

**VUNG ANG PETROLEUM JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: ~~1419~~/BC-DKVA-HĐQT

Ha Tinh, July 29th 2025

REPORT ON CORPORATE GOVERNANCE
(6 months 2025)

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

- Name of company: **Vung Ang Petroleum Joint Stock Company**
- Address of headoffice: No 417 Tran Phu street, Thanh sen, Ha tinh province
- Telephone: +842393 692 888 Fax: +842393 692 999
- Charter capital: VND 124.996.120.000 (One hundred twenty-four billion, nine hundred ninety-six million, one hundred twenty thousand dong)
- Stock symbol: POV

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	726/NQ-DKVA-HĐQT	09/04/2025	Resolution of the annual general meeting of shareholders in 2025

II. Board of Directors:

1. Meetings of the Board of Directors:

No.	Board of Director' member	Position	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr Dung Nguyen Mau	Chairman of the Board of Directors	04	100%	
2	Mr Thanh Hoang Nguyen	Member of the Board of Directors	04	100%	

3	Mr Dai Tran Tien	Member of the Board of Directors	04	100%	
4	Mr Hoang Vuong Dung	Member of the Board of Directors	04	100%	
5	Mr Quynh Nguyen The	Member of the Board of Directors	04	100%	

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

In 2024, the Board of Directors (BOD) of Vung Ang Petroleum Joint Stock Company has conducted supervision activities for the Board of Management of the Company as follows:

- Supervise the direction and management of production, business and investment of the Board of Management. The Board of Directors has given direct instructions to the Board of Directors, ensuring the implementation of the resolutions of the General Meeting of Shareholders and the set targets for production, business and investment plans in 2024.

- The Chairman of the Board of Directors regularly participates in briefing meetings and production and business planning meetings of the Company, and coordinates closely with the Board of Directors of the Company to resolve problems and difficulties to create favorable conditions. beneficial for the Company's production, business and investment activities.

- Organize quarterly Board of Directors meetings according to regulations.

3. Activities of the Board of Directors' subcommittees (If any):

- Vung Ang Petroleum Joint Stock Company does not have subcommittees under the Board of Directors.

4. Resolutions/Decisions of the Board of Directors :

No.	Resolution/Decision No.	Date	Content	Approval rate
1	96/NQ-DKVA-HĐQT	13/01/2025	Regarding the Resolution approving a number of contents related to the production and business activities of PVOIL Vung Ang	
2	12/QĐ-DKVA	12/01/2025	Regarding the Decision approving the credit limit for PVOIL Vung Ang customers	
3	102/QĐ-DKVA-HĐQT	14/01/2025	Regarding the Resolution approving a number of contents related to the production and business	

No.	Resolution/Decision No.	Date	Content	Approval rate
			activities of PVOIL Vung Ang	
4	689/NQ-DKVA-HĐQT	02/04/2025	Regarding the Resolution approving a number of contents related to the production and business activities of PVOIL Vung Ang	
5	726/NQ-DKVA-ĐHĐCĐ	09/04/2025	Regarding the Resolution of the 2025 Annual General Meeting of Shareholders of PVOIL Vung Ang	
6	1096/QĐ-DKVA-HĐQT	02/06/2025	Regarding the Resolution on selecting an auditor for the 2025 Financial Statements of PVOIL Vung Ang.	
7	1189/NQ-DKVA-HĐQT	18/06/2025	Regarding the Resolution on changing the selection of an auditor for the Financial Statements of PVOIL Vung Ang	

III. Board of Supervisors:

1. Information about members of Board of Supervisors:

- Ms Ninh Nguyen Thi : Head of Board of Supervisors
- Mr Hai Nguyen Nam: Member of Board of Supervisors
- Ms Huyen Tran Thi Thu: Member of Board of Supervisors

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

- Control the implementation of the Resolution of the 2024 Annual General Meeting of Shareholders of the Board of Directors and Board of Directors of the Company; Control compliance with State regulations; internal regulations and regulations of the Company; Supervise the implementation of Resolutions, Decisions and Directives of Vietnam Oil Corporation - Joint Stock Company.

- Participate in giving opinions to the Board of Directors and Board of Directors of the Company on the management and operation of the Company. Propose and recommend to the Executive Board solutions to limit risks in financial management, commodity management,...

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

No.	Name of individual	Securities trading account	Position	No.* date of issue, place of issue	Date of issuance of ID card	Place of issue ID card	Address	No.	N o.	Note
I	Nguyễn Mậu Dũng	068c038943 VCSC	Chủ tịch HĐQT					0	0	
	Người có liên quan									
1	Dương Thị Bích Liên	068C26678 9VCSC								Wife
2	Nguyễn Mậu Văn Long	068C20019 5VCSC								Con ruột
3	Nguyễn Dương Thùy Tiên									Daughter
4	Nguyễn Mậu Nhân Thành									Son
II	Hoàng Nguyên Thanh		Thành viên HĐQT, Giám đốc Công ty					0	0	
	Người có liên quan									
1	Hoàng Nguyên Cảnh							0	0	Father
2	Trần Thị Hằng							0	0	Mother
3	Ngô Thị Tâm							0	0	Wife
III	Trần Tiến Đại		Thành viên HĐQT, Giám đốc Công ty					4.205	0,03	
	Người có liên quan									
1	Phạm Thị Kim Liên							0	0	Wife

2	Trần Đức Chính						2.478	0,02	Brother
3	Trần Thị Anh Minh						0	0	Sister
4	Trần Chí Công						0	0	Brother
IV	Lê Minh Châu		TB Kiểm soát				250	0,002	
	Người có liên quan								
1	Nguyễn Thu Hiền						0	0	Wife
2	Lê Minh Đạo						0	0	Father
V	Bùi Đức Duy		Kế toán trưởng				5.000	0,04	
	Người có liên quan								
1	Bùi Đức Giám						2.500	0,02	Brother
2	Bùi Đức Tích						2.500	0,02	Brother
3	Bùi Đức Dỵ						0	0	Father
4	Trần Thị Hồng Thanh						0	0	Mother
5	Lê Phương Thảo						0	0	Wife
VI	Vương Dũng Hoàng		Thành viên HĐQT, Giám đốc Công ty				0	0	
1	Vương Xuân Hòa						0	0	Father
2	Nguyễn Thị Dần						0	0	Mother
3	Lương Thị Thu Hà						0	0	Wife
VII	Nguyễn Thế Quỳnh		Thành viên HĐQT, Giám đốc Công ty				0	0	
1	Lê Thị Thuyết						0	0	Wife
2	Nguyễn Thế Dũng						0	0	Son
3	Nguyễn Thế Vinh						0	0	Son

Recipients:

- Lưu: VT, ...
- Archived: ...

CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyễn Mậu Dũng

