**VMG: Annual Corporate Governance 2023**

On January 24, 2024, Vung Tau Petroleum Trading and Service JSC announced report No. 01/CV-HDQT/2024 on the corporate governance in 2023 as follows:

* Name of company: Vung Tau Petroleum Trading and Service JSC
* Head office address: 52 Ly Thuong Kiet, Ward 1, Vung Tau City, Ba Ria Vung Tau Province
* Tel: 028 71008136; Fax: 02871002008; Email: [contact@vimexcogas.com.vn](mailto:contact@vimexcogas.com.vn)
* Charter capital: VND 96,000,000,000
* Securities code: VMG
* Corporate Governance Model: The General Meeting, Board of Directors, Supervisory Board and Managing Director.
* Internal audit execution: None

1. Activities of the General Meeting:

Information about meetings and General Mandates/Decisions of the General Meeting (including General Mandates approved by collecting ballots)

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting | Date | Contents |
| 1 | 01/2023/NQ-DHDCD | June 23, 2023 | Annual General Mandate 2023 |

1. Board of Directors (Annual Report 2023)

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 members/independent member of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Mr. Le Huu Chi | Chair of the Board of Directors | May 21, 2021 |  |
| 2 | Ms. Nguyen Thi Kim Thi | Member of the Board of Directors | May 21, 2021 |  |
| 3 | Mr. Tran Thai Hung Long | Member of the Board of Directors | May 21, 2021 |  |

2. Meetings of the Board of Directors:

1. Supervisory Board/Audit Committee (Annual Report 2023)

Information about members of the Supervisory Board/Audit Committee:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board/Audit Committee | Position | Date of appointment/dismissal as member of the Supervisory/ Audit Committee | Qualification |
| 1 | Mr. Vo Cao Phong | Chief of the Supervisory Board | Appointed on May 21, 2021 | Bachelor in Economics |
| 2 | Ms. Luong Thi Ngoc Bich | Member | Appointed on May 21, 2021 | Foreign Trade College |
| 4 | Ms. Dang Thi Bich Ngoc | Member | Appointed on April 23, 2022 | Bachelor in Economics |

1. Executive Board

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment as Member of the Executive Board | Date of dismissal as a member of the Executive Board |
|  | Mr. Tran Minh Hieu - Managing Director | June 29, 1982 | Bachelor in Information Technology | April 04, 2023 |  |
|  | Mr. Luong Quoc Nam - Managing Director | July 06, 1976 | Bachelor in Economics | October 14, 2020 | April 4, 2023 |
|  | Ms. Nguyen Thi Kim Thi- Deputy Managing Director | January 10, 1990 | Bachelor in Economics | April 04, 2023 |  |

1. Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Appointment date |
| Mr. Dang Tran Hong Quan | July 21, 1983 | Bachelor in Economics | November 01, 2018 |

1. Training course on corporate governance:
2. List of related persons of the public company (Annual Report 2023) and transactions between the related persons of the Company with the Company itself
3. Transactions between the Company and related persons of the Company; or between the Company and principal shareholders, PDMR and related persons of PDMR

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of organization/individual | Relations with the Company | NSH\* No., date of issue, place of issue | Head office address /Contact address | Time of transaction with the Company | General Mandate/Decision of the General Meeting of Shareholder or Board Resolution/Decision ( including the promulgation date, if any) | Content, quantity, total value of transaction | Note |
| 1 | Le Huu Chi | PDMR |  |  | 2022 |  | Asset for lease: VND 236 million |  |
| 2 | Dang Tran Hong Quan | PDMR |  |  | 2021 |  | Assets lease: VND 310 million  Interest loan: VND 588 million |  |
| 3 | Dang Tran Hong Lien | Related person of PDMR |  |  | 2021 |  | Asset lease: VND 262 million |  |
| 4 | Luong Quoc Nam | PDMR |  |  | 2023 |  | Assets lease: VND 39 million  Interest loan: VND 147 million |  |

1. Transactions between the Company’s PDMR, related persons of PDMR and subsidiaries or companies controlled by the Company None.
2. Transactions between the Company and other entities/
3. Transactions between the Company and companies where members of the Board of Directors, members of the Supervisory Board, Executive Manager (Managing Director) and other managers who have been founding members or members of the Board of Directors or Executive Manager (Managing Director) for the past three (03) years (as at the date of reporting).

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Company name | Relations | Content of transaction |
| 1 | Long Thuan Oil and Gas Company Limited | Related organization of member of the Board of Directors | Sell LPG and rent trucks |
| 2 | LONG YIN LONG AN ENERGY DEVELOPMENT INVESTMENT JOINT STOCK COMPANY | Related organization of member of the Supervisory Board | Sell LPG, maintain gas cylinders, rent cars, transport LPG |

1. Transactions between the Company and companies where related persons of members of the Board of Directors, members of the Supervisory Board, Executive Manager (Managing Director) and other managers who are members of the Board of Directors and Executive Manager (Managing Director).

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Company name: | Relationship | Content of transaction |
| 1 | Ho Chi Minh City Energy Import and Export Joint Stock Company | Related organization of the Chair of the Board of Directors | Buy and sell LPG, transport LPG, maintain LPG bottles, rent cars. |
| 2 | Vina Benny Logistics & Terminal Port Joint Stock Company | Related organization of the Chair of the Board of Directors | Buy and sell LPG, rent LPG storage warehouses, rent transportation |
| 3 | Dong Sai Gon Oil and Gas Company Limited | Related organization of the Chair of the Board of Directors | Sell LPG, rent offices, rent cars, rent LPG transportation. |

1. 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, Executive Manager (Managing Director) and other managers: None
2. Share transactions of PDMR and related persons of PDMR (Annual Report 2023)
3. Company’s share transaction of PDMR and related persons.
4. Other significant issues