

**INDOCHINA PETROLEUM
TRANSPORTATION JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAMNAM
Independence – Freedom – Happiness

Hanoi, January 21, 2025

No: *12*.../VTDKDD-TCHC

Re: Report on Corporate Governance of 2024

**To: - The State Securities Commission
- The Hanoi Stock Exchange**

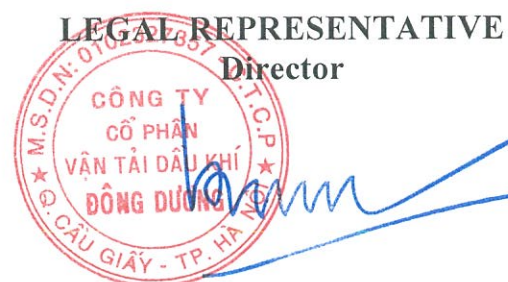
1. Company Name: Indochina Petroleum Transportation Joint Stock Company.
2. Stock Code: PTT
3. Head office address: 6th Floor, Viet A Building, No. 9 Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi.
4. Information disclosure person: Le Thanh Son - Director, Legal representative.
5. Content of the published information: Report on Corporate Governance of 2024
6. Website address posting the entire Report on Corporate Governance of 2024 : <http://pvtrans-ptt.com>

We hereby commit that the information published above is true and take full responsibility for the content of the information published.

Best Regards.

As about:

- As per your request;
- Save: VT, TCHC DLP (01b) *th*



Le Thanh Son

REPORT ON CORPORATE GOVERNANCE
(Year 2024)

To: - The State Securities Commission
- The Hanoi Stock Exchange

- Public company name: Indochina Petroleum Transportation Joint Stock Company
- Head office address: 6th floor, Viet A building, No. 9 Duy Tan street, Dich Vong Hau ward, Cau Giay district, Hanoi
- Phone: 024.35563031/35563032 Fax: 024.35563033
- Email: info@pvtrans-ptt.com Website: http://pvtrans-ptt.com
- Charter capital: 164,931,720,000 VND
- Stock code: PTT
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and Director.

I. Activities of the General Meeting of Shareholders:

On May 29, 2024, Indochina Petroleum Transportation Joint Stock Company held the 2024 Annual General Meeting of Shareholders. The organization procedures and the authority to issue resolutions comply with the provisions of the Law and the Company's Charter.

As a result, the 2024 Annual General Meeting of Shareholders passed Resolution No. 01/NQ-VTDKDD-ĐHĐCĐ dated May 29, 2024 with the following contents:

1. 2023 Operational Report and 2024 Operational Plan of the Board of Directors.
2. Report on the results of the implementation of the plan to increase charter capital by issuing additional shares to the public for existing shareholders and the plan for further capital use.
3. Report on the implementation of the Plan to purchase oil/chemical tankers with a capacity of about 10,000DWT-25,000DWT and the next implementation plan.
4. 2023 Operational Report and 2024 Operational Plan of the Board of Supervisors.
5. The 2023 business performance results and 2023 financial statements have been audited by Deloitte Vietnam Auditing Co., Ltd.
6. 2024 production and business plan, assigned to the Board of Directors to approve the adjustment of the production and business plan and investment plan (if necessary) to suit the actual situation of the Company.
7. Report on remuneration and allowance implementation in 2023 and Remuneration and allowance plan in 2024 of members of the Board of Directors and Board of Supervisors.

8. Profit distribution plan and fund allocation for 2023.
9. List of independent auditors and assign the Board of Directors to decide on the selection of an independent auditor to audit the 2024 Financial Statements.
10. Amendment and supplement to the Company Charter; Amendment and supplement to the Internal Regulations on Corporate Governance and Amendment and supplement to the Board of Directors' Operating Regulations. The General Meeting of Shareholders authorizes/assigns the Board of Directors to issue the amended Charter, the amended Internal Regulations on Corporate Governance and the amended Board of Directors' Operating Regulations.
11. Dismissal of Mr. Nguyen Manh Hung from the Board of Directors due to his resignation.
12. Elect 01 (one) additional member of the Board of Directors for the 2024-2029 term to replace Mr. Nguyen Manh Hung : Ms. Hoang Phuong Nga.

II. Activities of the Board of Directors:

1. INFORMATION ABOUT BOARD OF DIRECTORS MEMBERS:

TT	Board Member	Position	Date of starting/cease being a member of the Board of Directors	Number of meetings attended	Meeting attendance rate	Reason for not attending
1	Mr. Le Manh Tuan	Chairman of the Board	December 28, 2020	30	100%	
2	Mr. Do Duc Hung	Member of Board of Directors	June 29, 2020	30	100%	
3	Mr. Le Thanh Son	Member of Board of Directors	January 13, 2021	30	100%	
4	Mr. Nguyen Manh Hung	Member of Board of Directors	5/29/2024	23	100%	Dismissed on 29/5/2024
5	Ms. Hoang Phuong Nga	Member of Board of Directors	5/29/2024	7	100%	Appointed on 29/5/2024
6	Mr. Luu Manh Thang	Member of Board of Directors	September 22, 2021	26	87%	Due to business trip
7	Mr. Pham Anh Hung	Independent Board Member	April 21, 2023	30	100%	

2. Supervisory activities of the Board of Directors over the Board of Directors:

- Monthly: Participate in important meetings of the Executive Board on preparing reports and proposals to submit to the Board of Directors; Implement the Resolutions and decisions of the Board of Directors.
 - Quarterly: There is an extended meeting of the Board of Directors with the Executive Board to evaluate the results of the quarter and measures to implement the plan for the next quarter.
 - In addition, the Board of Directors holds extraordinary meetings or asks for written opinions on arising work.
 - Monitor and grasp the production and business operations process through reports and documents from the Executive Board sent to the Board of Directors, and control reports from the Company's Supervisory Board.
3. Activities of subcommittees under the Board of Directors: None.

III. Resolutions and Decisions of the Board of Directors:

Status	Resolution/Decision Number	Day	Content
1	01/NQ-VTDKDD-HĐQT	23/01/2024	Personnel work
2	01/QD-VTDKDD-HĐQT	23/01/2024	Temporary reappointment of Deputy Director
3	02/ QD-VTDKDD-HĐQT	January 29, 2024	Issue regulations on salary and bonus payment.
4	03/QD-VTDKDD-HĐQT	01/02/2024	Issue Trade Regulations.
5	04/QD-VTDKDD-HĐQT	01/02/2024	Issuing Cash Flow Management Regulations
6	05/QD-VTDKDD-HĐQT	01/02/2024	Issue regulations on management of receivables and payables.
7	02/NQ-VTDKDD-HĐQT	February 28, 2024	Business plan 2024
8	03/NQ-VTDKDD-HĐQT	February 28, 2024	Update Plan to buy oil/chemical tanker with capacity of about 10k-25k
9	04/NQ-VTDKDD-HĐQT	February 28, 2024	Approval of the purchase of an oil/chemical tanker with a capacity of about 13k - Ship No. 2
10	05/NQ-VTDKDD-HĐQT	07/03/2024	Results of public offering and handling of odd shares, shares that shareholders did not register to pay for
11	06/NQ-VTDKDD-HĐQT	12/03/2024	Finalizing the list of shareholders to organize the 2024 annual general meeting of shareholders
12	07/NQ-VTDKDD-HĐQT	March 20, 2024	Through registration of charter capital increase after the end of the public offering of shares

Status	Resolution/Decision Number	Day	Content
13	08/NQ-VTDKDD-HĐQT	March 25, 2024	Liquidation sale of 04 used cars.
14	09/NQ-VTDKDD-HĐQT	March 25, 2024	Restructuring plan for loan financing for PVT Elena ship
15	10/NQ-VTDKDD-HĐQT	March 25, 2024	Update on the 13,000DWT oil/chemical tanker schedule.
16	10.1/NQ-VTDKDD-HĐQT	March 26, 2024	Regular meeting in the first quarter of 2024.
17	11/NQ-VTDKDD-HĐQT	April 1, 2024	Postponement of the 2024 Annual General Meeting of Shareholders
18	12/NQ-VTDKDD-HĐQT	04/02/2024	Approval of the amendment of the charter after the completion of the public offering of shares
19	13/NQ-VTDKDD-HĐQT	April 17, 2024	Through the policy of signing contracts between the Company and related parties
20	14/NQ-VTDKDD-HĐQT	April 24, 2024	KH Annual General Meeting of Shareholders 2024
21	15/NQ-VTDKDD-HĐQT	April 24, 2024	Postponement of the 2024 Annual General Meeting of Shareholders (2nd time)
22	16/NQ-VTDKDD-HĐQT	May 02, 2024	Liquidation of 01 used 47-seat car
23	17/NQ-VTDKDD-HĐQT	May 08, 2024	Organizing the 2024 Annual General Meeting of Shareholders
24	06/QD-VTDKDD-HĐQT	May 22, 2024	Re-appointment of Chief Executive Officer
25	18/NQ-VTDKDD-HĐQT	May 24, 2024	Documents submitted to the 2024 Annual General Meeting of Shareholders
26	07/QD-VTDKDD-HĐQT	May 29, 2024	Internal regulations on corporate governance
27	08/QD-VTDKDD-HĐQT	May 29, 2024	Operating regulations of the Board of Directors
28	19/NQ-VTDKDD-HĐQT	May 31, 2024	Salary fund implemented in 2023
29	20/NQ-VTDKDD-HĐQT	June 14, 2024	Regular meeting Quarter II 2024
30	09/QD-VTDKDD-HĐQT	June 14, 2024	Division of work in the Board of Directors
31	21/NQ-VTDKDD-HĐQT	June 19, 2024	Organizational structure; Labor quota, Salary fund plan for 2024.
32	22/NQ-VTDKDD-HĐQT	June 28,	Selecting an independent auditor to

Status	Resolution/Decision Number	Day	Content
		2024	audit the 2024 financial statements
34	23/NQ-VTDKDD-HĐQT	Sept 27, 2024	Approval of the plan to liquidate 04 used cars
35	24/NQ-VTDKDD-HĐQT	Sept 30, 2024	Regular meeting Quarter 3, 2024
36	10/QD-VTDKDD-HĐQT	Nov 11, 2024	Send staff on business trips abroad
37	25/NQ-VTDKDD-HĐQT	Nov 25, 2024	Approval of the plan to liquidate 05 used cars
38	26/NQ-VTDKDD-HĐQT	Dec 05, 2024	Amend, update and promulgate the Company's salary and bonus regulations.
39	27/NQ-VTDKDD-HĐQT	Dec 05, 2024	Approval of adjustment of the basis for calculating monthly salary from 2024 onwards for Company Managers and executives working at units under the Company.
40	11/QD-VTDKDD-HĐQT	Dec 05, 2024	Issuing the Company's Salary and Bonus Regulations
41	28/NQ-VTDKDD-HĐQT	Dec 30, 2024	Regular meeting Quarter 4, 2024

IV. BOARD OF SUPERVISION

1. Information about Board of Supervisors (BOS) members:

TT	Board Member	Position	Date of starting/no longer being a TV BKS	Number of meetings attended	Meeting attendance rate	Reason for not attending
1	Mr. Le Thien Nhat	Head of Supervisory Board	April 21, 2023	2	100%	
2	Mr. Do Nhu Tien	TV BKS	April 21, 2023	2	100%	
3	Mrs. Le Hai Yen	TV BKS	April 21, 2023	2	100%	

2. Supervisory activities of the Board of Supervisors over the Board of Directors, Executive Board and shareholders:

a. For the Board of Directors:

- In 2024, the Board of Directors has operated in accordance with its functions and duties in accordance with THE INTERNAL REGULATIONS ON CORPORATE GOVERNANCE

AND THE BOARD OF DIRECTORS' OPERATING REGULATIONS, IN COMPLIANCE WITH THE PROVISIONS OF the Company's Charter and current laws.

- The Board of Directors held meetings and issued Resolutions/Decisions in accordance with current regulations for public companies registered to trade on the UPCoM exchange.
- b. For the Board of Directors:
 - The activities of the Board of Directors have complied with the provisions of current Law, the Company Charter, and properly performed the functions and duties as prescribed.
 - The director is very close in directing and operating the company, promptly handling production and business work effectively.
- 3. Coordination of activities between the Board of Supervisors and the activities of the Board of Directors, the Executive Board and other management staff.
 - The Board of Directors and the Board of Management always create favorable conditions for the Supervisory Board to operate.
 - The Board of Supervisors, the Board of Directors and the Executive Board closely coordinate in inspection and supervision work through the Regulations on the working relationship between the Board of Directors and the Executive Board and agencies and organizations in the Company.
- 4. **Other activities of the Board of Supervisors (if any):**
 - Monitor the implementation and issuance of Resolutions and Decisions of the Company's Board of Directors.
 - Review quarterly and annual financial reports. Review transactions between the Company and related parties.
 - Report to the General Meeting of Shareholders as prescribed.

V. EXECUTIVE BOARD

STT	Member Board of Directors	Date of birth	Level Expertise	Date of appointment/removal of members of the Executive Board
1	Mr. Le Thanh Son	May 12, 1971	Petrochemical Engineer, Bachelor of Laws	January 13, 2021
2	Mr. Bui Huu Co	September 12, 1970	Marine engineer, Bachelor of Economics, Master of Network Marketing	07/07/2020
3	Mr. Vu Hoai Nam	December 21, 1977	Bachelor of Management business	09/01/2019

VI. CHIEF ACCOUNTANT

Full name	Date year of birth	Professional qualifications	Date of appointment/dismissal
Mr. Nguyen Dinh Chinh	10/12/1980	Master of Banking and Finance	May 22, 2019 5/22/2024

VII. TRAINING ON CORPORATE GOVERNANCE:

In 2024, a number of Board of Directors members and the Company's Director attended the Board of Directors training course and a number of staff attended the Corporate Governance Secretary training course organized by VIOD. Officers in charge of information disclosure are assigned to attend seminars and workshops on information disclosure and investor relations organized by the State Securities Commission, the Stock Exchange in coordination with securities companies.

VIII. LIST OF RELATED PERSONS OF THE COMPANY AND TRANSACTIONS OF RELATED PERSONS OF THE COMPANY WITH THE COMPANY ITSELF.

1. List of insiders and related persons of insiders as of June 30, 2024 :

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*)(ID card/Passp ort/Busines s registration certificate)	NSH Certific ate Numbe r(*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliate d person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))
1	2			5	6	7	8	9	10	11	12	13	14	15	16
BOARD OF DIRECTORS															
1	Le Manh Tuan		Chair man of the Board		CCCCD					2,245, 800	22,458 %	Decemb er 28, 2020			Represent ative of PVT's capital: Representi ng 22.458% of PV Trans- PVT's charter capital

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*)(ID card/Passp ort/Busines s registration certificate)	NSH Certific ate Numbe r (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliate d person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (*))
1.1	Le Tien Truc			Father	ID card					0	0%				Senior Citizen
1.2	Ta Thi Xuan			Mom	ID card					0	0%	Decemb er 28, 2020			Lost 05/01/2016
1.3	Phan Thi Thanh Hiep			Wife	CCCD					0	0%	Decemb er 28, 2020			
1.4	Le Tien Dat			Son	CCCD					0	0%	Decemb er 28, 2020			Student
1.5	Le Phan Thuy Anh			Son	CCCD					0	0%	Decemb er 28, 2020			Grade 12 students

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*)(ID card/Passp ort/Busines s registration certificate)	NSH Certific ate Numbe r (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliate d person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))
1.6	Le Tien Son			brother	ID card					0	0%	Decemb er 28, 2020			
1.7	Dao Thi Lan Anh			Brother' s wife	ID card					0	0%	Decemb er 28, 2020			
1.8	Le Thi Tuyet			Sister	ID card					0	0%	Decemb er 28, 2020			
1.9	Tran Vu Hoan			Sister's husband	ID card					0	0%	Decemb er 28, 2020			
1.10	Le Thi Nhung			younger brother	ID card					0	0%	Decemb er 28, 2020			
1.11	Tran Nang Hung			sister's husband	ID card					0	0%	Decemb er 28, 2020			
1.12	Le Thi Hong Phuong			younger brother	ID card					0	0%	Decemb er 28, 2020			

Stat us No.	Name	Securi ties tradin g account (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*) (ID card/Passport/Business registration certificate)	NSH Certificate Number (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting affiliate person	Time of ending to be affiliated person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))
1.13	Nguyen Thanh Ha			sister's husband	CCCD					0	0%	Decemb er 28, 2020			
1.14	Le Trung Tu			younger brother	ID card					0	0%	Decemb er 28, 2020			
2	Do Duc Hung		Mem ber of Board of Direct ors		CCCD					1,500, 000	15%	June 29, 2020			Representat ive of PVT's capital: Representat ive of 15% of PV Trans- PTT's charter capital Lost Lost
2.1	Do Hoi			Father											
2.2	Le Thi Sau			Mom						0	0%				

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2.3	Nguyen Thi Hong			Wife	CCCD					0	0%	June 29, 2020			
2.4	Do Lam Phuong			Son	Passport					0	0%	June 29, 2020			
2.5	Do Gia Bach			Son	Passport					0	0%	June 29, 2020			
2.6	Do Duc Huy			Son	Passport					0	0%	June 29, 2020			

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2.7	Do Duc Hoang			Son	Passport					0	0%	June 29, 2020			
2.8	Do Thi Hanh			Sister	CCCCD					0	0%	June 29, 2020			
2.9	Do Hong Phuc			brother	ID card					0	0%	June 29, 2020			
2.10	Do Duc Dung			younger brother	ID card					0	0%	June 29, 2020			
2.11	Nguyen Van Luu			father in law	ID card					0	0%	June 29, 2020			
2.12	Do Thi Hang			Mother in law	ID card					0	0%	June 29, 2020			

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2.13	Nguyen Trung Thanh			brother in law	CCCD					0	0%	June 29, 2020			
2.14	Nguyen Thi Tham			Sister in law	CCCD					0	0%	June 29, 2020			
2.15	Nguyen Thi Lua			sister in law	CCCD					0	0%	June 29, 2020			
3	Le Thanh Son		Mem ber of Board of Direct ors		CCCD					1,500,000	15%	January 13, 2021			Representat ive of PVT's capital: Representat ive of 15%

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*)(ID card/Passp ort/Busines s registration certificate)	NSH Certific ate Numbe r (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliate d person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))
															of PV Trans- PTT's charter capital
3.1	Le Van Tuoc			Father	ID card					0	0%	January 13, 2021			
3.2	To Thi Mao			Mother											Lost
3.3	Pham Thi Tuoi			Wife	CCCD					0	0%	January 13, 2021			
3.4	Pham Van Vien			father in law						0	0%	January 13, 2021			Lost
3.5	Nguyen Thi Muc			Mother in law	ID card					0	0%	January 13, 2021			
3.6	Le Khai Hoan			offspring	ID card					0	0%	January 13, 2021			

Stat us No.	Name	Securi ties tradin g account (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*) (ID card/Passport/Business registration certificate)	NSH Certificate Number (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting affiliate person	Time of ending to be affiliate person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))
3.7	Le Hoang Giang			offspring	CCCD					0	0%	January 13, 2021			
3.8	Le Thanh Hai			brother	CCCD					0	0%	January 13, 2021			
3.9	Le Thanh Ha			brother											Passed away on 02/05/2020
3.10	Le Xuan Truong			brother	CCCD					0	0%	January 13, 2021			
3.11	Pham Thi Kim Oanh			Sister in law	CCCD					0	0%	January 13, 2021			

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*) (ID card/Passport/Busines s registration certificate)	NSH Certificate Number (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliated person	Time of ending to be affiliated person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))
3.12	Tran Thi Hai			Sister in law	CCCD					0	0%	January 13, 2021			
3.13	Dang Thi Khanh			Sister in law	CCCD					0	0%	January 13, 2021			
4	Mr. Nguyen Manh Hung	026C0 01000	Mem ber of Board of Direct ors		CCCD					1,000, 000	10%	April 11, 2019	5/29/2 024		Dismissed on May 29, 2024 due to resignation
4.1	Nguyen Van Hong			Father	ID card					0	0%	April 11, 2019	5/29/2 024		
4.2	Nguyen Thi Dinh			Mother	ID card					0	0%	April 11, 2019	5/29/2 024		

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*) (ID card/Passp ort/Busines s registration certificate)	NSH Certific ate Numbe r (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliate d person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))
4.3	Nguyen Dieu Linh	026C0 00145		Wife	ID card					0	0%	April 11, 2019	5/29/2 024		
4.4	Nguyen Thac Chi			father in law						0	0%	April 11, 2019	5/29/2 024		
4.5	Nguyen Thi Nga			Mother in law	ID card					0	0%	April 11, 2019	5/29/2 024		
4.6	Nguyen Khanh Ha			offspring	CCCD					0	0%	April 11, 2019	5/29/2 024		
4.7	Nguyen Dang Khoa			offspring	Young					0	0%	April 11, 2019	5/29/2 024		
4.8	Nguyen Minh Phuong			brother	ID card					0	0%	April 11, 2019	5/29/2 024		
4.9	Nguyen Minh Tuan			brother	CCCD					0	0%	April 11, 2019	5/29/2 024		

Stat us No.	Name	Securi ties tradin g account (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*) (ID card/Passport/Business registration certificate)	NSH Certificate Number (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliated person	Time of ending to be affiliated person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))
4.10	Tran Thi Phuong Tuyen			Sister in law	ID card					0	0%	April 11, 2019	5/29/2024		
4.11	Le Thi Thien Huong			Sister in law	CCCD					0	0%	April 11, 2019	5/29/2024		
5	Hoang Phuong Nga		Board of Directors		ID card					0	0%	5/29/2024		Elected as member of Board of Directors	
5.1	Pham Thanh Trung			Husband	CCCD					0	0%	05/29/2024			
5.2	Hoang Quoc Thanh			Father	CCCD					0	0%	05/29/2024			

Stat us No.	Name	Securi ties tradin g account (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*) (ID card/Passport/Business registration certificate)	NSH Certificate Number (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliate d person	Time of ending to be affiliate d person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))
5.3	Do Lien Hoa			Mother	CCCCD					0	0%	05/29/2024			
5.4	Hoang Thanh Thuy			Younger sister	CCCCD					0	0%	05/29/2024			
5.5	Hoang Thanh Hien			Younger sister	CCCCD					0	0%	05/29/2024			
5.6	Pham Van Thinh			father in law	CCCCD					0	0%	05/29/2024			
5.7	Pham Van Thai			Brother in law	CCCCD					0	0%	05/29/2024			
5.8	Pham Thi Kim Thanh			Sister in law	CCCCD					0	0%	05/29/2024			
5.9	Pham Van Toan			Brother in law	CCCCD					0	0%	05/29/2024			

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*)(ID card/Passp ort/Busines s registration certificate)	NSH Certific ate Numbe r (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliate d person	Time of ending to be affili ated person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))
5.10	Pham Van Thien			Brother in law	CCCD					0	0%	05/29/2 024			
6	Luu Manh Thang		Mem ber of Board of Direct ors		CCCD					0	0	Septem ber 22, 2021			
6.1	Liu Wen Dai			Father						0	0	Septem ber 22, 2021			
6.2	Dao Thi Hoa			Mother						0	0	Septem ber 22, 2021			
6.3	Luu Minh Duc			Younger brother						0	0	Septem ber 22, 2021			
6.4	Ta Thi Hoa			Wife						0	0	Septem ber 22, 2021			
6.5	Liu Xia Yuan			offspring						0	0	Septem ber 22, 2021			

Stat us No.	Name	Securi ties tradin g account (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*) (ID card/Passport/Business registration certificate)	NSH Certificate Number (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliated person	Time of ending to be affiliated person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))
6.6	Luu Duc Anh			offspring						0	0	September 22, 2021			
7	Pham Anh Hung		Independent Board of Directors							0	0	April 21, 2023		Elected as independent member of the Board of Directors	
7.1	Pham Anh Ha			Father						0	0%	April 21, 2023			
7.2	Nguyen Thi Huong			Mother						0	0%	April 21, 2023			
7.3	Pham Thi Phuong Lan			Older sister						0	0%	April 21, 2023			

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*)(ID card/Passp ort/Busines s registration certificate)	NSH Certific ate Numbe r (* NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliate d person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))
7.4	Le Van Cong			brother in law	CCCD					0	0%	April 21, 2023			
7.5	Pham Thi Minh Vuong			Wife	CCCD					0	0%	April 21, 2023			
7.6	Pham Bach Truat			father in law	ID card					0	0%	April 21, 2023			
7.7	Dinh Thi Suong			Mother in law	ID card					0	0%	April 21, 2023			

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*)(ID card/Passp ort/Busines s registration certificate)	NSH Certifi cate Numbe r (* NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliate d person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))	
7.8	Pham Khanh Trang			Daughte r						0	0%	April 21, 2023				
7.9	Pham Minh Quang			Boy						0	0%	April 21, 2023				
BOARD OF SUPERVISION																
1.	Le Thien Nhat		Head of Super visory Board		CCCCD					0	0%	April 21, 2023				Elected as Member of Board of Supervis ors and Head of Board of Supervis e

Stat us No.	Name	Securi ties tradin g acco unt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*)(ID card/Pass port/Busines s registration certificate)	NSH Certific ate Numbe r (* NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliate d person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes, Note (**))
														ors	
1.1	Pham Thi Thuong			Mother	CCCD					0	0%	April 21, 2023			
1.2	Nguyen Thi Ngoc My			Wife	CCCD					0	0%	April 21, 2023			
1.3	Le Khanh Duy			Boy						0	0%	April 21, 2023			Young
1.4	Le Thien Tien			Younger brother	CCCD					0	0%	April 21, 2023			

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*)(ID card/Pass port/Busines s registration certificate)	NSH Certificate Number (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliate d person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes, Note (**))
1.5	Le Thien Huy			Younger brother	CCCCD					0	0%	April 21, 2023			
1.6	Le Thi Thien Thao			Younger sister	CCCCD					0	0%	April 21, 2023			
1.7	Nguyen Van Ba			father in law	CCCCD					0	0%	April 21, 2023			
1.8	Huynh Thi Hong			Mother in law	CCCCD					0	0%	April 21, 2023			
2.	Do Nhu Tien		Mem ber of Super		CCCCD					0	0%	12/22/2 022			

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*)(ID card/Passp ort/Busines s registration certificate)	NSH Certific ate Numbe r (* NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliate d person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))
			visory Board												
2.1	Do Thanh Dat			Father	CCCCD	0				0%		12/22/2 022			
2.2	Huynh Thi Sang			Mother	CCCCD	0				0%		12/22/2 022			
2.3	Do Nhu Duong			Older brother	ID card	0				0%		12/22/2 022			
2.4	Do Thi Bich Loan			Older sister	CCCCD	0				0%		12/22/2 022			
2.5	Do Thi Thanh Liem			Older sister	CCCCD	0				0%		12/22/2 022			
2.6	Do Thi Kim Chi			Older sister	CCCCD	0				0%		12/22/2 022			
2.7	Do Khanh Ha			Sister in law	CCCCD	0				0%		12/22/2 022			

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (* (ID card/Passp ort/Busines s registration certificate)	NSH Certific ate Numbe r (* NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliate d person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))
2.8	Le An Pha			brother in law	CCCCD					0	0%	12/22/2 022			
2.9	Vu Minh Hung			brother in law	CCCCD					0	0%	12/22/2 022			
2.10	Phan Thi Ngoc Trang			Wife	CCCCD					0	0%	12/22/2 022			
2.11	Phan Ngoc Trung			father in law	CCCCD					0	0%	12/22/2 022			
2.12	Ngo Thi Dieu Thuy			Mother in law	CCCCD					0	0%	12/22/2 022			
3.	Le Hai Yen		Mem ber of Super visory Board		ID card					0	0%	April 20, 2018			

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*)(ID card/Pass port/Busines s registration certificate)	NSH Certific ate Numbe r (* NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliate d person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))
3.1	Le Thanh Long			Father	Lost					0	0%	April 21, 2023			
3.2	Bui Thi An			Mother	ID card					0	0%	April 21, 2023			
3.3	Nguyen Van Toi			Husband	ID card					0	0%	April 21, 2023			
3.4	Nguyen Van Huynh			father in law						0	0%	April 21, 2023			Lost
3.5	Vu Thi Dong			Mother in law	ID card					0	0%	April 21, 2023			
3.6	Nguyen Duy Bach			offspring	ID card					0	0%	April 21, 2023			

Stat us No.	Name	Securi ties tradin g acco unt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*)(ID card/Pass port/Busines s registration certificate)	NSH Certific ate Numbe r (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliate d person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))
3.7	Nguyen Vinh Quy			offspring	ID card					0	0%	April 21, 2023			
3.8	Le Thanh Anh			younger brother	ID card					0	0%	April 21, 2023			
3.9	Le Manh Hung			younger brother	ID card					0	0%	April 21, 2023			
3.10	Nguyen Thi Minh Ngoc			sister in law	ID card					0	0%	April 21, 2023			

Stat us No.	Name	Securi ties trading account (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*) (ID card/Passport/Business registration certificate)	NSH Certificate Number (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliated person	Time of ending to be affiliated person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))	
3.11	Bui Thi Phuong			sister in law	ID card					0	0%	April 21, 2023				
III BOARD OF DIRECTORS																
1.	Le Thanh Son		Director													Declared at Board of Directors
2.	Bui Huu Co		Deputy Director		CCCCD					0	0%	07/07/2020				
2.1	Bui Huu Ky			Father												Lost
2.2	Pham Thi Hong Nga			Mother						0	0%					Lost

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*)(ID card/Pass port/Busines s registration certificate)	NSH Certific ate Numbe r (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliate d person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))
2.3	Trinh Thi Le Huyen			Wife	ID card					0	0%				Divorced
2.4	Bui Huu An			Boy	CCCD					0	0%	07/07/2 020			
2.5	Bui Huu Khanh			Boy	Passport					0	0%	07/07/2 020			
2.6	Bui Thi Ly			younger brother	ID card					0	0%	07/07/2 020			
2.7	Nguyen Van Thao			brother in law	ID card					0	0%	07/07/2 020			
3.	Vu Hoai Nam		Deput y Direct or		CCCD					0	0%	09/01/2 019			

Stat us No.	Name	Securi ties tradin g account (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*) (ID card/Passport/Business registration certificate)	NSH Certificate Number (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliated person	Time of ending to be affiliated person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))
3.1	Vu Bang Doan			Father											Lost
3.2	Nguyen Thi Bich			Mother						0	0%	09/01/2019			
3.3	Vu Nhat Tung			Boy						0	0%	09/01/2019			
CHIEF ACCOUNTANT															
1	Mr. Nguyen Dinh Chinh	058C098280	Chief of Accountant		CCCD					0	0%	May 22, 2019			
1.2	Mrs. Nguyen Thi Hoan			Mother	ID card					0	0%	5/22/2019	5/22/2024		

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*)(ID card/Passp ort/Busines s registration certificate)	NSH Certific ate Numbe r (* NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliate d person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))
1.3	Trinh Thi Minh Nhưng			Wife	ID card					0	0%	May 22, 2019			
1.4	Trinh Trong The			father in law	ID card					0	0%	May 22, 2019			
1.5	Tran Thi Tam			Mother in law	ID card					0	0%	May 22, 2019			
1.6	Nguyen Ngoc Minh Thu			offsprin g						0	0%	May 22, 2019			
1.7	Nguyen Ngoc Ha My			offsprin g						0	0%	May 22, 2019			
1.8	Nguyen Dinh Tu			brother	ID card					0	0%	May 22, 2019			

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*)(ID card/Passp ort/Busines s registration certificate)	NSH Certific ate Numbe r (* NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliate d person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**)
1.9	Nguyen Thi Tuoi			Sister	ID card					0	0%	May 22, 2019			
1.10	Nguyen Van Tong			brother in law	ID card					0	0%	May 22, 2019			
1.11	Duong Thi Kim Giang			Sister in law	ID card					0	0%	May 22, 2019			
CORPORATE ADMINISTRATOR															
V															
1	Do Lan Phuong	045C0 21556 .01	NPT QTC T		CCCCD					0	0%	Septem ber 7, 2018			
1.1	Do Bao Khe			Father						0	0%	Septem ber 7, 2018			Senior Citizen
1.2	Bui Thi Suu			Mother						0	0%	Septem ber 7, 2018			Senior Citizen

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*) (ID card/Passport/Business registration certificate)	NSH Certificate Number (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliated person	Time of ending to be affiliated person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes, Note (**))
1.3	Duong The Khanh			Husband	CCCD										
1.4	Duong Ha My			Daughte r	CCCD										Student
1.5	Duong Dinh Nguyen			Boy											Young
1.6	Duong Anh Tuan			father in law											Senior Citizen
1.7	Nguyen Thi Huong			Mother in law											Senior Citizen
1.8	Do Lan Huong			Older sister	CCCD										

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*)(ID card/Passp ort/Busines s registration certificate)	NSH Certific ate Numbe r (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliat ed person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes, Note (**))
1.9	Do Tuan Minh			Older brother	CCCD										
1.10	Dang Manh Duong			brother in law	ID card										
1.11	Pham Thu Huong			Sister in law	CCCD										

2. Transactions between the Company and related persons of the Company or between the Company and major shareholders, insiders, and related persons of insiders:

ST T	Organization name/ individual	Relationship with the company	Certificate Number *, date of issue, place of issue	Head office address/Contact address	Time of transaction with the company	Resolution No. Resolution/Decision of the General Meeting of Shareholders/Board of Directors... approved (if any, specify the date of issue)	Content , quantity, total transaction value	Note
1	Oil and Gas Transportation Corporation	<i>Controlling shareholder</i>	0302743192	2nd floor, PVFC Co building, 43 Mac Dinh Chi, Da Kao ward, District 1, HCMC	02/2024	Resolution No. 02/NQ-VTDKDD-ĐHĐCĐ dated August 21, 2023	36,729,000,000 VND	Buy additional shares issued to existing shareholders.
2	Asia Pacific Shipping Company Limited	<i>Major shareholder</i>	109512704	7th Floor, Building 29 Huynh Thuc Khang, Lang Ha Ward, Dong Da District, Hanoi	02/2024	Resolution No. 02/NQ-VTDKDD-ĐHĐCĐ dated August 21, 2023	14,008,400,000 copper	Buy additional shares issued to existing shareholders.
					04/2024	Resolution No. 13/NQ-VTDKDD-HĐQT dated April 17, 2024	2,050,000,000 copper	Buy used cars
3	Nguyen Hong Hiep	<i>Major shareholder</i>	1073000053	68 Nguyen Du, Hai Ba Trung District, Hanoi	02/2024	Resolution No. 02/NQ-VTDKDD-ĐHĐCĐ dated August 21, 2023	14,177,800,000 dong	Buy additional shares issued to existing shareholders.

3. Transactions between insiders of public companies, registered for trading on UPCoM, related persons of insiders with subsidiaries, companies controlled by public companies, registered for trading on UPCoM: No transactions.

Status	The person who makes the transaction	Insider Relations	Position at CTNY	ID card/Passport number, date of issue, place of issue	Address	Name of subsidiary , company owned by CTNY takes control	Time of transaction	Content , quantity , total transaction value/	Note

4. Transactions between the Company and other entities:

- 4.1. Transactions between the company and companies in which members of the Board of Directors, members of the Board of Supervisors, Directors (General Directors) and other managers have been and are founding members or members of the Board of Directors, Directors (General Directors) operating within the past three (03) years (as of the time of reporting): No transactions.
- 4.2. Transactions between the company and companies in which related persons of members of the Board of Directors, members of the Board of Supervisors, Directors (General Directors) and other managers are members of the Board of Directors, Directors (General Directors): No transactions.

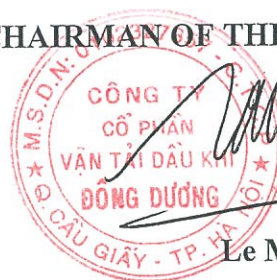
4.3 . Other transactions of the company (if any) that may bring material or immaterial benefits to members of the Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: No transactions .

5. Transactions of insiders and related persons on company shares:

Status	The person who makes the transaction	Insider Relations	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for increase, decrease (buy, sell, convert, reward...
			<i>Number of shares</i>	<i>Proportion Percentage</i>	<i>Number of shares</i>	<i>Percentage Ratio</i>	
1	Transport Corporation Oil and gas	Le Manh Tuan	5,247,000	52.47	8,919,900	54.08	Buy additional shares issued to existing shareholders.
2	Asia Pacific Shipping Company Limited	Luu Manh Thang	2,001,200	20,012	3,402,040	20,630	

IX. Other issues to note : None.

CHAIRMAN OF THE BOARD OF DIRECTORS



Le Manh Tuan

