

PETROVIETNAM GENERAL  
SERVICES CORPORATION  
**PETROLEUM GENERAL DISTRIBUTION  
SERVICES JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIET NAM**  
**Independence – Freedom – Happiness**

Số: 119/CV-PSD

*About: Disclosure report on corporate  
governance for the first half of 2025*

TP. Ho Chi Minh City, July, 30<sup>th</sup> 2025

**To: - The State Securities Commission  
- The Stock Exchange**

1. Trading name: **Petroleum General Distribution Services Joint Stock Company**
2. Stock Code: **PSD**
3. Address: R.207, PetroVietnam Tower, No 1-5 Le Duan, Sai Gon Ward, Ho Chi Minh City, Vietnam.
4. Tel: 028.39115578                      Fax: 028.39115579
5. Authorized person to disclose information: Mr. PHAN HAI AU
6. Contents of the disclosed information:  
The report on corporate governance for the first half of 2025. Attached includes: (i) Appendix No. 01: The list of affiliated persons of the Company; and (ii) Appendix No. 02: 1. The list of internal persons and their affiliated persons; (iii) Appendix No. 03: Transactions of internal persons and affiliated persons with shares of the company.
7. Website address for the full report: [www.psd.com.vn](http://www.psd.com.vn)

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

**Recipients:**

- As above
- Archived at the Office.

**AUTHORIZED PERSON TO DISCLOSE  
INFORMATION**



# INFORMATION ON CORPORATE GOVERNANCE IN THE FIRST HALF OF 2025

Company Name: **PETROLEUM GENERAL DISTRIBUTION SERVICES JSC**

Stock Code: **PSD**

(Attached to Official Letter No. 1444/QLNY-SGDHN dated 04/7/2025 of the Hanoi Stock Exchange)

No.	Evaluation Criteria	First half of 2025	
		Answer	Provide additional information (if any)
1	Ownership rate of State shareholders (%)	No	
2	Company Model (1 or 2)	1	
	- 1: According to Point a, Clause 1, Article 137 of the Law on Enterprises 2020		
	- 2: According to Point b, Clause 1, Article 137 of the Law on Enterprises 2020		
3	The number of legal representatives of the company?	1	
4	Amended Charter under the Law on Enterprises 2020 (Yes/No)?	Yes	
5	Does the Company have internal corporate governance regulations in accordance with the Law on Enterprises 2020 and Decree No. 155/2020/ND-CP?	Yes	
6	Date of the Annual/Extraordinary General Meeting of Shareholders	22/04/2025	
7	Date of publication of documents of the General Meeting of Shareholders in the reporting period	31/03/2025	
8	Date of announcement of the Resolution and Minutes of the General Meeting of Shareholders	23/04/2025	
9	The Company successfully held the General Meeting of Shareholders on which attempt (1st/2nd/3rd)	1	
10	Has the Company been subject to any complaints or lawsuits regarding the organization of the General Meeting of Shareholders or its resolutions? (Yes/No)	No	



11	Number of times the Company has been reminded or warned by the Stock Exchange regarding the organization and disclosure of information related to the General Meeting of Shareholders.	0	
12	Number of times the Company has been reminded or warned by the State Securities Commission regarding the organization and disclosure of information related to the General Meeting of Shareholders.	0	
13	Number of Board Members	3	
14	Number of Independent Board Members	1	
15	Does the Chairman of the Board of Directors concurrently hold the position of General Director/Director? (Yes/No)	No	
16	Number of Board of Directors' meetings.	9	
17	Subcommittees under the Board of Directors (Yes/No)	No	
18	Names of subcommittees under the Board of Directors	-	
19	Does the Company have an independent member of the Board of Directors in charge of remuneration and human resources matters? (Yes/No)	No	
20	Has the Company appointed a person in charge of Corporate Governance?	Yes	
21	Does the Head of the Supervisory Board work full-time at the Company?	No	
22	Number of members of the Supervisory Board	3	
23	Number of Supervisors who are related persons of members of the Board of Directors, the Director/General Director, and other managers (list the names of related Supervisors, if any)	0	
24	Number of Supervisors holding managerial positions (list names and positions, if any)	0	

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25	Number of Supervisors who were part of the finance and accounting department or employees of the auditing firm that audited the Company within 3 years prior to being elected to the Supervisory Board (Yes/No).	No	
26	Number of Supervisory Board Meetings	1	
27	Does the Company have an Audit Committee? (Yes/No)	No	
28	Is the Audit Committee under the Board of Directors?	-	
29	Number of members of the Audit Committee	-	
30	Number of Audit Committee Meetings	-	
31	Does the Company's website provide sufficient information for shareholders as required by regulations? (Yes/No)	Yes	
32	Does the Company pay dividends within 6 months from the date of the Annual General Meeting of Shareholders? (Yes/No)	No	
33	Has the Company been reminded or warned by the Stock Exchange or the State Securities Commission regarding transactions with related parties? (Yes/No)	No	

Prepared by



NGUYEN THI LINH

Legal representative



VU TIEN DUONG



**PETROLEUM GENERAL  
DISTRIBUTION SERVICES JOINT  
STOCK COMPANY**

No: 12.1/BC-PSD

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

*Ho Chi Minh City, July <sup>th</sup>30, 2025*

**REPORT**  
**ON CORPORATE GOVERNANCE**  
**(First half of 2025)**

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

- Name of company: PETROLEUM GENERAL DISTRIBUTION SERVICES JOINT STOCK COMPANY
- Address of headoffice: R.207, PetroVietnam Tower, No. 1-5 Le Duan, Sai Gon Ward, Ho Chi Minh City, Vietnam
- Telephone: (84-28) 3911 5578      Fax: (84-28) 3911 5579      Email:
- Charter capital: 518,278,940,000 đồng
- Stock symbol: PSD
- 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 approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
01	01/NQ-PSD-ĐHĐCĐ	22/04/2025	Approval of the Report and Proposal presented at the 2025 Annual General Meeting of Shareholders.

**II. Board of Directors (First Half Report)**

**1. Information of 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. Vu Tien Duong	Chairman of the Board of Directors	19/04/2025	
2	Mr. Tran Quang Huy	Chairman of the Board of Directors	12/04/2024	19/04/2025
3	Mr. Phan Hai Au	Member of the Board of Directors	19/04/2025	
4	Mr. Cao Thanh Hung	Independent Member of the Board of Directors	12/04/2024	

## 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. Vu Tien Duong	09/09	100%	
2	Mr. Tran Quang Huy	08/08	100%	
3	Mr. Phan Hai Au	01/01	100%	
4	Mr. Cao Thanh Hung	09/09	100%	

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

The Board of Directors has fulfilled its oversight duties regarding the activities of the Board of Directors through:

- Organize regular meetings to approve reports and proposals of the Board of Directors related to business activities in 2025; Additionally, review and assess the Company's operations, provide timely guidance, and set directions for business activities.
- Successfully organize the 2025 Annual General Meeting of Shareholders.
- Directly lead and supervise, monitor the implementation of the Resolutions and Decisions of the Board of Directors and the General Meeting of Shareholders.
- Coordinate with the Supervisory Board to organize inspection and supervision activities regarding compliance with legal regulations, the Company's Charter, and the governance regulations in the business operations and management activities of the Company.



- Supervise and direct the implementation of information disclosure as required by regulations.

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

**5. Resolutions/Decisions of the Board of Directors (First Half Report)**

No.	Resolution/Decision No.	Date	Content	Approval rate
1	01/NQ-PSD-HĐQT	11/03/2025	Approval of the shareholder list and the plan to organize the 2025 Annual General Meeting of Shareholders	100%
2	02/NQ-PSD-HĐQT	19/03/2025	Approval of the credit usage at Vietnam Maritime Commercial Joint Stock Bank (MSB) –Ho Chi Minh Branch.	100%
3	03/NQ-PSD-HĐQT	31/03/2025	Approval of the documents for the 2025 Annual General Meeting of Shareholders	100%
4	04/QĐ-PSD-HĐQT	08/04/2025	Approval of the credit usage at Military Commercial Joint Stock Bank – Sai Gon Branch	100%
5	05/NQ-PSD-HĐQT	09/04/2025	Approval of the Short-term stock investment	100%
6	06/NQ-PSD-HĐQT	15/04/2025	Approval of the inclusion of the Shareholder's proposal in the proposed agenda and contents of the 2025 Annual General Meeting of Shareholders	100%
7	07/NQ-PSD-HĐQT	18/04/2025	Approval of the official meeting documents for the 2025 Annual General Meeting of Shareholders	100%
8	08/NQ-PSD-HĐQT	19/04/2025	Approval of the dismissal of the Chairman of the Board of Directors of the Company	100%
9	09/NQ-PSD-HĐQT	19/04/2025	Approval of the dismissal of the Company's Director	100%
10	10/NQ-PSD-HĐQT	19/04/2025	Approval of the election of the Chairman of the Board of Directors	100%

			of the Company	
11	11/NQ-PSD-HĐQT	19/04/2025	Approval of the dismissal of the Chief Accountant of the Company.	100%
12	12/NQ-PSD-HĐQT	19/04/2025	Approval of the dismissal of the Deputy Director of the Company	100%
13	13/NQ-PSD-HĐQT	19/04/2025	Approval of the appointment of the Company's Director	100%
14	14/NQ-PSD-HĐQT	19/04/2025	Approval of the appointment of the position of chief accountant of the Company.	100%
15	15/NQ-PSD-HĐQT	19/04/2025	Approval of the re-appointment of the Company's Deputy Director	100%
16	16/NQ-PSD-HĐQT	19/04/2025	Approval of the re-appointment of the Person in charge of Corporate Administration and the Company Secretary	100%
17	09A/NQ-PSD-HĐQT	16/06/2025	Approval of credit limit at Vietnam Technological and Commercial Joint Stock Bank – Techcombank	100%

### III. Board of Supervisors/Audit Committee (First Half Report)

#### 1. Information about members of Board of Supervisors or Audit Committee

No.	Members of Board of Supervisors/Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors/ Audit Committee	Qualification
1	Mr. Le Minh Kha	Head of Board of Supervisors	The start date as a member of Board of Supervisors is April 12 <sup>th</sup> , 2024	Bachelor of Auditing
2	Ms. Bui Vu Quynh Nhu	Member of Board of Supervisors	The start date as a member of Board of Supervisors April 23 <sup>rd</sup> , 2019	Bachelor of Economics - Business Administration
3	Mr. Son Chi Tan	Member of Board of Supervisors	The start date as a member of Board of Supervisors April 21 <sup>st</sup> , 2022	Lawyer



## 2. Meetings of Board of Supervisors or Audit Committee

No.	Members of Board of Supervisors/Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Le Minh Kha	01/01	100%	100%	
2	Ms. Bui Vu Quynh Nhu	01/01	100%	100%	
3	Mr. Son Chi Tan	01/01	100%	100%	

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

- Ensure compliance with legal provisions, the Company's Charter, the Resolutions of the General Meeting of Shareholders, and the Resolutions, Decisions, and Directives of the Board of Directors.
- Supervise the management and operation of the Board of Directors and the Board of Management.
- Supervise business investment activities based on the 2025 business plan.
- Supervise and inspect the implementation of cost reduction measures.

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

- Attend the 2025 Annual General Meeting of Shareholders and contribute to the appraisal of the 2025 Quarterly, Semi-Annual Financial Reports.
- Collaborate closely with the Board of Directors and the Board of Management by exchanging information, sharing documents, and providing input within the scope of authority to enhance business performance.

## 5. Other activities of the Board of Supervisors and Audit Committee (if any): None.

## IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management
1	Mr. Phan Hai Au	30/07/1984	Bachelor of Economics - Accounting and Auditing	Appointed as Director on April 19 <sup>th</sup> , 2025
2	Mr. Nguyen Manh Lan	26/12/1977	Master of Business Administration	Appointed as Deputy Director on March 14 <sup>th</sup> , 2015

**V. Chief Accountant**

<b>Name</b>	<b>Date of birth</b>	<b>Qualification</b>	<b>Date of appointment/ dismissal</b>
Mr. Nguyen Van Nghia	16/03/1991	Bachelor of Banking and Finance	Appointed on April 19 <sup>th</sup> , 2025.

**VI. Training courses on corporate governance**

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: The course on Corporate Governance Law organized by Ho Chi Minh City University of Law.

**VII. The list of affiliated persons of the public company (First Half Report) and transactions of affiliated persons of the Company)**

1. The list of affiliated persons of the Company: According to Appendix 01 attached to this Report.
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

No	Name of Organization/ Individual	Relationship with the Company	ID Card No./Passpor t No.	Address	Time of transa ctions with the Comp any	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Total value of transaction (VND)	Content of transaction
1	Petrovietnam General services Corporation (PET)	Parent Company	0300452060	6 <sup>th</sup> Floor, PetroVietnam Building, No. 1-5 Le Duan, Sai Gon Ward, Ho Chi Minh City	2025	Resolution 01/NQ-PSD- ĐHDCĐ dated 22/04/2025	7,500,000,000	Purchase of goods and services
2	Petrovietnam General services Corporation (PET)	Parent Company	0300452060	6 <sup>th</sup> Floor, PetroVietnam Building, No. 1-5 Le Duan, Sai Gon Ward, Ho Chi Minh City	2025	Resolution 01/NQ-PSD- ĐHDCĐ dated 22/04/2025	454,220,910	Sale of goods and services
3	Petrovietnam General services Corporation (PET)	Parent Company	0300452060	6 <sup>th</sup> Floor, PetroVietnam Building, No. 1-5 Le Duan, Sai Gon Ward, Ho Chi Minh City	2025	Resolution 01/NQ-PSD- ĐHDCĐ dated 22/04/2025	1,063,500,000,00 0	Proceeds from working capital support
4	Petrovietnam General services Corporation (PET)	Parent Company	0300452060	6 <sup>th</sup> Floor, PetroVietnam Building, No. 1-5 Le Duan, Sai Gon Ward, Ho Chi Minh City	2025	Resolution 01/NQ-PSD- ĐHDCĐ dated 22/04/2025	1,075,500,000,00 0	Repayments for working capital support
5	Petrovietnam General services Corporation (PET)	Parent Company	0300452060	6 <sup>th</sup> Floor, PetroVietnam Building, No. 1-5 Le Duan, Sai Gon Ward, Ho Chi Minh City	2025	Resolution 01/NQ-PSD- ĐHDCĐ dated 22/04/2025	97,167,123	Interest payments



6	Petroleum High Technology Products Distribution Joint Stock Company (PHTD)	Related Organizations	0312791043	6 <sup>th</sup> Floor, PetroVietnam Building, No. 1-5 Le Duan, Sai Gon Ward, Ho Chi Minh City	2025	Resolution 01/NQ-PSD-ĐHDCĐ dated 22/04/2025	2,079,484,349	Sale of goods and services
7	Petroleum High Technology Products Distribution Joint Stock Company (PHTD)	Related Organizations	0312791043	6 <sup>th</sup> Floor, PetroVietnam Building, No. 1-5 Le Duan, Sai Gon Ward, Ho Chi Minh City	2025	Resolution 01/NQ-PSD-ĐHDCĐ dated 22/04/2025	208,182	Purchase of goods and services
8	Petrosetco Vung Tau General Services JSC (PSV)	Related Organizations	3500835690	No. 63 30/4 Street, Rach Dua Ward, Ho Chi Minh City, Vietnam	2025	Resolution 01/NQ-PSD-ĐHDCĐ dated 22/04/2025	390,960,099	Sale of goods and services
9	Petrosetco Assets Management Joint Stock Company (PSA)	Related Organizations	0102471424	15 <sup>th</sup> Floor, VPI Building, No. 167 Trung Kinh Street, Yen Hoa Ward, Hanoi City	2025	Resolution 01/NQ-PSD-ĐHDCĐ dated 22/04/2025	57,527,273	Sale of goods and services
10	Petrosetco Assets Management Joint Stock Company (PSA)	Related Organizations	0102471424	15 <sup>th</sup> Floor, VPI Building, No. 167 Trung Kinh Street, Yen Hoa Ward, Hanoi City	2025	Resolution 01/NQ-PSD-ĐHDCĐ dated 22/04/2025	46,050,000	Purchase of goods and services
11	Petroleum Offshore Trading And Services Joint Stock Company (POTS)	Related Organizations	0304918585	Room 209, 210, 211-2nd Floor, PetroVietnam Building, No. 1-5 Le Duan, Saigon Ward, Ho Chi Minh City, Vietnam	2025	Resolution 01/NQ-PSD-ĐHDCĐ dated 22/04/2025	119,800,000	Sale of goods and services
12	Petroleum Offshore Trading And Services Joint Stock Company (POTS)	Related Organizations	0304918585	Room 209, 210, 211-2nd Floor, PetroVietnam Tower, No. 1-5 Le Duan, Saigon Ward, Ho Chi Minh City, Vietnam	2025	Resolution 01/NQ-PSD-ĐHDCĐ dated 22/04/2025	2,924,317,253	Purchase of goods and services
13	Viet Nam Petroleum	Related	0311523789	Room 201-202, 2nd Floor,	2025	Resolution		Sale of goods

	Logistics Services Joint Stock Company (PSL)	Organizations		PetroVietnam Tower, 1-5 Le Duan, Saigon Ward, Ho Chi Minh City, Vietnam		01/NQ-PSD-ĐHDCĐ dated 22/04/2025	1,606,739,470	and services
14	Viet Nam Petroleum Logistics Services Joint Stock Company (PSL)	Related Organizations	0311523789	Room 201-202, 2nd Floor, PetroVietnam Tower, 1-5 Le Duan, Saigon Ward, Ho Chi Minh City, Vietnam	2025	Resolution 01/NQ-PSD-ĐHDCĐ dated 22/04/2025	24,982,924,692	Purchase of goods and 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**

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting).

No.	Name of organization/ individual	ID card No./Passport No.	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Total value of transaction (VND)	Content of transaction
1	Petrovietnam General services Corporation (PET)	0300452060	6 <sup>th</sup> Floor, PetroVietnam Building, No. 1-5 Le Duan, Sai Gon Ward, Ho Chi Minh City	2025	Resolution 01/NQ-PSD- ĐHDCĐ dated 22/04/2025	7,500,000,000	Purchase of goods and services
2	Petrovietnam General services Corporation (PET)	0300452060	6 <sup>th</sup> Floor, PetroVietnam Building, No. 1-5 Le Duan, Sai Gon Ward, Ho Chi Minh City	2025	Resolution 01/NQ-PSD- ĐHDCĐ dated 22/04/2025	454,220,910	Sale of goods and services
3	Petrovietnam General services Corporation (PET)	0300452060	6 <sup>th</sup> Floor, PetroVietnam Building, No. 1-5 Le Duan, Sai Gon Ward, Ho Chi Minh City	2025	Resolution 01/NQ-PSD- ĐHDCĐ dated 22/04/2025	1,063,500,000,000	Proceeds from working capital support
4	Petrovietnam General services Corporation (PET)	0300452060	6 <sup>th</sup> Floor, PetroVietnam Building, No. 1-5 Le Duan, Sai Gon Ward, Ho Chi Minh City	2025	Resolution 01/NQ-PSD- ĐHDCĐ dated 22/04/2025	1,075,500,000,000	Repayments for working capital support



5	Petrovietnam General services Corporation (PET)	0300452060	6 <sup>th</sup> Floor, PetroVietnam Building, No. 1-5 Le Duan, Sai Gon Ward, Ho Chi Minh City	2025	Resolution 01/NQ-PSD-ĐHDCĐ dated 22/04/2025	97,167,123	Interest payments
6	Petroleum High Technology Products Distribution Joint Stock Company (PHTD)	0312791043	6 <sup>th</sup> Floor, PetroVietnam Building, No. 1-5 Le Duan, Sai Gon Ward, Ho Chi Minh City	2025	Resolution 01/NQ-PSD-ĐHDCĐ dated 22/04/2025	2,079,484,349	Sale of goods and services
7	Petroleum High Technology Products Distribution Joint Stock Company (PHTD)	0312791043	6 <sup>th</sup> Floor, PetroVietnam Building, No. 1-5 Le Duan, Sai Gon Ward, Ho Chi Minh City	2025	Resolution 01/NQ-PSD-ĐHDCĐ dated 22/04/2025	208,182	Purchase of goods and services
8	Petroleum Offshore Trading And Services Joint Stock Company (POTS)	0304918585	Room 209, 210, 211-2 <sup>nd</sup> Floor, PetroVietNam Building, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	2025	Resolution 01/NQ-PSD-ĐHDCĐ dated 22/04/2025	119,800,000	Sale of goods and services
9	Petroleum Offshore Trading And Services Joint Stock Company (POTS)	0304918585	Room 209, 210, 211-2 <sup>nd</sup> Floor, PetroVietNam Building, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	2025	Resolution 01/NQ-PSD-ĐHDCĐ dated 22/04/2025	2,924,317,253	Purchase of goods and services

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): None.

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None.

#### **VIII. Share transactions of internal persons and their affiliated persons (Annual report)**

1. The list of internal persons and their affiliated persons: According to Appendix 02 attached to this Report.
2. Transactions of internal persons and affiliated persons with shares of the company: According to Appendix 03 attached to this Report.

#### **IX. Other significant issues**

**Recipients:**

-As above;

- Archived.

**CHAIRMAN OF  
THE BOARD OF DIRECTORS**  
(Sign, full name and seal)  
  
**VU TIEN DUONG**

C.T.C.P  
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## APPENDIX NO. 01

The list of affiliated persons of the Company

(Attached to the Corporate Governance Report for the first half of 2025 of Petroleum General Distribution Services Joint Stock Company)

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., Date of issue, Place of issue			Head office address/Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
				ID Number	Date of issue	Place of issue					
1	Mr. Tran Quang Huy		Chairman of the Board of Directors					12/04/2024	22/04/2025	Dismissal according to Resolution No. 01/NQ-PSD-DHĐCĐ dated 22/04/2025	Insider/Chairman of SMC/Chairman of PSMT/Board Member of PHTD
2	Mr. Vu Tien Duong		Chairman of the Board of Directors cum Legal Representative					13/03/2017		According to Resolution No. 10/NQ-PSD-HĐQT dated 19/04/2025	Insider/General Director of PET/Chairman of POTS
3	Mr. Phan Hai Au		Member of the Board of Directors cum Director and person in charge of information disclosure					01/04/2019		According to Resolution No. 01/NQ-PSD-DHĐCĐ dated 22/04/2025	Insider/Chairman of PHTD/Legal Representative of ALNT
4	Mr. Cao Thanh Hung		Independent Member of the Board of Directors					12/04/2024		According to Resolution No. 01/NQ-PSD-DHĐCĐ dated 12/04/2024	Insider//Chief Accountant of PHTD
5	Mr. Nguyen Manh Lan		Deputy Director					14/03/2015			Insider
6	Mr. Phan Hai Au		Deputy Director cum Chief Accountant					01/04/2019	19/04/2025	According to Resolution No. 10/NQ-PSD-HĐQT dated 19/04/2025	Insider/Chairman of PHTD/Legal Representative of ALNT
7	Mr. Nguyen Van Nghia		Chief Accountant							According to Resolution No. 14/NQ-PSD-HĐQT dated 19/04/2025	Insider
8	Mr. Lê Minh Kha		Head of Supervisory Board					12/04/2024			Insider/Supervisory Board Member of PSL and POTS/ Head of SB of PSA
9	Ms. Bui Vu Quynh Nhu		Members of Supervisory Board					12/04/2024		According to Resolution No. 01/NQ-PSD-DHĐCĐ dated 12/04/2024	Insider/Pedaco Supervisory Board Member
10	Mr. Son Chi Tan		Members of Supervisory Board					21/04/2022			Insider/Board Member of PSMT
11	Petrovietnam General services Corporation (PET)		Major shareholders	0300452060	21/10/2013	Ho Chi Minh City Department of Finance	6th Floor, PetroVietnam Tower, No. 1-5 Le Duan, Saigon Ward, Ho Chi Minh City	15/02/2008			Insider, Owns 76.93% of PSD's shares
12	Union of Petroleum General Distribution Services Joint Stock Company		Socio-political organizations of listed companies	18/QĐ-CDTCT	04/03/2008	Union of Petrovietnam General services Corporation	P207, PetroVietnam Tower, No. 1-5 Le Duan, Saigon Ward, Ho Chi Minh City	04/03/2008			Insider, Owns 0.23% of PSD's shares
13	Binh Minh Electronics Refrigeration Joint Stock Company (BMD)		Subsidiaries of listed organizations	0304642739	23/10/2006	Ho Chi Minh City Department of Finance	32 Street No. 76, Binh Phu Ward, Ho Chi Minh City, Vietnam	05/12/2016			Insider





14	An Lac Nhon Trach Single-Member Limited Liability Company (ALNT)		Subsidiaries of listed organizations	3601414843	08/04/2013	Department of Finance of Dong Nai Province	Street No. 3, Nhon Trach 3 Industrial Park, Phuoc An Commune, Dong Nai Province, Vietnam	28/07/2020			Insider
15	Petroleum High Technology Products Distribution Joint Stock Company (PHTD)			0312791043	22/05/2014	Ho Chi Minh City Department of Finance	6th Floor, Petro Vietnam Tower, No. 1-5 Le Duan, Saigon Ward, Ho Chi Minh City, Vietnam	22/05/2014			Relevant organization
16	Petrosetco Vung Tau General Services Joint Stock Company (PSV)			3500835690	11/01/2008	Ho Chi Minh City Department of Finance	63 30/4 Street, Rach Dua Ward, Ho Chi Minh City, Vietnam	15/02/2008			Relevant organization
17	Smart Convergence Joint Stock Company (SMC)			0310864017	19/05/2011	Ho Chi Minh City Department of Finance	Room 608, 6th Floor, Petro Vietnam Tower, No. 1-5 Le Duan, Saigon Ward, Ho Chi Minh City, Vietnam	19/05/2011			Relevant organization
18	Petrosetco Assets Management Joint Stock Company (PSA)			0102471424	12/11/2007	Ha Noi City Department of Finance	15th Floor, VPI Tower, 167 Trung Kinh Street, Yen Hoa Ward, Hanoi City	01/09/2009			Relevant organization
19	Viet Nam Petroleum Logistics Services Joint Stock Company (PSL)			0311523789	09/12/2012	Ho Chi Minh City Department of Finance	Room 201-202, 2nd Floor, PetroVietnam Tower, 1-5 Le Duan, Saigon Ward, Ho Chi Minh City, Vietnam	01/01/2014			Relevant organization
20	Mien Trung Petroleum Services And Trading Joint Stock Company (PSMT)			4300368426	02/01/2008	Department of Finance of Quang Ngai Province	No. 01 An Duong Vuong, Nghia Lo Ward, Quang Ngai Province	15/02/2008			Relevant organization
21	Petroleum Retail Services Joint Stock Company (PSR)			0312199038	23/03/2013	Ho Chi Minh City Department of Finance	6th Floor, PetroVietnam Tower, 1-5 Le Duan, Saigon Ward, Ho Chi Minh City, Vietnam	23/03/2013			Relevant organization
22	Petroleum Office Business Company Limited			03500103496	13/12/2010	Ho Chi Minh City Department of Finance	No. 8 Hoang Dieu Street, Vung Tau Ward, Ho Chi Minh City, Vietnam	01/01/2012			Relevant organization
23	PEDACO Green Environment Join Stock Company			3401201904	02/03/2020	Department of Finance of Lam Dong Province	Tan Ly 1 Village, La Gi Ward, Lam Dong Province, Vietnam	23/04/2020			Relevant organization
24	Petroleum Offshore Trading And Services Joint Stock Company (POTS)			0304918585	13/04/2007	Ho Chi Minh City Department of Finance	Room 209, 210, 211-2nd Floor, PetroVietnam Tower, No. 1-5 Le Duan, Saigon Ward, Ho Chi Minh City, Vietnam	01/09/2009			Relevant organization
25	Saigon Petroleum General Services Company Limited (PSG)			0305485119	25/01/2008	Ho Chi Minh City Department of Finance	12AB Thanh Da Street, Binh Quoi Ward, Ho Chi Minh City, Vietnam	16/02/2008			Relevant organization
26	Nha Trang Petroleum Services Trading Company Limited			4201576665	22/10/2013	Department of Finance of Khanh Hoa Province	Lot E7, Dac Loc Small and Medium Industrial Cluster, Bac Nha Trang Ward, Khanh Hoa Province, Vietnam	01/01/2017			Relevant organization
27	Vietecom Digital Trade And Investment Joint Stock Company			0107505589	13/07/2016	Ha Noi City Department of Finance	Room 608A, 6th Floor, IPH Tower, 241 Xuan Thuy, Cau Giay Ward, Hanoi	01/01/2020			Relevant organization
28	Petro Environmental And Energy Services Joint Stock Company			0315917625	23/09/2019	Ho Chi Minh City Department of Finance	6th Floor, Petro Vietnam Tower, 1-5 Le Duan, Saigon Ward, Ho Chi Minh City, Vietnam	12/06/2020			Relevant organization
29	Mien Trung Petroleum Services And Trading Joint Stock Company - Petroleum Industrial Materials Distribution Branch			4300368426-003	11/05/2015	Ho Chi Minh City Department of Finance	6th Floor, Petro Vietnam Tower, 1-5 Le Duan, Saigon Ward, Ho Chi Minh City, Vietnam	01/01/20219			Relevant organization

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30	Vinh Hoa Emerald Bay International Hospitality Company Limited		4401050414	25/05/2018	Department of Finance of Phu Yen Province	No. 655 Hung Vuong, Tuy Hoa Ward, Dak Lak	09/07/2018			Relevant organization
31	Petrosetco Limited Liability Company		0310511124	13/12/2010	Ho Chi Minh City Department of Finance	12AB Thanh Da Street, Binh Quoi Ward, Ho Chi Minh City, Vietnam	13/12/2010			Relevant organization
32	Mr. Phung Tuan Ha						19/08/2009			PET's legal representative
33	Ms. Pham Thi Hong Diep						20/10/2010			Manager of PET
34	Mr. Ho Minh Viet						12/09/2016			Manager of PET
35	Mr. Nguyen Nhu Long						14/06/2024			Manager of PET
36	Mr. Ho Hoang Nguyen Vu						01/05/2019			Manager of PET
37	Mr. Huynh Van Ngan						21/06/2018			Manager of PET
38	Ms. Tran Thi Thu Huyen						03/05/2024			Manager of PET
39	Ms. Nguyen Thi Linh	Corporate Governance Officer cum Company Secretary					19/04/2025			Insider





APPENDIX NO. 02  
The list of internal persons and their affiliated persons  
(Attached to the Corporate Governance Report for the first half of 2025 of Petroleum General Distribution Services Joint Stock Company)

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., Date of issue, Place of issue			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
				ID card No./Passport No.,	Date of issue	Place of issue				
1	Mr. Tran Quang Huy		Chairman of the Board of Directors					43,800	0.08%	
1.1	Tran Van Thai							0	0	Dad
1.2	Le Thi Phuong							0	0	Mom
1.3	Le Nguyen Ngan Ha							0	0	Wife
1.4	Tran Bao Han							0	0	Child
1.5	Tran Bao Nam							0	0	Child
1.6	Tran Thu Hang							0	0	Older sister
1.7	Le Duc Binh							0	0	Father-in-law
1.8	Nguyen Thi Kim Thuy							0	0	Mother-in-law
1.09	Petrovietnam General services Corporation (PET)		Parent Company	0300452060	29/09/2006	Ho Chi Minh City Department of Finance	6th Floor, Petro Vietnam Tower, No. 1-5 Le Duan, Saigon Ward, Ho Chi Minh City, Vietnam	39,873,600	76.93%	Mr. Tran Quang Huy is the Chief Accountant
1.10	Petroleum High Technology Products Distribution Joint Stock Company (PHTD)		Relevant organization	0312791043	22/05/2014	Ho Chi Minh City Department of Finance	6th Floor, Petro Vietnam Tower, No. 1-5 Le Duan, Saigon Ward, Ho Chi Minh City, Vietnam	0	0	Mr. Tran Quang Huy is Member of the Board of Directors
1.11	Smart Convergence Joint Stock Company (SMC)		Relevant organization	0310864017	19/05/2011	Ho Chi Minh City Department of Finance	6th Floor, Petro Vietnam Tower, No. 1-5 Le Duan, Saigon Ward, Ho Chi Minh City, Vietnam	0	0	Mr. Tran Quang Huy is Chairman of the Board of Directors
1.12	Mien Trung Petroleum Services And Trading Joint Stock Company (PSMT)		Relevant organization	4300368426	02/01/2008	Department of Finance of Quang Ngai Province	No. 01 An Duong Vuong, Nghia Lo Ward, Quang Ngai Province	0	0	Mr. Tran Quang Huy is Member of the Board of Directors
1.13	Vinh Hoa Emerald Bay International Hospitality Company Limited		Relevant organization	4401050414	25/05/2018	Department of Finance of Dak Lak Province	No. 655 Hung Vuong, Tuy Hoa Ward, Dak Lak	0	0	Mr. Tran Quang Huy is the Chief Accountant
1.14	PEDACO Green Environment Join Stock Company		Relevant organization	3401201904	02/03/2020	Department of Finance of Lam Dong Province	Tan Ly 1 Village, La Gi Ward, Lam Dong Province, Vietnam			Mr. Tran Quang Huy is Member of the Board of Directors





2	Vu Tien Duong		Chairman of the Board of Directors cum Legal Representative					570,200	1,1%	
2.1	Nguyen Hoai Thu							0	0	Wife
2.2	Vu Tien Duc							0	0	Child
2.3	Vu Tien Phuoc							0	0	Child
2.4	Vu Doan Dung							0	0	Older brother
2.5	Vu The Du							0	0	Older brother
2.6	Vu Thi Tuyet Minh							0	0	Older sister
2.7	Vu Thanh Ha							0	0	Younger sister
2.8	Nguyen Bich Thuy							0	0	Sister-in-law
2.9	Nguyen Thuy Van							0	0	Sister-in-law
2.10	Tran Van Hue							0	0	Brother-in-law
2.11	Trinh Thi Chanh							0	0	Mother-in-law
2.12	Nguyen Quoc Viet							0	0	Brother-in-law
2.13	Nguyen Thu Thuy							0	0	Sister-in-law
2.14	Binh Minh Electronics Refrigeration Joint Stock Company (BMD)		Subsidiaries of listed organizations	0304642739	21/08/2019	Ho Chi Minh City Department of Finance	32 Street No. 76, Binh Phu Ward, Ho Chi Minh City.	0	0	Mr. Vu Tien Duong is Chairman of the Board of Directors
2.15	Petrovietnam General services Corporation (PET)		Parent Company	0300452060	29/09/2006	Ho Chi Minh City Department of Finance	6th Floor, Petro Vietnam Tower, No. 1-5 Le Duan, Saigon Ward, Ho Chi Minh City, Vietnam	39,873,600	76.93%	Mr. Vu Tien Duong is Member of the Board of Directors cum General Director
2.16	Petroleum Offshore Trading And Services Joint Stock Company (POTS)		Relevant organization	0304918585	13/04/2007	Ho Chi Minh City Department of Finance	R 209-211, 2th Floor, Petro Vietnam Tower, No. 1-5 Le Duan, Saigon Ward, Ho Chi Minh City, Vietnam	0	0	Mr. Vu Tien Duong is Chairman of the Board of Directors

3	Phan Hai Au		Member of the Board of Directors cum Director and person in charge of information disclosure					0.00	0.00%	
3.1	Phan Vuong Hiep							0	0	Dad
3.2	Nguyen Thi Long Hai							0	0	Mom
3.3	Hoang Nguyen Ai Nhi							0	0	Wife
3.4	Phan Hai Dang							0	0	Child
3.5	Phan Bao Quynh							0	0	Child
3.6	Phan Hai Yen							0	0	Younger sister
3.7	An Lac Nhon Trach Single-Member Limited Liability Company (ALNT)		Subsidiaries of listed organizations	0360141843	28/07/2020	Department of Finance of Dong Nai Province	Street No. 3, Nhon Trach 3 Industrial Park, Phuoc An Commune, Dong Nai Province	0	0	Mr. Phan Hai Au is Director at ALNT
3.8	Binh Minh Electronics Refrigeration Joint Stock Company (BMD)		Subsidiaries of listed organizations	0304642739	21/08/2019	Ho Chi Minh City Department of Finance	32 Street No. 76, Binh Phu Ward, Ho Chi Minh City	0	0	Mr. Phan Hai Au Member of the Board of Directors
3.9	Petroleum High Technology Products Distribution Joint Stock Company (PHTD)		Relevant organization	0312791043	22/05/2014	Ho Chi Minh City Department of Finance	6th Floor, Petro Vietnam Tower, No. 1-5 Le Duan, Saigon Ward, Ho Chi Minh City, Vietnam	0	0	Mr. Phan Hai Au is Chairman of the Board of Directors
4	Mr. Cao Thanh Hung		Independent Member of the Board of Directors					0	0	
4.1	Cao Quang Sau							0	0	Dad
4.2	Tran Thi Duyen							0	0	Mom
4.3	Truong Giang Huong							0	0	Wife
4.4	Cao Bao Ngan							0	0	Child
4.5	Cao Bao Nam							0	0	Child
4.6	Cao Thi Tuong Lam							0	0	Older sister
4.7	Cao Thi Tuong Nhu							0	0	Older sister
4.8	Cao Quang Huy							0	0	Younger brother

4.9	Petroleum High Technology Products Distribution Joint Stock Company (PHTD)		Relevant organization	0312791043	22/05/2014	Ho Chi Minh City Department of Finance	6th Floor, Petro Vietnam Tower, No. 1-5 Le Duan, Saigon Ward, Ho Chi Minh City, Vietnam	0	0	Mr. Cao Thanh Hung as Chief Accountant
<b>5</b>	<b>Nguyen Manh Lan</b>		<b>Deputy Director</b>					<b>237,047</b>	<b>0.45%</b>	
5.1	Nguyen Thuy Phuong							0	0	Older sister
5.2	Truong Thuy Trang							0	0	Wife
5.3	Nguyen Trang Nhi							0	0	Child
5.4	Nguyen Truong Gia Hung							0	0	Child
5.5	Truong Huu Phuc							0	0	Father-in-law
5.6	Dang Thi Binh							0	0	Mother-in-law
<b>6</b>	<b>Nguyen Van Nghia</b>							<b>0</b>	<b>0.00%</b>	
6.1	Ho Thi Phuong Thao							0	0	Wife
6.2	Nguyen An Tue Nhi							0	0	Child
6.3	Nguyen Tan							0	0	Dad
6.4	Tran Thi Chan							0	0	Mom
6.5	Nguyen Thi Tuyet Nhung							0	0	Older sister
6.6	Nguyen Thi Ngoc Nhan							0	0	Older sister
6.7	Ho Tien Nam							0	0	Father-in-law
6.8	Nguyen Thi Thu Hong							0	0	Mother-in-law
6.9	Nguyen Minh Hieu							0	0	Brother-in-law

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8.3	Huynh Cong Lenh							0	0	Husband
8.4	Huynh Ngoc Khanh Ngan							0	0	Child
8.5	Bui Vu Hoang							0	0	Younger brother
8.6	Le Thi Ngoc Tram							0	0	Sister-in-law
8.7	Huynh Cong Khanh							0	0	Father-in-law
8.8	Nguyen Thi Du							0	0	Mother-in-law
8.9	PEDACO Green Environment Join Stock Company		Relevant organization	3401201904	02/03/2020	Department of Finance of Lam Dong Province	Tan Ly 1 Village, La Gi Ward, Lam Dong Province, Vietnam	0	0	Ms. Bui Vu Quynh Nhu is the member of the Supervisory Board
9	<b>Mr. Son Chi Tan</b>		<b>Member of the Supervisory Board</b>					<b>43000</b>	<b>0.08%</b>	
9.1	Son Ngoc Den							0	0	Dad
9.2	Truong Thi Hy							0	0	Mom
9.3	Le Thi Kha Ly							0	0	Wife
9.4	Son Minh Thai Duong							0	0	Child
9.5	Son Minh Nguyet Cat							0	0	Child
9.6	Son Chi Nguyen							0	0	Older brother
9.7	Son Chi Thong							0	0	Older brother
9.8	Son Thi My Diem							0	0	Older sister
9.9	Son Chi Linh							0	0	Younger brother
9.10	Le Van Danh							0	0	Father-in-law
9.11	Nguyen Thi Xem							0	0	Mother-in-law
9.12	Mien Trung Petroleum Services And Trading Joint Stock Company (PSMT)		Relevant organization	4300368426		Department of Finance of Quang Ngai Province	No. 01 An Duong Vuong, Nghia Lo Ward, Quang Ngai Province	0	0	Ông Son Chi Tân làm TV HĐQT

10	Petrovietnam General services Corporation (PET)		Parent Company	0300452060	21/10/2013	Ho Chi Minh City Department of Finance	6th Floor, Petro Vietnam Tower, 1-5 Le Duan, Saigon Ward, Ho Chi Minh City, Vietnam	39,873,600	76.93%	
11	Union of Petroleum General Distribution Services Joint Stock Company		Socio-political organizations of listed companies	18/QĐ-CĐTCT	04/03/2008	Union of Petrovietnam General services Corporation (PET)	R.207, PetroVietnam Tower, No. 1-5 Le Duan, Saigon Ward, Ho Chi Minh City, Vietnam	118,010	0.23%	Relevant organization
12	Binh Minh Electronics Refrigeration Joint Stock Company (BMD)		Subsidiaries of listed organizations	0304642739	2017	Ho Chi Minh City Department of Finance	32 Street No. 76, Binh Phu Ward, Ho Chi Minh City	0	0	Relevant organization
13	Nguyen Thi Linh		Corporate Governance Officer cum Company Secretary					3,000	0	Insider
13.1	Nguyen Dinh Hung							0	0	Dad
13.2	Dang Thi Bay							0	0	Mom
13.3	Nguyen Dinh Quyen							0	0	Younger brother





## APPENDIX NO. 03

Transactions of insiders and related persons in respect of the Company's shares

No.	The person performing the transaction	The person performing the transaction	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increase or decrease (buy, sell, convert, bonus...)
			Số cổ phiếu	Tỷ lệ	Số cổ phiếu	Tỷ lệ	
1	Union of Petroleum General Distribution Services Joint Stock Company	Insider	144,910	0.28%	118,010	0.23%	Reason for the decrease: sell
2	Mr. Tran Quang Huy	Insider	78,200	0.14%	43,800	0.08%	Reason for the decrease: sell
3	Mr. Son Chi Tan	Insider	43,000	0.08%	6,700	0.01%	Reason for the decrease: sell