao Petroleum Domestic Trading Sole Company Limited					30/08/2023			Subsidiary of PVOIL

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	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 the Company
182	PVOIL Singapore Pte.Ltd					01/08/2018			Subsidiary of PVOIL
183	PetroVietNam Oil Cambodia Public Limited Company					01/08/2018			Subsidiary of PVOIL
184	Materials - Petroleum Joint Stock Company					21/03/2022			PVOIL's Affiliated Company
185	Petroleum Trading Joint Stock Company (PETECHIM)					01/08/2018			PVOIL's Affiliated Company
186	HCM City Development Joint Stock Commercial Bank (HD Bank)					01/08/2018			PVOIL's Affiliated Company
187	PetroVietnam Central Biofuels Joint Stock Company (BSR-BF)					01/08/2018			PVOIL's Affiliated Company
188	PVB JSC								PVOIL's Affiliated Company
189	Orient Bio-fuels Company (OBF)								PVOIL's Affiliated Company

APPENDIX 02

**TRANSACTIONS BETWEEN PETEC AND ITS AFFILIATED PERSONS;
OR BETWEEN PETEC AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS**
(Attached Report on corporate governance 2025 No. **000423** /BC-PTC dated 23 January, 2026)

No.	Name of organization/ individual	Relationship with the Company	No., date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	PVOIL	Parent company	0305795054 26/06/2008 Department of Planning and Investment TP.HCM	Floor 14-18 Petro Vietnam Tower, 1 - 5 Le Duan, Sai Gon Ward, HCM city	2025	1257/NQ-PTC dated 18/4/2025	Revenue from sales of petroleum products 3.129.609VND Revenue from tank farm leasing 24.680.127.704VND Cost of petroleum products sold 5.085.226.234.437VND Tank farm rental expenses 522.264.317VND	
2	PETEC Coffee ISC	PETEC's subsidiary	0304263392 27/03/2006 Department of Planning and Investment TP.HCM	194 Nam Ky Khoi Nghia, Xuan Hoa Ward, HCM city	2025		Petrol station rental expenses 1.157.476.233VND	
3	PETEC Vinh Long Petro Com	PETEC's subsidiary	1500357585 16/08/2022 Department of Planning and Investment Vinh Long	so 546B, ap Thanh My 2, Thanh Duc Ward, tinh Vinh Long	2025		Tank farm rental expenses 8.544.000.000VND Petrol station rental expenses 420.000.000VND	
4	Petromekong	PVOIL's subsidiary	1800277683 20/12/2019 Department of Planning and Investment Can Tho	60-62 Street 3/2, Ninh Kieu Ward, Can Tho	2025		Revenue from sales of petroleum products 14.286.363.636VND Revenue from Easy services 4.340.072VND Easy service expenses 50.860.277VND Tank farm rental expenses 2.350.245.533VND	
5	PVOIL Vung Ang	PVOIL's subsidiary	3000413193 01/12/2010 Department of Planning and Investment Ha Tinh	417 Tran Phu, Thanh Sen Ward, Ha Tinh	2025		Revenue from sales of petroleum products 5.488.181.818VND Revenue from Easy services 2.677.945VND Easy service expenses 12.569.333VND Tank farm rental expenses 722.688.501VND	
6	PVOIL Lube	PVOIL's subsidiary	103100084 19/12/2009 Department of Planning and Investment TP.HCM	193 Dien Bien Phu, Gia Dinh Ward, HCM cityh	2025		Revenue from tank farm leasing 3.371.655VND Cost of lubricants and oils sold 1.753.789.316VND	
7	PVOIL Bac Lieu	PVOIL's subsidiary	1900291730 26/04/2004 Department of Planning and Investment Bac Lieu	89 Hai Ba Trung, Hai Ba Trung Ward, Ca Mau	2025		Revenue from Easy services 13.608.389VND	

No.	Name of organization/ individual	Relationship with the Company	No., date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
8	PVOIL Sai Gon	PVOIL's subsidiary	0110496966 04/12/2010 Department of Planning and Investment TP HCM	Floor 10, Petroland Tower , 12 Tan Trao, Tan My Ward, HCM city	2025		Revenue from sales of petroleum products 16.111.214.024VND Revenue from Easy services 57.283.491VND Cost of petroleum products sold 725.462.963VND Easy service expenses 367.758.760VND	
9	PVOIL Vung Tau	PVOIL's subsidiary	3501740836 30/11/2010 Department of Planning and Investment Ba Ria Vung Tau	So 54A street 30/4, Rach Dua Ward, HCM city	2025		Revenue from sales of petroleum products 6.418.518.519VND Revenue from Easy services 19.084.813VND Easy service expenses 22.641.276VND	
10	PVOIL Ha Noi	PVOIL's subsidiary	0105029292 01/12/2010 Department of Planning and Investment TP Ha Noi	194 Pho Thai Thinh, Dong Da Ward, Ha Noi	2025		Revenue from Easy services 9.255.501VND Revenue from tank farm leasing 1.974.945.185VND Easy service expenses 452.579.147VND	
11	PVOIL Hung Yen	PVOIL's subsidiary	1000808141 30/11/2010 Department of Planning and Investment Thai Binh	545 Tran Lam, Tran Lam Ward, Thai Binh	2025		Revenue from tank farm leasing 1.295.099.255VND Cost of petroleum products sold 8.931.876.277VND Easy service expenses 1.624.463VND	
12	PVOIL Nam Dinh	PVOIL's subsidiary	0600759399 30/11/2010 Department of Planning and Investment Nam Dinh	36 Phung Khac Khoan, Truong Thi Ward, Nam Dinh	2025		Revenue from sales of petroleum products 19.369.444.445VND Revenue from tank farm leasing 597.820.245VND Cost of petroleum products sold 456.000.000VND	
13	PVOIL Cai Lan	PVOIL's subsidiary	5700804189 08/04/2008 Department of Planning and Investment Quang Ninh	Cai Lan Shipbuilding Industrial Cluster, Cai Lan Industrial Park, Viet Hung Ward, Quang Ninh	2025		Revenue from sales of petroleum products 20.604.310.332VND Revenue from tank farm leasing 358.870.915VND Cost of petroleum products sold 22.443.004.666VND Tank farm rental expenses 102.818.850VND	
14	PVOIL Phu Tho	PVOIL's subsidiary	102421913 02/11/2007 Department of Planning and Investment Phu Tho	Lot No. 3, Bach Hac Industrial Cluster, Bach Hac Ward, Viet Tri City, Phu Tho	2025		Revenue from Easy services 15.988.029VND Revenue from tank farm leasing 22.484.275VND Easy service expenses 137.200VND	
15	PVOIL Phu Yen	PVOIL's subsidiary	4400114094 25/12/2009 Department of Planning and Investment Phu Yen	157-159 Hung Vuong, Tuy Hoa Ward, Dak Lak	2025		Revenue from sales of petroleum products 6.786.363.636VND Revenue from tank farm leasing 4.376.110VND Cost of petroleum products sold 7.119.018.517VND Tank farm rental expenses 2.437.886.511VND	

No.	Name of organization/ individual	Relationship with the Company	No., date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
16	Timexco	PVOIL's subsidiary	0301444626 27/03/2000 Department of Planning and Investment TP.HCM	231 Vo Van Ngan, Thu Duc Ward, HCM city	2025		Revenue from sales of petroleum products 7.039.638.384VND Revenue from Easy services 15.338.158VND Easy service expenses 223.689.960VND	
17	PVOIL Hai Phong	PVOIL's subsidiary	0201185752 08/07/2011 Department of Planning and Investment Hai Phong	221-223 Van Cao, Gia Vien Ward, Hai Phong	2025		Revenue from sales of petroleum products 2.778.181.818VND Revenue from Easy services 34.228.425VND Revenue from tank farm leasing 2.526.432.150VND Revenue from service leasing 1.200.000.000VND Cost of petroleum products sold 12.049.385.478VND Easy service expenses 1.066.396VND	
18	PVOIL Mien Trung	PVOIL's subsidiary	4300603574 22/06/2011 Department of Planning and Investment Da Nang	197 CMT8, Khue Trung, Cam Le, Da Nang	2025		Revenue from Easy services 956.790VND Tank farm rental expenses 2.382.542.238VND	
19	PVOIL Trans	PVOIL's subsidiary	0311278294 26/10/2011 Department of Planning and Investment TP.HCM	Floor 10, Petroiland Tower , 12 Tan Trao, Tan My Ward, HCM city	2025		Revenue from sales of petroleum products 2.788.745.039VND Revenue from tank farm leasing 49.182.009VND Transportation service expenses 13.599.647.560VND	
20	PVOIL Thanh Hoa	PVOIL's subsidiary	2801583156 21/07/2010 Department of Planning and Investment Thanh Hoa	180 Tong Duy Tan, Lam Son Ward, Thanh Hoa	2025		Revenue from sales of petroleum products 10.718.181.818VND Revenue from tank farm leasing 369.531.055VND Cost of petroleum products sold 9.659.408.993VND	
21	PVOIL Binh Thuan	PVOIL's subsidiary	3400374220 29/12/2003 Department of Planning and Investment Binh Thuan	So 97 Tran Hung Dao, Phu Thuy Ward, Tinh Lam Dong	2025		Revenue from sales of petroleum products 20.632.466.330VND Revenue from Easy services 411.834VND Revenue from tank farm leasing 74.298.360VND	
22	PVOIL Ninh Binh	PVOIL's subsidiary	2700275814 14/03/2003 Department of Planning and Investment Ninh Binh	Ninh Phuc Industrial Park, Dong Hoa Lu Ward, Ninh Binh	2025		Revenue from Easy services 12.955VND Revenue from tank farm leasing 6.100.637.810VND	
23	PETROVIETNAM OIL PHU MY JOINT STOCK COMPANY.	PVOIL's subsidiary	3501741445 30/11/2010 Department of Planning and Investment Ba Ria Vung Tau	Cai Mep Industrial Park, Tan Phuoc Ward, Ho Chi Minh City	2025		Revenue from service leasing 115.233.615VND	

APPENDIX 03
THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS OF PETEC
(Attached Report on corporate governance 2025 No. 0423 /BC-PTC dated 29 January, 2026)

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	Note
1.	Nguyễn Linh Giang		Chairwoman			103.998.734	40%	Capital representative
1.1	Nguyễn Xuân Khoai							Father
1.2	Dang Thị Minh							Mother
1.3	Nguyễn Minh Huy							Biological child
1.4	Petro Vietnam Oil Thanh Hoa - One - Member Limited Company							Chairwoman of PVOIL Thanh Hoa
1.5	Petrovietnam Oil Ha Noi Joint Stock Company PVOIL Ha Noi							Chairwoman of PVOIL Thanh Hoa
1.6	PETROVIETNAM OIL CORPORATION					246.425.100	95%	Member of the BOD of PVOIL Ha Noi
2.	Vu Thi Thu		BOD Member			51.427.474	20%	Capital representative
2.1	Nguyễn Văn Luong							Brother
2.2	Vu Thi Trinh							Sister
2.3	Vu Dinh Khoa							Brother
2.4	Vu Thi Mui							Sister
2.5	Vu Thi Le							Sister
2.6	Vu Van Tan							Brother
2.7	Vu Thi Nga							Sister
2.8	Vu Thuy Boi Ngoc							Sister
2.9	Vo Khanh Hung							Husband
2.10	Vo Khanh Quynh Anh							Biological child
2.11	Vo Khanh Phuong Anh							Biological child
2.12	Vo Thanh Lam							Brother-in-law
2.13	Vo Thi Thu Huong							Sister-in-law
2.14	Vo Thanh Hai							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	Note
2.15	Vo Thi Mai Hoa							Sister-in-law
2.16	Tran Dan							Brother-in-law
2.17	Nguyen Mong Loan							Sister-in-law
2.18	Nguyen Van Duc							Brother-in-law
2.19	Le Thi Hai Yen							Sister-in-law
2.20	Pham Van Thu							Brother-in-law
2.21	Nguyen Cao Dung							Brother-in-law
3.	Tran Van Duong		BOD Member, CEO			90,998,892	35%	Capital representative
3.1	Tran Van Ky							Father
3.2	Nguyen Thi Nhu							Mother
3.3	Tran Thi Dinh							Sister
3.4	Tran Van Tuan							Brother
3.5	Vu Hong Ngoc							Wife
3.6	Tran Duy Khanh							Biological child
3.7	Tran Quynh Anh							Biological child
3.8	Tran Yen Linh							Biological child
4.	Nguyen Thu Phong		Vice President			5,545	0%	Internal person
4.1	Nguyen Thi Hong Hamh							Mother
4.2	Nguyen Thi Nga							Wife
4.3	Nguyen Minh Thu							Biological child
4.4	Nguyen Khoa							Biological child
4.5	Nguyen Xuan Thai							Brother
4.6	Nguyen Ha Hung							Brother
4.7	Nguyen Huy Duc							Father-in-law
4.8	Nguyen Thi Nam							Mother-in-law
4.9	Nguyen Phuong Anh							Sister-in-law
4.10	Nguyen Huy My							Brother-in-law
4.11	Nguyen Huy Tiep							Brother-in-law
4.12	PETEC VINH LONG PETROLEUM LTD							PETEC's Subsidiary; that Mr Nguyen Thu Phong is Chairman
5.	Phung Nhu Dung		Vice President					Internal person
5.1	Phung Nhu Hung						2	Father

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	Note
5.2	Tran Huyen Linh							Wife
5.3	Phung Hoang Quan							Biological child
5.4	Phung Hoang Anh							Biological child
5.5	Phung Hoang Minh							Biological child
5.6	Phung Bao Tam							Brother
5.7	Tran Duy Hinh							Father-in-law
5.8	Nguyen Bich Hanh							Mother-in-law
5.9	Tran Thi To Nga							Sister-in-law
5.10	Tran Thuc Anh							Sister-in-law
5.11	Nguyen Thi Huyen Chi							Sister-in-law
6.	Nguyen Ba Nam		Vice President					Internal person
6.1	Nguyen Thi Phuong							Mother
6.2	Nguyen Thi Bich Dung							Wife
6.3	Nguyen Ba Hien							Biological child
6.4	Nguyen Bao An							Biological child
6.5	Nguyen Thi Le Hang							Sister
6.6	Nguyen Thi Thanh							Sister
6.7	Huong							Sister
6.8	Nguyen Thi Le Hoai							Sister
6.9	Nguyen Thi Thanh Nga							Sister
6.10	Nguyen Dinh Giam							Father-in-law
6.11	Pham Thi Hai							Mother-in-law
6.12	Nguyen Thi Ha Doan							Sister-in-law
6.13	Nguyen Dinh Nam							Brother-in-law
6.14	Nguyen Dinh Hai							Brother-in-law
6.15	Phung Ngoc Tuyen							Brother-in-law
6.16	Nguyen Van Kien							Brother-in-law
6.17	Ngo Tri Tung							Brother-in-law
7.	Trinh Anh Tuan		Chief Accountant					Internal person
7.1	Kieu Thi Nu							Mother
7.2	Trinh Thi Ngoc Hoa							Sister

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	Note
7.3	Trinh Thi Anh Tuyet							Sister
7.4	Trinh Quy Vinh							Brother
7.5	Trinh Thi Hong Nhung							Sister
7.6	Hoang Thi Huong Giang							Wife
7.7	Trinh Hoang Vu							Biological child
7.8	Trinh Hoang Phuc							Biological child
7.9	Petec Coffee Joint Stock Company.							PETEC's Subsidiary; that Mr Trinh Anh Tuan is Chairman
7.10	PETEC Warehousing Joint Stock Company							Mr Trinh Anh Tuan is BOD's member
8.	Hoang Anh Tuan		Head of BOS					Internal person
8.1	Vo Van Hanh							Wife
8.2	Hoang Minh Tri							Biological child
8.3	Hoang Phuong Anh							Biological child
8.4	Hoang Van Hoa							Father
8.5	Nguyen Thi Nhiem							Mother
8.6	Hoang Minh Trang							Sister
8.7	Hoang Thi Kim Loan							Sister
8.8	Hoang Thi Thanh Xuan							Sister
8.9	Vo Quang Loc							Father-in-law
8.10	Tran Thi Tuyet Nguyet							Mother-in-law
8.11	Vo Quang Hung							Brother-in-law
8.12	Petroleum Real Estate and Engineering Joint Stock Company (PETEC LAND)							Mr Hoang Anh Tuan is General Director

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	Note
9.	Diep Thu Thuy		BOS Member			6.306	0%	Internal person
9.1	Diep Van Son							Father
9.2	Lam Ngoc Thu							Mother
10.	Vuong Bich Tuyen		BOS member, Clerk of CEO			3.648	0%	Internal person
10.1	Nguyen Huu Phuc					1.027	0%	Husband
10.2	Vuong Van Dat							Father
10.3	Do Thi Thanh Thuy							Mother
10.4	Nguyen Kim Cuc							Father-in-law
10.5	Nguyen Gia Khang							Biological child
10.6	Nguyen Khanh An							Biological child
11.	Nguyen Thi Nhu Nhlen		Admin, BOD Clerk					Internal person
11.1	Nguyen Thi Ha							Mother
11.2	Tran Quoc Tuan							Mother-in-law
11.3	Nguyen Thi Mai							Father-in-law
11.4	Tran Trung Dung							Husband
11.5	Nguyen Nguyen Ngu							Brother
11.6	Nguyen Kieu Khanh							Sister
11.7	Tran Nguyen Nhu Quynh							Biological child
11.8	Tran Nguyen Quynh Anh							Biological child
11.9	Petroleum Real Estate and Engineering Joint Stock Company (PETEC LAND)					249,189	0%	Ms Nguyen Thi Nhu Nhlen is Chairwoman
12.	PETROVIETNAM OIL CORPORATION					246,425,100	95%	Parent company, owned 94,8% PETEC's Capital charter
13.	PETEC's Trade Unions							PETEC's Socio-political organizations
14.	PETEC's Youth Unions							PETEC's Socio-political organizations