

No.: 11/PTS

Haiphong, 27 July, 2026



REPORT ON CORPORATE GOVERNANCE OF LISTED COMPANY
(first 06 months in 2026)

To: - The State Securities Commission;
- Hanoi Stock Exchange;

- Company name: Petrolimex Haiphong Transportation and Services Joint Stock Company

- Head office's address: No. 16 Ngo Quyen Street, Ngo Quyen Ward, Hai Phong.

- Phone: 02253.768505 Website: www.ptshaiphong.petrolimex.com.vn

- Charter capital: VND 55,680,000,000

- Security code: PTS

- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director.

- The implementation of internal audit function: Implemented.

I. Activities of the General Meeting of Shareholders

On 20/04/2026, the Company held its 2026 Annual General Meeting of Shareholders in accordance with the law and the Company's Charter. Information regarding the Resolution of the 2026 Annual General Meeting of Shareholders is as follows:

No.	Resolution	Date	Content
	No. 01/2026/NQ -DHDCD	20/04/2026	- Approved the 2026 Business Performance Report with certain indicators audited by An Viet Auditing Co., Ltd. - Approved the 2026 Business and Investment Plan with key targets. - Approved the 2025 financial statements and consolidated financial statements audited by An Viet Auditing Co., Ltd. - Approved the 2025 Report on activities and the 2026 orientation of the Board of Directors. - Approved the 2025 Supervisory Report and the 2026 orientation of the Supervisory Board. - Approved the final settlement of the salary fund and remuneration for the Board of

2. Board of Directors' Meetings:

No.	Board of Directors' members	Number of Board of Directors' meetings	Attendance rate	Note
1	Mr. Dao Thanh Liem	03	100%	
2	Mr. Nguyen Trong Thuy	03	100%	
3	Mr. Lam Viet Hong	03	100%	
4	Mr. Trinh Chien Chinh	03	100%	
5	Mr. Nguyen Minh Truong	03	100%	

3. Supervisory activities of the Board of Directors over the Board of Management:

- Based on the Company's Charter, the Board of Directors has supervised the activities of the Board of General Directors in implementing the resolutions and decisions of the General Meeting of Shareholders and the Resolutions of the Board of Directors for 2026.

- During the first 06 months of 2026, the Board of Directors issued a series of resolutions related to production and business issues, investment activities, and personnel organisation, and assigned the General Director to implement these Resolutions in accordance with the law and the Company's Charter. Specifically, the Board of Directors has directed and supervised the Board of General Directors in the following activities:

- + Successfully organizing the 2026 Annual General Meeting of Shareholders;
- + Assigning the 2026 business and investment plans to the Parent Company and its subsidiary;
- + Preparing the Parent Company's financial statements and consolidated financial statements for the first and second quarters of 2026;
- + Supervising the Company's General Director in complying with and implementing the provisions of the Company's Charter, as well as the Regulations and Rules issued by the Board of Directors;
- + Directing and supervising the General Director in implementing State regimes, policies, and regulations for employees. Properly fulfilling the Company's obligations to employees such as paying social insurance, health insurance, unemployment insurance, etc.
- + Other matters within its authority.

- Supervision method: The Board of Directors exchanged opinions and questioned the activities of the Board of General Directors regarding planning, strategy, and the implementation of production and business plans and objectives approved by the General Meeting of Shareholders. The Board of Directors discussed and exchanged ideas with the Board of General Directors during Board meetings to promptly direct and resolve difficulties and arising issues within the Board's authority to facilitate the management activities of the Board of General Directors.

			Directors and the Supervisory Board in 2025. - Approved the investment in building new oil tankers. - Ratified the plan for profit distribution and appropriation of funds from 2025 after-tax profit. - The General Meeting of Shareholders authorised the Board of Directors to select one of the companies on the list to perform the audit of the Company's 2026 financial statements and consolidated financial statements. - Ratified the plan for salaries and remuneration of the Board of Directors and the Supervisory Board in 2026. - Bonus for completion of the 2025 Business Plan. - Approved contracts and transactions between the Company and related parties as proposed by the Board of Directors.
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II. Activities of the Board of Directors in 2026

1. Information on members of the Board of Directors:

No.	Board of Directors' members	Position	The date becoming to be the member of the Board of Directors	Note
1	Mr. Dao Thanh Liem	Chairman	29/04/2022	State Capital representative of Petrolimex Tanker Corporation
2	Mr. Nguyen Trong Thuy	Member	29/04/2022	State Capital representative of Petrolimex Tanker Corporation
3	Mr. Lam Viet Hong	Non-executive Member	29/04/2022	State Capital representative of Petrolimex Tanker Corporation
4	Mr. Trinh Chien Chinh	Member	29/04/2022	
5	Mr. Nguyen Minh Truong	Member	29/04/2022	

- The Board of Directors discussed and approved decisions via resolutions after each meeting and/or collected written opinions from Board members on relevant contents to provide a basis for the Board of General Directors to implement.

In general, during the first 06 months of 2026, the Board of General Directors performed its functions and duties in accordance with the decentralization and direction of the Board of Directors, complied with the provisions of law and the Company, actively implemented tasks assigned by the Board of Directors, and made great efforts in production and business activities to overcome difficulties and disadvantages (fluctuations in fuel prices, etc.) to complete the assigned production and business tasks for the first 06 months of the year.

4. Activities of the Committees under the Board of Directors:

Advising and supporting the activities of the Board of Directors according to assigned functions and duties.

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/ Decision No.	Date	Content
1	01/2026/NQ-HDQT	20/01/2026	Regarding the review and amendment of financial regulations; regulations on investment, procurement, repair, transfer, and liquidation of fixed assets; and the development of new internal control regulations and accounting regulations
2	02/2026/NQ-HDQT	20/01/2026	Regarding the approval of the Report on results after dry-docking repairs of Vessel PTS 23
3	03/2026/NQ-HDQT	20/01/2026	Regarding the approval of the Report on results of replacing dispensers at Petrol Station No. 02 and No. 03
4	04/2026/NQ-HDQT	20/01/2026	Regarding the approval of the Report on results of amending the manning scale design for river vessels and sea vessels
5	05/2026/NQ-HDQT	20/01/2026	Regarding the approval of names for 02 newly built 560-ton oil tankers
6	06/2026/NQ-HDQT	20/01/2026	Regarding the selection of a service provider for document translation for information disclosure in 2026
7	07/2026/NQ-HDQT	20/01/2026	Regarding the selection of a consulting unit to determine the maximum foreign ownership ratio
8	08/2026/NQ-HDQT	20/01/2026	Regarding the approval of uniform procurement for employees
9	09/2026/NQ-HDQT	02/02/2026	Regarding the organisation of meetings and gift-giving for retired officers

10	10/2026/NQ-HDQT	09/02/2026	Approving the plan to organise the 2026 Annual General Meeting of Shareholders
11	11/2026/NQ-HDQT	09/02/2026	Regarding the establishment of Sub-committees and the Board serving the 2026 Annual General Meeting of Shareholders
12	12/2026/NQ-HDQT	09/02/2026	Regarding the update of business sector codes, Company headquarters address, and changes to the contents of the Business Registration Certificate
13	13/2026/NQ-HDQT	09/02/2026	Regarding the adjustment of the 2025 average salary
14	14/2026/NQ-HDQT	09/02/2026	Regarding the selection of a supplier for uniforms for the Company's employees
15	15/2026/NQ-HDQT	11/02/2026	Regarding the approval of the policy and construction estimate for the office building's fire prevention and fighting system
16	16/2026/NQ-HDQT	06/03/2026	Regarding the approval of the policy, organisation plan, cost estimate and selection of the unit to implement the sightseeing tour program for female employees on 8 March
17	17/2026/NQ-HDQT	20/03/2026	Regarding the appointment of officers at Petrolimex Haiphong Transportation and Services Joint Stock Company
18	18/2026/NQ-HDQT	03/04/2026	Regarding officers taking leave to go abroad
19	19/2026/NQ-HDQT	23/04/2026	Approving certain contents of the 02nd meeting of the Board of Directors
20	20/2026/NQ-HDQT	23/04/2026	Regarding the approval of the audited financial statements for the year 2025
21	21/2026/NQ-HDQT	23/04/2026	Regarding the approval of the audited consolidated financial statements for the year 2025
22	22/2026/NQ-HDQT	23/04/2026	Regarding the approval of the financial statements for the year 2025
23	23/2026/NQ-HDQT	23/04/2026	Regarding the payment of salaries and remuneration for the Board of Directors and the Supervisory Board for the year 2026
24	24/2026/NQ-HDQT	23/04/2026	Regarding the transfer of the welfare fund for the year 2025

25	25/2026/NQ-HDQT	23/04/2026	Regarding the assignment of the business production and investment plan for the year 2026
26	26/2026/NQ-HDQT	23/04/2026	Regarding the assignment of the business production plan for the year 2026 to PTS HAI PHONG SHIPYARD COMPANY LIMITED
27	27/2026/NQ-HDQT	23/04/2026	Regarding the distribution and appropriation of funds from 2025 profit after tax
28	28/2026/NQ-HDQT	23/04/2026	Regarding the approval of contracts and transactions between the Company and related parties
29	29/2026/NQ-HDQT	23/04/2026	Regarding the bonus for completing the 2025 business production plan
30	30/2026/NQ-HDQT	23/04/2026	Regarding the re-appointment of the Head of the Board of Directors' Personnel and General Affairs Department
31	34/2026/NQ-HDQT	28/04/2026	Regarding the termination of the labour contract for the Deputy General Director
32	35/2026/NQ-HDQT	25/05/2026	Regarding the consolidation of the Emulation and Commendation Council of Petrolimex Haiphong Transportation and Services Joint Stock Company
33	36/2026/NQ-HDQT	25/05/2026	Regarding the consolidation of the Digital Transformation Steering Committee of Petrolimex Haiphong Transportation and Services Joint Stock Company
34	37/2026/NQ-HDQT	25/05/2026	Regarding the consolidation of the Construction Board for implementing the action plan towards carbon neutrality and net zero emissions
35	38/2026/NQ-HDQT	02/06/2026	Regarding the approval of the selection of the consulting unit and service fees for reviewing and amending the Financial Regulations, Regulations on investment, procurement, repair, transfer, and liquidation of fixed assets; and the development of new Internal Control Regulations and Accounting Regulations
36	01/2026/QD-HDQT	09/02/2026	Regarding the establishment of sub-committees for the 2026 Annual General Meeting of Shareholders

37	02/2026/QD-HDQT	09/02/2026	Regarding the establishment of the Shareholder Eligibility Verification Committee for the 2026 General Meeting of Shareholders
38	03/2026/QD-HDQT	09/02/2026	Regarding the convening of the 2026 Annual General Meeting of Shareholders
39	04/2026/QD-HDQT	09/02/2026	Regarding the Executive Board of the 2026 General Meeting of Shareholders
40	05/2026/QD-HDQT	23/04/2026	Regarding the reappointment of personnel
41	06/2026/QD-HDQT	04/05/2026	Regarding the payment of cash dividends for the year 2025

II. Board of Supervisors

1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors	Position	The date becoming to be the member of the Board of Supervisors
1	Hoang Anh Tuan	Head of Board of Supervisors	18/04/2023
2	Vu Duc Anh	Member	29/04/2022
3	Doan Nhat Tan	Member	29/04/2022

2. Information about the Board of Supervisors' meeting:

No	Members of Board of Supervisors	Number of meetings attended by the Board of Supervisors	Attendance rate	Voting rate	Reason for not attending the meeting
1	Hoang Anh Tuan	01	100%	100%	
2	Vu Duc Anh	01	100%	100%	
3	Doan Nhat Tan	01	100%	100%	

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

- The Supervisory Board operates on the principles of collectivity, independence, and objectivity. Members of the Supervisory Board are responsible to the General Meeting of Shareholders and before the law for their activities and conclusions regarding the Company's business operations.
- The operational objective of the Supervisory Board is to protect the interests of shareholders and ensure the sustainable development of the Company.

- Supervising the issuance and implementation of resolutions of the General Meeting of Shareholders and the Board of Directors: Resolutions of the General Meeting of Shareholders and the Board of Directors are issued based on compliance with the Company's Charter, Resolutions of the General Meeting of Shareholders, and the Company's regulations and policies.

- Supervising the organisation and implementation of key tasks of the Company's Board of Directors such as: Organizing the 2026 Annual General Meeting of Shareholders; Formulating and implementing the 2026 business production plan; Organizing and directing the implementation of regimes and policies for employees.

- Basically, the Board of Directors and the Board of General Directors have fully complied with legal regulations in economic and financial management. Members of the Board of Directors, the Board of General Directors, and management officers have correctly performed their assigned functions and duties in accordance with the Law on Enterprises, the Company's Charter, and Resolutions of the General Meeting of Shareholders.

- Meetings of the Board of Directors comply with the provisions of the Charter and the law.

4. Coordination of activities between the Supervisory Board and the activities of the Board of Directors, the Board of General Directors, and other management officers:

- The Supervisory Board was invited to participate fully in all meetings of the Board of Directors. At these meetings, the Supervisory Board provided opinions to the Board of Directors with the aim of ensuring the Company's business activities always align with legal regulations, the Company's Charter, and respect the interests of shareholders.

- The Board of Directors and the Board of General Directors always create favourable conditions for the Supervisory Board to perform its supervisory duties by providing full information and documents related to the Company's operations.

- Inspection and supervision reports on management and executive activities, the status of capital management and utilisation, bookkeeping, and the preparation of quarterly financial statements by the Supervisory Board are periodically sent to the Board of Directors and the Board of General Directors.

5. Other activities of the Board of Supervisors (if any):

- Preparing and finalizing reports under its responsibility to be submitted to the 2026 Annual General Meeting of Shareholders;

- Organizing the inspection and evaluation of quarterly business production status and results;

- Participating in meetings of the Board of Directors.

III. Board of Management:

No.	Members Board of Management	Date of birth	Qualification	Date of appointment
1	Nguyen Trong Thuy	28/10/1966	Bachelor of Economics	29/04/2022
2	Trinh Chien Chinh	28/01/1979	Marine engineer	01/12/2023
3	Nguyen Minh Truong	23/09/1981	Master of Business Administration	10/11/2025
4	Pham Thi Ngoc Anh	19/11/1971	Bachelor of Finance and Accounting	03/05/2021 (termination of labour contract from 01/05/2026)

IV. Corporate Governance Training

V. The list of affiliated persons of the public company (Semi-annual report/annual report) and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company: *Appendix 01*.
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: Attached.
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 entities: None.

VI. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated persons: *Appendix 02*.
2. Transactions of internal persons and affiliated persons with shares of the Company: None.

VII. Other Notable Issues: None.

Recipients:

- As to;
- Filed at General Personnel Committee of BOD.

FOR AND ON BEHALF OF
BOARD OF DIRECTORS

Chairman



Dao Thanh Liem

REPORT ON CORPORATE GOVERNANCE FOR THE FIRST 06 MONTHS OF 2026

Appendix 01: The list of affiliated persons of the Company

No.	Name of organization/individual	Position at the Company (if any)	ID card No./Passport No. (*)	Head office address	Time of starting to be affiliated person	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	Petrolimex Tanker Corporation		106116043	No. 1, Kham Thien, Van Mieu - Quoc Tu Giam Ward, Hanoi	07/03/2013	Shareholder owning 51% of the Company's charter capital
2	PTS Hai Phong Shipyard Co., Ltd.		0200820994	No. 16 Ngo Quyen Street, Ngo Quyen Ward, Hai Phong	09/06/2008	Subsidiary Company 100% owned by PTS
3	Trade Union - Petrolimex Haiphong Transportation and Services Joint Stock Company		10/QD-CT	No. 16 Ngo Quyen Street, Ngo Quyen Ward, Hai Phong	23/03/2001	The Company Trade Union

Appendix 02: Transactions between the Company and affiliated persons; Or between the Company and major shareholders, internal persons of the Company, affiliated persons of internal persons

No.	Name of organization/individual	Related relationship with the Company	Business Registration Certificate No. (*)	Head office address	Time of transaction with the Company	Content, quantity, total transaction value	Note
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1	Vietnam National Petroleum Group	The parent company of the major shareholder owning 51% of the Company's charter capital.	0100107370	No. 1, Kham Thien, Van Mieu - Quoc Tu Giam Ward, Hanoi	From 01/01/2026 to 31/12/2026	Transportation of petroleum products by inland waterways and sea, value: VND 111,773,747,641	Framework contract with quantities and executed value arising per individual shipment order
2	Petrolimex Tanker Corporation	Major shareholder owning 51% of charter capital	106116043	No. 1, Kham Thien, Van Mieu - Quoc Tu Giam Ward, Hanoi	From 01/01/2026 to 30/06/2026	Payment of 2025 dividends, value: VND 2,271,744,000	
3	PTS Hai Phong Shipyard Co., Ltd.	Subsidiary	0200820994	No. 16 Ngo Quyen Street, Ngo Quyen Ward, Hai Phong	From 01/01/2026 to 31/12/2026	Provision of new shipbuilding and repair services, value: VND 2,589,959,679	



Appendix 03: List of internal persons of the Company

No.	Full name	Position at the Company (if any)	ID card No./ Passport No., date of issue, place of issue	Contact address	The starting time to be internal person	Time is no longer relevant	Reason
(1)	(2)	(3)		(4)	(5)	(6)	(7)
1	Dao Thanh Liem	Chairman of the Board of Director			29/04/2022		
2	Nguyen Trong Thuy	Member of Board of Directors, General Director			29/04/2022		
3	Trinh Chien Chinh	Member of Board of Directors, Deputy General Director			29/04/2022		
4	Nguyen Minh Truong	Member of Board of Directors, Deputy General Director			29/04/2022		
5	Lam Viet Hong	Non-executive Member of Board of Directors			29/04/2022		
6	Hoang Anh Tuan	Head of Board of Supervisors			18/04/2023		
7	Vu Duc Anh	Member of Board of Supervisors			29/04/2022		
8	Doan Nhat Tan	Member of Board of Supervisors			29/04/2022		
9	Pham Thi Ngoc Anh	Deputy General Director			03/05/2021	01/05/2026	Termination of Labour Contract
10	Pham Thi Thu Trang	Chief Accountant			03/03/2022		
11	Do Thi Thuy	Company Secretary/Authorized Information Disclosure Person					
12	Petrolimex Tanker Corporation	Major shareholder			07/03/2013		
13	PTS Hai Phong Shipyard Co., Ltd.	Subsidiary			09/06/2008		

Appendix 04: List of internal persons of the Company, affiliated persons of internal persons

No.	Full name	Position at the Company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Share ownership ratio at the end of period	Note
1	Dao Thanh Liem	Chairman of the Board of Directors			20,000	0.0036	State capital representative of Petrolimex Tanker Corporation
2	Nguyen Thi Thu Hanh				11	0.0002	Wife
3	Dao Gia Trung						Son
4	Dao Gia Linh						Daughter
5	Trinh Thi Kinh						Mother in law
6	Nguyen Trong Thuy	Member of Board of Directors, General Director			12,456	0.002	State capital representative of Petrolimex Tanker Corporation
7	Le Thi Anh Ngoc				320	0.006	Wife
8	Nguyen Minh Tri						Son
9	Nguyen Thi Minh Trang						Daughter
10	Vu Duong Thuy Tien						Daughter in law
11	Nguyen Van Oanh						Father
12	Truong Thi Lung						Mother
13	Nguyen Quy Nhan						Brother
14	Nguyen The Hien						Brother in law
15	Vu Hai Ha						Brother in law
16	Nguyen Thi Kim Ngan						Younger brother
17	Nguyen Thi Thanh Huynh						Younger brother
18	Tran Thi Xuan Khanh						Mother in law
19	Trinh Chien Chinh	Member of Board of Directors, Deputy General Director					
20	Le Thi Thanh Huyen						Wife
21	Trinh Quoc Hoang						Son
22	Trinh Tue Nhi						Daughter
23	Trinh Van Ton						Father
24	Nguyen Thi Khang						Mother
25	Trinh Thi Khao						Older sister
26	Trinh Van Tuan						Older brother
27	Trinh Van Nguyen						Brother in law

28	Bui Thanh Huong						Sister in law
29	Le Xuan Hai						Father in law
30	Dan Thi Khai Hang						Mother in law
31	Nguyen Minh Truong	Member of Board of Directors, Deputy General Director			5,700	0.001	
32	Nguyen Thi Thanh Nga						Wife
33	Nguyen Khanh Linh						Daughter
34	Nguyen Hieu Minh						Son
35	Nguyen Anh Dung						Son
36	Nguyen Van Giang						Father
37	To Thi Luong						Mother
38	Nguyen Thi Doan Trang						Older sister
39	Nguyen Thi Mai Phuong						Younger sister
40	Nguyen Thi Phuong Thao						Younger sister
41	Nguyen Thi Hien						Younger sister
42	Nguyen Thi Hang						Mother in law
43	Lam Viet Hong	Non-executive Member of Directors					
44	Tran Thi Xuan						Wife
45	Lam Viet Ha						Daughter
46	Lam Viet Tuan						Son
47	Lam Xuan						Father
48	Tran Thi Bau						Mother
49	Dang Thi Chau						Mother in law
50	Lam Quoc Son						Younger brother
51	Lam Thi Lien						Younger sister
52	Lam Thi Mai Phuong						Younger sister
53	Nguyen Thi Nhung						Sister in law
54	Nguyen The Phiet						Brother in law
55	Tran Sy Hoang						Brother in law
56	Hoang Anh Tuan	Head of Board of Supervisors					
57	Nguyen Thi Kim Hoa						Wife
58	Hoang Ngoc Bao Tran						Daughter
59	Hoang Duc Tri						Son
60	Hoang Ngoc Nghieu						Father
61	Nguyen Thi Ha						Mother
62	Hoang Van Anh						Younger sister
63	Pham Thi Ruyen						Mother in law

64	Vu Duc Anh	Member of Board of Supervisors					
65	Vu Hang Nga						Wife
66	Vu Truong Giang						Son
67	Vu Truong Lam						Son
68	Vu Duc Dung						Father
69	Dang Thi Bien						Mother
70	Bui Thi Lien						Mother in law
71	Vu Duc Dong						Older brother
72	Vu Duc Dai						Older brother
73	Dinh Thi Thuy						Sister in law
74	Vu Hanh Ninh						Sister in law
75	Doan Nhat Tan	Member of Board of Supervisors					
76	Vu Thi Xuan						Wife
77	Doan Tuan Phong						Son
78	Doan Tue Nhu						Daughter
79	Nguyen Thi Dung						Mother
80	Vu Van Thanh						Father in law
81	Vu Thi Van						Mother in law
82	Doan Hoang Long						Older brother
83	Cao Thi Phuong Thao						Sister in law
84	Pham Thi Ngoc Anh	Deputy General Director			19,748	0.0035	
85	Nguyen Canh Thang				3,040	0.0005	Husband
86	Nguyen Canh Vinh						Son
87	Nguyen Thi Ngoc Trang						Daughter
88	Tran Long Hai						Son in law
89	Nguyen Thi Nhan						Mother
90	Pham Mai Anh						Younger sister
91	Pham Quang Anh						Younger brother
92	Do Thi Ngoc Phuong						Sister in law
93	Pham Xuan Hoang						Brother in law
94	Nguyen Van Tien						Father in law
95	Pham Thi Thu Trang	Chief Accountant			1,080	0.0002	
96	Hoang Hiep				9,160	0.0016	Husband
97	Hoang Gia Minh						Son
98	Hoang Gia Huy						Son
99	Hoang Gia Khanh						Son
100	Pham Ngoc Hoa						Father
101	Chu Thi Thao				29.480	0.005	Mother

102	Pham Trang Anh						Younger brother
103	Hoang Van Thien						Brother in law
104	Hoang Dang						Father in law
105	Nguyen Thi Han						Mother in law
106	Do Thi Thuy	Company Secretary/Authorized Information Disclosure Person			475	0.009	
107	Do Ngoc Sang						Father
108	Truong Thi Thu						Mother
109	Do Ngoc Dung						Younger brother
110	Nguyen Thi Duc						Sister in law
111	Petrolimex Tanker Corporation	Major shareholder			2,839,680	51%	Shareholder holding 51% of the company's charter capita
112	Trade Union - Petrolimex Haiphong Transportation and Services Joint Stock Company				0	0	Company Trade Union
113	PTS Hai Phong Shipyard Co., Ltd.	Subsidiary			0	0	Wholly owned subsidiary