

No.: /BC-DKQN-HĐQT

Quang Ngai, , 2026

REPORT ON CORPORATE GOVERNANCE (Reporting Period: First 6 Months of 2026)

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

- Name of company: PTSC Quang Ngai Joint Stock Company
- Address of head office: Lot 4H, Ton Duc Thang Street, Nghia Lo Ward, Quang Ngai Province.
- Telephone: 0255 3827492
- Fax: 0255 3827507
- Email: ptscquangngai@ptsc.com.vn
- Charter capital: VND 300,000,000,000
- Stock symbol: PQN
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and Director.
- The implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders

During the first 6 months of 2026, the General Meeting of Shareholders successfully organized 01 Annual General Meeting of Shareholders for the year 2026. The Resolution of the General Meeting of Shareholders is detailed below:

No.	Resolution/Decision No.	Date	Content
01	92/NQ-DKQN-ĐHĐCĐ	12/6/2026	Resolution of the 2026 Annual General Meeting of Shareholders

II. Board of Directors

1. Information about the members of the Board of Directors (BOD)

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. Pham Van Hung	Non-executive Chairman of the Board of Directors	- April 13, 2023: First-time election of Chairman of the Board of Directors. - April 15, 2022: Re-	



			election of member of the Board of Directors. - April 4, 2012: First-time election of member of the Board of Directors	
2	Mr. Le Hong Phong	Executive Member of the Board of Directors	April 13, 2023: Electing the Member of the Board for the first time.	
3	Mr. Nguyen Khac Dung	Non-executive Member of the Board of Directors	April 13, 2023: Electing the Member of the Board for the first time.	
4	Mr. Vu Van Vuong	Non-executive Member of the Board of Directors	July 22, 2025: Electing the Member of the Board for the first time.	

2. Meetings of the Board of Directors

No.	Board of Director' member	Number of meetings attended by Board of Directors	Meeting attendance rate	Reasons for not attending the meeting
1	Mr. Pham Van Hung	4/4	100%	
2	Mr. Le Hong Phong	4/4	100%	
3	Mr. Nguyen Khac Dung	4/4	100%	
4	Mr. Vu Van Vuong	4/4	100%	

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

In the first 6 months of 2026, the Board of Directors of the Company has carried out supervision and timely direction of the activities of the Management Board in accordance with its functions and authority, complying with legal regulations and the Corporate Charter, specifically as follows:

- The BOD regularly supervises the activities of the Board of Management and the company's management personnel through meetings (in-person/online), direct working sessions, discussions, and directives from the BOD with the company, as well as through a system of reports (Financial Reports, Reports on production and business activities, inspection and monitoring reports, and evaluations of the effectiveness of the company's production and business operations, Reports on the preservation and development of capital, Risk Management Report).

- The BOD organizes direct working sessions with authorized personnel of the company on specific topics, important projects, and any issues the BOD deems necessary to promptly provide directives on matters within its authority, ensuring that all activities of the company comply with the law, and the resolutions of the General Meeting of Shareholders and the BOD that have been issued.



- To enhance effectiveness in management, the BOD has decisively instructed: the Board of Management and relevant Departments within the company to regularly review, develop, and refine the system of regulations in line with state regulations, corporate governance, and the operational situation of the Company.

4. Activities of the Board of Directors' subcommittees

The Company has not yet established any Subcommittees under the Board of Directors. On May 11, 2023, the Board of Directors appointed Mr. Le Van Vuong as the Company Secretary to assist the Board in accordance with legal regulations and the Corporate Charter. On September 27, 2023, the Board of Directors appointed Mr. Le Van Vuong as the Chief Governance Officer, concurrently serving as the Company Secretary, to provide support to the Board in corporate governance matters.

5. Resolutions, Decisions of the Board of Directors

In the first 6 months of 2026, the BOD issued a total of 18 Resolutions and Decisions, including 15 Resolutions and 03 Decisions. List of Resolutions and Decisions of the Board of Directors in the first 6 months of 2026 as attached in Appendix 01.

III. Board of Supervisors

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

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Mrs. Ho Thi Kim Anh	Head of the Board of Supervisors	- June 12, 2026: Dismissed as a Supervisor. - April 25, 2025: Re-election of Head of the BOS. - April 25, 2025: Re-election of member of the BOS. - July 3, 2020: First-time election of Head of the BOS. - June 5, 2020: First-time election of member of the BOS.	Bachelor of Finance and Banking, CMA
2	Mr. Nguyen Minh Tuan	Head of the Board of Supervisors	- June 12, 2026: First-time election as a Supervisor and Head of the Supervisory Board.	Bachelor of Accounting
3	Mr. Nguyen Tan Tinh	Supervisor	- April 13, 2023: re-electing the members of the BOS. - March 20, 2018: electing the members of the BOS for the first time.	Bachelor of Accounting
4	Mrs. Phan Thi Thuy Trang	Supervisor	- June 12, 2026: Re-elected as a Supervisor. - April 16, 2021: electing the members of the BOS for the first time.	Bachelor of Accounting



2. Meetings of BOS

No.	Members of Board of Supervisors	Number of meetings attended	Meeting attendance rate	Voting rate	Reason for not attending the meeting
1	Mrs. Ho Thi Kim Anh	3/3	100%	100%	Dismissed effective June 12, 2026
2	Mr. Nguyen Minh Tuan	1/1	100%	100%	First elected on June 12, 2026
3	Mr. Nguyen Tan Tinh	4/4	100%	100%	
4	Mrs. Phan Thi Thuy Trang	4/4	100%	100%	

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

Based on the authority and responsibilities of the BOS as stipulated in the Enterprise Law, the Corporate Charter, the Operational Regulations of the Board of Supervisors, and the tasks and work plan approved by the Annual General Meeting of Shareholders (AGM) for 2026, the BOS conducted inspections and supervisions over the business operations and financial management of the Company in the first 6 months of 2026 regarding the following:

- Monitoring the implementation of the resolutions issued by the Annual General Meeting of Shareholders for 2026; ensuring compliance with the Corporate Charter and relevant state laws; overseeing the implementation of regulations, resolutions, decisions, and directives from the owners related to the Company's operations, as well as the Company's internal management regulations.

- Monitoring the execution of the Provisional Business Plan for 2026.

- Conducting a review of the reports on production and business activities, financial statements, and evaluations of the Board of Directors' management efforts, and preparing a report for the Annual General Meeting of Shareholders in 2026. This includes an analysis of the Company's financial condition, capital management and utilization, operational efficiency, and debt repayment capacity.

- Tracking, inspecting, and supervising investment activities and key projects undertaken by the Company.

- Examining the reasonableness, legality, accuracy, and prudence in the management and operation of business activities; assessing the consistency, coherence, and compliance of accounting practices, statistics, and financial reporting.

- Reviewing and evaluating the effectiveness of the internal control system, risk management, and early warning mechanisms within the Company.

- Collaborating with relevant state authorities and shareholders in monitoring and overseeing the Company's management practices.

- Working in conjunction with the Board of Directors and the Board of Management in managing equity.

- Performing other tasks assigned by the General Meeting of Shareholders and in accordance with current regulations.

Through inspections and supervision in the first 6 months of 2026, the Board of Supervisors issued assessments and recommendations to the Board of Directors and the Board of Management regarding operations and business management.



4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers

- The Board of Supervisors of the Company has closely collaborated with the Board of Directors and the Board of Management in carrying out its assigned responsibilities. This collaboration encompasses activities related to inspection, monitoring, and internal control, as well as managing equity and developing internal management regulations. The BOD and the Board of Management have facilitated the BOS's duties by providing comprehensive information and documentation pertinent to the Company's operations.

- A summary report detailing the BOS's review and oversight activities concerning management operations, capital management and utilization, liquidity, internal control processes, accounting records, and financial reporting has been submitted to the BOD and the Board of Management.

5. Other activities of the Board of Supervisors: 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. Le Hong Phong	08/09/1979	Master of Economic Management/ Bachelor of International Economics	- December 31, 2022: First-time appointment as Director - July 25, 2022: First – time appointment as Deputy Director
2	Mr. Nguyen Van Chinh	29/12/1977	Master of Economic Management/ Bachelor of Economics	- May 12, 2026: Resigned from the position of Deputy Director. - September 20, 2016: Re-appointment as Deputy Director - March 9, 2012: First - time appointment as Deputy Director
3	Mr. Nguyen Duc Hoa	20/12/1976	Master of Economic Management/ Computer Engineering	- November 26, 2024: First - time appointment of Deputy Director
4	Mr. Dinh Van Quan	12/08/1979	Master of Economic Management/ Mechanical Engineering in Machine Manufacturing	- November 26, 2024: First - time appointment of Deputy Director



V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mr. Trinh Luong Mot	06/10/1972	Master's Degree in Economic Management / Bachelor's Degree in Commerce/ Associate Degree in Accounting	- May 20, 2026: Resigned from the position of Chief Accountant - November 13, 2017: Re-appointment as Chief Accountant - October 10, 2014: First – time appointment as Chief Accountant
Mr. Ho Vu Duy	02/09/1988	Bachelor of Accounting and Auditing	May 20, 2026: Assigned as Person in Charge of Accounting

VI. Training courses on corporate governance

Members of the Board of Directors, the Board of Supervisors, the Board of Management, the Corporate Governance Officer, and the Company Secretary have fully and properly participated in governance training programs organized by the State Securities Commission, Hanoi Stock Exchange, the Parent Company – PTSC Corporation, the Company, and other relevant authorities, in accordance with the required composition.

VII. The list of Affiliated persons of the Company and transactions between the Company and its Affiliated persons

1. The list of affiliated persons of the Company: Details are attached in Appendix 02.
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: Details are attached in Appendix 03.
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 Directors, the Board of Supervisors, Director and other executives have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting):

Mr. Nguyen Khac Dung – Member of the Board of Directors of PTSC Quang Ngai – was elected as a Member of the Board of Directors of PTSC Thanh Hoa Technical Services Joint Stock Company (PTSC Thanh Hoa) on June 14, 2024, and was dismissed from the Board of Directors of PTSC Thanh Hoa on June 30, 2025; Mr. Dinh Van Quan – Deputy Director of PTSC Quang Ngai – was elected as a Member of the Board of Directors of PTSC Thanh Hoa on June 30, 2025. Details of the transactions between PTSC Quang Ngai and PTSC Thanh Hoa are provided in Appendix 03 attached.



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

VIII. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated persons: Details are attached in Appendix 04.

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

IX. Other significant issues: There are no further developments to report.

The above is the Corporate Governance Report for the first 6 months of 2026 of PTSC Quang Ngai Joint Stock Company.

We would like to express our sincere gratitude for the cooperation and support of your esteemed organization.

Recipients:

- As above;
- BOD, BOS, BOM;
- Website: www.ptscquangngai.com.vn;
- Archived: VT, Company Secretary.

**CHAIRMAN
OF THE BOARD OF DIRECTORS**

Attachment:

- Appendix 01. List of Resolutions and Decisions of the Board of Directors;
- Appendix 02. List of Affiliated persons of the Company;
- Appendix 03. List of transactions between the Company and its Affiliated persons;
- Appendix 04. List of internal persons and entities related to internal persons.



APPENDIX 01**LIST OF RESOLUTIONS AND DECISIONS OF THE BOARD OF DIRECTORS IN THE FIRST 6 MONTHS OF 2026**

No.	Resolution/Decision No.	Type	Date	Content	Approval rate
1.	02/NQ-DKQN-HĐQT	Resolution	05/01/2026	Approval of the interim 2026 Business Plan of PTSC Quang Ngai	100%
2.	07/NQ-DKQN-HĐQT	Resolution	13/01/2026	Approval of the planned 2025 Salary Fund of PTSC Quang Ngai	100%
3.	15/NQ-DKQN-HĐQT	Resolution	07/02/2026	Approval of contracts and transactions between PTSC Quang Ngai and Related Parties	100%
4.	22/NQ-DKQN-HĐQT	Resolution	04/03/2026	Adoption of the Plan for organizing the 2026 Annual General Meeting of Shareholders	100%
5.	27/NQ-DKQN-HĐQT	Resolution	14/03/2026	Approval of the consolidation of organizational structure, functions, duties, and the 2025 personnel headcount plan of PTSC Quang Ngai	100%
6.	39/NQ-DKQN-HĐQT	Resolution	04/04/2026	Extension and adjustment of the schedule for the 2026 Annual General Meeting of Shareholders	100%
7.	41/NQ-DKQN-HĐQT	Resolution	04/04/2026	Convening of the 2026 Annual General Meeting of Shareholders of PTSC Quang Ngai	100%
8.	48/NQ-DKQN-HĐQT	Resolution	14/04/2026	Resolution of the Q1/2026 Regular Board of Directors Meeting	100%
9.	57/QĐ-DKQN-HĐQT	Decision	12/05/2026	Relief of Mr. Nguyen Van Chinh from his position	100%
10.	58/QĐ-DKQN-HĐQT	Decision	12/05/2026	Relief of Mr. Trinh Luong Mot from the position of Chief Accountant	100%
11.	59/QĐ-DKQN-HĐQT	Decision	12/05/2026	Assignment of Mr. Ho Vu Duy to be in Charge of Accounting	100%



No.	Resolution/Decision No.	Type	Date	Content	Approval rate
12.	69/NQ-DKQN-HĐQT	Resolution	19/05/2026	Termination of the validity of Department Head appointment decisions and approval of the assignment of Department Head duties	100%
13.	70/NQ-DKQN-HĐQT	Resolution	20/05/2026	Approval of the contents and documents to be submitted to the General Meeting of Shareholders at the 2026 Annual General Meeting of Shareholders	100%
14.	79/NQ-DKQN-HĐQT	Resolution	01/06/2026	Issuance of the Regulations on short-term overseas business trips of PTSC Quang Ngai	100%
15.	80/NQ-DKQN-HĐQT	Resolution	01/06/2026	Adoption of the List of nominated candidates for the election of Supervisors	100%
16.	84/NQ-DKQN-HĐQT	Resolution	08/06/2026	Consolidation of the Appraisal Team for work contents under the approval authority of the Board of Directors regarding the Dung Quat Petroleum Mechanical Services Zone Investment Project	100%
17.	102/NQ-DKQN-HĐQT	Resolution	23/06/2026	Approval of the 2026 Business Plan of PTSC Quang Ngai	100%
18.	104/NQ-DKQN-HĐQT	Resolution	23/06/2026	Approval of adjustments to certain contents of the Dung Quat Petroleum Mechanical Services Zone Investment Project in the initial Investment Policy Decision No. 44/QĐ-BQL dated January 30, 2019	100%



APPENDIX 02
LIST OF AFFILIATED PERSONS OF THE COMPANY

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	No.®, date of issue, place of issue			Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
I INDIVIDUAL											
1	Pham Van Hung		Chairman of the Board of Directors					27/12/2010	-	-	Affiliated person
2	Le Hong Phong		Member of the Board of Directors, Director, Legal representative					25/07/2022	-	-	Affiliated person
3	Nguyen Khac Dung		Member of the Board of Directors					13/04/2023	-	-	Affiliated person
4	Vu Van Vuong		Member of the Board of Directors					22/07/2025			Affiliated person
5	Nguyen Van Chinh		Deputy Director (until 11/05/2026)					09/03/2012	12/05/2026	Relief from the position of Deputy Director	Affiliated person
6	Nguyen Duc Hoa		Deputy Director					26/11/2024	-	-	Affiliated person
7	Dinh Van Quan		Deputy Director					26/11/2024	-	-	Affiliated person
8	Trinh Luong Mot		Chief Accountant (until 19/5/2026)					10/10/2014	20/05/2026	Relief from the position of Chief Accountant	Affiliated person
9	Ho Thi Kim Anh		Head of the Board of Supervisors (until 11/6/2026)					05/06/2020	12/06/2026	Dismissed	Affiliated person
10	Nguyen Minh Tuan		Head of the Board of Supervisors (from 12/6/2026)					12/06/2026	-	Appointed	Affiliated person
11	Nguyen Tan Tinh		Supervisor					20/03/2018	-	-	Affiliated person



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	No.®, date of issue, place of issue			Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
12	Phan Thi Thuy Trang		Supervisor					16/04/2021	-	-	Affiliated person
13	Le Van Vuong		Chief Governance Officer, Company Secretary					11/05/2023	-	-	Affiliated person
14	Ho Vu Duy		The attorney-in-fact to disclose information, In Charge of Accounting (from 20/5/2026)					21/08/2019	-	-	Affiliated person
II	ORGANIZATION										
1	PetroVietnam Technical Services Corporation		-					27/12/2010	-	-	Parent company
1.1	Vietnam National Industry - Energy Group		-					27/12/2010	-	-	Affiliated person of Parent company
1.2	PTSC Mechanical & Construction Limited Company		-					27/12/2010	-	-	Subsidiary of Parent company
1.3	PTSC Labuan Company Limited		-					27/07/2016	-	-	Subsidiary of Parent company
1.4	Petro Hotel Company Limited		-					27/12/2010	-	-	Subsidiary of Parent company
1.5	PTSC Offshore Services Joint Stock Company		-					27/12/2010	-	-	Subsidiary of Parent company
1.6	PTSC Thanh Hoa Technical Services Company		-					27/12/2010	-	-	Subsidiary of Parent company
1.7	PTSC Production Services Joint Stock Company		-					01/04/2011	-	-	Subsidiary of Parent company
1.8	Dinh Vu Petroleum Services Port Joint Stock Company		-					27/12/2010	-	-	Subsidiary of Parent company
1.9	PetroVietnam Security Service Corporation		-					27/12/2010	-	-	Subsidiary of Parent company
1.10	Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company		-					27/12/2010	-	-	Subsidiary of Parent company
	Petro Vietnam Marine Shipyard Joint Stock Company		-					27/12/2010	-	-	Subsidiary of Parent company

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	No.®, date of issue, place of issue			Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1.12	PTSC Phu My Port Joint Stock Company		-					04/04/2011			Subsidiary of Parent company
1.13	PTSC Asia Pacific Pte Ltd (PTSC AP)		-					15/06/2012	-	-	Joint venture Company with Parent company's capital contribution
1.14	Vietnam Offshore Floating Terminal Limited (VOFT)		-					27/12/2010	-	-	Joint venture Company with Parent company's capital contribution
1.15	PTSC South East Asia Pte Ltd (PTSC SEA)		-					24/08/2011	-	-	Joint venture Company with Parent company's capital contribution
1.16	Malaysia Vietnam Offshore Terminal (L) Limited (MVOT)		-					27/12/2010	-	-	Joint venture Company with Parent company's capital contribution



APPENDIX 3.
LIST OF TRANSACTIONS BETWEEN PTSC QUANG NGAI AND ITS AFFILIATED PERSONS
Reporting Period: The First 6 Months of 2026

No.	Name of organization/individual	Relationship with the Company	Ownership certificate No., date of issue, place of issue			Head Office Address	Time of the transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/Board of Directors	Content, quantity, total value of transaction				Remarks
			No.*	Date of issue	Place of issue				Quantity	Contract No.	Total value of transaction/Contract (excluding VAT)	Actual value for The first six months of 2026 (Excluding VAT)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14
A	Organization												
I	Purchase Contract												
1	Branch of the PetroVietnam Technical Services Corporation - PTSC Da Nang	Branch of Parent Company	0100150577-037	22/07/2009	Da Nang Department of Planning and Investment	No.11,3/2 Street, Hai Chau Ward, Da Nang City, Vietnam.	25/03/2025	31/NQ-DKQN-HDQT dated 17/03/2025	1	195-2025/PTSC-QN/MDV	Framework Contract	VND 233,740,000	
2	Petro Hotel Company Limited	Subsidiary of Parent company	3501400999	27/12/2012	Ba Ria – Vung Tau Department of Planning and Investment	No. 09-11 Hoang Dieu Street, Vung Tau Ward, Ho Chi Minh City	28/02/2025	26/NQ-DKQN-HDQT date 28/02/2025	1	119-2025/PTSC-QN/MDV	Framework Contract	VND 1,900,280,621	
3	PTSC Thanh Hoa Technical Services Company	Subsidiary of Parent company	2801448559	21/06/2024	Thanh Hoa Department of Planning and Investment	No. 268 Tran Nhat Duat Street, Truc Lam Ward, Thanh Hoa Province	21/03/2025	37/NQ-DKQN-HDQT dated 20/3/2025	1	253-2025/PTSC-QN/MDV	Unit Price Contract	VND 19,887,200,265	
4	PTSC Thanh Hoa Technical Services Company	Subsidiary of Parent company	2801448559	21/06/2024	Thanh Hoa Department of Planning and Investment	No. 268 Tran Nhat Duat Street, Truc Lam Ward, Thanh Hoa Province	20/05/2025	96/NQ-DKQN-HDQT dated 19/5/2025	1	372-2025/PTSC-QN/MDV	Unit Price Contract	VND 3,351,546,000	
5	PTSC Phu My Port Joint Stock Company	Subsidiary of Parent company	3501811766	04/04/2011	Ba Ria – Vung Tau Department of Planning and Investment	Street 3, Phu My 1 Industrial Park, Phu My Ward, Ho Chi Minh City	24/04/2026	15/NQ-DKQN-HDQT dated 07/02/2026	1	307-2026/PTSC-QN/MDV	Unit Price Contract	VND 3,087,676,735	
6	Vietnam National Industry - Energy Group	Related Persons of the Parent Company	0100681592	26/01/2026	Hanoi Department of Finance	18 Lang Ha Street, Giang Vo Ward, Hanoi City, Vietnam	11/05/2026	264/NQ-HDQT dated 31/12/2025	1	3713/HĐ-CNNL	Annual fee: 1% of the total profit before tax as stated in the audited annual financial statements for the financial year immediately preceding the year in which the PETROVIETNAM trademark usage fee is calculated.	In progress	
7	PetroVietnam Security Service Corporation	Subsidiary of Parent company	0103335223	22/05/2015	Hanoi Department of Planning and Investment	G3-storey tower with 21 floors, B4 Kim Lien, Kim Lien Ward, Hanoi City	24/06/2026	15/NQ-DKQN-HDQT dated 07/02/2026	1	693-2026/PTSC-QN/MDV	Unit Price Contract	In progress	
II	Sale Contract	-	-	-	-	-	-	-	-	-	-	-	
1	PetroVietnam Technical Services Corporation	Parent company	0100150577	10/12/2024	Ho Chi Minh Department of Planning and Investment	5th Floor, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City	18/04/2023	35/NQ-DKQN-ĐHĐCĐ dated 13/04/2023	1	91-2023/PTSC-KHĐT/HĐ	Unit Price Contract	VND 26,117,000,000	
2	PetroVietnam Technical Services Corporation	Parent company	0100150577	10/12/2024	Ho Chi Minh Department of Planning and Investment	5th Floor, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City	07/02/2025	05/NQ-DKQN-HDQT dated 07/01/2025	1	02-2025/PTSC-QN/BDV	Unit Price Contract	VND 14,091,675,000	



No.	Name of organization/individual	Relationship with the Company	Ownership certificate No., date of issue, place of issue			Head Office Address	Time of the transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/Board of Directors	Content, quantity, total value of transaction				Remarks
			No.º	Date of issue	Place of issue				Quantity	Contract No.	Total value of transaction/Contract (excluding VAT)	Actual value for The first six months of 2026 (Excluding VAT)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14
3	PetroVietnam Technical Services Corporation	Parent company	0100150577	10/12/2024	Ho Chi Minh Department of Planning and Investment	5th Floor, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City	10/01/2025	09/NQ-DKQN-ĐHĐCĐ dated 9/1/2025	1	03-2025/PTSC-QN/BDV	Unit Price Contract	VND 232,329,980,578	
4	PetroVietnam Technical Services Corporation	Parent company	0100150577	10/12/2024	Ho Chi Minh Department of Planning and Investment	5th Floor, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City	29/05/2025	102/NQ-DKQN-HĐQT dated 29/05/2025	1	49-2025/PTSC-QN/BDV	Lump-sum contract	VND 6,183,216,000	
5	PetroVietnam Technical Services Corporation	Parent company	0100150577	10/12/2024	Ho Chi Minh Department of Planning and Investment	5th Floor, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City	09/12/2025	240/NQ-DKQN-ĐHĐCĐ dated 08/12/2025	1	125-2025/PTSC-QN/BDV	Unit Price Contract	VND 854,589,040	
6	PetroVietnam Technical Services Corporation	Parent company	0100150577	10/12/2024	Ho Chi Minh Department of Planning and Investment	5th Floor, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City	12/12/2025	207/NQ-DKQN-ĐHĐCĐ dated 25/10/2025	1	116-2025/PTSC-QN/BDV	Hybrid Contract (lump-sum and fixed unit price)	VND 46,485,317,171	
7	PetroVietnam Technical Services Corporation	Parent company	0100150577	10/12/2024	Ho Chi Minh Department of Planning and Investment	5th Floor, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City	16/12/2025	207/NQ-DKQN-ĐHĐCĐ dated 25/10/2025	1	338-2025/PTSC-LSPTET/HD	Unit Price Contract	VND 7,248,983,000	
8	PetroVietnam Technical Services Corporation	Parent company	0100150578	10/12/2025	Ho Chi Minh Department of Planning and Investment	6th Floor, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City	20/01/2026	240/NQ-DKQN-ĐHĐCĐ dated 08/12/2025	1	24-2026/PTSC-LSPET/HD	Hybrid Contract (lump-sum and fixed unit price)	VND 47,209,322,422	
9	PetroVietnam Technical Services Corporation	Parent company	0100150579	10/12/2026	Ho Chi Minh Department of Planning and Investment	7th Floor, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City	26/03/2026	240/NQ-DKQN-ĐHĐCĐ dated 08/12/2025	1	63-2026/PTSC-LSPET/HD	Unit Price Contract	VND 12,965,148,864	
B	Individual	-	-	-	-	-	-	-	-	-	-	-	



**APPENDIX 04:
LIST OF INTERNAL PERSONS AND ENTITIES RELATED TO INTERNAL PERSONS**

Reporting Period: First 6 Months of 2026

No.	Stock Code	Full Name	Position at the Company	Relationship with the Internal Persons	Type of Ownership	Ownership certificate No.	Date of issue	Remarks
Number(10)	Varchar(10)	Varchar(50)	Varchar(100)	Varchar(100)	Integer (Citizen, ID card, Passport, BRC)	Varchar(30)	Date (dd/mm/yyyy)	
1	PQN	Pham Van Hung	Chairman of the Board of Directors					
1.01	PQN	Pham Thanh		Biological father				
1.02	PQN	Nguyen Thi Nhi		Biological mother				
1.03	PQN	Dinh Khong Minh Hanh		Wife				
1.04	PQN	Pham Dinh Hung Cuong		Natural child				
1.05	PQN	Pham Dinh Hung Minh		Natural child				Reason for not having Ownership certificate: Underage
1.06	PQN	Pham Phuong Thao		Natural child				Reason for not having Ownership certificate: Underage
1.07	PQN	Pham Thi Thu		Eldest sister				
1.08	PQN	Pham Van Loi		Eldest brother				
1.09	PQN	Dinh Hoai Bac		Father-in-law				
1.10	PQN	Khong Thi Thu Hang		Mother-in-law				
1.11	PQN	Dinh Khong Thu Hong		Sister-in-law				
1.12	PQN	PetroVietnam Technical Services Corporation		Organization affiliated with Mr. Pham Van Hung - Deputy General Director / Capital Representative				
1.13	PQN	Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company		Organization affiliated with Mr. Pham Van Hung, Chairman of the Board of Directors				Mr. Pham Van Hung was dismissed from the position of Chairman of the Board of Directors of PTSC Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company, effective from June 30, 2026.
2	PQN	Le Hong Phong	Member of the Board of Directors/ Director/ Legal Representative					
2.01	PQN	Le Xuan Thanh		Biological father				
2.02	PQN	Nguyen Thi Dien		Biological mother				
2.03	PQN	Tran Thi Thu		Wife				
2.04	PQN	Le Tran Minh Trung		Natural child				
2.05	PQN	Le Tran Minh Khue		Natural child				
2.06	PQN	Le Tran Minh Nhat		Natural child				
2.07	PQN	Le Xuan Lau		Brother				
2.08	PQN	Le Quang Vinh		Brother				
2.09	PQN	Le Vinh Quang		Brother				
2.10	PQN	Ha Thi Hien		Sister-in-law				
2.11	PQN	Nguyen Thi Khanh Kieu		Sister-in-law				
2.12	PQN	Pham Thi Huyen Trang		Sister-in-law				
2.13	PQN	Hoang Thi Kim Tuyet		Mother-in-law				
2.14	PQN	Tran Lang		Father-in-law				Reason for not having Ownership certificate: Deceased
2.15	PQN	Tran Van Thi		Brother-in-law				
2.16	PQN	Tran Van Thong		Brother-in-law				



No.	Stock Code	Full Name	Position at the Company	Relationship with the Internal Persons	Type of Ownership	Ownership certificate No.	Date of issue	Remarks
2.17	PQN	Tran Thi Thuat		Sister-in-law				
2.18	PQN	Tran Thi Thien		Sister-in-law				
2.19	PQN	Nguyen Van Ly		Brother-in-law				
2.20	PQN	PetroVietnam Technical Services Corporation		Affiliated Organization of Mr. Le Hong Phong – Representative of Contributed Capital				
3	PQN	Nguyen Khac Dung	Member of the Board of Directors					
3.01	PQN	Nguyen Khac Thao		Biological father				
3.02	PQN	Nguyen Thi Tam		Biological mother				
3.03	PQN	Vu Viet Hung		Father-in-law				
3.04	PQN	Vu Thi Sen		Mother-in-law				
3.05	PQN	Vu Thi Anh		Wife				
3.06	PQN	Nguyen Khac Vu Quan		Natural child				
3.07	PQN	Nguyen Thi Anh Van		Natural child				
3.08	PQN	Nguyen Khac Thanh		Brother				
3.09	PQN	Bui Thi Yen		Sister-in-law				
3.10	PQN	Nguyen Thi Xuan		Sister				
3.11	PQN	Nguyen Dinh Hoa		Brother-in-law				
3.12	PQN	Nguyen Thi Ly		Sister				
3.13	PQN	Luu Dinh Tan		Brother-in-law				
3.14	PQN	Nguyen Canh Loc		Brother-in-law				
3.15	PQN	Nguyen Thi Thuy		Sister				
3.16	PQN	Nguyen Khac Sy		Brother				
3.17	PQN	Thuc My Oanh		Sister-in-law				
3.18	PQN	Nguyen Thi Thong		Brother				
3.19	PQN	Pham Van Tin		Brother-in-law				
3.20	PQN	Vu Thi Tuyet		Sister-in-law				
3.21	PQN	Vu Viet Manh		Brother-in-law				
3.22	PQN	Vu Anh Tai		Brother-in-law				
3.23	PQN	Vu Anh Tuan		Brother-in-law				
3.24	PQN	Vu Minh Tam		Brother-in-law				
4	PQN	Vu Van Vuong	Member of the Board of Directors					
4.01	PQN	Vu Nhat Huy		Biological father				Reason for absence of ownership certificate: Deceased
4.02	PQN	Do Thi Mau		Biological mother				
4.03	PQN	Le Den		Father-in-law				Reason for absence of ownership certificate: Deceased



No.	Stock Code	Full Name	Position at the Company	Relationship with the Internal Persons	Type of Ownership	Ownership certificate No.	Date of issue	Remarks
4.04	PQN	Hoang Thi Kim Yen		Mother-in-law				
4.05	PQN	Le Thi Mai		Wife				
4.06	PQN	Vu Le An Nhien		Biological child				
4.07	PQN	Vu Le Bao Han		Biological child				
4.08	PQN	Vu Ngoc Duong		Biological brother				
4.09	PQN	Bui Thi Quy		Sister-in-law				
4.10	PQN	Vu Thi Hong		Biological sister				
4.11	PQN	Dao Van Duc		Brother-in-law				
4.12	PQN	Vu Thi Lien		Younger sibling				
4.13	PQN	Tran Van Bien		Brother-in-law				
4.14	PQN	Vu Thi Tuyen		Younger sibling				
4.15	PQN	Nguyen Khac Trung		Brother-in-law				
4.16	PQN	Le Binh		Brother-in-law (wife's brother)				
4.17	PQN	Le Minh		Brother-in-law (wife's brother)				
4.18	PQN	Le Huu Vinh		Brother-in-law (wife's brother)				
4.19	PQN	Le Thi Luu		Sister-in-law (wife's sister)				
4.20	PQN	Le Ha		Brother-in-law (wife's younger brother)				
4.21	PQN	PTSC Thanh Hoa Technical Services Company		Affiliated Organization of Mr. Vu Van Vuong - Deputy Director				
5	PQN	Nguyen Duc Hoa	Deputy Director					
5.01	PQN	Nguyen Thanh Hai		Biological Father				
5.02	PQN	Phung Thi Thu Hong		Biological Mother				
5.03	PQN	Tran Hung Phu		Father-in-law				Reason for not having Ownership certificate document: Deceased
5.04	PQN	Vu Thi Hieu Tam		Mother-in-law				
5.05	PQN	Tran Thi Hong Diem	Team Leader of Procurement and Investment Unit	Wife				
5.06	PQN	Nguyen Tran Minh Hanh		Biological Child				
5.07	PQN	Nguyen Tran Huu Phuc		Biological Child				
5.08	PQN	Nguyen Tran Ngoc Han		Biological Child				
5.09	PQN	Nguyen Thi Minh Hiep		Sister				
5.10	PQN	Tran Duc Nghia		Brother-in-law				
6	PQN	Dinh Van Quan	Deputy Director					
6.01	PQN	Dinh Thang Long		Biological Father				



No.	Stock Code	Full Name	Position at the Company	Relationship with the Internal Persons	Type of Ownership	Ownership certificate No.	Date of issue	Remarks
6.02	PQN	Pham Thi Tam		Biological Mother				Reason for not having Ownership certificate document: Deceased
6.03	PQN	Duong Minh Tam		Father-in-law				
6.04	PQN	Nguyen Thi Bach Tuyet		Mother-in-law				
6.05	PQN	Duong Thi Minh Nga		Wife				
6.06	PQN	Dinh Van Duong		Biological Child				
6.07	PQN	Dinh Van Ngoc		Biological Child				
6.08	PQN	Dinh Pham Trung		Older Brother				
6.09	PQN	Dinh Van Quoc		Younger Sibling				
6.10	PQN	Dinh Thi Quyen		Younger Sibling				
6.11	PQN	Bui Van Luong		Brother-in-law				
6.12	PQN	Huynh Thi Kim Phuong		Sister-in-law				
6.13	PQN	PTSC Thanh Hoa Technical Services Company		Organization affiliated with Mr. Dinh Van Quan – Member of the Board of Directors				
7	PQN	Nguyen Minh Tuan	Head of the Board of Supervisors					
7.01	PQN	Nguyen Van Sung		Biological Father				
7.02	PQN	Nguyen Thi Loan		Biological Mother				
7.03	PQN	Nguyen Minh Tu		Younger sister				
7.04	PQN	Nguyen Minh Anh		Younger brother				
7.05	PQN	Doan Ngoc Anh		Father-in-law				
7.06	PQN	Nguyen Thu Hue		Mother-in-law				
7.07	PQN	Doan Nguyen Anh Thinh		Brother-in-law				
7.08	PQN	Doan Nguyen Truong An		Wife				
7.09	PQN	Nguyen Doan Minh Truong		Natural child				
8	PQN	Nguyen Tan Tinh	Supervisor					
8.01	PQN	Nguyen Thi Phuong		Wife				
8.02	PQN	Nguyen Ngoc Tram Anh		Natural child				
8.03	PQN	Nguyen Dang Khoa		Natural child				Reason for not having Ownership certificate: Underage
8.04	PQN	Nguyen Tan Bo		Biological Father				Reason for not having Ownership certificate: Deceased
8.05	PQN	Dam Thi Lieu		Biological mother				
8.06	PQN	Nguyen Tan Binh		Brother				
8.07	PQN	Do Thi Hau Mot		Sister-in-law				
8.08	PQN	Nguyen Thi Hoang Trang		Sister				
8.09	PQN	Nguyen Van Thien		Brother-in-law				
8.10	PQN	Nguyen Tan Tri		Brother				
8.11	PQN	Lu Thi Phuong		Sister-in-law				
8.12	PQN	Nguyen Tan Thuc		Brother				



No.	Stock Code	Full Name	Position at the Company	Relationship with the Internal Persons	Type of Ownership	Ownership certificate No.	Date of issue	Remarks
8.13	PQN	Le Thi Thuy		Sister-in-law				
8.14	PQN	Nguyen Thanh Tung		Father-in-law				
8.15	PQN	Dang Thi Tam		Mother-in-law				
8.16	PQN	Nguyen Viet Thanh		Brother-in-law				
8.17	PQN	Nguyen Thi Phuong		Sister-in-law				
8.18	PQN	Nguyen Thanh Duy		Brother-in-law				
9	PQN	Phan Thi Thuy Trang	Supervisor					
9.01	PQN	Nguyen Duc Duy		Husband				
9.02	PQN	Nguyen Linh Dan		Natural child				
9.03	PQN	Nguyen Dang Doanh		Natural child				
9.04	PQN	Phan Van Cuong		Biological father				
9.05	PQN	Vo Thi Cang		Biological mother				
9.06	PQN	Nguyen Thi Thanh Truc		Mother-in-law				
9.07	PQN	Phan Thi Cam Nhung		Sister				
9.08	PQN	Le Trong Khai		Brother-in-law				
9.09	PQN	Phan Thanh Hai		Brother				
9.10	PQN	Tran Thi Thanh Thuy		Sister-in-law				
9.11	PQN	Phan Thi Anh Thu		Sister				
9.12	PQN	Huynh Van Chung		Brother-in-law				
9.13	PQN	Phan Thi Lan Phuong		Sister				
9.14	PQN	Huynh Quoc Huy		Brother-in-law				
10	PQN	Le Van Vuong	Corporate Governance Officer, Company Secretary					
10.01	PQN	Le Van Hung		Biological father				
10.02	PQN	Nguyen Thi Bich Thu		Biological mother				
10.03	PQN	Huynh Thi Thanh Tai		Wife				
10.04	PQN	Le Hoang Dieu Chau		Natural child				
10.05	PQN	Le Hoang Khang		Natural child				
10.06	PQN	Le Thi Bich Van		Sister				
10.07	PQN	Le Thi Thuy		Sister				
10.08	PQN	Le Thi Minh Hang		Sister				
10.09	PQN	Le Thi Hong Hanh		Sister				
10.10	PQN	Nguyen Thuan Phat		Brother-in-law				
10.11	PQN	Nguyen Huy Ho		Brother-in-law				
10.12	PQN	Huynh Huong		Father-in-law				
10.13	PQN	Huynh Thi Nhan		Mother-in-law				
11	PQN	Ho Vu Duy	Authorized Person for Information Disclosure. In Charge of Accounting					
11.01	PQN	Vo Thi Ai Ngan		Wife				
11.02	PQN	Ho Vu Khoi Nguyen		Natural child				Reason for not having Ownership certificate: Underage
11.03	PQN	Ho Ngoc Duy Han		Natural child				Reason for not having Ownership certificate: Underage



No.	Stock Code	Full Name	Position at the Company	Relationship with the Internal Persons	Type of Ownership	Ownership certificate No.	Date of issue	Remarks
11.04	PQN	Ho Duy Khoa		Biological father				
11.05	PQN	Vo Thi Nhi		Biological mother				
11.06	PQN	Ho Anh Vu		Brother				
11.07	PQN	Vo Van Khoa		Father-in-law				
11.08	PQN	Tran Thi Can		Mother-in-law				
11.09	PQN	Pham Thi Phuong		Sister-in-law				

