

VIETNAM NATIONAL PETROLEUM GROUP
PETROLIMEX SAIGON
TRANSPORTATION AND SERVICE JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



Ho Chi Minh City, July 24, 2026

CORPORATE GOVERNANCE REPORT (06 Months of 2026)

To: - STATE SECURITIES COMMISSION
 - HANOI STOCK EXCHANGE

- Name: **Petrolimex Saigon Transportation and Service Joint Stock Company**

- Head office: 118 Huynh Tan Phat, Tan Thuan Ward, Ho Chi Minh City

- Phone: 08-38721081 Fax: 08-38721013

- Charter capital: 72,000,000,000 VND

- Stock code: PSC

- Corporate governance model:

+ General Meeting of Shareholders, Board of Directors, Supervisory Board and Directors.

- Regarding the implementation of the internal audit function: The Internal Audit Department of the Company has conducted an internal audit of the management and operation of the office building for lease of Petrolimex Saigon Transport and Service Joint Stock Company.

I. Activities of the General Meeting of Shareholders:

STT	Number of Resolutions	Date	Contents
1	01/NQ-PTSSG-DHĐCĐ	03/04/2026	2026 Annual General Meeting of Shareholders

II. Activities of the Board of Directors (06 months of 2026):

1/ Information about members of the Board of Directors:

STT	Member of the Board of Directors	Position (<i>independent member of the Board of Directors, non-executive member of the Board of Directors</i>)	Start date/no longer a member of the Board of Directors/ Independent Board of Directors	
			Appointment Date	Date of dismissal
1	Mr. Bui Trung Dinh	Part-time Chairman of the Board of Directors	12/04/2024	03/04/2026
2	Mr. Nguyen Xuan Thai	Full-time Chairman of the Board of Directors	12/04/2024	
3	Mr. Tran Quoc Long	TV Board of Directors - Director	03/04/2026	
4	Mr. Nguyen Tien Nghia	TV Board of Directors – Deputy Director	12/04/2024	
5	Mr. Pham Chi Giao	Board of Directors TV	12/04/2024	
6	Mr. Vu Hoang Chuong	Independent Board of Directors TV	12/04/2024	

2/ Board of Directors meetings:

STT	Member of the Board of Directors	Number of meetings attended by the Board of Directors	Attendance Rate	Reasons for not attending the meeting
1	Mr. Bui Trung Dinh	1/2	50%	Dismissed on 03/04/2026
2	Mr. Nguyen Xuan Thai	2/2	100%	
3	Mr. Tran Quoc Long	1/2	50%	Appointed on 03/04/2026
4	Mr. Nguyen Tien Nghia	2/2	100%	
5	Mr. Pham Chi Giao	2/2	100%	
6	Mr. Vu Hoang Chuong	2/2	100%	

3/ Supervisory activities of the Board of Directors over the Board of Directors:

The Board of Directors regularly monitors the activities of the Board of Directors and other executive management tasks, coordinates with the Supervisory Board of the company to examine the following issues:

- Implement the targets set out by the General Meeting of Shareholders and the Board of Directors.

- The contents of the implementation of the Resolution of the General Meeting of Shareholders, the Board of Directors and the decisions of the Board of Directors issued on the progress and implementation measures.

- The Board of Directors regularly considers and evaluates the implementation of business plans and economic targets to take measures to promptly direct the Board of Directors to meet the requirements for resources for the Company's activities.

- Check the compliance with and compliance with the provisions of the Law on Enterprises, the Company's Charter and current regulations of the State.

4/ Activities of subcommittees of the Board of Directors: none

5/ Resolutions/Decisions of the Board of Directors (06 months of 2026):

STT	NQ/QD number	Date	Abstract	Rate Through
1	01/NQ-PTSSG-HĐQT	26/01/2026	- Approve the Director's report on production and business results in 2025 and the plan for 2026 - Approved the plan to hold the Annual General Meeting of Shareholders in 2026. Agreed to assign the Board of Directors of the Company to direct the professional departments to implement the implementation.	5/5
2	026/QD-PTSSG-HĐQT	26/01/2026	- Decision on promulgation of the Regulation on selection of contractors	5/5
3	02/NQ-PTSSG-HĐQT	12/03/2026	- Approval of the documents of the 2026 Annual General Meeting of Shareholders	5/5
4	03/NQ-PTSSG-HĐQT	03/04/2026	- Approving the supplementary documents of the General Meeting of Shareholders and approving the personnel work	5/5
5	04/NQ-PTSSG-HĐQT	03/04/2026	- Unanimously elected Mr. Nguyen Xuan Thai - member of the Board of Directors to hold the position of full-time Chairman of the Board of Directors.	5/5

STT	NQ/QD number	Date	Abstract	Rate Through
			- Receiving and appointing Mr. Tran Quoc Long to hold the position of Director of the Company. - Agree that the Company has 02 legal representatives, including the Chairman of the Board of Directors and the Director of the Company.	
6	187/QD-PTSSG-HDQT	03/04/2026	- Implementing investment in 2026	5/5
7	283/QD-PTSSG-HDQT	03/04/2026	- Promulgating the Company's Financial Regulations.	5/5
8	284/QD-PTSSG-HDQT	06/04/2026	- Promulgating the Company's Regulation on Emulation and Commendation.	5/5
9	285/QD-PTSSG-HDQT	06/04/2026	- Decision on the establishment of the Company's Emulation and Commendation Council.	5/5
10	286/QD-PTSSG-HDQT	06/04/2026	- Decision on the establishment of the Labor Discipline Council of the Company.	5/5
11	05/NQ-PTSSG-HDQT	20/04/2026	- Through the establishment of the Company's medium and long-term loan credit relationship at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Saigon Central Branch to serve investment, procurement and construction of fixed assets. Credit limit: 61,750,000,000 VND (In words: Sixty-one billion seven hundred and fifty million VND).	5/5
12	06/NQ-PTSSG-HDQT	22/06/2026	- Approving the renewal of the credit relationship of Petrolimex Saigon Transport and Service Joint Stock Company at the Joint Stock Commercial Bank for Investment and Development of Vietnam to serve production and business activities in the form of granting short-term credit lines for the period of 2026-2027. Credit limit: 60,000,000,000 VND (In words: Sixty billion VND). This includes short-term loan limits, L/C opening and guarantee issuance.	5/5
13	07/NQ-PTSSG-HDQT	14/07/2026	- Adjustment of investment plan targets in 2026	5/5

III. Activities of the Supervisory Board (06 months of 2026):

1/ Information about members of the Supervisory Board:

STT	Member of the Supervisory Board	Position	Start date as a member of the Board of Trustees	Qualifications
1	Mr. Nguyen Van Binh	Head of Department	12/04/2024	Bachelor of Science and Technology
2	Mr. Pham Anh Tuan	Members	12/04/2024	Bachelor of Science and Technology
3	Mr. Nguyen Duy Hung	Members	03/04/2026	Bachelor of Science and Technology

2/ Meeting of the Supervisory Board:

STT	Member of the Supervisory Board	Number of meetings attended	Meeting Attendance Rate	Voting Rate	Reason not Attending meetings
1	Mr. Nguyen Van Binh	2/3	100%	3/3	
2	Mr. Pham Anh Tuan	2/3	100%	3/3	
3	Mr. Nguyen Duy Hung	2/3	100%	3/3	

3/ Supervisory activities of the Supervisory Board of Directors, the Board of Directors and shareholders:

1. The Board of Directors and the Board of Directors of the Company have created favorable conditions for the Supervisory Board to perform the tasks of supervision, participate in meetings of the Board of Directors, preliminary and final conferences, provide information and documents related to production and business activities and management of the Company.

2. The Supervisory Board has closely coordinated with the Board of Directors and the Board of Directors of the Company in performing the assigned functions and tasks, coordinating in the supervision and management of the owner's investment capital; along with organizing the implementation of regulations, internal management processes and other relevant specific tasks.

3. The Supervisory Board has notified the Board of Directors and the Board of Directors of the Company of the assignment of specific tasks to each Supervisor and the supervision plan. The Supervisory Board considers the results of internal control, audit reports, and opinions presented by the Company's Board of Directors. This report was completed after absorbing the opinions of the members of the Board of Directors of the Company.

4. In addition, the Supervisory Board also performs other tasks according to the powers specified in the Company's Charter of organization and operation; Regulations on organization and operation of the Supervisory Board. The Supervisory Board will continue to organize activities in line with reality, which will certainly achieve higher efficiency.

4/ The coordination of activities between the Supervisory Board for the activities of the Board of Directors, the Board of Directors and other managers:

- The Supervisory Board closely coordinates with the Board of Directors and the Board of Directors but still maintains its independence. In the past year, the quarterly meetings of the Board of Directors and the Board of Directors were attended by the Supervisory Board to improve the quality as well as the independence of control activities.

- The Board of Directors has promptly and fully provided its Resolutions and Decisions to the Supervisory Board. The Board of Directors has created conditions for the Supervisory Board to collect information and documents related to the Company's production and business activities upon request.

- The Board of Directors has stepped up the supervision of the activities of the Board of Directors and management departments to ensure the implementation in accordance with the Resolutions of the General Meeting of Shareholders and the Board of Directors and comply with the provisions of the law.

5/ Other activities of the Supervisory Board: none

IV. Executive Board:

STT	Member of the Board of Directors	Date of birth	Qualifications	Date of appointment/dismissal of members of the Board of Directors
1	Mr. Tran Quoc Long	19/10/1978	Master of Business Administration	Appointed on 03/04/2026
2	Mr. Ngo Anh Dung	07/10/1968	Bachelor of Economics	Appointed on 11/11/2022
3	Mr. Nguyen Tien Nghia	11/12/1982	Master of Laws	Appointed on 14/12/2020
4	Mr. Huynh Thanh Nam	07/03/1980	Bachelor of Economics	Appointed on 01/10/2025

V. Chief Accountant: The Board of Directors of the Company has issued Decision No. 258/QD-HDQT-PSC dated 22/9/2025 appointing officers. Accordingly, Mr. Duong Tuan Ngoc – Deputy Head in charge of the Accounting Department was appointed to hold the position of Chief Accountant of the Company, effective from September 22, 2025.

STT	Member of the Board of Directors	Date of birth	Qualifications	Date of appointment/dismissal of members of the Board of Directors
1	Mr. Duong Tuan Ngoc	06/02/1993	Master of Business Administration	Appointed on 22/09/2025

VI. Training on corporate governance:

Training courses on corporate governance that members of the Board of Directors, members of the Supervisory Board, CEO, other managers and the person in charge of corporate governance have participated in accordance with the regulations on corporate governance.

VII. List of related persons of the public company (06 months of 2026) and transactions of related persons of the company with the Company:

1/ List of related persons of the company:



STT	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	NSH License Number*, date of issue, place of issue	Head Office Address/ Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
1	Vietnam National Petroleum Group			0100107370, the 15th change on 25/07/2025	229 Tay Son, Kim Lien Ward, Hanoi City				Parent Company
2	Partners Vietnam Investment Joint Stock Company			0106708441, 12/4/2014	Km7, National Highway 18, Phuong Lieu Ward, Bac Ninh Province, Vietnam				Major shareholders
3	Mr. Bui Trung Dinh		Chairman of the Board of Directors			12/04/2024	03/04/2026	Dismissal	Insider
4	And related persons of Mr. Bui Trung Dinh according to the List of internal persons and related persons of internal persons in Section VIII of this report								
5	Mr. Nguyen Xuan Thai		Chairman of the Board of Directors			12/04/2024			Insider
6	And related persons of Mr. Nguyen Xuan Thai according to the list of internal persons and related persons of internal persons in Section VIII of this report								
7	Mr. Tran Quoc Long		Member of the Board of Directors - Director of the Company			03/04/2026			Insider
8	And related persons of Mr. Tran Quoc Long according to the list of internal persons and related persons of internal persons in section VIII of this report								
9	Mr. Pham Chi Giao		Member of the Board of Directors			12/04/2024			Insider
10	And related persons of Mr. Pham Chi Giao according to the list of internal persons and related persons of internal persons in Section VIII of this report								
11	Mr. Nguyen Tien Nghia		Member of the Board of Directors - Deputy Director of the Company			12/04/2024			Insider
12	And related persons of Mr. Nguyen Tien Nghia according to the List of internal persons and related persons of internal persons in Section VIII of this report								

STT	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	NSH License Number*, date of issue, place of issue	Head Office Address/ Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
13	Mr. Vu Hoang Chuong		Member of the Board of Directors			12/04/2024			Insider
14	And the relevant persons of Mr. Vu Hoang Chuong according to the List of internal persons and related persons of internal persons in Section VIII of this report								
15	Mr. Le Anh Tuan		Head of the Internal Audit Department			20/01/2025			Insider
16	And related persons of Mr. Le Anh Tuan according to the List of internal persons and related persons of internal persons in Section VIII of this report								
17	Mr. Nguyen Van Binh		Head of the Supervisory Board			12/04/2024			Insider
18	And related persons of Mr. Nguyen Van Binh according to the list of internal persons and related persons of internal persons in Section VIII of this report								
19	Mr. Pham Anh Tuan		Member of the Supervisory Board			12/04/2024			Insider
20	And related persons of Mr. Pham Anh Tuan according to the List of internal persons and related persons of internal persons in Section VIII of this report								
21	Ms. Dang Thi Thu		Member of the Supervisory Board			12/04/2024	03/04/2026	Dismissal	Insider
22	And related persons of Ms. Dang Thi Thu according to the List of internal persons and related persons of internal persons in Section VIII of this report								
23	Mr. Nguyen Duy Hung		Member of the Supervisory Board			03/04/2026			Insider
24	And related persons of Mr. Nguyen Duy Hung according to the List of internal persons and related persons of internal persons in Section VIII of this report								
25	Mr. Ngo Anh Dung		Deputy Director of the Company			11/11/2022			Insider

STT	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	NSH License Number*, date of issue, place of issue	Head Office Address/ Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
26	<i>And related persons of Mr. Ngo Anh Dung according to the List of internal persons and related persons of internal persons in Section VIII of this report</i>								
27	Mr. Huynh Thanh Nam		Deputy Director of the Company cum Director of Can Tho Branch			01/10/2025			Insider
28	<i>And related persons of Mr. Huynh Thanh Nam according to the List of internal persons and related persons of internal persons in Section VIII of this report</i>								
29	Mr. Nguyen Thanh Tan		Deputy Director of Can Tho Branch			01/08/2025			Insider
30	<i>And related persons of Mr. Nguyen Thanh Tan according to the List of internal persons and related persons of internal persons in Section VIII of this report</i>								
31	Ms. Trinh Thi Thanh Ha		Head of Financial Accounting Department Can Tho Branch			01/08/2025			Insider
32	<i>And related persons of Ms. Trinh Thi Thanh Ha according to the List of internal persons and related persons of internal persons in Section VIII of this report</i>								
33	Mr. Dao Trung Dung		Person in charge of corporate governance - Person to be disclosed by UQ			10/08/2022			Insider
34	<i>And related persons of Mr. Dao Trung Dung according to the List of internal persons and related persons of internal persons in Section VIII of this report</i>								

2/ Transactions between the company and related persons of the company; or between the company and major shareholders, internal persons, related persons of internal persons:

STT	Name of the individual/organization	Relationship with the Company	Business Registration Number	Head Office Address/ Contact Address	When to transact with the company	Number of Resolutions/Decisions of the General Meeting of Shareholders/Board of Directors approved	Content, quantity, total transaction value (VND)	Notes
1	Petrolimex Saigon Company Limited	Members of the Petrolimex system	0300555450	No. 15 Le Duan, Saigon Ward, Ho Chi Minh City	01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 01/NQ-PTSSG-DHDCĐ dated 03/04/2026	84,030,981,398	
2	Petrolimex Binh Duong Branch - Petrolimex Saigon Co., Ltd.	Members of the Petrolimex system	0300555450-008	No. 8 Cach Mang Thang Tam, Thu Dau Mot Ward, Ho Chi Minh City	01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 01/NQ-PTSSG-DHDCĐ dated 03/04/2026	149,695,190,129	
3	Petrolimex Vung Tau Branch - Petrolimex Saigon Company Limited	Members of the Petrolimex system	0300555450-009	No. 12 Hoang Hoa Tham Street, Vung Tau Ward, Ho Chi Minh City	01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 01/NQ-PTSSG-DHDCĐ dated 03/04/2026	3,538,648,260	
4	Petrolimex Dong Nai Company Limited	Members of the Petrolimex system	3600247325	No. 104, Ha Huy Giap Street, Tran Bien Ward, Dong Nai City	01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 01/NQ-PTSSG-DHDCĐ dated 03/04/2026	21,810,913,090	
5	Petrolimex Can Tho Company Limited	Members of the Petrolimex system	1800158559	14th-15th Floor, Can Tho Lottery Building, No. 29 Cach Mang Thang Tam, Ninh Kieu Ward, Can Tho City	01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 01/NQ-PTSSG-DHDCĐ dated 03/04/2026	8,437,799,406	
6	Petrolimex Lam Dong Company Limited	Members of the Petrolimex system	5800000689	No. 59 Hung Vuong, Lam Vien Ward, Da Lat City	01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 01/NQ-PTSSG-DHDCĐ dated 03/04/2026	4,061,451,589	
7	Petrolimex Dong Thap Company Limited (former construction)	Members of the Petrolimex system	1200100370	No. 488 Dinh Bo Linh, My Phong Ward, Dong Thap Province	01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 01/NQ-PTSSG-DHDCĐ dated 03/04/2026	2,703,837,592	
8	Petrolimex Cao Lanh Branch - Petrolimex Dong Thap Company Limited	Members of the Petrolimex system	1200100370-062	No. 34 Ly Thuong Kiet, Cao Lanh Ward, Dong Thap Province	01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 01/NQ-PTSSG-DHDCĐ dated 03/04/2026	2,927,046,047	



STT	Name of the individual/organization	Relationship with the Company	Business Registration Number	Head Office Address/ Contact Address	When to transact with the company	Number of Resolutions/Decisions of the General Meeting of Shareholders/Board of Directors approved	Content, quantity, total transaction value (VND)	Notes
9	Petrolimex Ca Mau Company Limited	Members of the Petrolimex system	2000109850	No. 989, Ly Thuong Kiet Street, Tan Thanh Ward, Ca Mau Province,	01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 01/NQ-PTSSG-DHDCĐ dated 03/04/2026	2,218,348,994	
10	Petrolimex Da Nang Trading and Transport Joint Stock Company	Members of the Petrolimex system	0400332955	No. 179 Nguyen Van Thoai, An Hai Ward, Da Nang City	01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 01/NQ-PTSSG-DHDCĐ dated 03/04/2026	1,857,246,160	
11	Petrolimex Vinh Long Company Limited	Members of the Petrolimex system	1500207131	No. 641 Tran Phu Street, Phuoc Hau Ward, Vinh Long Province	01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 01/NQ-PTSSG-DHDCĐ dated 03/04/2026	1,887,440,606	
12	Petrolimex Ben Tre Branch - Petrolimex Vinh Long Company Limited	Members of the Petrolimex system	1500207131-103	No. 199B Nguyen Dinh Chieu, Quarter 1, Phu Khuong Ward, Vinh Long Province	01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 01/NQ-PTSSG-DHDCĐ dated 03/04/2026	1,774,813,589	
13	Petrolimex Tra Vinh Branch - Petrolimex Vinh Long Company Limited	Members of the Petrolimex system	1500207131-104	No. 24 Nguyen Thi Minh Khai, Tra Vinh Ward, Vinh Long Province	01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 01/NQ-PTSSG-DHDCĐ dated 03/04/2026	1,015,360,177	
14	Petrolimex Tay Ninh Company Limited	Members of the Petrolimex system	1100108351	No. 10, Quy Binh Tra Street, Long An Ward, Tay Ninh Province	01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 01/NQ-PTSSG-DHDCĐ dated 03/04/2026	1,435,377,407	
15	Petrolimex An Giang Company Limited	Members of the Petrolimex system	1600184590	No. 1602 Tran Hung Dao, Long Xuyen Ward, An Giang Province	01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 01/NQ-PTSSG-DHDCĐ dated 03/04/2026	1,531,592,719	
16	Nha Be Petroleum Depot	Members of the Petrolimex system	0300555450-002	No. 79, Dang Nhu Lam Street, Hamlet 10, Nha Be Commune, Ho Chi Minh City	01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 01/NQ-PTSSG-DHDCĐ dated 03/04/2026	795,462,961	
17	Petrolimex Jet Fuel Joint Stock Company	Members of the Petrolimex system	0102734592	6th Floor, Mipex Building, 229 Tay Son, Kim Lien Ward, Hanoi City	01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No.	71,809,000	



STT	Name of the individual/organization	Relationship with the Company	Business Registration Number	Head Office Address/ Contact Address	When to transact with the company	Number of Resolutions/Decisions of the General Meeting of Shareholders/Board of Directors approved	Content, quantity, total transaction value (VND)	Notes
18	Can Tho Petrochemical Industry - Petrolimex Petrochemical Corporation - Joint Stock Company	Members of the Petrolimex system	0101463614-005	Main road of Tra Noc 1 Industrial Park, Thoi An Dong Ward, Can Tho City	01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 01/NQ-PTSSG-DHDCD dated 03/04/2026	65,208,000	
19	Ho Chi Minh City Branch Petrolimex Petroleum Equipment Joint Stock Company	Members of the Petrolimex system	0100108102-009	Lot T5-1, D2 Street, Hi-Tech Park, Tang Nhon Phu Ward, Ho Chi Minh City	01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 01/NQ-PTSSG-DHDCD dated 03/04/2026	2,021,600,000	
20	PJICO Saigon Insurance Company	Members of the Petrolimex system	0100110768-001	No. 86 Dien Bien Phu, Xuan Hoa Ward, Ho Chi Minh City	01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 01/NQ-PTSSG-DHDCD dated 03/04/2026	4,329,669,109	
21	Pjico Lam Dong Insurance Company	Members of the Petrolimex system	0100110768-027	No. 178 Nguyen Van Troi, Xuan Huong Ward - Da Lat, Lam Dong Province	01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 01/NQ-PTSSG-DHDCD dated 03/04/2026	250,017,276	
22	Pjico Long An Insurance Company	Members of the Petrolimex system	0100110768-034	No. 26, Street No. 2, Phase 1 Residential Area, Binh Cu 3 Residential Area, Long An Ward, Tay Ninh	01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 01/NQ-PTSSG-DHDCD dated 03/04/2026	16,856,545	
23	Pjico Binh Duong Insurance Company	Members of the Petrolimex system	0100110768-016	No. 465 Le Hong Phong, Phu Loi Ward, Ho Chi Minh City	01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 01/NQ-PTSSG-DHDCD dated 03/04/2026	64,335,000	
24	Pjico Can Tho Insurance Company	Members of the Petrolimex system	0100110768-004	No. 110 Cach Mang Thang 8 Street, Cai Khe Ward, Can Tho City	01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 01/NQ-PTSSG-DHDCD dated 03/04/2026	966,610,481	

STT	Name of the individual/organization	Relationship with the Company	Business Registration Number	Head Office Address/ Contact Address	When to transact with the company	Number of Resolutions/Decisions of the General Meeting of Shareholders/Board of Directors approved	Content, quantity, total transaction value (VND)	Notes
25	Pjico Tra Vinh Insurance Company	Members of the Petrolimex system	0100110768-043	No. 335, Phan Dinh Phung, Tra Vinh Ward, Vinh Long Province	01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 01/NQ-PTSSG-DHDCĐ dated 03/04/2026	402,616,309	
26	Pjico Tien Giang Insurance Company	Members of the Petrolimex system	0100110768-056	No. 169-171 Hung Vuong, Hamlet 1, Dao Thanh Ward, Dong Thap	01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 01/NQ-PTSSG-DHDCĐ dated 03/04/2026	207,039,576	
27	Southern Branch - Petrolimex Informatics and Telecommunications Joint Stock Company	Members of the Petrolimex system	0101409374-003	No. 209 Hoang Van Thu, Phu Nhuan Ward, Ho Chi Minh City	01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 01/NQ-PTSSG-DHDCĐ dated 03/04/2026	39,731,300	
28	Can Tho Petrochemical Branch - Petrolimex Petrochemical Corporation-JSC	Members of the Petrolimex system	0101463614-005	Main road of Tra Noc 1 Industrial Park, Thoi An Dong Ward, Can Tho City	01/01/2026 – 30/06/2026	Resolution of the General Meeting of Shareholders No. 01/NQ-PTSSG-DHDCĐ dated 03/04/2026	28,006,000	

3/ Transactions between internal persons of the company, related persons of internal persons and subsidiaries or companies under the control of listed companies: None

4/ Transactions between the company and other entities:

4.1. Transactions between companies in which members of the Board of Directors, members of the Control Board, Director (General Director) and other managers have been founding members or members of the Board of Directors, Director (General Director) in the past three (03) years (counting at the time of making the report: None

4.2. Transactions between companies and companies operated by related persons of members of the Board of Directors, members of the Control Board, Director (General Director) and other managers who are members of the Board of Directors or Director (General Director): None

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

VIII. Trading of shares of insiders and related persons of insiders (the first 6 months of 2026):

1/ List of internal persons and related persons of internal persons:



STT	Name	Securities trading account	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Share holding ratio at the end of the period (%)
I	MEMBERS OF THE BOARD OF DIRECTORS								
1	Bui Trung Dinh		Part-time Chairman of the Board of Directors (dismissed: 03/04/2026)					0	0
1.1	Dao Thi Luyen		Mr. Bui Trung Dinh's biological mother					0	0
1.2	Pham Thi Nhuong		Mr. Bui Trung Dinh's mother-in-law					0	0
1.3	Le Thi Hoang Yen		Mr. Bui Trung Dinh's wife					0	0
1.4	Bui Minh Thu		Mr. Bui Trung Dinh's biological son					0	0
1.5	Bui Le Minh		Mr. Bui Trung Dinh's biological son					0	0
1.6	Bui Le Minh Anh		Mr. Bui Trung Dinh's biological son					0	0
1.7	Bui Thi Thu Phuong		Mr. Bui Trung Dinh's younger brother					0	0
1.8	Dao Van Chi		Mr. Bui Trung Dinh's brother-in-law					0	0
1.9	Bui Thanh Thuy		Mr. Bui Trung Dinh's younger brother					0	0
1.10	Petrolimex Ha Tay Transportation and Service Joint Stock Company		Mr. Bui Trung Dinh is a Member of the Board of Directors					0	0
2	Nguyen Xuan Thai	026C101789	Member of the Board of Directors – Full-time Chairman of the Board of Directors (Appointed: 03/04/2026)					90.000	1,3
2.1	Nguyen Khuong		Mr. Nguyen Xuan Thai's biological father					0	0

STT	Name	Securities trading account	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Share holding ratio at the end of the period (%)
2.2	Nguyen Thi Hong Hanh		Mr. Nguyen Xuan Thai's biological mother					0	0
2.3	Nguyen Thi Binh Minh		Mr. Nguyen Xuan Thai's wife					0	0
2.4	Nguyen Thanh Thuy		Mr. Nguyen Xuan Thai's biological son					0	0
2.5	Nguyen Quoc Bao		Mr. Nguyen Xuan Thai's biological son					0	0
2.6	Nguyen Thu Phong		Mr. Nguyen Xuan Thai's brother					0	0
2.7	Nguyen Thi Nga		Mr. Nguyen Xuan Thai's sister-in-law					0	0
2.8	Nguyen Ha Hung		Mr. Nguyen Xuan Thai's younger brother					0	0
2.9	Nguyen Thi Thanh Mai		Mr. Nguyen Xuan Thai's sister-in-law					0	0
2.10	Nguyen Ngoc Tu		Mr. Nguyen Xuan Thai's father-in-law					0	0
2.11	Dao Thi Nhung		Mr. Nguyen Xuan Thai's mother-in-law					0	0
3	Tran Quoc Long		Member of the Board of Directors - Director of the Company (appointed: 03/04/2026)					0	0
3.1	Phan Thi Thanh Hang		Mr. Tran Quoc Long's wife					0	0
3.2	Tran Phan Minh Khue		Mr. Tran Quoc Long's children					0	0

STT	Name	Securities trading account	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Share holding ratio at the end of the period (%)
3.3	Tran Phan Anh Duong		Mr. Tran Quoc Long's children					0	0
3.4	Tran Long Duy		Mr. Tran Quoc Long's children					0	0
3.5	Tran Quoc Vuong		Mr. Tran Quoc Long's biological father					0	0
3.6	Kieu Thi Hong Van		Mr. Tran Quoc Long's biological mother					0	0
3.7	Tran Thi Kim Cuc		Mr. Tran Quoc Long's sister					0	0
3.8	Tran Thi Huong Ly		Mr. Tran Quoc Long's younger brother					0	0
3.9	Phan Van Xe		Mr. Tran Quoc Long's father-in-law					0	0
3.10	Le Thi Hoa		Mr. Tran Quoc Long's mother-in-law					0	0
3.11	Phan Thi Thuy Hang		Mr. Tran Quoc Long's sister-in-law					0	0
3.12	Phan Quoc Hai		Mr. Tran Quoc Long's sister-in-law					0	0
3.13	Tran Duc Tuan		Brother-in-law Mr. Tran Quoc Long					0	0
3.14	Ta Ngoc Anh		Mr. Tran Quoc Long's brother-in-law					0	0
4	Pham Chi Giao	026C160180	Member of the Board of Directors					460.000	6,4
4.1	Nguyen Thi Hang		Mr. Pham Chi Giao's wife					115	0,002
4.2	Pham Thi Nhu Quynh	026C160589	Biological son of Mr. Pham Chi Giao					30.000	0,4
4.3	Pham Chi Ha	021067964	Biological son of Mr. Pham Chi Giao					117.266	1,63
4.4	Pham Duc Quan		Mr. Pham Chi Giao's biological son					0	0
4.5	Nguyen Thi Thu Thao		Daughter-in-law of Mr. Pham Chi Giao					0	0

STT	Name	Securities trading account	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Share holding ratio at the end of the period (%)
5	Nguyen Tien Nghia	021C129259	Member of the Board of Directors – Deputy Director of the Company					60.198	0,84
5.1	Nguyen Tien Nhuong		Mr. Nguyen Tien Nghia's biological father					0	0
5.2	Vu Thi Thuy		Mr. Nguyen Tien Nghia's biological mother					0	0
5.3	Le Thai Linh		Mr. Nguyen Tien Nghia's father-in-law					0	0
5.4	Tran Thi Phuong		Mr. Nguyen Tien Nghia's mother-in-law					0	0
5.5	Le Thi Tuyet Mai		Mr. Nguyen Tien Nghia's wife					0	0
5.6	Nguyen Ngoc Ha My		Mr. Nguyen Tien Nghia's biological son					0	0
5.7	Nguyen Hung Lam		Mr. Nguyen Tien Nghia's biological son					0	0
5.8	Nguyen Tien Nam		Mr. Nguyen Tien Nghia's younger brother					0	0
5.9	Pham Ngoc Thuy Vi		Mr. Nguyen Tien Nghia's sister-in-law						
6	Vu Hoang Chuong	021C708441	Member of the Board of Directors					0	0
6.1	Nguyen Thi Thanh Van		Mr. Vu Hoang Chuong's wife					0	0
6.2	Vu Hong Chau		Mr. Vu Hoang Chuong's biological son					46.936	0,65
6.3	Vu Chau Giang		Mr. Vu Hoang Chuong's biological son					0	0

STT	Name	Securities trading account	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Share holding ratio at the end of the period (%)
6.4	Vu Anh Ngoc		Mr. Vu Hoang Chuong's biological son					0	0
6.5	Hoang Thi Toan		Mr. Vu Hoang Chuong's biological mother					0	0
6.6	Vu Hoang Anh		Mr. Vu Hoang Chuong's younger brother					0	0
6.7	Bac Viet Group Joint Stock Company		Mr. Vu Hoang Chuong is a Member of the Board of Directors – General Director					0	0
II INTERNAL AUDIT DEPARTMENT									
1	Le Anh Tuan		Head of the Internal Audit Department					0	0
1.1	Le Anh Ty		Mr. Le Anh Tuan's biological father					0	0
1.2	Kieu Thai Thuy Bien		Mr. Le Anh Tuan's biological mother					0	0
1.3	Le Kieu Anh Tram		Mr. Le Anh Tuan's younger brother					0	0
1.4	Le Anh Trung		Mr. Le Anh Tuan's son					0	0
1.5	Le Duc Tam		Mr. Le Anh Tuan's son					0	0
III BOARD OF SUPERVISORS MEMBERS									
1	Nguyen Van Binh	009C022110	Head of the Supervisory Board					30.000	0,42
1.1	Huynh Thi Hiep		Mr. Nguyen Van Binh's wife					0	0
1.2	Nguyen Phu Nhat Tien		Mr. Nguyen Van Binh's biological son					0	0
1.3	Nguyen Phu Nhat Nam		Mr. Nguyen Van Binh's biological son					0	0

STT	Name	Securities trading account	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Share holding ratio at the end of the period (%)
1.4	Nguyen Thi Le Hong		Mr. Nguyen Van Binh's sister					0	0
1.5	Nguyen Thi Nhan		Mr. Nguyen Van Binh's sister					0	0
1.6	Nguyen Van Thong		Mr. Nguyen Van Binh's brother					0	0
1.7	Nguyen Van Thai		Mr. Nguyen Van Binh's brother					0	0
1.8	Nguyen Thi Yen		Mr. Nguyen Van Binh's younger brother					0	0
1.9	Nguyen Van Cuong		Mr. Nguyen Van Binh's younger brother					0	0
1.10	Nguyen Thi Tuyet Mai		Mr. Nguyen Van Binh's younger brother					0	0
1.11	Huynh Van Su		Mr. Nguyen Van Binh's father-in-law					0	0
2	Pham Anh Tuan	011C002643	Member of the Supervisory Board					67.500	0,9
2.1	Nguyen Thi Ngoc Suong	017C100995	Pham Anh Tuan's wife					106.000	1,47
2.2	Pham Ba Dung	011C000812	Mr. Pham Anh Tuan's biological father					178.000	2,48
2.3	Phung Thi Ly	011C002641	Mr. Pham Anh Tuan's biological mother					75.000	1,04
2.4	Pham Anh Tien	011C002647	Mr. Pham Anh Tuan's younger brother					67.500	0,9
2.5	Pham Anh Tu	011C002646	Mr. Pham Anh Tuan's younger brother					67.500	0,9
2.6	Pham Thi Kim Tuyen	011C002644	Mr. Pham Anh Tuan's younger brother					0	0
3	Nguyen Duy Hung		Member of the Supervisory Board					0	0

STT	Name	Securities trading account	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Share holding ratio at the end of the period (%)
3.1	Dinh Thi Kim Hoa		Mr. Nguyen Duy Hung's wife					0	0
3.2	Nguyen Quynh Huong		Son of Mr. Nguyen Duy Hung					0	0
3.3	Nguyen Duy Ho		Father of Mr. Nguyen Duy Hung					0	0
3.4	Van Thi Hong		Mr. Nguyen Duy Hung's mother					0	0
3.5	Nguyen Thi Thanh Ha		Mr. Nguyen Duy Hung's sister					0	0
3.6	Le Huy Hiep		Brother-in-law Mr. Nguyen Duy Hung					0	0
3.7	Nguyen Duy Hieu		Mr. Nguyen Duy Hung's brother					0	0
3.8	Nguyen Thi Phuong Thao		Mr. Nguyen Duy Hung's sister-in-law					0	0
3.9	Tran Thi Thanh		Mr. Nguyen Duy Hung's mother-in-law					0	0
3.10	Dinh Song Hao		Mr. Nguyen Duy Hung's sister-in-law					0	0
3.11	Tran Thi Hai Yen		Mr. Nguyen Duy Hung's sister-in-law					0	0
4	Dang Thi Thu		Member of the Supervisory Board					0	0
4.1	Dang Duy Co		Ms. Dang Thi Thu's biological father					0	0
4.2	Nguyen Thi Hoai		Ms. Dang Thi Thu's biological mother					0	0
4.3	Le Xuan Canh		Ms. Dang Thi Thu's father-in-law					0	0
4.4	Le Thi Xinh		Mother-in-law of Mrs. Dang Thi Thu						
4.5	Le Xuan Toan		Ms. Dang Thi Thu's husband					0	0
4.6	Le Xuan Phu		Ms. Dang Thi Thu's biological child					0	0



STT	Name	Securities trading account	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Share holding ratio at the end of the period (%)
4.7	Le Xuan Sang		Ms. Dang Thi Thu's biological child					0	0
4.8	Dang Thi Huong		Ms. Dang Thi Thu's sister					0	0
4.9	Dang Van Chinh		Ms. Dang Thi Thu's brother					0	0
4.10	Nguyen Van Viet		Brother-in-law of Ms. Dang Thi Thu					0	0
4.11	Pham Thi Tinh		Sister-in-law of Ms. Dang Thi Thu					0	0
IV THE BOARD OF DIRECTORS									
1	Ngo Anh Dung	009C022067	Deputy Director of the Company					10.500	0,15
1.1	Duong Thi Huong Lan		Mr. Ngo Anh Dung's wife					0	0
1.2	Ngo Lan Phuong		Mr. Ngo Anh Dung's biological son					0	0
1.3	Ngo Phuong Nam		Mr. Ngo Anh Dung's biological son					0	0
2	Huynh Thanh Nam		Deputy Director of the Company					0	0
2.1	Huynh Van Nguyen		Mr. Huynh Thanh Nam's biological father					0	0
2.2	Tran Thi Ngoi		Mr. Huynh Thanh Nam's biological mother					0	0
2.3	Truong Van Khoa		Mr. Huynh Thanh Nam's father-in-law					0	0
2.4	Bui Thi Lan		Mr. Huynh Thanh Nam's mother-in-law					0	0
2.5	Truong Thi Thao		Mr. Huynh Thanh Nam's wife					0	0
2.6	Huynh Nhu		Mr. Huynh Thanh Nam's biological son					0	0

STT	Name	Securities trading account	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Share holding ratio at the end of the period (%)
2.7	Huynh Lam		Mr. Huynh Thanh Nam's biological son					0	0
2.8	Huynh Thi Kim Huyen		Mr. Huynh Thanh Nam's sister					0	0
2.9	Huynh Thanh Hai		Mr. Huynh Thanh Nam's brother					0	0
2.10	Huynh Thi Kim Oanh		Mr. Huynh Thanh Nam's sister					0	0
2.11	Huynh Thanh Phuong		Mr. Huynh Thanh Nam's younger brother					0	0
2.12	Phan Thi Kieu		Mr. Huynh Thanh Nam's sister-in-law					0	0
2.13	Nguyen Van Hai		Brother-in-law Mr. Huynh Thanh Nam					0	0
2.14	Huynh Thanh Hien		Mr. Huynh Thanh Nam's brother					0	0
2.15	Nguyen Thi Thuy		Mr. Huynh Thanh Nam's sister-in-law					0	0
V	CHIEF ACCOUNTANT								
1	Duong Tuan Ngoc		Chief Accountant					0	0
1.1	Duong Van Phuong		Mr. Duong Tuan Ngoc's biological father					0	0
1.2	Nguyen Thi Hong		Mr. Duong Tuan Ngoc's biological mother					0	0
1.3	Duong Gia Bao		Mr. Duong Tuan Ngoc's younger brother					0	0
VI	POSITIONS AT CAN THO BRANCH								

STT	Name	Securities trading account	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Share holding ratio at the end of the period (%)
1	Nguyen Thanh Tan		Deputy Director of Can Tho Branch					0	0
1.1	Nguyen Ngoc Em		Mr. Nguyen Thanh Tan's biological father					0	0
1.2	Nguyen Thi Kim		Mr. Nguyen Thanh Tan's biological mother					0	0
1.3	Huynh Trung Hieu		Mr. Nguyen Thanh Tan's father-in-law					0	0
1.4	Duong Thi Nga		Mr. Nguyen Thanh Tan's mother-in-law					0	0
1.5	Huynh Kieu Diem		Mr. Nguyen Thanh Tan's wife					0	0
1.6	Nguyen Duc Kien		Mr. Nguyen Thanh Tan's biological son					0	0
1.7	Nguyen Hanh Phuc		Mr. Nguyen Thanh Tan's biological son					0	0
1.8	Nguyen Thanh Quoc		Mr. Nguyen Thanh Tan's brother					0	0
1.9	Nguyen Thi Binh Minh		Mr. Nguyen Thanh Tan's sister					0	0
1.10	Nguyen Thanh Luan		Mr. Nguyen Thanh Tan's younger brother					0	0
1.11	Nguyen Thai Hoa		Mr. Nguyen Thanh Tan's sister-in-law					0	0
1.12	Pham Van Hung		Mr. Nguyen Thanh Tan's brother-in-law					0	0
1.13	Nguyen Do Thuy Uyen		Mr. Nguyen Thanh Tan's sister-in-law					0	0

STT	Name	Securities trading account	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Share holding ratio at the end of the period (%)
2	Trinh Thi Thanh Ha		Head of Can Tho Branch Audit Department						
2.1	Trinh Xuan Tai		Ms. Trinh Thi Thanh Ha's biological father						
2.2	Tran Thi Quang		Ms. Trinh Thi Thanh Ha's biological mother						
2.3	Nguyen Xuan Thieu		Ms. Trinh Thi Thanh Ha's father-in-law						
2.4	Tran Thi Mau		Mother-in-law of Ms. Trinh Thi Thanh Ha						
2.5	Nguyen Xuan Hieu		Ms. Trinh Thi Thanh Ha's husband						
2.6	Nguyen Xuan Hoang		Ms. Trinh Thi Thanh Ha's biological child						
2.7	Nguyen Xuan Phat		Ms. Trinh Thi Thanh Ha's biological child						
2.8	Trinh Hoang Tuan		Ms. Trinh Thi Thanh Ha's brother						
2.9	Trinh Thi Thanh Huong		Ms. Trinh Thi Thanh Ha's biological sister						
2.10	Trinh Hoang Viet		Ms. Trinh Thi Thanh Ha's brother						
2.11	Dinh Thi Hanh Xuan		Sister-in-law Ms. Trinh Thi Thanh Ha						
2.12	Pham Hong Thai		Brother-in-law of Ms. Trinh Thi Thanh Ha						
VII	PERSON IN CHARGE OF CORPORATE GOVERNANCE								
1	Dao Trung Dung	021C212134	Persons entitled to disclosure					66.533	0,9



STT	Name	Securities trading account	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Share holding ratio at the end of the period (%)
1.1	Dao Trung Tinh		Mr. Dao Trung Dung's biological father					0	0
1.2	Nguyen Thi Oanh		Mr. Dao Trung Dung's biological mother					0	0
1.3	Dao Thi Hong Nhung		Mr. Dao Trung Dung's sister					0	0
1.4	Dao Thi Ngoc Anh		Mr. Dao Trung Dung's sister					0	0

2/ Transactions of insiders and related persons for the company's shares:

STT	Transaction Executor	Relations with internal shareholders/major shareholders	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increase and decrease (<i>buying, selling, converting, bonus...</i>)
			Shares	Rate (%)	Shares	Rate (%)	
1							

IX. Other matters to note: None

Recipients:

- As above;
- Save: BoD.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



NGUYEN XUAN THAI

