

**PETROLEUM GENERAL DISTRIBUTION
SERVICES JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Số: 218/CV-PSD

TP. Ho Chi Minh City, July 28th, 2026

*Ref: Information Disclosure regarding the 2026
Semi-Annual Corporate Governance Report*

To: - The State Securities Commission
- The Stock Exchange

1. Trading name: **Petroleum General Distribution Services Joint Stock Company**
2. Stock Code: **PSD**
3. Address: R.207, PetroVietnam Tower, No 1-5 Le Duan, Sai Gon Ward, Ho Chi Minh City, Vietnam.
4. Tel: 028.39115578 Fax: 028.39115579
5. Authorized person to disclose information: Mr. PHAN HAI AU
6. Contents of the disclosed information:
Semi-Annual Corporate Governance Report of Petroleum General Distribution Services Joint Stock Company for the year 2026.
Attached hereto include:
 - (i) Appendix No. 01: List of related persons of the Company;
 - (ii) Appendix No. 02: List of internal persons and related persons of internal persons; and
 - (iii) Appendix No. 03: Transactions of internal persons and related persons in the Company's shares.
7. Website address for the full report: www.psd.com.vn

We hereby certify that the disclosed information above is true and we take full legal responsibility for the content of the disclosed information.

Recipients:

- As above
- Archived at the Office.

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION**



PHAN HAI AU

**PETROLEUM GENERAL
DISTRIBUTION SERVICES
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 216/BC-PSD...

Ho Chi Minh City, ... July ... 28 ... 2026

**REPORT ON CORPORATE GOVERNANCE
(6 months)**

To: - The State Securities Commission;
- The Stock Exchange.

- Name of company: **PETROLEUM GENERAL DISTRIBUTION SERVICES JOINT STOCK COMPANY**
- Address of headoffice: R.207, PetroVietnam Tower, No. 1-5 Le Duan, Sai Gon Ward, Ho Chi Minh City, Vietnam
- Telephone: (84-28) 3911 5578 Fax: (84-28) 3911 5579 Email:
- Charter capital: VND 518,278,940,000
- Stock symbol: PSD
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.
- The implementation of internal audit: Implemented.

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	01/NQ-PSD-ĐHĐCĐ	02/3/2026	Approval of the share issuance plan under the Employee Stock Ownership Plan
2	02/NQ-PSD-ĐHĐCĐ	15/4/2026	Approval of the Reports and Proposals to be submitted to the 2026 Annual General Meeting of Shareholders

II. Board of Directors (Semi-annual report):

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	Ngày miễn nhiệm
1.	Mr. Vu Tien Duong	Chairman of the Board of Directors	19/04/2025	
2.	Mr. Phan Hai Au	Member of the Board of Directors	22/04/2025	
3.	Mr. Cao Thanh Hung	Independent members of the Board of Directors	12/04/2024	

2. Meetings of the Board of Directors:

No.	Board of Directors' members	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1.	Mr. Vu Tien Duong	18/18	100%	None
2.	Mr. Phan Hai Au	18/18	100%	None
3.	Mr. Cao Thanh Hung	18/18	100%	None

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

During the first six months of 2026, the Board of Directors ("BOD") duly performed its supervisory function over the General Director through regular meetings, reviewing operational reports and adopting resolutions to direct and oversee the implementation of the Company's key business activities and strategic initiatives.

The BOD's supervisory activities focused on the organization of the 2026 Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders; the implementation of the share issuance plan under the Employee Stock Ownership Plan (ESOP) and the share issuance for 2025 dividend payment; financial management, including the approval of credit facilities with financial institutions; the review and approval of related-party transactions; and the strengthening of the Company's management structure through the appointment of the Chief Financial Officer.

During the reporting period, the BOD adopted eighteen (18) resolutions, all of which were approved with a 100% affirmative voting ratio. Based on its ongoing supervisory activities, the BOD concluded that the General Director had implemented the BOD's resolutions fully and in a timely manner, ensuring the effective operation of the Company's business

activities, financial management, corporate governance and legal compliance, thereby contributing to the achievement of the Company's business objectives and development plan during the first six months of 2026

4. Activities of the Board of Directors' subcommittees (If any): None

5. Resolutions/Decisions of the Board of Directors (Semi-annual report):

No.	Resolution/Decision No.	Date	Content	Approval rate
1.	01/NQ-PSD-HĐQT	05/1/2026	Approval of the adjustment to the loan tenor under the loan agreement and related-party transaction between the Company and its related party	100%
2.	02/NQ-PSD-HĐQT	10/1/2026	Approval of the plan for obtaining shareholders' written opinions	100%
3.	03/NQ-PSD-HĐQT	13/1/2026	Approval of the cancellation of the plan for obtaining shareholders' written opinions; approval of the record date for determining shareholders entitled to attend, and the plan for convening the Extraordinary General Meeting of Shareholders	100%
4.	04/NQ-PSD-HĐQT	19/1/2026	Approval of contracts and transactions between the Company and its related parties	100%
5.	05/NQ-PSD-HĐQT	6/2/2026	Approval of the meeting materials for the Extraordinary General Meeting of Shareholders	100%
6.	06/NQ-PSD-HĐQT	10/2/2026	Approval of the record date for determining shareholders entitled to attend, and the plan for convening the 2026 Annual General Meeting of Shareholders	100%
7.	07/NQ-PSD-HĐQT	25/02/2026	Approval of the updated meeting materials for the 2026 Extraordinary General Meeting of Shareholders	100%
8.	08/NQ-PSD-HĐQT	02/3/2026	Approval of the detailed implementation plan for the share	100%

			issuance under the Employee Stock Ownership Plan (ESOP)	
9.	09/NQ-PSD-HĐQT	10/3/2026	Approval of the credit facility at Vietnam Maritime Commercial Joint Stock Bank – Ho Chi Minh City Branch	100%
10.	10/NQ-PSD-HĐQT	23/3/2026	Approval of the meeting materials for the 2026 Annual General Meeting of Shareholders	100%
11.	11/NQ-PSD-HĐQT	13/4/2026	Approval of the updated meeting materials for the 2026 Annual General Meeting of Shareholders	100%
12.	12/NQ-PSD-HĐQT	17/4/2026	Approval of the detailed implementation plan for the share issuance under the Employee Stock Ownership Plan (ESOP)	100%
13.	12A/NQ-PSD-HĐQT	23/4/2026	Approval of the appointment of the Chief Financial Officer	100%
14.	14/NQ-PSD-HĐQT	15/5/2026	Approval of the credit facility arrangement with Asia Commercial Joint Stock Bank (ACB)	100%
15.	15/NQ-PSD-HĐQT	21/5/2025	Approval of the results of the share issuance under the Employee Stock Ownership Plan (ESOP)	100%
16.	16/NQ-PSD-HĐQT	27/5/2026	Approval of the increase in charter capital and the corresponding amendment to the Company's Charter	100%
17.	17/NQ-PSD-HĐQT	19/6/2026	Approval of transactions between the Company and its related parties	100%
18.	18/NQ-PSD-HĐQT	29/6/2026	Approval of the detailed implementation plan for the share issuance for the 2025 dividend payment	100%

III. Board of Supervisors (Semi-annual report):

1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors/ Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1.	Mr. Le Minh Kha	Head of Board of Supervisors	Date of appointment as a member of the Supervisory Board: 12 April 2024.	Bachelor of Auditing
2.	Ms. Bui Vu Quynh Nhu	Member of Board of Supervisors	Date of appointment as a member of the Supervisory Board: 23 April 2019	Bachelor of Economics - Business Administration
3.	Mr. Son Chi Tan	Member of Board of Supervisors	Date of ceasing to serve as a member of the Supervisory Board: 15 April 2026	Lawyer
4.	Ms. Tran Thi Thu Huyen	Member of Board of Supervisors	Date of appointment as a member of the Supervisory Board: 15 April 2026	Bachelor of Laws

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Le Minh Kha	01/01	100%	100%	
2	Ms. Bui Vu Quynh Nhu	01/01	100%	100%	
3	Mr. Son Chi Tan	01/01	100%	100%	
4	Ms. Tran Thi Thu Huyen	0/01	0%		As of the date of the meeting, Ms. Huyen has not yet been elected as a member of the Supervisory Board

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

During the first six months of 2026, the Supervisory Board performed its supervisory duties over the governance and management activities of the Board of Directors and the Board of Management in accordance with applicable laws, the Company's Charter, and internal regulations. Specifically, the Supervisory Board:

- Monitored the implementation of the resolutions of the General Meeting of Shareholders and the Board of Directors;
- Oversaw compliance with applicable laws and regulations, financial management, information disclosure obligations, and transactions with related parties.

Based on its supervisory activities, the Supervisory Board concluded that the Board of Directors, the Board of Management, and major shareholders had duly exercised their rights and fulfilled their obligations in accordance with applicable regulations. No violations were identified that could adversely affect the legitimate rights and interests of the Company or its shareholders.

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

- During the Reporting Period, the Supervisory Board maintained close coordination with the Board of Directors, the Board of Management, and relevant functional departments through regular information exchange, attendance at meetings in accordance with applicable regulations, and full access to reports and documents necessary for the performance of its supervisory duties.
- The Board of Directors, the Board of Management, and other key management personnel facilitated the Supervisory Board in performing its statutory functions and responsibilities by providing timely information and explanations upon request. Such cooperation contributed to enhancing the effectiveness of the Company's corporate governance and internal control system.

5. Other activities of the Board of Supervisors (if any): None.

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	Mr. Phan Hai Au	30/07/1984	Bachelor of Economics - Accounting and Auditing	Appointed Director on April 19, 2025
2	Mr. Nguyen Manh Lan	26/12/1977	Master of Business Administration	Appointed Deputy Director on March 14, 2015. Reappointed Deputy Director on April 19, 2025.

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mr. Nguyen Van Nghia	16/03/1991	Bachelor's degree in finance and Banking	Appointed on April 19, 2025

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: Corporate governance training program organized by the University of Economics Ho Chi Minh City (UEH), together with professional seminars on corporate governance organized by the State Securities Commission of Vietnam (SSC), the Stock Exchange, and the Vietnam Securities Depository and Clearing Corporation (VSDC).

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

1. The list of affiliated persons of the Company:

As set out in Appendix 01 attached to this Report.

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:

No.	Name of organization/ individual	Relationship with the Company	NSH 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)	Total value of transaction (VND)	Content
1	PetroVietnam General Services Joint Stock Corporation (PET)	Parent Company	0300452060	6th Floor, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Viet Nam	2026	Resolution No. 02/NQ-PSD-ĐHĐCĐ dated 15/4/2026, Resolution No. 04/NQ-PSD-HĐQT dated 19/1/2026, Resolution No. 17/NQ-PSD-HĐQT dated 19/6/2026	196.662.962	Sale of goods and services
							17.071.785.580	Purchase of goods and services
							1.322.500.000.000	Cash received from working capital financing
							1.346.000.000.000	Cash disbursed for working capital financing
							25.336.987	Interest paid
							1.966.850.271	Interest received
2	Petroleum High Technology Products	Related organization	0312791043	6th Floor, PetroVietnam Building, No.	2026	Resolution No. 02/NQ-PSD-ĐHĐCĐ dated	1.773.014.575	Sale of goods and services

	Distribution Joint Stock Company (PHTD)			1–5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Viet Nam		15/4/2026, Resolution No. 17/NQ-PSD-HDQT dated 19/6/2026	232.518.519	Purchase of goods and services
3	Smart Convergence Joint Stock Company (SMC)	Related organization	0310864017	Room 608, 6th Floor, Petro Vietnam Building, No. 1–5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Viet Nam	2026	Resolution No. 02/NQ-PSD-ĐHĐCĐ dated 15/4/2026, Resolution No. 17/NQ-PSD-HDQT dated 19/6/2026	16.018.518	Sale of goods and services
							29.311.034.360	Purchase of goods and services
4	Petroleum Offshore Trading and Services Joint Stock Company (POTS)	Related organization	0304918585	Rooms 209, 21C and 211 – 2nd Floor, Petro Vietnam Building, No. 1–5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City	2026	Resolution No. 02/NQ-PSD-ĐHĐCĐ dated 15/4/2026, Resolution No. 17/NQ-PSD-HDQT dated 19/6/2026	87.197.222	Sale of goods and services
							3.154.789.150	Purchase of goods and services
5	Petroleum Logistics Services Joint	Related organization	0311523789	Rcoms 201–202, 2nd Floor,	2026	Resolution No. 02/NQ-PSD-ĐHĐCĐ dated	785.584.738	Sale of goods and services

	Stock Company (PSL)			Petro Vietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Viet Nam		15/4/2026, Resolution No. 17/NQ-PSD- HDQT dated 19/6/2026	24.757.678.346	Purchase of goods and services
6	Mien Trung Petroleum Services and Trading Joint Stock Company (PSMT)	Related organization	4300368426	No.01 An Duong Vuong Street, Nghia Lo Ward, Quang Ngai Province	2026	Resolution No. 02/NQ-PSD- ĐHĐCĐ dated 15/4/2026, Resolution No. 17/NQ-PSD- HDQT dated 19/6/2026	20.142.593	Sale of goods and services
7	Mr. Vu Tien Duong	Internal person			2026	Resolution No. 12/NQ-PSD- HDQT dated 17/4/2026	6.000.000.000	Cash proceeds from the issuance of shares under the Employee Stock Ownership Plan (ESOP)
8	Mr. Phan Hai Au	Internal person			2026	Resolution No. 12/NQ-PSD- HDQT dated 17/4/2026	4.000.000.000	Cash proceeds from the issuance of shares under the ESOP

9	Mr. Nguyen Manh Lan	Internal person				2026	Resolution No. 12/NQ-PSD-HĐQT dated 17/4/2026	1.500.000.000	Cash proceeds from the issuance of shares under the ESOP
10	Mr. Nguyen Van Nghia	Internal person				2026	Resolution No. 12/NQ-PSD-HĐQT dated 17/4/2026	1.500.000.000	Cash proceeds from the issuance of shares under the ESOP
11	Mr. Le Minh Kha	Internal person				2026	Resolution No. 12/NQ-PSD-HĐQT dated 17/4/2026	1.000.000.000	Cash proceeds from the issuance of shares under the ESOP
12	Mr. Bui Vu Quynh Nhu	Internal person				2026	Resolution No. 12/NQ-PSD-HĐQT dated 17/4/2026	1.000.000.000	Cash proceeds from the issuance of shares under the ESOP

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: None.

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)

No.	Name of organization/ individual	Relationship with the Company	NSH 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)	Total value of transaction (VND)	Content
1	PetroVietnam General Services Joint Stock Corporation (PET)	Parent Company	0300452060	6th Floor, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Viet Nam	2026	Resolution No. 02/NQ-PSD-ĐHĐCĐ dated 15/4/2026, Resolution No. 04/NQ-PSD-HĐQT dated 19/1/2026,	196.662.962	Sale of goods and services
							17.071.785.580	Purchase of goods and services
							1.322.500.000.000	Cash received from working capital financing

							Resolution No. 17/NQ-PSD- HQQT dated 19/6/2026	1.346.000.000.000	Cash disbursed for working capital financing
								25.336.987	Interest paid
								1.966.850.271	Interest received
2	Petroleum High Technology Products Distribution Joint Stock Company (PHTD)	Related organization	0312791043	6th Floor, Petro Vietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Viet Nam	2026		Resolution No. 02/NQ-PSD- ĐHĐCĐ dated 15/4/2026, Resolution No. 17/NQ-PSD- HQQT dated 19/6/2026	1.773.014.575	Sale of goods and services
								232.518.519	Purchase of goods and services
3	Smart Convergence Joint Stock Company (SMC)	Related organization	0310864017	Room 608, 6th Floor, Petro Vietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Viet Nam	2026		Resolution No. 02/NQ-PSD- ĐHĐCĐ dated 15/4/2026, Resolution No. 17/NQ-PSD- HQQT dated 19/6/2026	16.018.518	Sale of goods and services
								29.311.034.360	Purchase of goods and services
4	Petroleum Offshore Trading and Services Joint	Related organization	0304918585	Rooms 209, 210 and 211 – 2nd Floor, Petro Vietnam	2026		Resolution No. 02/NQ-PSD- ĐHĐCĐ dated 15/4/2026,	87.197.222	Sale of goods and services

	Stock Company (POTS)			Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City	Resolution No. 17/NQ-PSD- HDQT dated 19/6/2026	3.154.789.150	Purchase of goods and services
5	Mien Trung Petroleum Services and Trading Joint Stock Company (PSMT)	Related organization	4300368426	No.01 An Duong Vuong Street, Nghia Lo Ward, Quang Ngai Province	Resolution No. 02/NQ-PSD- DHDCĐ dated 15/4/2026, Resolution No. 17/NQ-PSD- HDQT dated 19/6/2026	20.142.593	Sale of goods and services

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 (Semi-annual report)

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

As set out in Appendix 02 attached to this Report.

2. Transactions of internal persons and related persons in the Company's shares:

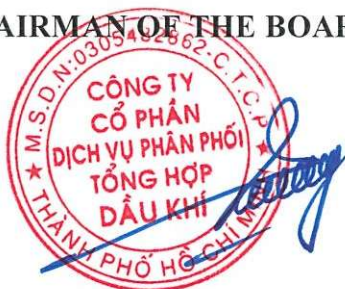
As set out in Appendix 03 attached to this Report.

IX. Other matters requiring attention: None.

Recipients:

- As above;
- Archived: Office.

CHAIRMAN OF THE BOARD OF DIRECTORS



VU TIEN DUONG



APPENDIX 01
List of Related Persons of the Company
(Attached to the Semi-Annual Corporate Governance Report of 2026 of Petroleum General Distribution Services Joint Stock Company)

No	Name of organization/individual (if any)	Position held in the Company (if any)	Owner Identification No. / Date of issue / Place of issue*		Registered head office address / Contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company
			Owner Identification No.*	Date of issue					
A. Internal person									
1	Mr Vu Tien Duong	Chairman of the Board of Directors cum Legal Representative				13/03/2017		Elected pursuant to Resolution No. 10/NQ-PSD-HDQT dated 19 April 2025.	Internal Person / Member of the Board of Directors and General Director of PET / Chairman of the Board of Directors of POTS / Chairman of the Board of Directors of PHTD / Chairman of the Board of Directors of BMD
2	Mr Phan Hai Au	Member of the Board of Directors cum General Director and Person in Charge of Information Disclosure				01/04/2019		Elected pursuant to Resolution No. 01/NQ-PSD-AGM dated 22 April 2025.	Internal Person / Member of the Board of Directors of SMC / Legal Representative of ALNT / Member of the Board of Directors of BMD
3	Mr Cao Thanh Hung	Independent Member of the Board of Directors				12/04/2024		Pursuant to Resolution No. 01/NQ-PSD-AGM dated 12 April 2024	Internal Person / Chief Accountant of PHTD
4	Mr Nguyen Manh Lan	Deputy General Director				14/03/2015			Internal Person
5	Mr Nguyen Van Nghia	Chief Financial Officer cum Chief Accountant				19/4/2025		Pursuant to Resolution No. 14/NQ-PSD-HDQT dated 19 April 2025.	Internal Person
6	Mr Le Minh Kha	Head of the Supervisory Board				12/04/2024			Internal Person / Member of the Supervisory Board of PSL and POTS / Head of the Supervisory Board of PSA / Person in Charge of Internal Audit of PET
7	Ms Bui Vu Quynh Nhu	Member of the Supervisory Board				12/04/2024		Pursuant to Resolution No. 01/NQ-PSD-AGM dated 12 April 2024	Internal Person / Chief Accountant of PSR / Member of the Supervisory Board of Pedaco
8	Mr Son Chu Tan	Member of the Supervisory Board				21/04/2022	15/4/2026	Pursuant to Resolution No. 02/NQ-PSD-AGM dated 15 April 2026	Internal Person / Member of the Board of Directors of PSMT
9	Ms Tran Thu Thu Huyen	Member of the Supervisory Board				15/4/2026		Pursuant to Resolution No. 02/NQ-PSD-AGM dated 15 April 2026	Internal Person / Member of the Board of Directors of PSR / Manager of PET



10	Ms. Nguyen Thi Hanh	Person in Charge of Corporate Governance cum Company Secretary							24/9/2025	Appointed pursuant to Resolution No. 20/NQ-PSD-HDQT dated 24 September 2025.	Internal Person
B. Entities, organizations and individuals holding more than 10% of the voting shares or contributed capital of the enterprise											
1	PetroVietnam General Services Corporation (PET)	Major Shareholder	0300452060	21/10/2013	Ho Chi Minh City Department of Finance	6th Floor, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Vietnam	15/02/2008				Internal Person, holds 73.80% of PSD's shares
C. Organizations and individuals that, in their relationship with another organization or individual, directly or indirectly control, are controlled by, or are under common control with such organization or individual											
1	Binh Minh Electronics and Refrigeration Joint Stock Company (BMD)	Subsidiary of the Listed Organization	0304642739	23/10/2006	Ho Chi Minh City Department of Finance	No. 32, Street No. 76, Binh Phu Ward, Ho Chi Minh City, Vietnam	05/12/2016				Internal Person
2	An Lac Nhon Trach One Member Limited Liability Company (ALNT)	Subsidiary of the Listed Organization	3601414843	08/04/2013	Dong Nai Province Department of Finance	Street No. 3, Nhon Trach 3 Industrial Park, Phuoc An Commune, Dong Nai City, Vietnam	28/07/2020				Internal Person
3	Petroleum High Technology Products Distribution Joint Stock Company (PHTD)		0312791043	22/05/2014	Ho Chi Minh City Department of Finance	6th Floor, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Vietnam	5/22/2014				Related organization
4	Petrosetto Vung Tau General Services Joint Stock Company (PSV)		3500835690	11/01/2008	Ho Chi Minh City Department of Finance	No. 63, 30/4 Street, Rach Dua Ward, Ho Chi Minh City, Vietnam	15/02/2008				Related organization
5	Smart Convergence Joint Stock Company (SMC)		0310864017	19/05/2011	Ho Chi Minh City Department of Finance	Room 608, 6th Floor, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Vietnam	5/19/2011				Related organization
6	Petrosetto Assets Management Joint Stock Company (PSA)		0102471424	12/11/2007	Ha Noi City Department of Finance	15th Floor, VPI Building, No. 167 Trung Kinh Street, Yen Hoa Ward, Hanoi City, Vietnam	9/1/2009				Related organization
7	Petroleum Logistics Joint Stock Company (PSL)		0311523789	09/12/2012	Ho Chi Minh City Department of Finance	Rooms 201-202, 2nd Floor, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Vietnam	1/1/2014				Related organization
8	Mien Trung Petroleum Services and Trading Joint Stock Company (PSMT)		4300368426	02/01/2008	Quang Ngai Province Department of Finance	No. 01 An Duong Vuong Street, Nghia Lo Ward, Quang Ngai Province, Vietnam	15/02/2008				Related organization
9	PetroVietnam Retail Services Joint Stock Company (PSR)		0312199038	23/03/2013	Ho Chi Minh City Department of Finance	6th Floor, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Vietnam	3/23/2013				Related organization
10	PetroVietnam Office Business Company Limited		03500103496	13/12/2010	Ho Chi Minh City Department of Finance	No. 8 Hoang Dieu Street, Vung Tau Ward, Ho Chi Minh City, Vietnam	1/1/2012				Related organization
11	Padeco Green Environment Joint Stock Company (PEDACO)		3401201904	02/03/2020	Lam Dong Province Department of Finance	Tan Ly 1 Hamlet, La Gi Ward, Lam Dong Province, Vietnam	4/23/2020				Related organization
12	Petroleum Offshore Trading and Services Joint Stock Company (POTS)		0304918585	13/04/2007	Ho Chi Minh City Department of Finance	Rooms 209, 210, 211 - 2nd Floor, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Vietnam	9/1/2009				Related organization
13	Saigon PetroVietnam General Services One Member Limited Liability Company (PSG)		0305485119	25/01/2008	Ho Chi Minh City Department of Finance	No. 12AB Thanh Da Street, Binh Quoi Ward, Ho Chi Minh City, Vietnam	2/16/2008				Related organization
14	Nha Trang PetroVietnam Trading and Services Company Limited		4201576665	22/13/2013	Khanh Hoa Province Department of Finance	Lot E7, Small and Medium Industrial Cluster of Dac Loc, Bac Nha Trang Ward, Khanh Hoa Province, Vietnam	1/1/2017				Related organization

15	Vietcom Digital Investment and Trading Joint Stock Company			0107505589	13/07/2016	Ha Noi City Department of Finance	Room 608A, 6th Floor, IPH Building, No. 241 Xuan Thuy Street, Cau Gray Ward, Hanoi City, Vietnam	1/1/2020		Related organization
16	Mui Ngoc One Member Limited Liability Company			0310511124	13/12/2010	Ho Chi Minh City Department of Finance	No. 12AB Thanh Da Street, Binh Quoi Ward, Ho Chi Minh City, Vietnam	13/12/2010		Related organization
17	Emerald Bay Vinh Hoa International Resort Company Limited			4401050414	25/05/2018	Dac Lac Province Department of Finance	No. 655 Hung Vuong Street, Tuy Hoa Ward, Dak Lak Province, Vietnam	7/9/2018		Related organization
18	Petrosco One Member Limited Liability Company			0310511124	13/12/2010	Ho Chi Minh City Department of Finance	No. 12AB Thanh Da Street, Binh Quoi Ward, Ho Chi Minh City, Vietnam	12/13/2010		Related organization
19	Mr. Phung Tuan Ha							19/08/2009		Legal representative of PET
20	Ms. Pham Thi Hong Diep							20/10/2010		Manager of PET
21	Mr. Ho Minh Viet							12/09/2016		Manager of PET
22	Mr. Nguyen Nhu Long							14/06/2024		Manager of PET
23	Mr. Ho Hoang Nguyen Vu							01/05/2019		Manager of PET
24	Mr. Huynh Van Ngan							21/06/2018		Manager of PET
25	Mr. Tran Quang Huy							08/11/2021		Manager of PET
D. The biological father, biological mother, adoptive father, adoptive mother, father-in-law, mother-in-law, spouse, biological child, adopted child, daughter-in-law, son-in-law, biological brother, biological sister, brother-in-law and sister-in-law of the internal person										
1	Refer to Appendix 02 attached to this Report									
E. Socio-political organization										
11	Trade Union of Petroleum General Distribution Services Joint Stock Company	Socio-political organization	18/QĐ-CDTCT	04/03/2008	Trade Union of PetroVietnam General Services Corporation	R. 207, PetroVietnam Building, No. 1-5 Le Duan Street, Saa Gon Ward, Ho Chi Minh City		04/03/2008		Internal Person



APPENDIX 02
List of Internal Persons and Their Related Persons
(Attached to the Semi-Annual Corporate Governance Report of 2026 of Petroleum General Distribution Services Joint Stock Company)

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
				ID card No./Passport No.,							
1	Vu Tien Duong		Chairman of the Board of Directors cum Legal Representative						1,170,200	2.17%	
1.1	Nguyen Hoai Thu								0	0	Wife
1.2	Vu Tien Duc								0	0	Child
1.3	Vu Tien Phuoc								0	0	Child
1.4	Vu Doan Dung								0	0	Older brother
1.5	Vu The Du								0	0	Older brother
1.6	Vu Thi Tuyet Minh								0	0	Older sister
1.7	Vu Thanh Ha								0	0	Younger sister
1.8	Nguyen Bich Thuy								0	0	Sister-in-law
1.9	Nguyen Thuy Van								0	0	Sister-in-law
1.10	Tran Van Hue								0	0	Brother-in-law
1.11	Trinh Thi Chanh								0	0	Mother-in-law
1.12	Nguyen Quoc Viet								0	0	Brother-in-law
1.13	Nguyen Thu Thuy								0	0	Sister-in-law
1.14	Binh Minh Electronics and Refrigeration Joint Stock Company (BMD)			0304642739		8/21/2019	Ho Chi Minh City Department of Finance	No. 32, Street No. 76, Binh Phu Ward, Ho Chi Minh City, Vietnam	0	0	Mr. Vu Tien Duong is Chairman of the Board of Directors
1.15	PetroVietnam General Services Corporation (PET)			0300452060		9/29/2006	Ho Chi Minh City Department of Finance	6th Floor, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Vietnam	39,873,600	73.80%	Mr. Vu Tien Duong is Member of the Board of Directors cum General Director
1.16	Petroleum Offshore Trading and Services Joint Stock Company (POTS)			0304918585		4/13/2007	Ho Chi Minh City Department of Finance	Rooms 209, 210, 211 - 2nd Floor, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Vietnam	0	0	Mr. Vu Tien Duong is Chairman of the Board of Directors
1.17	Petroleum High Technology Products Distribution Joint Stock Company (PHTD)			0312791043		22/05/2014	Ho Chi Minh City Department of Finance	6th Floor, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Vietnam	0	0	Mr. Vu Tien Duong is Chairman of the Board of Directors
2	Phan Hai Au		Member of the Board of Directors cum Director and person in charge of information disclosure						400,000	0.74%	
2.1	Phan Vuong Hiep								0	0	Dad
2.2	Nguyen Thi Long Hai								0	0	Mom
2.3	Hoang Nguyen Ai Nhi								0	0	Wife
2.4	Phan Hai Dang								0	0	Child
2.5	Phan Bao Quynh								0	0	Child
2.6	Phan Hai Yen								0	0	Younger sister
2.7	An Lac Nhon Trach One Member Limited Liability Company (ALNT)		Subsidiary of the Listed Organization	3601414843		08/04/2013	Dong Nai Province Department of Finance	Street No. 3, Nhon Trach 3 Industrial Park, Phuoc An Commune, Dong Nai City, Vietnam	0	0	Mr. Phan Hai Au is Legal Representative



2.8	Binh Minh Electronics and Refrigeration Joint Stock Company (BMD)				0304642739	23/10/2006	Ho Chi Minh City Department of Finance	No. 32, Street No. 76, Binh Phu Ward, Ho Chi Minh City, Vietnam	0	0	Mr. Phan Hai Au is Member of the Board of Directors
2.9	Smart Convergence Joint Stock Company (SMC)				0310864017	19/05/2011	Ho Chi Minh City Department of Finance	Room 608, 6th Floor, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Vietnam	0	0	Mr. Phan Hai Au is Member of the Board of Directors
3	Mr. Cao Thanh Hung						Independent Member of the Board of Directors		0	0	
3.1	Cao Quang Sau								0	0	Dad
3.2	Tran Thi Duyen								0	0	Mom
3.3	Truong Giang Huong								0	0	Wife
3.4	Cao Bao Ngan								0	0	Child
3.5	Cao Bao Nam								0	0	Child
3.6	Cao Thi Tuong Lam								0	0	Older sister
3.7	Cao Thi Tuong Nhu								0	0	Older sister
3.8	Cao Quang Huy								0	0	Younger brother
3.9	Petroleum High Technology Products Distribution Joint Stock Company (PHTD)				0312791043	5/22/2014	Ho Chi Minh City Department of Finance	6th Floor, Petro Vietnam Tower, No. 1-5 Le Duan, Saigon Ward, Ho Chi Minh City, Vietnam	0	0	Mr. Cao Thanh Hung is Chief Accountant
4	Nguyen Manh Lan						Deputy Director		387,047	0.72%	
4.1	Nguyen Thuy Phuong								0	0	Older sister
4.2	Truong Thuy Trang								0	0	Wife
4.3	Nguyen Trang Nhi								0	0	Child
4.4	Nguyen Truong Gia Hung								0	0	Child
4.5	Truong Huu Phuc								0	0	Father-in-law
4.6	Dang Thi Binh								0	0	Mother-in-law

5	Nguyen Van Nghia		Chief Finance Officer cum Chief Accountant									150,000	0.28%	
5.1	Ho Thi Phuong Thao											0	0	Wife
5.2	Nguyen An Tue Nhi											0	0	Child
5.3	Nguyen Tan											0	0	Dad
5.4	Tran Thi Chan											0	0	Mom
5.5	Nguyen Thi Tuyet Nhung											0	0	Older sister
5.6	Nguyen Thi Ngoc Nhan											0	0	Older sister
5.7	Ho Tien Nam											0	0	Father-in-law
5.8	Nguyen Thi Thu Hong											0	0	Mother-in-law
5.9	Nguyen Minh Hieu											0	0	Brother-in-law
5.10	Ho Ngoc Nhat											0	0	Brother-in-law
5.11	Ho Thi Thanh Hien											0	0	Brother-in-law
6	Le Minh Kha		Head of the Supervisory Board									100,000	0.19%	
6.1	Le Van Danh											0	0	Dad
6.2	Vuong Thi Tuyen											0	0	Mom
6.3	Nguyen Trung Lap											0	0	Father-in-law (Deceased)
6.4	Bui Duc Thang											0	0	Brother-in-law
6.5	Le Thi Thanh Thuy											0	0	Older sister

6.5	Nguyen Thi Huynh Chung												0	0	Wife
6.7	Le Nguyen Bao Han												0	0	Child
6.8	Petroleum Offshore Trading and Services Joint Stock Company (POTS)					0304918585	13/04/2007	Ho Chi Minh City Department of Finance	Rooms 209, 210, 211 – 2nd Floor, PetroVietnam Building, No 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Vietnam		0	0	0	Mr. Le Minh Kha is the member of the Supervisory Board	
6.9	Petroleum Logistics Joint Stock Company (PSL)					0311523789	09/12/2012	Ho Chi Minh City Department of Finance	Rooms 201-202, 2nd Floor, PetroVietnam Building, No 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Vietnam		0	0	0	Mr. Le Minh Kha is the member of the Supervisory Board	
6.10	Petrosetco Assets Management Joint Stock Company (PSA)					0102471424	12/11/2007	Ha Noi City Department of Finance	15th Floor, VPI Building, No 167 Trung Kinh Street, Yen Hoa Ward, Hanoi City, Vietnam		0	0	0	Mr. Le Minh Kha is the Head of the Supervisory Board	
6.11	PetroVietnam General Services Corporation (PET)					0300452060	21/10/2013	Ho Chi Minh City Department of Finance	6th Floor, PetroVietnam Building, No 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Vietnam		39,873,600	73.80%		Mr. Le Minh Kha is in charge of internal auditing	
7	Bui Vu Quynh Nhu											100,000	0.19%		
7.1	Bui Dinh Quang											0	0	0	Dad
7.2	Vo Thi Xuan Ngu											0	0	0	Mom
7.3	Huynh Cong Lenh											0	0	0	Husband
7.4	Huynh Ngoc Khanh Ngam											0	0	0	Child
7.5	Bui Vu Hoang											0	0	0	Younger brother
7.6	Le Thi Ngoc Tram											0	0	0	Sister-in-law
7.7	Huynh Cong Khanh											0	0	0	Father-in-law
7.8	Nguyen Thi Du											0	0	0	Mother-in-law
7.9	Pedeco Green Environment Joint Stock Company (PEDACO)					3401201904	02/03/2020	Lam Dong Province Department of Finance	Tan Ly 1 Hamlet, La Gi Ward, Lam Dong Province, Vietnam		0	0	0	Ms Bui Vu Quynh Nhu is Member of Supervisory Board	
7.1	PetroVietnam Retail Services Joint Stock Company (PSR)					0312199038	23/03/2013	Ho Chi Minh City Department of Finance	6th Floor, PetroVietnam Building, No 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Vietnam		0	0	0	Ms Bui Vu Quynh Nhu is Chief Accountant	

8	Mr. Son Chi Tan		Member of the Supervisory Board							0	0	
8.1	Son Ngoc Den									0	0	Dad
8.2	Truong Thi Hy									0	0	Mom
8.3	Le Thi Kha Ly									0	0	Wife
8.4	Son Minh Thai Duong									0	0	Child
8.5	Son Minh Nguyet Cat									0	0	Child
8.6	Son Chi Nguyen									0	0	Older brother
8.7	Son Chi Thong									0	0	Older brother
8.8	Son Thi My Diem									0	0	Older sister
8.9	Son Chi Linh									0	0	Younger brother
8.10	Le Van Danh									0	0	Father-in-law
8.11	Nguyen Thi Xem									0	0	Mother-in-law
8.12	Mien Trung Petroleum Services and Trading Joint Stock Company (PSMT)		Relevant organization	4300368426			Department of Finance of Quang Ngai Province	No. 01 An Duong Vuong, Nghia Lo Ward, Quang Ngai Province	0	0	Mr. Son Chi Tan is Member of the Board of Directors	
9	Tran Thi Thu Huyen		Member of the Supervisory Board							0	0	
9.1	Bui Thanh Tu									0	0	Husband
9.2	Bui Minh Quang									0	0	Child
9.3	Tran Chinh Huu									0	0	Dad
9.4	Tran Trung Kien									0	0	Older brother
9.5	Tran Trung Dung									0	0	Older brother
9.6	PetroVietnam Retail Services Joint Stock Company (PSR)			0312199038	23/03/2013		Ho Chi Minh City Department of Finance	6th Floor, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Vietnam	0	0	Member of Board of Directors	
9.7	PetroVietnam General Services Corporation (PCT)		Major Shareholder	0300452060	21/10/2013		Ho Chi Minh City Department of Finance	6th Floor, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Vietnam	39,873,600	73.80%	Head of Legal Committee	

10	Ms. Nguyen Thi Hanh			Corporate Governance Officer cum Company Secretary									
10.1	Pham Xuan Quy									0	0		Husband
10.2	Pham Thuy Duong									0	0		Child
10.3	Pham Phuong Chi									0	0		Child
10.4	Nguyen Dinh Hong									0	0		Dad
10.5	Nguyen Thi Hai									0	0		Mom
10.6	Nguyen Dinh Cong									0	0		Brother
10.7	Pham Thi Quyen									0	0		Sister-in-law
11	PetroVietnam General Services Corporation (PET)	045C117878		Major Shareholder	0300452060	21/10/2013		Ho Chi Minh City Department of Finance	6th Floor, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Vietnam	39,873,600	0.738		
12	Trade Union of Petroleum General Distribution Services Joint Stock Company	045C108995		Socio-political organization	18/QĐ-CDTCT	04/03/2008		Trade Union of PetroVietnam General Services Corporation	R.207, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City	-	0		Related organization
13	Binh Minh Electronics and Refrigeration Joint Stock Company (BMD)			Subsidiary of the Listed Organization	0304642739	23/10/2006		Ho Chi Minh City Department of Finance	No. 32, Street No. 76, Binh Phu Ward, Ho Chi Minh City, Vietnam	-	0		Related organization
14	An Lac Nhon Trach One Member Limited Liability Company (ALNT)			Subsidiary of the Listed Organization	3601414843	08/04/2013		Dong Nai Province Department of Finance	Street No. 3, Nhon Trach 3 Industrial Park, Phuoc An Commune, Dong Nai City, Vietnam	-	0		Related organization



APPENDIX NO. 03

Transactions of internal persons and related persons in the Company's shares
(Attached to the Semi-Annual Corporate Governance Report of 2026 of Petroleum General Distribution Services Joint Stock Company)

No	Person conducting the transaction	Relationship with internal person	Number of shares held at the beginning of the period		Number of shares held at the end of the period		Reason for increase/decrease (purchase, sale, conversion, bonus, etc...)
			Number of shares	Ratio	Number of shares	Ratio	
1	Trade Union of Petroleum General Distribution Services Joint Stock Company	Internal person	160,000	0.309%	0	0.000%	Reason for increase: purchase
2	Mr. Vu Tien Duong	Internal person	570,200	1.10%	1,170,200	2.17%	Reason for decrease: sale
3	Mr. Phan Hai Au	Internal person	0	0.00%	400,000	0.74%	Reason for decrease: sale
4	Mr. Le Minh Kha	Internal person	0	0.00%	100,000	0.19%	Reason for decrease: sale
5	Ms. Bui Vu Quynh Nhu	Internal person	0	0.00%	100,000	0.19%	Reason for decrease: sale
6	Mr. Nguyen Manh Lan	Internal person	237,047	0.45%	387,047	0.72%	Reason for decrease: sale
7	Mr. Nguyen Van Nghia	Internal person	0	0.00%	150,000	0.28%	Reason for decrease: sale