**PMS: Correction of the Annual Corporate Governance Report 2023**

On January 29, 2024, Petroleum Mechanical Stock Company announced Official Dispatch No. 0034/PMS as follows:

* Information previously submitted:

Mr. Nguyen Quang Kien - Independent member of the Board of Directors

Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR and affiliated persons of PDMR: None

* Adjusted information:

Mr. Nguyen Quang Kien - Member of the Board of Directors (Non-executive)

Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR and affiliated persons of PDMR:

There are transactions between the Company and major shareholders, specifically between the Company and the Viet Nam National Petroleum Group (Petrolimex) and between the Company and member companies under Viet Nam National Petroleum Group (Petrolimex).

Petroleum Mechanical Stock Company resubmitted the Annual Corporate Governance Report 2023 with the above information adjusted and an official dispatch on correction to re-post on the websites of HNX and State Securities Commission.