

PETRO CENTER CORPORATION

Number : 01/01/2025/CBTT

INDEPENDENCE – FREEDOM - HAPPINESS

Quang Nam, 20 January 2025

**INFORMATION DISCLOSURE ON THE WEBSITE PORTAL OF THE STATE
SECURITIES COMMISSION AND THE
HO CHI MINH CITY STOCK EXCHANGE**

Send to: - STATE SECURITIES COMMISSION
- HO CHI MINH CITY STOCK EXCHANGE

- Company's name: PETRO CENTER CORPORATION
- Ticket : PMG
- Headoffice address: Lot 4 Dien Nam Industrial Park - Dien Ngoc , Dien Nam Bac ward, Dien Ban town, Quang Nam province
- Phone number : 0235. 3 947 233 Fax: 0235. 3 947 244
- Legal representative: **Nguyen Van Trung**
- Position: Deputy General Director

Type of information disclosed ☒ Periodic ☐ Extraordinary ☐ By request ☐ 24 hours

Information disclosure content : Report on the Company's governance situation in 2024 (Attached to the Report on the Company's governance situation in 2024 No. 01/01/2025/BCTHQCTCT dated 20/01/2025)

This information has been published on the Company's website on 20/01/2025 at the link: <http://petrocenter.com.vn>

I commit that the information published above is true and I am fully responsible in front of the law for the content of the published information.

Attachment:

Report on the Company's governance situation in 2024

Place address:

- As above
- The office

**LEGAL REPRESENTATIVE/ AUTHORIZED
PERSON TO DISCLOSE INFORMATION**

**ON BEHALF OF GENERAL DIRECTOR
DEPUTY GENERAL DIRECTOR**



NGUYEN VAN TRUNG

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No : 01/01/2025/BCTHQCTCT

Quang Nam, day 20 January 2025

CORPORATE GOVERNANCE REPORT

2024

Dear:

- State Securities Commission
- Vietnam Stock Exchange
- Ho Chi Minh Stock Exchange

Company name : Petro Center Corporation
Head office : Lot 4 Dien Nam - Dien Ngoc Industrial Park, Dien Nam Bac Ward, Dien Ban Town, Quang Nam Province
Phone number : 0235.3947233
Fax : 0235.3947244
Chartered capital (on 31/12/2024) : **463.362.780.000 dong**
Ticket : **PMG**
Corporate governance model : Shareholders, Board of Directors, Supervisory Board, General Director/Director
Regarding implementing the internal audit function : Processing

Petro Center Corporation was approved by the State Securities Commission to become a public company under Official Letter No. 8446/UBCK-GSDC on 19/12/2017 and was officially listed on the Ho Chi Minh Stock Exchange on 25/01/2018 under Decision No. 491/QD-SGDHCM issued by the Ho Chi Minh Stock Exchange on 27/12/2017.

I. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS

The 2024 Annual General Meeting of Shareholders of Petro Center Corporation was held on **April 26, 2024**; the participation rate of shareholders represented **87.91%** of the total voting votes. The General Meeting of Shareholders (GMS) issued Resolution No. 01/04/2024/NQ – GMS approved the context under the decision-making authority of the General Meeting of Shareholders at this meeting. The content of the Resolution is as follows:

No	Resolution number	Date	Content
01	01/04/2024/ NQ-ĐHĐCĐ	26/04/2024	<p>Approved 09 contents under the authority of the General Meeting of Shareholders as follows:</p> <p>(1) Report of the Board of Directors on governance and performance of the Board of Directors 2023; business management in 2023 and business orientation in 2024.</p> <p>(2) Approve the Report of the Independent Member of the Board of Directors</p> <p>(3) Approve the report of the Supervisory Board on business results, results of the Board of Directors, Board of General Directors 2023 and evaluate the Supervisory Board 2023.</p> <p>(4) Approve the audited 2023 financial statements</p> <p>(5) Approve the Production and business plan for 2024</p> <p>(6) Approve profit distribution method and, funds appropriation for fiscal year 2023, remuneration of the Board of Directors and Supervisory Board 2023.</p> <p>(7) Approve the remuneration and bonuses of the Board of Directors and Supervisory Board 2024.</p> <p>(8) Authorize the Board of Directors to select the auditor for the 2024 financial statements</p> <p>(9) Approve on transactions with related parties.</p>

2. The 2024 Extraordinary General Meeting of Shareholders of Petro Center Corporation was held on **September 4, 2024** with a shareholder's attendance rate of **87.91%** of total voting right, The General Meeting of Shareholders issued Resolution No. 01/09/2024/NQ - General Meeting of Shareholders approving matters within their authority. The content of the Resolution is as follows:

No	Resolution number	Date	Content
01	01/09/2024/NQ- ĐHĐCĐ	04/09/2024	<p>Approving 02 contents under the authority of the General Meeting of Shareholders as follows:</p> <p>(1) Proposal to approve the additional business lines</p> <p>(2) Proposal to approve the change of the Legal Representative's ID card information and update the area code, telephone number, and fax number of the company</p>

II. BOARD OF DIRECTORS (BOD)

1. Information of Board of Directors

No	BOD's member	Title	Appointments/dismissal date as an independent member/member of the Board of Directors	
			Appointments date	Dismissal date

01	Mr. Nguyen Tien Lang	Chairman	10/06/2022	
02	Mrs. Nguyen Thi Bich Thuy	Member	10/06/2022	
03	Mr. Le Tan Can	Member	10/06/2022	
04	Mr. TOSHIO TATSUNO	Member	12/10/2022	18/11/2024

(On November 18, 2024, Mr. TOSHIO TATSUNO resigned from being the member of the Board of Directors)

2. BOD's Meetings

In 2024, the Board of Directors held 06 meetings to evaluate business results, provide orientations, direct operations, discuss and approve contents under the authority of the Board of Directors, specifically as follows:

No	BOD's member	Participant meetings amount	Participant meetings rate	Absent reason
01	Mr. Nguyen Tien Lang	06	100%	
02	Mrs. Nguyen Thi Bich Thuy	06	100%	
03	Mr. Le Tan Can	06	100%	
04	Mr. TOSHIO TATSUNO	06	100%	

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

The supervision activities of the Board of Directors and the General Director are carried out in accordance with the provisions of the company's charter. The resolutions and decisions of the Board of Directors directing the General Director are consistent with the scope, authority and duties of the Board of Directors and the Chairman of the Board of Directors in related documents.

According to the Company's Regulations and the Company's governance regulations, the Board of Directors has inspected and supervised the activities of the General Director and the Board of Management in operating production, business and implementing resolutions of The General Meeting of Shareholders and the Board of Directors in the first 6 months as follows:

a. Monitoring method

The Board of Directors regularly exchanges and discusses the implementation of business plans, the implementation of the Board of Directors resolutions, and the implementation of established goals approved by the General Meeting of Shareholders at regular meetings with the General Director.

The Board of Directors has supervised departments through assigned specific tasks in the following aspects:

- Monitor financial situation: Review and analyze information on financial reports with direct discussion with independent auditors during the semi and annual financial statements review to promptly evaluate results before Petro Center Corporation discloses the report.

- Monitoring compliance in production and business activities: The Board of Directors has directly and closely monitored the efficiency and compliance of Petro Mien Trung Investment and Production Joint Stock Company in production processes main business.

- Supervise the implementation of risk management.

The Board of Directors supervises the General Director and the Board of Management through: strategies, policies, processes, priorities, goal implementation results, and risk management.

In addition, to enhance effective of support tools for monitoring companies, the Board of Directors has directly built a complete system, with relevant regulations following the Law on management, Law on corporate governance and the Company's production and business activities.

b. Supervised outcomes:

Through the supervision of the Board of Directors, the General Director and the Board of Management always promptly report and receive the orientations from BOD, fully organize these directions, well perform assigned tasks. In addition, the General Director and the Board of Management have maintained a good and appropriate control system.

4. Activities of subcommittees under the Board of Directors: None

5. Resolutions/Decisions of the Board of Directors

No	Resolutions/Decisions number	Date	Content	Approved rate
01	01/03/2024/NQ-HĐQT	01/03/2024	Resolution to convene the 2024 Annual General Meeting of Shareholders.	100%
02	01/05/2024/NQ-HĐQT	10/05/2024	Resolution of the Board of Directors on Transactions with related people.	100%
03	02/05/2024/NQ-HĐQT	29/05/2023	Resolution of the Board of Directors on selecting an auditing unit in 2024.	100%
04	01/07/2024/NQ-HĐQT	18/07/2024	Resolution of arranging the Extraordinary General Meeting of Shareholders	100%
05	01/QĐ	21/10/2024	Resolution of dissolving the Binh Dinh's branch	100%
06	01/11/2024/NQ-HĐQT	18/11/2024	Resolution of dismissing BOD's member	100%

III. SUPERVISORY BOARD / AUDIT COMMITTEE

1. Information of Supervisory Board / Audit Committee

No	Supervisory Board's/ Audit Committee's member	Title	Appointments/dismissal date as member of the Supervisory Board	Education background
01	Nguyen Thi Hong Bich	Head of Supervisory	10/06/2022	Bachelor in

		Board		Accounting
02	Le Thi Hong Trang	Member	10/06/2022	Accounting vocational degree
03	Tran Thi Quyen	Member	10/06/2022	Accounting vocational degree

2. Supervisory Board's meetings

In 2024, Supervisory Board held 02 meetings to implement work, review progress, discuss and give opinions within the scope of work, responsibilities and their jurisdiction the Supervisory Board. Meeting attendance rate reached 100%, specifically:

No	Supervisory Board's/ Audit Committee's member	Số buổi họp tham dự	Participant meetings amount	Participant meetings voting	Absent reason
01	Nguyen Thi Hong Bich	02	100%	100%	
02	Le Thi Hong Trang	02	100%	100%	
03	Tran Thi Quyen	02	100%	100%	

3. Supervision activities of Supervisory Board for the Board of Directors, Board of Mangament and shareholders

In 2024, the Supervisory Board has implemented the tasks jurisdictions specified in Article 170 of the Law on Enterprise, Company's Regulations of Petro Center Corporation. The inspection and supervision of production, business plans and financial management of the Company includes the following main contents:

- Appraise the reports on production and business activities in the first 6 months of the first quarter, second quarter and semi-annual 2024 financial statement, management assessment report of the Board of Directors;

- Supervise and inspect the implementation of Resolutions of the 2024 Annual General Meeting of Shareholders and Resolutions of the Board of Directors for members of the Board of Directors, and check the legality of production and business activities. according to the Resolutions of the General Meeting of Shareholders. In addition, monitor the implementation and compliance with the Company's charter, Enterprise Law, and State law;

- Monitor the production and business plan implementation for the first 6 months of 2024;

- Monitor financial situation, evaluate performance and debt repayment ability, capital management and usage, balance and manage cash flow;

- Continue to improve institutions, mechanisms, policies; amend, supplement and complete the system of internal documents, regulations, processes to effectively and transparently manage, following reality and compliance with current laws;

- Perform other tasks of the Supervisory Board according to the decision of the General Meeting of Shareholders and current regulations.

Through inspection and supervision activities, the Supervisory Board has observed that, overall, the management and operational activities of the Company, as directed by the Board of Directors, the Executive Board, and the management team, have been conducted following the company's objectives, in compliance with the laws of the State, and the Company's Charter. Resolutions, decisions, and directives of the Board of Directors have adhered to the provisions of the Company Charter and the resolutions of the General Meeting of Shareholders, and have been implemented by the Executive Board under the required directives.

4. Coordinate activities between the Supervisory Board, the Board of Directors, and the Executive Board.

The Board of Directors and the Executive Board have facilitated and supported the Supervisory Board in effectively fulfilling its role in overseeing the management and operations of the Company. They have maintained a collaborative working relationship to ensure the Company's and its shareholders' sustainable development while adhering to legal regulations and the Company's internal management documents.

- 5. Other activities of the Supervisory Board:** In addition to overseeing the operations of the parent company, the Supervisory Board also monitors the financial situation, certain business indicators, and activities of subsidiaries and affiliated companies, as well as supervises the distribution of dividends to shareholders in accordance with the plan.

IV. EXECUTIVE BOARD

No	Member	Date of birth	Education background	Appointments/ dismissal date
1	Nguyen Thi Bich Thuy	19/06/1977	Tourism management Bachelor	Appointed on 20/10/2010
2	Vo Thi Anh Nguyet	01/01/1981	Business Administration Bachelor	Appointed on 30/11/2016
3	Nguyen Van Trung	01/07/1970	Human resource management Bachelor	Appointed on 01/01/2022
4	TOSHIO TATSUNO	02/11/1954	University of Education, Education Bachelor, Waseda University	Appointed on 12/10/2022 Dismissed on 18/11/2024

V. Chief Accountant

Name	Date of birth	Education background	Appointments/ dismissal date
Nguyen Thi Linh Thuong	01/06/1979	Management of Business	Appointed on 01/01/2008

VI. CORPORATE MANAGEMENT TRAINING

The Company's employees mainly research and update internal governance knowledge, research current legal documents and update new Enterprise Law, Securities Law, as well as corporate governance applicable to public companies.

VII. LIST OF RELATED PERSONS OF LISTED COMPANIES ACCORDING TO REGULATIONS

1. List of Company's related persons: Details as attached Appendix 1
2. Transactions between the Company and Company's related persons or between the Company and major shareholders, insiders, insiders's related persons: Details as attached Appendix 2
3. Transactions between insiders of listed companies, related persons of insiders and subsidiaries, companies controlled by the listed: None
4. Transactions between the Company and other entities: None

VIII. TRANSACTIONS BY INSIDERS AND INSIDERS'S RELATED PERSONS

1. List of insiders and insiders's related persons: Details are attached Appendix 1
2. Transactions of insiders and related persons: None

IX. OTHER NOTICE: none

Receiver:

- As above
- BOD, BOS, BOM
- Website: petrocenter.com.vn
- Office.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN



NGUYEN TIEN LANG

Attachment:

- Appendix 1: List of insiders, major shareholders, strategic shareholders and insiders' related group.
- Appendix 2: Transactions between the Company and Company's related persons or between the Company and major shareholders, insiders, and insiders' related persons.



Appendix 1: List of insiders, major shareholders, strategic shareholders and insiders' related groups.

A. INSIDERS LIST:

No	Securities code	Name	Transaction number (if any)	Position	Relation with company/insiders	Identity paper type (*) (ID/Passport/Business registration)	Identity paper number	Assigned date	Assigned place	Address	End of period owning share	End of period owning rate	Starting date of become company's related person/insider	Ending date of become company's related person/insider	Reason (when occur change in Part13 and 14)	Note (About not having identity paper and others)
I-Board of Directors																
1	PMG	Nguyen Tien Lang	None	Chairman							16.217.932	35%	10/06/2022			
1	PMG	Nguyen Tien Lang	None	Chairman							16.217.932	35%	10/06/2022			
2	PMG	Nguyen Thi Bich Thuy	None	Member							9.267.542	20%	10/06/2022			

2	PMG	Nguyen Thi Bich Thuy	None	Member							9.267.542	20%	10/06/2022			
3	PMG	Le Tan Can	None	Member							0	0%	10/06/2022			
3	PMG	Le Tan Can	None	Member							0	0%	10/06/2022			
4	PMG	TOSHI O TATSU NO	None	Member								0%	12/10/2022			

II-Board of General Directors

1	PMG	Nguyen Thi Bich Thuy	None	General Director							9.267.542	20%	20/10/2010			
1	PMG	Nguyen Thi Bich Thuy	None	General Director							9.267.542	20%	10/06/2022			
2	PMG	Vo Thi Anh Nguyet	None	Deputy General Director							140.415	0,3%	30/11/2016			

2	PMG	Vo Thi Anh Nguyet	None	Deputy General Director							140.415	0,3%	30/11/2016			
3	PMG	Nguyen Van Trung	None	Deputy General Director							0	0%	01/01/2022			
3	PMG	Nguyen Van Trung	None	Deputy General Director							0	0%	01/01/2022			
4	PMG	TOSHI O TATSU NO		Member								0%	12/10/2022			
III-Control Board																
1	PMG	Nguyen Thi Hong Bich	None	Prefect							168		10/06/2022			
2	PMG	Le Thi Hong Trang	None	TV							28.083	0.06%	10/06/2022			
2	PMG	Le Thi Hong Trang	None	TV							28.083	0.06%	10/06/2022			

3	PMG	Tran Thi Quyen	None	TV							28.083	0.06%	10/06/2022			
3	PMG	Tran Thi Quyen	None	TV							28.083	0.06%	10/06/2022			
IV-Chief Accountant																
1	PMG	Nguyen Thi Linh Thuong	None	Summit							28.083	0.06%	01/01/2008			
V-Authorized person to disclose information																
1	PMG	Nguyen Thi Bich Thuy	None	CEO							9.267.542	20%	20/10/2010			
1	PMG	Nguyen Thi Bich Thuy	None	CEO							9.267.542	20%	20/10/2010			
2	PMG	Nguyen Van Trung	None	Deputy General Director							0	0%	01/01/2022			
2	PMG	Nguyen Van Trung	None	Deputy General Director							0	0%	01/01/2022			

BIG SHAREHOLDERS

No	Securities code	Name	Transaction number (if any)	Position	Relation with company/insiders	Identity paper type (*) (ID/Passport/Business registration)	Identity paper number	Assigned date	Assigned place	Address	Shares owning	Shares owning rate at the end of period	Starting date of become company's related person/insider	Ending date of become company's related person/insider	Reason (when occur change in Part13 and 14)	Note (About not having identity paper and others)
1	PMG	Nguyen Tien Lang	None	Chairman of the Board of Directors							16.217.932	35%	15/04/2013			
1	PMG	Nguyen Tien Lang	None	Chairman of the Board of Directors							16.217.932	35%	15/04/2013			
2	PMG	Nguyen Thi Bich Thuy	None	CEO							9.267.542	20%	20/10/2010			

2	PMG	Nguyen Thi Bich Thuy	None	CEO							9.267.542	20%	20/10/2010			
3	PMG	Lemon Gas Co., Ltd									9.267.070	20%	13/05/2021			

B. LIST OF INSIDERS' RELATED GROUP

No	Stock code	Name of individual/organization	Trading account number (if any)	Position at the Company	Relationships with the company /internal people	Type of NSH Paper (*) (ID card/ Passport/ Business Registration Certificate)	NSH Paper Number	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	The starting time is related person of the company/internal person	Time to no longer be a related person of the company/internal person	Reason (when changes related to items 13 and 14 arise)	Notes (about not having NSH Certificate number and other notes)
I- Related persons of members of the Board of Directors																
1.	PMG	Nguyen Thi Bich Thuy	None	Member of the Board of Directors							9.267.542	20%	10/06/2022			
1	PMG	Nguyen Thi Bich Thuy	None	CEO							9.267.542	20%	10/06/2022			
1.1.		Nguyen Quang An	None		Biological father						-					

1.2.		Nguyen Quang An	None		Biological father						-					
1.3.		Nguyen Thi Hong Dao	None		Biological mother						-					
1.4.		Nguyen Thi Hong Dao	None		Biological mother						-					
1.5.		Nguyen Tien Xuan	None		Father-in-law						-					
1.6.		Nguyen Tien Xuan	None		Father-in-law						-					
1.7.		Nguyen Tien Lang	None		Husband						16.21 7.932	35%				
1.8.		Nguyen Tien Lang	None		Husband						16.21 7.932	35%				
1.9.		Nguyen Khanh Minh	None		Brother						1.404. 150					

1.1 0.		Nguyen Khanh Minh	None		Brother						1.404.150					
1.1 1.		Nguyen Nguyen Linh Dan	None		Daughter						-					
1.1 2.		Nguyen Vuong Chien	None		Son						-					
1.1 3.		Nguyen Khue Diep	None		Daughter						-					Still small
2	PMG	Nguyen Tien Lang	None	Chairman of the Board of Directors							16.217.932	35%	10/06/2022			
2	PMG	Nguyen Tien Lang	None	Chairman of the Board of Directors							16.217.932	35%	10/06/2022			

2.1		Nguyen Tien Xuan	None		Biological father						-					
2.1		Nguyen Tien Xuan	None		Biological father						-					
2.2		Nguyen Quang An	None		Father-in-law						-					
2.2		Nguyen Quang An	None		Father-in-law						-					
2.3		Nguyen Thi Hong Dao	None		Mother-in-law						-					
2.3		Nguyen Thi Hong Dao	None		Mother-in-law						-					
2.4		Nguyen Thi Bich Thuy	None		Wife						9.267.542	20%				
2.4		Nguyen Thi Bich Thuy	None		Wife						9.267.542	20%				
2.5		Nguyen Thi Thu Uyen	None		Older sister						-					

2.5		Nguyen Thi Thu Uyen	None		Older sister						-					
2.6		Hoang Huy Khanh	None		Brother-in-law											
2.6		Hoang Huy Khanh	None		Brother-in-law											
2.7		Nguyen Tien Dung	None		Younger brother						-					
2.7		Nguyen Tien Dung	None		Younger brother						-					
2.8		Nguyen Thi Thanh Trang	None		Sister-in-law											
2.8		Nguyen Thi Thanh Trang	None		Sister-in-law											
2.9		Nguyen Tien Dat	None		Younger brother						1.404.150					

2.9		Nguyen Tien Dat	None		Younger brother						1.404.150					
2.10		Nguyen Thi Diem Tuyen	None		Sister-in-law											
2.10		Nguyen Thi Diem Tuyen	None		Sister-in-law											
2.11		Nguyen Nguyen Linh Dan	None		Daughter						-					
2.12		Nguyen Vuong Chien	None		Son						-					
2.13		Nguyen Khue Diep	None		Daughter						-					Still small
3	PMG	Le Tan Can	None	Member							0	0%	10/06/2022			

[illegible]

3.4		Le Tan Huynh Lynh	None		Son											
3.5		Dang Ngoc Diem Thuy	None		Daughter- in-law											
3.5		Dang Ngoc Diem Thuy	None		Daughter- in-law											
3.6		Le Thuy Huynh Ly	None		Daughter											
3.6		Le Thuy Huynh Ly	None		Daughter											
3.7		Phan Van Hieu	None		Son-in- law											
3.7		Phan Van Hieu	None		Son-in- law											
3.8		Le Thi Be	None		Older sister											
4	PMG	TOSHIO TATSUNO	None	Mem ber of the Boar d of Direc							0	0%	12/10/2022		Appointe d	

				tors												
4.1		TATSUNO YOKO	None		Wife											
4.2		TATSUNO MAMI	None		Daughter											
4.3		TATSUNO SHINNOSUKE	None		Son											
4.4		TATSUNO TOMIKO	None		Older sister											
4.5		TATSUNO KYOICHI	None		Older brother											
4.6		TATSUNO HITOMI	None		Sister-in-law											
4.7		LEMON GAS CO., LTD			Company director						9.267.070	20%				

II- Related persons of members of the Board of General Directors

1	PMG	Nguyen Thi Bich Thuy	None	General Director							9.267.542	20%	20/10/2010			
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1	PMG	Nguyen Thi Bich Thuy	None	General Director							9.267.542	20%	20/10/2010			
As above																
2	PMG	Vo Thi Anh Nguyet	None	Deputy General Director							140.415	0,3%	30/11/2016			
2	PMG	Vo Thi Anh Nguyet	None	Deputy General Director							140.415	0,3%	30/11/2016			
2.1		Vo Ngoc Thuong	None		Biological father						-					
2.1		Vo Ngoc Thuong	None		Biological father						-					
2.2		Truong Thi Day	None		Biological mother						-					
2.2		Truong Thi Day	None		Biological mother						-					

[illegible]

[illegible]

[illegible]

[illegible]

4	PMG	TOSHIO TATSUNO	None	Mem ber								0%	12/10/2022			
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As above

III- Persons related to the Supervisory Board

1	PMG	Nguyen Thi Hong Bich	None	Prefe ct							168		10/06/2022			
1.1		Nguyen Dinh Bon	None		Biologica l father						-					
1.1		Nguyen Dinh Bon	None		Biologica l father						-					
1.2		Nguyen Thi Pham	None		Biologica l mother						-					Lost
1.3		Nguyen Duc Hon	None		Father-in- law						-					
1.3		Nguyen Duc Hon	None		Father-in- law						-					

1.4		Nguyen Thi Mai	None		Mother-in-law						-					
1.4		Nguyen Thi Mai	None		Mother-in-law						-					
1.5		Nguyen Duc Tai	None		Husband						-					
1.5		Nguyen Duc Tai	None		Husband						-					
1.6		Nguyen Duc Minh Tri	None		With						-					Still small
1.7		Nguyen Dinh Dung	None		Brother						-					
1.7		Nguyen Dinh Dung	None		Brother						-					
1.8		Nguyen Dinh Quoc	None		Brother						-					

1.8		Nguyen Dinh Quoc	None		Brother						-					
1.9		Le Thi Phuong	None		Sister-in-law											
1.9		Le Thi Phuong	None		Sister-in-law											
1.10		Nguyen Thi Minh Nguyet	None		Older sister						-					
1.10		Nguyen Thi Minh Nguyet	None		Older sister						-					
1.11		Le Van Thuan	None		Brother-in-law											
1.11		Le Van Thuan	None		Brother-in-law											
2	PMG	Le Thi Hong Trang	None	Member							28.083	0.06%	10/06/2022			

2	PMG	Le Thi Hong Trang	None	Member							28.083	0.06%	10/06/2022			
2.1		Pham Minh Hung	None		Father-in-law											
2.1		Pham Minh Hung	None		Father-in-law											
2.2		Nguyen Thi Ky	None		Mother-in-law											
2.2		Nguyen Thi Ky	None		Mother-in-law											
2.3		Pham Van Nam	None		Husband						-					
2.3		Pham Van Nam	None		Husband						-					
2.4		Pham Le Minh Hang	None		Daughter											Still Small
2.5		Pham Le Minh Dan	None		Daughter						-					Still Small

[illegible]

[illegible]

[illegible]

3.1 1		Tran Thi Duy Phuong	None		Older sister												
3.1 2		Do Thuc Vinh	None		Brother- in-law												
3.1 2		Do Thuc Vinh	None		Brother- in-law												
3.1 3		Tran Van Hieu	None		Brother												
3.1 3		Tran Van Hieu	None		Brother												
3.1 4		Ho Nguyen Hoai Van	None		Sister-in- law						-						
3.1 4		Ho Nguyen Hoai Van	None		Sister-in- law						-						

IV- Relevant person of Chief Accountant:

1	PMG	Nguyen Thi Linh Thuong	None	Chief accou ntant							28.08 3	0.06 %	01/01/2008			
1.1.		La Van Thong	None		Father-in- law						-					
1.1.		La Van Thong	None		Father-in- law						-					
1.2.		Bui Thi Trinh	None		Mother- in-law						-					
1.2.		Bui Thi Trinh	None		Mother- in-law						-					
1.3.		La Van Thuong	None		Husband						-					
1.3.		La Van Thuong	None		Husband						-					

[illegible]

1.1 0.		Phan Thi Man	None		Sister-in-law											
1.1 0.		Phan Thi Man	None		Sister-in-law											
1.1 1.		Nguyen Thi Be	None		Older sister											
1.1 1.		Nguyen Thi Be	None		Older sister											
1.1 2.		Vo Huu Truyen	None		Brother-in-law						-					
1.1 2.		Vo Huu Truyen	None		Brother-in-law						-					

V- Related person of the legal representative																
1	PMG	Nguyen Tien Lang	None	Chair man of the Board of Directors							16.21 7.932	35%	15/04/2013			

1	PMG	Nguyen Tien Lang	None	Chairman of the Board of Directors							16.21 7.932	35%	15/04/2013			

As above

VI- Related person of the person authorized to disclose information

1	PMG	Nguyen Thi Bich Thuy	None	General Director							9.267. 542	20%	20/10/2010			
1	PMG	Nguyen Thi Bich Thuy	None	General Director							9.267. 542	20%	20/10/2010			
2	PMG	Nguyen Van Trung	None	Deputy General Director							0	0%	01/01/2022			
2	PMG	Nguyen Van Trung	None	Deputy General Director							0	0%	01/01/2022			

As above

VII- Other related persons (such as subsidiaries, affiliated companies, etc.)

1		V-Gas Petroleum Joint Stock Company		Subsidiary company							-					
2		Central Gas Joint Stock Company		Subsidiary company							-					
3		Trung Nam Company Limited		Subsidiary company							-					
4		Quang Tri Gas Company Limited		Subsidiary company							-					



 C. B. * M. N.



Appendix 2: Transactions between the Company and Company's related persons or between the Company and major shareholders, insiders, and insiders' related persons.

No	Name of organization/individual	Relationship with the Company	Certificate number, date of issue, place of issue	Date of issue	Place of Grant	Head office address/Contact address	Transaction time	Value (VND)	Resolution	Transaction content	Note
1	V-GAS PETROLEUM CORPORATION	Subsidiary company					2024	674.687.830.708	No. 01/05/2024/NQ-HDQT dated May 10, 2024	Sell	
2	CENTRAL GAS JOINT STOCK COMPANY	Subsidiary company					2024			PTMT interest payable GMT	
								953.301.191.		Sell	



								871			
								4.844.309.261		Turnover of bottle paint	
								6.394.520.548		GMT's late payment interest collection	
3	TRUNG NAM COMPANY LIMITED	Subsidiary company					2024			Rent a car	
4	V-GAS PETROLEUM CORPORATION – PHU MY BRANCH	Subsidiary company					2024	122.715.500		Revenue from selling handbags and stands	



5	QUANG TRI GAS COMPANY LIMITED	Subsidiary company					2024	478.801.852		Turnover of vase paint	
6	CENTRAL GAS JOINT STOCK COMPANY - QUANG BINH BRANCH	Subsidiary company					2024	918.628.704		Turnover of bottle paint	



7	CENTRAL GAS JOINT STOCK COMPANY THUA THIEN HUE BRANCH	Subsidiary company					2024	1.852.735.18 3		Turnover of bottle paint	
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