



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

To: - State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

- Name of company: Petro VietNam LPG Joint Stock Company
- Address of headoffice: 11th floor, Petroleum Institute Building, 167 Trung Kinh, Cau Giay District, Hanoi City
- Telephone: (84 24) 39445555 Fax: (84 24) 39445333 Email: pvgaslp@pvgaslp.com.vn
- Charter capital: 399.985.220.000 VND
- Stock symbol: PVG
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors 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 passed by means of written ballot):

No.	Resolution/Decision	Date	Content
1.	01/NQ-ĐHĐCĐ-LPG	23/4/2024	Resolution of the Annual General Meeting of Shareholders 2024 of Petro Vietnam LPG Joint Stock Company

II. Board of Directors (year 2024):

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

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1.	Mr. Hoang Viet Dung	Chairman of the Board of Directors (Non-executive members of the Board of Directors)	20/04/2023	-

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
2.	Mr. Nguyen Hai Long	Board of Directors' members	19/03/2020	-
3.	Mr. Doan Truc Lam	Non-executive members of the Board of Directors	19/02/2021	-
4.	Mr. Tran Anh Khoa	Non-executive members of the Board of Directors	19/03/2020	-
5.	Ms. Tran Thi Hanh Thuc	Independent members of the Board of Directors	27/04/2021	-

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. Hoang Viet Dung	11/11	100%	-
2.	Mr. Nguyen Hai Long	11/11	100%	-
3.	Mr. Doan Truc Lam	11/11	100%	-
4.	Mr. Tran Anh Khoa	11/11	100%	-
5.	Ms. Tran Thi Hanh Thuc	11/11	100%	-

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

The Board of Directors has successfully fulfilled its duties of directing and supervising the Executive Board in managing and operating PV GAS LPG through the following activities:

- Regularly organize, chair, co-chair, and participate in meetings of the Board of Directors and the Board of Management to direct, evaluate the implementation situation, consider solutions, inspect, supervise, etc., production and business activities, construction investment, labor and wages, organization, personnel, restructuring, etc. throughout the Company.

- Approving and organizing the implementation of the internal audit plan for 2024.

- Review reports and assessments of the Board of Supervisors, Internal Audit, Inspection Team, and Internal Supervision on production and business activities throughout the Company.

- Discuss with the Board of Directors on the implementation of Resolutions, Decisions, and directions of the General Meeting of Shareholders and the Board of Directors.

4. Activities of the Board of Directors' subcommittees:

Pursuant to the provisions of Circular 116/2020/TT-BTC dated December 31, 2020 of

the Ministry of Finance guiding a number of provisions on corporate governance applicable to public companies in Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of provisions of the Securities Law, PV GAS LPG Charter and PV GAS LPG's Internal Regulations on governance, the establishment of subcommittees under the Board of Directors is not mandatory. Therefore, at this time, PV GAS LPG's Board of Directors has not established subcommittees under the Board of Directors.

5. Resolutions/Decisions of the Board of Directors (year 2024):

No.	Resolution/Decision No.	Date	Content	Approval rate
1.	01/QĐ-HĐQT-LPG	10/01/2024	Approving the plan to determine the 2023 salary fund plan of Petro Vietnam LPG Joint Stock Company.	100%
2.	02/QĐ-HĐQT-LPG	07/02/2024	Establishing an Internal Audit Team at the Branches.	100%
3.	01/NQ-HĐQT-LPG	28/02/2024	Human resources work at the Northwest Branch and the Central Branch..	100%
4.	02/NQ-HĐQT-LPG	29/02/2024	Approval of the plan to organize the 2024 Annual General Meeting of Shareholders for Petro Vietnam LPG Joint Stock Company.	100%
5.	03/NQ-HĐQT-LPG	11/3/2024	Personnel work.	100%
6.	04/NQ-HĐQT-LPG	27/3/2024	Regarding the branding logo of Petro Vietnam LPG Joint Stock Company.	100%
7.	05/NQ-HĐQT-LPG	08/4/2024	Approval of the content for PV GAS LPG's representative to vote at the 2024 Annual General Meeting of Shareholders of PV OIL Vung Ang.	100%
8.	03/QĐ-HĐQT-LPG	22/4/2024	Determining the salary fund for 2023 of PV GAS LPG.	100%
9.	06/NQ-HĐQT-LPG	23/4/2024	Approval of the content of the documents to be presented at the 2024 Annual General Meeting of Shareholders of Petro Vietnam LPG Joint Stock Company.	100%
10.	04/QĐ-HĐQT-LPG	24/4/2024	Approval of the provision for doubtful debts as of December 31, 2023.	100%
11.	07/NQ-HĐQT-LPG	06/5/2024	Approval of the 2024 plan for Petro Vietnam LPG Joint Stock Company.	100%
12.	08/NQ-HĐQT-LPG	08/5/2024	Implementing the plan to issue shares to increase equity capital from the owner's equity in 2024.	100%
13.	05/QĐ-HĐQT-LPG	14/5/2024	Issuing the Action Program of Petro Vietnam LPG Joint Stock Company to implement the Action Program No. 401/QĐ-	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
			KVN dated April 15, 2024, of Vietnam Gas Corporation.	
14.	09/NQ-HĐQT-LPG	21/5/2024	Issuing the Program for Practicing Thrift and Combating Waste for 2024 of Petro Vietnam LPG Joint Stock Company.	100%
15.	06/QĐ-HĐQT-LPG	21/5/2024	Approval of the internal audit reports at the Branches for 2024.	100%
16.	07/QĐ-HĐQT-LPG	11/6/2024	Establishing an Internal Audit Team at the Business Planning Department.	100%
17.	10/NQ-HĐQT-LPG	25/7/2024	Amending the Charter, changing the business registration content (due to increasing charter capital) in the Business Registration Certificate, registering additional securities with VSDC and registering additional securities listing with HNX.	100%
18.	08/QĐ-HĐQT-LPG	09/8/2024	Approval of Internal Audit Report at Planning - Business Department in 2024.	100%
19.	09/QĐ-HĐQT-LPG	13/8/2024	Approving the plan to determine the 2024 salary fund plan of Petro Vietnam LPG Joint Stock Company	100%
20.	11/NQ-HĐQT-LPG	23/9/2024	Approve the content for the Representative of PV GAS LPG at VNAssets to vote at the 2024 Annual General Meeting of Shareholders of VNAssets.	100%
21.	12/NQ-HĐQT-LPG	25/9/2024	Change of business registration information.	100%
22.	14/NQ-HĐQT-LPG	10/10/2024	Approval of the extension of the Management and Operation Service Contract for the Dung Quat LPG Storage Facility between Petro Vietnam LPG Joint Stock Company and the Branch of Vietnam Gas Corporation - JSC - Vung Tau Gas Processing Company.	100%
23.	15/NQ-HĐQT-LPG	11/12/2024	Approval of the policy for the sale/transfer of the North Central Liquefied Gas Terminal Project	100%
24.	10/QĐ-HĐQT-LPG	11/12/2024	Enactment of the Regulations on Trading of Gas Products. Petro Vietnam LPG Joint Stock Company	100%
25.	11/QĐ-HĐQT-LPG	24/12/2024	Issuance of the Regulations on the Organization and Operation of the Branch Petro Vietnam LPG Joint Stock Company	100%
26.	12/QĐ-HĐQT-LPG	24/12/2024	Approval of the 2025 Internal Audit Plan of Petro Vietnam LPG Joint Stock Company.	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
27.	16/NQ-HĐQT-LPG	24/12/2024	Approval of the adjustment of business lines and trades of the Branch under Petro Vietnam LPG Joint Stock Company.	100%
28.	17/NQ-HĐQT-LPG	27/12/2024	Approval of the key terms and conditions of the Contracts with related parties.	100%

III. Board of Supervisors(Year 2024):

1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1.	Ms. Tran Thi Kim Phuong	Chief of Supervisory Board	27/4/2022	Bachelor of Finance and Accounting.
2.	Mr. Nguyen Cao Hung	Members of Board of Supervisors	27/4/2021	Bachelor of Finance and Banking
3.	Mr. Mai Duc Thien	Members of Board of Supervisors	16/02/2022	Chemical Engineering - Oil and Gas Engineer

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1.	Ms. Tran Thi Kim Phuong	5	100%	100%	-
2.	Mr. Nguyen Cao Hung	5	100%	100%	-
3.	Mr. Mai Duc Thien	5	100%	100%	-

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

- Activities of the Board of Directors (BOD)

+ The BOD directs the implementation of the 2024 business plan approved by the Annual General Meeting of Shareholders (AGM).

+ The BOD issues resolutions/decisions related to production and business activities, personnel organization, labor salary, internal audit, branding, provisioning, AGM organization plans, AGM documents, etc., according to the regulations in the Charter of PV GAS LPG.

+ The BOD effectively directs, supervises, and supports the Management Board and functional departments, units of PV GAS LPG in production and business activities.

+ The BOD directs the restructuring of PV GAS LPG.

- Activities of the Management Board

+ The Management Board implements and directs the functional departments and affiliated units to seriously execute the BOD's resolutions/decisions, overcoming difficulties with stringent measures to achieve the business plan.

+ The Management Board manages and directs production and business activities according to the delegation between the BOD and the Management Board.

+ The Management Board strengthens management, evaluates and categorizes, and takes measures to recover and handle debts, inventory, and idle assets to minimize risks, limiting capital occupation affecting capital balance and cash flow for production and business activities.

+ The Management Board regularly reviews investment projects to ensure safe, quality project implementation according to the approved schedule and the company's actual needs and situation.

+ The Management Board seriously implements the recommendations in the State Audit's report.

+ The Management Board carries out the restructuring of PV GAS LPG.

+ The Management Board regularly works with units to promptly correct business operations according to the general orientation, addressing difficulties in business and investment activities of the affiliated units.

+ Salary and policy regimes: implementing salary payments and policy regimes in accordance with current regulations and rules.

+ Coordination between the Supervisory Board and the activities of the BOD, the Management Board, and other management staff:

The Supervisory Board has close and regular coordination with the BOD and the Management Board of PV GAS LPG in carrying out tasks assigned by the AGM. The Supervisory Board receives support from the BOD and the Management Board in fulfilling its duties, such as the provision of complete information and documents, and the appointment of staff to work with the Supervisory Board upon request. The Supervisory Board's inspection and control summary reports are sent to the BOD and the Management Board.

4. Other activities of the Board of Supervisors:

- The implementation of the 2024 Annual General Meeting of Shareholders (AGM) resolutions.

- Checking and monitoring the implementation of the business plan and the deployment of production and business tasks for 2024 as approved by Vietnam Gas Corporation.

- Monitoring compliance with the company's internal management regulations and procedures.

- Reviewing and evaluating the effectiveness of the internal audit system, identifying and managing risks to provide early warnings and help minimize losses during the company's business operations.

- Inspecting and monitoring capital management and usage; debt management; and the company's procurement and tendering activities.

- Appraising the audited financial statements for 2023, the quarterly financial reports, and the reviewed financial statements for 2024. The company's financial statements are prepared in accordance with the Ministry of Finance regulations and reflect the actual business situation of the entity.

- Monitoring the implementation of the company's retail strategy as approved by the resolutions.

- Evaluating investment performance in other enterprises through company reports to control the operational status of investee units and improve capital efficiency.

- Reviewing contracts and transactions with related parties under the approval authority of the BOD or the AGM, and providing recommendations on contracts and transactions that need BOD or AGM approval.

- Monitoring the implementation of the recommendations from the State Audit's report.

- The Supervisory Board frequently holds meetings to reflect on experiences and discuss issues related to its functions and tasks according to the operational regulations of the Supervisory Board.

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. Nguyen Hai Long	20/6/1978	Master of Business Administration.	30/12/2020
2.	Mr. Nguyen Quang Huy	01/4/1976	Master of Science in Transport Organization and Management.	05/9/2022
3.	Mr. Pham Tien Manh	16/3/1980	Petrochemical Engineering Engineer and Bachelor of Economics in Business Administration.	13/4/2023

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Ms. Pham Thi Dieu Thuy	20/6/1976	Master of Finance and Accounting	03/4/2013

VI. Training courses on corporate governance:

The members of the Board of Directors, Supervisory Board, Directors, other management staff, and the Company Secretary have attended a corporate governance training course.

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 (*Appendix 1 attached*)

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	No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content	Note
1.	Branch of Vietnam gas corporation – Joint stock company – Gas product Trading Company .	Related party of a major shareholder.	3500102710-023, Date of Issue: September 6, 2019, Place of Issue: Department of Planning and Investment of Ho Chi Minh City	673 Nguyen Huu Tho, Nha Be, Ho Chi Minh City.	Year 2024	21/NQ-HDQT-LPG, Dated December 27, 2023	LPG Sales Contract.	
2.	Branch of Vietnam gas corporation – Joint stock company – Gas product Trading Company	Related party of a major shareholder.	3500102710-023, Date of Issue: September 6, 2019, Place of Issue: Department of Planning and Investment of Ho Chi Minh City	673 Nguyen Huu Tho, Nha Be, Ho Chi Minh City.	Year 2024	21/NQ-HDQT-LPG, Dated December 27, 2023	Contract for Liquefied Petroleum Gas Storage and Pumping Services	
3.	Branch of Vietnam Gas Corporation - Joint stock company - Vung Tau Gas	Related parties of major shareholders.	3500102710 – 024 Department of Planning and Investment	101 Le Loi Street, Thang Nhi Ward, Vung	Year 2025-2026	14/NQ-HDQT-LPG dated October 10, 2024	Approval of the extension of the Management and Operation	

No.	Name of organization / individual	Relationship with the Company	No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content	Note
	Processing Company		nt of Ba Ria-Vung Tau Province	Tau City			Service Contract for the Dung Quat LPG Storage Facility.	
4.	Branch of Vietnam gas corporation – Joint stock company – Gas product Trading Company .	Related parties of major shareholders	3500102710-023, Date of Issue: September 6, 2019, Place of Issue: Department of Planning and Investment of Ho Chi Minh City	673 Nguyen Huu Tho, Nha Be, Ho Chi Minh City.	Year 2025	17/NQ-HDQT-LPG dated December 27, 2024	LPG Sales Contract.	
5.	Branch of Vietnam gas corporation – Joint stock company – Gas product Trading Company	Related parties of major shareholders	3500102710-023, Date of Issue: September 6, 2019, Place of Issue: Department of Planning and Investment of Ho Chi Minh City	673 Nguyen Huu Tho, Nha Be, Ho Chi Minh City.	Year 2025	17/NQ-HDQT-LPG dated December 27, 2024	Contract for Liquefied Petroleum Gas Storage and Pumping Services	

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: None

VIII. Share transactions of internal persons and their affiliated persons (Year 2024)

1. Transactions of internal persons and affiliated persons with shares of the Company
(Appendix 2 attached)

2. Transactions of internal persons and affiliated persons with shares of the company:
None

IX. Other significant issues: None

Recipients:

- As above;
- Board of Directors' members;
- Board of Supervisors;
- Archived: Clerk, Board of Directors.

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



Hoang Viet Dung

**LIST OF RELATED PERSONS
OF PETRO VIETNAM JOINS STOCK COMPANY
(Year 2024)**

No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/Business registration	Address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the Company
1.	Vietnam Gas Corporation - Joint Stock Company)								Major shareholder
2.	Hoang Viet Dung		Chairman of the Board of Directors			20/4/2023		General meeting of shareholders elected	
2.1	Hoang Dinh Doanh					20/4/2023		father	
2.2	Nguyen Thi Hue					20/4/2023		mother	
2.3	Nguyen Van Duc					20/4/2023		father in law	
2.4	Nguyen Thi Doanh					20/4/2023		mother in law	
2.5	Nguyen Thi Kim Anh					20/4/2023		wife	
2.6	Hoang Viet Anh					20/4/2023		child	
2.7	Hoang Bao Anh					20/4/2023		child	
2.8	Hoang Le Quynh					20/4/2023		younger brother	
2.9	Hoang minh Duong					20/4/2023		younger brother	
2.10	Le Thi Hanh					20/4/2023		sister in law	
3.	Nguyen Hai Long		Board Member/Director			19/3/2020		General meeting of	



No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	ID number/Business registration	Address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the Company
								shareholders elected	
3.1	Nguyen Chi Phong					19/3/2020		father	
3.2	Hoang Thi Minh					19/3/2020		mother	
3.3	Vu Van Thinh					01/01/2021		father in law	
3.4	Pham Thi Ty					01/01/2021		mother in law	
3.5	Vu Thi Minh Hue					19/3/2020		wife	
3.6	Nguyen Vu Hai Anh					19/3/2020		child	
3.7	Nguyen Vu Tram Anh					19/3/2020		child	
3.8	Nguyen Vu Nam					19/3/2020		child	
3.9	Nguyen Thi Tuyet Mai					19/3/2020		sister	
3.10	Nguyen Viet Van					19/3/2020		brother	
3.11	Nguyen Thi Anh Tuyet					19/3/2020		younger brother	
3.12	Nguyen Thi Tuyen					19/3/2020		younger brother	
3.13	Dao Ngoc Bien					01/01/2021		brother in law	
3.14	Nguyen Thi Thu Huong					01/01/2021		sister in law	
3.15	Huynh Hoang Quy					01/01/2021		brother in law	
3.16	Do Tien Nam					01/01/2021		brother in law	
4.	Doan Truc Lam		Board Member			19/2/2021		General meeting of shareholders elected	
4.1	Doan Xuan Quynh					19/2/2021		father	

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No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/Business registration	Address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the Company
4.2	Nguyen Thi Dinh					19/2/2021		mother	
4.3	Bui Lan					19/2/2021		father in law	
4.4	Duong Thi Them					19/2/2021		mother in law	
4.5	Bui Thi Quynh Hoa					19/2/2021		wife	
4.6	Doan Thi Hien Anh					19/2/2021		child	
4.7	Doan Nam Khanh					19/2/2021		child	
4.8	Doan Quynh Lam					19/2/2021		sister	
4.9	Pham Thanh Phuong					19/2/2021		brother in law	
5.	Tran Anh Khoa		Board Member			19/03/2020		General meeting of shareholders elected	
5.1	Tran Dinh Minh					19/3/2020		father	
5.2	Tran Thi Kim Huong					19/03/2020		mother	
5.3	Pham Quang Thuong					01/01/2021		father in law	
5.4	Pham Thi Quang					01/01/2021		mother in law	
5.5	Pham Thi Hoang Yen					19/3/2020		wife	
5.6	Tran Phuong Anh					19/3/2020		child	
5.7	Tran Lam Anh					19/3/2020		child	
5.8	Tran Thi My Thoang					19/03/2020		sister	
5.9	Pham Quang Dung					01/01/2021		brother in law	
5.10	Tran Ninh Khanh					19/3/2020		younger brother	

No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/Business registration	Address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the Company
5.11	Tran Thi Nguyet Trieu					01/01/2021		sister in law	
5.12	Tran Thuy Lieu					19/3/2020		younger brother	
5.13	Nguyen Huu Nghe					01/01/2021		brother in law	
6.	Tran Thi Hanh Thuc		Independent Board Member			27/4/2021		General meeting of shareholders elected	
6.1	Nguyen Thi Tuyet					27/4/2021	3/2024 (dead)	mother	
6.2	Vo Thi Thanh					27/4/2021		mother in law	
6.3	Le Van Ngu					27/4/2021		husband	
6.4	Le Ba Trinh					27/4/2021		child	
6.5	Le Anh Tuan					27/4/2021		child	
6.6	Tran Thi Hong Hanh					27/4/2021		sister	
6.7	Dang Quoc Khanh					27/4/2021		brother in law	
6.8	Tran Ha Thanh					27/4/2021		brother	
6.9	Huynh Thanh Loan					27/4/2021		sister in law	
6.10	Tran Ha Nam					27/4/2021		brother	
6.11	Truong Thi Thuy Trang					27/4/2021		sister in law	
7.	Tran Thi Kim Phuong		Chief of Supervisory Board			27/4/2022		General meeting of shareholders elected	
7.1	Tran Van Tri					27/4/2022		father	

No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/Business registration	Address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the Company
7.2	Nguyen Thi Kinh					27/4/2022		mother	
7.3	Vu Thi Phuong					27/4/2022		mother in law	
7.4	Le Quang Dung					27/4/2022		husband	
7.5	Le Tran Thu Hang					27/4/2022		child	
7.6	Le Tran Ngoc Linh					27/4/2022		child	
7.7	Tran Thi Kim Lien					27/4/2022		sister	
7.8	Nguyen Van Hung					27/4/2022		brother in law	
8.	Nguyen Cao Hung		Members of Board of Supervisors			27/4/2021		General meeting of shareholders elected	
8.1	Bui Thi Quang					27/4/2021		mother	
8.2	Nguyen Thi Chieu					27/4/2021		mother in law	
8.3	Nguyen Thi Thu Hien					27/4/2021		wife	
8.4	Nguyen An Khanh					27/4/2021		child	
8.5	Nguyen Khanh Nam					27/4/2021		child	
8.6	Nguyen Thi Quang Vinh					27/4/2021		sister	
8.7	Nguyen Danh Phuong					27/4/2021		brother in law	
8.8	Nguyen Danh Long					27/4/2021		brother in law	
8.9	Nguyen Thi Ngoc Lien					27/4/2021		sister in law	
8.10	Nguyen Thanh Hoa					27/4/2021		brother in law	
9.	Mai Duc Thien		Members of Board of Supervisors			16/02/2022		General meeting of	

No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/Business registration	Address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the Company
								shareholders elected	
9.1	Mai Duc Thuan					16/02/2022		father	
9.2	Ho Thi Xuan An					16/02/2022		mother	
9.3	Nguyen Trong Lam					16/02/2022		father in law	
9.4	Nguyen Thi Thanh Huong					16/02/2022		mother in law	
9.5	Nguyen Thi Mai Suong					16/02/2022		wife	
9.6	Mai Ngoc Khanh					16/02/2022		child	
9.7	Mai Ngoc Bao Chau					16/02/2022		child	
9.8	Mai Thi Phuong Thao					16/02/2022		younger brother	
9.9	Mai Thi Khanh Tram					16/02/2022		younger brother	
9.10	Vũ Ngoc Quang					16/02/2022		brother in law	
9.11	Huynh Cu Ty					16/02/2022		brother in law	
9.12	Nguyen Trong Nguyen					16/02/2022		brother in law	
9.13	Nguyen Trong Thao					16/02/2022		brother in law	
9.14	Nguyen Thi Thanh Thao					16/02/2022		sister in law	
10.	Nguyen Quang Huy		Deputy Director			05/9/2022		Board of Directors Appointment	
10.1	Bui Thi Mai Hoa					05/9/2022		mother	
10.2	Vu Thi Lich					05/9/2022		mother in law	
10.3	Do Vu Linh Chi					05/9/2022		wife	

No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/Business registration	Address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the Company
10.4	Nguyen Diem Quynh					05/9/2022		child	
10.5	Nguyen Chau Anh					05/9/2022		child	
10.6	Nguyen Viet Son					05/9/2022		child	
10.7	Nguyen Thi Kim Oanh					05/9/2022		sister	
10.8	Luu Huy Ha					05/9/2022		brother in law	
10.9	Nguyen Chinh Nghia					05/9/2022		brother	
10.10	Hoang Hong Cam					05/9/2022		sister in law	
10.11	Nguyen Thi Hai Ngoc					05/9/2022		sister	
10.12	Nguyen Hong Ha					05/9/2022		brother in law	
11.	Pham Tien Manh		Deputy Director			13/4/2023		Board of Directors Appointment	
11.1	Pham Van Sang					13/4/2023		father	
11.2	Tran Thi Nga					13/4/2023		mother	
11.3	Nguyen Van Moc					13/4/2023		father in law	
11.4	Truong Thi My					13/4/2023		mother in law	
11.5	Nguyen Thi Minh Thu					13/4/2023		wife	
11.6	Pham Gia Huy					13/4/2023		child	
11.7	Pham Linh Dan					13/4/2023		child	
11.8	Pham Minh Anh					13/4/2023		child	
11.9	Pham Thanh Long					13/4/2023		younger brother	
11.10	Đào Thi Hue					13/4/2023		sister in law	

No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/Business registration	Address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the Company
11.11	Pham Thanh Tung					13/4/2023		younger brother	
11.12	Pham Thi Duyen					13/4/2023		sister in law	
11.13	Pham Thi Tuyet May					13/4/2023		younger brother	
11.14	Nguyen The Trinh					13/4/2023		brother in law	
12.	Pham Thi Dieu Thuy		Chief Accountant			3/4/2013		Board of Directors Appointment	
12.1	Pham Van Quynh					3/4/2013		father	
12.2	Pham Thi Dien					3/4/2013		mother	
12.3	Luong Duc Hieu					3/4/2013		child	
12.4	Pham Ngoc Huy					3/4/2013		brother	
12.5	Doan Thi Thu Thuy					1/1/2021		sister in law	
13.	Nguyen Thi Kim Huyen		Administrator/ Company Secretary			01/11/2021		Board of Directors Appointment	
13.1	Pham Thi Diep					01/11/2021		mother	
13.2	Nguyen Thi Thu					01/11/2021		mother in law	
13.3	Duong Van Chuyen					01/11/2021		husband	
13.4	Duong Minh Uyen					01/11/2021		child	
13.5	Duong Minh Anh					01/11/2021		child	
13.6	Nguyen Huy Hai					01/11/2021		brother	
13.7	Dang Thi Hong Nhung					01/11/2021		sister in law	
13.8	Nguyen Thi Hoan					01/11/2021		sister	

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No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/Business registration	Address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the Company
13.9	Nguyen Thi Huong					01/11/2021		sister	
13.10	Vu Khac Thuan					01/11/2021		brother in law	
13.11	Nguyen Thi Hoai					01/11/2021		sister	
13.12	Pham Van Minh					01/11/2021		brother in law	
13.13	Phan Van Toan					01/11/2021		brother in law	
13.14	Nguyen Thi Kim Duyen					01/11/2021		younger brother	
13.15	Nguyen Anh Son					01/11/2021		brother in law	

Appendix 2

**LIST OF RELATED PERSONS
OF PETRO VIETNAM JOINS STOCK COMPANY
(Year 2024)**

No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/ Business registration	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
1.	Vietnam Gas Corporation - Joint Stock Company)					20.522.499	51,31%	
2.	Hoang Viet Dung		Chairman of the Board					
2.1	Hoang Dinh Doanh							
2.2	Nguyen Thi Hue							
2.3	Nguyen Van Duc							
2.4	Nguyen Thi Doanh							
2.5	Nguyen Thi Kim Anh							
2.6	Hoang Viet Anh							
2.7	Hoang Bao Anh							
2.8	Hoang Le Quynh							
2.9	Hoang minh Duong							
2.10	Le Thi Hanh							



No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/ Business registration	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
3.	Nguyen Hai Long		Board of Directors' members /director					
3.1	Nguyen Chi Phong							
3.2	Hoang Thi Minh							
3.3	Vu Van Thinh							
3.4	Pham Thi Ty							
3.5	Vu Thi Minh Hue							
3.6	Nguyen Vu Hai Anh							
3.7	Nguyen Vu Tram Anh							
3.8	Nguyen Vu Nam							
3.9	Nguyen Thi Tuyet Mai							
3.10	Nguyen Viet Van							
3.11	Nguyen Thi Anh Tuyet							
3.12	Nguyen Thi Tuyen							
3.13	Dao Ngoc Bien							
3.14	Nguyen Thi Thu Huong							
3.15	Huynh Hoang Quy							
3.16	Do Tien Nam							

No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/ Business registration	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
4.	Doan Truc Lam		Board of Directors' members			1.863	0,00%	
4.1	Doan Xuan Quynh							
4.2	Nguyen Thi Dinh							
4.3	Bui Lan							
4.4	Duong Thi Them							
4.5	Bui Thi Quynh Hoa							
4.6	Doan Thi Hien Anh							
4.7	Doan Nam Khanh							
4.8	Doan Quynh Lam							
4.9	Pham Thanh Phuong					11.068	0,03%	
5.	Tran Anh Khoa		Board of Directors' members			3.835	0,01%	
5.1	Tran Dinh Minh							
5.2	Tran Thi Kim Huong							
5.3	Pham Quang Thuong							
5.4	Pham Thi Quang							
5.5	Pham Thi Hoang Yen							
5.6	Tran Phuong Anh							
5.7	Tran Lam Anh							

No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/ Business registration	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
5.8	Tran Thi My Thoang							
5.9	Pham Quang Dung							
5.10	Tran Ninh Khanh							
5.11	Tran Thi Nguyet Trieu							
5.12	Tran Thuy Lieu							
5.13	Nguyen Huu Nghe							
6.	Tran Thi Hanh Thuc		Independent Board Member					
6.1	Nguyen Thi Tuyet							Dead (3/2024)
6.2	Vo Thi Thanh							
6.3	Le Van Ngu							
6.4	Le Ba Trinh							
6.5	Le Anh Tuan							
6.6	Tran Thi Hong Hanh							
6.7	Dang Quoc Khanh							
6.8	Tran Ha Thanh							
6.9	Huynh Thanh Loan							
6.10	Tran Ha Nam							
6.11	Truong Thi Thuy Trang							
7.	Tran Thi Kim Phuong					5000	0,01%	

No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/ Business registration	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
7.1	Tran Van Tri							
7.2	Nguyen Thi Kinh							
7.3	Vu Thi Phuong							
7.4	Le Quang Dung							
7.5	Le Tran Thu Hang							
7.6	Le Tran Ngoc Linh							
7.7	Tran Thi Kim Lien							
7.8	Nguyen Van Hung							
8.	Nguyen Cao Hung		Members of Board of Supervisors					
8.1	Bui Thi Quang							
8.2	Nguyen Thi Chieu							
8.3	Nguyen Thi Thu Hien							
8.4	Nguyen An Khanh							
8.5	Nguyen Khanh Nam							
8.6	Nguyen Thi Quang Vinh							
8.7	Nguyen Danh Phuong							

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No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/ Business registration	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
8.8	Nguyen Danh Long							
8.9	Nguyen Thi Ngoc Lien							
8.10	Nguyen Thanh Hoa							
9.	Mai Duc Thien		Members of Board of Supervisors					
9.1	Mai Duc Thuan							
9.2	Ho Thi Xuan An							
9.3	Nguyen Trong Lam							
9.4	Nguyen Thi Thanh Huong							
9.5	Nguyen Thi Mai Suong							
9.6	Mai Ngoc Khanh							
9.7	Mai Ngoc Bao Chau							
9.8	Mai Thi Phuong Thao							
9.9	Mai Thi Khanh Tram							
9.10	Vũ Ngoc Quang							
9.11	Huynh Cu Ty							
9.12	Nguyen Trong Nguyen							
9.13	Nguyen Trong Thao							
9.14	Nguyen Thi Thanh Thao							
10.	Nguyen Quang Huy		Deputy Director					

No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/ Business registration	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
10.1	Bui Thi Mai Hoa							
10.2	Vu Thi Lich							
10.3	Do Vu Linh Chi							
10.4	Nguyen Diem Quynh							
10.5	Nguyen Chau Anh							
10.6	Nguyen Viet Son							
10.7	Nguyen Thi Kim Oanh							
10.8	Luu Huy Ha							
10.9	Nguyen Chinh Nghia							
10.10	Hoang Hong Cam							
10.11	Nguyen Thi Hai Ngoc							
10.12	Nguyen Hong Ha							
11.	Pham Tien Manh		Deputy Director					
11.1	Pham Van Sang							
11.2	Tran Thi Nga							
11.3	Nguyen Van Moc							
11.4	Truong Thi My							
11.5	Nguyen Thi Minh Thu							
11.6	Pham Gia Huy							

No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/ Business registration	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
11.7	Pham Linh Dan							
11.8	Pham Minh Anh							
11.9	Pham Thanh Long							
11.10	Đào Thi Hue							
11.11	Pham Thanh Tung							
11.12	Pham Thi Duyen							
11.13	Pham Thi Tuyet May							
11.14	Nguyen The Trinh							
12.	Pham Thi Dieu Thuy		Chief Accountant			1.643	0,00%	
12.1	Pham Van Quynh							
12.2	Pham Thi Dien							
12.3	Luong Duc Hieu							
12.4	Pham Ngoc Huy							
12.5	Doan Thi Thu Thuy							
13.	Nguyen Thi Kim Huyen		Administrator/ Company Secretary					
13.1	Pham Thi Diep							
13.2	Nguyen Thi Thu							
13.3	Duong Van Chuyen							

No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/ Business registration	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
13.4	Duong Minh Uyen							
13.5	Duong Minh Anh							
13.6	Nguyen Huy Hai							
13.7	Dang Thi Hong Nhung							
13.8	Nguyen Thi Hoan							
13.9	Nguyen Thi Huong							
13.10	Vu Khac Thuan							
13.11	Nguyen Thi Hoai							
13.12	Pham Van Minh							
13.13	Phan Van Toan							
13.14	Nguyen Thi Kim Duyen							
13.15	Nguyen Anh Son							

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