

No: **0056**/PVM-BOD

Ha Noi, July 29th 2025

REPORT ON CORPORATE GOVERNANCE IN THE FIRST 6 MONTHS OF 2025

To: - The State Securities Commission
- Ha Noi Stock Exchange

- Name of company: Petrovietnam Machinery - Technology Joint Stock Company
- Address of head office: No 8 Trang Thi, Hoan Kiem Ward, Ha Noi City, Vietnam.
- Telephone: 024.38260344
- Charter capital: VND 386.386.000.000
- Ticker: PVM
- Governance model: General Meeting of Shareholders (“GMS”), Board of Directors (“BOD”), Board of Supervisors (“BOS”), General Director.
- The implementation of internal audit: None.

I. Activities of the General Meeting of Shareholders (GMS)

On April 24, 2025, the Company's 2025 Annual General Meeting of Shareholders was held at No. 8 Trang Thi, Hoan Kiem Ward, Hanoi City. The General Meeting approved reports and submissions on production and business activities in 2024, production and business plans in 2025; the dismissal and election of additional members of the BOD.

Resolutions/Decisions approved by the GMS:

No.	Resolutions/Decisions No.	Date	Content
1	0036/NQ/MTB - ĐHĐCĐ	24/04/2025	The resolution of the 2025 Annual General Meeting of Shareholders approves the contents of the reports and proposals in the General Meeting and assigns the BOD to implement the above provisions in accordance with the charter and law.

II. The Board of Directors (BOD)

1. Information about the members of BOD

The BOD includes:

No.	Board of Directors' members	Position	The date becoming/ceasing to be the BOD member	
			Date of appointment	Date of dismissal
1	Mr Dang Van Than	Chairman of the BOD	23/04/2024	
2	Mr Pham Van Hiep	Member of the BOD cum CEO	24/10/2011	
3	Mr Nguyen Minh Tuan	Member of the BOD	01/03/2010	
4	Mr Vuong Hoang Thang	Member of the BOD	21/12/2022	
5	Mrs Tong Thi Diep	Member of the BOD	20/04/2023	24/04/2025
6	Mrs Nguyen Thi Hoai Thanh	Independent member of the BOD	24/04/2025	

2. Meeting of the BOD

In the first 6 months of 2025, the Company's BOD held 03 Board of Directors meetings, detailed as follows:

No.	Board of Directors' members	Number of meetings attended by BOD	Attendance rate	Reasons for absence
1	Mr. Dang Van Than	03	100%	
2	Mr. Pham Van Hiep	03	100%	
3	Mr. Nguyen Minh Tuan	03	100%	
4	Mr. Vuong Hoang Thang	03	100%	
5	Mrs. Tong Thi Diep	01	100%	Dismissed from April 24, 2025
6	Mrs. Nguyen Thi Hoai Thanh	02	100%	Additional election from April 24, 2025

In addition to the meetings of the BOD, the Chairman of the Board of Directors organizes the collection of votes for written opinions of the BOD members on matters under the jurisdiction of the BOD.

3. Supervising the Board of Management(“BOM”) by the BOD.

- The BOD always closely follows all business activities of the Company, orients, monitors, supervises and directs the BOD to implement appropriate business plans, create motivation to promote business to ensure safety and efficiency and complete the plans assigned by the General Meeting of Shareholders.

- Concurrently, the BOD supervises the Company's activities through periodic/irregular reports, so that governance and supervision activities are always effective; The BOD has issued the Resolutions and Resolutions in accordance with the law.

- Direct and supervise the BOD in organizing General Meeting of Shareholders in 2025; Prepare the 2024 Annual Report.

- Monitor the completion, submission, and timely disclosure of reports in compliance with regulations.

- Issued 26 Resolutions and Decisions on various critical matters of the Company, serving as a foundation and guidance for the BOM to implement tasks.

4. Activities of the BOD’ subcommittees: None.

5. Resolutions/Decisions of the BOD in the first 6 month of 2025: Refer to Appendix 1 attached.

III. Board of Supervisors (BOS)

1. Information about the members of the BOS:

No.	Member of the BOS	Position	The date becoming/ceasing to be the member of BOS	Qualification
1	Mrs Le Thi Kieu Van	Head of BOS	Starting date becoming to be the head of BOS: 27/4/2021	Master in Economics
2	Mrs Pham Thi Hai An	Member of BOS	Date of no longer being a member of the Board of Supervisors: 24/04/2025	Bachelor of Economics
3	Mrs Ha Thi Thanh Hau	Member of BOS	Starting date becoming to be the member of BOS: 01/03/2010	Master in Economics

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No.	Member of the BOS	Position	The date becoming/ceasing to be the member of BOS	Qualification
4	Mrs Nguyen Le Thuy	Member of BOS	Starting date becoming to be the member of BOS: 24/04/2025	Master of Economics

2. Meeting of the BOS.

In the first 6 month of 2025, the Company's BOS held three (03) meetings, detailed as follows:

No.	Member of the BOS	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mrs Le Thi Kieu Van	3	100%	100%	
2	Mrs Pham Thi Hai An	1	100%	100%	Dismissed from April 24, 2025
3	Mrs Ha Thi Thanh Hau	3	100%	100%	
4	Mrs Nguyen Le Thuy	2	100%	100%	Additional election from April 24, 2025

3. Supervising of the BOD, BOM and shareholders by the BOS.

- The supervision of the BOD, BOM is implemented comprehensively and regularly by the BOS, focusing on the main contents such as: directions for the implementation of business strategies, sustainable safety development to achieve strategic goals in 2025; The organization of the implementation of the Resolution of the Annual General Meeting of Shareholders approved; Risk management activities and compliance with the provisions of law; The orientation as well as the direction of the Board of Directors for the General Director and other units within the scope of competence....

- Through the supervision, it is shown that the BOD fully performs the powers and tasks prescribed by law and the Charter with a sense of responsibility and high efficiency in the management of the Company's system. Promulgated and directed the BOD to implement the Resolutions of the General Meeting of Shareholders in order to implement the strategy, invest and implement key projects so that the Company's operations go into depth, ensuring comprehensiveness and efficiency. Members of the BOD actively perform the assigned tasks according to the assignment.

- Through the supervision, the BOD has fully implemented according to the rights and tasks as prescribed by law and the company's charter; promptly implement the orientations and directions of the BOD. Compliance with the supervision role of senior management for risk management and internal control so that the company's operation is sustainable and effective.

- For shareholders: during the term of office, the BOS coordinates with the BOD and the BOM to address the shareholder's concerns. The company has fully disclosed information as required by regulations.

4. The coordination among the BOS, BOM, BOD and other managers.

- The BOS informed the BOD on the results of the quarterly operation; Making suggestions and recommendations on issues related to the management, institutional building, mechanisms, policies and personnel under the BOD; Discuss with the BOD at meetings on issues that need to be completed in the entire company's activities.

- The BOS regularly discusses with the CEO about detecting risks in business activities; proposes and recommends that the CEO promptly provide reports and necessary information documents to the BOS; monitors and directs units to promptly correct and handle violations according to the BOS's recommendations and reports on implementation results, contributing to ensuring safety and efficiency.

- Coordinate with the CEO and functional units to conduct an independent audit of the 2024 Financial Report.

- The CEO directs relevant units to implement the recommendations and proposals of the BOS when they arise.

5. Other BOS activities: None.

IV. Board of Management (BOM).

No.	Member of BOM	Date of birth	Qualification	Date of appointment/dismissal of members of the BOM
1	Mr. Pham Van Hiep	22/10/1972	Master of Economics	Date of appointment: 27/4/2021
2	Mr. Chu Thanh Nam	13/12/1977	Master of Economics	Date of appointment: 01/12/2021
3	Mrs. Pham Thi My Huong	28/3/1979	Master of Economics	Date of appointment: 26/10/2023
4	Mr. Luong Van Hoa	29/3/1980	Civil Engineer	Date of appointment: 16/9/2024

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/dismissal
Mr. Hoang Minh Duc	06/10/1979	Master of Finance and Accounting	Date of appointment: 15/10/2010

VI. Training courses on corporate governance.

In the first 6 months of 2025, the Company has no staff participating in training courses on corporate governance.


VII. The list of affiliated persons of the public company.

1. The list of affiliated persons of the Company: Refer to Table 1 attached.
2. Transactions between the Company and its related, or between the Company and major shareholders, internal persons and their affiliated persons of internal persons: Refer to Table 2 attached.
3. Transactions between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company take controlling power: None.
4. Transactions between the Company and other parties.
 - 4.1. Transactions between the Company and companies where members of BOD, BOS, BOM or other managers have been founding members or members of the BOD, or CEOs in three (03) latest years (calculated at the time of reporting).
 - 4.2. Transactions between the Company and companies where affiliated persons of the BOD, BOS members, General Director and other managers are the BOD member or executives.
 - 4.3. Other transactions of the Company (if any) may bring material or non-material for members of the BOD, members of the BOS, Director and other managers.

VIII. Share transactions of internal persons and their affiliated persons.

1. The list of internal persons and their affiliated persons: Refer to Table 3 attached
2. Transactions of internal persons and their affiliated persons involving the Company's shares: None


IX. Other significant issues.

Recipients: 

- As above;
- HA-GA Department (Information Disclosure Officer);
- Archives: Office, the BOD.

CHAIRMAN OF THE BOARD OF DIRECTORS 




Mr. Dang Van Than

RESOLUTIONS, DECISIONS OF THE BOD IN THE FIRST 6 MONTHS OF 2025

No.	Resolution/Decision No.	Date	Content	Approval rate
1	0002/QĐ/MTB-HĐQT	20/01/2025	Recognition of emulation titles in 2024	100%
2	0003/QĐ/MTB-HĐQT	20/01/2025	Bonus fund for Executive Board for Management Staff	100%
3	0004/NQ/MTB-HĐQT	21/01/2025	Extending the credit limit at Military Commercial Joint Stock Bank - Hai Ba Trung Branch	100%
4	0007/NQ/MTB-HĐQT	03/3/2025	Preparing to organize the Company's 2025 Annual General Meeting of Shareholders	100%
5	0008/QĐ/MTB-HĐQT	03/3/2025	Establishment of the Organizing Committee for the Company's 2025 Annual General Meeting of Shareholders	100%
6	0009/QĐ/MTB-HĐQT	03/3/2025	Establishment of a Shareholder Qualification Review Committee at the Company's 2025 Annual General Meeting of Shareholders	100%
7	0010/NQ/MTB-HĐQT	03/3/2025	Deploying the Dong Kinh New Urban Area project, Dong Kinh Ward, Lang Son City	100%
8	0011/QĐ/MTB-HĐQT	03/3/2025	Contribute capital to establish Dong Kinh Real Estate Investment and Trading Company Limited and appoint a representative to manage the contributed capital.	100%
9	0014/NQ/MTB-HĐQT	07/3/2025	Approval of Credit Limits and Secured Assets at BIDV Bank - Hai Ba Trung Branch	100%
10	0015/NQ/MTB-HĐQT	07/3/2025	Approval of Credit Limits and Secured Assets at Viettinbank-Hoan Kiem Branch	100%
11	0016/NQ/MTB-HĐQT	07/3/2025	Approval of Credit Limits and Secured Assets at SHB Bank – Hanoi Branch	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
12	0017/NQ/MTB-HĐQT	07/3/2025	Approval of Credit Limits and Secured Assets at MB Bank - Hai Ba Trung Branch	100%
13	0018/NQ/MTB-HĐQT	07/3/2025	Approval of Credit Limits and Secured Assets at LP Bank – Hoang Mai Branch	100%
14	0019/NQ/MTB-HĐQT	10/3/2025	Production and Business plan 2025	80%
15	0022/NQ/MTB-HĐQT	27/3/2025	Approval of contents to vote at the 2025 Annual General Meeting of Shareholders of Da Nang Petroleum Machinery – Technologu JSC	100%
16	0026/NQ/MTB-HĐQT	02/4/2025	Organization of the Company's AGM	100%
17	0027/QĐ/MTB-HĐQT	02/4/2025	Convocation of the Company's AGM	100%
18	0035/QĐ/MTB-HĐQT	23/4/2025	Allocate Bonus Fund for the Board of Management term 2020-2025	100%
19	0038/NQ/MTB-HĐQT	24/4/2025	Election of the Chairman of the Board of Directors (BOD) of PVMACHINO	100%
20	0040/NQ/MTB-HĐQT	13/5/2025	Sale of receivables from QD Vietnam Import Export Trading and Service Company Limited	100%
21	0041/NQ/MTB-HĐQT	13/5/2025	Increase charter capital of Machino Thanh Dat Joint Stock Company.	100%
22	0042/QĐ/MTB-HĐQT	13/5/2025	Assignment of Responsibilities among BOD Members	100%
23	0045/NQ/MTB-HĐQT	15/5/2025	Approval of the contents at the 2025 extraordinary BOD meeting of Hanoi Machinery Import-Export Company	100%
24	0047/QĐ/MTB-HĐQT	20/5/2025	Payment of Remuneration and Allowances for the BOD and Board of Supervisors	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
25	0050/NQ/MTB-HĐQT	13/6/2025	Approval of Voting Agenda at the Member Council Meeting of Hitachi Astemo Hanoi Co., Ltd	100%
26	0053/NQ/MTB-HĐQT	25/6/2025	Assignment of Responsibilities among BOD Members	100%

Table 1: List of affiliated persons of the Company

No.	Name of Organization/ Individual	Position in the Company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
BOARD OF DIRECTORS						
1	Đặng Văn Thân	Chairman of the BOD	23/4/2024			
1.1	Đặng Xuân Ngà		23/4/2024			Affiliated person
1.2	Đặng Thị Gợi		23/4/2024			Affiliated person
1.3	Đoàn Công Thoán		23/4/2024			Affiliated person
1.4	Phạm Thị Xy		23/4/2024			Affiliated person
1.5	Đoàn Thị Hiền		23/4/2024			Affiliated person
1.6	Đặng Ngân Hoa		23/4/2024			Affiliated person
1.7	Đặng Ngân Khánh		23/4/2024			Affiliated person
1.8	Đặng Chí Bình		23/4/2024			Affiliated person
1.9	Đặng Thu Thương		23/4/2024			Affiliated person
1.10	Nguyễn Duy Chính		23/4/2024			Affiliated person
1.11	Saigon - Hanoi Commercial Joint Stock Bank, Han Thuyen Branch	General Director	23/4/2024			Affiliated organization
2	Phạm Văn Hiệp	Member of the BOD, General Director	24/10/2011			

No.	Name of Organization/ Individual	Position in the Company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
2.1	Nguyễn Thị Hồng		24/10/2011			Affiliated person
2.2	Lã Thị Huệ		24/10/2011			Affiliated person
2.3	Phạm Hoàng Hà		24/10/2011			Affiliated person
2.4	Nguyễn Thị Phương Thảo		07/10/2024			Affiliated person
2.5	Phạm Thanh Hà		24/10/2011			Affiliated person
2.6	Phạm Mạnh Hiền		24/10/2011			Affiliated person
2.7	Phạm Thị Hằng		24/10/2011			Affiliated person
2.8	Phạm Đức Hậu		24/10/2011			Affiliated person
2.9	Nguyễn Thị Sen		24/10/2011			Affiliated person
2.10	Tô Đình Phát		24/10/2011			Affiliated person
2.11	Trần Thị Thanh		24/10/2011			Affiliated person
2.12	Machino An Phu Joint Stock Company	Chairman of the BOD	10/8/2023			Affiliated organization
2.13	Dong Kinh Development And Investment Company Limited	Chairman of the Members' Council	21/3/2025			Affiliated organization
2.14	Hanoi Machinery Import-Export Joint Stock Company	Chairman of the BOD	20/5/2025		Extraordinay General Meeting of Shareholders of Hanoi Machinery	Affiliated organization

No.	Name of Organization/ Individual	Position in the Company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
					Import-Export Joint Stock Company elected on 20/5/2025	
3	Vương Hoàng Thăng	Member of the BOD	21/12/2022			
3.1	Vương Đức Xuyên		21/12/2022			Affiliated person
3.2	Hoàng Thị Tuyết		21/12/2022			Affiliated person
3.3	Nguyễn Đình Lâm		21/12/2022			Affiliated person
3.4	Lê Thị Hạnh		21/12/2022			Affiliated person
3.5	Nguyễn Thị Thu Phương		21/12/2022			Affiliated person
3.6	Vương Hoàng Phương		21/12/2022			Affiliated person
3.7	Vương Đức Anh		21/12/2022			Affiliated person
3.8	Vương Đức Vinh Quang		21/12/2022			Affiliated person
3.9	Vương Diệu Linh		21/12/2022			Affiliated person
3.10	Vương Hoàng Sơn		21/12/2022			Affiliated person
3.11	Hoàng Thu Hà		21/12/2022			Affiliated person
3.12	Khổng Thị Việt Hằng		21/12/2022			Affiliated person
3.13	Nguyễn Nam Cường		21/12/2022			Affiliated person

No.	Name of Organization/ Individual	Position in the Company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
3.14	Hanoi Machinery Import-Export Joint Stock Company	General Director	20/5/2025		Hanoi Machinery Import-Export JSC. Elected on 20/5/2025	Affiliated organization
4	Nguyễn Minh Tuấn	Member of the BOD	01/3/2010			
4.1	Hoàng Việt Sáu		01/3/2010			Affiliated person
4.2	Phạm Thị Liễu		01/3/2010			Affiliated person
4.3	Hoàng Thị Yến		01/3/2010			Affiliated person
4.4	Nguyễn Tuấn Minh		01/3/2010			Affiliated person
4.5	Nguyễn Hoàng Sơn		16/02/2016			Affiliated person
4.6	Nguyễn Thị Thảo		01/3/2010			Affiliated person
4.7	Nguyễn Thị Anh		01/3/2010			Affiliated person
4.8	Nguyễn Thị Dung		01/3/2010			Affiliated person
4.9	Nguyễn Thị Bích Ngọc		01/3/2010			Affiliated person
4.10	Nguyễn Thị Thuý		01/3/2010			Affiliated person
4.11	Đỗ Duy Thuận		01/3/2010			Affiliated person
4.12	Lê Văn Triển		01/3/2010			Affiliated person
4.13	Lê Dũng		03/11/2020			Affiliated person

No.	Name of Organization/ Individual	Position in the Company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
4.14	Bùi Viết Hương		30/10/2011			Affiliated person
5	Tổng Thị Diệp	Member of the BOD	20/4/2023	24/4/2025	Dismissed	
5.1	Tổng Văn Mạnh		20/4/2023	24/4/2025		Affiliated person
5.2	Nguyễn Thị Tam		20/4/2023	24/4/2025		Affiliated person
5.3	Ngô Mạnh Tuấn		20/4/2023	24/4/2025		Affiliated person
5.4	Bùi Thị Ngọc Bích		20/4/2023	24/4/2025		Affiliated person
5.5	Ngô Thế Dương		20/4/2023	24/4/2025		Affiliated person
5.6	Ngô Thế Khải		20/4/2023	24/4/2025		Affiliated person
5.7	Ngô Tường Vi		20/4/2023	24/4/2025		Affiliated person
5.8	Tổng Thị Hạnh		20/4/2023	24/4/2025		Affiliated person
6	Nguyễn Thị Hoài Thanh	Independent Member of BOD	24/4/2025		Elected on 24/4/2025	
6.1	Nguyễn Văn Trí		24/4/2025			Affiliated person
6.2	Bùi Thị Gái		24/4/2025			Affiliated person
6.3	Phạm Hưu Trí		24/4/2025			Affiliated person
6.4	Đoàn Thị Dung		24/4/2025			Affiliated person

No.	Name of Organization/ Individual	Position in the Company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
6.5	Nguyễn Hải Triều		24/4/2025			Affiliated person
6.6	Nguyễn Duy Khánh		24/4/2025			Affiliated person
6.7	Phạm Hữu Thành		24/4/2025			Affiliated person
6.8	Phạm Hải Minh		24/4/2025			Affiliated person
6.9	Phạm Minh Đức		24/4/2025			Affiliated person
6.10	Saigon - Hanoi Commercial Joint Stock Bank	Deputy Director of Corporate Banking	24/4/2025			Affiliated organization
6.11	Hanoi Machinery Import-Export Joint Stock Company	Member of the BOD	20/5/2025		Extraordinary General Meeting of Shareholders of Hanoi Machinery Import-Export Joint Stock Company elected on 20/5/2025	Affiliated organization
BOARD OF SUPERVISORS						
1	Lê Thị Kiều Vân	Head of BOS	17/3/2021		Affiliated person (shareholder owning more than 10% of total shares) from March 17, 2021. Elected to the Board of Supervisors	

No.	Name of Organization/ Individual	Position in the Company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
					and holding the position of Head of the BOS from April 27, 2021	
1.1	Lê Thành Trai		27/4/2021			Affiliated person
1.2	Cao Thị Thanh		27/4/2021			Affiliated person
1.3	Nguyễn Phương Linh		27/4/2021			Affiliated person
1.4	Nguyễn Như Phương		27/4/2021			Affiliated person
1.5	Lê Anh Tuấn		27/4/2021			Affiliated person
1.6	Nguyễn Thị Thu		27/4/2021			Affiliated person
2	Phạm Thị Hải An	Member of BOS	27/4/2021	24/4/2025	Dismissed	
2.1	Phạm Thụy Thu		27/4/2021	24/4/2025		Affiliated person
2.2	Phan Thị Minh		27/4/2021	24/4/2025		Affiliated person
2.3	Vũ Thị Loan		27/4/2021	24/4/2025		Affiliated person
2.4	Trần Xuân Hậu		27/4/2021	24/4/2025		Affiliated person
2.5	Trần Xuân Đăng		27/4/2021	24/4/2025		Affiliated person
2.6	Phạm Thụy Giang		27/4/2021	24/4/2025		Affiliated person

No.	Name of Organization/ Individual	Position in the Company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
2.7	Phạm Văn Phong		27/4/2021	24/4/2025		Affiliated person
2.8	Phạm Thuy Hoàng		27/4/2021	24/4/2025		Affiliated person
2.9	Hồ Thị Ly		27/4/2021	24/4/2025		Affiliated person
2.10	Hồ Thị Hương		27/4/2021	24/4/2025		Affiliated person
2.11	Phạm Thị Kim Oanh		27/4/2021	24/4/2025		Affiliated person
2.12	Hanoi Machinery Import-Export Joint Stock Company	Member of BOD	27/4/2021	24/4/2025		Affiliated organization
2.13	Hanoi - Kinh Bac Agriculture and Food Joint Stock Company	Member of BOS	07/6/2022	24/4/2025		Affiliated organization
2.14	Lao Cai Gold Joint Stock Company	Member of BOS	27/4/2021	24/4/2025		Affiliated organization
3	Hà Thị Thanh Hậu	Member of BOS	01/03/2010			
3.1	Hà Xuân Trọng		01/03/2010			Affiliated person
3.2	Tổng Thị Hồng Phúc		01/03/2010			Affiliated person
3.3	Bùi Văn Tiến		01/03/2010			Affiliated person
3.4	Phạm Thị Khang		01/03/2010			Affiliated person
3.5	Bùi Đức Đại		01/03/2010			Affiliated person
3.6	Bùi Châu Anh		01/03/2010			Affiliated person

No.	Name of Organization/ Individual	Position in the Company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
3.7	Bùi Châu Giang		16/02/2012			Affiliated person
3.8	Hà Thị Bích Liên		01/03/2010			Affiliated person
3.9	Hà Mạnh Hùng		01/03/2010			Affiliated person
3.10	Bùi Thị Thanh Huyền		08/02/2017			Affiliated person
3.11	Hà Thiện Tiên		10/4/2010			Affiliated person
3.12	Machino An Phu Joint Stock Company	Head of BOS	10/8/2023			Affiliated organization
3.13	Côngty CP Machino Thành Đạt	Chief Accountant	06/10/2022			Affiliated organization
3.14	Dinh Lap Industrial Development Company Limited	Member of BOS	23/6/2023	01/5/2025	Divested	Affiliated organization
4	Nguyễn Lệ Thuý	Member of BOS	24/4/2025		Elected on 24/4/2025	
4.1	Nguyễn Xuân Phương		24/4/2025			Affiliated person
4.2	Nguyễn Thị Hiền		24/4/2025			Affiliated person
4.3	Đoàn Quang Bảo		24/4/2025			Affiliated person
4.4	Nguyễn Thị Sơn		24/4/2025			Affiliated person
4.5	Nguyễn Tuấn Anh		24/4/2025			Affiliated person
4.6	Nguyễn Thị Thu Hương		24/4/2025			Affiliated person

No.	Name of Organization/ Individual	Position in the Company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
4.7	Đoàn Quang Phuong		24/4/2025			Affiliated person
4.8	Đoàn Quang Phong		24/4/2025			Affiliated person
4.9	Đoàn Nhã Quyên		24/4/2025			Affiliated person
4.10	Đoàn Nhã Quỳnh		24/4/2025			Affiliated person
4.11	Nguyễn Danh Việt		24/4/2025			Affiliated person

BOARD OF MANAGEMENTS

1	Chu Thành Nam	Deputy General Director	01/12/2021			
1.1	Chu Đức Diện		01/12/2021			Affiliated person
1.2	Trần Thị Xoay		01/12/2021			Affiliated person
1.3	Trần Thị Hồng Nhưng		01/12/2021			Affiliated person
1.4	Chu Trần Bảo Linh		01/12/2021			Affiliated person
1.5	Chu Trần Bảo Vân		01/12/2021			Affiliated person
1.6	Chu Minh Thùy		01/12/2021			Affiliated person
1.7	Chu Xuân Thiều		01/12/2021			Affiliated person
1.8	Chu Xuân Thụ		01/12/2021			Affiliated person
1.9	Nguyễn Thị Thu Hồng		01/12/2021			Affiliated person

No.	Name of Organization/ Individual	Position in the Company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1.10	Đoàn Thị Tho		01/12/2021			Affiliated person
1.11	Trần Thị Cúc		01/12/2021			Affiliated person
1.12	Machino Phu Xuan Company Limited	Chairman of the Members' Council	10/8/2023			Affiliated organization
1.13	Dinh Lap Industrial Development Company Limited	Member of the Members' Council, Member of the BOM	23/6/2023	01/5/2025	Divested	Affiliated organization
1.14	Machino Thanh Dat Joint Stock Company	General Director	08/01/2025			Affiliated organization
1.15	Thanh Dat Bac Giang Environmental Joint Stock Company	General Director	04/5/2025			Affiliated organization
1.16	Machino Thanh Dat Thai Binh Joint Stock Company	General Director	21/4/2025			Affiliated organization
1.17	Thanh Dat Quynh Coi Environmental Joint Stock Company	General Director	23/4/2025			Affiliated organization
1.18	Dong Kinh Development And Investment Company Limited	Member of the Members' Council	21/3/2025			Affiliated organization

No.	Name of Organization/ Individual	Position in the Company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
2	Phạm Thị Mỹ Hường	Deputy General Director	26/10/2023			
2.1	Phạm Quang Bình		26/10/2023			Affiliated person
2.2	Đặng Thị Mão		26/10/2023			Affiliated person
2.3	Nguyễn Khắc Kỹ		26/10/2023			Affiliated person
2.4	Lê Thị Thiêng		26/10/2023			Affiliated person
2.5	Phạm Thị Mỹ Hòa		26/10/2023			Affiliated person
2.6	Nguyễn Văn Tung		26/10/2023			Affiliated person
2.7	Nguyễn Khắc Mạnh		26/10/2023			Affiliated person
2.8	Nguyễn Phương Hà Linh		26/10/2023			Affiliated person
3	Lương Văn Hoà	Deputy General Director	16/9/2024		Appointed as Deputy General Director	
3.1	Vũ Thị Lừu		16/9/2024			Affiliated person
3.2	Trương Quang Hoà		16/9/2024			Affiliated person
3.3	Trần Thị Minh		16/9/2024			Affiliated person

No.	Name of Organization/ Individual	Position in the Company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
3.4	Trương Thị Thuỳ Hương		16/9/2024			Affiliated person
3.5	Lương Tùng Bách		16/9/2024			Affiliated person
3.6	Lương Hùng Việt		16/9/2024			Affiliated person
3.7	Nguyễn Thị Diễm Hường		16/9/2024			Affiliated person
3.8	Lương Văn Bình/RYO YOSHIOKA		16/9/2024			Affiliated person
3.9	KEIKO YOSHIOKA		16/9/2024			Affiliated person
3.10	Machino Phu Xuan Company Limited	General Director; Member of the Members' Council	10/8/2023			Affiliated organization
CHIEF ACCOUNTANT						
1	Hoàng Minh Đức	Chief Accountant	15/10/2010			
1.1	Hoàng Văn Tuế		15/10/2010			Affiliated person
1.2	Nguyễn Mạnh Toàn		15/10/2010			Affiliated person
1.3	Nguyễn Thị Tuyền		15/10/2010			Affiliated person
1.4	Nguyễn Thị Thu Hà		15/10/2010			Affiliated person
1.5	Hoàng Thị Xuân Mai		15/10/2010			Affiliated person

No.	Name of Organization/ Individual	Position in the Company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1.6	Hoàng Cung Nguyên		15/10/2010			Affiliated person
1.7	Hoàng Thu Giang		20/7/2019			Affiliated person
1.8	Hoàng Thị Hương		15/10/2010			Affiliated person
1.9	Hoàng Thị Hoa		15/10/2010			Affiliated person
1.10	Hoàng Thị Hồng		15/10/2010			Affiliated person
1.11	Hoàng Thị Hải		15/10/2010			Affiliated person
1.12	Nguyễn Xuân Hoà		15/10/2010			Affiliated person
1.13	Phạm Văn Dũng		15/10/2010			Affiliated person
1.14	Vũ Viết Vượng		15/10/2010			Affiliated person

SHAREHOLDERS OWNING MORE THAN 10% OF THE COMPANY'S CHARTER CAPITAL

1	Nguyễn Anh Thu		17/3/2021		The shareholder owns 16.91% of the company's charter capital.	Affiliated person
2	Lê Thị Kiều Vân		17/3/2021		The shareholder owns 18.12% of the company's charter capital.	Affiliated person

SUBSIDIARY COMPANIES

No.	Name of Organization/ Individual	Position in the Company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Petrovietnam Machinery - Technology Saigon Co., Ltd.		21/5/2010			Subsidiary company
2	Danang Petroleum Machinery - Technology Joint Stock Company		01/2011			Subsidiary company
3	Machino Thanh Dat Joint Stock Company		06/10/2022			Subsidiary company
4	Machino An Phu Joint Stock Company		10/8/2023			Subsidiary company
5	Machino Phu Xuan Co., Ltd		10/8/2023			Subsidiary company

Table 2: Transactions between the Company and its related, or between the Company and major shareholders, internal persons and their affiliated persons of internal persons

No.	Name of organization/ individual	Relationship with the Company	Business Registration Date and Place of Issue	Address	Time of transaction with the Company	Resolution No. or Decision No. approved by GMS/BOD	Content, Quantity, Total value of transaction	Note
1	Machino Thanh Dat Joint Stock Company	Affiliated organization	0110141356 issued on 06/10/2022	No 8 Trang Thi, Hang Trong Ward, Hoan Kiem District, Ha Noi, Vietnam	17/03/2025		PetroVietnam Machinery - Technology JSC lent VND 2 billion to Machino Thanh Dat Joint Stock Company under Loan Agreement No. 25.17.03/HĐVT/2025.	
					26/03/2025		PetroVietnam Machinery - Technology JSC lent VND 1 billion to Machino Thanh Dat Joint Stock Company under Loan Agreement No. 25.26.03/HĐVT/2025.	
2	Machino Phu Xuan Company Limited	Affiliated organization	1001268964 issued on 10/8/2023	L13-LK3 Damsan Urban Area, Quach Dinh Bao Street, Phu Xuan Commune, Thai Binh City, Thai Binh Province, Vietnam	10/01/2025		Machino Phu Xuan Company Limited lent VND 3.25 billion to PetroVietnam Machinery - Technology JSC under Loan Agreement No. 01/HĐTV/2025/PVM-MPX.	
					24/01/2025		Machino Phu Xuan Company Limited lent VND 7.4 billion to PetroVietnam Machinery - Technology JSC under Loan Agreement No. 02/HĐTV/2025/PVM-MPX.	

No.	Name of organization/ individual	Relationship with the Company	Business Registration Date and Place of Issue	Address	Time of transaction with the Company	Resolution No. or Decision No. approved by GMS/BOD	Content, Quantity, Total value of transaction	Note
					21/02/2025		Machino Phu Xuan Company Limited lent VND 8.5 billion to PetroVietnam Machinery - Technology JSC under Loan Agreement No. 03/HĐTV/2025/PVM-MPX.	
					07/3/2025		Machino Phu Xuan Company Limited lent VND 11 billion to PetroVietnam Machinery - Technology JSC under Loan Agreement No. 04/HĐTV/2025/PVM-MPX.	
3	Machino An Phu Joint Stock Company	Affiliated organization	1001268989 issued on 10/8/2023	L13-LK3 Damsan Urban Area, Quach Dinh Bao Street, Phu Xuan Commune, Thai Binh City, Thai Binh Province, Vietnam	23/01/2025		PetroVietnam Machinery - Technology JSC lent VND 10.67 billion to Machino An Phu Joint Stock Company under Loan Agreement No. 01/HĐVT/2025/PVM-MAP.	
					14/3/2025		Machino An Phu Joint Stock Company lent VND 0.83 billion to PetroVietnam Machinery - Technology JSC under Loan Agreement No. 02/HĐVT/2025/PVM-MAP.	
					23/5/2025		Machino An Phu Joint Stock Company lent VND 1.4 billion to PetroVietnam Machinery - Technology JSC under Loan Agreement No. 03/HĐVT/2025/PVM-MAP.	

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

No.	Organizations/Individuals	Title in the Company (if any)	Number of shares owned at the end of the period	% of shares owned at the end of the period	Note
BOARD OF DIRECTORS					
1	Đặng Văn Thân	Chairman of the BOD	0	0%	Elected additionally at the Annual GMS on 23/4/2024
1.1	Đặng Xuân Ngà		0	0%	Father
1.2	Đặng Thị Gợi		0	0%	Mother
1.3	Đoàn Công Thoán		0	0%	Father in law
1.4	Phạm Thị Xy		0	0%	Mother in law
1.5	Đoàn Thị Hiền		0	0%	Wife
1.6	Đặng Ngân Hoa		0	0%	Daughter
1.7	Đặng Ngân Khánh		0	0%	Daughter
1.8	Đặng Chí Bình		0	0%	Son
1.9	Đặng Thu Thương		0	0%	Sister
1.10	Nguyễn Duy Chính		0	0%	Brother in law
1.11	Saigon - Hanoi Commercial Joint Stock Bank, Han Thuyen Branch	General Director	0	0%	Affiliated organization

No.	Organizations/Individuals	Title in the Company (if any)	Number of shares owned at the end of the period	% of shares owned at the end of the period	Note
2	Phạm Văn Hiệp	Member of the Board of Directors, Chief Executive Officer	0	0%	
2.1	Nguyễn Thị Hồng		0	0%	Mother in law
2.2	Lã Thị Huệ		0	0%	Wife
2.3	Phạm Hoàng Hà		0	0%	Son
2.4	Nguyễn Thị Phương Thảo		0	0%	Daughter in law
2.5	Phạm Thanh Hà		0	0%	Daughter
2.6	Phạm Mạnh Hiền		0	0%	Brother
2.7	Phạm Thị Hằng		0	0%	Sister
2.8	Phạm Đức Hậu		0	0%	Brother
2.9	Nguyễn Thị Sen		0	0%	Sister in law
2.10	Tô Đình Phát		0	0%	Brother in law
2.11	Trần Thị Thanh		0	0%	Sister in law
2.12	Machino An Phu Joint Stock Company	Chairman of the BOD	0	0%	Affiliated organization
2.13	Dong Kinh Development And Investment Company Limited	Chairman of the Members' Council	0	0%	Affiliated organization
2.14	Hanoi Machinery Import-Export Joint Stock Company	Chairman of the BOD	0	0%	Affiliated organization
3	Vương Hoàng Thăng	UV HĐQT	0	0%	
3.1	Vương Đức Xuyên		0	0%	Father

No.	Organizations/Individuals	Title in the Company (if any)	Number of shares owned at the end of the period	% of shares owned at the end of the period	Note
3.2	Hoàng Thị Tuyết		0	0%	Mother
3.3	Nguyễn Đình Lâm		0	0%	Father in law
3.4	Lê Thị Hạnh		0	0%	Mother in law
3.5	Nguyễn Thị Thu Phương		0	0%	Wife
3.6	Vương Hoàng Phương		0	0%	Daughter
3.7	Vương Đức Anh		0	0%	Son
3.8	Vương Đức Vinh Quang		0	0%	Son
3.9	Vương Diệu Linh			0%	Daughter
3.10	Vương Hoàng Sơn		0	0%	Brother
3.11	Hoàng Thu Hà		0	0%	Sister
3.12	Khổng Thị Việt Hằng		0	0%	Sister in law
3.13	Nguyễn Nam Cường		0	0%	Brother in law
3.14	Hanoi Machinery Import-Export Joint Stock Company	General Director	0	0%	Affiliated organization
4	Nguyễn Minh Tuấn	UV HĐQT	0	0%	
4.1	Hoàng Việt Sáu		0	0%	Father in law
4.2	Phạm Thị Liễu		0	0%	Mother in law
4.3	Hoàng Thị Yên		0	0%	Wife
4.4	Nguyễn Tuấn Minh		0	0%	Son
4.5	Nguyễn Hoàng Sơn		0	0%	Son
4.6	Nguyễn Thị Thảo		0	0%	Sister
4.7	Nguyễn Thị Anh		0	0%	Sister

No.	Organizations/Individuals	Title in the Company (if any)	Number of shares owned at the end of the period	% of shares owned at the end of the period	Note
4.8	Nguyễn Thị Dung		0	0%	Sister
4.9	Nguyễn Thị Bích Ngọc		0	0%	Sister
4.10	Nguyễn Thị Thuý		0	0%	Sister
4.11	Đỗ Duy Thuận		0	0%	Brother in law
4.12	Lê Văn Triển		0	0%	Brother in law
4.13	Lê Dũng		0	0%	Brother in law
4.14	Bùi Viết Hương		0	0%	Brother in law
5	Tổng Thị Điệp	Member of the Board of Directors	0	0%	Dismissed
5.1	Tổng Văn Mạnh		0	0%	Father
5.2	Nguyễn Thị Tam		0	0%	Mother
5.3	Ngô Mạnh Tuấn		0	0%	Father in law
5.4	Bùi Thị Ngọc Bích		0	0%	Mother in law
5.5	Ngô Thế Dương		0	0%	Husband
5.6	Ngô Thế Khải		0	0%	Son
5.7	Ngô Tường Vi		0	0%	Daughter
5.8	Tổng Thị Hạnh		0	0%	Sister
6	Nguyễn Thị Hoài Thanh	Independent member of BOD	0	0%	Elected on 24/4/2025
6.1	Nguyễn Văn Trí		0	0%	Father
6.2	Bùi Thị Gái		0	0%	Mother
6.3	Phạm Hưu Trí		0	0%	Father in law

No.	Organizations/Individuals	Title in the Company (if any)	Number of shares owned at the end of the period	% of shares owned at the end of the period	Note
6.4	Đoàn Thị Dung		0	0%	Mother in law
6.5	Nguyễn Hải Triều		0	0%	Brother
6.6	Nguyễn Duy Khánh		0	0%	Brother
6.7	Phạm Hữu Thành		0	0%	Husband
6.8	Phạm Hải Minh		0	0%	Son
6.9	Phạm Minh Đức		0	0%	Son
6.10	Saigon - Hanoi Commercial Joint Stock Bank	Deputy Director of Corporate Banking	0	0%	Affiliated organization
6.11	Hanoi Machinery Import-Export Joint Stock Company	Member of the BOD	0	0%	Affiliated organization
BOARD OF SUPERVISORS					
1	Lê Thị Kiều Vân	Head of BOS	7.000.000	18,12%	
1.1	Lê Thành Trai		0	0%	Father
1.2	Cao Thị Thanh		0	0%	Mother
1.3	Nguyễn Phương Linh		0	0%	Daughter
1.4	Nguyễn Như Phương		0	0%	Daughter
1.5	Lê Anh Tuấn		0	0%	Brother
1.6	Nguyễn Thị Thu		0	0%	Sister in law
2	Phạm Thị Hải An	Member of BOS	0	0%	Dismissed
2.1	Phạm Thụy Thu		0	0%	Father

No.	Organizations/Individuals	Title in the Company (if any)	Number of shares owned at the end of the period	% of shares owned at the end of the period	Note
2.2	Phan Thị Minh		0	0%	Mother
2.3	Vũ Thị Loan		0	0%	Mother in law
2.4	Trần Xuân Hậu		0	0%	Husband
2.5	Trần Xuân Đăng		0	0%	Son
2.6	Phạm Thụy Giang		0	0%	Brother
2.7	Phạm Văn Phong		0	0%	Brother
2.8	Phạm Thụy Hoàng		0	0%	Brother
2.9	Hồ Thị Ly		0	0%	Sister in law
2.10	Hồ Thị Hương		0	0%	Sister in law
2.11	Phạm Thị Kim Oanh		0	0%	Sister in law
2.12	Hanoi Machinery Import-Export Joint Stock Company	Ủy viên HĐQT	0	0%	Affiliated organization
2.13	Hanoi - Kinh Bac Agriculture and Food Joint Stock Company	Member of BOS	0	0%	Affiliated organization
2.14	Lao Cai Gold Joint Stock Company	Member of BOS	0	0%	Affiliated organization
3	Hà Thị Thanh Hậu	Member of BOS	0	0%	
3.1	Hà Xuân Trọng		0	0%	Father
3.2	Tổng Thị Hồng Phúc		0	0%	Mother
3.3	Bùi Văn Tiến		0	0%	Father in law
3.4	Phạm Thị Khang		0	0%	Mother in law

No.	Organizations/Individuals	Title in the Company (if any)	Number of shares owned at the end of the period	% of shares owned at the end of the period	Note
3.5	Bùi Đức Đại		0	0%	Husband
3.6	Bùi Châu Anh		0	0%	Daughter
3.7	Bùi Châu Giang		0	0%	Daughter
3.8	Hà Thị Bích Liên		0	0%	Sister
3.9	Hà Mạnh Hùng		0	0%	Brother
3.10	Bùi Thị Thanh Huyền		0	0%	Sister in law
3.11	Hà Thiện Tiên		400	0,001%	Brother in law
3.12	Machino An Phu Joint Stock Company	Head of BOS	0	0%	Affiliated organization
3.13	Machino Thanh Dat Joint Stock Company	Chief Accountant	0	0%	Affiliated organization
3.14	Dinh Lap Industrial Development Company Limited	Head of BOS	0	0%	Divested from 01/5/2025
4	Nguyễn Lê Thuỳ	Member of BOS	0	0%	Elected on 24/4/2025
4.1	Nguyễn Xuân Phương		0	0%	Father
4.2	Nguyễn Thị Hiền		0	0%	Mother
4.3	Đoàn Quang Bảo		0	0%	Father in law
4.4	Nguyễn Thị Sơn		0	0%	Mother in law
4.5	Nguyễn Tuấn Anh		0	0%	Brother
4.6	Nguyễn Thị Thu Hương		0	0%	Sister
4.7	Đoàn Quang Phương		0	0%	Husband

No.	Organizations/Individuals	Title in the Company (if any)	Number of shares owned at the end of the period	% of shares owned at the end of the period	Note
4.8	Đoàn Quang Phong		0	0%	Son
4.9	Đoàn Nhã Quyên		0	0%	Daughter
4.10	Đoàn Nhã Quỳnh		0	0%	Daughter
4.11	Nguyễn Danh Việt		0	0%	Brother in law
BOARD OF MANAGEMENTS					
1	Chu Thành Nam	Deputy General Director	0	0%	
1.1	Chu Đức Diện		0	0%	Father
1.2	Trần Thị Xoay		0	0%	Mother in law
1.3	Trần Thị Hồng Nhung		0	0%	Wife
1.4	Chu Trần Bảo Linh		0	0%	Daughter
1.5	Chu Trần Bảo Vân		0	0%	Daughter
1.6	Chu Minh Thùy		0	0%	Brother
1.7	Chu Xuân Thiều		0	0%	Brother
1.8	Chu Xuân Thụ		0	0%	Brother
1.9	Nguyễn Thị Thu Hồng		0	0%	Sister in law
1.10	Đoàn Thị Tho		0	0%	Sister in law
1.11	Trần Thị Cúc		0	0%	Sister in law
1.12	Machino Phu Xuan Company Limited	Chairman of the Members' Council	0	0%	Affiliated organization

No.	Organizations/Individuals	Title in the Company (if any)	Number of shares owned at the end of the period	% of shares owned at the end of the period	Note
1.13	Dinh Lap Industrial Development Company Limited	Member of the Board of Directors, Member of the Board of Management	0	0%	Divested from 01/5/2025
1.14	Machino Thanh Dat Joint Stock Company	General Director	0	0%	Affiliated organization
1.15	Thanh Dat Bac Giang Environmental Joint Stock Company	General Director	0	0%	Affiliated organization
1.16	Machino Thanh Dat Thai Binh Joint Stock Company	General Director	0	0%	Affiliated organization
1.17	Thanh Dat Quynh Coi Environmental Joint Stock Company	General Director	0	0%	Affiliated organization
1.18	Dong Kinh Development And Investment Company Limited	Member of the Members Council	0	0%	Affiliated organization
2	Phạm Thị Mỹ Hương	Deputy General Director	0	0%	
2.1	Phạm Quang Bình		0	0%	Father
2.2	Đặng Thị Mão		0	0%	Mother
2.3	Nguyễn Khắc Kỳ		0	0%	Father in law
2.4	Lê Thị Thiêng		0	0%	Mother in law
2.5	Phạm Thị Mỹ Hòa		0	0%	Sister
2.6	Nguyễn Văn Tung		0	0%	Brother in law

No.	Organizations/Individuals	Title in the Company (if any)	Number of shares owned at the end of the period	% of shares owned at the end of the period	Note
2.7	Nguyễn Khắc Mạnh		0	0%	Husband
2.8	Nguyễn Phương Hà Linh		0	0%	Daughter
3	Lương Văn Hoà	Deputy General Director	0	0%	
3.1	Vũ Thị Lừu		0	0%	Mother
3.2	Trương Quang Hoà		0	0%	Father in law
3.3	Trần Thị Minh		0	0%	Mother in law
3.4	Trương Thị Thuý Hương		0	0%	Wife
3.5	Lương Tùng Bách		0	0%	Son
3.6	Lương Hùng Việt		0	0%	Brother
3.7	Nguyễn Thị Diễm Hương		0	0%	Sister in law
3.8	Lương Văn Bình/RYO YOSHIOKA		0	0%	Brother
3.9	KEIKO YOSHIOKA		0	0%	Sister in law
3.10	Machino Phu Xuan Company Limited	General Director; Member of the Members' Council	0	0%	Affiliated organization
CHIEF ACCOUNTANT					
1	Hoàng Minh Đức	Chief Accountant	0	0%	
1.1	Hoàng Văn Tuế		0	0%	Father
1.2	Nguyễn Mạnh Toàn		0	0%	Father in law

No.	Organizations/Individuals	Title in the Company (if any)	Number of shares owned at the end of the period	% of shares owned at the end of the period	Note
1.3	Nguyễn Thị Tuyền		0	0%	Mother in law
1.4	Nguyễn Thị Thu Hà		0	0%	Wife
1.5	Hoàng Thị Xuân Mai		0	0%	Daughter
1.6	Hoàng Cung Nguyên		0	0%	Son
1.7	Hoàng Thu Giang		0	0%	Daughter
1.8	Hoàng Thị Hương		0	0%	Sister
1.9	Hoàng Thị Hoa		0	0%	Sister
1.10	Hoàng Thị Hồng		0	0%	Sister
1.11	Hoàng Thị Hải		0	0%	Sister
1.12	Nguyễn Xuân Hoà		0	0%	Brother in law
1.13	Phạm Văn Dũng		0	0%	Brother in law
1.14	Vũ Viết Vượng		0	0%	Brother in law