

No: 06 /BC-LPG

HaNoi, July 23, 2025

**REPORT ON CORPORATE GOVERNANCE**  
**(The first half of 2025)**

To: - State Securities Commission of Vietnam;  
- Hanoi Stock Exchange.

- Name of company: PetroVietNam LPG Trading Joint Stock Company
- Address of headoffice: 11th floor, Petroleum Institute Building, 167 Trung Kinh, Yen Hoa Ward, Cau Giay District, Hanoi City
- Telephone: (84 24) 39445555 Fax: (84 24) 39445333 Email: pvgaslpg@pvgaslpg.com.vn
- Charter capital: 399.985.220.000 VND
- Stock symbol: PVG
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors 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 passed by means of written ballot):

No.	Resolution/Decision	Date	Content
1.	01/NQ-ĐHĐCĐ-LPG	06/3/2025	Dismissal from the position of Member of the Board of Directors of Petro Vietnam LPG Trading Joint Stock Company
2.	02/NQ-ĐHĐCĐ-LPG	06/3/2025	Election of a Member of the Board of Directors of PetroVietnam LPG Trading Joint Stock Company
3.	03/NQ-ĐHĐCĐ-LPG	24/4/2025	Resolution of the Annual General Meeting of Shareholders 2025 of PetroVietnam LPG Trading Joint Stock Company

**II. Board of Directors (The first half of 2025):**

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. Hoang Viet Dung	Chairman of the Board of Directors (Non-executive members of the Board of Directors)	20/04/2023	-
2.	Mr. Nguyen Hai Long	Board of Directors' members	19/03/2020 Re-elected by the General Meeting of Shareholders on 06/3/2025	-
3.	Mr. Doan Truc Lam	Non-executive members of the Board of Directors	19/02/2021	-
4.	Ms. Tran Thi Hanh Thuc	Independent members of the Board of Directors	27/4/2021	-
5.	Ms. Phan Thi Phuong Anh	Non-executive members of the Board of Directors	24/4/2025	-
6.	Mr. Tran Anh Khoa	Non-executive members of the Board of Directors	19/3/2020	19/3/2025

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. Hoang Viet Dung	06/06	100%	-
2.	Mr. Nguyen Hai Long	06/06	100%	-
3.	Mr. Doan Truc Lam	06/06	100%	-
4.	Ms. Tran Thi Hanh Thuc	06/06	100%	-
5.	Ms. Phan Thi Phuong Anh	02/02	100%	Elected by the General Meeting of Shareholders on 24/4/2025
6.	Mr. Tran Anh Khoa	03/03	100%	Dismissed by the General Meeting of Shareholders on 19/3/2025

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

The Board of Directors effectively fulfilled its responsibilities in directing and supervising the Board of Management in managing and operating PV GAS LPG through the following activities:

- Regularly organized, chaired, co-chaired, and participated in meetings of the Board of Directors and the Board of Management to provide direction, assess performance, review solutions, inspect, and supervise various areas of business operations, capital construction investment, labor and remuneration, organizational structure, human resources, restructuring, and other company-wide activities.

- Approved and oversaw the implementation of the 2025 internal audit plan for affiliated branches.

- Reviewed reports and assessments from the Supervisory Board, Internal Audit, and internal inspection and monitoring teams regarding the company's overall business operations.

- Discuss with the Board of Management the implementation of the Resolutions, Decisions, and Directives of the General Meeting of Shareholders and the Board of Directors.

4. Activities of the Board of Directors' subcommittees (if any):

- Pursuant to the provisions of Circular 116/2020/ Regularly organized, chaired, co-chaired, and participated in meetings of the Board of Directors and the Executive Board to direct and evaluate the implementation progress, review solutions, inspect and supervise activities related to business operations, investment and construction, labor and remuneration, organizational structure, human resources, and corporate restructuring across the entire Company

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content	Approval rate
1.	01/NQ-HĐQT-LPG	09/01/2025	Collected shareholders' written opinions for the adoption of the Resolution of the General Meeting of Shareholders	100%
2.	02/NQ-HĐQT-LPG	14/02/2025	Nominated candidates for election to the Board of Directors for the 2025–2030 term	100%
3.	01/QĐ-HĐQT-LPG	26/02/2025	Established the Vote Counting Committee for collecting shareholders' written opinions to adopt the Resolution of the General Meeting of Shareholders	100%
4.	03/NQ-HĐQT-LPG	27/02/2025	Approval of the plan for organizing the 2025 Annual General Meeting of Shareholders of PV GAS LPG.	100%
5.	02/QĐ-HĐQT-LPG	27/02/2025	Approved salary increase for full-time managers of the Company	100%
6.	04/NQ-HĐQT-LPG	19/3/2025	Personnel work	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
7.	03/QĐ-HĐQT-LPG	20/3/2025	Personnel nomination	100%
8.	05/NQ-HĐQT-LPG	04/4/2025	Approved the appropriation of the 2024 salary fund of PV GAS LPG	100%
9.	06/NQ-HĐQT-LPG	04/4/2025	Approved the voting mandate for the representative of PV GAS LPG at the 2025 Annual General Meeting of Shareholders of PV Oil Vung Ang	100%
10.	07/NQ-HĐQT-LPG	22/4/2025	Approved the contents of documents to be submitted to the 2025 Annual General Meeting of Shareholders.	100%
11.	04/QĐ-HĐQT-LPG	29/4/2025	Approved the provision for doubtful debts	100%
12.	08/NQ-HĐQT-LPG	12/5/2025	Approved the 2025 business plan of PV GAS LPG	100%
13.	05/QĐ-HĐQT-LPG	12/5/2025	Promulgated the Action Program of PV GAS LPG to implement Resolution No. 23/NQ-KVN dated March 11, 2025, issued by PV GAS	100%
14.	09/NQ-HĐQT-LPG	16/5/2025	Approved the key terms of the LPG cylinder rental contract between PV GAS and PV GAS LPG.	100%
15.	10/NQ-HĐQT-LPG	19/5/2025	Issuance of the 2025 Program on Practicing Thrift and Combating Wastefulness of PV GAS LPG	100%
16.	06/QĐ-HĐQT-LPG	19/5/2025	Assignment of responsibilities for specialized areas and supervision of the activities of units within the Board of Directors of PV GAS LPG	100%
17.	07/QĐ-HĐQT-LPG	30/5/2025	Establishment of Internal Audit Teams at Branches	100%
18.	08/QĐ-HĐQT-LPG	30/6/2025	Selection of the audit firm for the 2025 financial statements of Vietnam LPG Trading Joint Stock Company	100%

### III. Board of Supervisors(The first half of 2025):

#### 1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1.	Ms. Tran Thi Kim Phuong	Chief of Supervisory Board	27/4/2022	Bachelor of Finance and Accounting.
2.	Mr. Nguyen Cao Hung	Members of Board of Supervisors	27/4/2021	Bachelor of Finance and Banking
3.	Mr. Mai Duc Thien	Members of Board of Supervisors	16/02/2022	Chemical Engineering - Oil and Gas Engineer

## 2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1.	Ms. Tran Thi Kim Phuong	02/02	100%	100%	-
2.	Mr. Nguyen Cao Hung	02/02	100%	100%	-
3.	Mr. Mai Duc Thien	02/02	100%	100%	-

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:

*- Activities of the Board of Directors*

+ The Board of Directors directed the implementation of the 2025 business plan approved by the Annual General Meeting of Shareholders.

+ The Board of Directors issued Resolutions/Decisions related to business operations, organizational structure and personnel, labor and remuneration, internal audit, thrift practices, anti-wastefulness measures, provisioning, Action Programs, the plan for collecting shareholders' opinions in writing, the organization plan and materials for the General Meeting of Shareholders, assignment of responsibilities within the Board of Directors, in accordance with the Charter of PV GAS LPG.

+ The Board of Directors effectively performed its role in directing, supervising, and supporting the Board of Management and the functional departments and affiliated units of PV GAS LPG in their business operations.

+ The Board of Directors provided direction for the restructuring of PV GAS LPG.

*.- Activities of the Board of Management*

+ The Board of Management implemented and directed functional departments and affiliated units to closely coordinate in strictly executing the Resolutions/Decisions of the Board of Directors, while making efforts to overcome difficulties and applying effective management measures to ensure the successful implementation of the business plan.

+ The Board of Management managed and operated business activities in accordance with the delegation of authority between the Board of Directors and the Board of Management..

+ The Board of Management strengthened management efforts, conducted classification assessments, and implemented measures to recover and handle receivables, inventories, and idle assets within the units, aiming to minimize risks and reduce capital appropriation that could affect capital balancing and cash flow for business operations.

+ The Board of Management continued to regularly review investment projects to ensure their implementation is safe, of high quality, and aligned with the approved schedule, actual needs, and the Company's current situation

+ The Board of Management carried out the restructuring of PV GAS LPG.

+ The Board of Management regularly collaborated with units to promptly adjust business operations in line with the overall direction and to timely resolve difficulties and obstacles in the production, business, and investment activities of affiliated units.

+ Salaries and employee benefits: Salary payments and benefit policies were implemented in full compliance with current regulations and internal policies.

+ Coordination between the Supervisory Board and the Board of Directors, the Board of Management, and other managerial personnel:

There has been close and regular coordination between the Supervisory Board and the Board of Directors and the Board of Management of PV GAS LPG in carrying out the tasks assigned by the General Meeting of Shareholders. The Supervisory Board has received support from the Board of Directors and the Board of Management in fulfilling its duties, such as the timely provision of complete information and documents, and the assignment of personnel to work with the Supervisory Board upon request. All summary reports on inspection and supervision activities conducted by the Supervisory Board have been submitted to the Board of Directors and the Board of Management.

#### 4. Other activities of the Board of Supervisors:

- Supervised the implementation of the 2025 Annual General Meeting of Shareholders' Resolution.

- Inspecting and monitoring the implementation of the 2025 business plan and the progress of production and business activities, in accordance with the Resolution approved by PetroVietnam Gas Corporation.

- Supervised the compliance with the Company's internal regulations and management procedures.

- Reviewing and assessing the effectiveness of the internal audit system, identifying and managing risks to enable early warnings and minimize potential losses in the Company's operations.

- Inspecting and supervising the management and use of capital, debt management, and procurement and bidding activities of the Company.

- Reviewing the audited financial statements for 2024 and the quarterly financial statements of the Company. The financial statements have been prepared in accordance with the Ministry of Finance's regulations and are consistent with the Company's business operations.

- Assessing the Company's capital investments in other enterprises through internal reports, to monitor the performance of the investee units and to improve capital efficiency.

- Reviewing contracts and transactions with related parties that fall under the approval authority of the Board of Directors or the General Meeting of Shareholders, and providing recommendations on those requiring approval.

- Monitoring the implementation of recommendations stated in the State Audit's reports.

- The Supervisory Board regularly holds internal meetings to review activities, share experiences, and discuss arising issues within its functions and duties in accordance with its operating regulations.

#### **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. Nguyen Hai Long	20/6/1978	Master of Business Administration.	30/12/2020
2.	Mr. Nguyen Quang Huy	01/4/1976	Master of Science in Transport Organization and Management.	05/9/2022
3.	Mr. Pham Tien Manh	16/3/1980	Petrochemical Engineering Engineer and Bachelor of Economics in Business Administration.	13/4/2023

#### **V. Chief Accountant**

Name	Date of birth	Qualification	Date of appointment/ dismissal
Ms. Pham Thi Dieu Thuy	20/6/1976	Master of Finance and Accounting	03/4/2013

#### **VI. Training courses on corporate governance:**

The members of the Board of Directors, Supervisory Board, Directors, other management staff, and the Company Secretary have attended a corporate governance training course.

#### **VII. The list of affiliated persons of the public company (Semi-annual report/annual report) and transactions of affiliated persons of the Company)**

1. The list of affiliated persons of the Company (*Appendix I attached*)

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons (*Appendix II attached*)

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: None

**VIII. Share transactions of internal persons and their affiliated persons** (*The first half of 2025*)

1. Transactions of internal persons and affiliated persons with shares of the Company (*Appendix III attached*)

2. Transactions of internal persons and affiliated persons with shares of the company: None

**IX. Other significant issues:** None

**Recipients:** 

- As above;
- Board of Directors' members;
- Board of Supervisors;
- Archived: Clerk, Board of Directors.

**CHAIRMAN OF THE BOARD OF DIRECTORS**



**Hoang Viet Dung**

**Appendix I**

**LIST OF RELATED PERSONS OF PETRO VIETNAM LPG TRADING JOINT STOCK COMPANY  
(The first half of 2025)**

*(Enclosed is Report No.06/BC-HDQT-LPG dated 23/7/2025 issued by the Company's Board of Directors)*

No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/Business registration	Address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the Company
1.	<b>PetroVietnam Gas Joint Stock Corporation</b>								<b>Major shareholder</b>
2.	<b>Hoang Viet Dung</b>		<b>Chairman of the Board of Directors</b>			<b>20/4/2023</b>		<b>GMS election</b>	
2.1	Hoang Dinh Doanh					20/4/2023		father	
2.2	Nguyen Thi Hue					20/4/2023		mother	
2.3	Nguyen Van Duc					20/4/2023	Deceased (3/2025)	father in law	
2.4	Nguyen Thi Doanh					20/4/2023		mother in law	
2.5	Nguyen Thi Kim Anh					20/4/2023		wife	
2.6	Hoang Viet Anh					20/4/2023		child	
2.7	Hoang Bao Anh					20/4/2023		child	
2.8	Hoang Le Quynh					20/4/2023		Younger sister	
2.9	Hoang minh Duong					20/4/2023		younger brother	
2.10	Le Thi Hanh					20/4/2023		sister in law	
3.	<b>Nguyen Hai Long</b>		<b>Board Member/Director</b>			<b>19/3/2020</b>		<b>GMS election</b>	

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No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/Business registration	Address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the Company
3.1	Nguyen Chi Phong					19/3/2020		father	
3.2	Hoang Thi Minh					19/3/2020		mother	
3.3	Vu Van Thinh					01/01/2021		father in law	
3.4	Pham Thi Ty					01/01/2021		mother in law	
3.5	Vu Thi Minh Hue					19/3/2020		wife	
3.6	Nguyen Vu Hai Anh					19/3/2020		child	
3.7	Nguyen Vu Tram Anh					19/3/2020		child	
3.8	Nguyen Vu Nam					19/3/2020		child	
3.9	Nguyen Thi Tuyet Mai					19/3/2020		sister	
3.10	Nguyen Viet Van					19/3/2020		brother	
3.11	Nguyen Thi Anh Tuyet					19/3/2020		Younger sister	
3.12	Nguyen Thi Tuyen					19/3/2020		Younger sister	
3.13	Dao Ngoc Bien					01/01/2021		brother in law	
3.14	Nguyen Thi Thu Huong					01/01/2021		sister in law	
3.15	Huynh Hoang Quy					01/01/2021		brother in law	
3.16	Do Tien Nam					01/01/2021		brother in law	
<b>4.</b>	<b>Doan Truc Lam</b>		<b>Board Member</b>			<b>19/2/2021</b>		<b>GMS election</b>	
4.1	Doan Xuan Quynh					19/2/2021		father	
4.2	Nguyen Thi Dinh					19/2/2021		mother	
4.3	Bui Lan					19/2/2021		father in law	
4.4	Duong Thi Them					19/2/2021		mother in law	

No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/Business registration	Address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the Company
4.5	Bui Thi Quynh Hoa					19/2/2021		wife	
4.6	Doan Thi Hien Anh					19/2/2021		child	
4.7	Doan Nam Khanh					19/2/2021		child	
4.8	Doan Quynh Lam					19/2/2021		sister	
4.9	Pham Thanh Phuong					19/2/2021		brother in law	
<b>5.</b>	<b>Tran Thi Hanh Thuc</b>		<b>Independent Board Member</b>			<b>27/4/2021</b>		<b>GMS election</b>	
5.1	Vo Thi Thanh					27/4/2021		mother in law	
5.2	Le Van Ngu					27/4/2021		husband	
5.3	Le Ba Trinh					27/4/2021		child	
5.4	Le Anh Tuan					27/4/2021		child	
5.5	Tran Thi Hong Hanh					27/4/2021		sister	
5.6	Dang Quoc Khanh					27/4/2021		brother in law	
5.7	Tran Ha Thanh					27/4/2021		brother	
5.8	Huynh Thanh Loan					27/4/2021		sister in law	
5.9	Tran Ha Nam					27/4/2021		brother	
5.10	Truong Thi Thuy Trang					27/4/2021		sister in law	
<b>6</b>	<b>Phan Thi Phuong Anh</b>		<b>Board Member</b>			<b>24/4/2025</b>		<b>GMS election</b>	
6.1	Phan Van Vinh					24/4/2025		father	
6.2	Doan Thi Kim Dung					24/4/2025		mother	
6.3	Bui Tien Dung					24/4/2025		husband	

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No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/Business registration	Address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the Company
6.4	Bui Danh Cuong					24/4/2025		father in law	
6.5	Tran Thi Ly					24/4/2025		mother in law	
6.6	Phan Thi Dieu Anh					24/4/2025		Younger sister	
6.7	Phan Le Quy An					24/4/2025		younger brother	
6.8	Pham Anh Duc					24/4/2025		brother in law	
6.9	Bui Anh Duy					24/4/2025		child	
6.10	Bui Tuan Duy					24/4/2025		child	
6.11	Bui Phan Diep Anh					24/4/2025		child	
7.	<b>Tran Anh Khoa</b>		<b>Board Member</b>			<b>19/3/2020</b>	<b>19/3/2025</b>	<b>GMS dismissal</b>	
7.1	Tran Dinh Minh					19/3/2020	19/3/2025	father	
7.2	Tran Thi Kim Huong					19/03/2020	19/3/2025	mother	
7.3	Pham Quang Thuong					01/01/2021	19/3/2025	father in law	
7.4	Pham Thi Quang					01/01/2021	19/3/2025	mother in law	
7.5	Pham Thi Hoang Yen					19/3/2020	19/3/2025	wife	
7.6	Tran Phuong Anh					19/3/2020	19/3/2025	child	
7.7	Tran Lam Anh					19/3/2020	19/3/2025	child	
7.8	Tran Thi My Thoang					19/3/2020	19/3/2025	sister	
7.9	Pham Quang Dung					01/01/2021	19/3/2025	brother in law	
7.10	Tran Ninh Khanh					19/3/2020	19/3/2025	younger brother	
7.11	Tran Thi Nguyet Trieu					01/01/2021	19/3/2025	sister in law	
7.12	Tran Thuy Lieu					19/3/2020	19/3/2025	Younger sister	

No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/Business registration	Address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the Company
7.13	Nguyen Huu Nghe					01/01/2021	19/3/2025	brother in law	
<b>8.</b>	<b>Tran Thi Kim Phuong</b>		<b>Chief of Supervisory Board</b>			<b>27/4/2022</b>		<b>GMS election</b>	
8.1	Tran Van Tri					27/4/2022		father	
8.2	Nguyen Thi Kinh					27/4/2022		mother	
8.3	Vu Thi Phuong					27/4/2022		mother in law	
8.4	Le Quang Dung					27/4/2022		husband	
8.5	Le Tran Thu Hang					27/4/2022		child	
8.6	Le Tran Ngoc Linh					27/4/2022		child	
8.7	Tran Thi Kim Lien					27/4/2022		sister	
8.8	Nguyen Van Hung					27/4/2022		brother in law	
<b>9.</b>	<b>Nguyen Cao Hung</b>		<b>Members of Board of Supervisors</b>			<b>27/4/2021</b>		<b>GMS election</b>	
9.1	Bui Thi Quang					27/4/2021		mother	
9.2	Nguyen Thi Chieu					27/4/2021		mother in law	
9.3	Nguyen Thi Thu Hien					27/4/2021		wife	
9.4	Nguyen An Khanh					27/4/2021		child	
9.5	Nguyen Khanh Nam					27/4/2021		child	
9.6	Nguyen Thi Quang Vinh					27/4/2021		sister	
9.7	Nguyen Danh Phuong					27/4/2021		brother in law	
9.8	Nguyen Danh Long					27/4/2021		brother in law	

No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/Business registration	Address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the Company
9.9	Nguyen Thi Ngoc Lien					27/4/2021		sister in law	
9.10	Nguyen Thanh Hoa					27/4/2021		brother in law	
<b>10.</b>	<b>Mai Duc Thien</b>		<b>Members of Board of Supervisors</b>			<b>16/02/2022</b>		<b>GMS election</b>	
10.1	Mai Duc Thuan					16/02/2022		father	
10.2	Ho Thi Xuan An					16/02/2022		mother	
10.3	Nguyen Trong Lam					16/02/2022		father in law	
10.4	Nguyen Thi Thanh Huong					16/02/2022		mother in law	
10.5	Nguyen Thi Mai Suong					16/02/2022		wife	
10.6	Mai Ngoc Khanh					16/02/2022		child	
10.7	Mai Ngoc Bao Chau					16/02/2022		child	
10.8	Mai Thi Phuong Thao					16/02/2022		Younger sister	
10.9	Mai Thi Khanh Tram					16/02/2022		Younger sister	
10.10	Vũ Ngoc Quang					16/02/2022		brother in law	
10.11	Huynh Cu Ty					16/02/2022		brother in law	
10.12	Nguyen Trong Nguyen					16/02/2022		brother in law	
10.13	Nguyen Trong Thao					16/02/2022		brother in law	
10.14	Nguyen Thi Thanh Thao					16/02/2022		sister in law	
<b>11.</b>	<b>Nguyen Quang Huy</b>		<b>Deputy Director</b>			<b>05/9/2022</b>		<b>BOD appointed</b>	
11.1	Bui Thi Mai Hoa					05/9/2022		mother	

No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/Business registration	Address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the Company
11.2	Vu Thi Lich					05/9/2022		mother in law	
11.3	Do Vu Linh Chi					05/9/2022		wife	
11.4	Nguyen Diem Quynh					05/9/2022		child	
11.5	Nguyen Chau Anh					05/9/2022		child	
11.6	Nguyen Viet Son					05/9/2022		child	
11.7	Nguyen Thi Kim Oanh					05/9/2022		sister	
11.8	Luu Huy Ha					05/9/2022		brother in law	
11.9	Nguyen Chinh Nghia					05/9/2022		brother	
11.10	Hoang Hong Cam					05/9/2022		sister in law	
11.11	Nguyen Thi Hai Ngoc					05/9/2022		sister	
11.12	Nguyen Hong Ha					05/9/2022		brother in law	
<b>12.</b>	<b>Pham Tien Manh</b>		<b>Deputy Director</b>			<b>13/4/2023</b>		<b>BOD appointed</b>	
<b>12.1</b>	Pham Van Sang					13/4/2023		father	
12.2	Tran Thi Nga					13/4/2023		mother	
12.3	Nguyen Van Moc					13/4/2023		father in law	
12.4	Truong Thi My					13/4/2023		mother in law	
12.5	Nguyen Thi Minh Thu					13/4/2023		wife	
12.6	Pham Gia Huy					13/4/2023		child	
12.7	Pham Linh Dan					13/4/2023		child	
12.8	Pham Minh Anh					13/4/2023		child	

No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/Business registration	Address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the Company
12.9	Pham Thanh Long					13/4/2023		younger brother	
12.10	Đào Thi Hue					13/4/2023		sister in law	
12.11	Pham Thanh Tung					13/4/2023		younger brother	
12.12	Pham Thi Duyen					13/4/2023		sister in law	
12.13	Pham Thi Tuyet May					13/4/2023		younger sister	
12.14	Nguyen The Trinh					13/4/2023		brother in law	
<b>13.</b>	<b>Pham Thi Dieu Thuy</b>		<b>Chief Accountant</b>			<b>3/4/2013</b>		<b>BOD appointed</b>	
13.1	Pham Van Quynh					3/4/2013		father	
13.2	Pham Thi Dien					3/4/2013		mother	
13.3	Luong Duc Hieu					3/4/2013		child	
13.4	Pham Ngoc Huy					3/4/2013		brother	
13.5	Doan Thi Thu Thuy					1/1/2021		sister in law	
<b>14.</b>	<b>Nguyen Thi Kim Huyen</b>		<b>Administrator/ Company Secretary</b>			<b>01/11/2021</b>		<b>BOD appointed</b>	
14.1	Pham Thi Diep					01/11/2021		mother	
14.2	Nguyen Thi Thu					01/11/2021		mother in law	
14.3	Duong Van Chuyen					01/11/2021		husband	
14.4	Duong Minh Uyen					01/11/2021		child	
14.5	Duong Minh Anh					01/11/2021		child	
14.6	Nguyen Huy Hai					01/11/2021		brother	

No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/Business registration	Address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the Company
14.7	Dang Thi Hong Nhung					01/11/2021		sister in law	,
14.8	Nguyen Thi Hoan					01/11/2021		sister	
14.9	Nguyen Thi Huong					01/11/2021		sister	
14.10	Vu Khac Thuan					01/11/2021		brother in law	
14.11	Nguyen Thi Hoai					01/11/2021		sister	
14.12	Pham Van Minh					01/11/2021		brother in law	
14.13	Phan Van Toan					01/11/2021		brother in law	
14.14	Nguyen Thi Kim Duyen					01/11/2021		younger sister	
14.15	Nguyen Anh Son					01/11/2021		brother in law	

**Appendix II**  
**TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS**

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

*(Enclosed is Report No. 06 /BC-HDQT-LPG dated 23 /7/2025 issued by the Company's Board of Directors)*



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	Note
1.	Branch of PetroVietnam Gas Joint Stock Corporation – Vung Tau Gas Processing Company"	Related parties of major shareholders.	3500102710 – 024 Department of Planning and Investment of Ba Ria-Vung Tau Province	101 Le Loi Street, Thang Nhi Ward, Vung Tau City	Year 2025-2026	14/NQ-HDQT-LPG dated October 10, 2024	Approval of the extension of the Management and Operation Service Contract for the Dung Quat LPG Storage Facility.	
2.	Branch of PetroVietnam Gas Joint stock Corporation – Gas product Trading Company	Related parties of major shareholders	3500102710-023, Date of Issue: September 6, 2019, Place of Issue: Department of Planning and Investment of Ho Chi Minh City	673 Nguyen Huu Tho, Nha Be, Ho Chi Minh City.	Year 2025	17/NQ-HDQT-LPG dated December 27, 2024	LPG Sales Contract.	
3.	Branch of Vietnam gas corporation – Joint stock	Related parties of major shareholders	3500102710-023, Date of Issue: September 6,	673 Nguyen Huu Tho, Nha Be, Ho Chi Minh City.	Year 2025	17/NQ-HDQT-LPG dated December 27, 2024	Contract for Liquefied Petroleum Gas Storage and Pumping Services	

	company – Gas product Trading Company		2019, Place of Issue: Department of Planning and Investment of Ho Chi Minh City					
4.	PetroVietnam Gas Joint stock Corporation	Major Shareholder	3500102710, Date of issuance: February 5, 2016; Place of issuance: Department of Planning and Investment of Ho Chi Minh City	673 Nguyen Huu Tho, Nha Be, Ho Chi Minh City	Year 2025-2030	09/NQ-HĐQT-LPG dated May 16, 2025	Approval of the key terms of the LPG Cylinder Leasing Agreement between PV GAS and PV GAS LPG	

**Appendix III**  
**LIST OF INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS**  
**OF PETRO VIETNAM LPG TRADING JOINT STOCK COMPANY**

(The first half of 2025)

(Enclosed is Report No. 06 /BC-HĐQT-LPG dated 23 /7/2025 issued by the Company's Board of Directors)

No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/ Business registration	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
1.	<b>PetroVietnam Gas Joint Stock Corporation</b>					20.522.499	51,31%	
2.	<b>Hoang Viet Dung</b>		<b>Chairman of the Board</b>			0	0%	
2.1	Hoang Dinh Doanh					0	0%	
2.2	Nguyen Thi Hue					0	0%	
2.3	Nguyen Van Duc					0	0%	Deceased (3/2025)
2.4	Nguyen Thi Doanh					0	0%	
2.5	Nguyen Thi Kim Anh					0	0%	
2.6	Hoang Viet Anh					0	0%	
2.7	Hoang Bao Anh					0	0%	
2.8	Hoang Le Quynh					0	0%	
2.9	Hoang minh Duong					0	0%	

No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/ Business registration	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
2.10	Le Thi Hanh					0	0%	
<b>3.</b>	<b>Nguyen Hai Long</b>		<b>Board Member /director</b>			0	0%	
3.1	Nguyen Chi Phong					0	0%	
3.2	Hoang Thi Minh					0	0%	
3.3	Vu Van Thinh					0	0%	
3.4	Pham Thi Ty					0	0%	
3.5	Vu Thi Minh Hue					0	0%	
3.6	Nguyen Vu Hai Anh					0	0%	
3.7	Nguyen Vu Tram Anh					0	0%	
3.8	Nguyen Vu Nam					0	0%	
3.9	Nguyen Thi Tuyet Mai					0	0%	
3.10	Nguyen Viet Van					0	0%	
3.11	Nguyen Thi Anh Tuyet					0	0%	
3.12	Nguyen Thi Tuyen					0	0%	
3.13	Dao Ngoc Bien					0	0%	
3.14	Nguyen Thi Thu Huong					0	0%	
3.15	Huynh Hoang Quy					0	0%	

No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/ Business registration	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
3.16	Do Tien Nam					0	0%	
<b>4.</b>	<b>Doan Truc Lam</b>		<b>Board Member</b>			<b>1.863</b>	<b>0,00%</b>	
4.1	Doan Xuan Quynh							
4.2	Nguyen Thi Dinh					0	0%	
4.3	Bui Lan					0	0%	
4.4	Duong Thi Them					0	0%	
4.5	Bui Thi Quynh Hoa					0	0%	
4.6	Doan Thi Hien Anh					0	0%	
4.7	Doan Nam Khanh					0	0%	
4.8	Doan Quynh Lam					0	0%	
4.9	Pham Thanh Phuong					11.068	0,03%	
<b>5.</b>	<b>Tran Thi Hanh Thuc</b>		<b>Independent Board Member</b>			0	0%	
5.1	Vo Thi Thanh					0	0%	
5.2	Le Van Ngu					0	0%	
5.3	Le Ba Trinh					0	0%	
5.4	Le Anh Tuan					0	0%	
5.5	Tran Thi Hong Hanh					0	0%	

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No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/ Business registration	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
5.6	Dang Quoc Khanh					0	0%	
5.7	Tran Ha Thanh					0	0%	
5.8	Huynh Thanh Loan					0	0%	
5.9	Tran Ha Nam					0	0%	
5.10	Truong Thi Thuy Trang					0	0%	
<b>6</b>	<b>Phan Thi Phuong Anh</b>		<b>Board Member</b>			0	0%	
6.1	Phan Van Vinh					0	0%	
6.2	Doan Thi Kim Dung					0	0%	
6.3	Bui Tien Dung					0	0%	
6.4	Bui Danh Cuong					0	0%	
6.5	Tran Thi Ly					0	0%	
6.6	Phan Thi Dieu Anh					0	0%	
6.7	Phan Le Quy An					0	0%	
6.8	Pham Anh Duc					0	0%	
6.9	Bui Anh Duy					0	0%	
6.10	Bui Tuan Duy					0	0%	
6.11	Bui Phan Diep Anh					0	0%	
<b>7.</b>	<b>Tran Anh Khoa</b>		<b>Board Member</b>			<b>3.835</b>	<b>0,01%</b>	

No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/ Business registration	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
7.1	Tran Dinh Minh					0	0%	
7.2	Tran Thi Kim Huong					0	0%	
7.3	Pham Quang Thuong					0	0%	
7.4	Pham Thi Quang					0	0%	
7.5	Pham Thi Hoang Yen					0	0%	
7.6	Tran Phuong Anh					0	0%	
7.7	Tran Lam Anh					0	0%	
7.8	Tran Thi My Thoang					0	0%	
7.9	Pham Quang Dung					0	0%	
7.10	Tran Ninh Khanh					0	0%	
7.11	Tran Thi Nguyet Trieu					0	0%	
7.12	Tran Thuy Lieu					0	0%	
7.13	Nguyen Huu Nghe					0	0%	
<b>8.</b>	<b>Tran Thi Kim Phuong</b>		<b>Chief of Supervisory Board</b>			<b>5000</b>	<b>0,01%</b>	
8.1	Tran Van Tri					0	0%	
8.2	Nguyen Thi Kinh					0	0%	
8.3	Vu Thi Phuong					0	0%	
8.4	Le Quang Dung					0	0%	

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No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/ Business registration	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
8.5	Le Tran Thu Hang					0	0%	
8.6	Le Tran Ngoc Linh					0	0%	
8.7	Tran Thi Kim Lien					0	0%	
8.8	Nguyen Van Hung					0	0%	
<b>9.</b>	<b>Nguyen Cao Hung</b>		<b>Members of Board of Supervisors</b>			<b>0</b>	<b>0%</b>	
9.1	Bui Thi Quang					0	0%	
9.2	Nguyen Thi Chieu					0	0%	
9.3	Nguyen Thi Thu Hien					0	0%	
9.4	Nguyen An Khanh					0	0%	
9.5	Nguyen Khanh Nam					0	0%	
9.6	Nguyen Thi Quang Vinh					0	0%	
9.7	Nguyen Danh Phuong					0	0%	
9.8	Nguyen Danh Long					0	0%	
9.9	Nguyen Thi Ngoc Lien					0	0%	
9.10	Nguyen Thanh Hoa					0	0%	
<b>10.</b>	<b>Mai Duc Thien</b>		<b>Members of Board of Supervisors</b>			<b>0</b>	<b>0%</b>	
10.1	Mai Duc Thuan					0	0%	

No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/ Business registration	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
10.2	Ho Thi Xuan An					0	0%	
10.3	Nguyen Trong Lam					0	0%	
10.4	Nguyen Thi Thanh Huong					0	0%	
10.5	Nguyen Thi Mai Suong					0	0%	
10.6	Mai Ngoc Khanh					0	0%	
10.7	Mai Ngoc Bao Chau					0	0%	
10.8	Mai Thi Phuong Thao					0	0%	
10.9	Mai Thi Khanh Tram					0	0%	
10.10	Vũ Ngoc Quang					0	0%	
10.11	Huynh Cu Ty					0	0%	
10.12	Nguyen Trong Nguyen					0	0%	
10.13	Nguyen Trong Thao					0	0%	
10.14	Nguyen Thi Thanh Thao					0	0%	
<b>11.</b>	<b>Nguyen Quang Huy</b>		<b>Deputy Director</b>			<b>0</b>	<b>0%</b>	
11.1	Bui Thi Mai Hoa					0	0%	
11.2	Vu Thi Lich					0	0%	
11.3	Do Vu Linh Chi					0	0%	
11.4	Nguyen Diem Quynh					0	0%	
11.5	Nguyen Chau Anh					0	0%	
11.6	Nguyen Viet Son					0	0%	

No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/ Business registration	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
11.7	Nguyen Thi Kim Oanh					0	0%	
11.8	Luu Huy Ha					0	0%	
11.9	Nguyen Chinh Nghia					0	0%	
11.10	Hoang Hong Cam					0	0%	
11.11	Nguyen Thi Hai Ngoc					0	0%	
11.12	Nguyen Hong Ha					0	0%	
<b>12.</b>	<b>Pham Tien Manh</b>		<b>Deputy Director</b>			<b>0</b>	<b>0%</b>	
12.1	Pham Van Sang					0	0%	
12.2	Tran Thi Nga					0	0%	
12.3	Nguyen Van Moc					0	0%	
12.4	Truong Thi My					0	0%	
12.5	Nguyen Thi Minh Thu					0	0%	
12.6	Pham Gia Huy					0	0%	
12.7	Pham Linh Dan					0	0%	
12.8	Pham Minh Anh					0	0%	
12.9	Pham Thanh Long					0	0%	
12.10	Đào Thi Hue					0	0%	
12.11	Pham Thanh Tung					0	0%	

No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/ Business registration	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
12.12	Pham Thi Duyen					0	0%	
12.13	Pham Thi Tuyet May					0	0%	
12.14	Nguyen The Trinh					0	0%	
<b>13.</b>	<b>Pham Thi Dieu Thuy</b>		<b>Chief Accountant</b>			<b>1.643</b>	<b>0,00%</b>	
13.1	Pham Van Quynh					0	0%	
13.2	Pham Thi Dien					0	0%	
13.3	Luong Duc Hieu					0	0%	
13.4	Pham Ngoc Huy					0	0%	
13.5	Doan Thi Thu Thuy					0	0%	
<b>14.</b>	<b>Nguyen Thi Kim Huyen</b>		<b>Administrator/ Company Secretary</b>			<b>0</b>	<b>0%</b>	
14.1	Pham Thi Diep					0	0%	
14.2	Nguyen Thi Thu					0	0%	
14.3	Duong Van Chuyen					0	0%	
14.4	Duong Minh Uyen					0	0%	
14.5	Duong Minh Anh					0	0%	
14.6	Nguyen Huy Hai					0	0%	
14.7	Dang Thi Hong Nhung					0	0%	
14.8	Nguyen Thi Hoan					0	0%	

No.	Name of organization/individual	Securities trading account (If any)	Position in the company (if any)	ID number/ Business registration	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
14.9	Nguyen Thi Huong					0	0%	
14.10	Vu Khac Thuan					0	0%	
14.11	Nguyen Thi Hoai					0	0%	
14.12	Pham Van Minh					0	0%	
14.13	Phan Van Toan					0	0%	
14.14	Nguyen Thi Kim Duyen					0	0%	
14.15	Nguyen Anh Son					0	0%	