

PETROVIETNAM GENERAL
SERVICES CORPORATION
**PETROLEUM GENERAL DISTRIBUTION
SERVICES JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Số: *MM* /CV-PSD

TP. Ho Chi Minh City, January, *23th* 2025

About: Disclosure report on corporate
governance in 2024

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

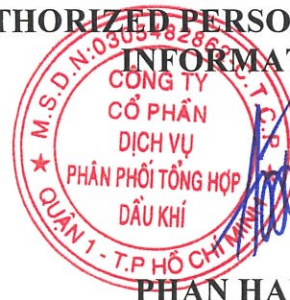
1. Trading name: **Petroleum General Distribution Services Joint Stock Company**
2. Mã chứng khoán: **PSD**
3. Address: R.207, PetroVietnam Tower, No 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
4. Tel: 028.39115578 Fax: 028.39115579
5. Authorized person to disclose information: Mr. PHAN HAI AU
6. Contents of the disclosed information:
The report on corporate governance on 2024. Attached includes: (i) Appendix No. 01: The list of affiliated persons of the Company; and (ii) Appendix No. 02: 1. The list of internal persons and their affiliated persons; (iii) Appendix No. 03: Transactions of internal persons and affiliated persons with shares of the company.
7. Website address for the full report: www.psd.com.vn

We hereby certify that the disclosed information above is true and we take full legal responsibility for the content of the disclosed information.

Recipients:

- As above
- Archived at the Office.

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION**



PHAN HAI AU

PETROVIETNAM GENERAL
SERVICES CORPORATION
PETROLEUM GENERAL
DISTRIBUTION SERVICES JOINT
STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 12 /CV-PSD

City. Ho Chi Minh, January 23th 2025

TABLE PROVIDING INFORMATION ON CORPORATE GOVERNANCE
(year 2024)

Dear: - The State Securities Commission
- The Stock Exchange

STT		Question	Answer section
1	General information	Stock code	PSD
2		Ownership ratio of state shareholders (%)	Do not have
3		Company model (1 or 2) - 1: According to point a, clause 1, Article 137 of the Law on Enterprise 2020 - 2: According to point b, clause 1, Article 137 of the Law on Enterprise 2020	1
4		Number of legal representatives of the company?	1
5		Has the charter been amended according to the Law on Enterprise 2020 (Yes/No)?	Yes
6		The Company issued internal regulations on corporate governance according to the Law on Enterprise 2020 and Decree No. 155/2020/ND-CP dated December 31 st , 2020	Yes
7		The date of the Annual General Meeting of Shareholders (ASM)	12/04/2024
8		Date of posting documents of the Annual General Meeting of Shareholders on the corporate website	22/03/2024
9		Announcement date of annual General Meeting of Shareholders document information for the Stock Exchange	22/03/2024
10		Date of announcement of the Resolution and Minutes of the Annual General Meeting of Shareholders to the Stock Exchange	12/04/2024



11	General Meeting of Shareholders (During the reporting period)	The company successfully held the Annual General Meeting of Shareholders on which attempt (1/2/3)?	1
12		Does the company include the remuneration of each member of the Board of Directors in a separate section in the company's annual financial report (Yes/No)	Yes
13		Does the company report the remuneration of each member of the Board of Directors at the Annual General Meeting of Shareholders (Yes/No)	Yes
14		Does the company include the salary of the General Director (Director) and other managers as a separate section in the company's annual financial report (Yes/No)	Yes
15		Does the company report the salaries of the General Director (Director) and other managers at the Annual General Meeting of Shareholders (Yes/No)	Yes
16		The company invites representatives of auditing organizations approved to audit the company's annual financial statements to attend the annual General Meeting of Shareholders in case the audit report of the company's annual financial statements contains exceptional items. important exception, denial, contrary	Audit opinion fully approved
17		Has the company been sued about the organization of the General Meeting of Shareholders and the Resolution of the Annual General Meeting of Shareholders? (Yes/No)	No
18		The date of the extraordinary General Meeting of Shareholders	-
19		Date of posting documents of the extraordinary General Meeting of Shareholders on the corporate website	-
20		Date of announcement of extraordinary General Meeting of Shareholders documents information for the Stock Exchange	-
21		Date of announcement of the Resolution and Minutes of the Extraordinary General Meeting of Shareholders to the Stock Exchange	-
22		The company successfully held the Extraordinary General Meeting of Shareholders on which attempt (1/2/3)?	-
23		Has the company been sued about the organization of the General Meeting of Shareholders and the resolutions of the extraordinary General Meeting of Shareholders? (Yes/No)	-

24		The number of times the Stock Exchange has issued reminders or warnings regarding the organization and disclosure of information about the General Meeting of Shareholders.	0
25		The number of times the State Securities Commission (SSC) has issued reminders or warnings regarding the organization and disclosure of information about the General Meeting of Shareholders.	0
26	Board of Directors	Number of members of the Board of Directors	3
27		Number of independent members of the Board of Directors	1
28		Chairman of the Board of Directors concurrently serves as General Director/Director (Yes/No)	No
29		Number of Board of Directors meetings in the reporting period	16
30		Sub-committee under the Board of Directors (Yes/No).	No
31		Names of sub-committees under the Board of Directors	No
32		The company has appointed a person in charge of corporate governance	Yes
33	Board of Supervisors	Does the Head of the Supervisory Board work full-time at the company? (Question for companies operating under model 1)	No
34		Number of Supervisory Board members (Question for companies operating under model 1)	3
35		Number of controllers who are related to members of the Board of Directors, Director/General Director and other managers (List the name of the controller as the related person, if any) (Question for companies operating under model 1)	No
36		Number of controllers holding management positions (List list and positions, if any) (Question for companies operating under model 1)	No
37		Number of controllers who are people in the financial accounting department or audit company employees performing audits for the company in within 3 years ago when elected to the Supervisory Board (Yes/No) (Question for companies operating under model 1)	No
38		Number of Supervisory Board meetings (Question for companies operating under model 1)	1



42	Another problem	The company's website provides full information to shareholders according to regulations (Yes/No)	Yes
43		The company pays dividends within 6 months from the end of the Annual General Meeting of Shareholders in the reporting period (Yes/No)	Yes
44		Has the company been reminded or warned by the Stock Exchange or the State Securities Commission (SSC) regarding transactions with related parties (Yes/No)?	No
45		Has the company implemented the internal audit function? (Implemented/Not implemented)	Implemented

Organization representative
Authorized person to disclose information
(Sign, clearly state full name, position, seal)



No: .../BC-...

Ho Chi Minh City, January ...,2025

REPORT

ON CORPORATE GOVERNANCE (year 2024)

**To: - The State Securities Commission;
- The Stock Exchange.**

- Name of company: PETROLEUM GENERAL DISTRIBUTION SERVICES JOINT STOCK COMPANY
- Address of headoffice: R.207, PetroVietnam Tower, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
- Telephone: (84-28) 3911 5578 Fax: (84-28) 3911 5579 Email:
- Charter capital: 518,278,940,000 đồng
- Stock symbol: PSD
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.
- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders

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

No.	Resolution/Decision No.	Date	Content
01	01/NQ-PSD-ĐHĐCĐ	12/04/2024	Approval of the Report and Proposal presented at the 2024 Annual General Meeting of Shareholders.
02	02/NQ-PSD-ĐHĐCĐ	06/11/2024	Approval of the addition of new business lines for the Company.

II. Board of Directors (Annual report)

1. Information about the members of the Board of Directors

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Nguyen Duc Minh	Chairman of the Board of Directors	28/04/2023	12/04/2024
2	Mr. Tran Quang Huy	Chairman of the Board of Directors	12/04/2024	
3	Mr. Vu Tien Duong	Member of the Board of Directors	21/04/2022	
4	Mr. Le Hoang Giang	Outside Director	28/04/2023	12/04/2024
5	Mr. Cao Thanh Hung	Outside Director	12/04/2024	

2. Meetings of the Board of Directors

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Nguyen Duc Minh	04/04	100%	
2	Mr. Tran Quang Huy	12/12	100%	
3	Mr. Vu Tien Duong	16/16	100%	
4	Mr. Le Hoang Giang	04/04	100%	
5	Mr. Cao Thanh Hung	12/12	100%	

3. Supervising the Board of Management by the Board of Directors

The Board of Directors has fulfilled its oversight duties regarding the activities of the Board of Directors through:

- Organize regular meetings to approve reports and proposals of the Board of Directors related to business activities in 2024; Additionally, review and assess the Company's operations, provide timely guidance, and set directions for business activities.

- Successfully organize the 2024 Annual General Meeting of Shareholders.
- Organize to collect shareholders' opinions in writing to approve the addition of the Company's business lines.
- Directly lead and supervise, monitor the implementation of the Resolutions and Decisions of the Board of Directors and the General Meeting of Shareholders.
- Coordinate with the Supervisory Board to organize inspection and supervision activities regarding compliance with legal regulations, the Company's Charter, and the governance regulations in the business operations and management activities of the Company.
- Supervise and direct the implementation of information disclosure as required by regulations.

4. Activities of the Board of Directors' subcommittees (If any): None.

5. Resolutions/Decisions of the Board of Directors (Annual report)

No.	Resolution/Decision No.	Date	Content	Approval rate
1	01/NQ-PSD-HĐQT	31/01/2024	Approving the credit usage plan at Vietinbank - Branch 7, Ho Chi Minh City.	100%
2	02/NQ-PSD-HĐQT	19/02/2024	Approving the shareholder list and the plan to organize the 2024 Annual General Meeting of Shareholders.	100%
3	03/NQ-PSD-HĐQT	01/03/2024	Approving the change of the record date for shareholders participating in the 2024 Annual General Meeting of Shareholders.	100%
4	04/QĐ-PSD-HĐQT	22/03/2024	Approving the documents for the 2024 Annual General Meeting of Shareholders.	100%
5	05/NQ-PSD-HĐQT	12/04/2024	Approving the election of the Chairman of the Board of Directors	100%
6	06/NQ-PSD-HĐQT	24/04/2024	Approving the termination of the operations of the Company's branch and transshipment warehouse in Can Tho Province	100%
7	07/NQ-PSD-HĐQT	28/05/2024	Approving the credit limit plan for 2024 from Vietnam Public Joint Stock Company Bank - Ho Chi Minh Branch ("PVcomBank").	100%

8	08/NQ-PSD-HĐQT	30/05/2024	Approving the credit usage plan at Cathay United Bank – Ho Chi Minh City Branch.	100%
9	09/NQ-PSD-HĐQT	10/06/2024	Approving the credit usage plan at Joint stock Commercial Bank for Investment and Development of Viet Nam (BIDV) – Binh Tan Branch.	100%
10	10/NQ-PSD-HĐQT	24/06/2024	Approval of credit usage plan at KASIKORNBANK in Vietnam – Ho Chi Minh City Branch	100%
11	11/NQ-PSD-HĐQT	24/06/2024	Approving the use of credit at Joint Stock Commercial Bank For Foreign Trade Of Vietnam – Ho Chi Minh City Branch.	100%
12	12/NQ-PSD-HĐQT	18/07/2024	Approving the selection of PricewaterhouseCoopers (Vietnam) to audit PSD's financial statements for 2024.	100%
13	13/NQ-PSD-HĐQT	09/10/2024	Approving the shareholder list and the plan to collect shareholder opinions in writing.	100%
14	14/NQ-PSD-HĐQT	22/10/2024	Approving the documents for collecting shareholder opinions in writing and establishing the Vote Counting Committee for collecting shareholder opinions in writing.	100%
15	15/NQ-PSD-HĐQT	20/11/2024	Approval of banking facilities at United Overseas Bank (Vietnam)	100%
16	16/NQ-PSD-HĐQT	26/12/2024	Approval of a one-time interim dividend payment for 2024 at a rate of 10% in cash	100%

III. Board of Supervisors/Audit Committee (Annual report)

1. Information about members of Board of Supervisors or Audit Committee

No.	Members of Board of Supervisors/Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors/ Audit Committee	Qualification
1	Mr. Tran Quang Huy	Head of Board of Supervisors	Date of ceasing to be a member of Board of Supervisors: April 12, 2024.	Bachelor of Economics - Finance and Accounting.
2	Mr. Le Minh Kha	Head of Board of Supervisors	The start date as a member of Board of Supervisors is April 12, 2024.	Bachelor of Auditing.
3	Ms. Bui Vu Quynh Nhu	Member of Board of Supervisors	The start date as a member of Board of Supervisors April 23, 2019	Bachelor of Economics - Business Administration
4	Mr. Son Chi Tan	Member of Board of Supervisors	The start date as a member of Board of Supervisors April 21, 2022	Lawyer

2. Meetings of Board of Supervisors or Audit Committee

No.	Members of Board of Supervisors/Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Le Minh Kha	01/01	100%	100%	
2	Ms. Bui Vu Quynh Nhu	01/01	100%	100%	
4	Mr. Son Chi Tan	01/01	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors or Audit Committee

- Ensure compliance with legal provisions, the Company's Charter, the Resolutions of the General Meeting of Shareholders, and the Resolutions, Decisions, and Directives of the Board of Directors.
- Supervise the management and operation of the Board of Directors and the Board of Management.

- Supervise and inspect the implementation of cost reduction measures
 - Supervise business investment activities based on the 2024 business plan.
- 4. The coordination among the Board of Supervisors, Audit Committee, the Board of Management, Board of Directors and other managers:**
- Attend the 2024 Annual General Meeting of Shareholders and contribute to the appraisal of the 2024 Quarterly, Semi-Annual, and Annual Financial Reports.
 - Participate in the review and inspection of the process for collecting written opinions from shareholders regarding the addition of the Company's business lines.
 - Collaborate closely with the Board of Directors and the Board of Management by exchanging information, sharing documents, and providing input within the scope of authority to enhance business performance.
- 5. Other activities of the Board of Supervisors and Audit Committee (if any):** None.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management
1	Mr. Vu Tien Duong	07/04/1967	Master of Business Administration	Reappointed as Director on March 17, 2023.
2	Mr. Nguyen Manh Lan	26/12/1977	Master of Business Administration	Appointed as Deputy Director on March 14, 2015.
3	Mr. Phan Hai Au	30/07/1984	Bachelor of Economics - Accounting and Auditing	Appointed as Deputy Director on April 1, 2022.

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mr. Phan Hai Au	30/07/1984	Bachelor of Economics - Accounting and Auditing	Appointed on March 28, 2019.

VI. Training courses on corporate governance

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: None.

VII. The list of affiliated persons of the public company (Annual Report) and transactions of affiliated persons of the Company)

1. The list of affiliated persons of the Company: According to Appendix 01 attached to this Report.
2. 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	ID Card No./Passport No.	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Total value of transaction (VND)	Content of transaction
1	Petrovietnam General services Corporation (PET)	Parent Company	0300452060	6 th Floor, PetroVietnam Building, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City	2024	Resolution 01/NQ-PSD-ĐHDCĐ dated 12/04/2024	240,612,324,244	Buying and selling goods and services
2	Petroleum High Technology Products Distribution Joint Stock Company (PHTD)	Related Organizations	0312791043	6 th Floor, PetroVietnam Building, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City	2024	Resolution 01/NQ-PSD-ĐHDCĐ dated 12/04/2024	293,921,863,380	Buying and selling goods and services
3	Binh Minh Electronics Refrigeration Joint Stock Company (BMD)	Subsidiaries	0304642739	32 Street 76, Ward 10, District 6, Ho Chi Minh City, Vietnam	2024	Resolution 01/NQ-PSD-ĐHDCĐ dated 12/04/2024	1,688,784,404	Buying and selling goods and services
4	Petrosetco Vung Tau General Services JSC (PSV)	Related Organizations	3500835690	No. 63, 30/4 Street, Thang Nhat Ward, Vung Tau City, Ba Ria - Vung Tau Province, Vietnam	2024		255,953,934	Buying and selling goods and services

5	Smart Convergence Joint Stock Company (SMC)	Related Organizations	031086401 7	Room 608, 6th Floor, Petro VietNam Building, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	2024	Resolution 01/NQ-PSD-ĐHDCĐ dated 12/04/2024	249,761,444,697	Buying and selling goods and services
6	Petrosetco Assets Management Joint Stock Company (PSA)	Related Organizations	010247142 4	15 th Floor, VPI Building, No. 167 Trung Kinh Street, Yen Hoa Ward, Cau Giay District, Hanoi City	2024		53,170,660	Buying and selling goods and services
7	Petroleum Offshore Trading And Services Joint Stock Company (POTS)	Related Organizations	030491858 5	Room 209, 210, 211-2 nd Floor, PetroVietNam Building, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	2024		6,861,413,206	Buying and selling goods and services
8	Mien Trung Petroleum Services And Trading Joint Stock Company - Petroleum Industrial Materials Distribution Branch	Related Organizations	430036842 6-003	6 th Floor, PetroVietnam Building, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City	2024		2,163,636	Buying and selling goods and services

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: None

4. Transactions between the Company and other objects

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting).

No.	Name of organization/ individual	ID card No./Passport No.	Address	Time of transaction s with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Total value of transaction (VND)	Content of transacti on
1	Petrovietnam General services Corporation (PET)	0300452060	6 th Floor, PetroVietnam Building, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City	2024	Resolution 01/NQ-PSD- ĐHDCĐ dated 12/04/2024	240,612,324,244	Buying and selling goods and services
2	Petroleum High Technology Products Distribution Joint Stock Company (PHTD)	0312791043	6 th Floor, PetroVietnam Building, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City	2024	Resolution 01/NQ-PSD- ĐHDCĐ dated 12/04/2024	293,921,863,380	Buying and selling goods and services
3	Binh Minh Electronics Refrigeration Joint Stock Company (BMD)	0304642739	32 Street 76, Ward 10, District 6, Ho Chi Minh City, Vietnam	2024	Resolution 01/NQ-PSD- ĐHDCĐ dated 12/04/2024	1,688,784,404	Buying and selling goods and services

4	Petrosetco Vung Tau General Services Joint Stock Company (PSV)	3500835690	No. 63, 30/4 Street, Thang Nhat Ward, Vung Tau City, Ba Ria - Vung Tau Province, Vietnam	2024		255,953,934	Buying and selling goods and services
5	Smart Convergence Joint Stock Company (SMC)	0310864017	Room 608, 6th Floor, Petro VietNam Building, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	2024	Resolution 01/NQ-PSD-ĐHDCĐ dated 12/04/2024	249,761,444,697	Buying and selling goods and services
6	Petrosetco Assets Management Joint Stock Company (PSA)	0102471424	15 th Floor, VPI Building, No. 167 Trung Kinh Street, Yen Hoa Ward, Cau Giay District, Hanoi City	2024		53,170,660	Buying and selling goods and services
7	Petroleum Offshore Trading And Services Joint Stock Company (POTS)	0304918585	Room 209, 210, 211-2 nd Floor, PetroVietNam Building, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	2024		6,861,413,206	Buying and selling goods and services
8	Mien Trung Petroleum Services And Trading Joint Stock Company (PSMT)	4300368426	Lot C5-1 Tinh Phong Industrial Park, Tinh Phong Commune, Son Tinh District, Quang Ngai Province, Vietnam	2024		12,727,273	Buying and selling goods and services

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): None.

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None.

VIII. Share transactions of internal persons and their affiliated persons (Annual report)

1. The list of internal persons and their affiliated persons: According to Appendix 02 attached to this Report.
2. Transactions of internal persons and affiliated persons with shares of the company: According to Appendix 03 attached to this Report

IX. Other significant issues

Recipients:

- As above;
- Archived.

**CHAIRMAN OF
THE BOARD OF DIRECTORS**
(Sign, full name and seal)

TRẦN QUANG HUY

APPENDIX NO. 01
The list of affiliated persons of the Company
(Attached is the 2024 Corporate Governance Report of Petroleum General Distribution Services Joint Stock Company)

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., Date of issue, Place of issue			Head office address/Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
				ID Number	Date of issue	Place of issue					
1	Mr. Tran Quang Huy		Chairman of the Board of Directors					12/04/2024		Appointed according to Resolution No. 01/NQ-PSD-DHDCD dated April 12, 2024	Internal person/Chairman of SMC, Chairman of PHTD, Board Member of PSMT
2	Mr. Nguyen Duc Minh		Chairman of the Board of Directors					28/04/2023	12/04/2024	Dismissed according to Resolution No. 01/NQ-PSD-DHDCD dated April 12, 2024	Insider
3	Mr. Vu Tien Duong		Member of the Board of Directors cum Director and Legal Representative					13/03/2017			Internal person/General Director of PET/Chairman of the Board of Directors of POTS
4	Mr. Le Hoang Giang		Member of the Board of Directors					28/04/2023	12/04/2024	Dismissed according to Resolution No. 01/NQ-PSD-DHDCD dated April 12, 2024	Insider
5	Mr. Cao Thanh Hung		Independent member of the Board of Directors					12/04/2024		According to Resolution No. 01/NQ-PSD-DHDCD dated April 12, 2024	Internal person/Chief Accountant PHTD
6	Mr. Nguyen Manh Lan		Vice president					14/03/2015			Insider
7	Mr. Phan Hai Au		Deputy Director, Chief Accountant and person in charge of information disclosure					01/04/2019			Internal person/Legal representative of ALNT
8	Mr. Tran Quang Huy		Head of the Supervisory Board					22/04/2021	12/04/2024	According to Resolution No. 01/NQ-PSD-DHDCD dated April 12, 2024	Insider
9	Mr. Le Minh Kha		Head of the Supervisory Board					12/04/2024		According to Resolution No. 01/NQ-PSD-DHDCD dated April 12, 2024	Head of PET Control Board
10	Ms. Bui Vu Quynh Nhu		Member of the Supervisory Board					12/04/2024		According to Resolution No. 01/NQ-PSD-DHDCD dated April 12, 2024	Insider
11	Mr. Son Chi Tan		Member of the Supervisory Board					21/04/2022			Internal person/Member of the Board of Directors of PSMT/
12	Petrovietnam General services Corporation (PET)		Major shareholder	0300452060	21/10/2013	Department of Planning and Investment of Ho Chi Minh City	6th Floor, PetroVietnam Building, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City	15/02/2008			Insider, Owns 76.93% of PSD's shares



13	Union of Petroleum General Distribution Services Joint Stock Company		Socio-political organization of listed companies	18/QĐ-CĐTCT	04/03/2008	Union of Petrovietnam General services Corporation	Room 207, PetroVietnam Building, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City	04/03/2008			Insider, Owns 0,28% of PSD's shares
14	Binh Minh Electronics Refrigeration Joint Stock Company (BMD)		Subsidiaries of listed organizations	0304642739	23/10/2006	Department of Planning and Investment of Ho Chi Minh City	32 Street 76, Ward 10, District 6, Ho Chi Minh City, Vietnam	05/12/2016			Insider
15	An Lac Nhon Trach Single-Member Limited Liability Company (ALNT)		Subsidiaries of listed organizations	3601414843	08/04/2013	Department of Planning and Investment of Dong Nai Province	Road No. 3, Nhon Trach 3 Industrial Park, Long Tho Commune, Nhon Trach District, Dong Nai Province, Vietnam	28/07/2020			Insider
16	Petroleum High Technology Products Distribution Joint Stock Company (PHTD)			0312791043	22/05/2014	Department of Planning and Investment of Ho Chi Minh City	6th Floor Petro Vietnam Building No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	22/05/2014			Relevant organizations
17	Petrosetco Vung Tau General Services Joint Stock Company (PSV)			3500835690	11/01/2008	Department of Planning and Investment of Ba Ria - Vung Tau Province	No. 63, 30/4 Street, Thang Nhat Ward, Vung Tau City, Ba Ria - Vung Tau Province, Vietnam	15/02/2008			Relevant organizations
18	Smart Convergence Joint Stock Company (SMC)			0310864017	19/05/2011	Department of Planning and Investment of Ho Chi Minh City	Room 608, 6th Floor, Petro VietNam Building, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	19/05/2011			Relevant organizations
19	Petrosetco Assets Management Joint Stock Company (PSA)			0102471424	12/11/2007	Department of Planning and Investment of Hà Nội City	15th Floor, VPI Building, No. 167 Trung Kinh Street, Yen Hoa Ward, Cau Giay District, Hanoi City	01/09/2009			Relevant organizations
20	Viet Nam Petroleum Logistics Services Joint Stock Company (PSL)			0311523789	09/12/2012	Department of Planning and Investment of Ho Chi Minh City	Room 201-202, 2nd Floor, PetroVietNam Building, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	01/01/2014			Relevant organizations
21	Mien Trung Petroleum Services And Trading Joint Stock Company (PSMT)			4300368426	02/01/2008	Department of Planning and Investment of Quang Ngai Province	Lot C5-1 Tinh Phong Industrial Park, Tinh Phong Commune, Son Tinh District, Quang Ngai Province, Vietnam	15/02/2008			Relevant organizations
22	Petroleum Retail Services Joint Stock Company (PSR)			0312199038	23/03/2013	Department of Planning and Investment of Ho Chi Minh City	6th Floor, PetroVietNam Building, 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	23/03/2013			Relevant organizations
23	Petroleum Office Business Company Limited			03500103496	13/12/2010	Department of Planning and Investment of Ba Ria - Vung Tau Province	No. 8 Hoang Dieu, Ward 1, Vung Tau City, Ba Ria - Vung Tau Province, Vietnam	01/01/2012			Relevant organizations
24	Pedaco Green Environment Join Stock Company			3401201904	02/03/2020	Department of Planning and Investment of Binh Thuan Province	Tan Ly 1 Village, Tan Binh Commune, La Gi Town, Binh Thuan Province, Vietnam	23/04/2020			Relevant organizations
25	Petroleum Offshore Trading And Services Joint Stock Company (POTS)			0304918585	13/04/2007	Department of Planning and Investment of Ho Chi Minh City	Room 209, 210, 211-2nd Floor, PetroVietNam Building, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	01/09/2009			Relevant organizations
26	Saigon Petroleum General Services Company Limited (PSG)			0305485119	25/01/2008	Department of Planning and Investment of Ho Chi Minh City	12AB Thanh Da, Ward 27, Binh Thanh District, Ho Chi Minh City, Vietnam	16/02/2008			Relevant organizations

27	Nha Trang Petroleum Services Trading Company Limited			4201576665	22/10/2013	Department of Planning and Investment of Khanh Hoa Province	Lot E7, Dac Loc Small and Medium Industrial Cluster, Vinh Phuong Commune, Nha Trang City, Khanh Hoa Province, Vietnam	01/01/2017			Relevant organizations
28	Vietecom Digital Trade And Investment Joint Stock Company			0107505589	13/07/2016	Department of Planning and Investment of Hà Nội City	Room 608A 6th Floor, IPH Building, 241 Xuan Thuy, Dich Vong Hau Ward, Cau Giay District, Hanoi City, Vietnam	01/01/2020			Relevant organizations
29	Petro Environmental And Energy Services Joint Stock Company			0315917625	23/09/2019	Department of Planning and Investment of Ho Chi Minh City	6th Floor, Petro Vietnam Building, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	12/06/2020			Relevant organizations
30	Mien Trung Petroleum Services And Trading Joint Stock Company - Petroleum Industrial Materials Distribution Branch			4300368426-003	11/05/2015	Department of Planning and Investment of Ho Chi Minh City	6th Floor, Petro Vietnam Building, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	01/01/20219			Relevant organizations
31	Vinh Hoa Emerald Bay International Hospitality Company Limited			4401050414	25/05/2018	Department of Planning and Investment of Phu Yen Province	No. 655 Hung Vuong, Ward 9, Tuy Hoa City, Phu Yen Province, Vietnam	09/07/2018			Relevant organizations
32	Petrosetco Limited Liability Company			0310511124	13/12/2010	Department of Planning and Investment of Ho Chi Minh City	12AB Thanh Da, Ward 27, Binh Thanh District, Ho Chi Minh City, Vietnam	13/12/2010			Relevant organizations
33	Phung Tuan Ha										PET's legal representative
34	Pham Thi Hong Diep										Manager of PET
35	Ho Minh Viet										Manager of PET
36	Nguyen Nhu Long										Manager of PET
37	Ho Hoang Nguyen Vu										Manager of PET
38	Huynh Van Ngan										Manager of PET
39	Trinh Thanh Can								14/06/2024	Dismissed	Manager of PET
40	Nguyen Quy Thinh								14/06/2024	Dismissed	Manager of PET
41	Nguyen Dang Khoa								31/01/2024	Dismissed	Manager of PET
42	Tran Thi Thu Huyen								03/05/2024		Manager of PET

APPENDIX NO. 02
The list of internal persons and their affiliated persons
(Attached is the 2024 Corporate Governance Report of Petroleum General Distribution Services Joint Stock Company)

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., Date of issue, Place of issue			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
				ID card No./Passport No.,	Date of issue	Place of issue				
1	Mr. Tran Quang Huy		Chairman of the Board of Directors					72,800	0.14%	
1.1	Tran Van Thai							0	0	Dad
1.2	Le Thi Phuong							0	0	Mom
1.3	Le Nguyen Ngan Ha							0	0	Wife
1.4	Tran Bao Han							0	0	Child
1.5	Tran Bao Nam							0	0	Child
1.6	Tran Thu Hang							0	0	Older sister
1.7	Le Duc Binh							0	0	Father-in-law
1.8	Nguyen Thi Kim Thuy							0	0	Mother-in-law
1.09	Petrovietnam General services Corporation (PET)		Parent company							Mr. Tran Quang Huy is the Chief Accountant
1.10	Petroleum High Technology Products Distribution Joint Stock Company (PHTD)									Mr. Tran Quang Huy is Chairman of the Board of Directors
1.11	Smart Convergence Joint Stock Company (SMC)									Mr. Tran Quang Huy is Chairman of the Board of Directors
1.12	Mien Trung Petroleum Services And Trading Joint Stock Company (PSMT)									Mr. Tran Quang Huy is a member of the Board of Directors
1.13	Vinh Hoa Emerald Bay International Hospitality Company Limited									Mr. Tran Quang Huy is the Chief Accountant

2	Nguyen Duc Minh		Chairman of the Board of Directors					0	0	
2.1	Nguyen Duc Tien							0	0	Dad
2.2	Nguyen Thi Nhu Nghia							0	0	Mom
2.3	Nguyen Minh Phuong							0	0	Younger brother
2.4	Nguyen Thi Phuong Dung							0	0	Wife
2.5	Nguyen Tuan Tuan							0	0	Father-in-law
2.6	Nguyen Thi Phuong							0	0	Mother-in-law
2.7	Nguyen Phuong Linh							0	0	Biological child
2.8	Nguyen Dieu Linh							0	0	Younger sister
2.9	Do Quoc Du							0	0	Brother-in-law
3	Vu Tien Duong		Member of Board of Director/Legal Representatives					570,200	1,1%	
3.1	Vu Van Hung							0	0	Biological Father (Deceased)
3.2	Nguyen Thi An							0	0	Birth Mother (Deceased)
3.3	Nguyen Hoai Thu							0	0	Wife
3.4	Vu Tien Duc							0	0	Biological child
3.5	Vu Tien Phuoc							0	0	Biological child
3.6	Vu Doan Dung							0	0	Brother
3.7	Vu The Du							0	0	Brother
3.8	Vu Thi Tuyet Minh							0	0	Older sister
3.9	Vu Thanh Ha							0	0	Younger brother

3.10	Nguyen Bich Thuy							0	0	Sister-in-law
3.11	Nguyen Thuy Van							0	0	Sister-in-law
3.12	Tran Van Hue							0	0	Brother-in-law
3.13	Trinh Thi Chanh							0	0	Mother-in-law
3.14	Nguyen Quoc Viet							0	0	Mr. Wife
3.15	Nguyen Thu Thuy							0	0	Sister Wife
3.16	Binh Minh Electronics Refrigeration Joint Stock Company (BMD)							0	0	Mr. Vu Tien Duong is Chairman of the Board of Directors
3.17	Petrovietnam General services Corporation (PET)							0	0	Mr. Vu Tien Duong is a member of the Board of Directors
3.18	Petroleum Offshore Trading And Services Joint Stock Company (POTS)							0	0	Mr. Vu Tien Duong is Chairman of the Board of Directors
4	Le Hoang Giang		Member of the Board of Directors					0	0	
4.1	Le Thuy Nga							0	0	Older sister
4.2	Bui Vinh Dong							0	0	Brother-in-law
4.3	Pham Thi Hong Nga							0	0	Wife
4.4	Le Hoang Quan							0	0	Child
4.5	Le Hoang Thanh An							0	0	Child
5	Mr. Cao Thanh Hung		Independent member of the Board of Directors					0	0	
5.1	Cao Quang Sau							0	0	Dad
5.2	Tran Thi Duyen							0	0	Mom

5.3	Truong Giang Huong						0	0	Wife
5.4	Cao Bao Ngan						0	0	Child
5.5	Cao Bao Nam						0	0	Child
5.6	Cao Thi Tuong Lam						0	0	Older sister
5.7	Cao Thi Tuong Nhu						0	0	Older sister
5.8	Cao Quang Huy						0	0	You
5.9	Petroleum High Technology Products Distribution Joint Stock Company (PHTD)		Relevant organizations						Mr. Cao Thanh Hung is the Chief Accountant
6	Nguyen Manh Lan		Dputy Director				237047	0.45%	
6.1	Nguyen Phi Long						0	0	Father (Deceased)
6.2	Mai Thi Ngoc Nga						0	0	Mother (Deceased)
6.3	Nguyen Thuy Phuong						0	0	Older sister
6.4	Truong Thuy Trang						0	0	Wife
6.5	Nguyen Trang Nhi						0	0	Child
6.6	Nguyen Truong Gia Hung						0	0	Child
6.7	Truong Huu Phuc						0	0	Father-in-law
6.8	Dang Thi Binh						0	0	Mother-in-law
7	Phan Hai Au		Deputy Director, Chief Accountant and Information Publisher				300,000	0.58%	
7.1	Phan Vuong Hiep						0	0	Dad
7.2	Nguyen Thi Long Hai						0	0	Mom
7.3	Hoang Nguyen Ai Nhi						0	0	Wife

7.4	Phan Hai Dang							0	0	Child
7.5	Phan Bao Quynh							0	0	Child
7.6	Phan Hai Yen							0	0	You
7.7	An Lac Nhon Trach Single-Member Limited Liability Company (ALNT)		Subsidiaries of listed organizations					0	0	Mr. Phan Hai Au is Director at ALNT
7.8	Binh Minh Electronics Refrigeration Joint Stock Company (BMD)		Subsidiaries of listed organizations					0	0	Mr. Phan Hai Au is a member of the Board of Directors
8	Le Minh Kha		Head of the Supervisory Board					0	0	
8.1	Le Van Danh							0	0	Father
8.2	Vuong Thi Tuyen							0	0	Mother
8.3	Nguyen Trung Lap							0	0	Father-in-law (Deceased)
8.4	Bui Duc Thang							0	0	Brother-in-law
8.5	Le Thi Thanh Thuy							0	0	Older sister
8.6	Nguyen Thi Huynh Chung							0	0	Wife
8.7	Le Nguyen Bao Han							0	0	Daughter
8.8	Petroleum Offshore Trading And Services Joint Stock Company (POTS)		Relevant organizations					0	0	Mr. Le Minh Kha is the Member of Board of Supervisor
8.9	Viet Nam Petroleum Logistics Services Joint Stock Company (PSL)		Relevant organizations					0	0	Mr. Le Minh Kha is the Member of Board of Supervisor
8.10	Petrosetco Assets Management Joint Stock Company (PSA)		Relevant organizations					0	0	Mr. Le Minh Kha Head of the Supervisory Board
9	Bui Vu Quynh Nhu		Member of the Supervisory Board					0	0	
9.1	Bui Dinh Quang							0	0	Dad

9.2	Vo Thi Xuan Ngu						0	0	Mom
9.3	Huynh Cong Lenh						0	0	Husband
9.4	Huynh Ngoc Khanh Ngan						0	0	Child
9.5	Bui Vu Hoang						0	0	Younger brother
9.6	Le Thi Ngoc Tram						0	0	Sister-in-law
9.7	Huynh Cong Khanh						0	0	Father-in-law
9.8	Nguyen Thi Du						0	0	Mother-in-law
10	Mr. Son Chi Tan		Member of the Supervisory Board				43000	0.12%	
10.1	Son Ngoc Black						0	0	Biological father
10.2	Truong Thi Hy						0	0	Biological mother
10.3	Le Thi Kha Ly						0	0	Wife
10.4	Son Minh Thai Duong						0	0	Child
10.5	Son Minh Nguyet Cat						0	0	Child
10.6	Son Chi Nguyen						0	0	Brother
10.7	Son Chi Thong						0	0	Brother
10.8	Son Thi My Diem						0	0	Older sister
10.9	Son Chi Linh						0	0	Younger brother
10.10	Le Van Danh						0	0	Father-in-law
10.11	Nguyen Thi Xem						0	0	Mother-in-law
11	Petrovietnam General services Corporation (PET)		Parent company				39,873,600	76.93%	

12	Union of Petroleum General Distribution Services Joint Stock Company		Socio-political organization of listed companies					144,910	0.28%	Relevant organizations
13	Binh Minh Electronics Refrigeration Joint Stock Company (BMD)		Subsidiaries of listed organizations					0	0	Relevant organizations
14	Nguyen Thi Linh		Secretary					0	0	
15.1	Nguyen Dinh Hung							0	0	Dad
15.2	Dang Thi Bay							0	0	Mom
15.3	Nguyen Dinh Quyen							0	0	Younger brother

APPENDIX NO. 03
Transactions by insiders and related persons on company stocks

No.	The person performing the transaction	The person performing the transaction	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increase or decrease (buy, sell, convert, bonus...)
			Number of shares	Rate	Number of shares	Rate	
1	Union of Petroleum General Distribution Services Joint Stock Company	Insiders	112,210	0.22%	144,910	0.28%	Reason for increase: buy
2	Mr. Phan Hai Au	Insiders	300,000	0.58%	0	0	Reason for decrease: sell
3	Mr. Tran Quang Huy	Insiders	150,000	0.29%	78,200	0.14%	Reason for decrease: sell
4	Mr. Son Chi Tan	Insiders	62,500	0.12%	43,000	0.08%	Reason for decrease: sell

