# PETROVIETNAM PETROVIETNAM CA MAU FERTILIZER JOINT STOCK COMPANY

## **SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness**

No: 1173/BC-PVCFC *Ca Mau, July 24, 2023* 

## REPORT Corporate governance (06 months of 2023)

Attn:

- State Security Commission of Vietnam;
- Ho Chi Minh Stock Exchange.
- Listed company: PetroVietnam Ca Mau Fertilizer Joint Stock Company.
- Headquarters address: Lot D, Ward 1 Industrial Zone, Ngo Quyen Street, Ward 1, Ca Mau City, Ca Mau Province.
  - Telephone: 02903.819000.
  - Fax: 02903.590501. Email: contact@pvcfc.com.vn.
  - Charter capital: VND 5,294,000,000,000.
  - Stock code: DCM.
- Corporate governance model: General Meeting of Shareholders, Board of Directors (BOD), Supervisory Board and General Director.
- Perform internal audit: The company has an Internal audit department under the Board of Directors.

## I. Activities of the General Meeting of Shareholders (GMS).

Information on meetings and resolutions/decisions of the General Meeting of Shareholders (including resolutions of the General Meeting of Shareholders approved in the form of written opinions):

No	Resolution No	Date	Content
1	1462/NQ-PVCFC	12/6/2023	Resolution of the 2023 Annual General Meeting of Shareholders
2	1481/NQ-PVCFC	13/6/2023	Promulgating the Charter of PetroVietnam Ca Mau Fertilizer Joint Stock Company
3	1492/NQ-PVCFC	14/6/2023	Approval of amendments and supplements to the Gas Purchase and Sale Agreement with PetroVietnam

- On June 12, 2023, the Company held the 2023 Annual General Meeting of Shareholders successfully for the first time and on time. At the 2023 Annual General

Meeting of Shareholders on June 12, 2023, the shareholders passed and approved the reports and statements of the Board of Directors.

- The General Meeting of Shareholders approved the amendments and supplements to the Charter and the Gas Purchase and Sale Agreement with PetroVietnam (a major shareholder and related person of the Company) and authorized the Board of Directors to amend and supplement and promulgate the internal regulation on corporate governance, the regulation on operation of the Board of Directors in accordance with the Company's Charter and current law. In July 2023, based on the Company's Charter approved by the General Meeting of Shareholders, the Board of Directors approved and issued the Internal regulation on corporate governance accompanied by Decision No. 1824/QĐ-PVCFC dated July 18, 2023, Regulation on operation of the Board of Directors together with Decision No. 1823/QĐ-PVCFC dated July 18, 2023 for implementation and announcement on the Company's website.
- Number of members of the Board of Directors, Supervisory Board, and General Director attending the annual general meeting of shareholders:

+ All BOD members: 07/07 persons.
+ All SB members: 03/03 persons.
+ General Director: 01/01 person.

+ Representative of the independent audit unit of Deloitte Vietnam: 01 person.

### II. Board of Directors.

## 1. Information about BOD members and Corporate governance managers:

### 1.1. BOD member:

			Appointment/	dismissal date
No	BOD member Position		Appointment date	Dismissal date
1	Mr. Tran Ngoc Nguyen	BOD chairman	10/1/2019	
2	Mr. Van Tien Thanh	BOD member cum CEO	12/6/2018 (*)	
3	Mr. Tran My	BOD member	25/6/2020	
4	Mr. Nguyen Duc Hanh	BOD member	25/6/2020	
5	Mr. Le Duc Quang	BOD member	27/4/2021	
6	Mr. Truong Hong	Independent BOD member	27/4/2021	
7	Ms. Do Thi Hoa	Independent BOD member	27/4/2021	

<sup>(\*)</sup> Mr. Van Tien Thanh continues to be re-elected by the General Meeting of Shareholders as a BOD Member from June 12, 2023.

#### - BOD structure:

No	BOD member	Executive/non- executive	Gender	Expertise
1	Mr. Tran Ngoc Nguyen	Non-executive	Male	Doctor of Chemical Engineering, Master of Petroleum Refining Engineering, Master of Economic Management.
2	Mr. Van Tien Thanh	Executive	Male	Agriculture and Forestry Mechanical Engineer
3	Mr. Tran My	Non-executive	Male	Industrial Economics Engineer
4	Mr. Nguyen Duc Hanh	Non-executive	Male	Energy Economics Engineer
5	Mr. Le Duc Quang	Non-executive	Male	Master of Business Administration, Petrochemical Engineer
6	Mr. Truong Hong	Non-executive	Male	Doctor of Agricultural Science (major in soil and fertilizer science)
7	Ms. Do Thi Hoa	Non-executive	Female	Bachelor of Industrial Accounting

## 1.2. Corporate governance managers.

The Board of Directors appointed 01 corporate governance manager cum Company Secretary with information as follows:

No	Full name	Gender	Major	Work experience
1	Mr. Do Thanh Hung	Male	- Refining - Petrochemical Engineer Bachelor of Political Economy Master of business administration.	of investment projects.  - Proposal, management of investments and financial.

		- Company	Secretary	(from
		January 20	)16).	

## 2. BOD meetings:

No	BOD member	Number of meetings attended	Percentage	Reason for absence
1	Mr. Tran Ngoc Nguyen	07/07	100%	
2	Mr. Van Tien Thanh	07/07	100%	
3	Mr. Tran My	07/07	100%	
4	Mr. Nguyen Duc Hanh	07/07	100%	
5	Mr. Le Duc Quang	07/07	100%	
6	Mr. Truong Hong	07/07	100%	
7	Ms. Do Thi Hoa	07/07	100%	

BOD Members fully attended all BOD meetings and Meeting documents were sent to members 5 days before the meeting.

## 3. Positions held at other organizations by BOD Members and conflicts of interests related to PVCFC:

No	BOD member	Ownership and holding of managerial and executive positions at other listed companies	Conflict of interest with PVCFC
1	Mr. Tran Ngoc Nguyen	No	No
2	Mr. Van Tien Thanh	No	No
3	Mr. Tran My	No	No
4	Mr. Nguyen Duc Hanh	No	No
5	Mr. Le Duc Quang	No	No
6	Mr. Truong Hong	No	No
7	Ms. Do Thi Hoa	No	No

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

- The company currently has 02 Committees under the Board of Directors: (i) Audit and Risk Management Committee (ARMC); (ii) Governance, Human Resources and Compensation Committee (GHRCC).
- Members of the Committees are all non-executive BOD members and the Chairmen of the Committees are all independent BOD members.
- The structure and composition of the Committees are appropriate to the actual conditions of the Company. The Committees help the Board of Directors promote synergy, enhance its role and effectively promote the corporate governance.

In addition, information disclosure according to the Company's regulations was made fully and on time.

The Board of Directors decided to finalize the list of shareholders entitled to receive 2022 dividends in cash at the last registration date of August 30, 2023 for payment on September 11, 2023 according to the dividend policy stipulated in the Company's Charter (paid within 03 months from the date of approval by the General Meeting of Shareholders).

## 5. Supervision activities of the Board of Directors for the Board of General Directors:

Pursuant to the Company's Charter and the internal regulation on corporate governance, the Board of Directors inspected and supervised the activities of the General Director (GD) and the Executive Board (EB) in running production and business and implementing the Resolutions of the General Meeting of Shareholders and the Board of Directors in 2023 as follows:

### 5.1. Supervision method:

- The Board of Directors assigns each BOD member to be in charge of each specific area and has Committees to supervise the General Director and the Executive Board in organizing and implementing the resolutions of the Board of Directors. The Board of Directors develops contents prepared by the Executive Board to present/discuss/question at BOD meetings. At the meetings, the Board of Directors reviewed the implementation of Resolutions, the monthly, quarterly and accumulative operating situation, discussed and passed Resolutions for the General Director and Executive Board as a basis for implementation. In addition, the Committees of the Board of Directors also discussed with EB members about contents and issues of supervision, concern.
- Attend regular meetings of the Board of Directors on operating activities and quarterly briefings.
- The supervision of the activities of the General Director and the Executive Board was conducted regularly and continuously by the Board of Directors, ensuring the smooth operation of all activities of the Company.

## 5.2. Content of supervision:

- Supervise operating activities, implementation of Resolutions/Decisions and policies of the Board of Directors, job security for workers, labor safety, human rights, and salary and bonus regime, etc.

- Update and issue Resolutions, Decisions, and Regulations under the authority of the Board of Directors in accordance with the new situation, decentralize management to create favorable conditions for the General Director to implement.
- Timely support to ensure the effectiveness of the General Director's operating activities, the supporting apparatus for the General Director and the Capital Representative at enterprises with capital contribution of the Company.
- Review and supervise reports on monthly performance in 2023, financial statements of the first quarter of 2023, fourth quarter of 2022 and the Company's 2022 financial statements.

### 5.3. Supervision results:

For the results achieved in the first 6 months of 2023, the Board of Directors discussed and evaluated: The General Director and Executive Board ensured operation on ongoing basis, completed production and consumption targets, provided jobs for employees, ensured employee health safety and conducted highly responsible business with stakeholders, strictly complied with current laws and the regulation on operation of the Company.

In the first 6 months of 2023, the Company did not violate law on labor safety and human rights; did not use child labor and forced labor; did not violate regulations and was not fined for environmental issues.

#### 6. Activities of Committees under the Board of Directors:

- 6.1. Activities of the Audit and Risk Management Committee:
- The Audit and Risk Management Committee conducted supervision through: (i) Directly monitoring the activities of the Board of Directors through meetings, discussions, and methods of making Resolutions of the Board of Directors; (ii) Supervising the activities of the Executive Board through compliance with Resolutions/Decisions of the Board of Directors as well as the mechanism of decentralization between the Board of Directors and the General Director; (iii) Supervision through reporting and communication channels with EB members, Chief Accountant, Internal Audit Department, Head of Legal and Compliance Department; (iv) Monitoring through the reporting channel of the Independent Auditor.
- In addition to regularly exchanging and discussing each specific issue, in the first 6 months of 2023, the Audit and Risk Management Committee held 01 meeting to review key issues of risk management and evaluate the implementation of the internal audit plan of the Internal Audit Department in production and business activities according to the approved plan.
- Approve the internal audit process, audit reports, directives to implement Internal Audit Department's recommendations, direct the Board of General Directors to organize the implementation of Internal Audit Department's recommendations, and timely handle recommendations and proposals of Internal Audit Department.
- Assist the Board of Directors in updating and approving regulations on Risk management and Internal audit.
- 6.2. Activities of the Governance, Human Resources and Compensation Committee:

In addition to regularly exchanging and discussing each specific issue, in the first 6 months of 2023, the Governance, Human Resources and Compensation Committee held 01 meeting to evaluate and report to the Board of Directors on issues related to:

- Evaluating the activities of the Governance, Human Resources and Compensation Committee in the first 6 months of 2023 and the plan for the last 6 months of the year
- Review and evaluation of the corporate governance policy and supervision of corporate governance issues.
- Review and evaluation of issues related to salaries, bonuses and policies for the Executive Board and managers when presented to the Board of Directors for consideration and decision
- Supervision of the management of the Company's salary, remuneration, bonus plans and welfare policies
- Review of compensation policies and activities, and policies in the Company's annual report.
- 06-month evaluation of the Board of Directors, BOD members and Committees, members of Committees under the Board of Directors.

## 7. Evaluation of the Board of Directors' activities in the first 6 months of 2023:

- BOD members strictly implemented the issued regulations such as Internal Regulation on Corporate Governance, Regulation on operation of the Board of Directors, Regulation on coordination between the Standing Party Committee, the Board of Directors and the General Director of the Company, complied with Laws and the Company's Charter.
- The Board of Directors reviewed and updated and submitted to the General Meeting of Shareholders to approve amendments to the Company's Charter, internal regulation on corporate governance, and regulation on operation of the Board of Directors; Amended and supplemented the Gas Purchase and Sale Agreement with PetroVietnam in accordance with current laws and the best corporate governance practices; Promulgated rules, regulations, and decisions under the authority of the Board of Directors in accordance with the actual situation, task requirements, and unified directions to create the most favorable conditions for the Board of General Directors to manage all aspects of operations of the Company, building the Company increasingly stronger.
- The Board of Directors issued Regulation on management of conflicts of interest and related party transactions of PVCFC; Regulation on warning violations, Code of conduct in business and published them on the Company's website.
- The Board of Directors appointed independent BOD Member Do Thi Hoa as the leading independent BOD Member to be in charge of independent BOD Members, in order to enhance independence, avoid abuse of power and avoid possible conflicts of interest.

- The Board of Directors worked with the consulting unit to evaluate the status of corporate governance to improve governance capacity; orient corporate governance towards sustainability based on ESG criteria; considered the setup of an ESG committee in the near future.
- With assigned tasks, BOD members proactively planned and seriously implemented their rights and responsibilities; regularly discussed the content and direction of work to reach consensus in direction. The Board of Directors regularly reviewed and updated its activity plans to ensure activities to be consistent with the actual governance situation.
- The Board of Directors closely monitored the Company's operations, promptly discuss and exchanged with the General Director according to the responsibilities and powers of the Board of Directors.
- The Company's governance activities were carried out in accordance with the internal regulation on corporate governance, the Company's Charter, and the regulation on operation of the Board of Directors. The Chairman of the Board of Directors and assigned members regularly monitored and urged the serious implementation of the Resolutions of the General Meeting of Shareholders, and the Resolutions/Decisions of the Board of Directors, including supervising and directing the General Director in running the Company's activities.
- The Board of Directors held the annual General Meeting of Shareholders in accordance with regulations and issued relevant Resolutions for the Executive Board to implement.
- The Board of Directors regularly reviewed and evaluated to ensure that the Company's activities to be consistent with the Company's development strategy. In amendments and supplements to the regulation on operation of the Board of Directors, the Board of Directors stipulated that the review and evaluation of the Company's strategy shall be carried out every 6 months.

## 8. Resolutions/Decisions of the Board of Directors issued in the first 6 months of 2023:

In the first 6 months of 2023, the Board of Directors issued 43 Resolutions/Decisions on aspects of the Company's operation for the General Director to implement, including some important Resolutions/Decisions as follows:

No	Code	Date/month/year	Content
1	12/NQ-PVCFC	03/01/2023	Resolution approving the 2023 operation plan of PetroVietnam Packaging JSC
2	1 1/(11/20123		Resolution on personnel work of the Internal Audit Department
3	129/NQ- PVCFC	18/01/2023	Resolution of the Board of Directors meeting on January 16, 2023
4	130/NQ- PVCFC	18/01/2023	Resolution approving some main contents of the Contract for "Supply of chemicals for Urea production"
5	161/NQ-	02/02/2023	Resolution of the Board of Directors meeting in January 2023

No	Code	Date/month/year	Content	
	PVCFC			
6	178/NQ- PVCFC	02/07/2023	Resolution approving PVCFC's 2023 operation plan	
7	204/QÐ- PVCFC	10/02/2023	Decision on approving the issuance of the regulation on warning violation of PVCFC	
8	360/NQ- PVCFC	27/02/2023	Resolution of the Board of Directors meeting in February 2023	
9	481/NQ- PVCFC	14/3/2023	Resolution of the Board of Directors meeting in March 2023	
10	483/QĐ- PVCFC	14/3/2023	Decision on approving the related person contract/transactions of PVCFC	
11	495/NQ- PVCFC	14/3/2023	Resolution on extending the time of holding the Annual General Meeting of Shareholders in 2023	
12	525/QĐ- PVCFC	16/3/2023	Decision on personnel work (Reappointment of Mr. Le Cong Nhat Phuong)	
13	570/NQ- PVCFC	21/3/2023	Resolution approving the purchase of property for residential and office use in Ho Chi Minh City (belonging to the project for building Headquarters Contact station working in Ho Chi Minh City).	
14	592/NQ- PVCFC	22/3/2023	Resolution of the Board of Directors meeting on March 20, 2023	
15	603/QĐ- PVCFC	22/3/2023	Decision on approving the issuance of the regulation on risk management of PVCFC	
16	621/QĐ- PVCFC	23/3/2023	Decision on approving results of evaluating and ranking officers in 2022 for positions under the authority of the Board of Directors	
17	885/QÐ- PVCFC	14/4/2023	Appointing the leading independent BOd member	
18	938/NQ- PVCFC	21/4/2023	Resolution of the Board of Directors meeting in April 2023	
19	1145/QÐ- PVCFC	12/5/2023	Decision on promulgating the 2023 Action Program of the Board of Directors of PetroVietnam Ca Mau Fertilizer Joint Stock Company.	
20	1161/NQ- PVCFC	15/05/2023	Resolution of the Board of Directors meeting in May 2023	

No	Code	Date/month/year	Content
21	1167/QĐ- PVCFC	15/05/2023	Resolution on personnel work at PPC
22	1168/NQ- PVCFC	15/05/2023	Resolution approving the agenda and documents of PVCFC's 2023 Annual General Meeting of Shareholders
23	1169/NQ- PVCFC	15/05/2023	Resolution approving the content of PPC's 2023 Annual General Meeting of Shareholders
24	1291/QĐ- PVCFC	29/05/2023	Decision on temporary approval of PVCFC's 2021-2025 plan
25	1283/QĐ- PVCFC	29/05/2023	Decision on approving the Value Chain, Regulatory Framework and Plan to update, amend and supplement documents under the authority of the Board of Directors.
26	1377/NQ- PVCFC	05/6/2023	Resolution on personnel work at PPC and PVCFC
27	1450/NQ- PVCFC	09/6/2023	Resolution of the Board of Directors meeting in June 2023
28	1453/QD- PVCFC	09/6/2023	Decision on finalization of investment capital for completed projects - NPK Project
29	1462/NQ- PVCFC	12/6/2023	Resolution of the 2023 General Meeting of Shareholders
30	1473/QĐ- PVCFC	13/6/2023	Decision on promulgation of the Regulation on Internal audit
31	1492/NQ- PVCFC	14/6/2023	Resolution on approval of amendments and supplements to the Gas Purchase and Sale Agreement with PetroVietnam
32	1666/QÐ- PVCFC	30/6/2023	Decision on approving the list of credit institutions and deposit limits from July 1, 2023 to June 30, 2024 of PVCFC
33	1668/QĐ- PVCFC	30/6/2023	Decision on promulgating the Internal audit process (re-issued)

## III. Supervisory Board (SB).

## 1. Information about SB members:

No	SB Member	Position	Appointment/dismissal date	Expertise
1	Ms. Phan Thi Cam Huong	Chairwoman	15/01/2015	Bachelor of Economics majoring in State Finance

No	SB Member	Position	Appointment/dismissal date	Expertise
2	Mr. Do Minh Duong	Member	21/4/2016	Master of business administration
3	Mr. Tran Van Binh	Member	12/6/2023 (dismissal)	Master of business administration
4	Mr. Le Canh Khanh	Member	12/6/2023	Bachelor of Economics

## 2. SB meetings:

No	SB Member	Number of meetings attended	Attendance ratio	Voting rate	Reason for absence
1	Ms. Phan Thi Cam Huong	05/05	100%		
2	Mr. Do Minh Duong	05/05	100%		
3	Mr. Tran Van Binh	04/04	100%		Dismissed on June 12, 2023
4	Mr. Le Canh Khanh	01/01	100%		Appointed on June 12, 2023

## 3. Supervision of SB for the Board of Directors, Board of General Directors and shareholders:

- In the first 6 months of 2023, the Supervisory Board fully attended meetings of the Board of Directors, briefings and important meetings of the Executive to ensure transparency and timely grasp of the Company's operating situation; The activities of the Board of Directors complied with the Charter, internal regulation on corporate governance and relevant rules; The Executive Board well implemented the Resolutions and Decisions of the Board of Directors.
- The Supervisory Board reviewed and evaluated the Company's operating statements during the period.
- The Supervisory Board supervised and evaluated the activities of the Board of Directors and Executive Board and reported at the 2023 Annual General Meeting of Shareholders.
- The Supervisory Board supervised the compliance and implementation of laws, Resolutions, Decisions, etc. of the General Meeting of Shareholders, the Board of Directors and compliance with the regulations of the Executive Board.
- The Supervisory Board inspected and supervised the activities of units/departments at the Company, branches and subsidiaries. The Supervisory Board coordinated with the Internal audit department to inspect the operation and production activities of Ca Mau Fertilizer Plant, and the activities of the Human Resources Management Board.

- The Supervisory Board assessed the completeness, legality and honesty of the Company's 2022 and first quarter 2023 financial statements.

## 4. Coordination between the Supervisory Board and the activities of the Board of Directors, Executive Board and other managers:

- The coordination between the Supervisory Board and the Board of Directors, Executive Board and other managers at PVCFC continued to be promoted based on the principle of flexibility, ensuring the benefits of the Company, shareholders, employees and related parties.
- With its powers and responsibilities, the Board of Directors issued regulations/rules on all aspects of the Company's operation for the General Director for implementation organization. During the working process, the Board of Directors also discussed, exchanged and agreed with the General Director to promptly approve, adjust and update documents as proposed by the General Director in order to maintain and strengthen the Company's operation on an ongoing basis.
- The Board of Directors' resolutions assigned to the General Director for implementation were all urged and inspected by the Board of Directors. The Board of Directors had meetings with the Board of General Directors to build and adjust operation targets according to the situation of each period.
- The corporate governance and management relationship between the Board of Directors and the General Director of the Company was always coordinated closely and implemented in accordance with the Charter and Regulation on Corporate Governance.
- Every quarter, the Company's General Director submitted financial statements to the Board of Directors. The Board of Directors regularly directed the General Director to audit and review financial statements according to regulations, promptly serving the decisions of the General Meeting of Shareholders.
- The General Director promptly reported to the Board of Directors on the Company's operating situation, especially the complicated situation of the conflict between Russia and Ukraine, causing a significant impact on the Company's operation, and discussed to find solutions for the common goals of the Company.
- In the inspection and supervision work, the General Director created conditions and promptly assigned coordinating staff and provided documents for the Board of Directors and Supervisory Board to well perform their supervision tasks.
- In addition to inspection and supervision, in the process of drafting and promulgating regulations/rules, organizing production and business activities, the Supervisory Board, with its expertise, provided advice and comments to improve the Company's internal document system to suit the actual situation.
- The Supervisory Board attended BOD meetings to evaluate the implementation of orientations and strategies and proposed strategic solutions depending on the actual situation as a basis for implementation.
- The Supervisory Board coordinated with the Board of Directors and the Executive Board: In proposing independent audit units for the 2023 Financial Statements to submit to the General Meeting of Shareholders for approval; Holding the 2023 Annual General Meeting of Shareholders.

### IV. Executive Board.

No	Executive Board Member	Date of birth	Expertise	Appointment/ dismissal date
1	Mr. Van Tien Thanh - General Director	09/7/1968	Agriculture and Forestry Mechanical Engineer	12/6/2023
	Deputy General Directors:			
1	Mr. Le Ngoc Minh Tri	19/10/1970	Bachelor of Economics in Business Accounting	01/6/2020
2	Mr. Nguyen Tuan Anh	24/02/1976	Master of Economics in Commerce, Bachelor of Accounting, Bachelor of Business Administration	01/6/2022
3	+Ms. Nguyen Thi Hien	13/7/1974	Master of Economics	01/01/2019
4	Mr. Tran Chi Nguyen	21/9/1975	Master of Business Administration, Bachelor of Economics in Accounting, Bachelor of Law	25/6/2020
5	Mr. Nguyen Thanh Tung	27/3/1979	Master of Business Administration, organic and petrochemical engineer	15/7/2020

## V. Chief accountant.

Full name	Date of birth	Expertise	Appointment/ dismissal date
Dinh Nhu Cuong	20/02/1977	Master of Banking and Finance, Bachelor of Economics majoring in Accounting, Information Technology Engineer	05/02/2021

## VI. Training on corporate governance.

- All BOD members, Executive Board, Supervisory Board, Company Secretary and related departments have been trained and regularly updated with new regulations on corporate governance.
- The Board of Directors and Executive Board have sent representatives to attend training classes and seminars on corporate governance, good corporate governance practices in the region and the world, and updated new regulations on enterprise laws, securities laws, decrees, guiding circulars, etc.

## Some training activities for SB members, Company Secretary:

- CFO Vietnam year-end summit;

- Good corporate governance practices beyond compliance, Creating sustainable development value from breakthrough leadership thinking;
- Looking at the market turbulence, thinking about the responsibilities of BOD Members, Sharing from insiders;
  - Discussion on "Corporate culture promoting effectiveness in governance;
  - Panorama of Vietnam Labor Law Conference.

## VII. List of related persons and transactions between the Company and its related persons.

1. List of insiders and related persons of the Company:

(According to attached Appendix 01).

- 2. Transactions between the Company and its related persons; or between the Company and major shareholders, insiders, or related persons of insiders (according to Article 167 of Law on Enterprises 2020):
- The 2023 Annual General Meeting of Shareholders approved the amendments and supplements to the Gas Purchase and Sale Agreement with PetroVietnam Major Shareholder of the Company. The signing of the contract is under progress by both parties.
- Value of other transactions with related persons of the Company: (transactions with subsidiaries of PetroVietnam Major Shareholder of the Company):

Purchase of goods and services	From January 1, 2023 to June 30, 2023
Vietnam Oil and Gas Group	1,593,256,116,997
PetroVietnam Power Corporation	181,300,983,363
PetroVietnam Fertilizer and Chemicals Corporation - Petrochemical trading branch	70,057,435,015
PetroVietnam Gas Joint Stock Corporation - PV Gas Ca Mau Vietnam Petroleum Institute	7,342,659,818 509,020,000

1,852,466,215,193

3. Transactions between insiders of the Company, related parties of insiders with subsidiaries, companies controlled by listed companies:

None.

4. Transactions between the company and other entities:

None.

## VIII. Share transactions of insiders and their related persons.

Transactions of insiders and related persons, major shareholders with respect to

shares of listed companies about which the Company is informed:

None.

1. List of insiders and their related persons:

(According to attached Appendix 01).

2. Transactions of insiders and related persons with respect to shares of listed companies about which the Company is informed:

(According to attached Appendix 02).

## IX. Other issues to be noted.

None.

## Recipients:

- As above mentioned;
- BOD, GD, SB;
- Archive, IR.

#### Attachment:

- Appendix 01: List of insiders and related persons of the Company;
- Appendix 02: Transactions of insiders and related persons with respect to shares of the Company

## FOR THE BOARD OF DIRECTORS CHAIRMAN

(Signed and sealed) **Tran Ngoc Nguyen** 

#### APPENDIX 01: LIST OF INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS

(Attached to document no. 1173/BC-PVCFC dated 24/7/2003)

No.	Stock code	Full name	Securities trading account (if any)	Position at Company (if any)	Relation to Company/ Internal person	Type of NSH document (ID card/Passport/Business registration certificate)	NSH No. (*)	Date of issue	Place of issue	Registered office address/ Contact address	Number of shares held at the end of the period	Ownership proportion of shares held at the end of the period	Becoming related person of Company/ Internal person	Ceasing to be related person of Company/ Internal person	Reason (when arising changes related to items 13 and 14)	Note (not having S NSH No. and other notes) (**)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
ī	BOARD (	OF DIRECTORS (BOD)														
1		Tran Ngoc Nguyen		Chairman of Board of Directors	Internal person	Citizen ID card	049077009016	10/08/2021	Police Department for Administrative management of Social order		0	0.000000%	10/01/2019			
		Related person:														
1.01		Tran Ngoc Duy			Father	ID card	206330785	21/03/2015	Quang Nam		0	0.000000%	10/01/2019			
1.02		Nguyen Thi Diem			Mother	ID card	206330784	21/03/2015	Quang Nam		0	0.000000%	10/01/2019			
1.03		Lu Dinh Cuong			Father-in-law	ID card	212561705	04/12/2007	Quang Ngai		0	0.000000%	10/01/2019			
1.04		Lu Thi Van Anh			Wife	Citizen ID card	051179013363	01/09/2021	Police Department for Administrative Management of Social Order	Group 07, Tran Phu Ward, Quang Ngai City, Quang Ngai Province	0	0.000000%	10/01/2019			
1.05		Tran Lu Nguyen Huong			Daughter	Citizen ID card	051307003651	18/08/2021	Police Department for Administrative management of Social order		0	0.000000%	10/01/2019			
1.06		Tran Lu Ngoc Quang			Son						0	0.000000%	10/01/2019			
1.07		Tran Ngoc Phuc			Older brother	ID card	260934276	06/06/2013	Binh Thuan		0	0.000000%	10/01/2019			
1.08		Tran Ngoc Phuc			Older brother	ID card	241077461	28/12/2012	Dak Lak		0	0.000000%	10/01/2019			
1.09		Tran Thi Thuy			Sister-in-law	ID card	240304061	28/12/2012	Dak Lak		0	0.000000%	10/01/2019			
1.10		Tran Ngoc Thuy			Older brother	ID card	205367908	21/12/2004	Quang Nam		0	0.000000%	10/01/2019			
1.11		Le Thi Xuan Dao			Sister-in-law	ID card	205617803	03/08/2013	Quang Nam		0	0.000000%	10/01/2019			
1.12		Tran Ngoc Thiet			Older brother	ID card	205367794	20/12/2004	Quang Nam		0	0.000000%	10/01/2019			
1.13		Ngo Thi Minh Cu			Older sister-in-law	ID card	206102832	17/11/2018	Quang Nam		0	0.000000%	10/01/2019			
1.14		Tran Thi Hanh			Older sister	ID card	230960844	16/11/2009	Gia Lai		0	0.000000%	10/01/2019			
1.15		Trinh Van Quang			Older brother-in-law	ID card	230379036	17/11/2009	Gia Lai		0	0.000000%	10/01/2019			
1.16		Tran Thi Thuan			Older sister	ID card	205854000	16/04/2011	Quang Nam		0	0.000000%	10/01/2019			
1.17		Nguyen Van Khai			Older brother-in-law	ID card	205367903	12/01/2019	Quang Nam		0	0.000000%	10/01/2019			
2	DCM	Van Tien Thanh	045C102827	Member of Board of Directors- General Director	Internal person	ID card	022925339	09/01/2008	Public Security of Ho Chi Minh City	Apartment C15-06 Hoang Anh Gia Lai Riverview Apartment, Thao Dien Ward, District 2, Ho Chi Minh City.	30.000	0.005667%	12/06/2023			
		Related person	·				·									
2.01	DCM	Nguyen Thi Song Yen			Wife	ID card	024831863		Ho Chi Minh City		300	0.000057%	12/06/2023			
2.02		Van Thi Song Anh			Biological child	ID card	025756478	05/09/2013	Ho Chi Minh City	C15-06 Hoang Anh Riverview, 37	0	0.000000%	12/06/2023			$\perp \perp \downarrow$
2.03		Van Nguyen Thanh Tam			Biological child					Nguyen Van Huong, Thao Dien Ward, District 2, Ho Chi Minh City	0	0.000000%	12/06/2023			
2.04		Van Thi Song Ngan			Biological child						0	0.000000%	12/06/2023			
2.05		Van Thi Hai Chau			Younger sister	ID card	023340708	24/02/2005	Ho Chi Minh City	49 Tran Hung Dao, Quarter 1, Hiep Phu Ward, District 9, Ho Chi Minh City	0	0.000000%	12/06/2023			
2.06		Van Thi Hai Hong			Younger sister	ID card	022925340	22/10/2008	Ho Chi Minh City	230/20/10 Le Van Tho, Ward 11, Go Vap District, Ho Chi Minh City	0	0.000000%	12/06/2023			
2.07		Van Thi Hai Ha			Younger sister	ID card	023102445	13/10/2011	Ho Chi Minh City	49 Tran Hung Dao, Quarter 1, Hiep Phu Ward, District 9, Ho Chi Minh City	0	0.000000%	12/06/2023			
2.08		Nguyen Thoan			Father-in-law	Citizen ID card	027042000072	17/04/2017	Police Department of Residence Registration	117 Duong Quang Ham, Quan Hoa Ward, Cau Giay, Hanoi	0	0.000000%	12/06/2023			

No.	Stock	Full name	Securities trading account (if any)	Position at Company (if any)	Relation to Company. Internal person	Type of NSH document (ID card/Passport/Business registration certificate)	NSH No. (*)	Date of issue	Place of issue	Registered office address/ Contact address	Number of shares held at the end of the period	Ownership proportion of shares held at the end of the period	Becoming related person of Company/ Internal person	Ceasing to be related person of Company/ Internal person	Reason (when arising change related to item: 13 and 14)	
									and Management and National Population Database							
2.09		Can Van Thanh			Younger brother-in- law	ID card	022477583	30/09/2008	Ho Chi Minh City	254/20/10 Le Van Tho, Ward 11, Go Vap District	0	0.000000%	12/06/2023			
2.10		Quan Nguyen Thanh Nghi			Younger brother-in- law	Citizen ID card	079081008764	31/01/2018	Police Department of Residence Registration and Management and National Population Database	251C Hung Vuong, Ward 9, District 5, Ho Chi Minh City	0	0.000000%	12/06/2023			
3	DCM	Tran My		Member of Board of Directors	Internal person	Citizen ID card	044062006413	03/09/2022	Police Department for Administrative Management of Social Order	Group 4, Quarter 4, Phu Bai, Huong Thuy Township, Thua Thien - Hue	2.900	0.000548%	25/06/2020			
		Related person														
3.01	DCM	Vo Thi Ngoc Chau			Wife	Citizen ID card	046165011724	01/12/2022		Quarter 4, Phu Bai Ward, Huong Thuy Township, Thua Thien Hue Province	1.700	0.000321%	25/06/2020			
3.02		Tran Hieu Minh			Biological child	Citizen ID card	046096007777	01/12/2021		Quarter 4, Phu Bai Ward, Huong Thuy Township, Thua Thien Hue Province	0	0.000000%	25/06/2020			
3.03		Tran Thi Hieu Ngan			Biological child	Citizen ID card	064300006649	07/10/2022		Quarter 4, Phu Bai Ward, Huong Thuy Township, Thua Thien Hue Province	0	0.000000%	25/06/2020			
3.04		Tran Thi Xa			Older sister	Citizen ID card	046151006136	05/10/2021	Police Department for Administrative	128C, Loc Hoa hamlet, Tay Hoa commune, Trang Bom district, Dong Nai province	0	0.000000%	25/06/2020			
3.05		Huynh Thi Hue			Mother-in-law	Citizen ID card	046136000080	23/3/2021	Management of Social Order	01 Vo Liem, Thuy Chau Ward, Huong Thuy Township, Thua Thien - Hue	0	0.000000%	25/06/2020			
3.06		Nguyen Van Chien			Older brother-in-law	Citizen ID card	046051004848	05/10/2021		128C, Loc Hoa hamlet, Tay Hoa commune, Trang Bom district, Dong Nai province	0	0.000000%	25/06/2020			
3.07		Nguyen Thi Hoa			Older sister-in-law	Citizen ID card	046154010814	20/8/2021		56/4 Tay Son Street, Ward 2, Bao Loc City, Lam Dong	0	0.000000%	25/06/2020			
3.08		Vo Thi Xuan			Older sister-in-law	Citizen ID card	046159005943	05/09/2021		Phu Bai Ward, Huong Thuy, Thua Thien - Hue	0	0.000000%	25/06/2020			
3.09		Nguyen Thi Uoc			Older sister-in-law	Citizen ID card	046166001627	17/4/2021		Thuy Luong, Huong Thuy, Thua Thien Hue	0	0.000000%	25/06/2020			
4	DCM	Nguyen Duc Hanh	045C108588.01 '058C613092	Member of Board of Directors	Internal person	Citizen ID card	030072000225	01/09/2015	Police Department of Residence Registration and Management and National Population Database	334/36B/4 Quarter 6, Phan Van Tri, Ward 11, Binh Thanh District, Ho Chi Minh City	8.000	0.001511%	25/06/2020			
4.01		Related person			Mader	IDl	140620002	22/05/2014		H.: D	0	0.0000000	25/06/2022			
4.01		Vu Thi Xoai			Mother	ID card	140639892	23/05/2014	Public Security of Hai Duong	Hai Duong	0	0.000000%	25/06/2020			$\vdash$
4.02		Nguyen Do Lan Phuong Nguyen Khac Hung			Child Older brother	ID card	142199793	06/05/2002	Public Security of Hai	Dong Anh, Hanoi Hai Duong	0	0.000000%	25/06/2020 25/06/2020		<b> </b>	+
									Duong	Phu My Power Plant, Ba Ria - Vung Tau						$\vdash$
4.04		Nguyen Xuan Hiep			Younger sister	ID card	273278836	25/11/2004	Public Security of Ba Ria Vung Tau	,,, \ ung \ uu	0	0.000000%	25/06/2020			

No.	Stock code	Full name	Securities trading account (if any)	Position at Company (if any)	Relation to Company/ Internal person	Type of NSH document (ID card/Passport/Business registration certificate)	NSH No. (*)	Date of issue	Place of issue	Registered office address/ Contact address	Number of shares held at the end of the period	Ownership proportion of shares held at the end of the period	Becoming related person of Company/ Internal person	Ceasing to be related person of Company/ Internal person	Reason (when arising changes related to items 13 and 14)	s NSH
4.05		Dang Thi On			Sister-in-law	ID card	141599215	26/05/2014	Hai Duong	Le Hong commune, Thanh Mien district, Hai Duong province	0	0.000000%	25/06/2020			
4.06		Nguyen Thi Thuy			Younger sister-in-law	ID card	03317602009	08/12/2017	Hung Yen	Dong Tao commune, Khoai Chau district, Hung Yen	, 0	0.000000%	25/06/2020			
5		Le Duc Quang	058C112389- FPTS	Member of Board of Directors	Internal person	ID card	001075001829	18/07/2014	Hanoi	503 E4 Trung Liet, Dong Da, Hanoi	0	0.000000%	27/04/2021			
		Related person														
5.01		Trinh Cam Van			Wife	ID card	012661412	23/03/2013	Hanoi	151 Lang Ha, Dong Da, Hanoi	0	0.000000%	27/04/2021			$\vdash$
5.02		Le Hoang Nam			Child					D1812A Imperia Garden Apartment, 203 Nguyen Huy Tuong, Thanh Xuan, Hanoi.	0	0.000000%	27/04/2021			
5.03		Le Hoang Bach			Child					D1812A Imperia Garden Apartment, 203 Nguyen Huy Tuong, Thanh Xuan, Hanoi.	0	0.000000%	27/04/2021			
5.04		Le Thi Bich Huyen			Older sister	ID card	011907035	20/07/2011	Hanoi	507 E4 Trung Liet, Dong Da, Hanoi	0	0.000000%	27/04/2021			
5.05		Le Thi Nhu Anh			Older sister	ID card	011329531	15/08/2013	Hanoi	183 Hoang Van Thai, Thanh Xuan, Hanoi	0	0.000000%	27/04/2021			
5.06		Le Duc Minh			Older brother	ID card	001071002507	17/02/2020	Hanoi	503 E4 Trung Liet, Dong Da, Hanoi	0	0.000000%	27/04/2021			
5.07		Le Thi Anh Thu			Older sister	ID card	011807843	14/11/2013	Hanoi	401 E4 Trung Liet, Dong Da, Hanoi	0	0.000000%	27/04/2021			
5.08		Vu Cong Mung			Older brother-in-law	ID card	011907235	20/06/2013	Public Security of Hanoi City	503 E4 Vinh Ho, Trung Liet, Dong Da, Hanoi.	0	0.000000%	27/04/2021			
5.09		Bui Minh Dung			Older brother-in-law	Citizen ID card	008059000012	05/08/2015	Police Department of Residence Registration and Management and National Population Database	26th Alley 38, Lane 183 Khuong Trung, Thanh Xuan, Hanoi	0	0.000000%	27/04/2021			
5.10		Ngo Quoc Huy			Older brother-in-law	Citizen ID card	035073001471	01/06/2017	Police Department of Residence Registration and Management and National Population Database	Ong Can, La Son Commune, Binh Luc, Ha Nam	0	0.000000%	27/04/2021			
5.11		Nguyen Thi Le Ha			Mother-in-law	ID card	012099659	23/03/2013	Public Security of Hanoi City	2A Lane 151 Lang Ha, Dong Da, Hanoi	0	0.000000%	27/04/2021			
6		Do Thi Hoa		Independent member of Board of Directors	Internal person	Citizen ID card	038160000050	22/11/2021	Police Department for Administrative Management of Social Order	44th Lane 155 Nguyen Khang, Yen Hoa, Cau Giay, Hanoi	0	0.000000%	27/04/2021			
		Related person														$\dagger$
6.01		Do Ngoc Ngan			Father	Citizen ID card	038030000015	06/03/2015	Police Department of Residence Registration and Management and National Population Database	212/E16 Nguyen Huu Canh, Thang Nhat Ward, Vung Tau City	0	0.000000%	27/04/2021			
6.02		Dinh Van Chan			Husband	Citizen ID card	036056003772	04/10/2021	Police Department for Administrative Management of Social Order	44th Lane 155 Nguyen Khang, Yen Hoa, Cau Giay, Hanoi	0	0.000000%	27/04/2021			

No.	Stock code	Full name	Securities trading account (if any)	Position at Company (if any)	Relation to Company, Internal person	Type of NSH document (ID card/Passport/Business registration certificate)	NSH No. (*)	Date of issue	Place of issue	Registered office address/ Contact address	Number of shares held at the end of the period	Ownership proportion of shares held at the end	Becoming related person of Company/ Internal person	Ceasing to be related person of Company/ Internal person	Reason (when arising changes related to items 13 and 14)	Note (not having S NSH No. and other
											period	of the period		-		notes) (**)
6.03		Dinh Thanh Nam			Biological child	Citizen ID card	001086026080	23/9/2022	Police Department for Administrative Management of Social Order	706A, An Khang Apartment, An Phu Ward, Thu Duc City, Ho Chi Minh City	0	0.000000%	27/04/2021			
6.04		Dinh Mai Ngan			Biological child	Citizen ID card	001196002354	04/10/2021	Police Department for Administrative Management of Social Order	D8.12 Saigon South Residences, Phuoc Kien Commune, Nha Be District, Ho Chi Minh City	0	0.000000%	27/04/2021			
6.05		Tran Thi Huyen Trang			Daughter-in-law	Citizen ID card	031187006399	22/12/2021	Police Department for Administrative Management of Social Order	706A, An Khang Apartment, An Phu Ward, Thu Duc City, Ho Chi Minh City	0	0.000000%	27/04/2021			
6.06		Do Ngoc Giao			Older brother	Citizen ID card	038056000816	16/8/2021	Police Department for Administrative Management of Social Order	No. 19 Lac Long Quan, Nghia Do Ward, Cau Giay District, Hanoi	0	0.000000%	27/04/2021			
6.07		Bui Thi Bich Lien			Sister-in-law	Citizen ID card	034161004411	30/7/2021	Police Department for Administrative Management of Social Order	No. 19 Lac Long Quan, Nghia Do Ward, Cau Giay District, Hanoi	0	0.000000%	27/04/2021			
6.08		Do Minh Viet			Younger sister	Citizen ID card	038062024527	07/10/2021	Police Department for Administrative Management of Social Order	212/C9 Nguyen Huu Canh, Thang Nhat Ward, Vung Tau City	0	0.000000%	27/04/2021			
6.09		Vu Kim Huong			Younger sister-in-law	Citizen ID card	001163039776	27/12/2021	Police Department for Administrative Management of Social Order	212/C9 Nguyen Huu Canh, Thang Nhat Ward, Vung Tau City	0	0.000000%	27/04/2021			
6.10		Do Thi Huyen			Younger sister	Citizen ID card	038168021557	07/02/2021	Police Department for Administrative Management of Social Order	212/G21 Nguyen Huu Canh, Thang Nhat Ward, Vung Tau City	0	0.000000%	27/04/2021			
7		Truong Hong		Independent member of Board of Directors	Internal person	Citizen ID card	460059003073	26/02/2022	Police Department for Administrative Management of Social Order	Hamlet 10, Hoa Thang, Buon Ma Thuot, Dak Lak	0	0.000000%	27/04/2021			
7.01		Related person Phan Thi Theo			Mother	ID card	190203724	24/11/2016	Thua Thien Hue	Thuy Chau, Huong Thuy, Thua Thien	0	0.000000%	27/04/2021			
7.01		Vuong Phan			Wife	Citizen ID card	079160021017	20/08/2021	Police Department for Administrative Management of Social Order	Hue Hamlet 10, Hoa Thang, Buon Ma Thuot, Dak Lak	0	0.000000%	27/04/2021			
7.03		Truong Thien Phuc			Biological child	Citizen ID card	066096011757	26/12/2021	Police Department for Administrative Management of Social Order	Hamlet 10, Hoa Thang, Buon Ma Thuot, Dak Lak	0	0.000000%	27/04/2021			
7.04		Truong Ngoc Quynh Nhi			Biological child	Citizen ID card	066187008896		Police Department for Administrative Management of Social Order	Hiep Binh Chanh, Thu Duc City	0	0.000000%	27/04/2021			
7.05		Pham Nhan			Son-in-law	Citizen ID card	066087014576	29/09/2021	Police Department for Administrative Management of Social Order	Hiep Binh Chanh, Thu Duc City	0	0.000000%	27/04/2021			

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7.06		Truong Thi He			Younger sister	Citizen ID card	046165010825	08/11/2021	Police Department for Administrative Management of Social Order	Thuy Chau, Huong Thuy, Thua Thien Hue	0	0.000000%	27/04/2021			
7.07		Truong Thi Hoa			Younger sister	Citizen ID card	046168002143	27/04/2021	Police Department for Administrative Management of Social Order	Dong Xoai, Binh Phuoc	0	0.000000%	27/04/2021			
7.08		Nguyen Dac Thanh			Younger brother-in- law	Citizen ID card	046066001925	27/04/2021	Police Department for Administrative Management of Social Order	Dong Xoai, Binh Phuoc	0	0.000000%	27/04/2021			
7.09		Truong Thi Be			Younger sister	Citizen ID card	046173007682	05/09/2021	Police Department for Administrative Management of Social Order	Thuy Chau, Huong Thuy, Thua Thien Hue	0	0.000000%	27/04/2021			
7.10		Truong Thi Huong			Younger sister	Citizen ID card	046177012727	07/06/2021	Police Department for Administrative Management of Social Order	Chu Prong, Gia Lai	0	0.000000%	27/04/2021			
7.11		Le Quang Trung			Younger brother-in- law	Citizen ID card	046076001374	04/07/2021	Police Department for Administrative Management of Social Order	Chu Prong, Gia Lai	0	0.000000%	27/04/2021			
II	I	BOARD OF GENERAL D	IRECTORS													1
1	DCM	Van Tien Thanh	045C102827	General Director	Internal person	ID card	022925339	09/01/2008	Public Security of Ho Chi Minh City	Apartment C15-06 Hoang Anh Gia Lai Riverview Apartment, Thao Dien Ward, District 2, Ho Chi Minh City.	30.000	0.005667%	12/06/2018			
		Related person														
1.01	DCM	Nguyen Thi Song Yen			Wife	ID card	024831863		Ho Chi Minh City		300	0.000057%	12/06/2018			
1.02		Van Thi Song Anh			Biological child		025756478	05/09/2013	Ho Chi Minh City	C15-06 Hoang Anh Riverview, 37	0	0.000000%	12/06/2018			+
1.03		Van Nguyen Thanh Tam			Biological child					Nguyen Van Huong, Thao Dien Ward, District 2, Ho Chi Minh City	0	0.000000%	12/06/2018			
1.04		Van Thi Song Ngan			Biological child						0	0.000000%	12/06/2018			
1.05		Van Thi Hai Chau			Younger sister	ID card	023340708	24/02/2005	Ho Chi Minh City	49 Tran Hung Dao, Quarter 1, Hiep Phu Ward, District 9, Ho Chi Minh City	0	0.000000%	12/06/2018			
1.06		Van Thi Hai Hong			Younger sister	ID card	022925340	22/10/2008	Ho Chi Minh City	230/20/10 Le Van Tho, Ward 11, Go Vap District, Ho Chi Minh City	0	0.000000%	12/06/2018			
1.07		Van Thi Hai Ha			Younger sister	ID card	023102445	13/10/2011	Ho Chi Minh City	49 Tran Hung Dao, Quarter 1, Hiep Phu Ward, District 9, Ho Chi Minh City	0	0.000000%	12/06/2018			
1.08		Nguyen Thoan			Father-in-law	Citizen ID card	027042000072	17/04/2017	Police Department of Residence Registration and Management and National Population Database	117 Duong Quang Ham, Quan Hoa Ward, Cau Giay, Hanoi	0	0.000000%	12/06/2018			
1.09		Can Van Thanh			Younger brother-in- law	ID card	022477583	30/09/2008	Ho Chi Minh City	254/20/10 Le Van Tho, Ward 11, Go Vap District	0	0.000000%	12/06/2018			
1.10		Quan Nguyen Thanh Nghi			Younger brother-in- law	Citizen ID card	079081008764	31/01/2018	Police Department of Residence Registration and Management and National Population Database	251C Hung Vuong, Ward 9, District 5, Ho Chi Minh City	0	0.000000%	12/06/2018			
2	DCM	Tran Chi Nguyen	058C757999	Deputy General Director	Internal person	ID card	380879651	03/12/2004	Public Security of Ca Mau	Cluster 8, Ward 5, Ca Mau City, Ca Mau Province	1.600	0.000302%	25/06/2020			

																Note
No.	Stock code	Full name	Securities trading account (if any)	Position at Company (if any)	Relation to Company/ Internal person	Type of NSH document (ID card/Passport/Business registration certificate)	NSH No. (*)	Date of issue	Place of issue	Registered office address/ Contact address	Number of shares held at the end of the period	Ownership proportion of shares held at the end of the period	Becoming related person of Company/ Internal person	Ceasing to be related person of Company/ Internal person	Reason (when arising changes related to items 13 and 14)	(not
		Related person														
2.01		Tran Trung Kien			Father	ID card	381005757	04/01/2014	Public Security of Ca Mau	Cai Nuoc Town, Cai Nuoc District, Ca Mau	0	0.000000%	25/06/2020			
2.02		Tran Kim Thuan			Mother	ID card	380086083	22/02/2011	Public Security of Ca Mau	Cai Nuoc Town, Cai Nuoc District, Ca Mau	0	0.000000%	25/06/2020			
2.03		Tran Kim Phuong			Wife	ID card	381317893	10/06/2003	Public Security of Ca Mau	PVcombank Ca Mau Branch	0	0.000000%	25/06/2020			
2.04		Tran Huu Danh			Younger sister	ID card	380975851	18/08/2010	Public Security of Ca Mau	Ba Dieu Hamlet, Ly Van Lam Commune, Ca Mau City	0	0.000000%	25/06/2020			
2.05		Tran Huu Loi			Younger sister	ID card	381066877	28/06/2007	Public Security of Ca Mau	No. 14, Road 35, Cat Lai Ward, District 2, Ho Chi Minh City	0	0.000000%	25/06/2020			
2.06		Tran Bich Ngan			Younger sister	ID card	025496603	17/08/2011	Public Security of Ho Chi Minh City	F3 Phu Lam B Housing, Ba Hom Street, Ward 13, District 6, Ho Chi Minh City	0	0.000000%	25/06/2020			
2.07		Tran Que Nhu			Younger sister-in-law	ID card	380977713	18/08/2010	Public Security of Ca Mau	Cai Nuoc Town, Cai Nuoc District, Ca Mau	0	0.000000%	25/06/2020			
2.08		Le Nguyen Nhu Ngoc			Younger sister-in-law	ID card	092183003878	18/01/2018	Public Security of Can Tho	No. 14, Road 35, Cat Lai Ward, District 2, Ho Chi Minh City	0	0.000000%	25/06/2020			
2.09		Tran Huu Loc			Younger brother-in- law	ID card	040075000692	11/11/2019	Public Security of Ho Chi Minh City	F3 Phu Lam B Housing, Ba Hom Street, Ward 13, District 6, Ho Chi Minh City	0	0.000000%	25/06/2020			
2.10		Tran Quoc Tuan			Father-in-law	ID card	385369746	24/04/2013	Public Security of Bac Lieu	Lang Tron Ward, Gia Rai Township, Bac Lieu Province	0	0.000000%	25/06/2020			
2.11		Pham Thi Gam			Mother-in-law	ID card	385369747	24/04/2013	Public Security of Bac Lieu	Lang Tron Ward, Gia Rai Township, Bac Lieu Province	0	0.000000%	25/06/2020			
3	DCM	Le Ngoc Minh Tri	Not available	Deputy General Director	Internal person	Citizen ID card	077070007299	12/01/2022	Police Department for Administrative Management of Social Order	103/7/29 Street 20, Hiep Binh Chanh Ward, Thu Duc City, Ho Chi Minh City.	1.600	0.000302%	01/06/2020			
		Related person														
3.01		Nguyen Thi Chanh			Mother	ID card	270009870	09/03/2009	Public Security of Ba Ria - Vung Tau	501/1/3A Nguyen Van Troi, Ward 4, Vung Tau City, Ba Ria - Vung Tau	0	0.000000%	01/06/2020			
3.02		Nguyen Hong Men			Wife	Citizen ID card	024173003640	01/12/2022	Police Department for Administrative Management of Social Order	103/7/29 Street no. 20, Hiep Binh Chanh Ward, Thu Duc City, Ho Chi Minh City	0	0.000000%	01/06/2020			
3.03		Le Ngoc Minh Truong			Biological child	Citizen ID card	077204007336	01/12/2022	Police Department for Administrative Management of Social Order	103/7/29 Street no. 20, Hiep Binh Chanh Ward, Thu Duc City, Ho Chi Minh City	0	0.000000%	01/06/2020			
3.04		Le Ngoc Viet Truong			Biological child	Citizen ID card	077207000675	01/12/2022	Police Department for Administrative Management of Social Order	103/7/29 Street no. 20, Hiep Binh Chanh Ward, Thu Duc City, Ho Chi Minh City	0	0.000000%	01/06/2020			
3.05		Le Ngoc Linh Ha			Biological child	Citizen ID card	077307000664	01/12/2022	Police Department for Administrative Management of Social Order	103/7/29 Street no. 20, Hiep Binh Chanh Ward, Thu Duc City, Ho Chi Minh City	0	0.000000%	01/06/2020			
3.06		Le Ngoc Phuong Thao			Older sister	ID card	273387693	28/03/2007	Public Security of Ba Ria - Vung Tau	501/1/3A Nguyen Van Troi, Ward 4, Vung Tau City, Ba Ria - Vung Tau	0	0.000000%	01/06/2020			

No.	Stock	Full name	Securities trading account (if any)	Position at Company (if any)	Relation to Company, Internal person	Type of NSH document (ID card/Passport/Business registration certificate)	NSH No. (*)	Date of issue	Place of issue	Registered office address/ Contact address	Number of shares held at the end of the period	Ownership proportion of shares held at the end of the period	Becoming related person of Company/ Internal person	Ceasing to be related person of Company/ Internal person	Reason (when arising changes related to items 13 and 14)	Note (not having NSH No. and other notes) (**)
3.07		Le Ngoc Mai Thao			Older sister	ID card	273478268	30/05/2009	Public Security of Ba Ria - Vung Tau	239/28 Le Hong Phong, Ward 8, Vung Tau City, Ba Ria - Vung Tau	0	0.000000%	01/06/2020			
3.08		Le Ngoc Dung Tien			Older brother					Randemveien 10.1540 Vestby, Norway	0	0.000000%	01/06/2020			
3.09		Huynh Cong Bang			Older brother-in-law	ID card	320640553		Ben Tre	Landmark 01- 0706, Vinhome Central Park 720A Dien Bien Phu, Ward 22, Binh Thanh, Ho Chi Minh	0	0.000000%	01/06/2020			
3.10		Luong The Vu			Older brother-in-law	Citizen ID card	024067000209	26/12/2018	Police Department of Residence Registration and Management and National Population Database	137 Nguyen Thi Minh Khai	0	0.000000%	01/06/2020			
3.11		Nguyen Thi Thanh			Mother-in-law	ID card	024665440	03/02/2007	Ho Chi Minh City	103/7/27 Street no. 20, Hiep Binh Chanh Ward, Thu Duc City, Ho Chi Minh City	0	0.000000%	01/06/2020			
4		Nguyen Tuan Anh	011C136114	Deputy General Director	Internal person	ID card	001076035868	06/08/2022	Public Security of Hano	No. 46, Lane 5/4, Hoang Quoc Viet, Cau Giay, Hanoi	0	0.000000%	01/06/2022			
-		Related person								No. 46, Lane 5/4, Hoang Quoc Viet, Cau						
4.01		Nguyen Quang Lap			Father	ID card	10596157		Public Security of Hanoi	Giay, Hanoi	0	0.000000%	01/06/2022			
4.02		Vu Thi Oanh			Mother	ID card	34147001469		Police Department of Residence Registration and Management and National Population Database	No. 46, Lane 5/4, Hoang Quoc Viet, Cau Giay, Hanoi	0	0.000000%	01/06/2022			
4.03		Trinh Cam Ly	011C118678		Wife	Citizen ID card	001178014511	22/08/2017	Police Department of Residence Registration and Management and National Population Database	No. 46, Lane 5/4, Hoang Quoc Viet, Cau Giay, Hanoi	0	0.000000%	01/06/2022			
4.04		Nguyen Hoang Minh			Biological child	Citizen ID card	001203006705	21/11/2017	Police Department of Residence Registration and Management and National Population Database	No. 46, Lane 5/4, Hoang Quoc Viet, Cau Giay, Hanoi	0	0.000000%	01/06/2022			
4.05		Nguyen Thao Nguyen			Biological child					No. 46, Lane 5/4, Hoang Quoc Viet, Cau Giay, Hanoi	0	0.000000%	01/06/2022			
4.06	-	Nguyen Thi Lien			Younger sister	ID card	011947125	03/04/2012	Public Security of Hanoi	No. 34b, Lane 218/27/22 Lac Long Quant Tay Ho, Hanoi	, 0	0.000000%	01/06/2022			
4.07		Pham Xuan Kien			Younger brother-in- law	ID card	01182820	07/11/2012	Public Security of Hanoi	No. 34b, Lane 218/27/22 Lac Long Quant Tay Ho, Hanoi	, 0	0.000000%	01/06/2022			
4.08		Trinh Quang Khai			Father-in-law	Citizen ID card	1049003559	09/11/2017	Police Department of Residence Registration and Management and National Population Database	A5-1 My Phuc Apartment, Tan Phong Ward, District 7, HCMC	0	0.000000%	01/06/2022			
4.09		Bui Thi Ngoc Loan			Mother-in-law	Citizen ID card	001153005806	31/08/2017	Police Department of Residence Registration and Management and National Population Database	A5-1 My Phuc Apartment, Tan Phong Ward, District 7, HCMC	0	0.000000%	01/06/2022			

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5		Nguyen Thi Hien	PVS: 45C100833 SSI: 031130	Deputy General Director	Internal person	ID card	24143022	01/11/2013	Ho Chi Minh City	53 Nguyen Phi Khanh, District 1, HCMC	0	0.000000%	01/01/2019			
5.01		Related person:			Father	ID card	271239232	18/06/2007	Dong Nai	26D2 Dien Luc Housing, Tran Nao,	0	0.000000%	01/01/2019			$\vdash$
		Nguyen Hong Phuc								District 2, HCMC 26D2 Dien Luc Housing, Tran Nao,						$\vdash$
5.02		Dang Thi Thu Ha			Mother	ID card	24654730		Ho Chi Minh City	District 2, HCMC	0	0.000000%	01/01/2019			
5.03		Hoang Minh Hien			Husband	ID card	23878450	16/02/2001	Ho Chi Minh City	53 Nguyen Phi Khanh, District 1, HCMC	0	0.000000%	01/01/2019			
5.04		Hoang Minh Tuan			Child					53 Nguyen Phi Khanh, District 1, HCMC	0	0.000000%	01/01/2019			
5.05		Hoang Ngan Giang			Child					53 Nguyen Phi Khanh, District 1, HCMC Ho Chi Minh City Trading Company,	0	0.000000%	01/01/2019			$\vdash$
5.06		Nguyen Hong Hanh			Older sister	ID card	25218356		Ho Chi Minh City	PVOIL  PetroVietnam Fertilizer and Chemicals	0	0.000000%	01/01/2019			$\vdash\vdash$
5.07		Nguyen Hong Hung			Sibling	ID card	271586350	21/04/2004	Dong Nai	Corporation	0	0.000000%	01/01/2019			
5.08		Nguyen Hong Phi			Sibling	ID card	25380768	24/06/2011	Ho Chi Minh City	Cat Lai Port Customs Department	0	0.000000%	01/01/2019			$\square$
6	DCM	Nguyen Thanh Tung	VCBS: 009C081811 PSI: 045C107449	Deputy General Director	Internal person	Citizen ID card	068079000100	15/03/2018	Police Department of Residence Registration and Management and National Population Database	Unit 316 LA – PVCFC Public Housing Area	5.003	0.000945%	15/07/2020			
		Related person:														
6.01		Nguyen Sau			Father	ID card	211753405	12/03/2015	Public Security of Binh Dinh province	137 Nguyen Thi Minh Khai – Quy Nhon City – Binh Dinh Province	0	0.000000%	15/07/2020			
6.02	DCM	Vu Thu Hien			Wife	Passport	B9759760	23/10/2014	Immigration Department	Unit 316 LA – PVCFC Public Housing Area	2.900	0.000548%	15/07/2020			
6.03		Nguyen Thanh Bach Nguyen Bach Khoa			Child Child					Aica	0	0.000000%	15/07/2020 15/07/2020			
6.05		Nguyen Le Son			Older brother	ID card	211939443	04/10/2018	Public Security of Binh	Unit 201 IB – PVCFC Public Housing Area	0	0.000000%	15/07/2020			
6.06		Nguyen Thanh Binh			Older brother	ID card	211521433	25/08/2012	Dinh province Public Security of Binh Dinh province	Tay Son Town - Binh Dinh Province	0	0.000000%	15/07/2020			
6.07		Lai Thi Nu			Mother-in-law	ID card	060546037	19/01/2017	Public Security of Yen Bai	Minh Tan Ward, Yen Bai City, Yen Bai Province	0	0.000000%	15/07/2020			
III	ROADDA	OF SUPERVISORS														
1	DCM	Phan Thi Cam Huong	045C102691	Chief of Board of Supervisors	Internal person	Citizen ID card	082177003117	24/05/2021	Director General of Police Department for Administrative Management of Social Order	Dinh Dong Commune, Go Cong Town, Tien Giang	200	0.000038%	25/06/2020			
		Related person														-
1.01		Phan Van Lo			Father	Citizen ID card	082057006629	09/06/2021	Director General of Police Department for Administrative	Binh Dong Commune, Go Cong Dong Township, Tien Giang	0	0.000000%	25/06/2020			

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									Management of Social Order							
1.02		Tran Thi Det			Mother	Citizen ID card	082158011602	05/03/2022	Director General of Police Binh Dong Commune, Go Cong Dong Department for Administrative Management of Social Order		0	0.000000%	25/06/2020			
1.03		Dang Hoang Quan			Husband	Citizen ID card	067078001609	05/05/2022	Director General of Police Department for Administrative Management of Social Order	144 Da Tuong, Tan An Ward, Buon Ma Thuot City, Dak Lak	9	0.000002%	25/06/2020			
1.04		Dang Anh Khoa			Biological child	Citizen ID card	082207014610	21/12/2021	Director General of Police Department for Administrative Management of Social Order	B3 Ta Thi Ngoc Thao Residential Area, Group 40, Quarter 5, Phu Thuan Ward, District 7, HCMC	0	0.000000%	25/06/2020			
1.05		Dang Gia Han			Biological child					B3 Ta Thi Ngoc Thao Residential Area, Group 40, Quarter 5, Phu Thuan Ward, District 7, HCMC	0	0.000000%	25/06/2020			
1.06		Phan Thi Ngoc Diep			Older sister	Citizen ID card	082175019580	08/10/2021	Director General of Police Department for Administrative Management of Social Order	Tan Trung Commune, Go Cong Dong Township, Tien Giang	0	0.000000%	25/06/2020			
1.07		Phan Thi Thao Lien			Younger sister	Citizen ID card	082179021074	21/09/2021	Director General of Police Department for Administrative Management of Social Order	Tan Trung Commune, Go Cong Dong Township, Tien Giang	0	0.000000%	25/06/2020			
1.08		Phan Thi Cam Dung			Younger sister	Citizen ID card	082185003013	21/04/2021	Director General of Police Department for Administrative Management of Social Order	Binh Dong Commune, Go Cong Dong Township, Tien Giang	0	0.000000%	25/06/2020			
1.09	)	Phan Thi Ngoc Duyen			Younger sister	ID card	082188014150	10/06/2022	Director General of Police Department for Administrative Management of Social Order	Binh Dong Commune, Go Cong Dong Township, Tien Giang	0	0.000000%	25/06/2020			
1.10		Phan Thi Hong Ngoc			Younger sister	ID card	082190014781	25/09/2022	Director General of Police Department for Administrative Management of Social Order	Binh Dong Commune, Go Cong Township, Tien Giang	0	0.000000%	25/06/2020			
1.11		Phan Tuan Phong			Younger sister	Citizen ID card	082092006180	19/02/2022	Director General of Police Department for Administrative	Binh Dong Commune, Go Cong Dong Township, Tien Giang	0	0.000000%	25/06/2020			

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									Management of Social Order							
1.12		Hoang Thi Hue			Mother-in-law	ID card	046150003427	09/08/2022	Director General of Police Department for Administrative Management of Social Order	144 Da Tuong, Tan An Ward, Buon Ma Thuot City, Dak Lak	0	0.000000%	25/06/2020			
1.13		Dong Van Dien			Younger brother-in- law	ID card	052085004203	11/02/2022	Director General of Police Department for Administrative Management of Social Order	tive		0.000000%	25/06/2020			
1.14		Nguyen Van Tung			Older brother-in-law	ID card	082075001663	17/04/2021	Director General of Police Department for Administrative Management of Social Order	Tan Trung, Go Cong Township, Tien Giang	0	0.000000%	25/06/2020			
1.15		Vo Thanh Phi			Younger brother-in- law	ID card	082074018828	06/05/2022	Director General of Police Department for Administrative Management of Social Order	Tan Trung, Go Cong Township, Tien Giang	0	0.000000%	25/06/2020			
1.16		Le Ngoc Quy			Younger brother-in- law	ID card	082083019906	08/10/2021	Director General of Police Department for Administrative Management of Social Order	Binh Dong, Go Cong Township, Tien Giang	0	0.000000%	25/06/2020			
1.17		Mai Van Vu			Younger brother-in- law	ID card	082089018033	21/09/2022	Director General of Police Department for Administrative Management of Social Order	Binh Dong, Go Cong Township, Tien Giang	0	0.000000%	25/06/2020			
2	DCM	Do Minh Duong	045C10713400 (PSI)	Controller	Internal person	Citizen ID card	096079015887	14/8/2021	Director General of Police Department for Administrative Management of Social Order	30A4, Hoang Tam Urban Area, Bao Son Hamlet, Ly Van Lam Commune, Ca Mau City	2.000	0.000378%	27/04/2021			
2.01		Related person			Father	ID card	381304909	12/06/2003	Public Security of Ca	Cay Tram Hamlet, Dinh Binh Commune,	0	0.000000%	27/04/2021			
-		Do Hung Dung							Mau	Ca Mau City  Cay Tram Hamlet, Dinh Binh Commune,						
2.02		Nguyen Hong Dam			Mother	ID card	380404736	22/09/2011	Public Security of Ca Mau	Ca Mau City	0	0.000000%	27/04/2021			
2.03		Tran Thi Hong Ngoc			Wife	Citizen ID card	086180016223	09/01/2021	Director General of Police Department for Administrative Management of Social Order	30A4, Hoang Tam Urban Area, Bao Son Hamlet, Ly Van Lam Commune, Ca Mau City	0	0.000000%	27/04/2021			

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2.04		Do Tran Ngoc Minh			Child	Citizen ID card	096305000283	15/5/2022	Director General of Police Department for Administrative Management of Social Order	30A4, Hoang Tam Urban Area, Bao Son Hamlet, Ly Van Lam Commune, Ca Mau City	0	0.000000%	27/04/2021			
2.05		Do Hung Minh			Child					30A4, Hoang Tam Urban Area, Bao Son Hamlet, Ly Van Lam Commune, Ca Mau City	0	0.000000%	27/04/2021			
2.06		Do Thuy Duong			Younger sister	ID card	381142754	01/12/2003	Public Security of Ca Mau	Cay Tram Hamlet, Dinh Binh Commune, Ca Mau City	0	0.000000%	27/04/2021			
2.07		Do Hong Yen			Younger sister	ID card	381548084	31/12/2011	Public Security of Ca Mau	Cay Tram Hamlet, Dinh Binh Commune, Ca Mau City	0	0.000000%	27/04/2021			
2.08		Le Hoang Giang			Younger brother-in- law	ID card	381291434	11/03/2019	Public Security of Ca Mau	Cay Tram Hamlet, Dinh Binh Commune, Ca Mau City	0	0.000000%	27/04/2021			
2.09		Le Ngoc Linh			Younger brother-in- law	ID card	070603681	29/12/2017	Public Security of Ca Mau	Minh Thang Urban Area, Ward 9, Ca Mau City	0	0.000000%	27/04/2021			
2.10		Tran Thai Hau			Father-in-law	ID card	330687028	15/02/2008	Public Security of Vinh Long	An Long hamlet, An Binh commune, Long Ho district, Vinh Long province	0	0.000000%	27/04/2021			
2.11		Tran Thi Hong Hoa			Mother-in-law	ID card	330687029	15/02/2008	Public Security of Vinh Long	An Long hamlet, An Binh commune, Long Ho district, Vinh Long province	0	0.000000%	27/04/2021			
3	DCM	Tran Van Binh	0101041074 (VND) and 045C107149 (PSI)	Controller	Internal person	ID card	121672752	03/01/2019	Public Security of Bac Giang Province	Thang Cuong, Yen Dung, Bac Giang	9	0.000002%	27/04/2021	12/06/2023		
3.01		Related person: Nguyen Thi Hoai			Wife	Citizen ID card	024190008461	06/09/2021	Director General of Police Department for Administrative Management of Social Order	Thang Cuong, Yen Dung, Bac Giang	0	0.00000%	27/04/2021	12/06/2023		
3.02		Tran Nhat Minh			Biological child					Thang Cuong, Yen Dung, Bac Giang	0	0.000000%	27/04/2021	12/06/2023		
3.03		Tran Thao May			Biological child					Thang Cuong, Yen Dung, Bac Giang	0	0.000000%	27/04/2021	12/06/2023		
3.04		Tran Van Khanh			Older brother	Citizen ID card	024084016387	17/12/2021	Administrative Management of Social Order	Thang Cuong, Yen Dung, Bac Giang	0	0.000000%	27/04/2021	12/06/2023		
3.05		Tran Thi Hoai			Older sister	Citizen ID card	024187012509	07/01/2022	Director General of Police Department for Administrative Management of Social Order	Minh Duc, Tu Ky, Hai Duong	0	0.000000%	27/04/2021	12/06/2023		

																Note
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3.06		Tran Van Mach			Father	Citizen ID card	024060000763	17/12/2021	Director General of Police Department for Administrative Management of Social Order	Thang Cuong, Yen Dung, Bac Giang	0	0.000000%	27/04/2021	12/06/2023		
3.07		Hoang Thi Da			Mother	Citizen ID card	024161000584	04/04/2021	Director General of Police Department for Administrative Management of Social Order	Thang Cuong, Yen Dung, Bac Giang	0	0.000000%	27/04/2021	12/06/2023		
3.08		Nguyen Van Hung			Father-in-law	Citizen ID card	024065000791	08/04/2021	Director General of Police Department for Administrative Management of Social Order	Tien Dung, Yen Dung, Bac Giang	0	0.000000%	27/04/2021	12/06/2023		
3.09		Nguyen Thi Dung			Mother-in-law	Citizen ID card	024168000871	08/04/2021	Director General of Police Department for Administrative Management of Social Order	Tien Dung, Yen Dung, Bac Giang	0	0.000000%	27/04/2021	12/06/2023		
3.10		Le Thi Toan			Sister-in-law	Citizen ID card	038189034310	17/09/2021	Director General of Police Department for Administrative Management of Social Order	Thang Cuong, Yen Dung, Bac Giang	0	0.000000%	27/04/2021	12/06/2023		
3.11		Nguyen Tien Hoc			Older brother-in-law	Citizen ID card	030087008628	23/11/2018	Director General of Police Department for Administrative Management of Social Order	Minh Duc, Tu Ky, Hai Duong	0	0.000000%	27/04/2021	12/06/2023		
4	DCM	Le Canh Khanh	101013153		Internal person	Citizen ID card	045070004231	14/08/2021	Administrative	278/22A Tam Vu Street, Hung Loi Ward, Ninh Kieu District, Can Tho City			12/06/2023	12/06/2023		
4.1		Related person  Le Canh Phong			Father	Citizen ID card	045044001632	01/05/2021	Police Department for Administrative Management of Social Order	42/4B - Street 30/4 - An Phu Ward, Ninh Kieu District - Can Tho City	0	0.000000%	12/06/2023			
4.2		Pham Thi Ngan			Mother	Citizen ID card	045149003594	01/05/2021	Police Department for Administrative Management of Social Order	42/4B - Street 30/4 - An Phu Ward, Ninh Kieu District - Can Tho City	0	0.000000%	12/06/2023			
4.3		Nguyen Thi Phuong Tuong			Wife	Citizen ID card	083192009310	02/05/2022	Police Department for Administrative Management of Social Order	278/22A Tam Vu Street, Hung Loi Ward, Ninh Kieu District, Can Tho City	0	0.000000%	12/06/2023			
4.4		Le Canh Khoi Nguyen			Child	Citizen ID card	093200000077	24/11/2022	Police Department for Administrative Management of Social	42/4B - Street 30/4 - An Phu Ward, Ninh Kieu District - Can Tho City	0	0.000000%	12/06/2023			

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									Order							
4.5		Le Canh Nguyen Khang			Child					278/22A Tam Vu Street, Hung Loi Ward, Ninh Kieu District, Can Tho City	0	0.000000%	12/06/2023			
4.6		Le Canh Phuong Nga			Child					278/22A Tam Vu Street, Hung Loi Ward, Ninh Kieu District, Can Tho City	0	0.000000%	12/06/2023			
4.7		Le Thi Lan			Older sister	Citizen ID card	045168003722	09/08/2021	Police Department for Administrative Management of Social Order	42/4B-Road 30/4- An Phu Ward, Ninh Kieu District - Can Tho City	0	0.000000%	12/06/2023			
4.8		Le Canh Quang Vinh			Sibling	Citizen ID card	048073000889	25/04/2021	Police Department for Administrative Management of Social Order	Residential Area 91B, Hung Loi Ward, Ninh Kieu District - Can Tho City	0	0.000000%	12/06/2023			
4.9		Le Thi Suong Mai			Sibling	ID card	361661201	16/04/2013	Can Tho City	An Nghiep Ward - Ninh Kieu District - Can Tho City	0	0.000000%	12/06/2023			
4.10		Le Canh Tuyet			Sibling	Citizen ID card	092178014086	04/08/2021	Police Department for Administrative Management of Social Order	Hung Loi Ward - Ninh Kieu District - Can Tho City	0	0.000000%	12/06/2023			
4.11		Le Canh Hoang			Sibling	Citizen ID card	092081010611	22/11/2021	Police Department for Administrative Management of Social Order	42/4B - Street 30/4 - An Phu Ward, Ninh Kieu District - Can Tho City	0	0.000000%	12/06/2023			
IV	CHIEF A	ACCOUNTANT														
1	DCM	Dinh Nhu Cuong	045C 108492	Chief accountant	Internal person	ID card	380885930	31/05/2008	Public Security of Ca Mau City	100/15 Ly Bon, Ward 4, Ca Mau City	2.900	0.000548%	05/02/2021			
1.01		Related person Dinh Thai Son			Father	ID card	380261017	20/10/2011	Public Security of Ca	Tan Duyet Commune, Dam Doi, Ca Mau	0	0.000000%	05/02/2021			
1.02		Lam Kim Thoi			Mother	ID card	380025333		Mau Public Security of Ca	Tan Duyet Commune, Dam Doi, Ca Mau	0	0.000000%	05/02/2021			
1.02		Quach Tran Thu Thuy			Wife	ID card	380850450		Mau Public Security of Ca	100/15 Ly Bon, Ward 4, Ho Chi Minh	0	0.000000%	05/02/2021			
1.03		Quacii IIan IIIu IIIuy			wile	115 card	300030430	24/03/2012	Mau	City	U	0.000000%	03/02/2021			
1.04		Dinh Tran Khanh Nguyen			Biological child					100/15 Ly Bon, Ward 4, Ho Chi Minh City	0	0.000000%	05/02/2021			
1.05		Dinh Tran Dang Nguyen			Biological child					100/15 Ly Bon, Ward 4, Ho Chi Minh City	0	0.000000%	05/02/2021			
1.06		Dinh Nhu Ha			Younger sister	ID card	380929642	11/11/1994	Public Security of Ca Mau	Tan Duyet Commune, Dam Doi, Ca Mau	0	0.000000%	05/02/2021			
1.07		Tran Thi Mai			Older sister	ID card	381089358	24/08/1998	Public Security of Ca Mau	100/15 Ly Bon, Ward 4, Ho Chi Minh City	0	0.000000%	05/02/2021			
1.08		Phan Minh Hung			Younger brother-in- law	ID card	381079842	19/10/2006	Public Security of Ca Mau	Cluster 2, Dam Doi town	0	0.000000%	05/02/2021			
V.	PERSON CORPOR	S IN CHARGE OF RATE GOVERNANCE														
1		Do Thanh Hung	003C025002	Person in charge of corporate governance	Internal person	ID card	034075010861	03/08/2022	Director General of Police Department for Administrative Management of Social	12.01 Phu Dat Condominium, 48/3/2 Ung Van Khiem, Ward 25, Binh Thanh, Ho Chi Minh City	1.500	0.000283%	23/12/2022			

No.	Stock code	Full name	Securities trading account (if any)	Position at Company (if any)	Relation to Company/ Internal person	Type of NSH document (ID card/Passport/Business registration certificate)	NSH No. (*)	Date of issue	Place of issue	Registered office address/ Contact address	Number of shares held at the end of the period	Ownership proportion of shares held at the end of the period	Becoming related person of Company/ Internal person	Ceasing to be related person of Company/ Internal person	Reason (when arising changes related to items 13 and 14)	s NSH
									Order							
1.01	]	Related person Phan Thi Ly			Mother	Citizen ID card	034150018400	24/02/2022	Thai Binh		0	0.000000%	23/12/2022			
1.02		Truong Thu Hang	045C100016		Wife	Citizen ID card	037176008124	10/07/2021	Director General of Police Department for Administrative Management of Social Order		0	0.000000%	23/12/2022			
1.03	]	Do Quynh Chi			Daughter	Citizen ID card	079304001725	18/06/2018	Director General of Police Department for Administrative Management of Social Order	12.01 Phu Dat Condominium, 48/3/2 Ung Van Khiem, Ward 25, Binh Thanh, Ho Chi Minh City	0	0.000000%	23/12/2022			
1.04	]	Do Thanh Minh Dang			Son	Pending					0	0.000000%	23/12/2022			
1.05	]	Do Thi Chinh			Younger sister	ID card	024939698	17/07/2008	Ho Chi Minh City	152/38B Dien Bien Phu, Ward 25, Binh Thanh District, Ho Chi Minh City	0	0.000000%	23/12/2022			
1.06	]	Do Thi Nhan	037C979899		Younger sister	Citizen ID card	034180013609	14/07/2022	Ho Chi Minh City	12.01 Phu Dat Condominium, 48/3/2 Ung Van Khiem, Ward 25, Binh Thanh, Ho Chi Minh City	0	0.000000%	23/12/2022			
1.07	,	Truong Dinh Hoi			Father-in-law	ID card	022947058		Ho Chi Minh City	134 D1, Binh Thanh District, Ho Chi	0	0.000000%	23/12/2022			
1.08	]	Pham Thi Dung			Mother-in-law	ID card	022947059		Ho Chi Minh City	Minh City	0	0.000000%	23/12/2022			
VI F	PARENT	COMPANY										0.000000%				-
1		Dil and Gas Corporation				Business registration certificate	0100681592	24/06/2015	Department of Planning and Investment of Hanoi	No. 18, Lang Ha Street, Thanh Cong Ward, Ba Dinh District, Hanoi City	400,023,057	75.561590%	15/01/2015			
VII	SUBSIDI	ARIES														$\vdash$
1 S	PetroVietr Stock Con	nam Packaging Joint npany				Business registration certificate	1900437757	12/08/2019	Department of Planning and Investment of Bac Lieu	Lot A1-3, Tra Kha Industrial Zone, Ward 8, Bac Lieu City, Bac Lieu Province		0.000000%	15/01/2015			
VIII N	MAJOR	SHAREHOLDERS														+

## **APPENDIX 02**

# TRANSACTIONS OF INTERNAL PERSONS AND RELATED PERSONS ACCORDING TO REPORTS OF INTERNAL SHAREHOLDERS AND RELATED PERSONS SUBMITTED TO COMPANY

(Attached to Report on Corporate Governance no. 1173/BC-PVCFC dated 24/7/2023)

				hares held at of period	Number of s end of	Reason for increase,	
No.	Name of transacting party	Relation to internal shareholder/Major shareholder	Number of shares	Percentage	Number of shares	Percentage	decrease (Purchase, sales, conversion, bonus)
1	None						