

VIETNAM NATIONAL PETROLEUM GROUP
PETROLIMEX SAIGON
TRANSPORTATION AND SERVICE JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, January 30, 2026



CORPORATE GOVERNANCE REPORT **(2025)**

To:

- **STATE SECURITIES COMMISSION**
- **HANOI STOCK EXCHANGE**

- Name: **Petrolimex Saigon Transportation and Service Joint Stock Company**
- Head office: 118 Huynh Tan Phat, Tan Thuan Ward, Ho Chi Minh City
- Phone: 08-38721081 Fax: 08-38721013
- Charter capital: 72,000,000,000 VND
- Stock code: PSC
- Corporate governance model:
 - + General Meeting of Shareholders, Board of Directors, Supervisory Board and Directors.
 - Regarding the implementation of the internal audit function: Coordinated with Southern Accounting and Auditing Financial Consulting Services Co., Ltd. (AASCS) to conduct an internal audit of the business activities of Petrolimex Saigon Transport and Service Joint Stock Company.

I. Activities of the General Meeting of Shareholders:

STT	Number of Resolutions	Date	Contents
1	01/2025/NQ-ĐHDCĐ-PSC	15/04/2025	2025 Annual General Meeting of Shareholders

II. Activities of the Board of Directors (2025):

1/ Information about members of the Board of Directors:

STT	Member of the Board of Directors	Position (<i>independent member of the Board of Directors, non-executive member of the Board of Directors</i>)	Start date/no longer a member of the Board of Directors/ Independent Board of Directors	
			Appointment Date	Date of dismissal
1	Mr. Bui Trung Dinh	Part-time Chairman of the Board of Directors	12/04/2024	
2	Mr. Nguyen Xuan Thai	TV Board of Directors - Director	12/04/2024	
3	Mr. Nguyen Tien Nghia	TV Board of Directors – Deputy Director	12/04/2024	
4	Mr. Pham Chi Giao	Board of Directors TV	12/04/2024	

5	Mr. Vu Hoang Chuong	Independent Board of Directors TV	12/04/2024	
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2/ Board of Directors meetings:

STT	Member of the Board of Directors	Number of meetings attended by the Board of Directors	Meeting Attendance Rate	Reason not Attending meetings
1	Mr. Bui Trung Dinh	4/4	100%	
2	Mr. Nguyen Xuan Thai	4/4	100%	
3	Mr. Nguyen Tien Nghia	4/4	100%	
4	Mr. Pham Chi Giao	4/4	100%	
5	Mr. Vu Hoang Chuong	4/4	100%	

3/ Supervisory activities of the Board of Directors over the Board of Directors:

The Board of Directors regularly monitors the activities of the Board of Directors and other executive management tasks, coordinates with the Supervisory Board of the company to examine the following issues:

- Implement the targets set out by the General Meeting of Shareholders and the Board of Directors.

- The contents of the implementation of the Resolution of the General Meeting of Shareholders, the Board of Directors and the decisions of the Board of Directors issued on the progress and implementation measures.

- The Board of Directors regularly considers and evaluates the implementation of business plans and economic targets to take measures to promptly direct the Board of Directors to meet the requirements for resources for the Company's activities.

- Check the compliance with and compliance with the provisions of the Law on Enterprises, the Company's Charter and current regulations of the State.

4/ Activities of subcommittees of the Board of Directors: none

5/ Resolutions/Decisions of the Board of Directors (2025):

STT	NQ/QD number	Date	Abstract	Rate Through
1	01/NQ-HĐQT-PSC	15/01/2025	<ul style="list-style-type: none"> - Approve the report of the Company's Director on the situation of production and business activities in 2024 and orientation for 2025. - Approval of the Plan to hold the Annual General Meeting of Shareholders in 2025. - Approving the establishment of the Internal Audit Committee under the Board of Directors with the model of 01 full-time Head and part-time members. - Agreed to transfer Mr. Le Anh Tuan – Head of the Company's Accounting Department to be the Head of the Internal Audit Department. 	5/5 accounts for 100%

STT	NQ/QD number	Date	Abstract	Rate Through
2	009/QD-HĐQT-PSC	20/01/2025	<ul style="list-style-type: none"> - Establish the Internal Audit Committee under the Board of Directors with the model of 01 full-time Head and part-time members. - Agreed to transfer Mr. Le Anh Tuan – Head of the Company's Accounting Department to be the Head of the Internal Audit Department under the Board of Directors. - The Internal Audit Department operates in accordance with the current Internal Audit Regulations at the Company. - The Board of Directors authorizes the Head of the Internal Audit Board to develop and promulgate the internal audit process, organize the implementation of relevant procedures in accordance with the provisions of law and the Company's regulations. 	5/5 accounts for 100%
3	010/QD-HĐQT-PSC	20/01/2025	<ul style="list-style-type: none"> - Transferring Mr. Le Anh Tuan – Head of the Company's Accounting Department as Head of the Internal Audit Department under the Board of Directors. 	5/5 accounts for 100%
4	056/QD-HĐQT-PSC	13/02/2025	<ul style="list-style-type: none"> - Organizing the 2025 Annual General Meeting of Shareholders of Petrolimex Saigon Transport and Service Joint Stock Company. Time: 8:30 a.m. on April 15, 2025 (Tuesday); Location: PTS Saigon Building, No. 118 Huynh Tan Phat, District 7, Ho Chi Minh City; Format: Online. Last registration date to close the list of shareholders: 14/03/2025 	5/5 accounts for 100%
5	070/QD-HĐQT-PSC	25/02/2025	<ul style="list-style-type: none"> - To promulgate together with this Decision "Regulations on the time and method of depreciation of the Company's fixed assets". This regulation applies to newly imported fixed assets from January 1, 2025. 	5/5 accounts for 100%
6	088/QD-HĐQT-PSC		<ul style="list-style-type: none"> - Agreeing on draft documents related to the 2025 Annual General Meeting of Shareholders, the Board of Directors authorizes Mr. Nguyen Xuan Thai – Director of the Company to amend and supplement the program and contents of documents for the 2025 Annual General Meeting of Shareholders if they arise. The person in charge of corporate governance is responsible for completing documents related to the General Meeting and posting them on the Company's website so that all shareholders who have the right to attend the General Meeting according to the list of the last registration date of 14/3/2025 are known; At the same time, report to the authorities, disclose information about the Congress in accordance with the procedures and time specified in the Charter and relevant legal documents. 	5/5 accounts for 100%
7	096/QD-HĐQT-PSC	31/03/2025	<ul style="list-style-type: none"> - Approve the implementation of investment items in 2025. 	5/5 accounts for 100%
8	02/NQ-HĐQT-PSC	14/04/2025	<ul style="list-style-type: none"> - Approve the plan to mobilize capital of officials and employees (CB-CNV) and other non-social sources (if any) to supplement working capital. - Appoint a representative of the Company to negotiate, negotiate, approve and sign contracts with employees. 	5/5 accounts for 100%
9	03/NQ-HĐQT-PSC	14/04/2025	<ul style="list-style-type: none"> - To approve the policy on investment in the expansion and development of the transport market in the following regions: Southwest region; The South Central Coast region with the expected output as follows: 1,350,000 m³ equivalent to 95,000,000 m³km, an increase of 78% 	5/5 accounts for 100%

STT	NQ/QD number	Date	Abstract	Rate Through
			<p>compared to the implementation in 2024 of the Company's transportation activities.</p> <ul style="list-style-type: none"> - Approving the policy of establishing a credit relationship between Petrolimex Saigon Transport and Service Joint Stock Company and HSBC Bank (Vietnam) - Hanoi Branch Limited to serve production and business activities in the form of a credit line. 	
10	04/NQ-HĐQT-PSC	14/04/2025	<ul style="list-style-type: none"> - Approving the policy of investment in developing and expanding the transport market in the Southwest and South Central Coast regions with the expected output as follows: 1,350,000 m³ equivalent to 95,000,000 m³km, an increase of 78% compared to the implementation in 2024 of the Company's transport activities. The number of vehicles that need to be supplemented to meet the needs of market expansion: about 140 - 160 xitec vehicles. 	5/5 accounts for 100%
11	05/NQ-HĐQT-PSC	14/07/2025	<ul style="list-style-type: none"> - Approving the bank credit relationship of Petrolimex Saigon Transport and Service Joint Stock Company at the Joint Stock Commercial Bank for Investment and Development of Vietnam - Thirty Thang April Branch to serve production and business activities in the form of credit lines, specifically as follows: Credit limit: 60,000,000,000 VND (In words: Sixty billion VND). This includes short-term loan limits, L/C opening and non-fixed guarantees. In case of increasing the loan balance, the level of L/C commitment, guarantee and vice versa, ensure that at all times the total short-term loan balance, L/C balance and guarantee (except the margin) do not exceed the total limit of VND 60,000,000,000. Purpose: Short-term loans, L/C opening and guarantee issuance (excluding loan guarantee). - Through the pledge of mortgage/pledge of valid assets under the use and or ownership of Petrolimex Saigon Transport and Service Joint Stock Company and/or its members to ensure the performance of credit obligations of Petrolimex Saigon Transport and Service Joint Stock Company at the Joint Stock Commercial Bank for Investment and Development of Vietnam - Branch April Thirty. 	5/5 accounts for 100%
12	181/QĐ-HĐQT-PSC	15/07/2025	<ul style="list-style-type: none"> - Establishment of a branch of the company as follows: The name of the branch is written in Vietnamese (written in capital letters): PETROLIMEX SAIGON TRANSPORT AND SERVICE JOINT STOCK COMPANY - CAN THO BRANCH Abbreviated branch name: PTS SAIGON – CANTHO BRANCH Branch address: No. 336 Vo Van Kiet Street, Binh Thuy Ward, Can Tho City. - Appointment of Mr. PHUNG QUOC HUY Date of birth: 12/01/1980 Gender: Male Personal Identification Number: 001080027648 Contact address: 487/47C/95/28 Huynh Tan Phat, Tan Thuan Ward, Ho Chi Minh City Head of PETROLIMEX SAIGON TRANSPORT AND SERVICE JOINT STOCK COMPANY - CAN THO BRANCH 	5/5 accounts for 100%

STT	NQ/QD number	Date	Abstract	Rate Through
			- Assign Mr. Nguyen Xuan Thai, the Legal Representative of the Company to carry out business registration procedures in accordance with the provisions of law.	
13	191/QD-HĐQT-PSC	17/07/2025	Adjusting the target of the Company's 2025 development investment plan to replace the target of the total value of the investment plan in Decision No. 096/QD-HĐQT-PSC dated March 31, 2025 of the Board of Directors of the Company, specifically from VND 40,014,340,000 to VND 99,014,340,000.	5/5 accounts for 100%
14	192/QD-HĐQT-PSC	18/07/2025	- Participating in the auction of property lot 3 of Petrolimex Petroleum Service Corporation, specifically: Procurement package name: Investment in sustainable development to expand the business market in 2025. Name of procurement property: Lot 3, Petrolimex Petroleum Service Corporation. Shopping value: Not exceeding VND 59 billion (Including VAT, contingency costs and excluding fees and fees for parking activities); Starting price of the property lot: 56,290,420,000 VND (In words: Fifty-six billion two hundred and ninety million four hundred and twenty thousand VND). The above starting price includes VAT, contingency costs and does not include fees and fees for parking the vehicle; - Other contents comply with the Auction Regulation No. 120/2025/QCDG dated July 14, 2025 of Lam Son Saigon Auction Partnership.	5/5 accounts for 100%
15	06/NQ-HĐQT-PSC	24/07/2025	- Approve the report of the Company's Director on the results of production and business activities in the first 6 months of 2025 and the plan for the last 06 months of 2025. - Approve other matters under the jurisdiction of the Board of Directors.	5/5 accounts for 100%
16	260/QD-HĐQT-PSC	01/08/2025	- Receiving and appointing Mr. Nguyen Thanh Tan to hold the position of Deputy Director Head of Transport Business Department of Can Tho Branch – under Petrolimex Saigon Transport and Service Joint Stock Company, for a term of 05 years from August 1, 2025.	5/5 accounts for 100%
17	07/NQ-HĐQT-PSC	22/08/2025	- Approve the preliminary report of the Director of the Company on the operation of PTS Saigon – Can Tho Branch after its establishment. - Through the vote of confidence to appoint Mr. Duong Tuan Ngoc to hold the position of Chief Accountant of the Company. The Board of Directors will issue the Appointment Decision after obtaining the approval of the Corporation's Board of Members.	5/5 accounts for 100%
18	242/QD-HĐQT-PSC	12/09/2025	- Approving the policy of implementing the process of appointing the title of Deputy Director of the company Director of the Branch using human resources from other places. - The Board of Directors authorizes Mr. Bui Trung Dinh – Chairman of the Board of Directors on behalf of the Capital Representative Group of Petrolimex Petroleum Services Corporation at PTS Saigon Company to report and seek opinions from the Board of Directors of the Corporation to approve the above policy.	5/5 accounts for 100%

STT	NQ/QD number	Date	Abstract	Rate Through
19	258/QD-HĐQT-PSC	22/09/2025	- Appointing Mr. Duong Tuan Ngoc to hold the position of Chief Accountant of Petrolimex Saigon Transport and Service Joint Stock Company, for a term of 05 years from September 22, 2025	5/5 accounts for 100%
20	08/NQ-HĐQT-PSC	30/09/2025	<p>- Through the credit relationship with the Joint Stock Commercial Bank for Investment and Development of Vietnam, the current direct management unit: Thirty April Branch:</p> <p>Through the establishment of a bank credit relationship of Petrolimex Saigon Transport and Service Joint Stock Company at BIDV Bank to serve production and business activities in the form of loans to invest in fixed assets and working tools, specifically as follows:</p> <p>Credit limit: 40,000,000,000 VND (In words: Forty billion VND).</p> <p>Purpose: Payment of legal and valid expenses, offset loans The Company's fixed asset investment includes but is not limited to the acquisition of assets of related parties, new investment, purchase of assets of organizations and individuals outside society.</p> <p>Loan term: 5 years (60 months)</p> <p>Loan interest rate and loan conditions: According to the Bank's regulations and the agreement in the Credit Contract signed between the Company and BIDV Bank.</p> <p>Through the establishment of a bank credit relationship of Petrolimex Saigon Transport and Service Joint Stock Company at BIDV Bank to serve production and business activities in the form of a credit line, specifically as follows:</p> <p>Credit limit: 60,000,000,000 VND (In words: Sixty billion VND). This includes short-term loan limits, L/C opening and non-fixed guarantees. In case of increasing the loan balance, the level of L/C commitment and guarantee shall be reduced and vice versa, ensuring that at all times the total short-term loan balance, L/C balance and guarantee (except for the margin) do not exceed the total limit of VND 60,000,000,000.</p> <p>Purpose: Short-term loans, L/C opening and guarantee issuance (excluding loan guarantee).</p> <p>Loan interest rate and loan conditions: According to the Bank's regulations and the agreement in the Credit Contract signed between the Company and BIDV Bank.</p> <p>- Through the escrow, mortgage, mortgage of collateral, including but not limited to the following details:</p> <p>Land use rights and assets attached to the land of petrol stations under Petrolimex Saigon Transport and Service Joint Stock Company.</p>	5/5 accounts for 100%
21	270/QD-HĐQT-PSC	01/10/2025	- Receiving and appointing Mr. Huynh Thanh Nam to hold the position of Deputy Director of Petrolimex Saigon Transport and Service Joint Stock Company Director of Can Tho Branch – under Petrolimex Saigon Transport and Service Joint Stock Company, for a term of 05 years from October 1, 2025.	5/5 accounts for 100%
22	273/QD-HĐQT-PSC	01/10/2025	- Receiving and appointing Ms. Trinh Thi Thanh Ha to hold the position of Head of Financial Accounting Department of Can Tho Branch – under Petrolimex	5/5 accounts for 100%

STT	NQ/QD number	Date	Abstract	Rate Through
			Saigon Transport and Service Joint Stock Company, for a term of 05 years from October 1, 2025.	
23	09/NQ-HDQT-PSC	06/10/2025	<ul style="list-style-type: none"> - Adjusting the target of the Company's 2025 development investment plan to replace the target of the total value of the investment plan in Decision No. 191/QĐD-HĐQT-PSC dated July 17, 2025 of the Board of Directors of the Company. - The Board of Directors assigns the Director of the Company to carry out the next investment procedures and report to the Board of Directors of the Company and Vietnam National Petroleum Group. 	5/5 accounts for 100%
24	10/NQ-HDQT-PSC	06/10/2025	<ul style="list-style-type: none"> - Approving the 2026 development investment plan of PTS Saigon Company to submit to the Group for approval. The total expected investment (VAT included) is 78,310,000,000 VND. - The Board of Directors assigns the Director of the Company to direct the professional departments to develop a detailed investment plan for submission to the General Meeting of Shareholders and competent authorities for approval. 	5/5 accounts for 100%
25	11/NQ-HDQT-PSC	17/10/2025	<ul style="list-style-type: none"> - Approving the report of the Company's Director on the results of production and business activities in the first 9 months of 2025 and the plan for the last 3 months of 2025. - Approving other matters under the jurisdiction of the Board of Directors. 	5/5 accounts for 100%
26	12/NQ-HDQT-PSC	17/10/2025	<ul style="list-style-type: none"> - Adjusting the targets of the Company's 2025 development investment plan to replace the total investment plan expenditure in Resolution No. 09/NQ-HĐQT-PSC dated 06/10/2025 of the Board of Directors of the Company. - The Board of Directors assigns the Director of the Company to carry out the next investment procedures and report to the Board of Directors of the Company and Vietnam National Petroleum Group. 	5/5 accounts for 100%
27	698/QĐ-HDQT-PSC	27/11/2025	<ul style="list-style-type: none"> - Change the new seal model of Petrolimex Saigon Transport and Service Joint Stock Company. Time to use the new seal: From 01/12/2025. - Assign the Director of the Company to carry out necessary procedures related to the change of seal samples; direct relevant departments to disclose information and notify relevant partners and customers of the change and application of the new seal in accordance with law. 	5/5 accounts for 100%

III. Activities of the Supervisory Board (2025):

1/ Information about members of the Supervisory Board:

STT	Member of the Supervisory Board	Position	Start date as a member of the Board of Trustees	Qualifications
1	Mr. Nguyen Van Binh	Head of Department	12/04/2024	Bachelor of Science and Technology

2	Mr. Pham Anh Tuan	Commissioner	12/04/2024	Bachelor of Science and Technology
3	Ms. Dang Thi Thu	Commissioner	12/04/2024	Bachelor of Science and Technology

2/ Meeting of the Supervisory Board:

STT	Member of the Supervisory Board	Number of meetings attended	Meeting Attendance Rate	Voting Rate	Reason not Attending meetings
1	Mr. Nguyen Van Binh	4/4	100%	3/3	
2	Mr. Pham Anh Tuan	4/4	100%	3/3	
3	Ms. Dang Thi Thu	4/4	100%	3/3	

3/ Supervisory activities of the Supervisory Board of Directors, the Board of Directors and shareholders:

1. The Board of Directors and the Board of Directors of the Company have created favorable conditions for the Supervisory Board to perform the tasks of supervision, participate in meetings of the Board of Directors, preliminary and final conferences, provide information and documents related to production and business activities and management of the Company.

2. The Supervisory Board has closely coordinated with the Board of Directors and the Board of Directors of the Company in performing the assigned functions and tasks, coordinating in the supervision and management of the owner's investment capital; along with organizing the implementation of regulations, internal management processes and other relevant specific tasks.

3. The Supervisory Board has notified the Board of Directors and the Board of Directors of the Company of the assignment of specific tasks to each Supervisor and the supervision plan. The Supervisory Board considers the results of internal control, audit reports, and opinions presented by the Company's Board of Directors. This report was completed after absorbing the opinions of the members of the Board of Directors of the Company.

4. In addition, the Supervisory Board also performs other tasks according to the powers specified in the Company's Charter of organization and operation; Regulations on organization and operation of the Supervisory Board. The Supervisory Board will continue to organize activities in line with reality, which will certainly achieve higher efficiency.

4/ The coordination of activities between the Supervisory Board for the activities of the Board of Directors, the Board of Directors and other managers:

- The Supervisory Board closely coordinates with the Board of Directors and the Board of Directors but still maintains its independence. In the past year, the quarterly meetings of the Board of Directors and the Board of Directors were attended by the Supervisory Board to improve the quality as well as the independence of control activities.

- The Board of Directors has promptly and fully provided its Resolutions and Decisions to the Supervisory Board. The Board of Directors has created conditions for the Supervisory Board to collect information and documents related to the Company's production and business activities upon request.

- The Board of Directors has stepped up the supervision of the activities of the Board of Directors and management departments to ensure the implementation in accordance with the Resolutions of the General Meeting of Shareholders and the Board of Directors and comply with the provisions of the law.

5/ Other activities of the Supervisory Board: none

IV. Executive Board:

STT	Member of the Board of Directors	Date of birth	Qualifications	Date of appointment/dismissal of members of the Board of Directors
1	Mr. Nguyen Xuan Thai	17/04/1975	Master of Business Administration	Appointed on 17/04/2024
2	Mr. Ngo Anh Dung	07/10/1968	Bachelor of Economics	Appointed on 11/11/2022
3	Mr. Nguyen Tien Nghia	11/12/1982	Master of Laws	Appointed on 14/12/2020
4	Mr. Huynh Thanh Nam	07/03/1980	Bachelor of Economics	Appointed on 01/10/2025

V. Chief Accountant: The Board of Directors of the Company has issued Decision No. 258/QĐ-HDQT-PSC dated 22/9/2025 appointing officers. Accordingly, Mr. Duong Tuan Ngoc – Deputy Head in charge of the Accounting Department was appointed to hold the position of Chief Accountant of the Company, effective from September 22, 2025.

STT	Member of the Board of Directors	Date of birth	Qualifications	Date of appointment/dismissal of members of the Board of Directors
1	Mr. Duong Tuan Ngoc	06/02/1993	Master of Business Administration	Appointed on 22/09/2025

VI. Training on corporate governance:

Training courses on corporate governance that members of the Board of Directors, members of the Supervisory Board, CEO, other managers and the person in charge of corporate governance have participated in accordance with the regulations on corporate governance.

VII. List of related persons of public companies (in 2025) and transactions of related persons of the company with the Company itself:

1/ List of related persons of the company:

STT	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	NSH License Number*, date of issue, place of issue	Head Office Address/ Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
1	Vietnam National Petroleum Group			0100107370, the 15th change on 25/07/2025	229 Tay Son, Kim Lien Ward, Hanoi City				Parent Company
2	Partners Vietnam Investment Joint Stock Company			0106708441, 12/4/2014	Km7, National Highway 18, Phuong Lieu Ward, Bac Ninh Province, Vietnam				Major shareholders
3	Mr. Bui Trung Dinh		Chairman of the Board of Directors	033075003833, 10/07/2021 Department of Social Affairs	House No. 8 TT23, Van Phu Urban Area, Phu La, Ha Dong, HN	12/04/2024			Insider
4	And related persons of Mr. Bui Trung Dinh according to the List of internal persons and related persons of internal persons in Section VIII of this report								
5	Mr. Nguyen Xuan Thai	026C101789	Member of the Board of Directors – Director of the Company	017075000181, 14/8/2020 Department of Social Affairs	118 Huynh Tan Phat Street, Tan Thuan Ward, Ho Chi Minh City	12/04/2024			Insider
6	And related persons of Mr. Nguyen Xuan Thai according to the list of internal persons and related persons of internal persons in Section VIII of this report								
7	Mr. Pham Chi Giao	026C160180	Member of the Board of Directors	024056003179, 12/8/2021 Department of Social Affairs	228 Ho Van Hue, PN, HCMC	12/04/2024			Insider
8	And related persons of Mr. Pham Chi Giao according to the list of internal persons and related persons of internal persons in Section VIII of this report								
9	Mr. Nguyen Tien Nghia	021C129259	Member of the Board of Directors - Deputy Director of the Company	079082014909, 14/8/2020 Department of Social Affairs	56/52 Thich Quang Duc, Ward 5, Q.PN, HCMC	12/04/2024			Insider
10	And related persons of Mr. Nguyen Tien Nghia according to the List of internal persons and related persons of internal persons in Section VIII of this report								
11	Mr. Vu Hoang Chuong	021C708441	Member of the Board of Directors	01071001666, 05/05/2017 Department of Social Affairs	No. 8, Niche 3/79 Thai Ha Street, Dong Da, HN	12/04/2024			Insider
12	And the relevant persons of Mr. Vu Hoang Chuong according to the List of internal persons and related persons of internal persons in Section VIII of this report								

STT	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	NSH License Number*, date of issue, place of issue	Head Office Address/ Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
13	Mr. Le Anh Tuan		Head of the Internal Audit Department	068079004014, 5/10/2021 Department of Social Affairs	479/5/3 KP16, Thoi An Ward, Ho Chi Minh City	20/01/2025			Insider
14	Mr. Nguyen Van Binh	009C022110	Head of the Supervisory Board	082065001376, 25/4/2021 Department of Social Affairs	8/11 Vo Duy Ninh, Binh Thanh District, Ho Chi Minh City	12/04/2024			Insider
15	<i>And related persons of Mr. Nguyen Van Binh according to the list of internal persons and related persons of internal persons in Section VIII of this report</i>								
16	Mr. Pham Anh Tuan	011C002643	Member of the Supervisory Board	025070016540, 12/01/2022 Department of Social Affairs	11 Street 13, Tan Hung Ward, Ho Chi Minh City Ho Chi Minh City, Vietnam	12/04/2024			Insider
17	<i>And related persons of Mr. Pham Anh Tuan according to the List of internal persons and related persons of internal persons in Section VIII of this report</i>								
18	Ms. Dang Thi Thu		Member of the Supervisory Board	0163166109, 18/02/2009 CA. Nam Dinh	A 9.8 Residential Area, Apartment D115 Street, Tan My Ward, HCMC	12/04/2024			Insider
19	<i>And related persons of Ms. Dang Thi Thu according to the List of internal persons and related persons of internal persons in Section VIII of this report</i>								
20	Mr. Ngo Anh Dung	009C022067	Deputy Director of the Company	001068015631, 07/11/2018 Department of Social Affairs	137 Nguyen Dinh Chinh, Phu Nhuan District, Ho Chi Minh City	11/11/2022			Insider
21	<i>And related persons of Mr. Ngo Anh Dung according to the List of internal persons and related persons of internal persons in Section VIII of this report</i>								
22	Mr. Huynh Thanh Nam		Deputy Director of the Company Director of Can Tho Branch	086080006354, 07/10/2024 Department of Social Affairs	69/30/5A, VDP.T, Ward. Binh Thuy, Can Tho City	01/10/2025			Insider
23	<i>And related persons of Mr. Huynh Thanh Nam according to the List of internal persons and related persons of internal persons in Section VIII of this report</i>								
24	Mr. Nguyen Thanh Tan		Deputy Director of Can Tho Branch	092078005387, 13/08/2021 Department of Social Affairs	385/49A2 Tran Nam Phu Street, Tan An Ward, Can Tho City	01/08/2025			Insider

STT	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	NSH License Number*, date of issue, place of issue	Head Office Address/ Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
25	<i>And related persons of Mr. Nguyen Thanh Tan according to the List of internal persons and related persons of internal persons in Section VIII of this report</i>								
26	Ms. Trinh Thi Thanh Ha		Head of Financial Accounting Department Can Tho Branch	092181001508, 29/06/2021 Department of Social Affairs	39/59 CMT8 Construction Residential Area, Ward . Binh Thuy, Can Tho City	01/08/2025			Insider
27	<i>And related persons of Ms. Trinh Thi Thanh Ha according to the List of internal persons and related persons of internal persons in Section VIII of this report</i>								
28	Mr. Dao Trung Dung	021C212134	Persons entitled to disclosure	079094002682, 21/12/2021 Department of Social Affairs	89/11 Banana Garden, Ban Co Ward, HCMC	10/08/2022			Insider
29	<i>And related persons of Mr. Dao Trung Dung according to the List of internal persons and related persons of internal persons in Section VIII of this report</i>								

2/ Transactions between the company and related persons of the company; or between the company and major shareholders, internal persons, related persons of internal persons:

STT	Name of the individual/organization	Relationship with the Company	Business Registration Number	Head Office Address/ Contact Address	When to transact with the company	Number of Resolutions/Decisions of the General Meeting of Shareholders/Board of Directors approved	Contents, quantity, total value of transactions	Notes
1	Petrolimex Saigon Company Limited	Members of the Petrolimex system	MST: 0300555450	15 Le Duan, Saigon Ward, Ho Chi Minh City	01/01/2024 – 31/12/2028	Resolution of the General Meeting of Shareholders No. 01/2024/NQ-DHDCD-PSC dated 12/04/2024	Construction retail franchise contract (600m3/month)	
2	Dong Nai Petroleum Company	Members of the Petrolimex system	MST: 3600247325	No. 104 Ha Huy Giap Street, Quarter 12, Tran Bien Ward, Dong Nai	01/01/2024 – 31/12/2028	Resolution of the General Meeting of Shareholders No. 01/2024/NQ-DHDCD-PSC dated 12/04/2024	Construction retail franchise contract (150m3/month)	
3	PETROLIMEX BINH DUONG BRANCH - PETROLIMEX SAIGON CO., LTD	Members of the Petrolimex system	MST: 0300555450-008	No. 08 Cach Mang Thang Tam Street, Thu Dau Mot Ward, Ho Chi Minh City	01/01/2024 – 31/12/2028	Resolution of the General Meeting of Shareholders No. 01/2024/NQ-DHDCD-PSC dated 12/04/2024	Construction retail franchise contract (1100m3/month)	
4	Petrolimex Saigon Company Limited	Members of the Petrolimex system	0300555450	15 Le Duan, Saigon Ward, Ho Chi Minh City	01/01/2025- 31/12/2025	Resolution of the General Meeting of Shareholders No. 01/2024/NQ-DHDCD-PSC dated 12/04/2024	Transportation contract 21.6 Million m3km	
5	Petrolimex Tay Ninh Company Limited	Members of the Petrolimex system	1100108351	No. 10 Tra Quy Binh Street, Long An Ward, Tay Ninh Province, Vietnam	01/01/2025- 31/12/2025	Resolution of the General Meeting of Shareholders No. 01/2024/NQ-DHDCD-PSC dated 12/04/2024	Transportation contract 14,983 million m3km	
6	Petrolimex Binh Duong Branch	Members of the Petrolimex system	3700146031	No. 08 Cach Mang Thang Tam Street, Thu Dau Mot Ward, Ho Chi Minh City	01/01/2025- 31/12/2025	Resolution of the General Meeting of Shareholders No. 01/2024/NQ-DHDCD-PSC dated 12/04/2024	Transportation contract 9,748 million m3km	
7	Petrolimex Dong Nai Company Limited	Members of the Petrolimex system	3600247325	No. 104 Ha Huy Giap Street, Quarter 12, Tran Bien Ward, Dong Nai	01/01/2025- 31/12/2025	Resolution of the General Meeting of Shareholders No. 01/2024/NQ-DHDCD-PSC dated 12/04/2024	Transportation contract 26.3 million m3km	
8	Chi nhánh Petrolimex Vũng Tàu	Members of the Petrolimex system	0300555450-009	12 Hoàng Hoa Thám Street, Ward 2, Vung Tau Ward, Ho Chi Minh City	01/01/2025- 31/12/2025	Resolution of the General Meeting of Shareholders No. 01/2024/NQ-DHDCD-PSC dated 12/04/2024	Transportation contract 5.78 Million M3km	

STT	Name of the individual/organization	Relationship with the Company	Business Registration Number	Head Office Address/ Contact Address	When to transact with the company	Number of Resolutions/Decisions of the General Meeting of Shareholders/Board of Directors approved	Contents, quantity, total value of transactions	Notes
9	Petrolimex Binh Thuan Branch	Members of the Petrolimex system	5800000689-030	No. 13, 19/4 Street, Ham Thang Ward, Lam Dong Province	01/01/2025-31/12/2025	Resolution of the General Meeting of Shareholders No. 01/2024/NQ-DHDCD-PSC dated 12/04/2024	Transportation contract 6,196 million m3km	
10	Petrolimex Lam Dong Company Limited	Members of the Petrolimex system	58000000689	No. 59 Hung Vuong, Lam Vien Ward- Da Lat, Lam Dong Province, Vietnam	01/01/2025-31/12/2025	Resolution of the General Meeting of Shareholders No. 01/2024/NQ-DHDCD-PSC dated 12/04/2024	Transportation contract 18,549 million m3km	
11	Petrolimex Bac Tay Ninh Branch	Members of the Petrolimex system	1100108351-105	No. 405 30/04 Street, Quarter 22, Tan Ninh Ward, Tay Ninh Province, Vietnam	01/01/2025-31/12/2025	Resolution of the General Meeting of Shareholders No. 01/2024/NQ-DHDCD-PSC dated 12/04/2024	Transportation contract 21,299 million m3km	
12	PetrolimexDak Lak Company Limited	Members of the Petrolimex system	6000235027	No. 30 Nguyen Chi Thanh, Tan An Ward, Dak Lak Province	01/01/2025-31/12/2025	Resolution of the General Meeting of Shareholders No. 01/2024/NQ-DHDCD-PSC dated 12/04/2024	Transportation contract 2,334 Million M3km	
13	PetrolimexCan Tho Company Limited	Members of the Petrolimex system	1800158559	14th-15th Floor, Can Tho Construction Building, 29 Cach Mang Thang Tam, Ninh Kieu Ward, Can Tho City, Vietnam	01/08/2025-31/12/2025		Transportation contract 2.8 million. M3km	
14	PetrolimexDong Thap Company Limited	Members of the Petrolimex system	1200100370	No. 488 Dinh Bo Linh, My Phong Ward, Dong Thap Province	01/08/2025-31/12/2025		Transportation contract 5,679 M3km	
15	Petrolimex Vinh Long Company Limited	Members of the Petrolimex system	1500207131	No. 641 Tran Phu Street, Phuoc Hau Ward, Vinh Long Province, Vietnam	01/08/2025-31/12/2025		Transportation contract 3.77 Million M3km	
16	PetrolimexAn Giang Company Limited	Members of the Petrolimex system	1600184590	No. 1602 Tran Hung Dao, Long Xuyen Ward, An Giang Province, Vietnam	01/08/2025-31/12/2025		Transportation contract 2.37 million. M3km	
17	PetrolimexCa Mau Company Limited	Members of the Petrolimex system	2000109850	No. 989, Ly Thuong Kiet Street, Tan Thanh Ward, Ca Mau Province, Vietnam	01/08/2025-31/12/2025		Transportation contract 268 Million M3km	

3/ Transactions between internal persons of the company, related persons of internal persons and subsidiaries or companies under the control of listed companies: None

4/ Transactions between the company and other entities:

4.1. Transactions between companies in which members of the Board of Directors, members of the Control Board, Director (General Director) and other managers have been founding members or members of the Board of Directors, Director (General Director) in the past three (03) years (counting at the time of making the report: None

4.2. Transactions between companies and companies operated by related persons of members of the Board of Directors, members of the Control Board, Director (General Director) and other managers who are members of the Board of Directors or Director (General Director): None

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

VIII. Trading of shares of insiders and related persons of insiders (2025):

1/ List of internal persons and related persons of internal persons:

STT	Name	Securities trading account	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Shareholding ratio at the end of the period (%)
I	MEMBERS OF THE BOARD OF DIRECTORS								
1	Bui Trung Dinh		Part-time Chairman of the Board of Directors					0	0
1.1	Dao Thi Luyen		Mr. Bui Trung Dinh's biological mother					0	0
1.2	Pham Thi Nhung		Mr. Bui Trung Dinh's mother-in-law					0	0
1.3	Le Thi Hoang Yen		Mr. Bui Trung Dinh's wife					0	0
1.4	Bui Minh Thu		Mr. Bui Trung Dinh's biological son					0	0
1.5	Bui Le Minh		Mr. Bui Trung Dinh's biological son					0	0
1.6	Bui Le Minh Anh		Mr. Bui Trung Dinh's biological son					0	0
1.7	Bui Thi Thu Phuong		Mr. Bui Trung Dinh's younger brother					0	0
1.8	Dao Van Chi		Mr. Bui Trung Dinh's brother-in-law					0	0
1.9	Bui Thanh Thuy		Mr. Bui Trung Dinh's younger brother					0	0
1.10	Petrolimex Ha Tay Transport and Service Joint Stock Company		Mr. Bui Trung Dinh is a member of the Board of Directors					0	0
2	Nguyen Xuan Thai	026C101789	Member of the Board of Directors – Director of the company					90.000	1,3

STT	Name	Securities trading account	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Share holding ratio at the end of the period (%)
2.1	Nguyễn Khương		Mr. Nguyen Xuan Thai's biological father					0	0
2.2	Nguyễn Thị Hồng Hạnh		Mr. Nguyen Xuan Thai's biological mother					0	0
2.3	Nguyễn Thị Bình Minh		Mr. Nguyen Xuan Thai's wife					0	0
2.4	Nguyễn Thanh Thuy		Mr. Nguyen Xuan Thai's biological son					0	0
2.5	Nguyễn Quốc Bảo		Mr. Nguyen Xuan Thai's biological son					0	0
2.6	Nguyễn Thu Phong		Mr. Nguyen Xuan Thai's brother					0	0
2.7	Nguyễn Thị Nga		Mr. Nguyen Xuan Thai's sister-in-law					0	0
2.8	Nguyễn Hà Hưng		Mr. Nguyen Xuan Thai's younger brother					0	0
2.9	Nguyễn Thị Thanh Mai		Mr. Nguyen Xuan Thai's sister-in-law					0	0
2.10	Nguyễn Ngọc Tú		Mr. Nguyen Xuan Thai's father-in-law					0	0
2.11	Đào Thị Nhung		Mr. Nguyen Xuan Thai's mother-in-law					0	0
3	Phạm Chí Giao	026C160180	Member of the Board of Directors					460.000	6,4
3.1	Nguyễn Thị Hằng		Mr. Phạm Chí Giao's wife					115	0,002
3.2	Phạm Thị Như Quỳnh	026C160589	Biological son of Mr. Phạm Chí Giao					30.000	0,4

STT	Name	Securities trading account	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Shareholding ratio at the end of the period (%)
3.3	Pham Chi Ha	021067964	Biological son of Mr. Pham Chi Giao					117.266	1,63
3.4	Phạm Đức Quân		Mr. Pham Chi Giao's biological son					0	0
3.5	Nguyen Thi Thu Thao		Daughter-in-law of Mr. Pham Chi Giao					0	0
4	Nguyen Tien Nghia	021C129259	Member of the Board of Directors – Deputy Director of the Company					60.198	0,84
4.1	Nguyen Tien Nhuong		Mr. Nguyen Tien Nghia's biological father					0	0
4.2	Vu Thi Thuy		Mr. Nguyen Tien Nghia's biological mother					0	0
4.3	Le Thai Linh		Mr. Nguyen Tien Nghia's father-in-law					0	0
4.4	Tran Thi Phuong		Mr. Nguyen Tien Nghia's mother-in-law					0	0
4.5	Le Thi Tuyet Mai		Mr. Nguyen Tien Nghia's wife					0	0
4.6	Nguyen Ngoc Ha My		Mr. Nguyen Tien Nghia's biological son					0	0
4.7	Nguyen Hung Lam		Mr. Nguyen Tien Nghia's biological son					0	0
4.8	Nguyễn Tiến Nam		Mr. Nguyen Tien Nghia's younger brother					0	0
4.9	Pham Ngoc Thuy Vi		Mr. Nguyen Tien Nghia's sister-in-law						

STT	Name	Securities trading account	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Shareholding ratio at the end of the period (%)
5	Vu Hoang Chuong	021C708441	Member of the Board of Directors					0	0
5.1	Nguyen Thi Thanh Van		Mr. Vu Hoang Chuong's wife					0	0
5.2	Vu Hong Chau		Mr. Vu Hoang Chuong's biological son					46.936	0,65
5.3	Vũ Châu Giang		Mr. Vu Hoang Chuong's biological son					0	0
5.4	Vu Anh Ngoc		Mr. Vu Hoang Chuong's biological son					0	0
5.5	Hoàng Thị Toan		Mr. Vu Hoang Chuong's biological mother					0	0
5.6	Vu Hoang Anh		Mr. Vu Hoang Chuong's younger brother					0	0
5.7	Bac Viet Group Joint Stock Company		Mr. Vu Hoang Chuong is a member of the Board of Directors – General Director					0	0
II INTERNAL AUDIT DEPARTMENT									
6	Le Anh Tuan		Head of the Internal Audit Department					0	0
6.1	Le Anh Ty		Mr. Le Anh Tuan's biological father					0	0
6.2	Kieu Thai Thuy Bien		Mr. Le Anh Tuan's biological mother					0	0
6.3	Le Kieu Anh Tram		Mr. Le Anh Tuan's younger brother					0	0

STT	Name	Securities trading account	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Shareholding ratio at the end of the period (%)
6.4	Le Anh Trung		Mr. Le Anh Tuan's son					0	0
6.5	Le Duc Tam		Mr. Le Anh Tuan's son					0	0
III	BOKS MEMBERS								
1	Nguyen Van Binh	009C022110	Head of the Supervisory Board					30.000	0,42
1.1	Huynh Thi Hiep		Mr. Nguyen Van Binh's wife					0	0
1.2	Nguyen Phu Nhat Tien		Mr. Nguyen Van Binh's biological son					0	0
1.3	Nguyen Phu Nhat Nam		Mr. Nguyen Van Binh's biological son					0	0
1.4	Nguyen Thi Le Hong		Mr. Nguyen Van Binh's sister					0	0
1.5	Nguyen Thi Nhan		Mr. Nguyen Van Binh's sister					0	0
1.6	Nguyen Van Thong		Mr. Nguyen Van Binh's brother					0	0
1.7	Nguyễn Văn Thái		Mr. Nguyen Van Binh's brother					0	0
1.8	Nguyen Thi Yen		Mr. Nguyen Van Binh's younger brother					0	0
1.9	Nguyen Van Cuong		Mr. Nguyen Van Binh's younger brother					0	0
1.10	Nguyen Thi Tuyet Mai		Mr. Nguyen Van Binh's younger brother					0	0
1.11	Huynh Van Su		Mr. Nguyen Van Binh's father-in-law					0	0
2	Pham Anh Tuan	011C002643	Member of the Supervisory Board					67.500	0,9

STT	Name	Securities trading account	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Shareholding ratio at the end of the period (%)
2.1	Nguyen Thi Ngoc Suong	017C100995	Pham Anh Tuan's wife					106.000	1,47
2.2	Pham Ba Dung	011C000812	Mr. Pham Anh Tuan's biological father					178.000	2,48
2.3	Phung Thi Ly	011C002641	Mr. Pham Anh Tuan's biological mother					75.000	1,04
2.4	Pham Anh Tien	011C002647	Mr. Pham Anh Tuan's younger brother					67.500	0,9
2.5	Pham Anh Tu	011C002646	Mr. Pham Anh Tuan's younger brother					67.500	0,9
2.6	Pham Thi Kim Tuyen	011C002644	Mr. Pham Anh Tuan's younger brother					0	0
3	Dang Thi Thu		Member of the Supervisory Board					0	0
3.1	Dang Duy Co		Ms. Dang Thi Thu's biological father					0	0
3.2	Nguyen Thi Hoai		Ms. Dang Thi Thu's biological mother					0	0
3.3	Le Xuan Canh		Ms. Dang Thi Thu's father-in-law					0	0
3.4	Le Thi Xinh		Mother-in-law of Mrs. Dang Thi Thu						
3.5	Le Xuan Toan		Ms. Dang Thi Thu's husband					0	0
3.6	Le Xuan Phu		Ms. Dang Thi Thu's biological child					0	0
3.7	Le Xuan Sang		Ms. Dang Thi Thu's biological child					0	0



STT	Name	Securities trading account	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Share holding ratio at the end of the period (%)
3.8	Dang Thi Huong		Ms. Dang Thi Thu's sister					0	0
3.9	Đặng Văn Chính		Ms. Dang Thi Thu's brother					0	0
3.10	Nguyen Van Viet		Brother-in-law of Ms. Dang Thi Thu					0	0
3.11	Phạm Thị Tinh		Sister-in-law of Ms. Dang Thi Thu					0	0
IV THE BOARD OF DIRECTORS									
1	Ngo Anh Dung	009C022067	Deputy Director of the Company					10.500	0,15
1.1	Duong Thi Huong Lan		Mr. Ngo Anh Dung's wife					0	0
1.2	Ngo Lan Phuong		Mr. Ngo Anh Dung's biological son					0	0
1.3	Ngo Phuong Nam		Mr. Ngo Anh Dung's biological son					0	0
2	Huynh Thanh Nam		Deputy Director of the Company					0	0
2.1	Huynh Van Nguyen		Mr. Huynh Thanh Nam's biological father					0	0
2.2	Tran Thi Ngoi		Mr. Huynh Thanh Nam's biological mother					0	0
2.3	Truong Van Khoa		Mr. Huynh Thanh Nam's father-in-law					0	0
2.4	Bui Thi Lan		Mr. Huynh Thanh Nam's mother-in-law					0	0
2.5	Truong Thi Thao		Mr. Huynh Thanh Nam's wife					0	0

STT	Name	Securities trading account	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Shareholding ratio at the end of the period (%)
2.6	Huynh Nhu		Mr. Huynh Thanh Nam's biological son					0	0
2.7	Huynh Lam		Mr. Huynh Thanh Nam's biological son					0	0
2.8	Huynh Thi Kim Huyen		Mr. Huynh Thanh Nam's sister					0	0
2.9	Huynh Thanh Hai		Mr. Huynh Thanh Nam's brother					0	0
2.10	Huynh Thi Kim Oanh		Mr. Huynh Thanh Nam's sister					0	0
2.11	Huynh Thanh Phuong		Mr. Huynh Thanh Nam's younger brother					0	0
2.12	Phan Thị Kiều		Mr. Huynh Thanh Nam's sister-in-law					0	0
2.13	Nguyen Van Hai		Brother-in-law Mr. Huynh Thanh Nam					0	0
2.14	Huynh Thanh Hien		Mr. Huynh Thanh Nam's brother					0	0
2.15	Nguyen Thi Thuy		Mr. Huynh Thanh Nam's sister-in-law					0	0
V	CHIEF ACCOUNTANT								
1	Dương Tuấn Ngọc		Chief Accountant					0	0
1.1	Dương Văn Phương		Biological father of Mr. Dương Tuấn Ngọc					0	0
1.2	Nguyễn Thị Hồng		Biological mother of Mr. Dương Tuấn Ngọc					0	0
1.3	Dương Gia Bảo		Biological younger brother of Mr. Dương Tuấn Ngọc					0	0

STT	Name	Securities trading account	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Shareholding ratio at the end of the period (%)
V	POSITIONS AT CAN THO BRANCH								
1	Nguyễn Thành Tân		Deputy Director of Can Tho Branch					0	0
1.1	Nguyễn Ngọc Em		Mr. Nguyen Thanh Tan's biological father					0	0
1.2	Nguyễn Thị Kim		Mr. Nguyen Thanh Tan's biological mother					0	0
1.3	Huỳnh Trung Hiếu		Mr. Nguyen Thanh Tan's father-in-law					0	0
1.4	Dương Thị Nga		Mr. Nguyen Thanh Tan's mother-in-law					0	0
1.5	Huỳnh Kiều Diem		Mr. Nguyen Thanh Tan's wife					0	0
1.6	Nguyễn Đức Kiên		Mr. Nguyen Thanh Tan's biological son					0	0
1.7	Nguyễn Hạnh Phúc		Mr. Nguyen Thanh Tan's biological son					0	0
1.8	Nguyễn Thanh Quốc		Mr. Nguyen Thanh Tan's brother					0	0
1.9	Nguyễn Thị Bình Minh		Mr. Nguyen Thanh Tan's sister					0	0
1.10	Nguyễn Thanh Luan		Mr. Nguyen Thanh Tan's younger brother					0	0
1.11	Nguyễn Thái Hòa		Mr. Nguyen Thanh Tan's sister-in-law					0	0
1.12	Phạm Văn Hùng		Mr. Nguyen Thanh Tan's brother-in-law					0	0

STT	Name	Securities trading account	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Shareholding ratio at the end of the period (%)
1.13	Nguyen Do Thuy Uyen		Mr. Nguyen Thanh Tan's sister-in-law					0	0
2	Trinh Thi Thanh Ha		Head of Audit Department Can Tho Branch						
2.1	Trinh Xuan Tai		Ms. Trinh Thi Thanh Ha's biological father						
2.2	Trần Thị Quang		Ms. Trinh Thi Thanh Ha's biological mother						
2.3	Nguyen Xuan Thieu		Ms. Trinh Thi Thanh Ha's father-in-law						
2.4	Tran Thi Mau		Mother-in-law of Ms. Trinh Thi Thanh Ha						
2.5	Nguyen Xuan Hieu		Ms. Trinh Thi Thanh Ha's husband						
2.6	Nguyen Xuan Hoang		Ms. Trinh Thi Thanh Ha's biological child						
2.7	Nguyen Xuan Phat		Ms. Trinh Thi Thanh Ha's biological child						
2.8	Trinh Hoang Tuan		Ms. Trinh Thi Thanh Ha's brother						
2.9	Trinh Thi Thanh Huong		Ms. Trinh Thi Thanh Ha's biological sister						
2.10	Trinh Hoang Viet		Ms. Trinh Thi Thanh Ha's brother						
2.11	Dinh Thi Hanh Xuan		Sister-in-law Ms. Trinh Thi Thanh Ha						
2.12	Pham Hong Thai		Brother-in-law of Ms. Trinh Thi Thanh Ha						

STT	Name	Securities trading account	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Share holding ratio at the end of the period (%)
V	PERSON IN CHARGE OF CORPORATE GOVERNANCE								
1	Dao Trung Dung	021C212134	Persons entitled to disclosure					66.533	0,9
1.1	Neutral Peach		Mr. Dao Trung Dung's biological father					0	0
1.2	Nguyen Thi Oanh		Mr. Dao Trung Dung's biological mother					0	0
1.3	Dao Thi Hong Nhung		Mr. Dao Trung Dung's sister					0	0
1.4	Dao Thi Ngoc Anh		Mr. Dao Trung Dung's sister					0	0

2/ Transactions of insiders and related persons for the company's shares:

STT	Transaction Executor	Relations with internal shareholders/major shareholders	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increase and decrease (<i>buying, selling, converting, bonus...</i>)
			Shares	Rate (%)	Shares	Rate (%)	
1	Nguyen Tien Nghia	Member of the Board of Directors – Deputy Director of the Company	23.700	0,33	60.198	0,84	Buy shares
2	Pham Ba Dung	Persons related to members of the Supervisory Board	178.000	2,48	0	0	Sell shares
3	Phung Thi Ly	Persons related to members of the Supervisory Board	75.000	1,04	0	0	Transfer of inheritance rights
4	Pham Anh Tuan	Member of the Supervisory Board	67.500	0,94	321.000	4,46	Buy shares
5	Petrolimex Petroleum Services Corporation	Major shareholders	3.796.755	52,73	0	0	Transfer of ownership of shares outside the trading system of the Stock Exchange at VSDC
6	Vietnam National Petroleum Group	Major shareholders	0	0	3.796.755	52,73	Transfer of ownership of shares outside the trading system of the Stock Exchange at VSDC

IX. Other matters to note: None

Recipients:

- As above;
- Save the Board of Directors.



TM. BOARD
CHAIRMAN

BUI TRUNG DINH