

No.: 55./TB – BODK

Phu My, January 20th, 2025

Regarding the announcement of the
Management Status Report
Company in 2024

INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Company name: Petrovietnam Coating Joint Stock Company.
2. Stock code: PVB.
3. Head office address: Road 2B, Phu My 1 Industrial Park, Phu My Ward, Phu My Town, Ba Ria Vung Tau Province.
4. Phone: 02543.924456. Fax: 02543.924455.
5. Content of the disclosed information: 2024 Corporate Governance Report of Petrovietnam Coating Joint Stock Company was prepared on January 20th, 2025.
6. Website address posting all financial reports: www.pvcoating.vn.

We hereby certify that the aforementioned information is true and accurate, and we accept full legal responsibility for the content of this announcement.

Recipient: 

- As above;
- Board of Directors (report);
- TCHC (CBTT);
- File VT.

**Information Disclosure Person
DIRECTOR**



Nguyen Phuong Cao

No: 54./BC - BODK

Phu My, January 20th, 2025

**REPORT
On Corporate Governance in 2024**

To: Hanoi Stock Exchange

- Company name: PETROVIETNAM COATING JOINT STOCK COMPANY.

- Address: Road 2B, Phu My 1 Industrial Park, Phu My Ward, Phu My Town, Ba Ria Vung Tau Province;

- Phone: 0254.3924456;

- Email: thongtin@pvcoating.vn ;

- Charter capital: 215,999,980,000 VND;

- Stock code: PVB;

- Corporate governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and Director;

- Internal Audit: The Company has an internal audit subcommittee.

I. Activities of the General Meeting of Shareholders:

The 2024 Annual General Meeting of Shareholders of Petrovietnam Coating Joint Stock Company will be held on April 25, 2024.

No.	Resolution Number	Date	Content
1	No. 08/NQ - ĐHĐCĐ	04/25/2024	<ul style="list-style-type: none">- Content 1: Approval of the Company's 2023 Business Results Report and 2024 Business Plan.- Content 2: Approval of the Board of Directors' 2023 Operational Report and 2024 Operational Plan.- Content 3: Approval of the Board of Supervisors' 2023 Operational Report and 2024 Operational Plan.- Content 4: Approval of the Company's audited 2023 Financial Statements.- Content 5: Approval of the Company's 2023 profit distribution plan and 2024 profit distribution plan.

			<p>- Content 6: Approval of the settlement of salary and remuneration for the Board of Directors and Board of Supervisors in 2023 and the plan for salary and remuneration for the Board of Directors and Board of Supervisors in 2024.</p> <p>- Content 7: Approval of the report on the selection of a financial statement audit unit and authorization for the Company's Board of Directors to decide on the selection of an independent unit to perform the service: review of semi-annual financial statements and audit of 2024 financial statements among the leading auditing firms (Deloitte, Ernst and Young, KPMG and PricewaterhouseCoopers).</p> <p>- Content 8: Approving the re-election results of Ms. To Thi Huyen to hold the position of Company Controller.</p>
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II. Board of Directors:

1. Information about Board of Directors Members:

No.	Board Member	Position	Start date/no also a member of the Board of Directors	
			Day appoint	Day dismissal
1	Mr. Bui Tuong Dinh	Chairperson	10/25/2021	
2	Mr. Le Hong Hai	Member	04/27/2023	
3	Mr. Nguyen Phuong Cao	Member	06/22/2022	
4	Mr. Tran Dang Thuyet	Member	06/22/2022	
5	Mr. Vu Tuan Ngoc	Member	07/24/2023	

2. Board of Directors Meetings

No.	Board Member	Number of meetings	Proportion attend	Reason no attend
1	Mr. Bui Tuong Dinh	5	100%	
2	Mr. Nguyen Phuong Cao	5	100%	
3	Mr. Le Hong Hai	5	100%	
4	Mr. Tran Dang Thuyet	5	100%	

5	Mr. Vu Tuan Ngoc	5	100%	
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3. Supervisory activities of the Board of Directors towards the Company Director:

- The Company's Board of Directors regularly monitors and ensures that the Company's Executive Board properly implements the Company's Regulations, Rules and current Laws.

- Review reports, proposals and recommendations of the Board of Supervisors, internal audit subcommittee and Board of Management regarding the Company's production and business activities.

- Direct the Executive Board to deploy and properly implement the contents according to the Resolutions and Decisions of the Board of Directors and the General Meeting of Shareholders.

4. Activities of internal audit subcommittees under the Board of Directors:

- Develop operating regulations;
- Develop internal audit plan for 2024;
- Organize and conduct internal audits according to the program and plan approved by the Board of Directors.

5. Resolutions/Decisions of the Board of Directors:

5.1 Resolution of the Board of Directors.

No.	Resolution Number	Day	Content	Proportion through
1	01/NQ-HĐQT	01/29/2024	<ul style="list-style-type: none"> - Approval of the 2023 business results report. - Approval of the 4th Quarter 2023 Financial Report. - Approval of the 2023 Corporate Governance Report. - Approved the appointment of Mr. Nguyen Van Viet - Head of Company Administration. - The Board of Directors assigned the Company's Executive Board to implement a number of contents: Closely follow the debt collection plan; Continue to seek jobs to ensure the 2024 plan targets; Prepare machinery, equipment, and personnel to construct the Lot B-O Mon project; Proactively work with banks to prepare optimal credit contracts; 	100%

			Continue to research and expand products/services to meet long-term orientations.	
2	02/NQ-HĐQT	01/29/2024	Approve the 2023 salary plan.	100%
3	03/NQ-HĐQT	02/21/2024	Finalize the list of shareholders attending the 2024 Annual General Meeting of Shareholders.	100%
4	04/NQ-HĐQT	03/28/2024	Approving the time, location and content of the 2024 Annual General Meeting of Shareholders.	100%
5	05/NQ-HĐQT	03/29/2024	Approve the salary fund for implementation in 2023.	100%
6	06/NQ-HĐQT	04/23/2024	<ul style="list-style-type: none"> - Approval of the business results report for the first quarter of 2024. - Approval of the 1st Quarter 2024 Financial Report. - Approval of the 2024 Financial Plan. - Submit to Petrovietnam Gas Corporation the 2024 salary fund plan. - The Board of Directors assigned the Company's Executive Board to implement a number of contents: Organize and implement synchronous solutions, manage costs, increase workload to exceed the 2024 production and business plan targets; Implement investment in facilities and equipment according to the 2024 investment plan; Continue to carry out settlement and debt collection; Review, update and supplement outdated Regulations, Rules and Procedures of the Company; Overcome shortcomings and recommendations of the Board of Directors' Supervisory Team, the Corporation's Internal Inspection Team and the 	100%

			Company's Internal Audit Subcommittee in 2023.	
7	07/NQ-HĐQT	04/23/2024	Approve welfare expenses to be included in production costs in 2024.	100%
8	08/NQ-ĐHĐCĐ	04/25/2024	Resolution of the 2024 Annual General Meeting of Shareholders of Petrovietnam Coating Joint Stock Company.	100%
9	09/NQ-HĐQT	05/15/2024	Authorize/Decentralize investment and bidding management to implement investment projects in 2024 to the Company Director.	100%
10	10/NQ-HĐQT	07/24/2024	Approval of the policy of signing a contract for leasing premises for production and business purposes with CNG Vietnam Company - Phu My Branch.	100%
11	11/NQ-HĐQT	07/30/2024	<p>Approving the contents of the Board of Directors meeting on July 29, 2024:</p> <ul style="list-style-type: none"> - Report on production and business activities in the first 6 months of the year, key plan for the last 6 months of 2024; - Financial report Q2 2024; - Amendment of the Regulations on salary, bonus and remuneration of Managers; - Information Disclosure Regulations; - Report on corporate governance situation for the first 6 months of 2024; - Unified Mr. Vu Tuan Ngoc - Independent Member of the Board of Directors ceases to hold the position of Head of the Internal Control Subcommittee; - Assign Ms. Nguyen Thuy Linh - Deputy Head of the Subcommittee in charge of 	100%

			the Internal Audit Subcommittee; - Assign the Executive Board to deploy some main contents.	
12	12/NQ-HĐQT	08/08/2024	Agree on the content and main terms of the Contract with Petrovietnam Steel Pipe Joint Stock Company.	100%
13	13/NQ-HĐQT	08/26/2024	Approval of the 2024 Salary Plan Fund.	100%
14	14/NQ-HĐQT	10/22/2024	Approving the contents of the Board of Directors meeting on October 18, 2024: - Report on production and business activities in the first 9 months of the year, key plan for the last 3 months of 2024; - Financial report Q3 2024; - The Board of Directors assigned the Executive Board to organize a comprehensive review of legal documents related to the factory and warehouse.	100%
15	15/NQ-HĐQT	10/22/2024	On personnel work to reappoint management positions of the Company.	100%
16	16/NQ-HĐQT	10/29/2024	Approve the content and terms of the Yard Lease Contract with the Petrovietnam Gas Service Company.	100%
17	17/NQ-HĐQT	11/21/2024	Approval of credit limit at Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) - BR-VT Branch.	100%
18	18/NQ-HĐQT	12/04/2024	Resolution of the 2024 Labor Conference.	100%
19	19/NQ-HĐQT	12/12/2024	Approval of credit limit at Vietnam Public Joint Stock Commercial Bank (PVCombank) - BR-VT Branch.	100%
20	20/NQ-HĐQT	12/16/2024	Signing of Onshore Coating of Line pipe and Bend contract for	100%

			Block B-O Mon Gas Pipeline EPC Project with PetroVietnam Technical Services Corporation (PTSC).	
21	21/NQ-HĐQT	12/24/2024	Approval of credit limit at Vietnam Joint Stock Commercial Bank of Industry and Trade (Vietinbank) - BR-VT Branch.	100%

5.2 Decision of the Board of Directors:

No.	Decision Number	Day	Content	Proportion through
01	01/QĐ-HĐQT	20/02/2024	Appointment of Corporate Governance Officer (Mr. Nguyen Van Viet).	100%
02	02/QĐ-HĐQT	23/04/2024	Approve the 2024 financial plan	100%
03	02/QĐ-HĐQT	23/04/2024	Issuing the action program to implement the 2024 tasks of Petrovietnam Coating Joint Stock Company.	100%
04	03/QĐ-HĐQT	12/06/2024	Appointment of Chief Accountant and Head of Finance and Accounting Department (Mr. Nguyen Van Quang).	100%
05	04/QĐ-HĐQT	06/19/2024	Approval of the audit unit for the 2024 Financial Statements.	100%
06	05/QĐ-HĐQT	07/30/2024	Promulgating the Regulation on salary, bonus and remuneration of the Manager of Petrovietnam Coating Joint Stock Company.	100%
07	06/QĐ-HĐQT	07/30/2024	Raise salary level for Mr. Nguyen Phuong Cao	100%
08	07/QĐ-HĐQT	07/30/2024	Salary agreement for Mr. Tran Dang Thuyet	100%
09	08/QĐ-HĐQT	07/30/2024	Salary agreement for Mr. Le Duc Hoa	100%

10	09/QĐ-HĐQT	07/30/2024	Salary agreement for Ms. Nguyen Thi Huyen	100%
11	10/QĐ-HĐQT	07/30/2024	Salary agreement for Mr. Nguyen Van Quang	100%
12	11/QĐ-HĐQT	07/30/2024	Raise salary level for Mr. Bui Tuong Dinh	100%
13	12/QĐ-HĐQT	07/30/2024	Assign Head of Internal Audit Subcommittee (Ms. Nguyen Thuy Linh)	100%
14	13/QĐ-HĐQT	07/30/2024	Issuing the Information Disclosure Regulations of Petrovietnam Coating Joint Stock Company.	100%
15	14/QĐ-HĐQT	12/09/2024	Approval of the 2024 internal audit plan of Petrovietnam Coating Joint Stock Company	100%
16	15/QĐ-HĐQT	09/20/2024	Establishment of Internal Audit Team in 2024 of Petrovietnam Coating Joint Stock Company.	100%
17	16/QĐ-HĐQT	12/24/2024	Approve the Company Manager's bonus for 2023	100%

III. Board of Control:

1. Information about Board of Supervisors Members:

No.	Member Board of Control	Position	Start date TV BKS	Level Expertise
1	Mr. Le Duc Hoa	Head of Control Board	05/20/2020	Bachelor of Industrial Economics, Bachelor of Law
3	Ms. Pham Thi Anh Tuyet	Controller	06/22/2022	Bachelor of Accounting and Auditing
4	Mrs. To Thi Huyen	Controller	05/24/2024	Bachelor of Accounting and Auditing

2. Meeting of the Board of Supervisors.

No.	Member Board of Control	Number of meetings attended	Meeting attendance rate	Voting ratio	Reason for not attending the meeting
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1	Le Duc Hoa	6	100%	100%	
2	Ms. Pham Thi Anh Tuyet	6	100%	100%	
3	Mrs. To Thi Huyen	6	100%	100%	

3. Supervisory activities of the Board of Supervisors:

Monitor compliance with the Company Charter and current legal regulations. Check and supervise the implementation of the 2024 production and business plan. Monitor and supervise the implementation of the Resolutions of the General Meeting of Shareholders, Resolutions, Decisions and directions of the Company's Board of Directors.

4. Coordination of activities:

- The Board of Directors coordinates with the Board of Supervisors to inspect and supervise the production and business activities of the entire Company. Supervise the management and use of capital, assets, human resources and other resources of the Company, to ensure compliance with the Company's Regulations and current Laws.

- Review and comment on quarterly and annual financial reports, ensuring accuracy and transparency in the reports.

- Analyze and evaluate the financial situation, ability to preserve and develop capital of the Company.

IV. Executive Board:

No.	Full name	Date of birth	Level Expertise	Date of appointment	Dismissal Date
1	Mr. Nguyen Phuong Cao	12/30/1976	Chemical - Food Technology Engineer, Master of Business Administration	06/30/2022	
2	Mrs. Nguyen Thi Huyen	05/10/1975	Bachelor of Languages, Bachelor of Banking and Finance	04/04/2011	

V. Chief Accountant:

No.	Full name	Date of birth	Level Expertise	Date of appointment
1	Nguyen Van Quang	02/16/1977	Bachelor of Economics, major in Credit Finance	06/10/2024

VI. Training on Corporate Governance:

List of members of the Board of Directors and Board of Supervisors with training certificates in corporate governance:

No.	Full name	Position	Note
1	Mr. Bui Tuong Dinh	Chairman of the Board	Has a certificate in corporate governance training
2	Mr. Nguyen Phuong Cao	Board Member and Director	Has a certificate in corporate governance training
3	Mr. Le Hong Hai	Board Member	Has a certificate in corporate governance training
4	Mr. Tran Dang Thuyet	Board Member	Has a certificate in corporate governance training
5	Mr. Vu Tuan Ngoc	Independent Member of Board of Directors	Has a certificate in corporate governance training
6	Mr. Le Duc Hoa	Prefect Control	Has a certificate in corporate governance training
7	Ms. Pham Thi Anh Tuyet	Controller	Has a certificate in corporate governance training
8	Mrs. To Thi Huyen	Controller	Has a certificate in corporate governance training

VII. List of related persons of the Company:

1. List of related persons of the Company (attached Table 1):
2. Transactions between the Company and related persons of the Company; or between the Company and major shareholders, insiders, and related persons of insiders (Appendix 3 attached).
3. Transactions between insiders of listed companies, related persons of insiders and subsidiaries, companies controlled by listed companies: None.
4. Transactions between the Company and other entities:
 - 4.1 Transactions between the Company and companies in which the Board of Directors, Supervisory Board Members, and Directors were or are founding members or Board of Directors, Directors within the past three (03) years: None.
 - 4.2 Transactions between the Company and Companies in which related persons of Board of Directors Members, Supervisory Board Members, and Directors are Board of Directors Members, Executive Directors: None.
 - 4.3 Other transactions of the Company that may bring material or immaterial benefits to members of the Board of Directors, supervisors, and Executive Director: None.

VIII. Stock transactions of insiders and related persons of insiders:

1. List of insiders and related persons of insiders: (Attached Table 2).
2. Transactions of insiders and related persons on shares of listed companies:
None.

IX. Other issues to note: none

Recipient: 

- As above;
- Hanoi Stock Exchange (for reporting);
- Director (for information);
- TCHC (CBTT);
- File VT.

**TM. BOARD OF DIRECTORS
CHAIRPERSON**



Bui Tuong Dinh

Appendix 3: TRANSACTIONS BETWEEN THE COMPANY AND ITS RELATED PERSONS.

No.	Organization name	Related relations hips	NSH certificate number, date of issue, place of issue	Head office address/Contact address	Time of transaction with the Company	Resolution/D ecision No. approved by the Board of Directors	Content, quantity, total transaction value
1	CNG Vietnam Joint Stock Company - Phu My Branch	Related person	Tax code 3500800828-002, Ba Ria Vung Tau province tax department	Road No.15, Phu My 1 Industrial Park, Phu My Ward, Phu My Town, Ba Ria - Vung Tau	From June 2024	No. 10/NQ-HĐQT, dated 06/24/2024	Approval of the policy of signing a contract for leasing premises for production and business purposes with CNG Vietnam Joint Stock Company - Phu My Branch Value: 600,000,000 VND/1 year
2	Petrovietnam Steel Pipe Joint Stock Company	Related person	Tax code 3501595378, date of issue 01/11/2023, place of issue: Business Registration Office - Department of Planning and Investment of Tien Giang province	Soai Rap Petroleum Service Industrial Park, Kieng Phuoc Commune, Go Cong Dong District, Tien Giang Province	From August 2024	No. 12/NQ-HĐQT, dated 08/08/2024	Approve the content and terms of the Supply Contract Pipe expansion fittings and accessories for the production of steel pipes from 32” to 46” diameter Value: 52,888,552,783 VND.
3	Petrovietnam Gas Service Company	Related person	Tax code 35000102710-022, issued on 03/10/2020. Place of issue: Business registration office - Department of Planning and Investment of Ba Ria Vung Tau province	No. 101, Le Loi, Thang Nhi Ward, Vung Tau City, Ba Ria Vung Tau Province	From October 2024	No. 16/NQ-HĐQT, dated 10/26/ 2024	Approve the content and terms of the Yard Lease Contract. Value: 3,458,120,000 VND/3 years.

Table 1.
List of related persons of the Company.
(Attached is the 2024 Corporate Governance Report)

No.	Name of organization/individual	Account stock trading	Position in the Company
I	Mr. Bui Tuong Dinh		Chairman of the Board
Related individuals			
1	Nguyen Thi Tam	N/a	Mother
2	Nguyen Thi Thu Ngan	N/a	Wife
3	Bui Dinh Duc	N/a	Son
4	Bui Duc Quan	N/a	Son
5	Bui Quang Trung	N/a	Older brother
6	Bui My Yen	N/a	Older sister
7	Bui Trung Thanh	N/a	Older brother
II	Mr. Nguyen Phuong Cao		Member of Board of Directors and Director of Company
Related individuals			
1	Nguyen Van Tung	N/a	Father
2	Tran Thi Ranh	N/a	Mother
3	Nguyen Thi Anh Tuyet	N/a	Wife
4	Nguyen Chi Truc	N/a	Son
5	Nguyen Tri Kiet	N/a	Son
6	Nguyen Thuy Vu	N/a	Sister
7	Nguyen Tam Luan	N/a	Younger brother
8	Nguyen Thi Rot	N/a	Mother-in-law
9	Nguyen Thi Hong Thuy	N/a	Sister-in-law
10	Nguyen Huu Tien	N/a	Brother-in-law
III	Mr. Le Hong Hai		Board Member
Related individuals			



1	Phan Thi Cong	N/a	Mother
2	Nguyen Thi Lan	N/a	Wife
3	Le Anh Tuan	N/a	Son
4	Le Anh Khoa	N/a	Son
5	Le Hong Cuong	N/a	Older brother
6	Le Hong Thu	N/a	Younger sister
7	Le Van Dai	N/a	Younger brother
IV	Mr. Tran Dang Thuyet	N/a	Board Member
Related individuals			
1	Nguyen Thi Thuy Phuong	N/a	Wife
2	Tran Nguyen Bao Giang	N/a	Son
3	Tran Thi Bao Tram	N/a	Son
5	Tran Ly	N/a	Brother
6	Tran Thi Hoa	N/a	Sister
7	Tran Dang Khoa	N/a	Brother
8	Tran Thi Hang	N/a	Younger sister
9	Tran Thi Hai	N/a	Younger sister
10	Thai Thi Nga	N/a	Mother in law
11	Nguyen Thai Dung	N/a	Brother in law
V	Mr. Vu Tuan Ngoc	N/a	Member Independent Board of Directors
Related individuals			
1	Le Thi Thanh Thuy	N/a	Wife
2	Vu Tuan Trung	N/a	Son
3	Vu Tuan Minh	N/a	Son
4	Vu Thi Kim Lien	N/a	Younger sister
5	Vu Thi Kim Dung	N/a	Younger sister
VI	Mrs. Nguyen Thi Huyen	N/a	Deputy Director of the Company

1	Bui Quang Ngoc	N/a	Husband
2	Vu Thi Thong	N/a	Mother
3	Nguyen Dac Thang	N/a	Older brother
4	Nguyen Thi Thuy	N/a	Younger sister
5	Nguyen Thi Kim Duc	N/a	Younger sister
6	Bach Thien Ngoc	N/a	Son
7	Bui Quang Anh	N/a	Son
VII	Mr. Le Duc Hoa		Head of Control Board
Related individuals			
1	Nguyen Thi Xo	N/a	Mother
2	Pham Thi Yen		Wife
3	Le Mai Linh	N/a	Son
4	Le Quang Thang	N/a	Son
5	Le Duc Thuan		Older brother
6	Le Thi Hanh		Younger sister
VIII	Ms. Pham Thi Anh Tuyet		Controller
Related individuals			
1	Do Thi Mai	N/a	Mother
2	Nguyen Duy Hung	N/a	Husband
3	Nguyen Minh Hien	N/a	Son
4	Nguyen Ngoc Anh Duong	N/a	Son
5	Pham Hoai Nam	N/a	Younger brother
6	Pham Thi Thu Trang	N/a	Younger sister
7	Pham Hoai Bac	N/a	Younger brother
IX	Ms. To Thi Huyen	N/a	Controller
Related individuals			
1	To Truong Giang	N/a	Father
2	Le Thi Phuong	N/a	Mother

3	Mai Thanh Hung	N/a	Husband
4	Mai Thanh Tung	N/a	Son
5	Mai Hoang Quan	N/a	Son
6	To Vinh Hung	N/a	Younger brother
X	Nguyen Van Quang	N/a	Chief Accountant
1	Vu Thi Mai	N/a	Mother
2	Pham Thi Lan	N/a	Wife
3	Nguyen Lan Chi	N/a	Son
4	Nguyen Minh Khue	N/a	Son
5	Nguyen Van Hong	N/a	Older brother
6	Nguyen Van Tuan	N/a	Younger sister
XI	Nguyen Van Viet	6292451 MBS Securities	Corporate Governance Officer
1	Dinh Thi Huan	0	Biological mother
2	Nguyen Thi Kim Tuyen	0	Wife
3	Nguyen Chi Kien	0	Son
4	Nguyen Thai Ngoc Nhi	0	Son
5	Nguyen Chi Thanh	0	Older brother
6	Nguyen Chi Huu	0	Older brother
7	Nguyen Van Huong	0	Younger brother
XII	Ms. Nguyen Thuy Linh		Deputy Head KTNB Subcommittee
1	Nguyen Van Hoi	N/a	Father
2	Nguyen Thi Hong Van	N/a	Mother
3	Pham The Vinh		Husband
4	Pham Nguyen Minh Quan	N/a	Son
5	Pham Nguyen Minh Anh	N/a	Son
6	Nguyen Thi Thu Hien		Younger brother
XIII	Ms. Nguyen Thi Thuy Linh		Member of the KTNB subcommittee

1	Nguyen Chinh Chien	N/a	Father
2	Nguyen Thi Van Anh	N/a	Mother
3	Nguyen Tuyet Nhung	N/a	Younger sister
4	Nguyen Huu Dat	N/a	Younger brother

Table 2.
List of insiders and related persons of insiders.
(Attached is the 2024 Corporate Governance Report)

No.	Name of organization/individual	Securities trading account.	Position in the company (if any)
I	Mr. Bui Tuong Dinh	045C100210 At Petroleum Securities Joint Stock Company	Chairman of the Board of Directors
Related organizations			
1	PetroVietnam Gas Joint Stock Corporation (PVGAS)	045C106810 at Petroleum Securities Corporation	
Related individuals			
1	Nguyen Thi Tam	N/a	Mother
2	Nguyen Thi Thu Ngan	N/a	Wife
3	Bui Dinh Duc	N/a	Son
4	Bui Duc Quan	N/a	Son
5	Bui Quang Trung	N/a	Older brother
6	Bui My Yen	N/a	Older sister
7	Bui Trung Thanh	N/a	Older brother
II	Mr. Nguyen Phuong Cao		Member of the Board of Directors and Directors
Related organizations			
1	PetroVietnam Gas Joint Stock Corporation (PVGAS)	045C106810 at Petroleum Securities Corporation	
Related individuals			
1	Nguyen Van Tung	N/a	Father
2	Tran Thi Ranh	N/a	Mother
3	Nguyen Thi Anh Tuyet	N/a	Wife
4	Nguyen Chi Truc	N/a	Son
5	Nguyen Tri Kiet	N/a	Son
6	Nguyen Thuy Vu	N/a	Sister
7	Nguyen Tam Luan	N/a	Younger brother
8	Nguyen Thi Rot	N/a	Mother-in-law
9	Nguyen Thi Hong Thuy	N/a	Sister-in-law
10	Nguyen Huu Tien	N/a	Brother-in-law
II	Mr. Le Hong Hai	045C106649 Oil and Gas Securities	Member of the Board of Directors of the Company

Related organizations			
1	PetroVietnam Gas Joint Stock Corporation (PVGAS)	045C106810 at Petroleum Securities Corporation	
Related individuals			
1	Phan Thi Cong	N/a	Mother
2	Nguyen Thi Lan	N/a	Wife
3	Le Anh Tuan	N/a	Son
4	Le Anh Khoa	N/a	Son
5	Le Hong Cuong	N/a	Older brother
6	Le Hong Thu	N/a	Younger sister
7	Le Van Dai	N/a	Younger brother
IV	Mr. Tran Dang Thuyet	N/a	Board Member
Related organizations			
1	PetroVietnam Gas Joint Stock Corporation (PVGAS)	045C106810 at Petroleum Securities Corporation	
Related individuals			
1	Nguyen Thi Thuy Phuong	N/a	Wife
2	Tran Nguyen Bao Giang	N/a	Son
3	Tran Thi Bao Tram	N/a	Son
4	Ho Thi My	N/a	Mother
5	Tran Ly	N/a	Brother
6	Tran Thi Hoa	N/a	Sister
7	Tran Dang Khoa	N/a	Brother
8	Tran Thi Hang	N/a	Younger sister
9	Tran Thi Hai	N/a	Younger sister
10	Thai Thi Nga	N/a	Mother in law
11	Nguyen Thai Dung	N/a	Brother in law
V	Mr. Vu Tuan Ngoc	N/a	Independent Member of Board of Directors
Related individuals			
1	Le Thi Thanh Thuy	N/a	Wife
2	Vu Tuan Trung	N/a	Son
3	Vu Tuan Minh	N/a	Son
4	Vu Thi Kim Lien	N/a	Younger Sister
5	Vu Thi Kim Dung	N/a	Younger Sister
VI	Mrs. Nguyen Thi Huyen	N/a	Deputy Director of the Company

Related organizations			
1	PetroVietnam Gas Joint Stock Corporation (PVGAS)	045C106810 at Petroleum Securities Corporation	
Related individuals			
1	Bui Quang Ngoc	N/a	Husband
2	Vu Thi Thong	N/a	Mother
3	Nguyen Dac Thang	N/a	Older brother
4	Nguyen Thi Thuy	N/a	Younger Sister
5	Nguyen Thi Kim Duc	N/a	Younger Sister
6	Bach Thien Ngoc	N/a	Daughter
7	Bui Quang Anh	N/a	Son
VII	Mr. Le Duc Hoa	018C916189 An Binh Securities Company	Head of Control Board
Related organizations			
1	PetroVietnam Gas Joint Stock Corporation (PVGAS)	045C106810 at Petroleum Securities Corporation	
Related individuals			
1	Nguyen Thi Xo	N/a	Mom
2	Pham Thi Yen	006C028429 ACB Securities Company	Wife
3	Le Mai Linh	N/a	Son
4	Le Quang Thang	N/a	Son
5	Le Duc Thuan	068C016387 VCSC Securities Company	Older brother
6	Le Thi Hanh	002C074065 BSC Securities Company	younger sister
IIX	Ms. Pham Thi Anh Tuyet	N/a	Controller
Related organizations			
1	PetroVietnam Gas Joint Stock Corporation (PVGAS)	045C106810 at Petroleum Securities Corporation	
Related individuals			
1	Do Thi Mai	N/a	Mother
2	Nguyen Duy Hung	N/a	Husband
3	Nguyen Minh Hien	N/a	Son
4	Nguyen Ngoc Anh Duong	N/a	Son
5	Pham Hoai Nam	N/a	Younger Brother

6	Pham Thi Thu Trang	N/a	Younger sister
7	Pham Hoai Bac	N/a	Younger Brother
IX	Ms. To Thi Huyen	N/a	Controller
Related organizations			
1	PetroVietnam Gas Joint Stock Corporation (PVGAS)	045C106810 at Petroleum Securities Corporation	
Related individuals			
1	To Truong Giang	N/a	Father
2	Le Thi Phuong	N/a	Mother
3	Mai Thanh Hung	N/a	Husband
4	Mai Thanh Tung	N/a	Son
5	Mai Hoang Quan	N/a	Son
6	To Vinh Hung	N/a	Younger Brother
X	Mr. Nguyen Van Quang	N/a	Chief Accountant
Related organizations			
1	PetroVietnam Gas Joint Stock Corporation (PVGAS)	045C106810 at Petroleum Securities Corporation	
Related individuals			
1	Vu Thi Mai	N/a	Mother
2	Pham Thi Lan	N/a	Wife
3	Nguyen Lan Chi	N/a	Son
4	Nguyen Minh Khue	N/a	Son
5	Nguyen Van Hong	N/a	Older brother
6	Nguyen Van Tuan	N/a	Younger Brother
XI	Mr. Nguyen Van Viet	6292451 MBS Securities	Corporate Governance Officer
1	Dinh Thi Huan	0	Biological mother
2	Nguyen Thi Kim Tuyen	0	Wife
3	Nguyen Chi Kien	0	Son
4	Nguyen Thai Ngoc Nhi	0	Daughter
5	Nguyen Chi Thanh	0	Older brother
6	Nguyen Chi Huu	0	Older brother
7	Nguyen Van Huong	0	Younger brother
XII	Ms. Nguyen Thuy Linh	005C258403 MBS Securities Company 026C630909 VPS Securities Company	Deputy Head KTNB Subcommittee
1	Nguyen Van Hoi	N/a	Father

2	Nguyen Thi Hong Van	N/a	Mother
3	Pham The Vinh	026C813967 VPS Securities Company	Husband
4	Pham Nguyen Minh Quan	N/a	Son
5	Pham Nguyen Minh Anh	N/a	Son
6	Nguyen Thi Thu Hien	026C763523 VPS Securities Company	Younger sister
XIII	Ms. Nguyen Thi Thuy Linh	058C701669 at FPT Securities Company	Member of the KTNB subcommittee
1	Nguyen Chinh Chien	N/a	Father
2	Nguyen Thi Van Anh	N/a	Mother
3	Nguyen Tuyet Nhung	N/a	Younger sister
4	Nguyen Huu Dat	N/a	Younger brother