**PTX: Annual Corporate Governance Report 2023**

On January 17, 2024, Petrolimex Nghe Tinh Transportation and Service Joint Stock Company announced Report No. 16-2024/PTX-BC-HDQT on corporate governance 2023 as follows:

* Name of Company: Petrolimex Nghe Tinh Transportation and Service Joint Stock Company
* Head office address: Hamlet 13, Nghi Kim Ward, Vinh City, Nghe An Province
* Tel: 038 3851530 Fax: 038 3851886
* Charter capital: VND 64,324,530,000
* Securities code: PTX
* Corporate governance model: the General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the Manager.
* Internal audit execution: Implemented
1. Activities of the General Meeting of Shareholders:

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

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision No. | Date | Content |
| 1 | 114-2023/PTX-NQ-DHDCD | April 19, 2023 | Annual General Mandate 2023 |
| 2 | 291-2023/PTX-NQ-DHDCD | November 09, 2023 | Extraordinary General Mandate 2023 |

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

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position (independent member, non-executive member of the Board of Directors) | Date of appointment/dismissal as member/independent member of the Board of Directors |
| Appointment date | Dismissal date |
| 1 | Mr. Hoang Cong Thanh | Chair of the Board of Directors | March 01, 2018 |  |
| 2 | Mr. Manh Xuan Hung | Member of the Board of Directors-cum-Manager | Member of the Board of Directors since March 01, 2011Manager since October 01, 2020 |  |
| 3 | Mr. Dao Ngoc Tien | Member of the Board of Directors-cum-Deputy Manager | Member of the Board of Directors since April 12, 2017 - Deputy Manager since August 14, 2023 |  |
| 4 | Mr. Hoang Van Tuyen | Non-executive member of the Board of Directors | April 11, 2018 | April 19, 2023 |
| 5 | Ms. Nguyen Thi Thanh Tam | Non-executive member of the Board of Directors | April 19, 2023 |  |
| 6 | Mr. Vo Anh Tuan | Independent member of the Board of Directors | April 11, 2018 |  |

1. Resolutions/Decisions

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Resolution/Decision No. | Date | Content |
| 1 | 044-2023/PTX-NQ-HDQT | February 20, 2023 | Board Resolution on the organization of the Annual General Meeting of Shareholders 2023 |
| 2 | 159-2023/PTX-NQ-HDQT | June 05, 2023 | Board Resolution on the dividend payment 2022 |
| 3 | 222/PTSNT-QD-HDQT | August 14, 2023 | Resolution on the appointment of the Deputy General Manager of the Company. |
| 4 | 231-2023/PTX-NQ-HDQT | September 07, 2023 | Resolution on the distribution of fractional shares. |
| 5 | 263-2023/PTX-NQ-HDQT | October 10, 2023 | Resolution on the appointment of the person in charge of Corporate Governance |

1. The Supervisory Board;
2. Information about the members of the Supervisory Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Professional Qualification |
| 1 | Mr. Tran Anh Tuan | Chief of the Supervisory Board | April 10, 2016 | Bachelor of Economics and Information Technology |
| 2 | Mr. Thai Van Linh | Member of the Supervisory Board | April 19, 2021 | Construction Engineer |
| 3 | Mr. Nguyen Tri Dung | Member of the Supervisory Board | April 11, 2017 | Bachelor of Accounting |

1. The Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Professional Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Mr. Manh Xuan Hung - Manager of the Company; | 1972 | Master of Economics | Appointed on October 01, 2020 |
| 2 | Mr. Truong Hong Toan - Deputy Manager | 1963 | Hanoi Academy of Finance and Accounting | January 01, 2000 |
| 3 | Mr. Tran Thanh Son-Deputy Manager | 1965 | Polytechnic Engineer | December 27, 2021 |
| 4 | Mr. Nguyen Hong Lam- Deputy Manager | 1983 | Bachelor of Commerce | December 19, 2022 |
| 5 | Mr. Dao Ngoc Tien | 1982 | Master of Finance | August 14, 2023 |

1. In charge of financial and accounting tasks:

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Professional Qualification | Appointment date |
| Mr. Nguyen Duy Khanh | 1991 | Master of Economics | August 23, 2023 |

1. Training on corporate governance:
2. List of affiliated persons of the public company and transactions between the affiliated person of the Company with the Company itself:
3. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR, or affiliated persons of PDMR: None.
4. Transactions between the Company’s PDMR, affiliated persons of PDMR and subsidiaries, companies controlled by the Company: None.
5. Transactions between the Company and other entities
6. Transactions between the Company 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): None.
7. Transactions between the Company and 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.
8. Other transactions of the Company (if any) which 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.
9. Share transactions of PDMR and affiliated persons of PDMR:
10. Company’s share transaction of PDMR and affiliated persons: None.
11. Other significant issues: None.