



VIETNAM OIL AND GAS TECHNICAL
SERVICES JOINT STOCK CORPORATION

Sao Mai - Ben Dinh Petroleum
Investment Joint Stock Company (PVSB)

No.: 135 /SMBĐ-CBTT

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Vũng Tàu, ngày 24 tháng 01 năm 2025

Vungtau, January 24, 2025

BÁO CÁO TÌNH HÌNH QUẢN TRỊ CÔNG TY NĂM 2024 CORPORATE GOVERNANCE REPORT 2024

To: - The State Securities Commission
- Hanoi Stock Exchange

Tên công ty đại chúng: Công ty Cổ phần Đầu tư Dầu khí Sao Mai – Bến Đình

Organization Name: Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company

Địa chỉ trụ sở chính: Số 65A3 đường 30/4, phường Thắng Nhất, TP. Vũng Tàu

Address: 65A3 Street 30/4 - Ward Thang Nhat, Vungtau City, Ba Ria - Vung Tau Province

Điện thoại / Tel: 0254.3628188 Fax: 0254.3628189

Email: saomaibendinh@ptsc.com.vn

Mã chứng khoán: PSB

Stock code: PSB

Mô hình quản trị: Đại hội đồng cổ đông, Hội đồng quản trị, Ban kiểm soát và Ban Giám đốc

Management model: General Meeting of Shareholders, Board of Directors, Supervisory Board and Board of Management

Về việc thực hiện chức năng kiểm toán nội bộ: Công ty thực hiện theo mô hình Ban kiểm soát – Kiểm toán độc lập nên không thành lập Ban kiểm toán nội bộ.

On the implementation of internal audit function: The company follows the model of Independent Control Board - Audit, so it does not establish an Internal Audit Board.

I. Activities of the General Meeting of Shareholders:

The General Meeting of Shareholders of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company (GMS) successfully held its annual meeting on June 27, 2024, passing 01 Resolution and 09 Decisions, specifically as follows:

Item	Resolution No./ Decision No.	Date	Content
1	70/NQ-SMBĐ-ĐHĐCĐ	27/6/2024	Resolution of the 2024 Annual General Meeting of Shareholders
2	71/QĐ-SMBĐ-ĐHĐCĐ	28/6/2024	Decision to approve the 2023 profit distribution plan and 2024 business plan
3	72/QĐ-SMBĐ-ĐHĐCĐ	28/6/2024	Decision to approve the audited financial statements for 2023
4	73/QĐ-SMBĐ-ĐHĐCĐ	28/6/2024	Decision on selecting an auditing unit to audit the 2024 Financial Statements

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Trang 1

5	74/QĐ-SMBĐ-ĐHĐCĐ	28/6/2024	Decision to approve remuneration and operating expenses of members of the Board of Directors and Board of Supervisors in 2024
6	75/QĐ-SMBĐ-ĐHĐCĐ	28/6/2024	Decision on Proposal to Approve Contract between PVSb Company and Related Party
7	76/QĐ-SMBĐ-ĐHĐCĐ	28/6/2024	Decision on Adjustment of the investment project to build a 35ha oil and gas service area belonging to the Sao Mai Ben Dinh base project
8	77/QĐ-SMBĐ-ĐHĐCĐ	28/6/2024	Decision to dismiss the position of member of the Board of Directors of PVSb Company
9	78/QĐ-SMBĐ-ĐHĐCĐ	28/6/2024	Decision on Appointing Members of the Board of Directors of PVSb Company
10	79/QĐ-SMBĐ-ĐHĐCĐ	28/6/2024	Decision to approve the financial plan to implement investment adjustment for the Sao Mai - Ben Dinh Petroleum Maritime Service Base project

II. Board of Management (2024 Report):

1. Information about Board of Directors members

Item	Board of Management	Position	Date of commencement/no longer a member of the Board of Management	
			Date of appointment	Dismissal Date
1	Mr. Phạm Văn Hùng	Chairman of the Board	26/10/2023	
2	Mr. Dương Hùng Văn	Board Member/ Director	28/06/2024	
3	Mr. Phùng Như Dũng	Board Member/ Director	07/05/2007	28/06/2024
4	Mr. Trần Xuân Tài	Board Member	15/04/2022	
5	Mr. Đặng Thanh Hải	Board Member	15/04/2021	

2. Board of Management Meeting:

Item	Board Member	Number of Board of Management meetings attended	Attendance rate	Reason for not attending the meeting
1	Mr. Phạm Văn Hùng	10	100%	
2	Mr. Dương Hùng Văn	02	20%	Appointed on 28/06/2024
3	Mr. Phùng Như Dũng	08	80%	Dismissed on 28/06/2024
4	Mr. Trần Xuân Tài	10	100%	
5	Mr. Đặng Thanh Hải	10	100%	

3. Supervisory activities of the Board of Management towards the Director:

The Board of Management has directed, supervised and supported the management of production and business activities, basic construction investment and other areas of operation, specifically:

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Trang 2

- Direct and successfully organize the 2024 Annual General Meeting of Shareholders of the Company and approve important contents: Approve the Report of the Board of Management, Board of Supervisors, Board of Directors; Approve the audited financial statements for 2023; Approve the distribution of profits for 2023 and the financial plan for 2024; Approve the plan to select an auditing unit to audit the 2024 Financial Statements; Approve remuneration and operating expenses for members of the Board of Management and members of the Board of Supervisors in 2024; Approve the adjustment of the 35ha Oil and Gas Service Area Investment Project; Approve the Contract between the Company and Related Parties; Approve the Financial Plan to implement the Sao Mai - Ben Dinh Oil and Gas Maritime Base Project; Dismiss Mr. Phung Nhu Dung, member of the Board of Directors; Appoint Mr. Duong Hung Van, member of the Board of Directors.

- Direct, urge and supervise the Board of Directors in organizing the implementation of the production and business plan for the period.

- Direct, supervise and support the Company's Board of Directors in monitoring and handling debts to avoid bad debts and capital loss.

- Continue to direct the Company to review and supplement the Company's management document system for submission to the Board of Directors for consideration (additional amendments and supplements to the Regulations in 2024) .

- Direct the Company to seriously implement the action program to practice thrift and fight waste in 2024.

- Coordinate with the Company's Board of Supervisors in supporting and supervising the Company's production and business activities, compliance with regulations, rules, resolutions, decisions, directives... of the General Meeting of Shareholders, Board of Directors, PTSC Corporation and current laws.

- Relations with shareholders, investors and state management agencies are well and fully implemented.

- Participate and coordinate with other political organizations and social organizations inside and outside the unit to effectively carry out related activities.

4. Activities of subcommittees under the Board of Management: There are no subcommittees.

5. Resolutions/Decisions of the Board of Management (2024 Report):

Item	Resolution No./ Decision No.	Date	Content	Passage Rate
1	24/NQ-HĐQT	04/03/2024	Resolution on extending the time to hold the 2024 Annual General Meeting of Shareholders	100%
2	50/NQ-HĐQT	03/5/2024	Resolution on changing the time of holding the 2024 Annual General Meeting of Shareholders	100%
3	03A/QĐ-HĐQT	10/01/2024	Decision on supplementing and perfecting the personnel of the Design Appraisal Team for	100%

Item	Resolution No./ Decision No.	Date	Content	Passage Rate
			construction drawings and estimates of works under the 35ha construction investment project	
4	04/QĐ-HĐQT	10/01/2024	Decision on supplementing and perfecting the personnel of the Appraisal Team for the adjusted bidding plan for the 35ha construction investment project	100%
5	05/QĐ-HĐQT	10/01/2024	Decision on authorization to select, negotiate, sign deposit contracts, buy and sell deposit certificates, and entrust capital management; Select to negotiate and sign credit contracts; Pledge assets to secure credit contracts for the Company Director.	100%
6	20/QĐ-HĐQT	20/02/2024	Decision on organizing the 2024 Annual General Meeting of Shareholders	100%
7	28/QĐ-HĐQT	19/03/2024	Decision on approving the investment policy for the construction of subdivision 1 - phase 2 of the 35ha construction investment project of Sao Mai - Ben Dinh service base.	100%
8	36/QĐ-HĐQT	08/4/2024	Decision on approving the design of construction drawings and cost estimates for the site leveling project of phase 1 - phase 2 (5.2ha) of the 35ha construction investment project of the Sao Mai - Ben Dinh service base.	100%
9	41/QĐ-HĐQT	15/4/2024	Decision on strengthening the appraisal team for the 35ha oil and gas service area project	100%
10	45/QĐ-HĐQT	22/4/2024	Decision on Approval of 2023 salary fund settlement of PVSBC Company	100%
11	67/QĐ-HĐQT	26/6/2024	Decision on Dismissal of the position of Director of PVSBC Company	100%
12	68/QĐ-HĐQT	26/6/2024	Decision on Appointment of Director of PVSBC Company	100%
13	69/QĐ-HĐQT	26/6/2024	Decision on establishing the Board of Shareholders' Qualifications Verification for the 2024 Annual General Meeting of Shareholders	100%
14	89/QĐ-HĐQT	01/7/2024	Decision on salary and position classification for Mr. Duong Hung Van - Director of PVSBC Company	100%

Item	Resolution No./ Decision No.	Date	Content	Passage Rate
15	90/QĐ-HĐQT	11/7/2024	Decision on the plan to select contractors for the site clearance project packages of Phase 1 - Phase 2 (5.2 ha) of the 35ha project	100%
16	98/QĐ-HĐQT	17/7/2024	Decision on approving details of long-term yard supply contract to implement projects between PVSb and PTSC-MC	100%
17	99/QĐ-HĐQT	17/7/2024	Decision on approving the results of selecting an auditing company to audit the 2024 financial statements	100%
18	105/QĐ-HĐQT	23/7/2024	Decision on approving the program of practicing thrift and fighting waste in 2024 of PVSb Company	100%
19	106A/QĐ-HĐQT	29/7/2024	Decision on approving the Principle Contract of "technical support service rental" between PVSb Company and PTSC Corporation	100%
20	109/QĐ-HĐQT	08/8/2024	Decision on approving the Service Purchase Contract between PVSb Company and POS	100%
21	117/QĐ-HĐQT	26/8/2024	Decision on Financial Management Regulations of PVSb Company	100%
22	149/QĐ-HĐQT	18/9/2024	Decision on termination of Labor Contract of Mr. Phung Nhu Dung - Former Director of PVSb Company	100%
23	178/QĐ-HĐQT	12/11/2024	Decision on promulgating the Regulation on business trip allowances for PVSb Company's employees on domestic business trips	100%
24	179/QĐ-HĐQT	12/11/2024	Decision on promulgating the Regulation on short-term business trips abroad for PVSb Company's employees	100%
25	180/QĐ-HĐQT	14/11/2024	Decision on approving details of the amended Appendix No. 01 of Service Provision Contract No. 31/2024/PTSCMC-KH/MDV-V dated July 23, 2024 between PVSb Company and PTSC MC Company	100%
26	182/QĐ-HĐQT	20/11/2024	Decision on approving the design of construction drawings and cost estimates for the project of leveling the ground, landfill, and water supply and drainage system of Zone 2 (21.5ha) of the 35ha oil and gas service area	100%

Item	Resolution No./ Decision No.	Date	Content	Passage Rate
			construction investment project of Sao Mai - Ben Dinh Base	
27	195/QĐ-HĐQT	06/12/2024	Decision on promulgating the Debt Management Regulations of PVSBC Company	100%
28	196/QĐ-HĐQT	09/12/2024	Decision on approving the plan to select contractors for the bidding packages for site leveling, landfill, and water supply and drainage systems of Zone 2 (21.5ha) of the DK 35ha service area construction investment project at Sao Mai - Ben Dinh Base	100%
29	203/QĐ-HĐQT	18/12/2024	Decision on promulgating the Declaration of risk appetite, risk acceptance level and risk measurement of PVSBC Company	100%
30	204/QĐ-HĐQT	19/12/2024	Decision on Authorizing the Company Director to select, negotiate, sign deposit contracts, buy and sell deposit certificates, and entrust capital management; Select to negotiate and sign credit contracts; Pledge assets to secure credit contracts	100%
31	210/QĐ-HĐQT	25/12/2024	Decision on approving the 2024 salary plan of PVSBC Company	100%

III. Board of Supervisors (2024 Report)

1. Information about Board of Supervisors members:

Item	Supervisor member	Position	Start date as a Board Member	Professional qualifications
1	Ms. Nguyễn Lệ Trà	Chief of Supervisory Board	26/10/2023	Bachelor of Accounting – Bachelor of English
2	Mr. Ngô Văn Lập	Board of Supervisors	03/01/2012	Bachelor of Economics
3	Ms. Trương Thị Viên Trúc	Board of Supervisors	15/04/2022	Bachelor of Economics - Bachelor of Law

2. Board of Supervisors meeting:

Item	Supervisor member	Number of meetings attended	Meeting attendance rate	Voting ratio	Reason for not attending the meeting
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1	Ms. Nguyễn Lệ Trà	04	100%	100%	
2	Mr. Ngô Văn Lập	04	100%	100%	
3	Ms. Trương Thị Viên Trúc	04	100%	100%	

3. Supervisory activities of the Board of Supervisors over the Board of Directors, Board of Management and shareholders:

- In 2024, the Board of Supervisors held 04 meetings to summarize the activities of the period, propose plans and tasks for inspection and supervision in the next period. The meetings of the Board of Supervisors always had high consensus and agreement among the members of the Board of Supervisors. Inspection and supervision work is carried out continuously and systematically to promptly grasp the Company's activities, helping the Company detect and overcome shortcomings in management, operation and internal control.

- Periodically, quarterly summarize and prepare inspection reports, monitor and evaluate compliance with the Charter, Resolutions and Decisions of the General Meeting of Shareholders of the Board of Directors and the Executive Board.

- Check and monitor the mobilization, use of capital and distribution of enterprise resources.

- Check the reliability of Financial Report data, other reports and economic-financial information according to current regulations.

- Monitor, inspect and supervise the preparation, implementation and settlement of investment projects, investment, construction and bidding activities.

- Check and supervise the recruitment, use and implementation of policies and regimes for employees.

- Supervise the organization/vote counting at the 2024 Annual General Meeting of Shareholders. Participate in meetings of the Board of Directors and briefings of the Executive Board on the implementation of the Company's production, business and investment plans.

4. Coordination of activities between the Board of Supervisors and the activities of the Board of Directors, the Board of Management and other managers:

- The Board of Supervisors always closely coordinates with the Board of Directors and the Board of Management but still maintains its independence in performing assigned functions and tasks, coordinates in internal inspection, supervision and control activities, and coordinates in managing equity capital.

- The Board of Directors and the Board of Management have created favorable conditions for the Board of Supervisors to perform its inspection and supervision tasks. Provided with full information and documents related to the Company's operations. Attended meetings of the Board of Directors, briefings of the Board of Management, discussed and contributed opinions on the meeting contents.

- The Board of Supervisors reviews the Financial Report; Report on production and business performance before submitting to the Board of Directors and the General Meeting of Shareholders. The summary report on inspection and control of management and operation activities, capital management and use, solvency, internal control, accounting bookkeeping and preparation of quarterly Financial Reports of the Board of Supervisors are all sent to the Board of Directors and the Board of Directors of the Company.

5. Other activities of the Board of Supervisors: None

IV. Board of Directors:

Item	Board Member	Date of birth	Professional qualifications	Appointment Date of Board of Directors
1	Mr. Dương Hùng Văn (Director)	05/07/1975	Construction Engineer; Bachelor of Business Administration	01/07/2024
2	Mr. Trần Đức Hạnh (Deputy Director)	03/08/1979	Master of Project Management; Construction Engineer	26/10/2009

V. Chief Accountant:

Full name	Date of birth	Professional qualifications	Date of appointment
Mr. Phạm Minh Vĩ	22/11/1979	Master of Business Administration / Bachelor of Economics	02/11/2010

VI. Training in corporate governance: No

VII. List of related persons of public companies and transactions of related persons of the Company with the Company itself:

1. List of related persons of the Company in 2024:

Item	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
I	Phạm Văn Hùng		Chairman of the Board			26/10/2023			Company Insider
1	Phạm Thanh		Related person Pham Van Hung	Mr. Van		26/10/2023			Father
2	Nguyễn Thị Nhị		Related person Pham Van Hung	Mr. Van		26/10/2023			Mother
3	Đinh Khổng Minh Hạng		Related person Pham Van Hung	Mr. Van		26/10/2023			Wife
4	Phạm Đình Hùng Minh		Related person Pham Van Hung	Mr. Van		26/10/2023			Child (under 18 years old)
5	Phạm Đình Hùng Cường		Related person Pham Van Hung	Mr. Van		26/10/2023			Child
6	Phạm Phương Thảo		Related person Pham Van Hung	Mr. Van		26/10/2023			Child (under 18 years old)
7	Phạm Thị Thu		Related person Mr.			26/10/2023			Older sister

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			Pham Van Hung						
8	Phạm Văn Lợi		Related person Mr. Pham Van Hung			26/10/2023			Older brother
9	Đinh Hoài Bắc		Related person Mr. Pham Van Hung			26/10/2023			Father in law
10	Khổng Thị Thu Hằng		Related person Mr. Pham Van Hung			26/10/2023			Mother in law
11	Đinh Khổng Thu Hồng		Related person Mr. Pham Van Hung			26/10/2023			Sister in law
II	Dương Hùng Văn		Board Member/ Company Director			28/06/2024			Company Insider
1	Dương Văn Hùng		Related person Mr. Duong Hung Van			28/06/2024			Father
2	Bùi Thị Lan		Related person Mr. Duong Hung Van			28/06/2024			Mother

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3	Vương Thị Thanh Thủy		Related person Mr. Duong Hung Van			28/06/2024			Wife
4	Dương Hùng Dũng		Related person Mr. Duong Hung Van			28/06/2024			Child (under 18 years old)
5	Dương Hùng Tuấn		Related person Mr. Duong Hung Van			28/06/2024			Child (under 18 years old)
6	Dương Thị Lan Phương		Related person Mr. Duong Hung Van			28/06/2024			Older sister
7	Dương Thị Lan Chi		Related person Mr. Duong Hung Van			28/06/2024			Older sister
8	Dương Thị Lan Anh		Related person Mr. Duong Hung Van			28/06/2024			Older sister
9	Dương Thị Lan Hương		Related person Mr. Duong Hung Van			28/06/2024			Younger brother
10	Vương Đức Đủ		Related person Mr.			28/06/2024			Father in law

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			Duong Hung Van						
11	Lê Thị Ánh Nguyệt		Related person Mr. Duong Hung Van			28/06/2024			Mother in law
12	Lữ Đình Tiến		Related person Mr. Duong Hung Van			28/06/2024			Brother in law
III	Phùng Như Dũng	045c560015	Board Member/ Company Director			07/05/2007	01/07/2024		Company Insider
1	Phùng Như Hùng		Related person Mr. Phung Nhu Dung			07/05/2007	01/07/2024		Father
2	Trần Huyền Linh		Related person Mr. Phung Nhu Dung			07/05/2007	01/07/2024		Wife
3	Phùng Hoàng Quân		Related person Mr. Phung Nhu Dung			07/05/2007	01/07/2024		Child
4	Phùng Hoàng Anh		Related person Mr. Phung Nhu Dung			08/09/2009	01/07/2024		Child (under 18 years old)

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5	Phùng Hoàng Minh		Related person Mr. Phùng Nhu Dung			08/09/2010	01/07/2024		Child (under 18 years old)
6	Phùng Bảo Tâm		Related person Mr. Phùng Nhu Dung			07/05/2007	01/07/2024		Younger brother
IV	Trần Xuân Tài		Board Member			15/04/2022			Company Insider
1	Trần Thanh Hòa		Related person Mr. Tran Xuan Tai			15/04/2022			Father
2	Đậu Thị Soa		Related person Mr. Tran Xuan Tai			15/04/2022			Mother
3	Trần Thị Khánh		Related person Mr. Tran Xuan Tai			15/04/2022			Older sister
4	Trần Thanh Dũng		Related person Mr. Tran Xuan Tai			15/04/2022			Older brother
5	Trần Thị Cẩm Hằng		Related person Mr. Tran Xuan Tai			15/04/2022			Younger sister
6	Đinh Thị Hương Thơm		Related person Mr. Tran Xuan Tai			15/04/2022			Wife
7	Trần Anh Khôi		Related person Mr. Tran Xuan Tai			15/04/2022			Child (under 18 years old)

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8	Trần Minh Anh		Related person Mr. Tran Xuan Tai			15/04/2022			Child (under 18 years old)
V	Đặng Thanh Hải		Board Member			15/04/2021			Company Insider
1	Phạm Văn Nghĩa		Related person Mr. Dang Thanh Hai			15/04/2021			Father
2	Đặng Ngọc Sương		Related person Mr. Dang Thanh Hai			15/04/2021			Mother
3	Đặng Thị Ngọc Ánh		Related person Mr. Dang Thanh Hai			15/04/2021			Older sister
4	Đặng Thanh Sơn		Related person Mr. Dang Thanh Hai			15/04/2021			Older brother
5	Phạm Thanh Nhân		Related person Mr. Dang Thanh Hai			15/04/2021			Older brother
6	Đặng Ngọc Hà		Related person Mr. Dang Thanh Hai			15/04/2021			Older sister
7	Bando Karen		Related person Mr.			15/04/2021			Wife

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			Dang Thanh Hai						
8	Bando Ren		Related person Mr. Dang Thanh Hai			15/04/2021			Child (under 18 years old)
9	Bando So		Related person Mr. Dang Thanh Hai			15/04/2021			Child (under 18 years old)
VI	Trần Đức Hạnh	045c100490	Deputy Director						Company Insider
1	Trần Đức Vinh		Related person Mr. Tran Duc Hanh			26/10/2009			Father
2	Đặng Thị Quyên		Related person Mr. Tran Duc Hanh			26/10/2009			Wife
3	Trần Đức Minh		Related person Mr. Tran Duc Hanh			26/10/2009			Child
4	Trần Thủy Chi		Related person Mr. Tran Duc Hanh			26/10/2009			Child (under 18 years old)
5	Trần Thu Hằng		Related person Mr.			26/10/2009			Younger sister

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			Tran Duc Hanh						
VII	Phạm Minh Vi		Chief Accountant			02/11/2010			Company Insider
1	Phạm Bá Nông		Related person Mr. Phạm Minh Vi			02/11/2010			Father
2	Lưu Thị Tuyết		Related person Mr. Phạm Minh Vi			02/11/2010			Mother
3	Nguyễn Thị Thanh Thảo		Related person Mr. Phạm Minh Vi			17/07/2014			Wife
4	Phạm Thu Hương		Related person Mr. Phạm Minh Vi			02/11/2010			Older sister
5	Phạm Lưu Bình		Related person Mr. Phạm Minh Vi			02/11/2010			Older sister
6	Phạm Nguyễn Phương Nghi		Related person Mr. Phạm Minh Vi			02/11/2010			Child
7	Phạm Minh Anh		Related person Mr. Phạm Minh Vi			31/08/2014			Child (under 18 years old)
8	Phạm Lan Khuê		Related person Mr. Phạm Minh Vi			16/02/2016			Child (under 18 years old)
9	Phạm Quỳnh Chi		Related person Mr. Phạm Minh Vi			23/07/2017			Child (under 18 years old)

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Item	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
VIII	Nguyễn Lê Trà		Chief of Supervisory Board			26/10/2023			Company Insider
1	Đào Văn Đại		Related person Ms. Nguyen Le Tra			26/10/2023			Husband
2	Đào Nam Khang		Related person Ms. Nguyen Le Tra			26/10/2023			Child
3	Đào Khánh Chi		Related person Ms. Nguyen Le Tra			26/10/2023			Child (under 18 years old)
4	Lê Thị Hòe		Related person Ms. Nguyen Le Tra			26/10/2023			Mother
5	Nguyễn Hà An		Related person Ms. Nguyen Le Tra			26/10/2023			Sister
6	Nguyễn Hoài Thanh		Related person Ms. Nguyen Le Tra			26/10/2023			Younger sister
7	Đào Văn Doanh		Related person Ms. Nguyen Le Tra			26/10/2023			Father in law

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8	Phạm Thị Thách		Related person Ms. Nguyen Le Tra			26/10/2023			Mother in law
9	Đào Văn Thắng		Related person Ms. Nguyen Le Tra			26/10/2023			Brother in law
10	Đào Thị Bích Liên		Related person Ms. Nguyen Le Tra			26/10/2023			Sister in law
IX	Ngô Văn Lập	306000131	Board of Supervisors /Person publishing information			03/01/2012			Company Insider
1	Vũ Thị Phương Nga		Related person Mr. Ngo Van Lap			03/01/2012			Wife
2	Ngô Vũ Tuấn Minh		Related person Mr. Ngo Van Lap			03/01/2012			Child
3	Ngô Vũ Minh Hạnh		Related person Mr. Ngo Van Lap			03/01/2012			Child
X	Trương Thị Viên Trúc		Board of Supervisors			15/04/2022			Company Insider
1	Trương Văn Ân		Related person Ms.			15/04/2022			Father

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			Truong Thi Vien Truc						
2	Mai Thị Thanh Vân		Related person Ms. Truong Thi Vien Truc			15/04/2022			Mother
3	Trịnh Thôi		Related person Ms. Truong Thi Vien Truc			15/04/2022			Husban
4	Trương Thị Trúc Tiên		Related person Ms. Truong Thi Vien Truc			15/04/2022			Younger sister
5	Trương Mai Thảo Ngân		Related person Ms. Truong Thi Vien Truc			15/04/2022			Younger sister
6	Trương Mai Bảo Ân		Related person Ms. Truong Thi Vien Truc			15/04/2022			Younger brother
7	Trương Mai Hoàng Ân		Related person Ms. Truong Thi Vien Truc			15/04/2022			Younger brother
XI	PetroVietnam Technical Services Corporation		Parent company	0100150577 Cấp ngày 12/03/2007 tại Sở KHĐT TPHCM	Lầu 5, Toà nhà Petro VietNam, số 1-5 Lê Duẩn, phường Bến Nghé, Quận 1, TP.Hồ Chí Minh	07/05/2007			Major shareholder

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1	Branch of PetroVietnam Technical Services Corporation – PTSC Marine			3500790168 cấp ngày 04/01/2016 tại Sở KHĐT BRVT	Số 31 đường 30/4, phường 9, TP. Vũng Tàu				Related person of major shareholder
2	PetroVietnam PTSC Hotel Company Limited			3501400999 cấp ngày 27/12/2012 tại Sở KHĐT BRVT	Số 9-11 Hoàng Diệu, phường 1, Vũng Tàu				Related person of major shareholder
3	PTSC Geos & Subsea Services Company Limited			3501701562 cấp ngày 20/08/2014 tại Sở KHĐT BRVT	Số 9-11 Hoàng Diệu, phường 1, Vũng Tàu				Related person of major shareholder
4	PTSC Quang Ngai Joint Stock Company			4300351623 cấp ngày 27/02/2012 tại Sở KHĐT Quảng Ngãi	Lô 4h, Tôn Đức Thắng, phường Lê Hồng Phong, TP. Quảng Ngãi				Related person of major shareholder
5	PTSC Phu My Port Joint Stock Company			3501811766 cấp ngày 04/04/2011 tại Sở KHĐT BRVT	Đường số 3, khu công nghiệp Phú Mỹ 1, phường Phú Mỹ, thị xã Phú Mỹ, tỉnh Bà Rịa – Vũng Tàu				Related person of major shareholder
6	PTSC Thanh Hoa Technical Services Joint Stock Company			2801448559 cấp ngày 05/03/2013 tại Sở KHĐT Thanh Hóa	Xã Nghi Sơn, huyện Tĩnh Gia, tỉnh Thanh Hóa				Related person of major shareholder

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7	PTSC Production Services Joint Stock Company			3501811660 cấp ngày 21/05/2014 tại Sở KHĐT BRVT	Số 9-11 Hoàng Diệu, phường 1, Vũng Tàu				Related person of major shareholder
8	Dinh Vu Petroleum Service Port Joint Stock Company			0200754420 cấp ngày 24/03/2015 tại Sở KHĐT Hải Phòng	Khu công nghiệp Đình Vũ, phường Đông Hải 2, quận Hải An, TP. Hải Phòng				Related person of major shareholder
9	PetroVietnam Security Service Corporation			0103335223 cấp ngày 22/05/2015 tại Sở KHĐT Hà Nội	Tầng G3 tòa nhà B4 Kim Liên, đường Phạm Ngọc Thạch, phường Kim Liên, quận Đống Đa, Hà Nội				Related person of major shareholder
10	PTSC Offshore Services Joint Stock Company			3500818790 cấp ngày 13/11/2012 sở KHĐT BRVT	Cảng hạ lưu PTSC, số 65A đường 30/4, phường Thắng Nhất, TP. Vũng Tàu				Related person of major shareholder

2. Transactions between the Company and related persons of the Company; or between the Company and major shareholders, insiders, and related persons of insiders

Item	Organization/Individual Name	Relationship with the Company	Enterprise registration certificate number	Head office address/Contact address	Time of transaction with the Company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors (if any)	Content	Note
1	PetroVietnam PTSC Hotel Company Limited	Related person of major shareholder	3501400999 cấp ngày 27/12/2012	Số 9-11 Hoàng Diệu, phường 1, Vũng Tàu	10/01/2024		Service contract	

2	PetroVietnam Technical Services Corporation (PTSC)	Parent company / Major shareholder	0100150577 Cấp ngày 12/03/2007	Lầu 5, Toà nhà Petro VietNam, số 1-5 Lê Duẩn, Phường Bến Nghé, Quận 1, TP.Hồ Chí Minh	15/05/2024		Service contract	
3	PetroVietnam PTSC Hotel Company Limited	Related person of major shareholder	3501400999 cấp ngày 27/12/2012	Số 9-11 Hoàng Diệu, phường 1, Vũng Tàu	30/05/2024		Service contract	
4	Branch of PetroVietnam Technical Services Corporation – PTSC Marine	Related person of major shareholder	3500790168 cấp ngày 04/01/2016	Số 31 đường 30/4, phường 9, TP. Vũng Tàu	23/07/2024		Service contract	
5	PTSC Offshore Services Joint Stock Company	Related person of major shareholder	3500818790 cấp ngày 13/11/2012	Cảng hạ lưu PTSC, số 65A đường 30/4, phường Thắng Nhất, TP. Vũng Tàu	31/07/2024		Service contract	
6	PetroVietnam PTSC Hotel Company Limited	Related person of major shareholder	3501400999 cấp ngày 27/12/2012	Số 9-11 Hoàng Diệu, phường 1, Vũng Tàu	17/10/2024		Service contract	
7	PetroVietnam Technical Services Corporation (PTSC)	Parent company / Major shareholder	0100150577 Cấp ngày 12/03/2007	Lầu 5, Toà nhà Petro VietNam, số 1-5 Lê Duẩn, Phường Bến Nghé, Quận 1, TP.Hồ Chí Minh	01/08/2024		Service contract	

3. Transactions between insiders of the Company, related persons of insiders and subsidiaries, companies controlled by the listed company

Item	The person who makes the transaction	Insider Relations	Position in the company	ID card/Passport number, date of issue, place of issue	Address	Name of subsidiary controlled by listed company	Time of transaction	Content, quantity, total transaction value	Note

4. Transactions between the Company and other entities

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4.1. Transactions between the Company and companies in which members of the Board of Directors, members of the Board of Supervisors, and the Executive Director were or are founding members or members of the Board of Directors, Executive Directors within the past (03) years (from the time of reporting).

4.2. Transactions between the company and companies in which related persons of members of the Board of Directors, members of the Board of Supervisors, and Executive Director are members of the Board of Directors, Executive Director.

4.3. Other transactions of the company (if any) that may bring material or immaterial benefits to members of the Board of Directors, members of the Board of Supervisors, and Executive Director (General Director).

VIII. Stock transactions of insiders and related parties of insiders (Report for the first 6 months of 2024)

1. List of insiders and related persons of insiders:

Item	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
1	Phạm Văn Hùng		Chairman of the Board	051077014389 cấp ngày 26/08/2021	A24408, tòa Aqua 2, Chung cư Vinhomes Golden River, 02 Tôn Đức Thắng, P. Bến Nghé, Quận 1, TP. HCM	975	0,002%	No transaction
2	Dương Hùng Văn		Board Member /Director	077075005304 Cấp ngày 29/09/2022	556/8/8 Nguyễn An Ninh, P. Nguyễn An Ninh, Thành phố Vũng Tàu	975	0,002%	No transaction
3	Phùng Như Dũng	045c560015	Board Member /Director	273424579 cấp ngày 10/03/2015	Số 65A3 đường 30/4, P. Thắng Nhất, Vũng Tàu	12.100	0,0242%	No transaction
4	Trần Xuân Tài		Board Member	182451426 cấp ngày 15/03/2013	B11-09 Chung cư Sunny Plaza, 110A Phạm Văn Đồng, P.3, Gò Vấp, Hồ Chí Minh	0	0%	No transaction
5	Đặng Thanh Hải		Board Member	023781140 cấp ngày 27/03/2007	364 Bến Vân Đồn, Quận 4, TP. Hồ Chí Minh	0	0%	No transaction

Item	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
6	Trần Đức Hạnh	045c100490	Deputy Director	038079027903 cấp ngày 23/09/2022	Số 02 Hàn Thuyên, P. Thắng Nhất, Vũng Tàu	7	0%	No transaction
7	Phạm Minh Vĩ		Chief Accountant	001079068385 Cấp ngày 21/09/2022	B1509 Block B, chung cư Vũng Tàu Center, 93 Lê Lợi P. Thắng Nhì, Vũng Tàu	0	0%	No transaction
8	Nguyễn Lệ Trà		Chief of Supervisory Board	080182013421 Cấp ngày 05/06/2021	CC 280/29 Bùi Hữu Nghĩa, P2, Q. Bình Thạnh, TP. Hồ Chí Minh	0	0%	No transaction
9	Ngô Văn Lập	306000131	Board Supervisors	036071007960 cấp ngày 27/12/2021	20 Phan Đăng Lưu, phường 3, Vũng Tàu	0	0%	No transaction
10	Trương Thị Viên Trúc		Board Supervisors	025986768 cấp ngày 28/03/2015	1896/17 Lê Văn Lương, Nhơn Đức, Nhà Bè, Hồ Chí Minh	0	0%	No transaction
11	Phạm Thạnh		Related person Mr. Pham Van Hung	051041003958 Cấp ngày 20/08/2021		0	0%	No transaction
12	Nguyễn Thị Nhị		Related person Mr. Pham Van Hung	051143002689 Cấp ngày 20/08/2021		0	0%	No transaction
13	Đinh Khổng Minh Hạnh		Related person Mr. Pham Van Hung	051185010754 Cấp ngày 26/06/2021	A24408, tòa Aqua 2, Chung cư Vinhomes Golden River, 02 Tôn Đức Thắng, P. Bến Nghé, Quận 1, TP. HCM	0	0%	No transaction
14	Phạm Đình Hùng Minh		Related person Mr. Pham Van Hung		A24408, tòa Aqua 2, Chung cư Vinhomes Golden River, 02 Tôn Đức Thắng, P. Bến Nghé, Quận 1, TP. HCM	0	0%	No transaction

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15	Phạm Đình Hùng Cường		Related person Mr. Pham Van Hung	051208010073 Cấp ngày 25/12/2022	A24408, tòa Aqua 2, Chung cư Vinhomes Golden River, 02 Tôn Đức Thắng, P. Bến Nghé, Quận 1, TP. HCM	0	0%	No transaction
16	Phạm Phương Thảo		Related person Mr. Pham Van Hung		A24408, tòa Aqua 2, Chung cư Vinhomes Golden River, 02 Tôn Đức Thắng, P. Bến Nghé, Quận 1, TP. HCM	0	0%	No transaction
17	Phạm Thị Thu		Related person Mr. Pham Van Hung	051172000748 Cấp ngày 25/03/2021		0	0%	No transaction
18	Phạm Văn Lợi		Related person Mr. Pham Van Hung	212083441 Cấp ngày 16/03/2016		0	0%	No transaction
19	Đinh Hoài Bắc		Related person Mr. Pham Van Hung	051055000461 Cấp ngày 25/03/2021		0	0%	No transaction
20	Khổng Thị Thu Hằng		Related person Mr. Pham Van Hung	212191045 Cấp ngày 15/05/2017		0	0%	No transaction
21	Đinh Khổng Thu Hồng		Related person Mr. Pham Van Hung	051190009061 Cấp ngày 16/01/2022		0	0%	No transaction
22	Dương Hùng Văn		Related person Mr. Duong Hung Van	273608659		0	0%	No transaction
23	Bùi Thị Lan		Related person Mr. Duong Hung Van	270009875		0	0%	No transaction

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24	Vương Thị Thanh Thủy		Related person Mr. Duong Hung Van	273042912 Cấp ngày 14/4/2010	556/8/8 Nguyễn An Ninh, P. Nguyễn An Ninh, Thành phố Vũng Tàu	0	0%	No transaction
25	Dương Hùng Dũng		Related person Mr. Duong Hung Van		556/8/8 Nguyễn An Ninh, P. Nguyễn An Ninh, Thành phố Vũng Tàu	0	0%	No transaction
26	Dương Hùng Tuấn		Related person Mr. Duong Hung Van		556/8/8 Nguyễn An Ninh, P. Nguyễn An Ninh, Thành phố Vũng Tàu	0	0%	No transaction
27	Dương Thị Lan Phương		Related person Mr. Duong Hung Van	077170006973		0	0%	No transaction
28	Dương Thị Lan Chi		Related person Mr. Duong Hung Van	273435445		0	0%	No transaction
29	Dương Thị Lan Anh		Related person Mr. Duong Hung Van	271493419		0	0%	No transaction
30	Dương Thị Lan Hương		Related person Mr. Duong Hung Van	273037637		0	0%	No transaction
31	Vương Đức Đủ		Related person Mr. Duong Hung Van	022054000794		0	0%	No transaction
32	Lê Thị Ánh Nguyệt		Related person Mr. Duong Hung Van	038159003817		0	0%	No transaction
33	Lữ Đình Tiến		Related person Mr. Duong Hung Van	051069003649		0	0%	No transaction

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34	Phùng Như Hùng		Related person Mr. Phung Nhu Dung	0106280411 Cấp ngày 31/10/2003	29 ngách 41/42 phố Đông Tác, Phường Kim Liên, Quận Đống Đa, Hà Nội	0	0%	No transaction
35	Trần Huyền Linh		Related person Mr. Phung Nhu Dung	001174041610 Cấp ngày 17/05/2021	29 ngách 41/42 phố Đông Tác, Phường Kim Liên, Quận Đống Đa, Hà Nội	0	0%	No transaction
36	Phùng Hoàng Quân		Related person Mr. Phung Nhu Dung	001204007770 Cấp ngày 26/12/2018	29 ngách 41/42 phố Đông Tác, Phường Kim Liên, Quận Đống Đa, Hà Nội	0	0%	No transaction
37	Phùng Hoàng Anh		Related person Mr. Phung Nhu Dung		29 ngách 41/42 phố Đông Tác, Phường Kim Liên, Quận Đống Đa, Hà Nội	0	0%	No transaction
38	Phùng Hoàng Minh		Related person Mr. Phung Nhu Dung		29 ngách 41/42 phố Đông Tác, Phường Kim Liên, Quận Đống Đa, Hà Nội	0	0%	No transaction
39	Phùng Bảo Tâm		Related person Mr. Phung Nhu Dung	011844691 Cấp ngày 23/8/2011	Nhà số 9 ngách 3/40 ngõ 3 Thái Hà, Phường Trung Liệt, Đống Đa, Hà Nội	930	0.002%	No transaction
40	Trần Thanh Hòa		Related person Mr. Tran Xuan Tai	181626803 Cấp ngày 21/11/2012	xã Hưng Thịnh, huyện Hưng Nguyên, tỉnh Nghệ An	0	0%	No transaction
41	Đậu Thị Soa		Related person Mr. Tran Xuan Tai	180282163 Cấp ngày 07/06/2007	xã Hưng Thịnh, huyện Hưng Nguyên, tỉnh Nghệ An	0	0%	No transaction
42	Trần Thị Khánh		Related person Mr. Tran Xuan Tai	N2191270 Cấp ngày 05/08/2020	Warszawa, Poland	0	0%	No transaction
43	Trần Thanh Dũng		Related person Mr. Tran Xuan Tai	040079000164 Cấp ngày 29/10/2019	20 Núi Trúc, Giảng Võ, Ba Đình, Hà Nội	0	0%	No transaction

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44	Trần Thị Cẩm Hằng		Related person Mr. Tran Xuan Tai	040188001155 Cấp ngày 15/04/2021	Hà Nội	0	0%	No transaction
45	Đinh Thị Hương Thơm		Related person Mr. Tran Xuan Tai	040185001439 Cấp ngày 27/10/2017	B11-09 Chung cư Sunny Plaza, 110A Phạm Văn Đồng, P.3, Gò Vấp, Hồ Chí Minh	0	0%	No transaction
46	Trần Anh Khôi		Related person Mr. Tran Xuan Tai		B11-09 Chung cư Sunny Plaza, 110A Phạm Văn Đồng, P.3, Gò Vấp, Hồ Chí Minh	0	0%	No transaction
47	Trần Minh Anh		Related person Mr. Tran Xuan Tai		B11-09 Chung cư Sunny Plaza, 110A Phạm Văn Đồng, P.3, Gò Vấp, Hồ Chí Minh	0	0%	No transaction
48	Phạm Văn Nghĩa		Related person Mr. Dang Thanh Hai	31154227325 Cấp ngày 05/08/1996	Xã Long Định, Huyện Châu Thành, Tỉnh Tiền Giang	0	0%	No transaction
49	Đặng Ngọc Sương		Related person Mr. Dang Thanh Hai	025642841 Cấp ngày 14/06/2012	Xã Long Định, Huyện Châu Thành, Tỉnh Tiền Giang	0	0%	No transaction
50	Đặng Thị Ngọc Ánh		Related person Mr. Dang Thanh Hai	023060120 Cấp ngày 10/04/2012	AC14, Đường 19, KDC Bình Hưng, Xã Bình Hưng, Huyện Bình Chánh, TPHCM	0	0%	No transaction
51	Đặng Thanh Sơn		Related person Mr. Dang Thanh Hai	311396841 Cấp ngày 30/5/2011	Xã Long Định, Huyện Châu Thành, Tỉnh Tiền Giang	0	0%	No transaction
52	Phạm Thanh Nhân		Related person Mr. Dang Thanh Hai	311396901 Cấp ngày 10/9/1990	Xã Long Định, Huyện Châu Thành, Tỉnh Tiền Giang	0	0%	No transaction
53	Đặng Ngọc Hà		Related person Mr. Dang Thanh Hai	310888747 Cấp ngày 16/10/2009	Xã Long Định, Huyện Châu Thành, Tỉnh Tiền Giang	0	0%	No transaction

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54	Bando Karen		Related person Mr. Dang Thanh Hai	TZ1188207 Cấp ngày 13/02/2017	346 Bến Vân Đồn, Phường 1, Quận 4, TPHCM	0	0%	No transaction
55	Bando Ren		Related person Mr. Dang Thanh Hai		346 Bến Vân Đồn, Phường 1, Quận 4, TPHCM	0	0%	No transaction
56	Bando So		Related person Mr. Dang Thanh Hai		346 Bến Vân Đồn, Phường 1, Quận 4, TPHCM	0	0%	No transaction
57	Trần Đức Vinh		Related person Mr. Tran Duc Hanh	038052013002 Cấp ngày 10/05/2021	1602 Lakeside, P. Nguyễn An Ninh, tp. Vũng Tàu, tỉnh BR-VT	0	0%	No transaction
58	Đặng Thị Quyên		Related person Mr. Tran Duc Hanh	034181014804 Cấp ngày 27/12/2021	Số 02 Hàn Thuyên, P. Thắng Nhất, Vũng Tàu	0	0%	No transaction
59	Trần Đức Minh		Related person Mr. Tran Duc Hanh	077206009370 Cấp ngày 27/11/2021	Số 02 Hàn Thuyên, P. Thắng Nhất, Vũng Tàu	0	0%	No transaction
60	Trần Thủy Chi		Related person Mr. Tran Duc Hanh		Số 02 Hàn Thuyên, P. Thắng Nhất, Vũng Tàu	0	0%	No transaction
61	Trần Thu Hằng		Related person Mr. Tran Duc Hanh	038182006507 Cấp ngày 19/04/2017	855/5/25 Bình Giã, phường 10, Vũng Tàu	0	0%	No transaction
62	Phạm Bá Nông		Related person Mr. Pham Minh Vi	042039000102 Cấp ngày 23/08/2019	H1-1/22 Chí Linh 6 Khu TTĐT Chí Linh, P. Thắng Nhất, Vũng Tàu	0	0%	No transaction
63	Lưu Thị Tuyết		Related person Mr. Pham Minh Vi	042146000129 Cấp ngày 04/07/2017	C5-2/38 TTĐT Chí Linh, P. Thắng Nhất, Vũng Tàu	0	0%	No transaction

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64	Nguyễn Thị Thanh Thảo		Related person Mr. Pham Minh Vi	068189005034 Cấp ngày 21/09/2022	B1509 Block B, chung cư Vũng Tàu Center, P. Thắng Nhì, Vũng Tàu	0	0%	No transaction
65	Phạm Thu Hương		Related person Mr. Pham Minh Vi	273610144 Cấp ngày 24/05/2012	51 Lô R, Lương Thế Vinh, P9, TP. Vũng tàu	0	0%	No transaction
66	Phạm Lưu Bình		Related person Mr. Pham Minh Vi	011691074 Cấp ngày 23/04/2011	32 Nguyễn Trung Trực, P9, TP. Vũng tàu	0	0%	No transaction
67	Phạm Nguyễn Phương Nghi		Related person Mr. Pham Minh Vi	077305004194 Cấp ngày 10/04/2021	B1509 Block B, chung cư Vũng Tàu Center, P. Thắng Nhì, Vũng Tàu	0	0%	No transaction
68	Phạm Minh Anh		Related person Mr. Pham Minh Vi		B1509 Block B, chung cư Vũng Tàu Center, P. Thắng Nhì, Vũng Tàu	0	0%	No transaction
69	Phạm Lan Khuê		Related person Mr. Pham Minh Vi		B1509 Block B, chung cư Vũng Tàu Center, P. Thắng Nhì, Vũng Tàu	0	0%	No transaction
70	Phạm Quỳnh Chi		Related person Mr. Pham Minh Vi		B1509 Block B, chung cư Vũng Tàu Center, P. Thắng Nhì, Vũng Tàu	0	0%	No transaction
71	Đào Văn Đại		Related person Ms. Nguyen Le Tra	030079002249 Cấp ngày 23/08/2022	CC 280/29 Bùi Hữu Nghĩa, P2, Q. Bình Thạnh, TP. Hồ Chí Minh	0	0%	No transaction
72	Đào Nam Khang		Related person Ms. Nguyen Le Tra	079209025645 Cấp ngày 03/07/2023	CC 280/29 Bùi Hữu Nghĩa, P2, Q. Bình Thạnh, TP. Hồ Chí Minh	0	0%	No transaction
73	Đào Khánh Chi		Related person Ms. Nguyen Le Tra		CC 280/29 Bùi Hữu Nghĩa, P2, Q. Bình Thạnh, TP. Hồ Chí Minh	0	0%	No transaction

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74	Nguyễn Viết Kỳ		Related person Ms. Nguyen Le Tra			0	0%	No transaction
75	Lê Thị Hòe		Related person Ms. Nguyen Le Tra	042146000173	48/2 Nguyễn Kim, Phường 4, TP. Vũng Tàu	0	0%	No transaction
76	Nguyễn Hà An		Related person Ms. Nguyen Le Tra	273062949	48/2 Nguyễn Kim, Phường 4, TP. Vũng Tàu	0	0%	No transaction
77	Nguyễn Hoài Thanh		Related person Ms. Nguyen Le Tra	025218750	CC Akari, 77 Võ Văn Kiệt, phường An Lạc, quận Bình Tân, TP. Hồ Chí Minh	0	0%	No transaction
78	Đào Văn Doanh		Related person Ms. Nguyen Le Tra	142569971	Khu 14, Hải Dương	0	0%	No transaction
79	Phạm Thị Thách		Related person Ms. Nguyen Le Tra	140109628	Khu 14, Hải Dương	0	0%	No transaction
80	Đào Văn Thắng		Related person Ms. Nguyen Le Tra	141762860	Khu 14, Hải Dương	0	0%	No transaction
81	Đào Thị Bích Liên		Related person Ms. Nguyen Le Tra	142042323	Khu 14, Hải Dương	0	0%	No transaction
82	Vũ Thị Phương Nga		Related person Mr. Ngo Van Lap	036171007043 Cấp ngày 12/06/2020	20 Phan Đăng Lưu, phường 3, Vũng Tàu	0	0%	No transaction
83	Ngô Vũ Tuấn Minh		Related person Mr. Ngo Van Lap	C1523588 Cấp ngày 12/04/2016	20 Phan Đăng Lưu, phường 3, Vũng Tàu	0	0%	No transaction

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84	Ngô Vũ Minh Hạnh		Related person Mr. Ngo Van Lap	077304001692 Cấp ngày 12/04/2019	20 Phan Đăng Lưu, phường 3, Vũng Tàu	0	0%	No transaction
85	Trương Văn Ân		Related person Ms. Truong Thi Vien Truc	060060004011 Cấp ngày 12/07/2021	Lạc Tánh, Tánh Linh, Bình Thuận	0	0%	No transaction
86	Mai Thị Thanh Vân		Related person Ms. Truong Thi Vien Truc	051160005972 Cấp ngày 28/09/2021	Lạc Tánh, Tánh Linh, Bình Thuận	0	0%	No transaction
87	Trịnh Thôi		Related person Ms. Truong Thi Vien Truc	083081000231 Cấp ngày 20/12/2021	1896/17 Lê Văn Lương, Nhon Đức, Nhà Bè, Hồ Chí Minh	0	0%	No transaction
88	Trương Thị Trúc Tiên		Related person Ms. Truong Thi Vien Truc	060188000464 Cấp ngày 26/02/2020	1896/17 Lê Văn Lương, Nhon Đức, Nhà Bè, Hồ Chí Minh	0	0%	No transaction
89	Trương Mai Thảo Ngân		Related person Ms. Truong Thi Vien Truc	060190008031 Cấp ngày 28/06/2021	Lộc Tiền, Mỹ Lộc, Cần Giuộc, Long An	0	0%	No transaction
90	Trương Mai Bảo Ân		Related person Ms. Truong Thi Vien Truc	060092007728 Cấp ngày 28/06/2021	Lạc Tánh, Tánh Linh, Bình Thuận	0	0%	No transaction
91	Trương Mai Hoàng Ân		Related person Ms. Truong Thi Vien Truc	060095006999 Cấp ngày 28/06/2022	Lạc Tánh, Tánh Linh, Bình Thuận	0	0%	No transaction
92	Vietnam Oil and Gas Technical Services Joint Stock Corporation PTSC		- Mr. Duong Hung Van is the capital representative - Mr. Tran Xuan Tai is the capital representative	0100150577 Cấp ngày 12/03/2007 tại Sở KHĐT TPHCM	Lầu 5, Toà nhà Petro VietNam, số 1-5 Lê Duẩn, phường Bến Nghé, Quận 1, TP.Hồ Chí Minh	25.500.000	51%	No transaction

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93	Offshore Oil and Gas Installation, Operation and Maintenance Services Joint Stock Company		Mr. Duong Hung Van is a member of the Board of Directors.	3500818790 cấp ngày 13/11/2012 sở KHĐT BRVT	Cảng hạ lưu PTSC, số 65A đường 30/4, phường Thắng Nhất, TP. Vũng Tàu	0	0%	No transaction

2. Transactions of insiders and related persons on company shares

Stt	Người thực hiện giao dịch	Quan hệ với người nội bộ	Số cổ phiếu sở hữu đầu kỳ		Số cổ phiếu sở hữu cuối kỳ		Lý do tăng, giảm (mua, bán, chuyển đổi, thưởng...)
			Số cổ phiếu	Tỷ lệ	Số cổ phiếu	Tỷ lệ	
1	Phùng Như Dũng	Member of Board of Directors/ Director (resigned from July 1, 2024)	0	0%	12.100	0,0242%	Increase ownership ratio

IX. Other issues to note: None

Nơi nhận:

- Như trên;
- HĐQT, BKS, Ban GD cty;
- Ban BT website, Người CBTT;
- Lưu: VT, NTH.

On behalf of the BOARD OF MANAGEMENT
CHAIRMAN



Phạm Văn Hùng

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