**BSR: Annual Corporate Governance Report 2023**

On January 4, 2024, Binh Son Refining and Petrochemical Joint Stock Company announced Annual Corporate Governance Report 2023 as follows:

* Name of Company: Binh Son Refining and Petrochemical Joint Stock Company
* Head office address: No. 208, Hung Vuong Avenue, Tran Phu Ward, Quang Ngai City, Quang Ngai Province, Vietnam
* Phone number: 02553825825 Fax: 02553825826 Email: dhcd@bsr.com.vn
* Charter capital: VND 31,004,996,160,000
* Securities code: BSR
* Corporate governance model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the General Manager.
* Internal audit execution: Unimplemented
1. Activities of the General Meeting of Shareholders:

Information about the meetings and General Mandates/Decisions of the General Meeting of Shareholders (including General Mandates approved by collecting shareholders' opinions via a ballot):

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| --- | --- | --- | --- |
| No. | General Mandate No. | Date | Content |
| 1. | 2676/NQ-BSR | April 13, 2023 | Annual General Mandate 2023 |

1. The Board of Directors
2. Information about members of the Board of Directors:

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| --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment/dismissal |
| Appointment date | Dismissal date |
| 1 | Nguyen Van Hoi | Chair of the Board of Directors | February 04, 2020 |  |
| 2. | Bui Ngoc Duong | Member of the Board of Directors | December 29, 2021 |  |
| 3. | Ha Dong | Member of the Board of Directors | April 13, 2023 |  |
| 4. | Khuong Le Thanh | Member of the Board of Directors | February 04, 2020 |  |
| 5. | Hang Anh Minh | Member of the Board of Directors | April 13, 2023 |  |
| 6. | Nguyen Ba Phuoc | Member of the Board of Directors | June 21, 2018 | April 13, 2023 |
| 7. | Nguyen Hai Au | Member of the Board of Directors | April 25, 2019 | April 13, 2023 |

1. Board Resolutions/Board Decisions:
2. Board Resolution: Details in the attached Appendix 01.
3. Board Decision: Details in the attached Appendix 02
4. The Supervisory Board (Report of 2023):
5. Information about members of the Supervisory Board:

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| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal | Qualification |
| Appointment | Dismissal |
| 1. | Hoang Dinh Nhat | Chief of the Supervisory Board | April 22, 2022 |  | Master in Economic Management, Engineer of Organic Petrochemical Technology |
| 2. | Hoang Ngoc Xuan | Member of the Supervisory Board | April 13, 2023 |  | Bachelor of Finance and Banking |
| 3. | Vu Lan Phuong | Member of the Supervisory Board | April 22, 2022 |  | Master of International Finance, Bachelor of Finance - Credit |

1. Board of Management

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| --- | --- | --- | --- | --- |
| No. | Member of the Board of Management | Date of birth | Qualification | Date of appointment/dismissal |
| Appointment date | Dismissal date |
| 1. | Bui Ngoc Duong | November 29, 1975 | Master of Petrochemical Engineering | November 08, 2021 |  |
| 2. | Nghiem Duc Duong | January 07, 1976 | Master of Engineering | August 01, 2023. |  |
| 3. | Nguyen Viet Thang | October 20, 1975 | Master of Economic Management | May 05, 2020. |  |
| 4. | Mai Tuan Dat | May 06, 1976. | Master of Chemical Engineering, Master of International Business Administration | July 07, 2022. |  |
| 5. | Pham Minh Nghia | June 08, 1980 | Master of Economic Management | July 07, 2022. |  |
| 6. | Tran Thai Bao | October 20, 1978 | Master of Business Administration | August 01, 2023. |  |
| 7. | Nguyen Ngoc Anh (\*) | September 02, 1962 | PhD of Economic Management | July 19, 2018. |  |
| 8.  | Tran Doan Thinh | February 18, 1980. | Master of Economic Management | March 07, 2019. | August 15, 2023 |

* Retired from July 1, 2023
1. Chief Accountant

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| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Appointment date |
| Bach Duc Long | September 16, 1976. | Bachelor of Finance and Accounting | May 06, 2019. |

1. Training on corporate governance:
2. List of affiliated persons of the public company (Report of 2023; and transactions between the Company’s affiliated persons with the Company itself):
3. List of affiliated persons of the Company: Details in the attached Appendix 03
4. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR, and affiliated persons of PDMR: Details in the attached Appendix 04.
5. Transactions between the Company’s PDMR, affiliated persons of PDMR and subsidiaries, companies controlled by the Company: None.
6. Transactions between the Company and other entities:
	1. Transactions between BSR and the companies where members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers have been founding members or members of the Board of Directors, the Executive Manager (General Manager) for the past three (03) years (as at the time of reporting):

Mr. Hang Anh Minh - Independent member of BSR’s Board of Directors - was a member of the Board of Directors of PetroVietnam Oil Corporation (PVOIL) from August 2018 to April 2023. Details of transactions between BST and PVOIL are in the attached Appendix 04.

* 1. Transactions between BSR and the companies where the affiliated persons of members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers are members of the Board of Directors, the Executive Manager (General Manager): None
	2. Other transactions of the Company (if any) that can bring about material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers: None
1. Share transactions between PDMR and affiliated persons of PDMR (Report in 2023):
2. List of PDMR and affiliated persons of PDMR: Details in the attached Appendix 05
3. Transactions between PDMR and affiliated persons on the Company’s shares: Details in the attached Appendix 06.
4. Other significant issues: None.

Appendix 01 - Board Resolutions

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| No. | Resolution No. | Date | Content |
| 1 | 07324/NQ-BSR | December 28, 2023 | Resolution on approving the adjustment to a number of targets on the production and business plan for 2023 of Binh Son Refining and Petrochemical Joint Stock Company |
| 2 | 07281/NQ-BSR | December 26, 2023 | Resolution on approving a credit of USD 45,000,000 at Citibank, N.A., Hanoi Branch for the working capital needs of Binh Son Refining and Petrochemical Joint Stock Company |
| 3 | 07046/NQ-BSR | December 13, 2023 | Resolution on approving a short-term credit at Vietnam Technological and Commercial Joint Stock Bank to serve the working capital needs of Binh Son Refining and Petrochemical Joint Stock Company |
| 4 | 07042/NQ-BSR | December 12, 2023 | Resolution on approving a credit of VND 35,000,000 at Standard Chartered Bank (Vietnam) Limited to serve the working capital needs of Binh Son Refining and Petrochemical Joint Stock Company |
| 5 | 06901/NQ-BSR | December 05, 2023 | Resolution on approving a credit of USD 40,000,000 at Sumitomo Mitsui Banking Corporation - Hanoi Branch for the working capital needs of Binh Son Refining and Petrochemical Joint Stock Company |
| 6 | 06786./NQ-BSR | November 27, 2023 | Resolution on personnel work |
| 7 | 06506/NQ-BSR | November 10, 2023 | Resolution on personnel work (Dismiss the Non-executive position for Mr. Mai Tuan Dat and appoint Mr. Cao Tuan Si) |
| 8 | 06301/NQ-BSR | October 27, 2023 | Resolution on approving the increase in credit line at Joint Stock Commercial Bank For Foreign Trade of Vietnam - Quang Ngai Branch for the working capital needs of Binh Son Refining and Petrochemical Joint Stock Company |
| 9 | 06270/NQ-BSR | October 25, 2023 | Resolution on approving the short-term credit with BNP Paribas Vietnam through BNP Paribas - Hanoi Branch for the working capital needs of Binh Son Refining and Petrochemical Joint Stock Company |
| 10 | 05817/NQ-BSR | September 26, 2023 | Resolution on approving a credit line at Vietnam International Commercial Joint Stock Bank to serve the working capital needs of Binh Son Refining and Petrochemical Joint Stock Company |
| 11 | 05504/NQ-BSR | September 05, 2023 | Resolution on approving the plan on restructuring Binh Son Refining and Petrochemical Joint Stock Company to 2025 |
| 12 | 05216/NQ-BSR | August 17, 2023 | Resolution on approving a credit of VND 9,000 billion at Viet Nam Joint Stock Commercial Bank for Industry and Trade to serve the working capital needs of Binh Son Refining and Petrochemical Joint Stock Company |
| 13 | 05160/NQ-BSR | August 14, 2023 | Resolution on approving the 5-year production and business activities plan for 2021-2025 of Binh Son Refining and Petrochemical Joint Stock Company |
| 14 | 05005/NQ-BSR | August 02, 2023 | Resolution on approving the 2023-2024 Social Safety Program of Binh Son Refining and Petrochemical Joint Stock Company |
| 15 | 04971/NQ-BSR | July 31, 2023 | Resolution on personnel work |
| 16 | 04809/NQ-BSR | July 19, 2023 | Resolution on approving contracts, transactions between Binh Son Refining and Petrochemical Joint Stock Company and affiliated persons |
| 17 | 04239/NQ-BSR | July 14, 2023 | Resolution on personnel work |
| 18 | 04240/NQ-BSR | July 14, 2023 | Resolution on personnel work |
| 19 | 03733/NQ-BSR | July 06, 2023 | Resolution on approving a credit at Joint Stock Commercial Bank for Investment and Development of Vietnam – Quang Ngai Branch to serve the working capital needs of Binh Son Refining and Petrochemical Joint Stock Company |
| 20 | 03521/NQ-BSR | June 20, 2023 | Resolution on personnel work |
| 21 | 03417/NQ-BSR | June 14, 2023 | Resolution on the release of shares with transfer restriction expired in the offering of preferred shares for employees based on their commitment time to the Joint Stock Company after equitization  |
| 22 | 03383/NQ-BSR | June 12, 2023 | Resolution on approving funding for additional Social Security items/projects under the 2022-2023 Social Security Program of Binh Son Refining and Petrochemical Joint Stock Company  |
| 23 | 03269/NQ-BSR | June 02, 2023 | Resolution on approving the dividend payment plan in 2022 of Binh Son Refining and Petrochemical Joint Stock Company |
| 24 | 03213/NQ-BSR | May 27, 2023 | Resolution on approving a credit at Joint Stock Commercial Bank For Foreign Trade of Vietnam - Quang Ngai Branch for the working capital needs of Binh Son Refining and Petrochemical Joint Stock Company |
| 25 | 03063/NQ-BSR | May 16, 2023 | Resolution on approving a credit at Southeast Asia Commercial Joint Stock Bank - Da Nang Branch for the working capital needs of Binh Son Refining and Petrochemical Joint Stock Company |
| 26 | 03064/NQ-BSR | May 16, 2023 | Resolution on approving a credit at Public Vietnam Joint Stock Commercial Bank - Quang Ngai Branch for the working capital needs of Binh Son Refining and Petrochemical Joint Stock Company |
| 27 | 02789/NQ-BSR | April 21, 2023 | Resolution on approving the production and business plan for 2023 of Binh Son Refining and Petrochemical Joint Stock Company |
| 28 | 02738/NQ-BSR | April 19, 2023 | Resolution on the 2023 Savings and Anti-waste Practice Program of Binh Son Refining and Petrochemical Joint Stock Company |
| 29 | 02676/NQ-BSR | April 13, 2023 | Annual General Mandate 2023 of Binh Son Refining and Petrochemical Joint Stock Company |
| 30 | 02613/NQ-BSR | April 07, 2023 | Resolution on personnel work |
| 31 | 02445/NQ-BSR | March 27, 2023 | Resolution on personnel work |
| 32 | 02446/NQ-BSR | March 27, 2023 | Resolution on approving the extension of credit of VND 4,500 billion at Joint Stock Commercial Bank For Foreign Trade of Vietnam for the working capital needs of Binh Son Refining and Petrochemical Joint Stock Company |
| 33 | 02216/NQ-BSR | March 09, 2023 | Board Resolution on approving the production and business activities plan (temporary) for 2023 of Binh Son Refining and Petrochemical Joint Stock Company |
| 34 | 02143/NQ-BSR | March 06, 2023 | Resolution on approving short-term credit at Vietnam Technological and Commercial Joint Stock Bank to serve the working capital needs of Binh Son Refining and Petrochemical Joint Stock Company |
| 35 | 01879/NQ-BSR | February 13, 2023 | Resolution on personnel work |
| 36 | 01835/NQ-BSR | February 09, 2023 | Resolution on approving short-term credit at MUFG Bank, Ltd. to serve the working capital needs of Binh Son Refining and Petrochemical Joint Stock Company |
| 37 | 01809/NQ-BSR | February 08, 2023 | Resolution on approving the addition of transaction banking and short-term credit at The Siam Commercial Bank Public Company Limited - Ho Chi Minh Branch for the working capital needs of Binh Son Refining and Petrochemical Joint Stock Company |
| 38 | 01811/NQ-BSR | February 08, 2023 | Resolution on approving the work agenda of BSR’s Board of Directors in 2023 |
| 39 | 01805/NQ-BSR | February 07, 2023 | Resolution on approving the organization plan of the Annual General Meeting of Shareholders 2023 of Binh Son Refining and Petrochemical Joint Stock Company |
| 40 | 01778./NQ-BSR | February 06, 2023 | Resolution on personnel planning |
| 41 | 01749/NQ-BSR | February 01, 2023 | Resolution on approving the short-term credit of USD 37,000,000 at BNP Paribas Vietnam through BNP Paribas - Hanoi Branch for the working capital needs of Binh Son Refining and Petrochemical Joint Stock Company |

Appendix 02 - Board Decisions

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| No. | Decision | Date | Content |
| 1 | 07394/QD-BSR | December 30, 2023 | Decision on approving the Scope of work, Estimates, and Contractor selection plan for the bidding package “Hiring a package service of providing materials, installation, and handover of technical terminal items for a new crude oil tank according to Order No. 1159/1100002122/DHNCPT” |
| 2 | 07357/QD-BSR | December 29, 2023 | Decision on approving the results of selling PP products in 2024 to offtake customers |
| 3 | 07336/QD-BSR | December 28, 2023 | Decision on approving the results of offering and negotiating gasoline volume under term/miniterm contract in 2024, the Premium rate applied in the first 6 months of 2024 |
| 4 | 07298/QD-BSR | December 27, 2023 | Decision on approving the Scope of work, Estimates, Contractor selection plan and Main contents of Bid soliciting dossier for the bidding package “Buying additives to increase octane rating (RON) for gasoline according to Order No. 912-1100001974/DH-DDSX-QLHSVH” |
| 5 | 07299/QD-BSR | December 27, 2023 | Decision on approving the Scope of work, Estimates, Implementation plan for the bidding package “Supplying food and hiring workers to process industrial meals, shifts, snacks and renting vehicles to serve BSR employees until June 30, 2024 according to Order No. 180/1100002007/DH-VP ” |
| 6 | 07284/QD-BSR | December 27, 2023 | Decision on approving the contractor selection results for the bidding package “Renting product quality/volume inspection service in 2024-2026 according to Order No. 227/1100001374/DH-DDSX” |
| 7 | 07255/QD-BSR | December 25, 2023 | Decision on approving the contractor selection results for the bidding package “Renting crude oil quality/volume inspection service in 2024-2026” according to Order No. 225-1100001372/DH-DDSX dated April 05, 2023 |
| 8 | 07203/QD-BSR | December 22, 2023 | Decision on approving the auction results of Dung Quat LPG products in 2024 |
| 9 | 07204/QD-BSR | December 22, 2023 | Decision on approving the auction results for selling Dung Quat PP and the Premium for offtake units in 2024 |
| 10 | 07216/QD-BSR | December 22, 2023 | Decision on approving the Technology Activity Plan for 2024 of Binh Son Refining and Petrochemical Joint Stock Company |
| 11 | 07222/QD-BSR | December 22, 2023 | Decision on approving results of offering Dung Quat FO under a long-term contract in 2024 |
| 12 | 07185/QD-BSR | December 21, 2023 | Decision on approving the result of contractor selection for the bidding package “Buying insurance for goods transported by sea according to Order No. 132/DH-PCRR" |
| 13 | 07171/QD-BSR | December 20, 2023 | Decision on approving the result of purchasing Hai Thach Condensate for the period from January 1, 2024 to December 31, 2024 |
| 14 | 07043/QD-BSR | December 12, 2023 | Decision on approving the method of liquidation and sale, starting price of liquidated assets including 04 cars equipped from 2008 owned by Binh Son Refining and Petrochemical Joint Stock Company |
| 15 | 07035/QD-BSR | December 12, 2023 | Decision on canceling the bidding package "Renting anti-corrosion services for wharf steel piles for exporting products according to Order No. 208/22-2038/DH-BDSC-W" |
| 16 | 06974/QD-BSR | December 08, 2023 | Decision on approving the Scope of work, Estimates, Implementation plan for the bidding package "Buying insurance for goods transported by sea according to Order No. 132/DH-PCRR" |
| 17 | 06976/QD-BSR | December 08, 2023 | Decision on approving the volume to sign term contract 2024, floor rate of surcharge and expected surcharge for price negotiation in the first 6 months of 2024 |
| 18 | 06962/QD-BSR | December 08, 2023 | Decision on approving the result of contractor selection for the bidding package "Buy AE-STB and AK-STB additives for use at PP plant according to Order No. 196-1100001346/DH-DDSX” |
| 19 | 06862/QD-BSR | December 01, 2023 | Decision on approving the Scope of work, Estimates, Contractor selection plan, and Main contents of Bid soliciting dossiers for the bidding package “Supplying filter cartridge materials, filter mesh, heat-resistant materials for maintenance and repair in the Refinery according to Order No. 0276/1100001796/DH-BDSC-S” |
| 20 | 06848/QD-BSR | November 30, 2023 | Decision on approving the Scope of work, Estimates, and Contractor selection plan for the bidding package "Renting services for housekeeping and cleaning office areas inside and outside the fence of the Refinery from January 1, 2024 to December 31, 2026 according to Order No. 114/1100001733/DH-VP dated July 12, 2023” |
| 21 | 06847/QD-BSR | November 30, 2023 | Decision on approving the Scope of work, Estimates, and Contractor selection plan for the bidding package “Purchasing DO and E5 fuel for BSR motor vehicles includes the following departments: Office, Maintenance and repair, Environmental safety, Personnel management from January 1, 2024 to December 31, 2026 according to Order No. 112/1100001657/DH-VP” |
| 22 | 06834/QD-BSR | November 29, 2023 | Decision on approving the Scope of work, Estimates, and Contractor selection plan for the bidding package “Leasing long-term technical service agreement (LTSA) for integrated control systems provided by Schneider Electric under Order No. 1100001399/323/DH-NCPT” |
| 23 | 06815/QD-BSR | November 29, 2023 | Decision on approving the Scope of work, Estimates, and Contractor selection plan and Main contents of Bid soliciting dossiers for the package “Buying additives to improve the flow point for DO oil at U-54 plant according to Order No. 314- 1100001475/DH-DDSXQLHSVH and Adjusted Order No. 903/DHDC-DDSX” |
| 24 | 06813/QD-BSR | November 28, 2023 | Decision on approving contractor selection results for the Consulting package "Verification of the feasibility study report of the Project to build additional crude oil tanks for the existing Dung Quat Oil Refinery" |
| 25 | 06782/QD-BSR | November 27, 2023 | Decision on approving the contractor selection results for the bidding package “Purchasing spare materials for regeneration tower air spray rings on floors 1, 2 and WDW at RFCC plant according to Order 0094/1100001305/DH-BDSC-S ” |
| 26 | 06767/QD-BSR | November 27, 2023 | Decision on approving the Scope of work, Estimates, Implementation plan for the bidding package "Renting corrosion under pipe support service (CUPS) in the Refinery according to Order No. 0284/1100001758/DH-BDSC-W" |
| 27 | 06788/QD-BSR | November 27, 2023 | Decision on terminating the Non-executive position for Mr. Tran Thai Bao - Chief of the Board of Directors Office |
| 28 | 06797/QD-BSR | November 27, 2023 | Decision on extending the tenure for Mr. Nguyen Van Chau - Deputy Head of DQRE |
| 29 | 06798/QD-BSR | November 27, 2023 | Decision on the reappointment of Mr. Pham Van Duyen - Deputy Head of DQRE |
| 30 | 06776/QD-BSR | November 27, 2023 | Decision on authorizing Mr. Khuong Le Thanh to manage the Board of Directors of Binh Son Refining and Petrochemical Joint Stock Company (from November 28 to December 6, 2023) |
| 31 | 06766/QD-BSR | November 27, 2023 | Decision on approving the Scope of work, Estimates, Contractor selection plan and Main contents of Bid soliciting dossiers for the package "Hiring service to replace SPM anchor chain that is corroded/worn beyond the limit according to Order No. 247/1100001705/DH-BDSC-W” |
| 32 | 06789/QD-BSR | November 27, 2023 | Decision on appointing Mr. Pham Tuan Anh as Chief of the Board of Directors Office |
| 33 | 06777/QD-BSR | November 27, 2023 | Decision on sending the General Manager on a business trip to the UAE |
| 34 | 06799/QD-BSR | November 27, 2023 | Decision on the reappointment of Mr. Dang Hong Son - Deputy Head of DQRE |
| 35 | 06737/QD-BSR | November 25, 2023 | Decision on approving the adjustment of estimates and price of the bidding package "Providing insurance services for the operating property insurance policy of Dung Quat Oil Refinery in the period 2023-2024 according to Order No. 109/1100001646/DH-PCRR” |
| 36 | 06738/QD-BSR | November 25, 2023 | Decision on approving the sale results of special petroleum products/price offers for Package No. 07 "Buying Jet A-1K from BSR in the second phase to ensure national defense” |
| 37 | 06740/QD-BSR | November 25, 2023 | Decision on approving the contractor selection results for the bidding package "Providing insurance services for the Operating Property Insurance Policy of Dung Quat Oil Refinery in the period of 2023-2024 according to Order No. 109/1100001646/DH-PCRR” |
| 38 | 06678/QD-BSR | November 22, 2023 | Decision on sending Mr. Pham Tuan Anh to work in China |
| 39 | 06665/QD-BSR | November 21, 2023 | Decision on approving the Scope of work, Estimates, Implementation plan for the bidding package "Providing insurance services for the Operating Property Insurance Policy of Dung Quat Oil Refinery in the period of 2023-2024 according to Order No. 109/1100001646/DH-PCRR” |
| 40 | 06625/QD-BSR | November 17, 2023 | Decision on approving the Scope of work, Estimates, Contractor selection plan and Main contents of Bid soliciting dossiers for the package “Hiring construction services to change and improve the installation of System 1 EVO for STG- A/B/C/D generator cluster and A-3501A/B/C air compressor in the Electric-Steam plant according to the Adjusted Order No. 241/1100000323/DCDH-BDSC-I” |
| 41 | 06611/QD-BSR | November 15, 2023 | Decision on approving the Scope of work, Estimates, Implementation form of the bidding package “Hiring the service of collecting, transporting and treating waste from Dung Quat Oil Refinery according to Order No. 903/1100001900/DH-ATMT” |
| 42 | 06552/QD-BSR | November 13, 2023 | Decision on approving the contractor selection results for the bidding package "Verification of the Feasibility Study Report of the Project to Upgrade and Expand Dung Quat Oil Refinery” |
| 43 | 06519/QD-BSR | November 11, 2023 | Decision on appointing Mr. Cao Tuan Si as Manager of the Refinery |
| 44 | 06518/QD-BSR | November 11, 2023 | Decision on terminating the Non-executive position of the Manager of the Refinery for Mr. Mai Tuan Dat |
| 45 | 06505/QD-BSR | November 10, 2023 | Decision on promulgating Regulations on organizing Emulation Clusters and reviewing annual emulation titles for functional departments, offices, branches/DQRE departments and units of BSR |
| 46 | 06501/QD-BSR | November 09, 2023 | Decision on approving the Scope of work, Estimates, Contractor selection plan and Main contents of Bid soliciting dossiers for the package "Purchasing Oil Refinery ship 04 according to Order No. 113/1100000594/DHDC-QLCB” |
| 47 | 06409/QD-BSR | November 03, 2023 | Decision on approving the list of contractors that meet the technical requirements of the bidding package "Verification of the Feasibility Study Report of the Project to Upgrade and Expand Dung Quat Oil Refinery” |
| 48 | 06345/QD-BSR | November 01, 2023 | Decision on mobilizing and appointing Ms. Chu Thi Hanh Yen as the Deputy Head of BSR Internal Supervisory Board |
| 49 | 06266/QD-BSR | October 25, 2023 | Decision on approving DO spot offering results in October-November 2023 |
| 50 | 06237/QD-BSR | October 23, 2023 | Decision on approving the Scope of work, Estimates, and Contractor selection plan for the bidding package "Verification of the Feasibility Study Report of the project to build additional crude oil tanks for the existing Dung Quat Oil Refinery”  |
| 51 | 06247/QD-BSR | October 23, 2023 | Decision on sending employees to work in Venezuela |
| 52 | 06213/QD-BSR | October 20, 2023 | Decision on issuance of "Company-level risk profile” |
| 53 | 06160/QD-BSR | October 17, 2023 | Decision on sending Ms. Vu Lan Phuong to work in Australia |
| 54 | 06098/QD-BSR | October 12, 2023 | Decision on approving sales solutions in Q4/2023 |
| 55 | 05980/QD-BSR | October 09, 2023 | Decision on approving Bid soliciting dossiers for the package "Verification of the Feasibility Study of the Project to Upgrade and Expand Dung Quat Oil Refinery” |
| 56 | 05909/QD-BSR | October 02, 2023 | Decision on approving the Scope of work, Estimates, and Contractor selection plan for the bidding package "Verification of the Feasibility Study Report of the Project to Upgrade and Expand Dung Quat Oil Refinery” |
| 57 | 05878/QD-BSR | September 29, 2023. | Decision on the issuance of "Company-level risk profile” |
| 58 | 05868/QD-BSR | September 28, 2023. | Decision on approving the contractor selection results for the bidding package “Rent cars and drivers for the production and business activities from October 1, 2023 to December 31, 2026 according to Order No. 093/1100000621/DHDC-VP dated June 14, 2023" |
| 59 | 05867/QD-BSR | September 28, 2023. | Decision on approving the contractor selection results for the bidding package “Rent cars and drivers for executive management from October 1, 2023 to December 31, 2026 according to Order No. 094/1100000662/DHDC-VP dated June 14, 2023” |
| 60 | 05851/QD-BSR | September 27, 2023. | Decision on approving the Scope of work, Estimates, Contractor selection plan and Main contents of Bid soliciting dossiers for the package “Renting product quality/volume inspection service in 2024-2026 according to Order No. 227-1100001374/DH-DDSX” |
| 61 | 05760/QD-BSR | September 21, 2023. | Decision on approving the Scope of work, Estimates, Implementation plan for the bidding package “Hiring consulting services for operation and maintenance (O&M) of Dung Quat Oil Refinery in 2023-2024 according to Order No. 259/1100001806/DH-BDSC-P” |
| 62 | 05737/QD-BSR | September 20, 2023. | Decision on approving the Outline of survey tasks and construction design; Estimates and Contractor selection plan for the Consulting package “Survey and prepare a Feasibility Study Report for the Project of Installing an additional raw material import system for the RFCC plant integrating crude oil/Condensate import through Jetty Port Berths 1&2 and improving Diesel product export through Berth 5&6” |
| 63 | 05723/QD-BSR | September 20, 2023. | Decision on approving the Scope of work, Estimates, and Contractor selection plan for the bidding package “Purchasing spare materials for regeneration tower air spray rings on floors 1, 2 and WDW at RFCC plant according to Order No. 0094/1100001305/DH-BDSC-S ” |
| 64 | 05715/QD-BSR | September 19, 2023. | Decision on the authorization to operate the Board of Directors of Binh Son Refining and Petrochemical Joint Stock Company |
| 65 | 05667/QD-BSR | September 15, 2023. | Decision on approving the results of negotiations on the Appendix to RFCC Catalyst Purchase Contract No. 719-2020/Contract/BSR- GRACE dated October 9, 2020 |
| 66 | 05655/QD-BSR | September 14, 2023. | Decision on approving the contractor selection results for the bidding package “Preparing a Feasibility Study Report for the Project to Upgrade and Expand Dung Quat Oil Refinery” |
| 67 | 05560/QD-BSR | September 06, 2023. | Decision on approving the list of contractors that meet the technical requirements of the bidding package “Preparing a Feasibility Study Report for the Project to Upgrade and Expand Dung Quat Oil Refinery” |
| 68 | 05526/QD-BSR | September 05, 2023. | Decision on approving the Scope of work, Estimates, Contractor selection plan and Main contents of Bid soliciting dossiers for the package “Buying 50%wt liquid alkaline to use at U-39 plant according to Order No. 455-1100001615/ DH-DDSX-QLHSVH” |
| 69 | 05551/QD-BSR | September 05, 2023. | Decision on approving the supplement to the Scope of work, Estimates of Contract No. 45-2022/HD/BSR-PMS dated January 19, 2022 on implementing the bidding package “Hiring scaffolding installation service to perform inspection, maintenance and repair work in Utility, Offsite, A1, A2, A3 and PP areas in 2023 according to Order No. 0112-1100001348/DH-BDSC-S, 0116-1100001349/DH-BDSC-S” |
| 70 | 05453/QD-BSR | August 30, 2023. | Decision on approving the Scope of work, Estimates, Contractor selection plan and Main contents of Bid soliciting dossiers for the package “Hiring crude oil quality/volume inspection service in 2024-2026” |
| 71 | 05437/QD-BSR | August 29, 2023. | Decision on sending Mr. Ha Dong – member of the Board of Directors to work in Australia  |
| 72 | 05391/QD-BSR | August 28, 2023. | Decision on the results of selling special petroleum products/bidding results for Package No. 02 "Buying RON83, DO L-62 and Jet A-1K gasoline from Binh Son Refining and Petrochemical Joint Stock Company to ensure national defense” |
| 73 | 05366/QD-BSR | August 25, 2023. | Decision on approving the Scope of work, Estimates, Contractor selection plan and Main contents of Bid soliciting dossiers for the package “Hiring construction services to change, improve and replace components of the PLC control system of C-1301, C-1201A/B, C-1202A/B/C at CCR plant according to Order No. 125/1100001093 /DH-BDSC-I” |
| 74 | 05357/QD-BSR | August 25, 2023. | Decision on approving the Scope of work and the 6-month provisional value (3rd time) of Contract No. 709-2022/HD/BSR-PMS-PVCHEM on providing anti-corrosion painting services in the technology and auxiliary areas (Pl, AU, PP) for a period of 03 years according to Order No. 559/20-2809/DHDC-BDSC-W” |
| 75 | 05359/QD-BSR | August 25, 2023. | Decision on approving the Scope of work, Estimates, Contractor selection plan and Main contents of Bid soliciting dossiers for the package “Buy AE-STB and AK-STB additives for use at the PP plant according to Order No. 196-1100001346/DH-DDSX” |
| 76 | 05362/QD-BSR | August 25, 2023. | Decision on approving the Scope of work and the 6-month provisional value (3rd time) of Contract No. 639-2022/HD/BSR-PTSC on providing anti-corrosion painting services in the marine environment area (P3, Jetty and U34) for a period of 03 years according to Order No. 558/20-3586/DHDC-BDSC-W” |
| 77 | 05327/QD-BSR | August 23, 2023. | Decision on authorizing members of the Board of Directors |
| 78 | 05301/QD-BSR | August 22, 2023. | Decision on sending Mr. Bui Ngoc Duong - the General Manager to work in Canada |
| 79 | 05304/QD-BSR | August 22, 2023. | Decision on approving the Scope of work, Estimates, Contractor selection plan and Main contents of Bid soliciting dossiers for the package “Hiring services to handle power fluctuation problems of STG generator cluster and perform periodic maintenance for EMCS system at the Refinery and PP Plant according to Order No. 74/21-1688/DH-BDSC-E” |
| 80 | 05179/QD-BSR | August 15, 2023. | Decision on the resignation of Mr. Tran Doan Thinh as the Deputy General Manager of Binh Son Refining and Petrochemical Joint Stock Company |
| 81 | 05174/QD-BSR | August 15, 2023. | Decision on appointing employees to work in Korea |
| 82 | 05117/QD-BSR | August 09, 2023. | Decision on approving the Bid soliciting dossiers for the package "Preparing Feasibility Study Report for Project to Upgrade and Expand Dung Quat Oil Refinery” |
| 83 | 05095/QD-BSR | August 08, 2023. | Decision on appointing Mr. Nguyen Thanh Tam - Head of the Equipment Inspection Committee |
| 84 | 05097/QD-BSR | August 08, 2023. | Decision on terminating the Non-executive position of Head of Human Resource Management and Development Department for Mr. Pham Minh Nghia |
| 85 | 05098/QD-BSR | August 08, 2023. | Decision on appointing Mr. Nguyen Tan Dung as the Head of the Human Resource Management and Development Department |
| 86 | 05096/QD-BSR | August 08, 2023. | Decision on appointing Mr. Do Van Thuc as the Head of the Economic and Planning Department |
| 87 | 05092/QD-BSR | August 08, 2023. | Resolution on personnel work |
| 88 | 05079/QD-BSR | August 07, 2023. | Decision on sending Mr. Hang Anh Minh to work in China |
| 89 | 05019/QD-BSR | August 03, 2023. | Decision on approving the Scope of work, Estimates, Contractor selection plan and Main contents of Bid soliciting dossiers for the package “Rent cars and drivers for executive management from October 1, 2023 to December 31, 2026 according to Order No. 094/1100000662/DHDC-VP dated June 14, 2023” |
| 90 | 05017/QD-BSR | August 03, 2023. | Decision on approving the Scope of work, Estimates, Contractor selection plan and Main contents of Bid soliciting dossiers for the package “Hiring a full service including providing disks, related accessories and installation supervision, committing to ensuring tower performance to improve T-1107 tower according to ECMD+/ECMD high-capacity disk technology according to Order No. 179/1100001612/DH-BDSC-S” |
| 91 | 05022/QD-BSR | August 03, 2023. | Decision on approving the Scope of work, Estimates, Contractor selection plan and Main contents of Bid soliciting dossiers for the package “Rent cars and drivers for production and business activities from October 1, 2023 to December 31, 2026 according to Order No. 093/1100000621/DHDC-VP dated June 14, 2023” |
| 92 | 04995/QD-BSR | August 01, 2023. | Decision on approving the Scope of work, Estimates, Contractor selection plan for the package “Hiring the service of a manufacturer for MAN equipment to replace, install, configure, and test the Main air blower C-1501 control system at the RFCC plant according to Order No. 0126/1100001339/DH-BDSC-I” |
| 93 | 04974/QD-BSR | July 31, 2023. | Decision on assigning tasks for Mr. Tran Thai Bao |
| 94 | 04973/QD-BSR | July 31, 2023. | Decision on appointing Mr. Tran Thai Bao as BSR's Deputy General Manager |
| 95 | 04972/QD-BSR | July 31, 2023. | Decision on reappointing Mr. Nghiem Duc Duong as BSR's Deputy General Manager |
| 96 | 04938/QD-BSR | July 28, 2023. | Decision on approving the Scope of work, Estimates, Contractor selection plan for the package “Buying computers to replace old and damaged equipment in 2023 according to Order No. 108/DH-CNTT” |
| 97 | 04918/QD-BSR | July 27, 2023. | Decision on approving the Scope of work, Estimates, and Contractor selection plan for the bidding package “Buying professional technical support service of ERP system (SAP S/4HANA) for a period of 1 year according to Order No. 119/1100001440/DH-CNTT” |
| 98 | 04905/QD-BSR | July 26, 2023. | Decision on approving the Scope of work, Estimates, and Contractor selection plan for the bidding package "Preparing Feasibility Study Report for Project to Upgrade and Expand Dung Quat Oil Refinery” |
| 99 | 04899/QD-BSR | July 26, 2023. | Decision on the adjustment to the bidding package “Package No. 6 - Hiring maintenance services for the SPM system in the 5th general maintenance according to Order No. 279/1100000453/DH- BDSC-TA5-W” |
| 100 | 04895/QD-BSR | July 25, 2023. | Decision on sending Mr. Bui Ngoc Duong to work in Singapore |
| 101 | 04894/QD-BSR | July 25, 2023. | Decision on sending Mr. Khuong Le Thanh to work in the United States |
| 102 | 04880/QD-BSR | July 24, 2023 | Decision on sending Mr. Bui Ngoc Duong to work in Singapore |
| 103 | 04830/QD-BSR | July 20, 2023. | Decision on approving the adjustment to estimates and prices for the bidding package “Buying replacement parts for important control valves throughout the Refinery in TA5 according to Order No. 322/1100000302/DH-BDSC-TA5-I” |
| 104 | 04792/QD-BSR | July 19, 2023. | Decision on approving the Scope of work, Estimates, Contractor selection plan for the package “Buy an electric motor to replace the C-2401 compressor motor according to Order No. 211/22-1835/DH-BDSC-E” |
| 105 | 04799/QD-BSR | July 19, 2023. | Decision on terminating the Non-executive position of BSR-BF's Chair of the Board of Directors for Mr. Khuong Le Thanh |
| 106 | 04800/QD-BSR | July 19, 2023. | Decision on assigning the Non-executive position of BSR-BF's Chair of Board of Directors for Mr. Tran Thai Bao |
| 107 | 04386/QD-BSR | July 17, 2023. | Decision on approving the adjustment of term quantity for Petrovietnam Oil Corporation in the last 6 months of 2023 |
| 108 | 04112/QD-BSR | July 11, 2023. | Decision on appointing employees to work overseas |
| 109 | 04008/QD-BSR | July 08, 2023. | Decision on approving the negotiation results of Jet A-1/KO and E5 RON92 gasoline surcharge, applicable for the last 6 months of 2023 |
| 110 | 03700/QD-BSR | July 04, 2023. | Decision on approving the list of transaction banks by June 30, 2024 |
| 111 | 03698/QD-BSR | July 04, 2023. | Decision on approving the adjustment of terms for customers and results of negotiating surcharge levels for the last 6 months of 2023 |
| 112 | 03664/QD-BSR | June 30, 2023. | Decision on the purchase of life insurance for employees |
| 113 | 03658/QD-BSR | June 29, 2023. | Decision on approving the contractor selection results for the bidding package "Renting petroleum storage warehouse for the period of 2023-2024” |
| 114 | 03660/QD-BSR | June 29, 2023. | Decision on amending and supplementing the Regulations on management and use of the Collective Welfare Fund, Regulations on Safety Bonus, and Regulations on Emulation and Reward of Binh Son Refining and Petrochemical Joint Stock Company |
| 115 | 03591/QD-BSR | June 27, 2023. | Decision on the authorization to operate the Board of Directors of Binh Son Refining and Petrochemical Joint Stock Company |
| 116 | 03564/QD-BSR | June 23, 2023. | Decision on approving the Scope of work, Estimate, Contractor selection plan and Main contents of Bid soliciting dossiers for the package “Consulting services, completing procedures for adding functions and announcing SPM and JETTY ports according to Order No. 42/1100001204/DH-QLCB” |
| 117 | 03568/QD-BSR | June 23, 2023. | Decision on changing the legal representative of BSR at Vietnam Central Biofuels Joint Stock Company (BSR-BF) and personnel work of BRS-BF |
| 118 | 03536/QD-BSR | June 21, 2023. | Decision on approving the contractor selection results for the bidding package “Hiring original equipment manufacturer services to upgrade and replace outdated components of the ICS control system at the PP plant according to Order No. 643/DH-NCPT” |
| 119 | 03549/QD-BSR | June 21, 2023. | Decision on promulgating the Regulations on the management and use of vehicles of Binh Son Refining and Petrochemical Joint Stock Company |
| 120 | 03422/QD-BSR | June 14, 2023. | Decision on approving the results of purchasing Bach Ho crude oil and Bach Ho (Rong field) for the period from July to December 2023 |
| 121 | 03409/QD-BSR | June 13, 2023. | Decision on promulgating Regulations on management of Social Security of Binh Son Refining and Petrochemical Joint Stock Company |
| 122 | 03410/QD-BSR | June 13, 2023. | Decision on approving the Scope of work, Estimates, Contractor selection plan for the bidding package “Buying spare parts for STG steam generator turbine governor valve control hydraulic amplifier according to MOC-40-20-156 according to Order No. 444/1100000941/DH-BDSC-I” |
| 123 | 03408/QD-BSR | June 13, 2023. | Decision on promulgating the Regulation on management and housing arrangement of Binh Son Refining and Petrochemical Joint Stock Company |
| 124 | 03361/QD-BSR | June 09, 2023. | Decision on approving the results of purchasing Dai Hung crude oil from July to December 2023 |
| 125 | 03270/QD-BSR | June 02, 2023. | Decision on the promulgation of Capital Management Regulations of Binh Son Refining and Petrochemical Joint Stock Company investing in other enterprises |
| 126 | 03253/QD-BSR | May 31, 2023. | Decision on approving the policy to invest in Project to install additional raw material import system for RFCC plant integrating crude oil/Condensate import through Jetty Port Berths 1&2 and improving Diesel product export through Berths 5&6 |
| 127 | 03252/QD-BSR | May 31, 2023. | Decision on promulgating Resolution on the Action Program to implement the 2023 tasks of Binh Son Refining and Petrochemical Joint Stock Company |
| 128 | 03253/QD-BSR | May 31, 2023. | Decision on approving the policy to invest in Project to install additional raw material import system for RFCC plant integrating crude oil/Condensate import through Jetty Port Berths 1&2 and improving Diesel product export through Berths 5&6 |
| 129 | 03204/QD-BSR | May 26, 2023. | Decision on promulgating Regulations on inspection and settlement of complaints, denunciations, recommendations and feedback of Binh Son Refining and Petrochemical Joint Stock Company |
| 130 | 03154/QD-BSR | May 23, 2023. | Decision on approving the purchase result of Te Giac Trang crude oil n the last 6 months of 2023 |
| 131 | 03073/QD-BSR | May 17, 2023. | Decision on appointing employees to work in Azerbaijan |
| 132 | 03059/QD-BSR | May 16, 2023 | Decision on authorizing the operation of the Board of Directors of Binh Son Refining and Petrochemical Joint Stock Company - From May 22 to May 26, 2023 |
| 133 | 03058/QD-BSR | May 16, 2023. | Decision on authorizing the operation of the Board of Directors of Binh Son Refining and Petrochemical Joint Stock Company - From May 16 to May 19, 2023 |
| 134 | 02975/QD-BSR | May 09, 2023. | Decision on approving the Scope of work, Estimate, Contractor selection plan, and the main content of the bid soliciting dossier for the bidding package: "Purchase spare parts to implement an overhaul for the TR-4010 high-pressure steam turbine at plant U40 according to Order No. 0015/1100001025/DH-BDSC-R” |
| 135 | 02970/QD-BSR | May 08, 2023. | Decision on approving the Outline of survey and construction design tasks; Estimate and contractor selection plan for the consulting package: "Survey and prepare a Construction Investment Feasibility Study Report for the Project to build additional crude oil storage tanks for the existing Dung Quat Oil Refinery” |
| 136 | 02963/QD-BSR | May 08, 2023 | Decision on approving Science and Technology Activity Plan 2023 of Binh Son Refining and Petrochemical Joint Stock Company |
| 137 | 02922/QD-BSR | May 04, 2023 | Decision on approving the results of contractor selection for the bidding package: “Purchase tube bundle materials to replace heat exchangers in TA5 according to Orders No. 432/1100000639/DHDC-BDSC-S and 253/1100000101/DH-BDSC-TA5-W” |
| 138 | 02842/QD-BSR | April 26, 2023 | Decision on authorizing members of the Board of Directors of Binh Son Refining and Petrochemical Joint Stock Company |
| 139 | 02750/QD-BSR | April 19, 2023 | Decision on task assignment for the Board of Directors of Binh Son Refining and Petrochemical Joint Stock Company |
| 140 | 02735/QD-BSR | April 19, 2023 | Decision on approving the salary and remuneration fund realized in 2022 |
| 141 | 02710/QD-BSR | April 17, 2023 | Decision on promulgating the internal regulation on corporate governance of Binh Son Refining and Petrochemical Joint Stock Company and the operation regulation of the Board of Directors of Binh Son Refining and Petrochemical Joint Stock Company |
| 142 | 02628/QD-BSR | April 10, 2023 | Decision on assigning Mr. Pham Truong Hai to the position of Assistant to the Chair of the Board of Directors |
| 143 | 02627/QD-BSR | April 10, 2023 | Decision on terminating the Non-executive Assistant to the Chair of the Board of Directors for Mr. Tran Thai Bao |
| 144 | 02606/QD-BSR | April 07, 2023 | Decision on approving the Scope of work, Estimate, Contractor selection plan, and the main content of the request dossier for the bidding package: “Purchase anti-scaling chemicals for use at plant U-11 and corrosion inhibitor chemicals for use at plant U-12 according to Order No. 34” |
| 145 | 02563/QD-BSR | April 04, 2023 | Decision on optimizing the time to implement the 5th overall maintenance of Dung Quat Oil Refinery |
| 146 | 02544/QD-BSR | April 02, 2023 | Decision on approving the Scope of work, Estimate, Contractor selection plan for the bidding package: “Rent resident engineer services to provide technical support for ICS integrated control systems provided by Honeywell under Order No. 122/1100001166/DH-NCPT” |
| 147 | 02539/QD-BSR | March 31, 2023 | Decision on canceling the bidding package: "Rent cars and drivers for production and business from April 1, 2023 to March 31, 2027 according to Order No. 257/1100000621/DH-VP dated September 20, 2022” |
| 148 | 02538/QD-BSR | March 31, 2023 | Decision on canceling the bidding package: "Rent cars and drivers for production and business from April 1, 2023 to March 31, 2027 according to Order No. 262/1100000662/DH-VP dated September 20, 2022” |
| 149 | 02435/QD-BSR | March 25, 2023. | Decision on approving the Scope of work, Estimate, Contractor selection plan, and the main content of the request dossier for the bidding package: "Purchase demulsifying chemicals for use at plant U-11 and corrosion inhibitor chemicals for use at plant U-24 according to Order 37- 1100001127/DH-DDSX-QLHSVH” |
| 150 | 02329/QD-BSR | March 17, 2023 | Decision on approving the Scope of work and Additional estimate for the next 6 months of Contract No. 639-2022/HD/BSR-PTSC on providing anti-corrosion painting services in marine environmental area (P3, Jetty and U34) for a period of 03 years according to Order No. 558/20-3586/DHDC-BDSC-W” |
| 151 | 02326/QD-BSR | March 17, 2023 | Decision on approving the Scope of work and Additional estimate for the next 6 months of Contract No. 709- 2022/HD/PMS-PVChem on providing anti-corrosion painting services in technology and support area (Pl, AU and PP) for a period of 03 years according to Order No. 559/20-2809/DHDC-BDSC-W |
| 152 | 02320/QD-BSR | March 16, 2023 | Decision on authorizing the management of the Board of Directors from March 20, 2023 to March 24, 2023 to Mr. Ha Dong |
| 153 | 02302/QD-BSR | March 16, 2023 | Decision on establishing the Shareholder Eligibility Inspection Committee at the Annual General Meeting of Shareholders 2023  |
| 154 | 02296/QD-BSR | March 15, 2023 | Decision on establishing the Organizing Committee and approving the Plan to organize activities to celebrate the 15th anniversary of the establishment of Binh Son Refining and Petrochemical Joint Stock Company (May 9, 2008 - May 9, 2023) |
| 155 | 02242/QD-BSR | March 10, 2023 | Decision on promulgating the Regulation on document management and archival work of Binh Son Refining and Petrochemical Joint Stock Company |
| 156 | 02073/QD-BSR | March 01, 2023 | Decision on promulgating the Regulation on information disclosure of Binh Son Refining and Petrochemical Joint Stock Company |
| 157 | 02044/QD-BSR | February 27, 2023 | Decision on approving the results of contractor selection for the bidding package: "Purchase Pallets for use at the Polypropylene plant according to Order No. 638-1100000396/DH-DDSX” |
| 158 | 02020/QD-BSR | February 23, 2023 | Decision on approving the estimate adjustment for the bidding package: "Purchase CCR and NHT catalyst for plant U-12/13 according to Order No. 543-22-2232/DH-DDSX” |
| 159 | 02006/QD-BSR | February 23, 2023 | Decision on approving the estimate adjustment of the bidding package "Provide insurance services for the Crude Oil Cargo Insurance Policy transported by sea of Dung Quat Oil Refinery in 2022” |
| 160 | 02002/QD-BSR | February 23, 2023 | Decision on approving the Scope of work and Additional estimate of Contract No. 61-2022/HD/BSR-PMS: “Provide services of removing/installing hot insulation of Mineral Fiber type and cold insulation to implement maintenance, repair and inspection of equipment at BSR” |
| 161 | 02011/QD-BSR | February 23, 2023 | Decision on approving the Plan to purchase crude oil, intermediate fuels and related services in 2023 of Binh Son Refining and Petrochemical Joint Stock Company |
| 162 | 01988/QD-BSR | February 22, 2023 | Decision on assessing the quality rating in 2021 for members of the Board of Directors |
| 163 | 01958/QD-BSR | February 20, 2023 | Decision on approving Goods and Services Procurement Plan 2023 and long-term orders for the following years (2024-2027) of Binh Son Refining and Petrochemical Joint Stock Company |
| 164 | 01942/QD-BSR | February 17, 2023 | Decision on approving the estimate adjustment for the bidding package: “Purchase Liquid Sodium Hydroxide 50% wt for use at plant U-39 according to Order No. 587-1100000085/DH-DDSX” |
| 165 | 01919/QD-BSR | February 15, 2023 | Decision on promulgating "Risk Management Regulation of Binh Son Refining and Petrochemical Joint Stock Company" and "Company-level risk profile” |
| 166 | 01881/QD-BSR | February 13, 2023 | Decision on appointing the Company’s Secretariat |
| 167 | 01880/QD-BSR | February 13, 2023 | Decision on terminating the Non-executive Secretariat of the Company for Mr. Pham Tuan Anh |
| 168 | 01867/QD-BSR | February 12, 2023 | Decision on approving Premium for products: T3045, T3050, 13110, 13085, and 13150 converted from T3034 in 2023 |
| 169 | 01854/QD-BSR | February 11, 2023 | Decision on approving the Scope of work, Estimate, Contractor selection plan, and the main content of the bid soliciting dossier for the bidding package: “Rent original equipment manufacturer services to upgrade and replace outdated components of the ICS control system at the Oil Refinery according to Order No. 644/DH-NCPT” |
| 170 | 01797/QD-BSR | February 07, 2023 | Decision on approving the Scope of work, Estimate, Contractor selection plan for the bidding package: “Purchase Refractory materials to implement Refractory maintenance and repair of equipment in TA5 according to Order No. 367/1100000738/DH-BDSC-TA5-S” |
| 171 | 01804/QD-BSR | February 07, 2023 | Decision on promulgating the Regulation on mobilization, management and use of capital in cash of Binh Son Refining and Petrochemical Joint Stock Company |
| 172 | 01783/QD-BSR | February 06, 2023 | Decision on approving the volume and additional value for the next 6 months of Contract No. 709-2022/HD/BSR-PMS-PVChem on providing anti-corrosion painting services in technology and support area (Pl, AU and PP) for a period of 03 years according to Order No. 559/20-2809/DHDC-BDSC-W |
| 173 | 01779./QD-BSR | February 06, 2023 | Decision on approving the staff planning for the period up to 2025 and the period of 2026-2031 |
| 174 | 01765/QD-BSR | February 03, 2023 | Decision on approving the policy, method of liquidation, sale and starting price of liquidated assets (four 51-seat Thaco cars put into use in 2008, owned by BSR) |
| 175 | 01720/QD-BSR | January 29, 2023 | Decision on approving the Scope of work, Estimate, Contractor selection plan, and the main content of the bid soliciting dossier for the bidding package: “Rent original equipment manufacturer services (Schneider Electric) to replace equipment of the STG generator control system and EMCS system in the 5th general maintenance according to Order No. 387/1100000780/DH-BDSC-TA5-E” |
| 176 | 00720/QD-BSR | January 19, 2023 | Decision on approving the Scope of work, Estimate, Contractor selection plan, and the main content of the bid soliciting dossier for the bidding package: “Rent cars and drivers to serve order management from April 1, 2023 to March 31, 2027 according to Order No. 262/1100000662/DH-VP dated September 20, 2022” |
| 177 | 00718/QD-BSR | January 19, 2023 | Decision on approving the Scope of work, Estimate, Contractor selection plan for the bidding package: “Rent original equipment manufacturer services to upgrade and replace outdated components of the ICS control system at the PP plant according to Order No. 643/DH-NCPT” |
| 178 | 00719/QD-BSR | January 19, 2023 | Decision on approving the Scope of work, Estimate, Contractor selection plan, and the main content of the bid soliciting dossier for the bidding package: “Rent cars and drivers to serve production and business from April 1, 2023 to March 31, 2027 according to Order No. 257/1100000621/DH-VP dated September 20, 2022” |
| 179 | 00228/QD-BSR | January 16, 2023 | Decision on approving the results of contractor selection for the bidding package: "Rent crude oil transportation services for the operation of Dung Quat Oil Refinery for 2023-2024” |
| 180 | 00095/QD-BSR | January 12, 2023 | Decision on promulgating the Regulation on liquidation and sale of assets owned by Binh Son Refining and Petrochemical Joint Stock Company |
| 181 | 00081/QD-BSR | January 11, 2023 | Decision on approving the operational plan 2023 of the Internal Supervisory Board |
| 182 | 00076/QD-BSR | January 11, 2023 | Decision on establishing the Organizing Committee and Subcommittees to serve the Annual General Meeting of Shareholders 2023 of Binh Son Refining and Petrochemical Joint Stock Company |
| 183 | 00034/QD-BSR | January 06, 2023 | Decision on approving the negotiation results on petroleum product surcharges in the first 6 months of 2023, the contract with Petrolimex in 2023 and the amount of adjusted terms for customers |
| 184 | 00022/QD-BSR | January 04, 2023 | Decision on authorizing members of the Board of Directors of Binh Son Refining and Petrochemical Joint Stock Company (Mr. Nguyen Ba Phuoc + Mr. Khuong Le Thanh) |
| 185 | 00005/QD-BSR | January 03, 2023 | Decision on approving the Scope of work, Estimate, Contractor selection plan for the bidding package: “Rent long-term petroleum storage for the period of 2023-2024” |
| 186 | 00008/QD-BSR | January 03, 2023 | Decision on approving the negotiation results of the Polypropylene offtake contract in 2023 |
| 187 | 00001/QD-BSR | January 02, 2023 | Decision on approving the Contractor selection plan for the bidding package: "Rent vessels to transport Dung Quat LPG for 2023-2024" |

 Appendix 04 - Transactions of the Company with affiliated individuals of the Company

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of organization/ individual | Relations with the Company | NSH\* Number, Date of issue, Place of issue | Head office address/Contact address | Transaction date with the Company | Board Resolution/ General Mandate/ Decision of the General Meeting of Shareholders/ Board of Directors No. | Content, quantity, total transaction value | Note |
| 1 | Petro Vietnam Building And Commercial Joint Stock Company (PV Building) | Subsidiary | Business Registration: 4300429492Date of issue: April 25, 2022Place of issue: Department of Planning and Investment of Quang Ngai Province | Van Tuong New Urban Area, Binh Tri Commune, Binh Son District, Quang Ngai Province | January 11, 2023 | 75/BSR-HDQT dated January 11, 2023 | Approve the exemption of payment guarantee, domestic LC and guarantee to implement the Dung Quat PP product purchase and sale contract in 2023 for PV Building |  |
| 2 | PetroVietnam Transportation Corporation (PV Trans) | Company under the same control | Business Registration: 0302743192 Date of issue: June 21, 2021 Place of issue: Department of Planning and Investment of Ho Chi Minh City | Floor 2, PVFCCo Building (Dam Phu My Building), 43 Mac Dinh Chi, Da Kao Ward, District 1, Ho Chi Minh City | January 16, 2023 | 228/QD-BSR dated January 16, 2023 | Approve PVTrans as the winning bidder and sign the Contract for the bidding package: "Rent crude oil transportation services for the operation of Dung Quat Oil Refinery for 2023-2024” |  |
| 3 | PetroVietnam Oil Corporation (PVOIL) | Company under the same control | Business Registration: 0305795054 Date of issue: December 13, 2022 Place of issue: Department of Planning and Investment of Ho Chi Minh City | Floor 14-18, PetroVietnam Tower, 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City | February 24, 2023 | 2024/BSR-HDQT dated February 24, 2023 | Approve the negotiation results on long-term purchase of Rang Dong crude oil for the period from April 2023 to September 2023 |  |
| 4 | Petro Vietnam Building And Commercial Joint Stock Company (PV Building) | Subsidiary | * Business Registration: 4300429492
* Date of issue: April 25, 2022
* Place of issue: Department of Planning and Investment of Quang Ngai Province
 | Van Tuong New Urban Area, Binh Tri Commune, Binh Son District, Quang Ngai Province | February 27, 2023 | 2044//QD-BSR dated February 27, 2023 | Approve PV Building as the winning bidder and sign the Contract for the bidding package: "Purchase Pallets for use at the Polypropylene plant according to Order No. 638-1100000396/DH-DDSX” |  |
| 5 | PetroVietnam Oil Corporation (PVOIL) | Company under the same control | Business Registration: 0305795054 Date of issue: December 13, 2022 Place of issue: Department of Planning and Investment of Ho Chi Minh City | Floor 14-18, PetroVietnam Tower, 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City | March 01, 2023 | 2080/BSR-HDQT dated March 01, 2023 | Approve the results of purchasing Hai Thach Condensate for the period from May 2023 to December 2023 |  |
| 6 | PetroVietnam Oil Corporation (PVOIL) | Company under the same control | Business Registration: 0305795054 Date of issue: December 13, 2022 Place of issue: Department of Planning and Investment of Ho Chi Minh City | Floor 14-18, PetroVietnam Tower, 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City | March 24, 2023 | 2417/BSR-HDQT dated March 24, 2023 | Approve the results of purchasing Hai Thach Condensate for the period from April 20, 2023 to December 31, 2023 |  |
| 7 | PetroVietnam Oil Corporation (PVOIL) | Company under the same control | Business Registration: 0305795054 Date of issue: December 13, 2022 Place of issue: Department of Planning and Investment of Ho Chi Minh City | Floor 14-18, PetroVietnam Tower, 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City | April 27, 2023 | 2864/BSR-HDQT dated April 27, 2023 | Approve the trial sale of RFCC Naphtha of Dung Quat Oil Refinery |  |
| 8 | PetroVietnam Oil Corporation (PVOIL) | Company under the same control | Business Registration: 0305795054 Date of issue: December 13, 2022 Place of issue: Department of Planning and Investment of Ho Chi Minh City | Floor 14-18, PetroVietnam Tower, 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City | May 07, 2023 | 2960/BSR-HDQT dated May 07, 2023 | Approve the results of purchasing Su Tu Den crude oil for the last 6 months of 2023 |  |
| 9 | PetroVietnam Oil Corporation (PVOIL) | Company under the same control | Business Registration: 0305795054 Date of issue: December 13, 2022 Place of issue: Department of Planning and Investment of Ho Chi Minh City | Floor 14-18, PetroVietnam Tower, 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City | May 23, 2023 | 3154/QD-BSR dated May 23, 2023 | Approve the results of purchasing Te Giac Trang crude oil for the last 6 months of 2023 |  |
| 10 | PetroVietnam Oil Corporation (PVOIL) | Company under the same control | Business Registration: 0305795054 Date of issue: December 13, 2022 Place of issue: Department of Planning and Investment of Ho Chi Minh City | Floor 14-18, PetroVietnam Tower, 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City | June 09, 2023 | 3361/QD-BSR dated June 09, 2023 | Approve the results of purchasing Dai Hung crude oil for the period from July 2023 to December 2023 |  |
| 11 | PetroVietnam Oil Corporation (PVOIL) | Company under the same control | Business Registration: 0305795054 Date of issue: December 13, 2022 Place of issue: Department of Planning and Investment of Ho Chi Minh City | Floor 14-18, PetroVietnam Tower, 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City | June 14, 2023 | 3422/QD-BSR dated June 14, 2023 | Approve the results of purchasing Bach Ho crude oil and Bach Ho (Rong field) for the period from July 2023 to December 2023 |  |
| 12 | Vietnam Public Joint Stock Commercial Bank (PVcombank) | Company under the same control | * Business Registration: 010157919
* Date of issue: October 01, 2013
* Place of issue: Department of Planning and Investment of Hanoi City
 | 22 Ngo Quyen, Trang Tien Ward, Hoan Kiem District, Hanoi City | July 04, 2023 | 3700/QD-BSR dated July 04, 2023 | Approve the list of transaction banks and the list/limit of deposit transaction banks as of June 30, 2024, including Pvcombank's affiliated individuals |  |
| 13 | PetroVietnam Oil Corporation (PVOIL) | Company under the same control | Business Registration: 0305795054 Date of issue: December 13, 2022 Place of issue: Department of Planning and Investment of Ho Chi Minh City | Floor 14-18, PetroVietnam Tower, 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City | July 20, 2023 | 4829/BSR-HDQT dated July 20, 2023 | Approve the principle of selling RFCC Naphtha |  |
| 14 | PetroVietnam Oil Corporation (PVOIL) | Company under the same control | Business Registration: 0305795054 Date of issue: December 13, 2022 Place of issue: Department of Planning and Investment of Ho Chi Minh City | Floor 14-18, PetroVietnam Tower, 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City | August 05, 2023 | 5057/BSR-HDQT dated August 05, 2023 | Results of long-term purchase of Rang Dong crude oil for the period from October 1, 2023 to February 29, 2024 |  |
| 15 | Chi nhánh Tập đoàn Dầu khí Việt Nam - Công ty Điều hành Dầu khí Biển Đông (tentatively translated as “Branch of Vietnam Oil and Gas Group - East Sea Petroleum Operating Company”) | Company under the same control | Business Registration: 0100681592-023 Date of issue: February 26, 2009 Place of issue: Department of Planning and Investment of Ho Chi Minh City | Floor 3, PetroVietnam Tower, 1- 5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam  | August 25, 2023 | 5730/BSR-HDQT dated August 25, 2023 | Sign the Memorandum of Understanding for long-term supply of Hai Thach Condensate to Dung Quat Oil Refinery for the period from January 01, 2024 to December 31, 2026 |  |
| 16 | PetroVietnam Oil Corporation (PVOIL) | Company under the same control | Business Registration: 0305795054 Date of issue: December 13, 2022 Place of issue: Department of Planning and Investment of Ho Chi Minh City | Floor 14-18, PetroVietnam Tower, 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City | August 05, 2023 | 5057/BSR-HDQT dated August 05, 2023 | Results of long-term purchase of Rang Dong crude oil for the period from October 1, 2023 to February 29, 2024 |  |
| 17 | PVOIL Singapore Pte Ltd | Company under the same control | Business Registration: 201027036W Date of issue: December 22, 2010 Place of issue: Singapore |  | October 19, 2023 | 6194/BSR-HDQT dated April 19, 2023 | Approve the results of purchasing imported crude oil under a long-term contract for the first 6 months of 2024 with PV OIL Singapore Pte Ltd |  |
| 18 | PetroVietnam Oil Corporation (PVOIL) | Company under the same control | Business Registration: 0305795054 Date of issue: December 13, 2022 Place of issue: Department of Planning and Investment of Ho Chi Minh City | Floor 14-18, PetroVietnam Tower, 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City | October 30, 2023 | 6308/BSR-HDQT dated October 30, 2023 | Approve the bidding results for Su Tu Den crude oil purchase in the first 6 months of 2024 |  |
| 19 | PetroVietnam Oil Corporation (PVOIL) | Company under the same control | Business Registration: 0305795054 Date of issue: December 13, 2022 Place of issue: Department of Planning and Investment of Ho Chi Minh City | Floor 14-18, PetroVietnam Tower, 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City | November 28, 2023 | 6811/BSR-HDQT dated November 28, 2023 | Approve the results of purchasing Te Giac Trang crude oil for the period from January 1, 2024 to June 30, 2024 |  |
| 20 | PetroVietnam Oil Corporation (PVOIL) | Company under the same control | Business Registration: 0305795054 Date of issue: December 13, 2022 Place of issue: Department of Planning and Investment of Ho Chi Minh City | Floor 14-18, PetroVietnam Tower, 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City | December 01, 2023 | 6867/BSR-HDQT dated December 01, 2023 | Approve the negotiation results to purchase Hai Thach Condensate for the period from January 01, 2024 to December 31, 2024 |  |
| 21 | PetroVietnam Oil Corporation (PVOIL) | Company under the same control | Business Registration: 0305795054 Date of issue: December 13, 2022 December 13, 2022, Place of issue: Department of Planning and Investment of Ho Chi Minh City | Floor 14-18, PetroVietnam Tower, 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City | December 11, 2023 | 6999/BSR-HDQT dated December 11, 2023 | Approve the results of purchasing Dai Hung crude oil for the period from January 2024 to June 2024 |  |
| 22 | PetroVietnam Oil Corporation (PVOIL) | Company under the same control | Business Registration: 0305795054 Date of issue: December 13, 2022 Place of issue: Department of Planning and Investment of Ho Chi Minh City | Floor 14-18, PetroVietnam Tower, 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City | December 18, 2023 | 7107/BSR-HDQT dated December 18, 2023 | Approve the results of purchasing Bach Ho crude oil and Bach Ho (Rong field) for the period from January 2024 to June 2024 with PVOIL (Oil owner representative) |  |
| 23 | PetroVietnam Oil Corporation (PVOIL) | Company under the same control | Business Registration: 0305795054 Date of issue: December 13, 2022 Place of issue: Department of Planning and Investment of Ho Chi Minh City | Floor 14-18, PetroVietnam Tower, 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City | December 18, 2023 | 7140/BSR-HDQT dated December 18, 2023 | Approve the policy of extending the petroleum storage lease contract with PVOIL |  |
| 24 | Petec Trading And Investment Corporation (PETEC) | Company under the same control | Business Registration: 0300649476 Date of issue: August 19, 2014 Place of issue: Department of Planning and Investment of Ho Chi Minh City | 194 Nam Ky Khoi Nghia, Vo Thi Sau Ward, District 3, Ho Chi Minh City | December 18, 2023 | 7140/BSR-HDQT dated December 18, 2023 | Approve the policy of extending the petroleum storage lease contract with PETEC |  |
| 25 | PetroVietnam Oil Corporation (PVOIL) | Company under the same control | Business Registration: 0305795054 Date of issue: December 13, 2022 Place of issue: Department of Planning and Investment of Ho Chi Minh City | Floor 14-18, PetroVietnam Tower, 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City | December 18, 2023 | 7107/BSR-HDQT dated December 18, 2023 | Approve the results of purchasing Hai Thach Condensate for the period from January 01, 2024 to December 31, 2024 |  |
| 26 | Branch Of Vietnam Gas Corporation - Joint Stock Company - Gas Product Trading Company | Company under the same control | Business Registration: 3500102710 Date of issue: June 26, 2008 Place of issue: Department of Planning and Investment of Ho Chi Minh City | Floor 11, PV Gas Tower, 673 Nguyen Huu Tho, Phuoc Kien Commune, Nha Be District, Ho Chi Minh City | December 22, 2023 | 7203/QD-BSR dated December 22, 2023 | Approve the results of Dung Quat LPG auction in 2024 |  |
| 27 | PetroVietnam Oil Corporation (PVOIL) | Company under the same control | Business Registration: 0305795054 Date of issue: December 13, 2022 Place of issue: Department of Planning and Investment of Ho Chi Minh City | Floor 14-18, PetroVietnam Tower, 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City | December 18, 2023 | 7336/BSR-HDQT dated December 28, 2023 | Approve the results of petroleum offering in 2024 |  |
| 28 | Petro Vietnam Building And Commercial Joint Stock Company (PV Building) | Subsidiary | * Business Registration: 4300429492
* Date of issue: April 25, 2022
* Place of issue: Department of Planning and Investment of Quang Ngai Province
 | Van Tuong New Urban Area, Binh Tri Commune, Binh Son District, Quang Ngai Province | December 29, 2023 | 7357/QD-BSR dated December 29, 2023 | Approve the results of selling Dung Quat PP to offtake units in 2024 |  |