

(Pursuant to Appendix 05 - Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance)

PETROVIETNAM CONSTRUCTION
JOINT STOCK CORPORATION
PETROLEUM PIPELINE & TANK
CONSTRUCTION COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 22/BC-HĐQT

Ho Chi Minh City, 16 July 2026

CORPORATE GOVERNANCE REPORT (First 6 months of 2026)

To:

- State Securities Commission;
- Hanoi Stock Exchange.

- Company Name: **Petroleum Pipeline & Tank Construction Company**
- Head Office Address: 35G, 30/4 Street, Tam Thang Ward, Ho Chi Minh City.
- Tel: (0254) 3835888 Fax: (0254) 3835884 Email: info@dobc.vn
- Charter Capital: 200 billion VND
- Stock code: PXT
- Governance Model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, and Director
- Regarding the implementation of the internal audit function: Implemented / Not implemented

I. Activities of the General Meeting of Shareholders

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders passed by way of written opinion):

No.	Resolution No./ Decision	Date	Content
1	01/NQ-ĐHĐCĐ	April 24, 2026	Resolution of the 2026 Annual General Meeting of Shareholders

II. Board of Directors (BOD)

1. Information on members of the Board of Directors:

No.	Member of the BOD	Position	Start date/end date as member of BOD/Independent BOD member	
			Appointment date	Dismissal date
1	Mr. Ho Sy Hoang	Chairman of the BOD	November 29, 2022	
2	Mr. Pham Van Thu	Member of the BOD	May 21, 2024	

No.	Member of the BOD	Position	Start date/end date as member of BOD/Independent BOD member	
			Appointment date	Dismissal date
3	Mr. Hoang Ngoc Trieu	Independent Member of the BOD	May 21, 2024	

2. BOD meetings:

No.	Member of the BOD	Number of BOD meetings attended	Attendance rate	Reason for absence
1	Mr. Ho Sy Hoang	2/2	100%	
2	Mr. Pham Van Thu	2/2	100%	
3	Mr. Hoang Ngoc Trieu	2/2	100%	

3. Supervision of the Board of Directors over the Board of Management:

- The Board of Directors has properly performed its functions and powers as prescribed in the Company's Charter and the BOD's Operating Regulations; monitored, inspected, and supervised the Board of Management in the full implementation of the contents of the resolutions and decisions issued by the Board of Directors and the General Meeting of Shareholders;

- The Board of Directors monitored and grasped the management of production and business activities, attended and provided opinions in periodic briefing meetings and other meetings of the Board of Management; approved reports and documents submitted by the Board of Management to the BOD.

- The Board of Directors coordinated with the Supervisory Board to inspect and supervise the production and business activities and management work of the Company.

4. Activities of the sub-committees under the Board of Directors: None

5. Resolutions/Decisions of the Board of Directors in the first 6 months of 2026

No.	Resolution/ Decision No.	Date	Content	Approval rate
I - RESOLUTION				
1	02/NQ-HĐQT	January 06, 2026	Approval of the introduction and appointment of the person in charge of the Finance and Accounting Department	100%
2	05/NQ-HĐQT	February 11, 2026	2026 Production and Business Plan; Plan for organizing the 2026 Annual General Meeting of Shareholders of DOBC	100%
3	08/NQ-HĐQT	March 10, 2026	Dissolution of CN-XN1 and CN-XN3 of DOBC	100%
4	09/NQ-HĐQT	April 15, 2026	Approval of supplementary documents for the 2026 Annual General Meeting of Shareholders	100%
5	10/NQ-HĐQT	April 17, 2026	Approval of GMS documents, establishment of the Shareholder Eligibility Verification	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
			Committee and Vote Counting Committee for the 2026 Annual General Meeting of Shareholders	
6	13/NQ-HĐQT	May 20, 2026	Finalization of 2025 management expenses and 2026 management expense plan	100%
7	15/NQ-HĐQT	June 29, 2026	Reviewing the performance of tasks during the first six months of the year and planning for the implementation of tasks during the last six months of 2026	100%
II- DECISION:				
1	06/QĐ-HĐQT	January 29, 2026	Appointment of Mr. Pham Duc Khanh as Deputy Director of the Company	100%
2	08/QĐ-HĐQT	January 29, 2026	Appointment of Mr. Nguyen Xuan Bac as Deputy Director of the Company	100%
3	11/QĐ-HĐQT	February 11, 2026	Establishment of the Organizing Committee for the 2026 Annual General Meeting of Shareholders	100%
4	14/QĐ-HĐQT	March 10, 2026	Dissolution of DOBC Branch – Construction and Installation Enterprise No. 1	100%
5	15/QĐ-HĐQT	March 10, 2026	Dissolution of DOBC Branch – Construction and Installation Enterprise No. 3	100%
6	18/QĐ-HĐQT	April 15, 2026	Termination of the position of Deputy Director of the Company for Mr. Mai Dinh Bao	100%
7	21/QĐ-HĐQT	April 24, 2026	Amendment and issuance of the Charter on organization and operation of DOBC	100%
8	23/QĐ-HĐQT	May 07, 2026	Supplementing business lines of DOBC	100%
9	25/QĐ-HĐQT	May 20, 2026	Approval of the 2026 auditing firm	100%

III. Board of Supervisors

1. Information on members of the Board of Supervisors

No.	Supervisory Board Member	Position	Date of becoming/ceasing to be the Board of Supervisors member	Professional qualifications
1	Ms. Nguyen Thi Phuong	Head of the Board of Supervisors	Head of Board since June 30, 2021	Intermediate degree in accounting, Marine Economic Engineer
2	Ms. Vu Thi Cham	Member	Member of BOS since July 19, 2022	Bachelor of Economics
3	Mr. Le Trung Can	Member	Member of BOS since May 21, 2024	Mechanical Engineering Engineer

2. Board of Supervisors meetings:

No.	Supervisory Board Member	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
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1	Ms. Nguyen Thi Phuong	2/2	100%	100%	
2	Ms. Vu Thi Cham	2/2	100%	100%	
3	Mr. Le Trung Can	2/2	100%	100%	

3. Supervision of the Board of Supervisors over the BOD, Board of Management, and shareholders:

- The activities of the Board of Supervisors complied with the provisions of the Company's Charter and the Law on Enterprises, always ensuring honesty and objectivity;

- Supervised the implementation of the 2026 General Meeting of Shareholders' resolutions and the resolutions and decisions issued by the BOD of the Corporation and PETROCONS - DOBC.

- Inspected and supervised the preparation of Inventory Reports and quarterly/annual Financial Statements to ensure compliance with accounting standards and current financial policies of Vietnam;

- Inspected the compliance and implementation of the regulations and rules issued by the Company; provided opinions on amending and supplementing internal management regulations that are no longer appropriate;

- Regularly participated in meetings with the Board of Directors and the Board of Management;

- Reviewed, inspected, and evaluated the effectiveness and efficiency of the internal control and risk management system and provided early warnings.

a. Results of supervision over the activities of the BOD

- The resolutions and decisions issued by the BOD complied with the provisions of the law, the Company's Charter, and closely followed the resolutions of the General Meeting of Shareholders;

- The Board of Directors supervised the Board of Management in performing the tasks approved by the General Meeting of Shareholders. The resolutions and decisions of the BOD were implemented by the Board of Management in a timely and effective manner.

The Board of Directors performed its functions and duties correctly, in accordance with the regulations, and in line with the Law on Enterprises and the Company's Charter.

b. Results of supervision over the activities of the Board of Management

- The Board of Management closely followed and promptly implemented the resolutions of the Company's BOD and the directives of Petrovietnam Construction Joint Stock Corporation;

- The Board of Management maintained regular monthly briefing meetings, with meeting contents focusing on resolving difficulties and obstacles in management and administration;

- The Board of Management regularly monitored projects and provided timely directives to ensure the progress and quality of the works;

- The Board of Management performed well in managing and operating production and business activities, with many timely solutions to improve management, administration, and cost reduction.

c. Regarding shareholders: Information on the Company's production and business activities was fully and timely disclosed on the website www.dobc.vn.

4. Coordination between the BOS and the activities of the BOD, Board of Management, and other managers:

- Coordination and information exchange between the BOS, the BOD, and the Board of Management were maintained regularly through various forms of meetings, direct discussions, documents, and E-office.

- The Supervisory Board attended the Board of Management's briefing meetings or the BOD's periodic/extraordinary meetings to improve the quality and independence of control activities. In these meetings, the BOS provided contributions within the scope of its functions and powers.

- The BOD and the Board of Management coordinated and created conditions for the SB to perform its functions and duties as prescribed; provided full information and documents related to the Company's production and business activities upon the BOS's request.

5. Other activities of the BOS (if any): None

IV. Board of Management:

No.	Member of the Board of Management	Date of birth	Professional qualifications	Date of appointment/dismissal as member of the Board of Management
1	Mr. Pham Van Thu – Director	September 06, 1982	Mechanical Engineering Engineer	Director since January 11, 2024
2	Mr. Mai Dinh Bao – Deputy Director	November 15, 1964	Bachelor of Industrial Finance	Dismissed from the position of Deputy General effective from June 1, 2026
3	Mr. Huynh Dinh Viet	April 06, 1976	Electrical Engineer	Deputy Director since February 2022
4	Mr. Pham Duc Khanh	July 10, 1972	Mechanical Engineer	Deputy Director since January 29, 2026
5	Mr. Nguyen Xuan Bac	June 16, 1983	Mechanical Engineer	Deputy Director since January 29, 2026

V. Person in charge of Finance and Accounting:

No.	Member of the Board of Management	Position	Date of appointment/dismissal	
			Date of appointment	Date of dismissal

1	Dam Quang Hung	In charge of Finance and Accounting	January 06, 2026	
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VI. Corporate Governance Training:

Most members of the BOD, BOS, the Director, other managers, and the Company Secretary had experience or were trained in corporate governance/business administration at the time of their election/appointment.

Some others have not yet received a corporate governance training certificate; the Company continues to review and arrange for them to participate in corporate governance courses in the near future.

VII. List of related persons of the public company and transactions of related persons of the company with the Company itself

1. List of related persons of the Company: (attached Appendix 01)

2. Transactions between the company and its related persons; or between the company and major shareholders, internal persons, and related persons of internal persons. (attached Appendix 1A)

3. Transactions between internal persons of the company, related persons of internal persons, and subsidiaries or companies controlled by the listed company

No.	Transaction executor	Relationship with internal person	Position at the listed company	ID/Passport number, date of issue, place of issue	Address	Name of subsidiary or company controlled by the listed company	Transaction date	Content, quantity, total transaction value	Notes
	None								

4. Transactions between the company and other entities:

4.1. Transactions between the company and companies where members of the BOD, members of the Board of Supervisors, the Director, and other managers have been founding members or members of the BOD, or Directors within the last three (03) years (as of the reporting date): None

4.2. Transactions between the company and companies where related persons of members of the BOD, members of the Supervisory Board, the Director, and other managers are members of the BOD or Directors: None

4.3. Other transactions of the company (if any) that may bring material or non-material benefits to members of the BOD, members of the BOS, the Director, and other managers: None

VIII. Transactions of internal persons and related persons of internal persons

1. List of internal persons and related persons of internal persons: (See attached Appendix 02)

2. Transactions of internal persons and related persons regarding the Company's shares

No.	Transaction executor	Relationship with internal person	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increase, decrease (purchase, sale, conversion, bonus...)
			Number of shares	Ratio	Number of shares	Ratio	
	None						

IX. Other notable issues: None

Recipient:

- As above;
- BOD, BOS, BOD (for information);
- Archives.

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**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



[Signature]
Ho Sy Hoang

APPENDIX 1
LIST OF RELATED PERSONS OF THE COMPANY

No.	Name of organization/individual	Securities trading account:	Position at the Company (if any)	Legal Ownership Document/Citizen Identity Card No., date and place of issue	Head Office Address/ Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the Company
I. Related organizations									
1	PetroVietnam Construction Joint Stock Corporation					16/11/2009			Parent Company
2	PetroVietnam Metal Structure and Installation Joint Stock Company					26/11/2009			Same Parent Company
3	PetroVietnam Industrial and Civil Construction Joint Stock Company					21/06/2010			Same Parent Company
II. Board of Directors									
1	Ho Sy Hoang		Chairman of the Board of Directors			29/11/2022			Insider
2	Pham Van Thu		Board of Directors members			21/5/2024			Insider
3	Hoang Ngoc Trieu		Independent Board of Directors members			21/5/2024			Insider
III. Board of Management									

No.	Name of organization/individual	Securities trading account:	Position at the Company (if any)	Legal Ownership Document/Citizen Identity Card No., date and place of issue	Head Office Address/ Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the Company
1	Pham Van Thu		Director			45302			Insider
2	Mai Dinh Bao		Deputy Director/ Disclosure Person			21/01/2011	01/6/2026	Retirement	Insider
3	Huynh Dinh Viet		Deputy Director			14/02/2022			Insider
4	Pham Duc Khanh		Deputy Director/ Disclosure Person			Deputy Director from '29/01/2026; Working as a UQ person from 03/6/2026			Insider
5	Nguyen Xuan Bac		Deputy Director			29/01/2026			Insider
IV. Board of Supervisors									
1	Nguyen Thi Phuong		Head of Board of Supervisors			30/6/2021			Insider
2	Vu Thi Cham		Member of the Board of Supervisors			19/7/2022			Insider
3	Le Trung Can		Member of the Board of Supervisors			21/5/2024			Insider

No.	Name of organization/individual	Securities trading account:	Position at the Company (if any)	Legal Ownership Document/Citizen Identity Card No., date and place of issue	Head Office Address/ Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the Company
V. In charge of finance and accounting									
1	Dam Quang Hung		In charge of financial inst			06/01/2026			Insider
VI. Secretary - Administrator of the Company									
1	Dang Quyet Thang		Company Administrator			31/10/2023			Insider

APPENDIX 1A

TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS

No.	Name of organization/ individual	Relationship with the Company	No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	Petro Vietnam Construction Joint Stock Corporation	Parent company	3500102365, 18/01/2024	14thFloor, Vietnam Petroleum Institute Building, No. 167, Trung Kinh Street, Yen Hoa Ward, Cau Giay District, Hanoi City	first 06 months of 2026	Decision: 120/QĐ- HĐQT dated 30/11/2026	50,859,198,320	Selling goods, providing services
2	Petroleum Industrial & Civil Construction Joint Stock Company	Same parent company	3500834094, revised for the 7th time on December 2022, the Department of Planning and Investment of Ba Ria Vung Tau Province	35D 30/4 Street, Tam Thang Ward, Ho Chi Minh City	first 06 months of 2026		307,451,978	Manage ment costs, other costs

APPENDIX 2
LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

Stt	Name	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue	Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes
I- Related person of a member of the Board of Directors								
1	Ho Sy Hoang		Chairman of the Board of Directors					
	PetroVietnam Construction Joint Stock Corporation					10200000	51	Mr. Ho Sy Hoang, the capital representative of PetroVietnam Construction Joint Stock Corporation is 6.2 million shares, billion 31%
1.1	Ho Sy Duc					0		Father
1.2	Le Thi Long					0		Mother
1.3	Le Duy Chinh							Father-in-law
1.4	Le Thi Phuong					0		Wife

Stt	Name	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue	Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes
1.5	Ho Sy Hoang Son					0		Children
1.6	Ho Sy Hoang Hai					0		Children
1.7	Ho Sy Huy					0		Brother
1.8	Ho Sy Hiep					0		Younger brother
1.9	Dang Thi Thanh					0		Sister-in-law
1.10	Vo Thi Anh					0		Sister-in-law
2	Pham Van Thu		Member of the Board of Directors			0		

Stt	Name	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue	Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes
	<i>PetroVietnam Construction Joint Stock Corporation</i>					10200000	51	<i>Mr. Pham Van Thu represents the capital of PetroVietnam Construction Joint Stock Corporation is 4 million shares, billion 20%</i>
2,1	Pham Dung Quy					0		Children
2,2	Pham Van Chien					0		Father
2,3	Ngo Thi Hanh					0		Mother
3	Hoang Ngoc Trieu		Independent Member of the Board of Directors			0		
3.1	Tran Thi Thu Huong					0		Mother
3.2	Phan Thi Hang					0		Wife
3.3	Hoang Thi Ngoc Truyen					0		Brother

Stt	Name	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue	Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes
3.4	Nguyen Van Huu					0		Brother-in-law
3.5	Hoang Ngoc Truong					0		Brother
3.6	Tran Thi Ngoc Thien					0		Sister-in-law
3.7	Hoang Minh Quan					0		Children
3.8	Hoang Anh Tuan					0		Children

II- Related person of a member of the Board of Management

1	Pham Van Thu		Director			0		as listed in section I.2
2	Huynh Dinh Viet		Deputy Director			0		
2.1	Dang Thi Vinh					0		Wife
2.2	Huynh Dang Minh Quan					0		Children
2.3	Huynh Dinh Minh Long					0		Children

Stt	Name	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue	Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes
2.4	Huynh Nam					0		Dad
2.5	Shell Thi Lam					0		Mother
2.6	Huynh Thi Linh					0		Brother
2.7	Huynh Thi Loan					0		Brother
2.8	Huynh Dinh Vuong					0		Brother
3	Pham Duc Khanh		Deputy Director/ Disclosure Person			0		
3.1	Mac Thi Lan					0		Wife
3.2	Pham Nhu Quynh					0		Biological children
3.3	Pham Quynh Chi					0		Biological children
3.4	Pham Duc Bao					0		Biological children
3.5	Pham Hoa Khai					0		Biological father
3.6	Tran Thi Dieu					0		Biological mother
3.7	Mac Van Hieu					0		Father-in-law
3.8	Le Thi Nhu					0		Mother-in-law
3.9	Pham Duc Tang					0		Brother

Stt	Name	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue	Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes
3.10	Pham Ngoc Kien					0		Brother
3.11	Le Thi Phuong					0		Sister-in-law
3.12	Pham Thi Phien					0		Sister
3.13	Dinh Huu Du					0		Brother-in-law
4	Nguyen Xuan Bac		Deputy Director			0		
4.1	Vu Thi Quynh					0		Wife
4.2	Nguyen Tuan Minh					0		Biological children
4.3	Nguyen Thuy Duong					0		Biological children
4.4	Nguyen Hong Phong					0		Biological father
4.5	Dang Thi Dot					0		Biological mother
4.6	Nguyen Hong Son					0		Brother
4.7	Nguyen Van Ha					0		Brother
4.8	Nguyen Van Dong					0		Brother
4.9	Vu Minh An					0		Father-in-law

Stt	Name	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue	Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes
4.10	Vu Thi Nhan					0		Mother-in-law
III- Related person of a member of the Board of Supervisors								
1	Nguyen Thi Phuong		Head of Board of Supervisors			0		
1.1	Tran Dai Nghia					0		Husband
1.2	Tran Nguyen Lan Anh					0		Children
1.3	Tran Anh Tuan					0		Children
1.4	Nguyen The Thanh					0		Dad
1.5	Nguyen Thi Tai					0		Mother
1.6	Nguyen The Hai					0		Brother
1.7	Nguyen The Hung					0		Brother
1.8	Nguyen The Bao					0		Brother
1.9	Nguyen The Chung					0		Brother

Stt	Name	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue	Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes
2	Vu Thi Cham		Members of the Board of Supervisors			2000	0,001	
2.1	Nguyen Kieu Hung					0		Husband
2.2	Nguyen Vu Tram Anh					0		Daughter
2.3	Nguyen Vu Minh Anh					0		Daughter
2.4	Vu Thi Thanh					0		Mother
2.5	Vu Thi Luyen					0		Sister
2.6	Vu Van Duan					0		Brother
2.7	Dao Thi Kieu					0		Mother-in-law
2.8	Nguyen Thi Kieu Oanh					0		Sister-in-law
3	Le Trung Can		Members of the Board of Supervisors			0		

Stt	Name	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue	Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes
3.1	Le Van Tu					0		Father
3.2	Cao Thi Luong					0		Mother
3.3	Mai Van Hiep					0		Father-in-law
3.4	Tran Phuong Lan					0		Mother-in-law
3.5	Mai Truc Linh					0		Wife
3.6	Le Mai Bao Ngoc					0		Children
3.7	Le Mai Bao Tran					0		Children
3.8	Le Huu Quyen					0		Brother
3.9	Le Trung Dung					0		Younger brother
3.10	Nguyen Thi Ngoc Han					0		Sister-in-law

IV. Related person of the person in charge of corporate governance

1	Dang Quyet Thang		Company Governance Officer			0		
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Stt	Name	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue	Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes
1.1	Dinh Thi Hue					0		Wife
1.2	Dang Minh Tuan					0		Sons
1.3	Vo Thi Khang					0		Mother
1.4	Dang Thi Thu Anh					0		Sister
1.5	Dang Song Hao					0		Brother
1.6	Dang Minh Hung					0		Brother
1.7	Dang Hung Cuong					0		Brother

V. Related person of the person in charge of financial and accounting affairs of the Company

1	Dam Quang Hung		In charge of financial institutions			0		
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Stt	Name	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue	Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes
1.1	Le Thanh Ha					0		Wife
1.2	Dam Trung Hieu					0		Sons
1.3	Dam Minh Hien					0		Sons
1.4	Phan Thi Lai					0		Mother
1.5	Dam Thi Khanh Van					0		Sister
1.6	Dam Hong Khanh					0		Sister
1.7	Dam Thi Phung					0		Sister
1.8	Dam Thi Thanh Phuong					0		Brother