**PXT: Annual Corporate Governance Report 2023**

On January 17, 2024, Petroleum Pineline & Tank Construction Joint Stock Company announced Report No. 03/BC-HDQT on the corporate governance in 2023 as follows:

* Company name: Petroleum Pineline & Tank Construction Joint Stock Company
* Head office address: No. 35G, 30/4 Street, Ward 9, Vung Tau City.
* Tel: (0254) 3835888 Fax:(0254)3835884 Email: info@dobc.vn
* Charter capital: VND 200 billion
* Securities code: PXT
* Corporate governance model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the Manager.
1. Activities of the General Meeting of Shareholders:

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| --- | --- | --- | --- |
| No. | General Mandates/Decisions of the General Meeting of Shareholders No. | Date | Content |
| 1 | 01/NQ-DHDCD | April 28, 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 as member/independent member of the Board of Directors |
| Appointment date | Dismissal date |
|  | Ho Sy Hoang | Chair of the Board of Directors | November 29, 2022 |  |
|  | Nguyen Hoai Nam | Member of the Board of Directors  | July 19, 2022 | April 28, 2023 |
|  | Le Hung | Independent member of the Board of Directors | July 19, 2022 |  |
|  | Tran Vu Phuong | Member of the Board of Directors- Manager | April 28, 2023 |  |

1. Board Resolutions/Decisions in 2023:

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| --- | --- | --- | --- |
| No. | Resolution/Decision No. | Date | Content |
| 1. Resolution:
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| 1 | 02/NQ-HDQT | February 28, 2023 | The plan for organizing the Annual General Meeting of Shareholders 2023, staff work, and the liquidation plan for Contract No. 21. |
| 2 | 03/NQ-HDQT | March 14, 2023 | Plan for exploiting and recovering capital from the office property on the 6th floor, Victory Building, 12 Tan Trao, District 7, Ho Chi Minh City. |
| 3 | 04/NQ-HDQT | April 10, 2023 | Approval of the implementation of the restructuring of the Company for the period 2023-2025. |
| 4 | 06/NQ-HDQT | June 09, 2023 | Assigning tasks in the areas of supervision and monitoring of the Board of Directors and selecting an audit company for the Financial Statements 2023 |
| 5 | 07/NQ-HDQT | June 16, 2023 | Issues related to the re-grant of guarantee limit, short-term loans, and salary overdraft limit at National Citizen Commercial Joint Stock Bank |
| 6 | 08/NQ- HDQT | July 03, 2023 | Approve the settlement of management expenses in 2022 and the management cost plan in 2023 |
| 7 | 09/NQ-HDQT | August 02, 2023 | Review of the production and business operation for the first 6 months and the plan for the remaining 6 months of 2023; Work on the flooring on the 6th floor of Victory Tower; Investment activities and personnel work. |
| 8 | 10/NQ- HDQT | November 08, 2023 | Approval of receiving credit extension from Southeast Asia Commercial Joint Stock Bank - Vung Tau Branch. |
| 9 | 12/NQ- HDQT | November 28, 2023 | Approval of personal loans to pay salaries for August 2023 for employees of the Office Division and Thai Binh 2 Department. |
| 10 | 14/NQ- HDQT | December 07,2023 | Personnel work at Petroleum Pineline & Tank Construction Joint Stock Company. |
| 11 | 16/NQ- HDQT | December 12, 2023 | Approve the liquidation of equipment after the inventory check on June 30, 2023 |
| 12 | 17/NQ- HDQT | December 12, 2023 | Approval of personal loans to pay salaries for September and October 2023 for employees of the Office Division and Thai Binh 2 Department. |
| 13 | 19/NQ- HDQT | December 18, 2023 | Approval of the appointment of the Manager at Petroleum Pineline & Tank Construction Joint Stock Company. |
| 1. Decision
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| 1 | 01/QD-HDQT | March 01, 2023 | Establish the Organizing Committee of the Annual General Meeting of Shareholders 2023 |
| 2 | 02/QD-HDQT | April 11, 2023 | Establishment of the Implementation Committee for the restructuring phase from 2023 to 2025. |
| 3 | 03/QD-HDQT | April 24, 2023 | Establish the Shareholder's Eligibility Verification Committee of the Annual General Meeting of Shareholders 2023 |
| 4 | 06/QD-HDQT | June 09, 2023 | Selection of an audit company for the Financial Statements 2023 |
| 5 | 07/QD-HDQT | June 09, 2023 | Assignment of duties for Members of the Board of Directors  |
| 6 | 08/QD-HDQT | September 21, 2023 | Dismissal from the position of Deputy Manager at Petroleum Pineline & Tank Construction Joint Stock Company. |
| 7 | 10/QD-HDQT | October 31, 2023 | Dismissal from the position of person in charge of corporate governance at Petroleum Pineline & Tank Construction Joint Stock Company. |
| 8 | 12/QD-HDQT | October 31, 2023 | Appoint the person in charge of corporate governance. |
| 9 | 15/QD-HDQT | December 08, 2023 | Dismissal from the position of Manager at Petroleum Pineline & Tank Construction Joint Stock Company. |
| 10 | 16/QD-HDQT | December 08, 2023 | Assigning tasks as the Deputy Manager in charge, Legal Representative of Petroleum Pineline & Tank Construction Joint Stock Company. |
| 11 | 18/QD-HDQT | December 19, 2023 | Adjusting the percentage and rate of performance-based salary. |

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

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| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Nguyen Thi Phuong | Chief of the Supervisory Board | Chief of the Supervisory Board from June 30, 2021 | Intermediate Accounting, Marine Transport Economics Engineer |
| 2 | Vu Thi Cham | Member of the Supervisory Board | Member of the Supervisory Board from July 19, 2022 | Bachelor of Economics |
| 3 | Mr. Nguyen Mau Tho | Member of the Supervisory Board | Member of the Supervisory Board from June 16, 2020 | Bachelor of Science, Bachelor of Economics majoring in Finance and Accounting of Enterprises |

1. The Executive Board

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| --- | --- | --- | --- |
| No. | Member of the Executive Board | Position | Date of appointment/dismissal as member of the Executive Board |
| Appointment date | Dismissal date |
| 1 | Tran Vu Phuong | Company’s Manager | May 17, 2021 | December 08, 2023 |
| 2 | Pham Van Thu | Company’s Manager | January 11, 2024 |  |
| 3 | Mai Dinh Bao | Company’s Deputy Manager | January 21, 2011 |  |
| 5 | Vu Duc Long | Company’s Deputy Manager | May 18, 2021 | September 21, 2023 |
| 6 | Huynh Dinh Viet | Company’s Deputy Manager | February 14, 2022 |  |

1. Person in charge of finance and accounting of the Company:

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| --- | --- | --- | --- |
| No. | Member of the Executive Board | Position | Date of appointment/dismissal |
| Appointment date | Dismissal date |
| 1 | Dam Quang Hung | In charge of Finance - Accounting | July 05, 2021 |  |

1. Training on corporate governance
2. List of affiliated persons of the public company and transactions between affiliated persons of the Company and the Company itself
3. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR and affiliated persons of PDMR: None.
4. Transactions between the Company’s PDMR, affiliated persons of PDMR and the subsidiary, company controlled by the Company: None.
5. Transactions between the Company and other entities:
	1. Transactions between the Company and the companies in which members of the Board of Directors, members of the Supervisory Board, the Manager and other managers have been founding members or members of the Board of Directors, the Executive Manager for the past three (03) years (calculated at the time of reporting): None.
	2. Transactions between Company and company in which affiliated persons of members of the Board of Directors, members of the Supervisory Board, the Manager and other managers are members of the Board of Directors, the Executive Manager: None.
	3. 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 and other managers: None.
6. Share transactions of PDMR and affiliated persons of PDMR:
7. Company’s share transactions of PDMR and affiliated persons: None.
8. Other significant issues: None.