# PETROVIETNAM COATING JOINT STOCK COMPANY

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

Phu My, July 28th, 2025

No:501../TB – BODK
Regarding the announcement of the
Management Status Report
Company 6 months 2025

## INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

- 1. Unit Name: PetroVietnam Coating Joint Stock Company.
- 2. Stock code: PVB.
- 3. Address: Road 2B, Phu My I Industrial Zone, Phu My Ward, Ho Chi Minh City.
  - 4. Phone: 02543.924456

Fax: 02543.924455.

- 5. Content of the disclosed information: Report on the Company's governance situation for the first 6 months of 2025 of PetroVietnam Coating Joint Stock Company was prepared on July 28, 2025;
  - 6. Website address posting full financial reports:www.pvcoating.vn

We hereby certify that the aforementioned information is true and accurate, and we accept full legal responsibility for the content of this announcemen.

Recipient:

- As above;
- Board of Directors (report);

- File VT.

Person in charge of information

DIRECTOR

Cổ PHẨN BOC ÔNG DÂN THÍ LE

Nguyen Phuong Cao

# PETROVIETNAM COATING JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

No:502./BC - BODK

Phu My, 28, July 2025

# REPORT Corporate governance situation 6 months of 2025.

To: Hanoi Stock Exchange

- Company Name: PetroVietnam Coating Joint Stock Company;
- Address: Road 2B, Phu My I Industrial Zone, Phu My Ward, Ho Chi Minh City;
  - Phone: 0254.3924456;

Email: thongtin@pvcoating.vn;

- Charter Capital: 215,999,980,000 VND;
- Stock Code: PVB;
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and Director;
- Regarding the implementation of internal audit function: There is an internal audit subcommittee.

## I. Activities of the General Meeting of Shareholders:

The 2025 Annual General Meeting of Shareholders of PetroVietnam Coating Joint Stock Company will be held on April 11, 2025.

Stt	Resolution Number	Day	Content
1	No. 08/NQ - ÐНÐСÐ	11/04/2025	<ul> <li>Content 1: Approval of the Company's 2024 Business Results Report and 2025 Business Plan.</li> <li>Content 2: Approval of the Board of Directors' 2024 Operational Report and 2025 Operational Plan.</li> <li>Content 3: Approval of the Board of Supervisors' 2024 Operational Report and 2025 Operational Plan.</li> <li>Content 4: Approval of the Company's audited 2024 Financial Report.</li> <li>Content 5: Approval of the Company's 2024 profit distribution plan and 2025 profit distribution plan.</li> <li>Content 6: Approval of the settlement of salary and remuneration for the Board of Directors and Board of Supervisors in 2024 and the plan for salary and remuneration for the</li> </ul>



Board of Directors and Board of Supervisors in 2025.

- Content 7: Approval of the selection of a financial statement audit unit and authorization for the Company's Board of Directors to decide on the selection of an independent unit to perform the service: review of semi-annual financial statements and audit of 2025 financial statements among the leading auditing firms (Deloitte, Ernst and Young, KPMG and PricewaterhouseCoopers).
- Content 8: Approval of additions and amendments to the Company's registered business lines.
- Content 9: Approval of amendments and supplements to the Company's Charter.
- Content 10: Approval of the dismissal of Mr. Le Hong Hai from the position of Member of the Company's Board of Directors.
- Content 11: Elect Mr. Trinh Hai to hold the position of Member of the Company's Board of Directors.
- Content 12: Re-election of Mr. Le Duc Hoa as the Company Controller.

#### II. Board of Directors:

1. Information about Board of Directors Members:

Stt	Board Member	Position	Start date/no also a member of the Board of Directors	
			Day appoint	Day dismissal
1	Mr. Bui Tuong Dinh	Chairman	25/10/2021	
2	Mr. Le Hong Hai	Member	27/04/2023	11/04/2025
3	Mr. Nguyen Phuong Cao	Member	22/06/2022	
4	Mr. Tran Dang Thuyet	Member	22/06/2022	
5	Mr. Trinh Hai	Member	11/04/2025	
6	Mr. Vu Tuan Ngoc	Member	27/04/2023	

## 2. Board of Directors Meetings

Stt Board Member	Roard Mambar	Number of	Proportion	Reason no
	Board Member	meetings	attend	attend

1	Mr. Bui Tuong Dinh	3	100%	
2	Mr. Nguyen Phuong Cao	3	100%	
3	Mr. Le Hong Hai	2	66,67%	
4	Mr. Tran Dang Thuyet	3	100%	
5	Mr. Trinh Hai	1	33,33%	
6	Mr. Vu Tuan Ngoc	3	100%	

- 3. Supervisory activities of the Board of Directors towards the Company Director:
- The Company's Board of Directors regularly monitors and ensures that the Company's Executive Board properly implements the Company's Regulations, Rules and current Laws.
- Review reports, proposals and recommendations of the Board of Supervisors and the Board of Management on the Company's production and business activities.
- Direct the Executive Board to deploy and properly implement the contents according to the Resolutions and Decisions of the Board of Directors and the General Meeting of Shareholders.
  - 4. Activities of internal audit subcommittees under the Board of Directors:
  - Develop internal audit plan for 2025;
  - 5. Resolutions/Decisions of the Board of Directors:
  - 5.1 Resolution of the Board of Directors.

Stt	Number Resolution	Day	Content	Ratio through
1	01/NQ-HĐQT	06/01/2025	Approving the content of the Pipe Coating Contract signed with PTSC Offshore Oil and Gas Installation, Operation and Maintenance Services Joint Stock Company.	100%
2	02/NQ-HĐQT	20/01/2025	<ul> <li>Approval of the Business Results Report for the 4th quarter of 2024.</li> <li>Approval of the 4th Quarter 2024 Financial Report.</li> <li>Approval of the Company's governance report for 2024.</li> </ul>	100%
3	03/NQ-HĐQT	21/01/2025	Finalize the list of shareholders attending the 2025 Annual General Meeting of Shareholders.	100%

4	04/NQ-HĐQT	12/02/2025	Approval of the Pipe Coating Contract signed with PTSC Mechanical And Construction Limited Company	100%
5	05/NQ-HĐQT	12/02/2025	Approving the content of the Pipe Coating Contract signed with PTSC Quang Ngai Joint Stock Company	100%
6	06/NQ-HĐQT	11/03/2025	Approving the time, location and content of the 2025 Annual General Meeting of Shareholders.	100%
7	07/NQ-HĐQT	28/03/2025	Approve the salary fund for implementation in 2024.	100%
8	08/NQ- ÐHÐCÐ	11/04/2025	Resolution of the 2025 Annual General Meeting of Shareholders.	100%
9	09/NQ-HĐQT	24/04/2025	<ul> <li>-Approval of the 1st Quarter 2025 Production and Business Report and key plan for the 2nd Quarter 2025.</li> <li>-Approval of the Financial Report for the First Quarter of 2025;</li> <li>-Approval of the 2025 financial plan.</li> </ul>	100%
10	10/NQ-HĐQT	24/04/2025	Approve welfare expenses to be accounted for in production costs in 2025.	100%
11	11/NQ-HĐQT	09/05/2025	Decentralize investment and manage bidding to implement the Company's 2025 investment projects.	100%

# 5.2 Decision of the Board of Directors:

Stt	Decision Number	Day	Content	Ratio through
01	01/NQ-HĐQT	20/01/202	2024 Task Completion Rating of Manager.	100%
02	02/NQ-HĐQT	24/04/202 5	Approve the 2025 financial plan.	100%
03	03/NQ-HĐQT	24/04/202 5	Assign tasks to members of the Company's Board of Directors.	100%
04	04/NQ-HĐQT	24/04/202 5	Salary ranking of Mr. Trinh Hai.	100%
05	05/QD-HĐQT	24/04/202 5	Raise the salary and title of Mr. Le Duc Hoa.	100%

06	06/QD-HĐQT	24/04/202	Raise the salary and title of Mr. Nguyen Van Quang.	100%
07	07/QD-HĐQT	20/06/2025	Approval of the 2025 financial statement audit unit	100%

#### III. Board of Control:

1. Information about Board of Supervisors Members:

Stt	Member Board of Control	Position	Start date TV BKS	Level Expertise
1	Mr. Le Duc Hoa	Head of Control Board	11/04/2025	Bachelor of Industrial Economics, Bachelor of Laws
3	Ms. Pham Thi Anh Tuyet	Controller	22/06/2022	Bachelor of Accounting and Auditing
4	Ms. To Thi Huyen	Controller	25/04/2024	Bachelor of Accounting and Auditing

# 2. Meeting of the Board of Supervisors.

Stt	Member Board of Control	Number of meetings attended	Meeting attendance rate	Voting ratio	Reason for not attending the meeting
1	Le Duc Hoa	3	100%	100%	
2	Ms. Pham Thi Anh Tuyet	3	100%	100%	-
3	Ms. To Thi Huyen	3	100%	100%	

# 3. Supervisory activities of the Board of Supervisors:

Monitor compliance with the Company Charter and current legal regulations. Check and supervise the implementation of the 2025 production and business plan. Monitor and supervise the implementation of the Resolutions of the General Meeting of Shareholders, Resolutions, Decisions and directions of the Company's Board of Directors.

- Review and comment on quarterly and annual financial reports, ensuring accuracy and transparency in the reports.
- Analyze and evaluate the financial situation, ability to preserve and develop capital of the Company.

#### 4. Coordination of activities:

The Board of Supervisors coordinates with the Board of Directors to inspect and supervise the production and business activities of the entire Company; Supervises the management and use of capital, assets, human resources and other resources of the Company, to ensure compliance with the Company's Regulations and current Laws.

## IV. Executive Board:

Stt	Full name	Date of birth	Level Expertise	Date of appointment	Dismissal Date
1	Mr. Nguyen Phuong Cao	30/12/1976	Engineer in Chemical and Food Technology, Master of Business Administration	30/06/2022	
2	Ms. Nguyen Thi Huyen	10/05/1975	Bachelor of Arts in Languages, Bachelor of Finance and Banking	04/04/2011	

# V. Chief Accountant:

Stt	Full name	Date of birth	Level Expertise	Date of appointme nt
1	Nguyen Van Quang	16/02/1977	Bachelor of Economics, major in Credit Finance	10/06/2024

# VI. Training on Corporate Governance:

List of members of the Board of Directors and Board of Supervisors with training certificates in corporate governance:

Stt	Full name	Position	Note
1	Mr. Bui Tuong Dinh	Chairman of the Board	Have training certificate Corporate Governance
2	Mr. Nguyen Phuong Cao	Board Member and Director	Have training certificate Corporate Governance
3	Mr. Le Hong Hai	Board Member	Has a certificate in corporate governance training
4	Mr. Tran Dang Thuyet	Board Member	Has a certificate in corporate governance training
5	Mr. Trinh Hai	Board Member	No certificate in corporate governance training
6	Mr. Vu Tuan Ngoc	Independent Member of Board of Directors	Have training certificate Corporate Governance
7	Mr. Le Duc Hoa	Head of the Board Control	Has a certificate in corporate governance training
8	Ms. Pham Thi Anh Tuyet	Controller	Have training certificate Corporate Governance

9	Ms. To Thi Huyen	Controller	Has a certificate in corporate governance
			training

# VII. List of related persons of the Company:

- 1. List of related persons of the Company (attached Table 1):
- 2. Transactions between the Company and related persons of the Company; or between the Company and major shareholders, insiders, and related persons of insiders. None.
- 3. Transactions between insiders of listed companies, related persons of insiders and subsidiaries, companies controlled by listed companies: None.
  - 4. Transactions between the Company and other entities:
- 4.1 Transactions between the Company and companies in which the Board of Directors, Supervisory Board Members, and Directors were or are founding members or Board of Directors, Directors within the past three (03) years: None.
- 4.2 Transactions between the Company and Companies in which related persons of Board of Directors Members, Supervisory Board Members, and Directors are Board of Directors Members, Executive Directors: None.
- 4.3 Other transactions of the Company that may bring material or immaterial benefits to members of the Board of Directors, supervisors, and Executive Director: None.

# VIII. Stock transactions of insiders and related persons of insiders:

- 1. List of insiders and related persons of insiders: (Attached Table 2).
- 2. Transactions of insiders and related persons on shares of listed companies: None.

## IX. Other issues to note: None

Recipient:

- As above:

- Director, Board of Directors (for information):

- File VT.

ON BEHALF ON THE BOARD

OF DIRECTORS

College Colleg

Bui Tuong Dinh



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# Table 1. List of related persons of the Company. (Attached is the 6-year Corporate Governance Report 2025)

No	Name of organization/individual	Position at the Company	The starting point is the person concerned.	Time is no longer relevant
I	Bui Tuong Dinh	Chairman of the Board	25/11/2021	
Relat	ed organizations			
1	PV GAS Gas Joint Stock Corporation			
Relat	ted individuals			
1	Nguyen Thi Tam	Mother	25/11/2021	
2	Nguyen Thi Thu Ngan	Wife	25/11/2021	
3	Bui Dinh Duc	Son	25/11/2021	
4	Bui Duc Quan	Son	25/11/2021	
5	Bui Quang Trung	Older brother	25/11/2021	
6	Bui My Yen	Older sister	25/11/2021	
7	Bui Trung Thanh	Older brother	25/11/2021	
п	Nguyen Phuong Cao	Member of Board of Directors and Director	22/06/2022	
Relat	ed organizations			
1	PV GAS Gas Joint Stock Corporation			
Relat	ed individuals			
1	Nguyen Van Tung	Father	22/06/2022	
2	Tran Thi Ranh	Mother	22/06/2022	
3	Nguyen Thi Anh Tuyet	Wife	22/06/2022	
4	Nguyen Chi Truc	Son	22/06/2022	
5	Nguyen Tri Kiet	Son	22/06/2022	
6	Nguyen Thuy Vu	Sister	22/06/2022	
7	Nguyen Tam Luan	Younger brother	22/06/2022	
8	Nguyen Thi Rot	Mother in law	22/06/2022	

9	Nguyen Thi Hong Thuy	Sister in law	22/06/2022	
10	Nguyen Huu Tien	Brother in law	22/06/2022	
Ш	Le Hong Hai	Board Member		11/04/2025
Relate	ed organizations			
1	PV GAS Gas Joint Stock Corporation			
Relate	ed individuals			
1	Phan Thi Cong	Mother		11/04/2025
2	Nguyen Thi Lan	Wife		11/04/2025
3	Le Anh Tuan	Son		11/04/2025
4	Le Anh Khoa	Son		11/04/2025
5	Le Hong Cuong	Older brother		11/04/2025
6	Le Hong Thu	Younger sister		11/04/2025
7	Le Van Dai	Younger brother		11/04/2025
IV	Tran Dang Thuyet	Board Member	22/06/2022	
Relate	ed organizations			
1	PV GAS Gas Joint Stock Corporation			
Relate	ed individuals			
1	Nguyen Thi Thuy Phuong	Wife	22/06/2022	
2	Tran Nguyen Bao Giang	Son	22/06/2022	
3	Tran Thi Bao Tram	Son	22/06/2022	
4	Tran Ly	Brother	22/06/2022	
5	Tran Thi Hoa	Sister	22/06/2022	
6	Tran Dang Khoa	Brother	22/06/2022	
7	Tran Thi Hang	Younger brother	22/06/2022	
8	Tran Thi Hai	Younger brother	22/06/2022	

10	Nguyen Thai Dung	Brother in law	22/06/2022
v	Vu Tuan Ngoc	Independent Member of Board of Directors	27/04/2023
1	Le Thi Thanh Thuy	Wife	27/04/2023
2	Vu Tuan Trung	Son	27/04/2023
3	Vu Tuan Minh	Son	27/04/2023
4	Vu Thi Kim Lien	Younger Sister	27/04/2023
5	Vu Thi Kim Dung	Younger Sister	27/04/2023
VI	Trinh Hai	Board of Directors	11/04/2025
Relate	ed organizations		
1	PV GAS Gas Joint Stock Corporation		11/04/2025
Relate	d individuals		
1	Trinh An	Father	11/04/2025
2	Le Thi Sau	Mother	11/04/2025
3	Nguyen Thi Viet Lan	Wife	11/04/2025
4	Trinh Dung	Son	11/04/2025
5	Trinh Tu Minh	Son	11/04/2025
6	Trinh Thi Ha	Younger Sister	11/04/2025
7	Trinh Thi Thanh	Younger Sister	11/04/2025
8	Nguyen Khac Hung	Father in law	11/04/2025
9	Do Thi Tuyet	Mother in law	11/04/2025
VII	Nguyen Thi Huyen	Deputy Director of the Company	04/04/2011
1	Bui Quang Ngoc	Husband	04/04/2011
2	Vu Thi Thong	Mother	04/04/2011
3	Nguyen Dac Thang	Older brother	04/04/2011
4	Nguyen Thi Thuy	Younger Sister	04/04/2011
5	Nguyen Thi Kim Duc	Younger Sister	04/04/2011
6	Bach Thien Ngoc	Son	04/04/2011

7	Bui Quang Anh	Son	05/08/2014	
VIII	Le Duc Hoa	Head of Control Board	20/05/2020	
Relate	ed organizations			
1	PV GAS Gas Joint Stock Corporation			
Relate	ed individuals			
1	Nguyen Thi Xo	Mother	20/05/2020	
2	Pham Thi Yen	Wife	20/05/2020	
3	Le Mai Linh	Son	20/05/2020	
4	Le Quang Thang	Son	20/05/2020	
5	Le Duc Thuan	Older brother	20/05/2020	
6	Le Thi Hanh	Younger sister	20/05/2020	
IX	Pham Thi Anh Tuyet	Controller	22/06/2022	
Relate	ed organizations			
1	PV GAS Gas Joint Stock Corporation		22/06/2022	
Relate	ed individuals			
1	Do Thi Mai	Mother	22/06/2022	
2	Nguyen Duy Hung	Husband	22/06/2022	
3	Nguyen Minh Hien	Son	22/06/2022	
4	Nguyen Ngoc Anh Duong	Son	22/06/2022	
5	Pham Hoai Nam	Younger brother	22/06/2022	
6	Pham Thi Thu Trang	Younger sister	22/06/2022	
7	Pham Hoai Bac	Younger brother	22/06/2022	
X	To Thi Huyen	Controller	25/04/2024	
Relate	d organizations			
1	PV GAS Gas Joint Stock Corporation			
Relate	d individuals		8	

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1	To Truong Giang	Father	25/04/2024
2	Le Thi Phuong	Mother	25/04/2024
3	Mai Thanh Hung	Husband	25/04/2024
4	Mai Thanh Tung	Son	25/04/2024
5	Mai Hoang Quan	Son	25/04/2024
6	To Vinh Hung	Younger brother	25/04/2024
XI	Nguyen Van Quang	Chief Accountant	10/06/2024
1	Vu Thi Mai	Mom	10/06/2024
2	Pham Thi Lan	Wife	10/06/2024
3	Nguyen Lan Chi	Son	10/06/2024
4	Nguyen Minh Khue	Son	10/06/2024
5	Nguyen Van Hong	Older brother	10/06/2024
6	Nguyen Van Tuan	Younger brother	10/06/2024
XII	Nguyen Van Viet	Corporate Governance Officer	20/02/2024
1	Dinh Thi Huan	Biological mother	20/02/2024
2	Nguyen Thi Kim Tuyen	Wife	20/02/2024
3	Nguyen Chi Kien	Son	20/02/2024
4	Nguyen Thai Ngoc Nhi	Son	20/02/2024
5	Nguyen Chi Thanh	Older brother	20/02/2024
6	Nguyen Chi Huu	Older brother	20/02/2024
7	Nguyen Van Huong	Younger brother	20/02/2024
XIII	Nguyen Thuy Linh	Deputy Head of the Subcommittee	03/02/2023
1	Nguyen Van Hoi	Father	03/02/2023
2	Nguyen Thi Hong Van	Mother	03/02/2023
3	Pham The Vinh	Husband	03/02/2023
4	Pham Nguyen Minh Quan	Son	03/02/2023
5	Pham Nguyen Minh Anh	Son	03/02/2023

6	Nguyen Thi Thu Hien	Younger sister	03/02/2023
XIV	Nguyen Thi Thuy Linh	Member of the KTNB subcommittee	03/02/2023
1	Nguyen Chinh Chien	Father	03/02/2023
2	Nguyen Thi Van Anh	Mother	03/02/2023
3	Nguyen Tuyet Nhung	Younger sister	03/02/2023
4	Nguyen Huu Dat	Younger brother	03/02/2023



Table 2.

List of insiders and related persons of insiders.

(Attached is the 6-year Corporate Governance Report 2025)

CÔNG TY CÔ PHẨN BỌC ÔNG DẦU KHÍ) \*

VIÊT NAM

No No	Name of organization/individual	Position in the company (if any)	Number of shares owned at the end of the period	End of period share ownership ratio
I	Bui Tuong Dinh	Chairman of the Board of Directors	PVGAS Representative: 4,755,000	22,02%
Relat	ed organizations		Individual: 0 shares.	0%
1	PV GAS Gas Joint Stock Corporation		11.434.000	52,94%
Relat	ed individuals		Marie V. W.F.	
1	Nguyen Thi Tam	Mother	0	0
2	Nguyen Thi Thu Ngan	Wife	0	0
3	Bui Dinh Duc	Son	0	0
4	Bui Duc Quan	Son	0	0
5	Bui Quang Trung	Older brother	0	0
6	Bui My Yen	Older sister	0	0
7	Bui Trung Thanh	Older brother	0	0
п	Nguyen Phuong Cao	Member of Board of Directors and Director of the	PVGAS Representative: 3,239,000	15%
		Company	Individual: 0 shares.	0%
Relat	ed organizations			
1	PV GAS Gas Joint Stock Corporation		11.434.000	52,94%
Relat	ed individuals			
1	Nguyen Van Tung	Father	0	0
2	Tran Thi Ranh	Mother	0	0
3	Nguyen Thi Anh Tuyet	Wife	0	0
4	Nguyen Chi Truc	Son	0	0
5	Nguyen Tri Kiet	Son	0	0

6	Nguyen Thuy Vu	Sister	0	0
7	Nguyen Tam Luan	Younger brother	0	0
8	Nguyen Thi Rot	Mother in law	0	0
9	Nguyen Thi Hong Thuy	Sister in law	0	0
10	Nguyen Huu Tien	Brother in law	0	0
Ш	Le Hong Hai	Member of the Board of Directors of the Company	0	0
Relate	ed organizations			
1	PV GAS Gas Joint Stock Corporation		11.434.000	52,94%
Relate	ed individuals			
1	Phan Thi Cong	Mother	0	0
2	Nguyen Thi Lan	Wife	0	0
3	Le Anh Tuan	Son	0	0
4	Le Anh Khoa	Son	0	0
5	Le Hong Cuong	Older brother	0	0
6	Le Hong Thu	Younger sister	0	0
7	Le Van Dai	Younger brother	0	0
IV	Tran Dang Thuyet	Board Member	PVGAS Representative: 1,720,000 Individual: 0 shares	7,96%
Relate	ed organizations		marviduai. O snares	0%
1	PV GAS Gas Joint Stock Corporation		11.434.000	52,94%
Relate	ed individuals			
1	Nguyen Thi Thuy Phuong	Wife	0	0
2	Tran Nguyen Bao Giang	Son	0	0
3	Tran Thi Bao Tram	Son	0	0
4	Tran Ly	Brother	0	0
5	Tran Thi Hoa	Sister	0	0

6	Tran Dang Khoa	brother	0	0
7	Tran Thi Hang	Younger sister	0	0
8	Tran Thi Hai	Younger sister	0	0
9	Thai Thi Nga	Mother in law	0	0
10	Nguyen Thai Dung	Brother in law	0	0
v	Vu Tuan Ngoc	Independent Member of Board of Directors	0	0
Relate	ed individuals			
1	Le Thi Thanh Thuy	Wife	0	0
2	Vu Tuan Trung	Son	0	0
3	Vu Tuan Minh	Son	0	0
4	Vu Thi Kim Lien	Younger sister	0	0
5	Vu Thi Kim Dung	Younger sister	0	0
WE	Trinh Hai	Board of Directors	PVGAS Representative: 1,720,000	7,96%
Relate	ed organizations		Individual: 0 shares	0%
1	PV GAS Gas Joint Stock Corporation		11.434.000	52,94%
Relate	ed individuals			
1	Trinh An	Father	0	0
2	Le Thi Sau	Mother	0	0
3	Nguyen Thi Viet Lan	Wife	0	0
4	Trinh Dung	Son	0	0
5	Trinh Tu Minh	Son	0	0
6	Trinh Thi Ha	Younger Sister	0	0
7	Trinh Thi Thanh	Younger Sister	3.000	0.014%
8	Nguyen Khac Hung	Father in law	0	0
9				

VII	Nguyen Thi Huyen	Deputy Director of the Company	0	0
Relate	ed organizations			
1	PV GAS Gas Joint Stock Corporation		11.434.000	52,94%
Relate	ed individuals	1		
1	Bui Quang Ngoc	Husband	0	0
2	Vu Thi Thong	Mother	0	0
3	Nguyen Dac Thang	Older brother	0	0
4	Nguyen Thi Thuy	Younger Sister	0	0
5	Nguyen Thi Kim Duc	Younger Sister	0	0
6	Bach Thien Ngoc	Son	0	0
7	Bui Quang Anh	Son	0	0
VIII	Le Duc Hoa	Head of Control Board	0	0
Relate	ed organizations			
1	PV GAS Gas Joint Stock Corporation		11.434.000	52,94%
Relate	ed individuals			
1	Nguyen Thi Xo	Mother	0	0
2	Pham Thi Yen	Wife	0	0
3	Le Mai Linh	Son	0	0
4	Le Quang Thang	Son	0	0
5	Le Duc Thuan	Older brother	0	0
6	Le Thi Hanh	Younger sister	0	0
XIV	Pham Thi Anh Tuyet	Controller	0	0
Relate	ed organizations			
1	PV GAS Gas Joint Stock Corporation		11.434.000	52,94%
Relate	ed individuals			
1	Do Thi Mai	Mother	0	0
2	Nguyen Duy Hung	Husband	0	0

Nguyen Minh Hien	Son	0	0
Nguyen Ngoc Anh Duong	Son	0	0
Pham Hoai Nam	Younger brother	0	0
Pham Thi Thu Trang	Younger sister	0	0
Pham Hoai Bac	Younger brother	0	0
To Thi Huyen	Controller	0	0
ed organizations			88
PV GAS Gas Joint Stock Corporation		11.434.000	52,94%
ed individuals			
To Truong Giang	Father	0	0
Le Thi Phuong	Mother	0	0
Mai Thanh Hung	Husband	0	0
Mai Thanh Tung	Son	0	0
Mai Hoang Quan	Son	0	0
To Vinh Hung	Younger brother	0	0
Nguyen Van Quang	Chief Accountant	0	0
ed organizations			
PV GAS Gas Joint Stock Corporation		11.434.000	52,94%
ed individuals			
Vu Thi Mai	Mom	0	0
Pham Thi Lan	Wife	0	0
Nguyen Lan Chi	Son	0	0
Nguyen Minh Khue	Son	0	0
Nguyen Van Hong	Older brother	0	0
			+
Nguyen Van Tuan	Younger brother	0	0
	Nguyen Ngoc Anh Duong Pham Hoai Nam Pham Thi Thu Trang Pham Hoai Bac To Thi Huyen  ed organizations  PV GAS Gas Joint Stock Corporation  ed individuals  To Truong Giang  Le Thi Phuong  Mai Thanh Hung  Mai Thanh Tung  Mai Hoang Quan  To Vinh Hung  Nguyen Van Quang  ed organizations  PV GAS Gas Joint Stock Corporation  ed individuals  Vu Thi Mai  Pham Thi Lan  Nguyen Minh Khue	Nguyen Ngoc Anh Duong Pham Hoai Nam Pham Hoai Nam Pham Thi Thu Trang Pham Hoai Bac Pham Hoai Bac To Thi Huyen PV GAS Gas Joint Stock Corporation Mai Thanh Hung Mai Thanh Hung Mai Thanh Tung Mother Nguyen Van Quang PV GAS Gas Joint Stock Corporation To Vinh Hung Nguyen Van Quang PV GAS Gas Joint Stock Corporation Nguyen Lan Chi Nguyen Minh Khue Son	Nguyen Ngoc Anh Duong  Pham Hoai Nam  Younger brother  Pham Thi Thu Trang  Younger sister  O  Pham Hoai Bac  Younger brother  O  To Thi Huyen  Controller  O  do organizations  PV GAS Gas Joint Stock Corporation  di individuals  To Truong Giang  Father  O  Mai Thanh Hung  Mai Thanh Hung  Mai Thanh Tung  Son  Mai Hoang Quan  To Vinh Hung  Younger brother  O  Nguyen Van Quang  Chief Accountant  O  O  Nguyen Lan Chi  Nguyen Minh Khue  Son  O  Nguyen Minh Khue  O  O  O  O  O  O  O  O  O  O  O  O  O



1	Dinh Thi Huan	Biological mother	0	0
2	Nguyen Thi Kim Tuyen	Wife	0	0
3	Nguyen Chi Kien	Son	0	0
4	Nguyen Thai Ngoc Nhi	Son	0	0
5	Nguyen Chi Thanh	Older brother	0	0
6	Nguyen Chi Huu	Older brother	0	0
7	Nguyen Van Huong	Younger brother	0	0
XIII	Nguyen Thuy Linh	Deputy Head Subcommittee	0	0
1	Nguyen Van Hoi	Father	0	0
2	Nguyen Thi Hong Van	Mother	0	0
3	Pham The Vinh	Husband	0	0
4	Pham Nguyen Minh Quan	Son	0	0
5	Pham Nguyen Minh Anh	Son	0	0
6	Nguyen Thi Thu Hien	Younger sister	0	0
XIV	Nguyen Thi Thuy Linh	Member of the subcommittee	0	0
1	Nguyen Chinh Chien	Father	0	0
2	Nguyen Thi Van Anh	Mother	0	0
3	Nguyen Tuyet Nhung	Younger sister	0	0
4	Nguyen Huu Dat	Younger brother	0	0