



**REPORT ON CORPORATE GOVERNANCE
IN THE FIRST 6 MONTHS OF 2026**

To: Ho Chi Minh City Stock Exchange

- Name of company: **Petroleum Trading Joint Stock Company (PETECHIM)**
- Address of headoffice: 11th Floor, Petroland Tower, 12 Tan Trao, Tan My Ward, Ho Chi Minh City, Vietnam.
- Telephone: 028 54 112 323 Fax: 028 54 112 332 Email: contacts@petechim.com.vn
- Charter capital: 200,000,000,000 VND
- Stock symbol: PTV
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director.
- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders

No	Resolution/Decision No.	Date	Content
1	51/NQ-TMDK	23/04/2026	Approving the 2025 Business Performance Report and the 2026 Business Plan. Approving the 2025 Financial Statements audited by A&C Auditing and Consulting Co., Ltd. Approving the 2025 Operational Report of the Board of Directors and the 2026 Orientation for the Board of Directors. Approving the proposals on the 2025 profit distribution after tax; the 2025 remuneration payment plan and the 2026 remuneration payment budget for the Board of Directors and the Supervisory Board. Approving the 2025 Operational Report of the Supervisory Board and the 2026 Orientation for the Supervisory Board. Approving the Submission on the selection of an independent auditing firm for the 2026 fiscal year. Approving the Financial Regulations of the Company.

II. Board of Directors

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

No	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Vo Khanh Hung	Chairman of the Board	25/04/2024	
2	Mr. Tran Duc Chinh	Member of the Board	25/04/2024	
3	Mr. Nguyen Trung Kien	Member of the Board	25/04/2024	28/11/2025
4	Mrs. Hoang Kim Dung	Member of the Board	25/11/2025	
5	Mrs. Do Thi Bich Ha	Member of the Board	23/04/2026	
6	Mr. Truong Dai Hoang	Member of the Board	23/04/2026	

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	Mr. Vo Khanh Hung	4/4	100%	
2	Mr. Tran Duc Chinh	4/4	100%	
3	Mrs. Hoang Kim Dung	4/4	100%	
4	Mrs. Do Thi Bich Ha	2/4	50%	Newly appointed
5	Mr. Truong Dai Hoang	2/4	50%	Newly appointed

3. Supervision of the Board of Directors over the Board of Management:

In the first 6 months of 2026, the Board of Directors (BOD) supervised the activities of the Board of General Directors by attending briefing meetings and reviewing periodic reports on business operations and financial status submitted by the Board of General Directors.

Additionally, the BOD directed the Board of General Directors to operate in compliance with legal regulations, the Company's Charter, and to properly implement Resolutions of the General Meeting of Shareholders (GMS) and the BOD. Specific tasks included:

- The BOD and the General Director collaborated effectively to successfully organize the Company's 2026 Annual General Meeting of Shareholders on April 23, 2026, at the Company's headquarters.
- The General Director has been successfully performing the duty of submitting monthly, quarterly, and semi-annual reports to the BOD regarding the results and execution plans of business production operations, organizational matters, and other tasks of each department in particular and the entire company in general; assessing advantages and difficulties, and proposing solutions and recommendations to achieve the set business targets.
- The General Director closely monitored and regularly reported to the BOD on capital investment activities in subsidiaries, associates, and other financial investment activities. Concurrently, the General Director strictly tracked debts and fiscal/monetary policies to minimize risks and ensure financial safety for the Company's operations.
- Following the BOD's directives, the General Director guided relevant departments to review and adjust the Financial Regulations to ensure more thorough and effective corporate management.
- The General Director completed the payment of remuneration to the BOD and the Supervisory Board for the first 6 months of 2026 in accordance with the Resolution of the 2026 Annual General Meeting of Shareholders.

- Reviewing reports and evaluations from the Supervisory Board and internal audit/supervision regarding the Company's business production operations.

4. Activities of sub-committees under the Board of Directors (if any): None

5. Resolutions/Decisions of the Board of Directors:

No	Resolution/ Decision No.	Date	Content	Approval rate
1	24/NQ-TMDK	03/03/2026	Resolution on finalizing the list of shareholders for the 2026 Annual General Meeting of Shareholders (AGM).	100%
2	28/QĐ-TMDK	25/03/2026	Decision on convening the 2026 Annual General Meeting of Shareholders.	100%
3	29/QĐ-TMDK	25/03/2026	Decision on establishing the Shareholder Eligibility Verification Committee for the 2026 Annual General Meeting of Shareholders.	100%
4	43/QĐ-TMDK	31/03/2026	Decision on renaming the Aviation Services Department (Ban DVHK) to the Business Development Department (Ban PTKD).	100%
5	59/QĐ-TMDK	20/05/2026	Resolution on adjusting the business sectors list and determining the maximum foreign ownership limit (FOL) at the Company.	

- Minutes of regular and extraordinary meetings of the Board of Directors

No	Meeting Minutes No.	Date	Content
1	24/BB-TMDK	03/03/2026	- Approving the finalization of the shareholder list for the 2026 Annual General Meeting of Shareholders (AGM).
2	29/BB-TMDK	25/03/2026	- Approving the time, location, format, and agenda for the 2026 AGM, along with the 2026 AGM meeting documents. - Draft Report on 2025 business production operations and the 2026 plan. - Draft Report on 2025 financial contents and the proposed fund appropriation rates for the 2026 periods. - Draft Operational Report of the BOD for 2025 and the 2026 plan. - Draft Operational Report of the Supervisory Board for 2025, and the submission on selecting an independent auditing firm for the 2026 fiscal year.
3	58/BB-TMDK	20/05/2026	Approving the adjustment of business sectors and determining the maximum foreign ownership limit (FOL).
4	65/BB-TMDK	23/06/2026	Approving the signing of the merchanting trade contract.

III. Board of Supervisors/Audit Committee

1. Information about members of Board of Supervisors:

No	Supervisory Board / Audit Committee Member	Position	Commencement date as a Supervisory Board member	Qualification
1	Ms. Doan Thu Huong	Head of the Supervisory Board	27/6/2020	Master
2	Mr. Ngo The Anh	Members of the board of supervisors	25/4/2023	Bachelor
3	Ms. Tran Mong Thuy Trang	Members of the board of supervisors	23/4/2022	Bachelor

2. Meetings of the Board of Supervisors/ Audit Committee:

No	Supervisory Board/Audit Committee Member	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Doan Thu Huong	3/3	100%	100%	
2	Mr. Ngo The Anh	3/3	100%	100%	
3	Ms. Tran Mong Thuy Trang	3/3	100%	100%	

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

The Board of Supervisors has inspected and supervised the provisions of the Enterprise Law, Organizational Regulations, and Company Operation Regulations, as follows:

- Review the activities of the board of directors in fulfilling the functions and responsibilities stipulated in the company's articles of association, as well as in executing the 2026 annual general meeting and resolutions.
- Review production and operation activity reports, 2025 financial reports, board management evaluation reports, and 2026 annual shareholders' meeting reports.
- Assess the critical processes of the company to identify potential risks or deficiencies, and provide appropriate recommendations and solutions accordingly.
- Manage and operate production and business activities at appropriate levels between the Board of Directors.
- Provide timely comments on management and operation to strengthen supervision work in accordance with regulations.

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

The Board of Supervisors has worked with the Board of Directors, the General Directors and the Company's functional departments to create favorable conditions for updating the Company's operations and collecting information and documents to serve the inspection and supervision work.

5. Other activities of the Audit Committee (if any): nil

IV. Board of Management

Members of Board of Management	Date of birth	Qualification	Date of appointment/dismissal
Ms. Do Thi Bich Ha	20/11/1970	MBA	23/4/2023, Re-appointed on 23/04/2023

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment
Ms. Nguyen Ngoc Anh	27/2/1982	Master	23/1/2008

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: nil

VII. The list of affiliated persons of the public company (annual report) and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company: *Appendix attached*
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: nil
3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: nil
4. Transactions between the Company and other objects:
 - 4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (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: nil
 - 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): nil
 - 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: nil

VIII. Share transactions of internal persons and their affiliated persons (annual report):

1. The list of internal persons and their affiliated persons: *Appendix attached*
2. Transactions of internal persons and affiliated persons with shares of the company: nil

IX. Other significant issues: Nil

CHAIRMAN OF THE BOARD



 VO KHANH HUNG

Stock symbol	PTV
Name of Company	Petroleum Trading Joint Stock Company (PETECHIM)

[illegible]

TABLE 2: TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS

Stock symbol	PTV
Name of Company	Petroleum Trading Joint Stock Company (PETECHIM)

No	Name of organization/individual	Relationship with the Company	Owner's ID No.	Date of issue	Place of issue	Address	Time of transactions with the Company	AGM's Board resolution (if any)	Description of transaction	Total transaction value	Note
1	Petro Vietnam Oil Joint Stock Corporation (PV Oil)	Shareholders own 29% of PTV					1/1/2026 - 30/06/2026		Principal and interest payments	1,050,372,458	
2	Petroleum Information Technology Telecom and Automation JSC (PAIC)	Company owns PTV directly owns 51.85%					1/1/2026 - 30/06/2026		Dividend income	0	

Annex 3: The list of internal persons and their affiliated persons

Stock symbol
Name of Company

PTV
Petroleum Trading Joint Stock
Company (PETECHIM)

No	Name	Securities trading account	Position at the company (if any)	Owner's ID Type	Owner's ID No	Date of issue	Place of issue	Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
1	Vo Khanh Hung		Chairman of the Board	CCCD					0	0.00%	
1.1	Vu Thi Thu			CCCD					0	0.00%	Vo Khanh Hung: Wife
1.2	Vo Khanh Quynh Anh			CMND					0	0.00%	Vo Khanh Hung: Daughter
1.3	Vo Khanh Phuong Anh			CCCD					0	0.00%	Vo Khanh Hung: Daughter
1.4	Vo Thanh Lam			CMND					0	0.00%	Vo Khanh Hung: Brother
1.5	Nguyen Thi Ngoc Loan			CMND					0	0.00%	Vo Khanh Hung: Sister-in-law
1.6	Vo Thi Thu Huong			Hộ chiếu					0	0.00%	Vo Khanh Hung: Sister
1.7	Vo Thanh Hai			CMND					0	0.00%	Vo Khanh Hung: Brother
1.8	Vo Thi Mai Hoa			CMND					0	0.00%	Vo Khanh Hung: Sister
1.9	Nguyen Van Nhon			CMND					0	0.00%	Vo Khanh Hung: Brother-in-law
1.10	Vo Van Hao			Không có					0	0.00%	Vo Khanh Hung: Father (deceased)
1.11	Dam Thi Tin			Không có					0	0.00%	Vo Khanh Hung: Mother (deceased)
1.12	Vu Van Nam			Không có					0	0.00%	Vo Khanh Hung: Father-in-law (deceased)
1.13	Nguyen Thi Sam			Không có					0	0.00%	Vo Khanh Hung: Mother-in-law (deceased)
2	Tran Duc Chinh		Member of the Board	CCCD					0	0.00%	
2.1	Tran Duy Hy			Không có					0	0.00%	Tran Duc Chinh: Father (deceased)
2.2	Pham Thi Nhung			Không có					0	0.00%	Tran Duc Chinh: Mother (deceased)
2.3	Le Thi Hong			CMND					0	0.00%	Tran Duc Chinh: Wife
2.4	Tran Thu Ha			CCCD					0	0.00%	Tran Duc Chinh: Daughter
2.5	Tran Thu Huong			CCCD					0	0.00%	Tran Duc Chinh: Daughter
2.6	Tran Thi Bich Lan			Không có					0	0.00%	Tran Duc Chinh: Sister
2.7	Tran Duc Quang			Không có					0	0.00%	Tran Duc Chinh: Brother
2.8	Tran Duc Dai			Không có					0	0.00%	Tran Duc Chinh: Brother (deceased)
2.9	Tran Duc Vinh			CMND					0	0.00%	Tran Duc Chinh: Brother
2.10	Tran Duc Hien			CCCD					0	0.00%	Tran Duc Chinh: Brother
2.11	Tran Duc Thang			CCCD					0	0.00%	Tran Duc Chinh: Brother

3	Truong Dai Hoang		Member of the Board	CCCD					0	0.00%	
3.1	Vu Thi Thuan			CCCD					0	0.00%	Truong Dai Hoang: Wife
3.2	Truong Gia Binh			CCCD					0	0.00%	Truong Dai Hoang: Son
3.3	Truong Mai Khoi			CCCD					0	0.00%	Truong Dai Hoang: Daughter
3.4	Nguyen Thi Minh			CCCD					0	0.00%	Truong Dai Hoang: Mother
3.5	Truong Cong Trinh			CMND					0	0.00%	Truong Dai Hoang: Brother
3.6	Truong Minh Nghia			CCCD					0	0.00%	Truong Dai Hoang: Brother
3.7	Truong Duc Thang			CCCD					0	0.00%	Truong Dai Hoang: Brother
3.8	Truong Ngoc Ky			CCCD					0	0.00%	Truong Dai Hoang: Brother
3.9	Vu Van Thu			CCCD					0	0.00%	Truong Dai Hoang: Father-in-law
3.10	Nguyen Thi Tha			CCCD					0	0.00%	Truong Dai Hoang: Mother-in-law
3.11	Phu Tho Petroleum Joint Stock Company			ĐKKD					0	0.00%	Truong Dai Hoang: Chairman of the Board of Directors
3.12	PetroVietnam Oil Joint Stock Corporation (PV Oil)			ĐKKD					5,800,000	29%	Truong Dai Hoang: Deputy General Director, PV Oil's capital representative at Petechim
4	Hoang Kim Dung		Member of the Board	CCCD							Hoang Kim Dung
4.1	Nguyen Van Hien			CCCD					0	0.00%	Hoang Kim Dung: Husband
4.2	Nguyen Ngoc Minh Chau			CCCD					0	0.00%	Hoang Kim Dung: Daughter
4.3	Nguyen Ngoc Minh Anh			CCCD					0	0.00%	Hoang Kim Dung: Daughter
4.4	Hoang Van Ban								0	0.00%	Hoang Kim Dung: Father
4.5	Luc Thi Len								0	0.00%	Hoang Kim Dung: Mother (deceased)
4.6	Linh Thi Thien								0	0.00%	Hoang Kim Dung: Mother in law
4.7	Nguyen Van Trieu								0	0.00%	Hoang Kim Dung: Father in law (deceased)

4.8	Trang An Investment and Construction Joint Stock Company			ĐKKD					4,620,000	23.10%	Hoang Kim Dung: represents the capital stake of Trang An Investment and Construction Joint Stock Company in Petechim from November 28, 2025
5	Doan Thu Huong		Head of the Supervisory Board	CCCD							
5.1	Pham Thi Vinh			CCCD					0	0.00%	Doan Thu Huong: Mother
5.2	Dao Van Kiem			CMND					0	0.00%	Doan Thu Huong: Father in law
5.3	Do Thi My			CMND					0	0.00%	Doan Thu Huong: Mother in law
5.4	Dao Duy Tung			CCCD					0	0.00%	Doan Thu Huong: Husband
5.5	Dao Duy Phuong			CCCD					0	0.00%	Doan Thu Huong: Son
5.6	Dao Duy Viet Anh			CCCD					0	0.00%	Doan Thu Huong: Son
5.7	Doan Hung Thai			CCCD					0	0.00%	Doan Thu Huong: Brother
5.8	Pham Thi Khuan			CCCD					0	0.00%	Doan Thu Huong: Sister-in-law
5.8	A&B SAI GON NHA TRANG CORP			ĐKKD					0	0.00%	Doan Thu Huong: Chief Accountant
6	Ngo The Anh		Member of the Supervisory Board	CCCD					0	0.00%	
6.1	Ngo Minh Chien			CCCD					0	0.00%	Ngo The Anh: Father
6.2	Nguyen My Dung			CCCD					0	0.00%	Ngo The Anh: Mother
6.3	Nguyen Ngoc Thuy Tien			CCCD					0	0.00%	Ngo The Anh: Wife
6.4	Ngo Vi Nhat Minh			Không có					0	0.00%	Ngo The Anh: Son
6.5	Ngo Vi Nhat Dang			Không có					0	0.00%	Ngo The Anh: Son
6.6	Ngo Lan Anh (Linda Anh Strayer)			Không có					0	0.00%	Ngo The Anh: Sister
6.7	Nguyen Ngoc Dien			CCCD					0	0.00%	Ngo The Anh: father in law
6.8	Thai Thi Ngoc Bich			CCCD					0	0.00%	Ngo The Anh: Mother in law
6.9	Ca Mau Trading Joint Stock Company.			ĐKKD					0	0.00%	Ngo The Anh: Board of Supervisors
7	Tran Mong Thuy Trang		Member of the Supervisory Board	CCCD					0	0.00%	
7.1	Tran Dan Chu			CCCD					0	0.00%	Tran Mong Thuy Trang: Father
7.2	Phan Thuy Suong			Không có					0	0.00%	Tran Mong Thuy Trang: Mother (deceased)
7.3	Pham Phu Quang			CCCD					0	0.00%	Tran Mong Thuy Trang: Husband

7.4	Pham Phu Anh			CCCD			Tran Mong Thuy Trang	0	0.00%	Tran Mong Thuy Trang: Father in law
7.5	Ha Thi Suong			CCCD				0	0.00%	Tran Mong Thuy Trang: Mother in law
7.6	Tran Hoang Nhat			CCCD				0	0.00%	Tran Mong Thuy Trang: Brother
7.7	Pham Phu Minh Khoa			Không có				0	0.00%	Tran Mong Thuy Trang: Son
7.8	Pham Phu Minh Tri			Không có				0	0.00%	Tran Mong Thuy Trang: Son
8	Do Thi Bich Ha		Member of the Board - General Director	CCCD				0	0.00%	
8.1	Do The Long			CCCD				0	0.00%	Do Thi Bich Ha: Father
8.2	Nguyen Thi Hao			CCCD				0	0.00%	Do Thi Bich Ha: Mother
8.3	Do The Lam			CCCD				0	0.00%	Do Thi Bich Ha: Brother
8.4	Nguyen Thanh Cong			CCCD				0	0.00%	Do Thi Bich Ha: Husband
8.5	Nguyen Nam Son			CCCD				0	0.00%	Do Thi Bich Ha: Son
8.6	Nguyen Hoang Nam			CCCD				0	0.00%	Do Thi Bich Ha: Son
8.7	Nguyen Manh Bao			Không có				0	0.00%	Do Thi Bich Ha: Father (deceased)
8.8	Mai Thi Thuan			Không có				0	0.00%	Do Thi Bich Ha: Mother (deceased)
8.9	Petroleum Information Technology Telecom and Automation JSC (PAIC)			ĐKKD				0	0.00%	Do Thi Bich Ha: Chairman of the Board of Directors
9	Nguyen Ngoc Anh		Chief Accountant	CCCD				2,000	0.01%	
9.1	Nguyen Duc Thang			CCCD				0	0.00%	Nguyen Ngoc Anh: Father
9.2	Truong Thi Quy			CMND				0	0.00%	Nguyen Ngoc Anh: Mother
9.3	Nguyen Quoc Toan			CCCD				0	0.00%	Nguyen Ngoc Anh: Father in law
9.4	Tran Phuong Huong			CCCD				0	0.00%	Nguyen Ngoc Anh: Mother in law
9.5	Nguyen Quoc Cuong			CMND				0	0.00%	Nguyen Ngoc Anh: Husband
9.6	Nguyen Anh Minh							0	0.00%	Nguyen Ngoc Anh: Son
9.7	Nguyen Minh Anh							0	0.00%	Nguyen Ngoc Anh: Daughter
9.8	Nguyen Thi Xuan Anh			CCCD				5,000	0.03%	Nguyen Ngoc Anh: Sister
9.9	Petroleum Information Technology Telecom and Automation JSC (PAIC)			ĐKKD				0.0	0	Nguyen Ngoc Anh: Member of the supervisory board

10	Vu Tuan Hung		Responsible for Company administratio n	CCCD					0	0.00%	
10.1	Vu Huu Bao			Không có					0.0	0	Vu Tuan Hung: father (deceased)
10.2	Bui Thi Xien			CCCD					0	0.00%	Vu Tuan Hung: Mother
10.3	Nguyen Tien Cuu			CCCD					0.0	0	Vu Tuan Hung: Father in law
10.4	Nguyen Thi Thuan			CCCD					0	0.00%	Vu Tuan Hung: Mother in law
10.5	Nguyen Thi Kim Thuy			CCCD					0.0	0	Vu Tuan Hung: Wife
10.6	Vu Thuy Minh Phuong			CCCD					0	0.00%	Vu Tuan Hung: Daughter
10.7	Vu Nguyen Quang Huy			CCCD					0.0	0	Vu Tuan Hung: Son
10.8	Vu Thi Hong Ha			CCCD					0	0.00%	Vu Tuan Hung: Sister
10.9	Vu Tuan Anh			CCCD					0.0	0	Vu Tuan Hung: Brother