**PSP: Annual Corporate Governance Report 2023**

On January 29, 2024, Dinh Vu Petroleum Services Port Joint Stock Company announced Report No. 9/BC HDQT on corporate governance 2023 as follows:

Name of public company: Dinh Vu Petroleum Services Port Joint Stock Company

Head office address: Lot CN2.1, Dinh Vu Industrial Park, Dong Hai 2 Ward, Hai An District, Hai Phong City

Tel: (+84)225.3979710 Fax: (+84)225.3979712 Email:

Charter capital: VND 400,000,000,000

Securities code: PSP

1. Activities of the General Meeting of Shareholders:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision the General Meeting of Shareholders No. | Date | Contents |
| 1 | 146/NQ-PTSCDV-DHDCD | April 21, 2023 |  |

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Full name | Position | Date of appointment/dismissal as member/independent member of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Mr. Vu Huu An | Chair | June 03, 2022 |  |
| 2 | Mr. Nguyen Hai Bang | Member/Manager | June 03, 2022 |  |
| 3 | Mr. Nguyen Quang Thuong | Member | June 03, 2022 |  |
| 4 | Mr. Cap Trong Cuong | Member |  | April 21, 2023 |
| 5 | Mr. Bui Van Dai | Member |  | April 21, 2023 |
| 6 | Mr. Pham Van Hung | Member | April 21, 2023 |  |
| 7 | Mr. Ta Cong Thong | Member | April 21, 2023 |  |

1. Board Resolutions/Board Decisions:

In 2023, the Board of Directors of Dinh Vu Petroleum Services Port Joint Stock Company held the meetings, announced Resolutions and Decisions related to the Production and Business Activities of Units and the increase and decrease in charter capital, contributed capital from 15% of total assets, closed/opened branches. In details:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Date | Contents |
| 1 | 04/NQ-HDQT-PTSCDV | February 28, 2023 | Resolution on approving the plan to organize the General Meeting of Shareholders 2023 |
| 2 | 11/NQ-HDQT-PTSCDV | March 30, 2023 | Decision on approving the Salary Fund Plan in 2022 |
| 3 | 20/NQ-PTSCDV-HDQT | April 20, 2023 | Resolution on the meeting of the Board of Directors in Q1/2023 |
| 4 | 21/QD-PTSCDV-HDQT | April 20, 2023 | Decision on approving the Plan to change the source capital structure of the project "Investment in 01 Container crane with reach up to 37 meters" of Dinh Vu Petroleum Services Port Joint Stock Company |
| 5 | 22/QD-PTSCDV-HDQT | April 21, 2023 | Decision on approving the amendments to the Salary Regulations of Dinh Vu Petroleum Services Port Joint Stock Company |
| 6 | 23/QD-PTSCDV-HDQT | May 16, 2023 | Decision on assigning plans for 2023 |
| 7 | 28/NQ-PTSCDV-HDQT | September 12, 2023 | Resolution on the meeting of the Board of Directors in Q2/2023 |
| 8 | 31/NQ-PTSCDV-HDQT | November 02, 2023 | Resolution on the meeting of the Board of Directors in Q3/2023 |
| 9 | 32/NQ-PTSCDV-HDQT | November 02, 2023 | Resolution on the transactions with affiliated persons |

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Full name | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 01 | Ms. Ho Thi Kim Anh | Chief of the Supervisory Board | Appointed on April 21, 2023 | Bachelor of Finance and Banking |
| 02 | Mr. Nguyen Bao Thang | Member | Appointed on May 14, 2021 | Bachelor of Business Administration, Bachelor of Economic Law |
| 03 | Ms. Dang Kieu Anh | Member | Appointed on June 03, 2022 | Master of Business Administration, Bachelor of Corporate Finance. Bachelor of Culture and Tourism |
| 04 | Nguyen Thanh Trung | Chief | Dismissed from April 21, 2023 | Bachelor of Economics, Finance and Accounting |

1. The Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Full name | Date of birth | Qualification | Date of appointment/dismissal |
| 01 | Mr. Nguyen Hai Bang | March 30, 1974 | Petrochemical Engineer, Business Administration Engineer | June 03, 2022 |
| 02 | Mr. Vu Ngoc Phach | December 14, 1972 | Bachelor of Politics, Bachelor of Economics, Radio Engineer | December 26, 2017 |
| 03 | Mr. Vu Van Hung | August 12, 1969 | Bachelor of Economics and Finance | December 26, 2017 |
| 04 | Mr. Nguyen Chi Trung | November 12, 1972 | Bachelor of Foreign Languages, Ship Navigation Engineer. Master of Business Administration | October 02, 2019 |

1. Chief Accountant

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Full name | Date of birth | Qualification | Date of appointment/dismissal |
| 01 | Mr. Dang Kien Nghiep | October 01, 1980 | Bachelor of Economics/Master of Business Administration | December 26, 2017 |

1. Training on corporate governance: None
2. List of affiliated persons of the public company and transactions between affiliated persons of the Company and the Company itself: Affiliated persons are siblings, parents, spouses, birth/adopted children of the Board of Directors, the Supervisory Board, the Board of Managers, and the Chief Accountant.
3. Transactions between the Company and affiliated persons of the Company:

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of organization/individual | Relations with the Company | NSH/Business Registration No. | Date of issuance of NSH/Business Registration Certificate | Place of issuance of NSH/Business Registration Certificate | Headquarters address/Contact address | Time of transaction with the Company (if any) | Number of Resolutions/Decisions approved | Contents/quantity, total value of transaction | Note |
| 1 | PetroVietnam Technical Services Corporation | Shareholder | 0100150577 | July 10, 2015 | Department of Planning and Investment of Ho Chi Minh City | Petro tower building. No. 1-5 Le Duan Street, District 1, Ho Chi Minh City | January 17, 2023 |  | 46,274,566 |  |
| 2 | Vietnam Container Shipping Joint Stock Corporation | Shareholder |  |  |  |  |  |  |  |  |
| 2.1 | GreenPort Services One Member Limited Liability Company | Member company of Viconship | 0201990244 | November 01, 2019 | Department of Planning and Investment of Hai Phong City | No. 1 Ngo Quyen, Dong Hai 1 Ward, Hai An District, Hai Phong City, Vietnam | November 2019 |  | According to actual arisen output |  |
| 2.2 | Vip GreenPort Joint Stock Company | Member company of Viconship | 0201579242 | October 28, 2014 | Department of Planning and Investment of Hai Phong City | Dinh Vu - Cat Hai Economic Zone, Dong Hai 2 Ward, Hai An District, Hai Phong City | April 2016 |  | According to actual arisen output |  |
| 2.3 | Green Logistics Centre One Member Company Limited | Member company of Viconship | 0201263312 | May 16, 2012 | Department of Planning and Investment of Hai Phong City | Lot CN3.2G - Dinh Vu Industrial Park, Dong Hai 2 Ward, Hai An District, Hai Phong City | May 2013 |  | According to actual arisen output |  |
| 2.4 | Green Star Lines One Member Limited Company | Member company of Viconship | 0200468606 |  | Department of Planning and Investment of Hai Phong City | No. 5 Vo Thi Sau Street, May To Ward, Ngo Quyen District, Hai Phong City, Vietnam | January 2015 |  | According to actual arisen output |  |

1. Transactions between Company’s PDMR, affiliated persons of PDMR and subsidiaries, companies under the authority of the Company: None
2. Transactions between the Company and other entities:
   1. Transactions between the Company and 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 (General Manager) for the past three years (as at the time of reporting):

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Contract No. and code | Contract content: | Partner/Customer | Date of signing | Duration |
| 1 | 2 | 3 | 4 | 5 | 6 |
| 1 | Subsidiary of Viconship - internal shareholder of Dinh Vu Petroleum Services Port Joint Stock Company | | | | |
| 01 | 02-2021/GP-PTSC | Cooperation Contract for loading, unloading and delivering containers | GreenPort Services One Member Limited Liability Company | December 17, 2020 | December 31, 2023 |
| 02 | 16A-2019/HD/GLC-PTSCDV | Use of means and equipment for container exploitation | GREEN LOGISTICS CENTRE ONE MEMBER COMPANY LIMITTED | May 06, 2019 | Automatic renewal |
| 03 | 04-2018/HD/GSL-PTSCDV | Transportation cooperation contract | Green Star Lines One Member Limited Company | January 01, 2018 | Automatic renewal |
| 04 | 01/2021/VGR-PTSC | Loading and unloading, delivery, storage | Vip GreenPort Joint Stock Company | December 17, 2020 | December 31, 2023 |
| II | PetroVietnam Technical Services Coporation - internal shareholder of Dinh Vu Petroleum Services Port Joint Stock Company | | | | |
| 01 | HD 351-2016/PTSC-VP/HD | Data transmission fee | Petro Vietnam Technical Services Corporation | October 20, 2016 | Long-term payables |

* 1. Transactions between the Company and the companies in which affiliated persons of members of Board of Directors, the Supervisory Board, the Manager and other managers are members of Board of Directors, Executive Manager:
  2. 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 and other managers:

1. Share transactions of PDMR and affiliated persons of PDMR:
2. Transactions of PDMR and affiliated persons related to the Company’s shares: None
3. Other significant issues: None