

**VUNG ANG PETROLEUM JOINT  
STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**

No: ~~110~~/BC-DKVA-HĐQT

Ha Tinh, January 15<sup>th</sup> 2025

**REPORT ON CORPORATE GOVERNANCE**  
**(2024)**

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

- Name of company: **Vung Ang Petroleum Joint Stock Company**
- Address of headoffice: No 417 Tran Phu street, Ha tinh city, Ha tinh province
- Telephone: +842393 692 888 Fax: +842393 692 999
- Charter capital: VND 124.996.120.000 (One hundred twenty-four billion, nine hundred ninety-six million, one hundred twenty thousand dong)
- Stock symbol: POV

**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	767/NQ-DKVA-HĐQT	09/04/2024	Resolution of the annual general meeting of shareholders in 2024

**II. Board of Directors:**

1. Meetings of the Board of Directors:

No.	Board of Director' member	Position	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr Dung Nguyen Mau	Chairman of the Board of Directors	04	100%	
2	Mr Thanh Hoang Nguyen	Member of the Board of Directors	04	100%	



3	Mr Dai Tran Tien	Member of the Board of Directors	04	100%	
4	Mr Hoang Vuong Dung	Member of the Board of Directors	04	100%	
5	Mr Quynh Nguyen The	Member of the Board of Directors	04	100%	

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

In 2024, the Board of Directors (BOD) of Vung Ang Petroleum Joint Stock Company has conducted supervision activities for the Board of Management of the Company as follows:

- Supervise the direction and management of production, business and investment of the Board of Management. The Board of Directors has given direct instructions to the Board of Directors, ensuring the implementation of the resolutions of the General Meeting of Shareholders and the set targets for production, business and investment plans in 2024.

- The Chairman of the Board of Directors regularly participates in briefing meetings and production and business planning meetings of the Company, and coordinates closely with the Board of Directors of the Company to resolve problems and difficulties to create favorable conditions. beneficial for the Company's production, business and investment activities.

- Organize quarterly Board of Directors meetings according to regulations.

**3. Activities of the Board of Directors' subcommittees (If any):**

- Vung Ang Petroleum Joint Stock Company does not have subcommittees under the Board of Directors.

**4. Resolutions/Decisions of the Board of Directors :**

No.	Resolution/Decision No.	Date	Content	Approval rate
1	324/NQ-DKVA-HĐQT	01/02/2024	Regarding the Resolution approving a number of contents related to production and business activities of PVOIL Vung Ang	
2	334/QĐ-DKVA	02/02/2024	Regarding the Decision approving the labor staffing plan for 2024	
3	335/QĐ-DKVA-HĐQT	02/02/2024	Decision promulgating Regulations on management and use of reward fund and welfare fund at Vung Ang Petroleum Joint Stock Company	



No.	Resolution/Decision No.	Date	Content	Approval rate
4	336/QĐ-DKVA-HĐQT	02/02/2024	Decision promulgating regulations on clerical work of Vung Ang Petroleum Joint Stock Company	
5	337/QĐ-DKVA-HĐQT	02/02/2024	Decision promulgating Safety Management Regulations of Vung Ang Petroleum Joint Stock Company	
6	767/NQ-DKVA-ĐHĐCĐ	09/04/2024	Resolution of the annual general meeting of shareholders in 2024	
7	875/NQ-DKVA-HĐQT	22/04/2024	Regarding the Resolution approving a number of contents related to production and business activities of PVOIL Vung Ang	
8	1276/NQ-DKVA-HĐQT	11/06/2024	Resolution of Vung Ang Petroleum Joint Stock Company (addition of insurance agency business lines and amendments and supplements to the Charter of organization and operation of Vung Ang Petroleum Joint Stock Company	
9	1293/QĐ-DKVA	13/06/2024	Decision to pay dividends in 2023 to shareholders	
10	1401/QĐ-DKVA	28/06/2024	Regarding the Decision approving leave for officials to go abroad	
11	1408/NQ-DKVA-HĐQT	01/07/2024	Resolution approving a number of contents related to production and business activities of PVOIL Vung Ang	
12	2219/NQ-DKVA-HĐQT	17/10/2024	Resolution of PVOIL Vung Ang's human resources work	
13	2383/NQ-DKVA-HĐQT	08/11/2024	Resolution approving the policy of receiving transfer of Tuong Son Petroleum Station of PVOIL Vung Ang	



No.	Resolution/Decision No.	Date	Content	Approval rate
14	3526/NQ-DKVA-HĐQT	25/11/2024	Resolution to re-appoint Department-level management positions at PVOIL Vung Ang	
15	2556/QĐ-DKVA	26/11/2024	Decision to re-appoint Mr. Tran Tien Dai as Deputy Director of PVOIL Vung Ang	
16	2558/QĐ-DKVA	26/11/2024	Decision to re-appoint Mr. Vu Hong Minh as Deputy Director of PVOIL Vung Ang	
17	2559/QĐ-DKVA	26/11/2024	Decision to re-appoint Mr. Bui Duc Duy as Chief Accountant of PVOIL Vung Ang	
18	2662/QĐ-DKVA	09/12/2024	The decision sends officials to work abroad	

### III. Board of Supervisors:

#### 1. Information about members of Board of Supervisors:

- Ms Ninh Nguyen Thi : Head of Board of Supervisors
- Mr Hai Nguyen Nam: Member of Board of Supervisors
- Ms Huyen Tran Thi Thu: Member of Board of Supervisors

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

- Control the implementation of the Resolution of the 2024 Annual General Meeting of Shareholders of the Board of Directors and Board of Directors of the Company; Control compliance with State regulations; internal regulations and regulations of the Company; Supervise the implementation of Resolutions, Decisions and Directives of Vietnam Oil Corporation - Joint Stock Company.

- Participate in giving opinions to the Board of Directors and Board of Directors of the Company on the management and operation of the Company. Propose and recommend to the Executive Board solutions to limit risks in financial management, commodity management,...

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

- The Supervisory Board has closely coordinated with the Board of Directors, Executive Board of Directors and management staff to carry out supervision of the Company's activities.

### 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:

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

**1. The list of affiliated persons of the Company**

No.	Name of individual	Securities trading account	Position	No.* date of issue, place of issue	Date of issuance of ID card	Place of issue ID card	Address	No.	N o.	Note
I	Nguyễn Mậu Dũng	068c038943 VCSC	Chủ tịch HĐQT					0	0	
	Người có liên quan									
1	Dương Thị Bích Liên	068C26678 9VCSC								Wife
2	Nguyễn Mậu Văn Long	068C20019 5VCSC								Con ruột
3	Nguyễn Dương Thùy Tiên									Daughter
4	Nguyễn Mậu Nhân Thành									Son
II	Hoàng Nguyễn Thanh		Thành viên HĐQT, Giám đốc Công ty					0	0	
	Người có liên quan									
1	Hoàng Nguyễn Cảnh							0	0	Father
2	Trần Thị Hằng							0	0	Mother
3	Ngô Thị Tâm							0	0	Wife
III	Trần Tiến Đại		Thành viên HĐQT, Giám đốc Công ty					4.205	0,03	
	Người có liên quan									
1	Phạm Thị Kim Liên							0	0	Wife
2	Trần Đức Chính							2.478	0,02	Brother
3	Trần Thị Anh Minh							0	0	Sister





**Recipients:**

- Lưu: VT, ...
- Archived: ...

**CHAIRMAN OF THE BOARD OF DIRECTORS**



**Nguyễn Mậu Dũng**

