

No.	Member of the Board of Directors	Position (independent member of the Board of Directors/Non-executive Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of Appointment	Date of dismissal
1.	Mr. Vu Van Thuc	Chairman of the Board of Directors (Non-operated TV)	08/01/2026	
2.	Mr. Nguyen Hai Long	Member of the Board of Directors	06/3/2025	
3.	Mr. Doan Truc Lam	Non-operating TV	19/02/2021 Re-elected by the GMS 19/02/2026	-
4.	Ms. Tran Thi Hanh Thuc	TV. Independent Board of Directors	27/4/2021 Re-elected by the GMS 28/4/2026	-
5.	Ms. Phan Thi Phuong Anh	Non-operating TV	24/4/2025	-
6.	Mr. Hoang Viet Dung	Chairman of the Board of Directors (Non-operated TV)	20/4/2023	08/01/2026

2. Meetings of Board of Directors:

Stt	Member of the Board of Directors	Number of meetings attended by the Board of Directors	Attendace rate by Board of directors	Reasons for absence
1.	Mr. Vu Van Thuc	11	100%	-
2.	Mr. Nguyen Hai Long	11	100%	-
3.	Mr. Doan Truc Lam	11	100%	-
4.	Ms. Tran Thi Hanh Thuc	11	100%	-
5.	Ms. Phan Thi Phuong Anh	11	100%	-
6.	Mr. Hoang Viet Dung	0	0%	The General Meeting of Shareholders dismisses the Board of

				Directors before the time of the Board of Directors meeting
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3. Supervising the Board of Management by the Board of Directors:

In the first 6 months of 2026, the Board of Directors will successfully fulfill the role and function of supervising the executive activities of the Board of Management in accordance with the provisions of law, the Company's Charter and the Company's internal governance regulations. The supervision activities of the Board of Directors aim to ensure that the Company's production and business activities are implemented in the right direction, effectively, transparently and in compliance with the law.

Specifically, the Board of Directors has supervised through:

- Promulgate and monitor the implementation of Resolutions, Decisions, and guiding documents of the Board of Directors to ensure that the Board of Management implements the contents, progress and objectives set by the Board of Directors and the General Meeting of Shareholders.

- Periodic reports of the Board of Management: Report on production and business situation, Financial statement, Financial management report, Debt management report, Investment report,... Through that, the Board of Directors promptly gave necessary adjustments and orientations.

- Board of Directors meetings: The Board of Management reports directly at the meeting and reports to supplement/clarify the questions/questions of the Board of Directors (if any), from there, the Board of Directors makes specific conclusions and directions for the Board of Management to implement according to the schedule/requirements.

- The conclusions of the inspection, inspection and supervision teams; reports of the Internal Audit, the Supervisory Board, and the Independent Audit.

- Monitor compliance with internal regulations to ensure that corporate governance activities are carried out in accordance with regulations and good practices, in accordance with the organizational model of the public company.

- Organize thematic meetings to review and evaluate in depth key areas, thereby promptly identifying risks, providing appropriate orientations, solutions and directions.

Through the above-mentioned supervisory activities, the Board of Directors has maximized its role in orienting, supervising and supporting the Board of Management, ensuring that the Company's operations take place continuously, stably and adapt in time to market fluctuations. The company maintains transparency in governance, improving production and business efficiency. In the first 6 months of the year, the Company has successfully completed the targets of revenue and profit according to the approved plan.

4. Activities of the Board of Directors' subcommittees (if any):

None

5. Resolutions /Decisions of the Board of Directors:



No	Resolution/ Decision No.	Date	Contents	Approval rate
1.	01/QD-HĐQT-LPG	06/01/2026	Approving the value of setting aside provisions for bad debts as of 31/12/2025.	100%
2.	01/NQ-HĐQT-LPG	08/01/2026	Election of the Chairman of the Board of Directors of PV GAS LPG.	100%
3.	02/NQ-HĐQT-LPG	20/01/2026	Approved the list of candidates to join the Board of Directors of PV GAS LPG.	100%
4.	02/QD-HĐQT-LPG	20/01/2026	Salary arrangement for Company Managers.	100%
5.	03/QD-HĐQT-LPG	26/01/2026	Establish a vote counting committee to collect shareholders' opinions in writing to approve the Resolution of the General Meeting of Shareholders.	100%
6.	03/NQ-HĐQT-LPG	09/02/2026	Approving the Corporation's plan to spend support money for employees and the Company's management in 2025.	100%
7.	04/NQ-HĐQT-LPG	12/02/2026	Trademark Approval of PV GAS LPG.	100%
8.	04/QD-HĐQT-LPG	12/02/2026	Approved the plan to determine the salary fund for the 2025 period of PV GAS LPG.	100%
9.	05/QD-HĐQT-LPG	12/02/2026	Assign tasks in charge of professional fields and supervise the activities of units in the Board of Directors of PV GAS LPG.	100%
10.	05/NQ-HĐQT-LPG	26/02/2026	Approval of the 2026 plan of PV GAS LPG.	100%
11.	06/NQ-HĐQT-LPG	09/03/2026	Approved the plan to organize the Annual General Meeting of Shareholders in 2026 of PV GAS LPG.	100%
12.	06/QD-HĐQT-LPG	26/03/2026	Establish internal audit teams at branches.	100%
13.	07/NQ-HĐQT-LPG	31/03/2026	Approval of key contents of the LPG purchase and sale contract with the relevant person.	100%

No	Resolution/ Decision No.	Date	Contents	Approval rate
14.	08/NQ-HĐQT-LPG	31/03/2026	Approving the salary fund for implementation in 2025 of PV GAS LPG.	100%
15.	09/NQ-HĐQT-LPG	16/04/2026	Promulgating the 2026 Thrift and Anti-Waste Practice Program of PV GAS LPG.	100%
16.	07/QD-HĐQT-LPG	16/04/2026	Approving the 2026 Work Program of the Board of Directors of PV GAS LPG.	100%
17.	10/NQ-HĐQT-LPG	16/04/2026	Approving the content for the Representative of PV GAS LPG to vote at the 2026 Annual General Meeting of Shareholders of PV OIL Vung Ang.	100%
18.	11/NQ-HĐQT-LPG	24/04/2026	Key tasks and solutions to implement the 2026 plan of PV GAS LPG.	100%
19.	12/NQ-HĐQT-LPG	24/04/2026	Approving personnel to be submitted to the 2026 Annual General Meeting of Shareholders PV GAS LPG.	100%
20.	13/NQ-HĐQT-LPG	25/04/2026	Approving the content of the document to be submitted to the 2026 Annual General Meeting of Shareholders PV GAS LPG.	100%
21.	08/QD-HĐQT-LPG	27/05/2026	Promulgating the "Regulation on promulgation of internal management documents of PV GAS LPG".	100%
22.	14/NQ-HĐQT-LPG	13/05/2026	Personnel work.	100%
23.	15/NQ-HĐQT-LPG	13/5/2026	Regarding the approval of the main contents of LPG purchase and sale contracts with related persons.	100%
24.	09/QD-HĐQT-LPG	16/06/2026	Approval of internal audit reports at branches in 2026.	100%

III. Board of Supervisors

1. Information about members of the Board of Supervisors:

No.	Member of the Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1.	Ms. Pham Thi Dieu Thuy	Controller/Head of the Board of Supervisors	08/01/2026	Bachelor of Economics, Bachelor of Foreign Languages, Master of Business Administration
2.	Ms. Tran Thi Kim Phuong	Controller	27/4/2022 (holding the position of Chairman from 27/4/2022 to 08/01/2026; on 08/01/2026, the Supervisory Board elected Ms. Pham Thi Dieu Thuy to hold the position of Chairman)	Bachelor of Finance and Accounting, Certificate of Auditor.
3.	Ms. Le Thi Thanh Huyen	Controller	08/01/2026	Bachelor of Economics and Business Administration
4.	Mr. Nguyen Cao Hung	Controller	Dismissal Date 08/01/2026	Bachelor of Banking Finance
5.	Mr. Mai Duc Thien	Controller	Dismissal Date 08/01/2026	Chemical Technology Engineer-Oil and Gas

2. Meeting of the Board of Supervisors:

No.	Member of the Board of Supervisors	Number of meetings attended	Attendance rate	Voting Rate	Reasons for absence
1.	Ms. Pham Thi Dieu Thuy	02/02	100%	100%	-
2.	Ms. Tran Thi Kim Phuong	02/02	100%	100%	-

3.	Ms. Le Thi Thanh Huyen	02/02	100%	100%	-
4.	Mr. Nguyen Cao Hung	0	0%	0%	The General Meeting of Shareholders dismissed the position before the time of the Supervisory Board meeting
5.	Mr. Mai Duc Thien	0	0%	0%	The General Meeting of Shareholders dismissed the position before the time of the Supervisory Board meeting

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

- Activities of the Board of Directors

The Board of Directors directs the implementation of the production and business plan for the first 6 months of 2026 approved by the Annual General Meeting of Shareholders.

The Board of Directors promulgates Resolutions/Decisions related to production and business activities, human resource organization, labor and wages, internal audit, thrift, anti-waste, provisioning, action programs, plans to collect shareholders' opinions in writing, plans to organize the General Meeting of Shareholders, etc. documents of the General Meeting of Shareholders, assignment of tasks in the Board of Directors, etc. in accordance with the provisions of the Charter of PV GAS LPG.

The Board of Directors well performs the role of directing, supervising and supporting the Management Team in production and business activities.

-Activities of the Board of Management

The Board of Management implements and directs functional departments and affiliated units to coordinate to strictly implement the Resolutions/Decisions of the Board of Directors and try to overcome difficulties, take close management measures to implement the production and business plan.

The Board of Management manages and administers production and business activities in accordance with the decentralization between the Board of Directors and the Board of Management.

The Board of Management strengthens the management, assessment, classification and measures to recover and handle debts, inventories and assets that are not needed at the unit in order to minimize risks and limit the appropriation of capital affecting the balance of capital and cash flow for production and business activities.

- + The Board of Management continues to regularly review investment projects to ensure that the project implementation is safe, quality, in accordance with the approval schedule and the actual needs and situation of the Company.

- + The Board of Management works regularly with units to promptly rectify production and business work in the general orientation, promptly solve difficulties and obstacles in production, business and investment of affiliated units.

- + Salaries and policies: pay salaries and policies in accordance with current regulations and regulations.

- + The coordination of activities between the Supervisory Board for the activities of the Board of Directors, the Board of Management and other managers:

Between the Supervisory Board and the Board of Directors, the Board of Management of PV GAS LPG always has close and regular coordination in performing the tasks assigned by the General Meeting of Shareholders. The Supervisory Board receives support from the Board of Directors and the Board of Management in performing their duties such as providing sufficient information and documents, appointing officials to work with the Supervisory Board when requested. The reports summarizing the inspection and control of the Supervisory Board are sent to the Board of Directors and the Board of Management.

4. Other activities of the Board of Supervisors:

- Supervising the implementation of the Resolution of the 2026 Annual General Meeting of Shareholders.

- Inspect and supervise the implementation of the plan and the implementation of production and business work in 2026 according to the approved Resolution.

- Supervise the compliance with the Company's internal management regulations and processes.

- Inspect and supervise the management and use of capital; debt management; bidding and procurement of the Company.

- Appraisal of the Company's Audited Financial Statements in 2025 and Quarterly Financial Statements in 2026, ...of the Company. The Company's financial statements have been prepared in accordance with the regulations of the Ministry of Finance and in accordance with the business situation of the unit.

- The Supervisory Board assesses the situation of capital investment in other enterprises through the Company's reports in order to control the operation of the units to which capital is contributed as well as to supervise and improve the efficiency of capital use.

- Review contracts and transactions with relevant persons under the approving authority of the Board of Directors or the General Meeting of Shareholders and make recommendations (if any) related to this content.

- Supervise the implementation of recommendations according to the minutes of internal inspection teams and state management agencies.

- The Supervisory Board regularly meets to learn from experience and exchange arising issues related to the functions and tasks of the Board according to the operating regulations of the Supervisory Board.

IV. Board of Management

No.	Members Board of Management	Date of birth	Qualifications	Date of appointment/ dismissal of members of the Board of Management /
1.	Mr. Nguyen Hai Long	20/6/1978	Bachelor of Economics, Master of Business Administration	01/01/2026
2.	Mr. Nguyen Quang Huy	01/4/1976	Master of Science in Transport Organization and Management	05/9/2022
3.	Mr. Pham Tien Manh	16/3/1980	Refining and Petrochemical Engineer and Bachelor of Economics in Business Administration	13/4/2023

V. Chief Accountant *

Full name	Date year of birth	Qualifications	Appointment Date/ dismissal
Ms. Pham Thi Thuy Vi	06/3/1982	Bachelor of Accounting Master of Finance – Banking	Appointment 18/12/2025

(* 18/12/2025: Ms. Pham Thi Thuy Vi was appointed to the position of Head of Accounting, Deputy Head of Finance and Accounting Department of PV GAS LPG).

VI. Training courses on corporate governance:

Members of the Board of Directors, Controllers, Directors, other managers and the Company Secretary participated in the training course on corporate governance.

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

1. The list of affiliated persons of the Company (*Appendix I attached*).
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 (*Appendix II attached*):
3. Transactions between internal persons of the Company, related persons of internal persons and subsidiaries and companies controlled by the Company: none.
4. Transactions between the Company and other entities: none.

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

1. The list of internal persons and their affiliated persons (*Appendix III attached*)

2. Transactions of internal persons and affiliated persons with shares of the company
(*Appendix IV attached*)

IX. Other significant issues: none.

Recipients:

- As above;
- Members of the BOD, SB;
- Board of Management;
- Save VT, BOD, K.H.01.

**ON BEHALF OF THE BOD
CHAIRMAN**

(Signed and sealed)

Vu Van Thuc