

No: 5/BC-KMN

*Ho Chi Minh City, January 23 2025*

**REPORT ON CORPORATE GOVERNANCE  
(Year 2024)**

Respectfully to:

- The State Securities Commission;
- The Ha Noi Stock Exchange.

- Name of company : Southern Gas Trading Joint Stock Company
- Address of head office : 4th Floor, Petrovietnam Building, 1-5 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City.
- Telephone : 028.39100324 Fax : 028.39100097
- Email : [lienhe@pgs.com.vn](mailto:lienhe@pgs.com.vn)
- Website : [www.pgs.com.vn](http://www.pgs.com.vn)
- Charter capital : **VND 500 billion**
- Stock symbol : **PGS**
- Governance model : General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director.
- The implementation of internal audit: complied with legal regulations (The Board of Directors has issued the Internal Audit Charter and appointed the person in charge of internal audit).

**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
1.	07/NQ-KMN	23/04/2024	Approval of the agendas for the 2024 Annual General Meeting of Shareholders (AGM) of the Company.
2.	08/NQ-KMN	23/04/2024	Approval of the dismissal of the Company's Board of Directors member.

3.	09/NQ-KMN	23/04/2024	Approval of the dismissal of the Company's Board of Supervisors member.
4.	10/NQ-KMN	23/04/2024	Approval of the election of members of the Company's Board of Directors for the 2024-2029 term
5.	11/NQ-KMN	23/04/2024	Approval of the election of the Company's Board of Supervisors members for the 2024–2029 term.
6.	16/NQ-KMN	24/06/2024	Approval of the addition of business activities and amendments to the Charter in accordance with the newly added business activities of the Company
7.	19/NQ-KMN	21/10/2024	Approval of the dismissal of a member of the Company's Board of Directors.
8.	20/NQ-KMN	21/10/2024	Approval of the dismissal of a member of the Company's Board of Directors.
9.	21/NQ-KMN	21/10/2024	Approval of the election of the Company's Board of Directors members for the 2024–2029 term.
10.	22/NQ-KMN	21/10/2024	Approval of the election of the Company's Board of Directors members for the 2024–2029 term.

## II. Board of Directors (2024 Annual Report)

### 1. Information about the members of the Board of Directors:

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors		
			Date of appointment	Date of dismissal	Note
1.	Mr. Phan Quoc Nghia	Chairman	20/04/2021		

2.	Mr. Nguyen Ngoc Luan	Member of BOD, General Director	29/10/2019		Re-elected as a Member of the Board of Directors on 21/10/2024; reappointed as the Company's General Director on 24/10/2024.
3.	Mr. Nguyen Hoang Giang	Independent member of BOD	29/10/2019		Re-elected on 21/10/2024
4.	Mrs. Nguyen Ngoc Anh	Independent member of BOD	18/04/2019		Re-elected on 23/04/2024
5.	Mrs. Vu Thi Thanh Tam	Independent member of BOD	12/12/2023		

## 2. Meetings of the Board of Directors/ written opinions of the Board of Directors:

In 2024, the Board of Directors (BOD) convened BOD meetings and sought written opinions from the BOD a total of 15 times. All BOD members fully participated in the meetings and responded to the written requests for opinions:

No.	Board of Director' members	Number of BOD meetings/written opinion requests	Attendance rate	Reasons of absence
1.	Mr. Phan Quoc Nghia	15	100%	
2.	Mr. Nguyen Ngoc Luan	15	100%	
3.	Mr. Nguyen Hoang Giang	15	100%	
4.	Mrs. Nguyen Ngoc Anh	15	100%	
5.	Mrs. Vu Thi Thanh Tam	15	100%	

## 3. Supervising the Board of General Directors by the Board of Directors:

– In 2024, the Board of Directors (BOD) successfully fulfilled its functions and responsibilities in directing and overseeing the Company's business operations, as well as supervising the management and execution of duties by the Board of General Directors through internal management regulations, Resolutions/Decisions, and other BOD documents,... In its directives, the BOD operated in full compliance with legal regulations and the Company's Charter.

– Regularly communicated and discussed with the Board of General Directors on the implementation of Resolutions/Decisions of the Board of Directors (BOD) and the General Meeting of Shareholders (GMS).

#### 4. Activities of the Board of Directors' subcommittees:

Pursuant to the provisions of Circular No. 116/2020/TT-BTC dated December 31, 2020, issued by the Ministry of Finance, which provides guidance on certain aspects of corporate governance applicable to public companies under Decree No. 155/2020/ND-CP dated December 31, 2020, as well as the Company's Charter and Internal Corporate Governance Regulations, the establishment of committees under the Board of Directors (BOD) is not mandatory. Therefore, as of now, the BOD has not established any such subcommittees.

**5. Resolutions/Decisions of the Board of Directors (2024 Annual Report):** In 2024, the Board of Directors (BOD) issued Resolutions and Decisions to manage and operate the Company (Resolutions and Decisions that require information disclosure in accordance with Circular No. 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance) as follows:

No.	Resolution/ Decision No.	Date	Content	Approval rate
1.	01/NQ-KMN	28/02/2024	Approval of the advance payment of 2023 dividends in cash.	100%
2.	02/NQ-KMN	28/02/2024	Approval of the organization of the Company's 2024 Annual General Meeting of Shareholders (AGM).	100%
3.	03/NQ-KMN	25/03/2024	Approval of the credit limit for production, business activities, and investments in 2024 of the Company.	80%
4.	12/NQ-KMN	09/05/2024	Approval of the payment of the remaining 2023 dividends in cash by the Company.	100%
5.	13/NQ-KMN	09/05/2024	Seeking shareholders' written opinions to approve the decision of the General Meeting of Shareholders (GMS) regarding the addition of the Company's business activities.	80%

6.	15/NQ-KMN	03/06/2024	Supplementing the content of seeking shareholders' written opinions to approve the decision of the General Meeting of Shareholders (GMS).	80%
7.	17/NQ-KMN	30/08/2024	Seeking shareholders' written opinions to approve the decision of the General Meeting of Shareholders (GMS) regarding personnel matters.	100%
8.	268/QĐ-KMN	24/10/2024	Decision on the reappointment of the Company's General Director.	100%
9.	272/QĐ-KMN	30/10/2024	Decision on the reappointment of the Company's Deputy General Director (Mr. Dao Huu Thang).	100%
10.	309/QĐ-KMN	16/12/2024	Decision on the reappointment of the Company's Deputy General Director (Mr. Tran Anh Dung).	100%
11.	23/NQ-KMN	31/12/2024	Agree on the production and business plan targets for 2025 to assign tasks/plans within the company.	80%

### III. Board of Supervisors (2024 Annual Report)

#### 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		Qualifications
			Date of appointment	Date of dismissal	
1.	Mrs. Dao Thanh Hang	Head of Board of Supervisors	18/04/2019	23/04/2024	Master of Economics; Bachelor of English

2.	Mr. Tran Van Chung	Head of Board of Supervisors	23/04/2024		Master of Business Administration; Bachelor of Accounting and Auditing
3.	Mrs. Tran Thi Thu Hien	Member of Board of Supervisors	28/4/2020		Bachelor of Accounting, Bachelor of Law
4.	Mrs. Dang Thi Hong Yen	Member of Board of Supervisors	21/04/2022		Bachelor of Corporate Financial Accounting; Bachelor of English

## 2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons of absence
1.	Mrs. Đào Thanh Hang	1	14%	100%	Dismissed on April 23, 2024
2.	Mr. Tran Van Chung	6	86%	100%	Elected on April 23, 2024
3.	Mrs. Tran Thi Thu Hien	7	100%	100%	
4.	Mrs. Dang Thi Hong Yen	7	100%	100%	

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

- The Board of Supervisor participates in quarterly periodic meetings as well as extraordinary meetings of the company's Board of Directors. Additionally, the Board of Supervisor fully attends briefings and some Summary Conferences of branches together with the Company's Board of General Directors.

- The issuance of the Resolutions and Decisions of the Company's Board of Directors has complied with the Company's Charter and the Resolutions of the General Meeting of Shareholders. The Resolutions and Decisions of the Board of Directors have

been implemented by the Company's Board of General Directors in accordance with the requirements.

- The Board of Supervisors, in coordination with the Board of Directors, has monitored and supported the Company's Board of General Directors in managing production and business operations, as well as supervising the implementation of the 2024 production and business plan.

- Supervise the organization of the 2024 Annual General Meeting of Shareholders and oversee the distribution of dividends to shareholders in accordance with the Resolution of the 2024 Annual General Meeting of Shareholders.

- Participate in supervising the process of collecting shareholders' opinions in writing regarding: the addition of the Company's business lines and the amendment of the Company's Charter in line with the added business lines.

- Supervise the process of collecting shareholders' written opinions regarding the election of two members to the Board of Directors.

- The Board of Supervisors has prepared quarterly monitoring reports for major shareholders.

#### **4. The coordination of activities between the Board of Supervisors and the operations of the Board of Directors, the Board of General Directors, and other management personnel:**

- The operations of the Board of Directors, the Board of General Directors, and the Board of Supervisors have been carried out in compliance with the provisions of the Law on Enterprises and the Company Charter.

- During Board of Directors meetings, the Board of Supervisors has independently provided input for the Board of Directors and the Board of General Directors to consider when making important resolutions regarding the Company's operations and management.

- The Board of Directors and the Board of General Directors have supported the Board of Supervisors in performing its functions, and the feedback from the Board of Supervisors has always been fully and promptly addressed by the Board of Directors.

#### **5. Other activities of the Board of Supervisors:**

- The Board of Supervisors holds quarterly meetings to review, evaluate, and approve reports on inspection and supervision results, as well as to discuss and approve the Board of Supervisors's upcoming plans.



**IV. Board of Management:**

No	Members of Board of Management	Date of birth	Qualification	Date of appointment/dismissal	
				Date of appointment	Date of dismissal
1.	Mr. Nguyen Ngoc Luan (Member of BOD, General Director)	05/03/1977	Bachelor of Laws, Bachelor of International Economics	01/11/2019 (Reappointed on 24/10/2024)	
2.	Mr. Dang Van Vinh (Deputy General Director)	10/07/1967	Master of Business Administration (MBA)	07/04/2016 (Reappointed on 09/04/2021)	
3.	Mr. Dao Huu Thang - (Deputy General Director)	17/05/1982	Bachelor of General Accounting	28/10/2019 (Reappointed on 30/10/2024)	
4.	Mr. Tran Anh Dung - (Deputy General Director)	05/01/1980	Master of Business Administration (MBA), Bachelor of Accounting	20/12/2019 (Reappointed on 16/12/2024)	

**V. Chief Accountant:**

Name	Date of birth	Qualification	Date of appointment	Date of dismissal
Mr. Cao Nguyen Duc Anh	26/10/1991	Bachelor of Finance and Banking	15/12/2022	

**VI. Training courses on corporate governance:** All members of the Board of Directors, members of the Board of Supervisors, the General Director, and the Company Secretary have obtained corporate governance training certification.



## VII. The list of related parties of the Company (2024 Annual Report) and transactions between the Company and its related parties.

1. List of related parties of the Company: *Details are provided in Appendix 01 attached.*

2. Transactions between the Company and its related parties; or transactions between the Company and major shareholders, insiders, or persons related to insiders:

No.	Name of organization /individual	Relations hip with the company	No.*, date of issue, place of issue	Address	Transacti on timing with the company	Resolution/ Decision number of the General Meeting of Shareholde rs (GMS) or the Board of Directors (BOD) for approval	Content, quantity, and total transaction value (VND)	Noted
1	Vietnam Gas Corporation - Joint Stock Company (PV GAS)	Major shareholders holding more than 10% of the total voting shares	3500102710 issued on May 12, 2015	673 Nguyen Huu Tho Street, Phuoc Kien Ward, Nha Be District, Ho Chi Minh City.	From January 1, 2024, to December 31, 2024.	01/NQ-KMN issued on April 21, 2022	- Purchase of goods and services: 1,906,504,402,877. - Dividends paid: 35,263,158,000. - Revenue from sales of goods and provision of services: 55,458,780	
2	VT – GAS	Subsidiary Company	0316158113 issued on February 21, 2020	Room 606, 6 <sup>th</sup> Floor, Waseco Building, 10 Pho Quang, Ward 2, Tan Binh District, Ho Chi Minh City	From January 1, 2024 to December 31, 2024	-	- Revenue from sales of goods and provision of services: 1,276,320,166,508. - Purchase of goods and services: 5,646,544,612. - Shared profit: 25,000,000,000	100% ownership

3. Transactions between Company insiders or related parties of insiders with subsidiaries or companies controlled by the Company: *No transactions occurred.*

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, 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 transactions occurred.*

4.2 Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, General Director and other

managers as a member of Board of Directors, General Director: *No transactions occurred.*

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, General Director and other managers: *No transactions occurred.*

**VIII. Share transactions of internal people and their affiliated persons (2024 annual report):**

1. The list of internal persons and their affiliated persons: *Details as per Appendix 02 attached.*

2. Transactions of internal persons and affiliated persons with shares of the Company: *No transactions occurred.*

**IX. Other significant issues: *None.***

Sincerely./.

**Recipients:**

- As above;
- BODs, BOS;
- Deputy General Directors;
- Administrative Department (to disclose information on the website);
- Archived: Office records, BODs. HH. 01.

**Attachments:**

- Appendix 01;
- Appendix 02.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN  
(signed)**

**Mr. Phan Quoc Nghia**

**APPENDIX 01: LIST OF INSIDERS AND INDIVIDUALS/ORGANIZATIONS RELATED TO INSIDERS ATTACHED TO THE CORPORATE GOVERNANCE REPORT IN ACCORDANCE WITH CLAUSE 1, SECTION VII, ANNEX V OF THE CORPORATE GOVERNANCE REPORT ISSUED IN CONJUNCTION WITH CIRCULAR NO. 96/2020/TT-BTC**

Stock code:

**PGS**

Company's name:

**Southern Gas Trading Joint Stock Company**

Record date:

**31/12/2024**

No.	Name	Securities trading account	Position in the Company	Type of Identification Document (ID Card, Citizen ID, Passport, Business Registration Certificate)	Identification document number	Date of issue of identification document	Place of issue of identification document	Head office address/Contact address	Number of shares owned at the current time	Current shareholding percentage	Note
<b>1</b>	<b>Phan Quoc Nghia</b>		<b>1</b>						<b>657</b>	<b>0,00%</b>	
1.1	Le Thi Thao								12.105	0,02%	Related party to Mr. Phan Quoc Nghia - Wife
1.2	Phan Quoc Nhat Minh								0	0	Related party to Mr. Phan Quoc Nghia - Child
1.3	Phan Vu Hong Chau								0	0	Related party to Mr. Phan Quoc Nghia - Child
1.4	Phan Thi Thanh Tuyen								0	0	Related party to Mr. Phan Quoc Nghia - Sibling
1.5	Phan Kim Tuyen								0	0	Related party to Mr. Phan Quoc Nghia - Sibling
1.6	Phan Van Tuyen								0	0	Related party to Mr. Phan Quoc Nghia - Sibling
1.7	Le Cong Tho								0	0	Related party to Mr. Phan Quoc Nghia - Father-in-law
1.8	Ngo Hoang Thi My Tu								0	0	Related party to Mr. Phan Quoc Nghia - Sister-in-law
1.9	Huynh Thuc Kim								0	0	Related party to Mr. Phan Quoc Nghia - Younger sister-in-law

1.10	Hang Thi My Dung								0	0	Related party to Mr. Phan Quoc Nghia - Younger sister-in-law
1.11	Vietnam Gas Corporation Joint Stock Company	045C106810 at PetroVietnam Securities Incorporated							17.631.579	35,26%	Organization related to Mr. Phan Quoc Nghia, acting as the representative managing the capital contribution of PetroVietnam Gas Corporation
<b>2</b>	<b>Nguyen Ngoc Luan</b>		<b>2,3,4</b>						<b>0</b>	<b>0</b>	
2.1	Tran Thi Kieu Oanh								0	0	Related party to Mr. Nguyen Ngoc Luan - Wife
2.2	Nguyen Linh Phuong								0	0	Related party to Mr. Nguyen Ngoc Luan - Child
2.3	Nguyen Nhat Hoang								0	0	Related party to Mr. Nguyen Ngoc Luan - Child
2.4	Tran Van Thuc								0	0	Related party to Mr. Nguyen Ngoc Luan - Father-in-law
2.5	Tran Kim Phuong								0	0	Related party to Mr. Nguyen Ngoc Luan - Mother-in-law
2.6	Nguyen Thi Thu								0	0	Related party to Mr. Nguyen Ngoc Luan - Older Sister
2.7	Le Van Dinh								0	0	Related party to Mr. Nguyen Ngoc Luan - Brother-in-law
2.8	Nguyen Thi Minh Ngan								0	0	Related party to Mr. Nguyen Ngoc Luan - Older Sister
2.9	Nguyen Duc Lam								0	0	Related party to Mr. Nguyen Ngoc Luan - Brother-in-law
2.10	Nguyen Thi Nhung								0	0	Related party to Mr. Nguyen Ngoc Luan - Older Sister

2.11	Ha Quoc Thinh								0	0	Related party to Mr. Nguyen Ngoc Luan - Brother-in-law
2.12	Nguyen Thi Yen								0	0	Related party to Mr. Nguyen Ngoc Luan - Older Sister
2.13	Tran Minh Thinh								0	0	Related party to Mr. Nguyen Ngoc Luan - Brother-in-law
2.14	Nguyen Thi Lien								0	0	Related party to Mr. Nguyen Ngoc Luan - Older Sister
2.15	Nguyen Ngoc Du								0	0	Related party to Mr. Nguyen Ngoc Luan - Older Brother
2.16	Nguyen Thi Minh								0	0	Related party to Mr. Nguyen Ngoc Luan - Older Sister
2.17	Tran Duc Trong								0	0	Related party to Mr. Nguyen Ngoc Luan - Brother-in-law
<b>3</b>	<b>Nguyen Hoang Giang</b>		<b>2</b>						<b>0</b>	<b>0</b>	
3.1	Vu Mai Lan								0	0	Related party to Mr. Nguyen Hoang Giang - Mother
3.2	Dao Viet Trung								0	0	Related party to Mr. Nguyen Hoang Giang - Father-in-law
3.3	Nguyen Thi Minh Hai								0	0	Related party to Mr. Nguyen Hoang Giang - Mother-in-law
3.4	Dao Viet Nga								0	0	Related party to Mr. Nguyen Hoang Giang - Wife
3.5	Nguyen Dao My Anh								0	0	Related party to Mr. Nguyen Hoang Giang - Daughter
3.6	Nguyen Dao My An								0	0	Related party to Mr. Nguyen Hoang Giang - Daughter

3.7	Nguyen Dao My Dung								0	0	Related party to Mr. Nguyen Hoang Giang - Daughter
3.8	Nguyen Huyen Trang								0	0	Related party to Mr. Nguyen Hoang Giang - Younger sister
<b>4</b>	<b>Nguyen Ngoc Anh</b>	<b>003C100618</b>	<b>2</b>						<b>0</b>	<b>0</b>	
4.1	Tran Thi Ngoc Tram	003C109808							0	0	Related party to Ms. Nguyen Ngoc Anh - Mother
4.2	Giang Quang Hung	003C207619							0	0	Related party to Ms. Nguyen Ngoc Anh - Husband
4.3	Giang Ngoc Anh Phuong								0	0	Related party to Ms. Nguyen Ngoc Anh - Child
4.4	Giang Quang Minh								0	0	Related party to Ms. Nguyen Ngoc Anh - Child
4.5	Pham Thi Mai	003C168696							0	0	Related party to Ms. Nguyen Ngoc Anh - Mother-in-law
4.6	Nguyen Thi Minh Ngoc	003C102150							0	0	Related party to Ms. Nguyen Ngoc Anh - Older Sister
4.7	Hoang Long	003C203784							0	0	Related party to Ms. Nguyen Ngoc Anh - Brother-in-law
<b>5</b>	<b>Vu Thi Thanh Tam</b>		<b>2</b>						<b>0</b>	<b>0</b>	

5.1	Vu Van Nhan								0	0	Related to Ms. Vu Thi Thanh Tam - Father
5.2	Vu Thi Chot								0	0	Related to Ms. Vu Thi Thanh Tam - Mother
5.3	Do San								0	0	Related to Ms. Vu Thi Thanh Tam - Father-in-law - Deceased
5.4	Trinh Thi Hong Nhung								0	0	Related to Ms. Vu Thi Thanh Tam - Mother-in-law - Deceased
5.5	Do Hac Hai								0	0	Related to Ms. Vu Thi Thanh Tam - Husband
5.6	Do Hong Duong								0	0	Related to Ms. Vu Thi Thanh Tam - Child
5.7	Do Vu Anh Minh								0	0	Related to Ms. Vu Thi Thanh Tam - Child
5.8	Pham Thu Trang								0	0	Related to Ms. Vu Thi Thanh Tam - Daughter-in-law
5.9	Vu Thi Thanh Thu								0	0	Related to Ms. Vu Thi Thanh Tam - Sister
5.10	Vu Thi Ngoc Thanh								0	0	Related to Ms. Vu Thi Thanh Tam - Older Sister
5.11	Vu Thi Thu Hoa								0	0	Related to Ms. Vu Thi Thanh Tam - Younger sister
5.12	Nguyen Manh Cuong								0	0	Related to Ms. Vu Thi Thanh Tam - Brother-in-law
5.13	Ho Van Quynh								0	0	Related to Ms. Vu Thi Thanh Tam - Brother-in-law
5.14	Pham Van Khac								0	0	Related to Ms. Vu Thi Thanh Tam - Younger brother-in-law



6	Tran Van Chung		7						0	0	
6.1	Khuong Thi Suu								0	0	Related to Mr. Tran Van Chung - Mother
6.2	Chau Thi Mung								0	0	Related to Mr. Tran Van Chung - Mother-in-law
6.3	Le Thi Kim Nhung								0	0	Related to Mr. Tran Van Chung - Wife
6.4	Tran Minh Tuan								0	0	Related to Mr. Tran Van Chung - Child
6.5	Tran Tuan Minh								0	0	Related to Mr. Tran Van Chung - Child
6.6	Tran Minh Phuc								0	0	Related to Mr. Tran Van Chung - Child
6.7	Tran Thi Thuy								0	0	Related to Mr. Tran Van Chung - Older Sister
6.8	Tran Thi Ha								0	0	Related to Mr. Tran Van Chung - Younger Sister
6.9	Tran Thi Phuong								0	0	Related to Mr. Tran Van Chung - Younger Sister
6.10	Nguyen Tai Hau								0	0	Related to Mr. Tran Van Chung - Younger brother-in-law
7	Tran Thi Thu Hien	045C106842	8						78	0,00%	
7.1	Tran Quang Hung								0	0	Related to Ms. Tran Thi Thu Hien - Father
7.2	Pham Thi Trong										Related to Ms. Tran Thi Thu Hien - Mother - Deceased

7.3	Nguyen Van Hien								0	0	Related to Ms. Tran Thi Thu Hien - Father-in-law
7.4	Nguyen Thi Huong								0	0	Related to Ms. Tran Thi Thu Hien - Mother-in-law
7.5	Nguyen Ngoc Ninh								0	0	Related to Ms. Tran Thi Thu Hien - Husband
7.6	Nguyen Ngoc Minh Chau								0	0	Related to Ms. Tran Thi Thu Hien - Child
7.7	Nguyen Ngoc Ha Chau								0	0	Related to Ms. Tran Thi Thu Hien - Child
7.8	Tran Thi Minh Hang								0	0	Related to Ms. Tran Thi Thu Hien - Older sister
7.9	Pham Van Vinh								0	0	Related to Ms. Tran Thi Thu Hien - Brother-in-law
7.10	Tran Nam Duong								0	0	Related to Ms. Tran Thi Thu Hien - Brother
7.11	Vu Thi Bich Hoa								0	0	Related to Ms. Tran Thi Thu Hien - Sister-in-law
7.12	Tran Nam Ha								0	0	Related to Ms. Tran Thi Thu Hien - Brother
7.13	Ha Thi Huong								0	0	Related to Ms. Tran Thi Thu Hien - Sister-in-law
8	<b>Dang Thi Hong Yen</b>		8						0	0	
8.1	Dang Kiem								0	0	Related to Ms. Dang Thi Hong Yen - Father
8.2	Vu Thi Teo								0	0	Related to Ms. Dang Thi Hong Yen - Mother

8.3	Dang Thi Thao								0	0	Related to Ms. Dang Thi Hong Yen - Older sister
8.4	Dang Hong Phuong								0	0	Related to Ms. Dang Thi Hong Yen - Brother
8.5	Dang Xuan Truong								0	0	Related to Ms. Dang Thi Hong Yen - Brother
8.6	Dang Ngoc Anh								0	0	Related to Ms. Dang Thi Hong Yen - Brother
8.7	Tran Hoang Thai								0	0	Related to Ms. Dang Thi Hong Yen - Husband
8.8	Tran Hoang Yen Nhi								0	0	Related to Ms. Dang Thi Hong Yen - Child
8.9	Tran Hoang Yen My								0	0	Related to Ms. Dang Thi Hong Yen - Child
9	Dao Huu Thang		5,9,10						0	0	
9.1	Dao Huu Tuan								0	0	Related to Mr. Dao Huu Thang - Father - Deceased
9.2	Nguyen Thi Ky								0	0	Related to Mr. Dao Huu Thang - Mother
9.3	Nguyen Sinh Khang								0	0	Related to Mr. Dao Huu Thang - Father-in-law
9.4	Nguyen Thi Minh Hue								0	0	Related to Mr. Dao Huu Thang - Mother-in-law
9.5	Nguyen Minh Trang								0	0	Related to Mr. Dao Huu Thang - Wife
9.6	Dao Huu Bach								0	0	Related to Mr. Dao Huu Thang - Child

9.7	Dao Minh Anh								0	0	Related to Mr. Dao Huu Thang - Child
9.8	Dao Minh Nhen								0	0	Related to Mr. Dao Huu Thang - Child
9.9	Dao Huu Han								0	0	Related to Mr. Dao Huu Thang - Brother
9.10	Nguyen Thi Kieu Oanh								0	0	Related to Mr. Dao Huu Thang - Sister-in-law
9.11	Dao Huu Tai								0	0	Related to Mr. Dao Huu Thang - Brother
9.12	Vo Thi Hong								0	0	Related to Mr. Dao Huu Thang - Sister-in-law
9.13	Dao Huu Phuc								0	0	Related to Mr. Dao Huu Thang - Brother
9.14	Nguyen Thi Phuong								0	0	Related to Mr. Dao Huu Thang - Sister-in-law
9.15	Dao Huu Thoi								0	0	Related to Mr. Dao Huu Thang - Brother
9.16	Nguyen Thi Lien								0	0	Related to Mr. Dao Huu Thang - Sister-in-law
9.17	Dao Huu An								0	0	Related to Mr. Dao Huu Thang - Younger sibling
<b>10</b>	<b>Dang Van Vinh</b>		<b>5</b>						<b>0</b>	<b>0</b>	
10.1	Dang cat								0	0	Related to Mr. Dang Van Vinh - Father - Deceased
10.2	Nguyen Thi Thanh Lieu								0	0	Related to Mr. Dang Van Vinh - Mother - Deceased

10.3	Pham Van Kho								0	0	Related to Mr. Dang Van Vinh - Father-in-law
10.4	Tran Thi Lan								0	0	Related to Mr. Dang Van Vinh - Mother-in-law
10.5	Pham Thi Luong								0	0	Related to Mr. Dang Van Vinh - Wife
10.6	Dang Khanh Mai								0	0	Related to Mr. Dang Van Vinh - Child
10.7	Dang Bao Ngoc								0	0	Related to Mr. Dang Van Vinh - Child
10.8	Dang Dinh Can								0	0	Related to Mr. Dang Van Vinh - Brother
10.9	Nguyen Thi Thu Huong								0	0	Related to Mr. Dang Van Vinh - Sister-in-law
10.10	Dang Thi Ngoc Tu								0	0	Related to Mr. Dang Van Vinh - Sister
10.11	Vu Duong Vang								0	0	Related to Mr. Dang Van Vinh - Brother-in-law
10.12	Dang Thi Van								0	0	Related to Mr. Dang Van Vinh - Sister
10.13	Dang Dinh Tho								0	0	Related to Mr. Dang Van Vinh - Brother
10.14	Phan Thi Nga								0	0	Related to Mr. Dang Van Vinh - Sister-in-law
<b>11</b>	<b>Tran Anh Dung</b>	<b>9C083454 (VCE</b>	<b>5</b>						<b>0</b>	<b>0</b>	
11.1	Tran Nguyen Ngoc								0	0	Related to Mr. Tran Anh Dung - Father

11.2	Tran Thi Gai								0	0	Related to Mr. Tran Anh Dung - Mother
11.3	Luu Van Doanh								0	0	Related to Mr. Tran Anh Dung - Deceased Father-in-law
11.4	Pham Thi Vuong								0	0	Related to Mr. Tran Anh Dung - Mother-in-law
11.5	Tran Viet Cuong								0	0	Related to Mr. Tran Anh Dung - Brother
11.6	Le Thi Hang								0	0	Related to Mr. Tran Anh Dung - Sister-in-law
11.7	Tran Minh Duc								0	0	Related to Mr. Tran Anh Dung - Younger brother
11.8	Tran Trong Nghia								0	0	Related to Mr. Tran Anh Dung - Younger brother
11.9	Dao Thanh Tam								0	0	Related to Mr. Tran Anh Dung - Younger sister-in-law
11.10	Luu Thi Van								0	0	Related to Mr. Tran Anh Dung - Wife
11.11	Tran Binh Minh								0	0	Related to Mr. Tran Anh Dung - Child
11.12	Tran Anh Duong								0	0	Related to Mr. Tran Anh Dung - Child
12	Cao Nguyen Duc Anh		6						0	0	
12.1	Cao Xuan Doai								0	0	Related to Mr. Cao Nguyen Duc Anh - Father
12.2	Nguyen Thi Nhan								0	0	Related to Mr. Cao Nguyen Duc Anh - Mother

12.3	Tran Van Hanh								0	0	Related to Mr. Cao Nguyen Duc Anh - Father-in-law
12.4	Nguyen Thi Hanh								0	0	Related to Mr. Cao Nguyen Duc Anh - Mother-in-law
12.5	Cao Thi Thanh Xuan								0	0	Related to Mr. Cao Nguyen Duc Anh - Older sister
12.6	Cao Xuan Anh Duc								0	0	Related to Mr. Cao Nguyen Duc Anh - Brother
12.7	Tran Thi Khanh Linh								0	0	Related to Mr. Cao Nguyen Duc Anh - Wife
12.8	Cao Tran My								0	0	Related to Mr. Cao Nguyen Duc Anh - Child
12.9	Cao Tran Phat								0	0	Related to Mr. Cao Nguyen Duc Anh - Child
12.10	Vu Quang Tinh								0	0	Related to Mr. Cao Nguyen Duc Anh - Brother-in-law
12.11	Trinh Nhat Thoai								0	0	Related to Mr. Cao Nguyen Duc Anh - Sister-in-law
<b>13</b>	<b>Ha Thi Hop</b>	<b>045C102959</b>	<b>12</b>						<b>0</b>	<b>0</b>	
13.1	Ha Duyen Kinh								0	0	Related to Mrs. Ha Thi Hop - Deceased Father
13.2	Do Thi Hiet								0	0	Related to Mrs. Ha Thi Hop - Deceased Mother
13.3	Ha Dinh Nha								0	0	Related to Mrs. Ha Thi Hop - Deceased Father-in-law
13.4	Hoang Thi Tuat								0	0	Related to Mrs. Ha Thi Hop - Deceased Mother-in-law



13.5	Ha Dinh Dung								0	0	Related to Mrs. Ha Thi Hop Husband
13.6	Ha Dinh Duc Huy								0	0	Related to Mrs. Ha Thi Hop Child
13.7	Ha Dinh Duc Anh								0	0	Related to Mrs. Ha Thi Hop Child
13.8	Ha Duyen Chau								0	0	Related to Mrs. Ha Thi Hop Brother
13.9	Nguyen Thi Hue								0	0	Related to Mrs. Ha Thi Hop Sister-in-law
13.10	Ha Thi Hien								0	0	Related to Mrs. Ha Thi Hop Sister
13.11	Nguyen Van Thanh								0	0	Related to Mrs. Ha Thi Hop Brother-in-law
13.12	Ha Thi Nga								0	0	Related to Mrs. Ha Thi Hop Sister
13.13	Pham Quy Dung								0	0	Related to Mrs. Ha Thi Hop Brother-in-law
13.14	Ha Thi Nguyet								0	0	Related to Mrs. Ha Thi Hop Sister
13.15	Nguyen Van Son								0	0	Related to Mrs. Ha Thi Hop Brother-in-law
13.16	Ha Thi Nhat								0	0	Related to Mrs. Ha Thi Hop Sister
13.17	Banh Duc Tan								0	0	Related to Mrs. Ha Thi Hop Brother-in-law
13.18	Ha Duyen Hoa								0	0	Related to Mrs. Ha Thi Hop Brother

13.19	Bui Thi Thom								0	0	Related to Mrs. Ha Thi Hop Sister-in-law
13.20	Ha Thi Huong								0	0	Related to Mrs. Ha Thi Hop Younger sister
13.21	Dang Huu Thang								0	0	Related to Mrs. Ha Thi Hop Younger brother-in-law

## APPENDIX 02: LIST OF INSIDERS AND RELATED PARTIES OF INSIDERS

Stock code: PGS  
 Company's name: Southern Gas Trading Joint Stock Company  
 Update date: 31/12/2024

No.	Stock Code	Name	Position at the Company	Relationship with the insider	Type of Identification document (ID card, Citizen ID, Passport, Business Registration Certificate)	Identification Document Number	Date of Issue of Identification Document	Time of appointment as Insider/becoming a related party	Note
1	2	3	4	5	6	7	8	9	10
<i>Text</i>	<i>Text</i>	<i>Text</i>	<i>Text</i>	<i>Text</i>	<i>Text</i>	<i>Text</i>	<i>Date (dd/mm/yyyy)</i>	<i>Date (dd/mm/yyyy)</i>	<i>Text</i>
1	PGS	Phan Quoc Nghia	Chairman						
1.01	PGS	Le Thi Thao		Wife					
1.02	PGS	Phan Quoc Nhat Minh		Child					
1.03	PGS	Phan Vu Hong Chau		Child					
1.04	PGS	Phan Thi Thanh Tuyen		Sibling					
1.05	PGS	Phan Kim Tuyen		Sibling					
1.06	PGS	Phan Van Tuyen		Sibling					
1.07	PGS	Le Cong Tho		Father-in-law					
1.08	PGS	Ngo Hoang Thi My Tu		Sister-in-law					
1.09	PGS	Huynh Thuc Kim		Younger sister-in-law					
1.10	PGS	Hang Thi My Dung		Younger sister-in-law					
1.11	PGS	Vietnam Gas Corporation - Joint Stock Company		Major shareholder of the Company					
2	PGS	Nguyen Ngoc Luan	Member of the Board of Directors/General Director						Re-elected on 21/10/2024
2.01	PGS	Tran Thi Kieu Oanh		Wife					
2.02	PGS	Nguyen Linh Phuong		Child					Young
2.03	PGS	Nguyen Nhat Hoang		Child					Young
2.04	PGS	Tran Van Thuc		Father-in-law					
2.05	PGS	Tran Kim Phuong		Mother-in-law					
2.06	PGS	Nguyen Thi Thu		Older sister					
2.07	PGS	Le Van Dinh		Brother-in-law					
2.08	PGS	Nguyen Thi Minh Ngan		Older sister					
2.09	PGS	Nguyen Duc Lam		Brother-in-law					
2.10	PGS	Nguyen Thi Nhung		Older sister					
2.11	PGS	Ha Quoc Thinh		Brother-in-law					
2.12	PGS	Nguyen Thi Yen		Older sister					
2.13	PGS	Tran Minh Thinh		Brother-in-law					
2.14	PGS	Nguyen Thi Lien		Older sister					
2.15	PGS	Nguyen Ngoc Du		Older brother					
2.16	PGS	Nguyen Thi Minh		Older sister					
2.17	PGS	Tran Duc Trong		Brother-in-law					
3	PGS	Nguyen Hoang Giang	Member of the Board of Directors						Re-elected on 21/10/2024
3.01	PGS	Vu Mai Lan		Mother					
3.02	PGS	Dao Viet Trung		Father-in-law					
3.03	PGS	Nguyen Thi Minh Hai		Mother-in-law					
3.04	PGS	Dao Viet Nga		Wife					
3.05	PGS	Nguyen Dao My Anh		Daughter					Young
3.06	PGS	Nguyen Dao My An		Daughter					Young
3.07	PGS	Nguyen Dao My Dung		Daughter					Young
3.08	PGS	Nguyen Huyen Trang		Younger sister					
4	PGS	Nguyen Ngoc Anh	Member of the Board of Directors						Re-elected on 23/04/2024
4.01	PGS	Tran Thi Ngoc Tram		Mother					
4.02	PGS	Giang Quang Hung		Husband					
4.03	PGS	Giang Ngoc Anh Phuong		Child					
4.04	PGS	Giang Quang Minh		Child					Young
4.05	PGS	Pham Thi Mai		Husband's mother					
4.06	PGS	Nguyen Thi Minh Ngoc		Older sister					
4.07	PGS	Hoang Long		Brother-in-law					
5	PGS	Vu Thi Thanh Tam	Member of the Board of Directors						
5.1	PGS	Vu Van Nhan		Father					
5.2	PGS	Vu Thi Chot		Mother					
5.3	PGS	Do San		Husband's father					Deceased
5.4	PGS	Trinh Thi Hong Nhung		Husband's mother					Deceased
5.5	PGS	Do Hac Hai		Husband					
5.6	PGS	Do Hong Duong		Child					

No.	Stock Code	Name	Position at the Company	Relationship with the insider	Type of Identification document (ID card, Citizen ID, Passport, Business Registration Certificate)	Identification Document Number	Date of Issue of Identification Document	Time of appointment as Insider/becoming a related party	Note
5.7	PGS	Do Vu Anh Minh		Child					
5.8	PGS	Pham Thu Trang		Daughter-in-law					
5.9	PGS	Vu Thi Thanh Thu		Older sister					
5.10	PGS	Vu Thi Ngoc Thanh		Older sister					
5.11	PGS	Vu Thi Thu Hoa		Younger sister					
5.12	PGS	Nguyen Manh Cuong		Brother-in-law					
5.13	PGS	Ho Van Quynh		Brother-in-law					
5.14	PGS	Pham Van Khac		Younger brother-in-law					
<b>6</b>	<b>PGS</b>	<b>Tran Van Chung</b>	<b>Head of the Supervisory Board</b>						
6.01	PGS	Khuong Thi Suu		Mother					
6.02	PGS	Chau Thi Mung		Mother-in-law					
6.03	PGS	Le Thi Kim Nhung		Wife					
6.04	PGS	Tran Minh Tuan		Child					
6.05	PGS	Tran Tuan Minh		Child					Young
6.06	PGS	Tran Minh Phuc		Child					Young
6.07	PGS	Tran Thi Thuy		Older sister					
6.08	PGS	Tran Thi Ha		Younger sister					
6.09	PGS	Tran Thi Phuong		Younger sister					
6.10	PGS	Nguyen Tai Hau		Younger brother-in-law					
<b>7</b>	<b>PGS</b>	<b>Tran Thi Thu Hien</b>	<b>Member of the Supervisory Board</b>						<b>Re-elected on 28/04/2020</b>
7.1	PGS	Tran Quang Hung		Father					
7.2	PGS	Pham Thi Trong		Mother					Deceased
7.3	PGS	Nguyen Van Hien		Husband's father					
7.4	PGS	Nguyen Thi Huong		Husband's mother					
7.5	PGS	Nguyen Ngoc Ninh		Husband					
7.6	PGS	Nguyen Ngoc Minh Chau		Child					
7.7	PGS	Nguyen Ngoc Ha Chau		Child					
7.8	PGS	Tran Thi Minh Hang		Older sister					
7.9	PGS	Pham Van Vinh		Brother-in-law					
7.10	PGS	Tran Nam Duong		Older brother					
7.11	PGS	Vu Thi Bich Hoa		Older sister-in-law					
7.12	PGS	Tran Nam Ha		Older brother					
7.13	PGS	Ha Thi Huong		Older sister-in-law					
<b>8</b>	<b>PGS</b>	<b>Dang Thi Hong Yen</b>	<b>Member of the Supervisory Board</b>						
8.01	PGS	Dang Kiem		Father					Deceased
8.02	PGS	Vu Thi Teo		Mother					
8.03	PGS	Dang Thi Thao		Older sister					
8.04	PGS	Dang Hong Phuong		Older brother					
8.05	PGS	Dang Xuan Truong		Older brother					
8.06	PGS	Dang Ngoc Anh		Older brother					Working far away and cannot be
8.07	PGS	Tran Hoang Thai		Husband					
8.08	PGS	Tran Hoang Yen Nhi		Child					
8.09	PGS	Tran Hoang Yen My		Child					
<b>9</b>	<b>PGS</b>	<b>Dao Huu Thang</b>	<b>Deputy General Director/Person in charge of Corporate Governance/Authorized information disclosure representative</b>						<b>Reappointed</b>
9.01	PGS	Dao Huu Tuan		Father					Deceased
9.02	PGS	Nguyen Thi Ky		Mother					
9.03	PGS	Nguyen Sinh Khang		Father-in-law					
9.04	PGS	Nguyen Thi Minh Hue		Mother-in-law					
9.05	PGS	Nguyen Minh Trang		Wife					
9.06	PGS	Dao Huu Bach		Child					Young
9.07	PGS	Dao Minh Anh		Child					Young
9.08	PGS	Dao Minh Nhien		Child					Young

No.	Stock Code	Name	Position at the Company	Relationship with the insider	Type of Identification document (ID card, Citizen ID, Passport, Business Registration Certificate)	Identification Document Number	Date of Issue of Identification Document	Time of appointment as Insider/becoming a related party	Note
9.09	PGS	Dao Huu Han		Older brother					
9.10	PGS	Nguyen Thi Kieu Oanh		Older sister-in-law					
9.11	PGS	Dao Huu Tai		Older brother					
9.12	PGS	Vo Thi Hong		Older sister-in-law					
9.13	PGS	Dao Huu Phuc		Older brother					
9.14	PGS	Nguyen Thi Phuong		Older sister-in-law					
9.15	PGS	Dao Huu Thoi		Older brother					
9.16	PGS	Nguyen Thi Lien		Older sister-in-law					
9.17	PGS	Dao Huu An		Younger brother					
<b>10</b>	<b>PGS</b>	<b>Dang Van Vinh</b>	<b>Deputy General Director</b>						
10.01	PGS	Dang cat		Father					Deceased
10.02	PGS	Nguyen Thi Thanh Lieu		Mother					Deceased
10.03	PGS	Pham Van Kho		Father-in-law					
10.04	PGS	Tran Thi Lan		Mother-in-law					
10.05	PGS	Pham Thi Luong		Wife					
10.06	PGS	Dang Khanh Mai		Child					
10.07	PGS	Dang Bao Ngoc		Child					
10.08	PGS	Dang Dinh Can		Older brother					
10.09	PGS	Nguyen Thi Thu Huong		Older sister-in-law					
10.10	PGS	Dang Thi Ngoc Tu		Older sister					
10.11	PGS	Vu Duong Vang		Brother-in-law					
10.12	PGS	Dang Thi Van		Older sister					
10.13	PGS	Dang Dinh Tho		Older brother					
10.14	PGS	Phan Thi Nga		Older sister-in-law					
<b>11</b>	<b>PGS</b>	<b>Tran Anh Dung</b>	<b>Deputy General Director</b>						<b>Appointed on 16/12/2024</b>
11.01	PGS	Tran Nguyen Ngoc		Father					
11.02	PGS	Tran Thi Gai		Mother					
11.03	PGS	Luu Van Doanh		Father-in-law					Deceased
11.04	PGS	Pham Thi Vuong		Mother-in-law					
11.05	PGS	Tran Viet Cuong		Older brother					
11.06	PGS	Le Thi Hang		Older sister-in-law					
11.07	PGS	Tran Minh Duc		Younger brother					
11.08	PGS	Tran Trong Nghia		Younger brother					
11.09	PGS	Dao Thanh Tam		Younger sister-in-law					
11.10	PGS	Luu Thi Van		Wife					
11.11	PGS	Tran Binh Minh		Child					
11.12	PGS	Tran Anh Duong		Child					
<b>12</b>	<b>PGS</b>	<b>Cao Nguyen Duc Anh</b>	<b>Chief Accountant</b>						
12.01	PGS	Cao Xuan Doai		Father					
12.02	PGS	Nguyen Thi Nhan		Mother					
12.03	PGS	Tran Van Hanh		Father-in-law					
12.04	PGS	Nguyen Thi Hanh		Mother-in-law					
12.05	PGS	Cao Thi Thanh Xuan		Older sister					
12.06	PGS	Cao Xuan Anh Duc		Older brother					
12.07	PGS	Tran Thi Khanh Linh		Wife					
12.08	PGS	Cao Tran My		Child					Young
12.09	PGS	Cao Tran Phat		Child					Young
12.10	PGS	Vu Quang Tinh		Brother-in-law					
12.11	PGS	Trinh Nhat Thoai		Older sister-in-law					
<b>13</b>	<b>PGS</b>	<b>Ha Thi Hop</b>	<b>Company Secretary</b>						<b>Re-elected</b>
13.01	PGS	Ha Duyen Kinh		Father					Deceased
13.02	PGS	Do Thi Hiet		Mother					Deceased
13.03	PGS	Ha Dinh Nha		Father-in-law					Deceased
13.04	PGS	Hoang Thi Tuat		Mother-in-law					Deceased
13.05	PGS	Ha Dinh Dung		Husband					
13.06	PGS	Ha Dinh Duc Huy		Child					
13.07	PGS	Ha Dinh Duc Anh		Child					
13.08	PGS	Ha Duyen Chau		Older brother					
13.09	PGS	Nguyen Thi Hue		Older sister-in-law					
13.10	PGS	Ha Thi Hien		Older sister					
13.11	PGS	Nguyen Van Thanh		Brother-in-law					
13.12	PGS	Ha Thi Nga		Older sister					
13.13	PGS	Pham Quy Dung		Brother-in-law					
13.14	PGS	Ha Thi Nguyet		Older sister					
13.15	PGS	Nguyen Van Son		Brother-in-law					
13.16	PGS	Ha Thi Nhat		Older sister					
13.17	PGS	Banh Duc Tan		Brother-in-law					
13.18	PGS	Ha Duyen Hoa		Older brother					

No.	Stock Code	Name	Position at the Company	Relationship with the insider	Type of Identification document (ID card, Citizen ID, Passport, Business Registration Certificate)	Identification Document Number	Date of Issue of Identification Document	Time of appointment as Insider/becoming a related party	Note
13.19	PGS	Bui Thi Thom		Older sister-in-law					
13.20	PGS	Ha Thi Huong		Younger sister					
13.21	PGS	Dang Huu Thang		Younger brother-in-law					