**OIL: Annual Corporate Governance Report 2023**

On January 30, 2024, PetroVietnam Oil Corporation announced Report No. 898/BC-DVN on the corporate governance in 2023 as follows:

* Name of company: PetroVietnam Oil Corporation
* Head office address: 14th-18th Floor, PetroVietnam Building, No. 1-5 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City
* Tel: 028 39106990
* Fax: 028,39106980
* Charter capital: VND 10,342,950,000,000
* Securities code: OIL
* Corporate Governance Model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the General Manager.
* Internal audit function: Implementing internal audit executions in accordance with the provisions of Government Decree No. 05/2019/ND-CP dated January 22, 2019, on internal audit and Circular No. 66/2020/TT-BTC dated July 10, 2020, of the Ministry of Finance issuing the model regulations on internal audit applicable to enterprises, the Board of Directors (BOD) of PVOIL has announced Decision No. 51/QD-DVN dated January 11, 2022, supplementing the tasks of conducting internal audit for the Internal Audit Committee under the Board of Directors of PVOIL, and concurrently issued the Internal Audit Regulations of PetroVietnam Oil Corporation under Decision No. 92/QD-DVN dated January 26, 2022
* 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 opinions via a ballot)

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| --- | --- | --- | --- |
| No. | General Mandate No. | Date | Contents |
| 01 | 15/NQ-DHDCD | April 27, 2023 | Approve the following contents:   * Report on the production and business results in 2022 and the production and business plan for 2023 of PVOIL. * - The report on the activities in 2022 and the plan for 2023 of the Board of Directors; * Report on activities in 2022 and work plan for 2023 of the Supervisory Board * Separate and Consolidated Financial Statements in 2022 audited by Deloitte Vietnam Company Limited * Report on salary and remuneration settlement in 2022 and the salary and remuneration plan for 2023 of members of the Board of Directors, the Supervisory Board, the Executive Board; * Profit distribution plan in 2022. * Proposal for the appointment of an independent audit company for the year 2023. * Approve contracts and transactions of purchasing and selling petroleum products between PVOIL and Binh Son Refining and Petrochemical Company Limited (BSR) and the branch distributing refined oil products Nghi Son - Vietnam Oil and Gas Group (PVNDB). * Approve the election results for members of the Board of Directors and the Supervisory Board of PetroVietnam Oil Corporation for the term 2023-2028. |

* The Board of Directors
* Information about members of the Board of Directors

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| --- | --- | --- | --- | --- | --- |
| No. | Members 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 | Date of dismissal | Note |
| 1 | Mr. Cao Hoai Duong | Chair | April 27, 2023 |  | Reappointed |
| 2 | Mr. Doan Van Nhuom | Member | January 26, 2021 |  |  |
| 3 | Mr. Le Van Nghia | Member | April 27, 2023 |  | Reappointed |
| 4 | Mr. Nguyen Mau Dung | Member | January 26, 2021 |  |  |
| 5 | Mr. Nguyen Dang Trinh | Member | April 27, 2023 |  |  |
| 6 | Mr. Tran Hoai Nam | Non-executive member | April 27, 2023 |  | Reappointed |
| 7 | Mr. Nguyen Xuan Quyen | Independent member of the Board of Directors | April 27, 2023 |  | Appointed on |
| 8 | Mr. Hang Anh Minh | Independent member | August 01, 2018 | April 27, 2023 |  |
| 9 | Mr. Le Ngoc Quang | Independent member | August 01, 2018 | April 27, 2023 |  |

* Board Resolutions/Board Decisions in 2023:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Date | Contents |
| 1 | 1/NQ-DVN | January 09, 2023 | Resolution on approving the bonus levels for Non-executive managers and Retired managers in 2021. |
| 2 | 2/NQ-DVN | January 11, 2023 | Resolution on approving the 2023 plans for subsidiaries of Vietnam Oil Corporation - Joint Stock Company. |
| 3 | 3/NQ-DVN | January 11, 2023 | Resolution on the production and business plan for 2023 of the Holding Company - PetroVietnam Oil Corporation. |
| 4 | 4/NQ-DVN | January 18, 2023 | Resolution on personnel work at subsidiary units. |
| 5 | 5/NQ-DVN | January 31, 2023 | Resolution on annual sourcing tasks for 2023 of Vinacomin-Materials Trading Joint Stock Company. |
| 6 | 6/NQ-DVN | February 10, 2023 | Resolution approving the investment plan to purchase shares from shareholders to convert Petrovietnam Oil Thanh Hoa Joint Stock Company into a Limited Liability Company. |
| 7 | 7/NQ-DVN | February 15, 2023 | Resolution on personnel work at subsidiary units. |
| 8 | 8/NQ-DVN | February 15, 2023 | Resolution approving contracts and transactions between PetroVietnam Oil Corporation and Affiliated Persons. |
| 9 | 9/NQ-DVN | March 02, 2023 | Resolution approving the plan for organizing the Annual General Meeting of Shareholders 2023 of PetroVietnam Oil Corporation. |
| 10 | 10/NQ-DVN | March 02, 2023 | Resolution on the recorded list of shareholders to organize the Annual General Meeting of Shareholders 2023 of PetroVietnam Oil Corporation. |
| 11 | 11/NQ-DVN | March 03, 2023 | Resolution approving the labor utilization plan for 2023 of PetroVietnam Oil Corporation. |
| 12 | 12/NQ-DVN | March 06, 2023 | Resolution approving the content of transactions between PetroVietnam Oil Corporation and affiliated persons. |
| 13 | 13/NQ-DVN | March 06, 2023 | Resolution approving the restructuring of the organizational structure of Petrovietnam Oil Transportation - One - Member Limited Company. |
| 14 | 14/NQ-DVN | March 09, 2023 | Resolution on changing the representative at Phu Yen Fisheries Joint Stock Company. |
| 15 | 15/NQ-DVN | March 10, 2023 | Resolution approving the organizational structure and personnel work at Petrovietnam Oil Thanh Hoa - One - Member Limited Company. |
| 16 | 16/NQ-DVN | March 23, 2023 | Resolution on personnel work participating in the Board of Directors and Supervisory Board of subsidiary units in 2023. |
| 17 | 227/QD-DVN | March 28, 2023 | Decision to repeal the "Regulation on the establishment, management, and use of the Risk Reserve Fund, compensation for environmental damage at PetroVietnam Oil Corporation." |
| 18 | 17/NQ-DVN | March 29, 2023 | Resolution approving the agenda of the Annual General Meeting of Shareholders 2023 of subsidiaries with controlling interests of PetroVietnam Oil Corporation. |
| 19 | 18/NQ-DVN | April 04, 2023 | Resolution approving the agenda of the Annual General Meeting of Shareholders 2023 of PetroVietnam Oil Corporation. |
| 20 | 19/NQ-DVN | April 05, 2023 | Resolution approving the evaluation results of the completion of production and business plans for the year 2022 of subsidiary units. |
| 21 | 20/NQ-DVN | April 07, 2023 | Resolution approving the salary fund and remuneration implementation for the year 2022 of the Holding Company - PetroVietnam Oil Corporation. |
| 22 | 21/NQ-DVN | April 12, 2023 | Resolution on changing the representative and personnel work at subsidiary units. |
| 23 | 22/NQ-DVN | April 13, 2023 | Resolution on personnel work at PetroVietnam Oil Corporation. |
| 24 | 23/NQ-DVN | April 20, 2023 | Resolution approving the agenda of the Annual General Meeting of Shareholders 2023 of Petrovietnam Trade And Services Joint Stock Company. |
| 25 | 24/NQ-DVN | April 20, 2023 | Resolution approving the agenda of the Annual General Meeting of Shareholders 2023 of Phu Yen Cashew Nuts Joint - Stock Company. |
| 26 | 25/NQ-DVN | April 26, 2023 | Resolution approving the results of appraising the salary fund, remuneration, and bonus distribution for the year 2022 for subsidiary units. |
| 27 | 26/NQ-DVN | April 27, 2023 | Resolution on the election of the Chair of the Board of Directors of PetroVietnam Oil Corporation. |
| 28 | 27/NQ-DVN | April 27, 2023 | Resolution approving the audited Financial Statements and Distribution Plan for 2022 of Petrovietnam Oil Transportation - One - Member Limited Company. |
| 29 | 28/NQ-DVN | April 27, 2023 | Resolution approving the audited Financial Statements and Profit Distribution Plan for 2022 of Petrovietnam Oil Bac Lieu - One - Member Limited Company. |
| 30 | 29/NQ-DVN | May 05, 2023 | Resolution on introducing personnel to participate in the Board of Directors and Supervisory Board at subsidiary units. |
| 31 | 30/NQ-DVN | May 11, 2023 | Resolution approving the salary fund, special job allowance, and remuneration plan for 2023 of the Holding Company - PetroVietnam Oil Corporation. |
| 32 | 31/NQ-DVN | May 12, 2023 | Resolution approving transactions between PetroVietnam Oil Corporation and affiliated persons. |
| 33 | 32/NQ-DVN | May 12, 2023 | Resolution approving the agenda of the Annual General Meeting of Shareholders 2023 of Ninh Binh Petrovietnam Joint Stock Company. |
| 34 | 33/NQ-DVN | May 12, 2023 | Resolution on introducing representatives to run for the Board of Directors and Supervisory Board of Ca Mau Trading Joint Stock Company for the term 2023-2027. |
| 35 | 34/NQ-DVN | May 23, 2023 | Resolution on the operational direction of PVOIL Laos and PVOIL Laos Trading. |
| 36 | 35/NQ-DVN | May 30, 2023 | Resolution approving the agenda of the Annual General Meeting of Shareholders 2023 of Ca Mau Trading Joint Stock Company. |
| 37 | 36/NQ-DVN | May 30, 2023 | Resolution approving the agenda of the 30th Annual General Meeting of Shareholders of Vina Plasticizers Chemical Company Limited for the fiscal year 2022. |
| 38 | 37/NQ-DVN | May 30, 2023 | Resolution approving the agenda of the Annual General Meeting of Shareholders 2023 of Thach Han Trading Joint Stock Company. |
| 39 | 398/QD-DVN | June 06, 2023 | Decision to promulgate the "Safety Management Regulation of PetroVietnam Oil Corporation". |
| 40 | 38/NQ-DVN | June 07, 2023 | Resolution approving the agenda of the Annual General Meeting of Shareholders 2023 of Mekong Petroleum Joint Stock Company. |
| 41 | 39/NQ-DVN | June 07, 2023 | Resolution on approving the proposal for deploying new business activities and supplementing the production and business plan 2023 of PVOIL Trans |
| 42 | 40/NQ-DVN | June 08, 2023 | Resolution on approving the investment proposal for 2023 for the Holding Company - PetroVietnam Oil Corporation |
| 43 | 41/NQ-DVN | June 09, 2023 | Resolution on approving the scope of work, budget, and selection plan for the audit service provider for the financial statements of PetroVietnam Oil Corporation for the year 2023 |
| 44 | 42/NQ-DVN | June 16, 2023 | Resolution on changing the Representative managing the capital portion of PetroVietnam Oil Corporation at its subsidiary |
| 45 | 43/NQ-DVN | June 19, 2023 | Resolution on changing the Representative managing the capital portion of PetroVietnam Oil Corporation at its subsidiary |
| 46 | 44/NQ-DVN | June 20, 2023 | Resolution on approving the agenda of the Annual General Meeting of Shareholders 2023 of Central Vietnam Petroleum Biofuel Joint Stock Company |
| 47 | 45/NQ-DVN | June 20, 2023 | Resolution on approving the agenda of the Annual General Meeting of Shareholders 2023 of Central Vietnam Petroleum Biofuel Joint Stock Company |
| 48 | 46/NQ-DVN | June 20, 2023 | Resolution on approving the investment proposal for 2023 for the Holding Company - PetroVietnam Oil Corporation |
| 49 | 47/NQ-DVN | June 26, 2023 | Resolution on approving the proposal for selecting the financial statement audit service provider for the year 2023 for the Limited Liability Companies under the PetroVietnam Oil Corporation system |
| 50 | 48/NQ-DVN | June 29, 2023 | Resolution on personnel work at Petrovietnam Oil Phu Yen Joint Stock Company |
| 51 | 50/NQ-DVN | July 03, 2023 | Resolution on personnel work at the Safety Technical Committee |
| 52 | 51/NQ-DVN | July 04, 2023 | Resolution on approving the proposal to lease the management and operation of the Nghi Son oil depot |
| 53 | 508/QD-DVN | July 12, 2023 | Decision approving the result of selecting the contractor for the "Financial Statement Audit Service for the year 2023 of PetroVietnam Oil Corporation" package |
| 54 | 509/QD-DVN | July 12, 2023 | Decision approving and issuing the Financial Management Regulations of Petrovietnam Oil Transportation - One - Member Limited Company |
| 55 | 52/NQ-DVN | July 12, 2023 | Resolution on collecting shareholders' opinions via a ballot at PETECHIM JSC |
| 56 | 53/NQ-DVN | July 13, 2023 | Resolution on appointment of Representative and personnel work at member units |
| 57 | 54/NQ-DVN | July 17, 2023 | Resolution on the appointment of Representatives and personnel work at the Subsidiary Unit |
| 58 | 55/NQ-DVN | July 28, 2023 | Resolution on personnel work at PetroVietnam Oil Corporation |
| 59 | 56/NQ-DVN | July 31, 2023 | Resolution on personnel work at the subsidiary unit of PetroVietnam Oil Corporation |
| 60 | 57/NQ-DVN | August 01, 2023 | Resolution on the appointment of Representatives and personnel work at International Oil Trading Company Limited |
| 61 | 58/NQ-DVN | August 08, 2023 | Resolution approving the principle of supplementing the production and business plan for 2023 of Petrovietnam Oil Thanh Hoa - One - Member Limited Company |
| 62 | 59/NQ-DVN | August 08, 2023 | Resolution on organizational work and personnel work at PetroVietnam Oil Corporation |
| 63 | 60/NQ-DVN | August 09, 2023 | Resolution on the payment of dividends for the year 2022 of PetroVietnam Oil Corporation |
| 64 | 61/NQ-DVN | August 09, 2023 | Resolution approving the Basic Shareholders' Agreement between Sebrina Trading Pte Ltd and PetroVietnam Oil Corporation for PVOIL Singapore Pte Ltd |
| 65 | 62/NQ-DVN | August 10, 2023 | Resolution approving the principle for OBF to transfer collateral assets/pledged assets to handle debt recovery |
| 66 | 63/NQ-DVN | August 15, 2023 | Resolution on personnel work at PetroVietnam Oil Corporation |
| 67 | 64/NQ-DVN | August 15, 2023 | Resolution on personnel work at Petrovietnam Oil Transportation - One - Member Limited Company |
| 68 | 66/NQ-DVN | August 21, 2023 | Resolution approving the principle of supplementary investment plan for 2023 for Petrovietnam Oil Ha Noi Joint Stock Company |
| 69 | 67/NQ-DVN | August 21, 2023 | Resolution approving the assessment results of salary fund, remuneration, and bonus plan for 2023 for member units |
| 70 | 68/NQ-DVN | August 29, 2023 | Resolution approving the audited financial statements and profit distribution plan for 2022 of Petrovietnam Oil Thanh Hoa - One - Member Limited Company |
| 71 | 69/NQ-DVN | September 08, 2023 | Resolution approving contracts and transactions between PetroVietnam Oil Corporation and Affiliated Persons. |
| 72 | 70/NQ-DVN | September 22, 2023 | Resolution on the appointment of Representatives and personnel work at Petrovietnam Oil Bac Lieu - One - Member Limited Company |
| 73 | 71/NQ-DVN | September 25, 2023 | Resolution approving the audited financial statements and profit distribution plan for 2022 of Lao Petroleum Trading Company Limited and Lao Domestic Petroleum Trading Company Limited |
| 74 | 72/NQ-DVN | September 25, 2023 | Resolution on the plan, estimate, scope of work, and selection plan of the service provider for transporting petroleum from Dung Quat Oil Refinery and Nghi Son Oil Refinery to PVOIL's source warehouses (owned warehouses/leased warehouses/warehouses for consignment) from January 01, 2024, to December 31, 2024 |
| 75 | 73/NQ-DVN | October 11, 2023 | Resolution approving the audited financial statements and profit distribution plan for 2022 of International Oil Trading Company Limited |
| 76 | 74/NQ-DVN | October 11, 2023 | Resolution approving the addition of business sectors by member units |
| 77 | 75/NQ-DVN | October 17, 2023 | Resolution approving the selection plan of reputable audit companies recommended to member units |
| 78 | 76/NQ-DVN | October 17, 2023 | Resolution approving contracts and transactions between PetroVietnam Oil Corporation and related parties |
| 79 | 77/NQ-DVN | October 18, 2023 | Resolution on assigning production and business plan for Q4/2023 to International Oil Trading Company Limited |
| 80 | 78/NQ-DVN | November 02, 2023 | Resolution approving the Financial Management Regulations of Petrovietnam Oil Phu Yen Joint Stock Company |
| 81 | 79/NQ-DVN | November 08, 2023 | Resolution on approving the principle of hiring consultancy services for the transformation of Petrovietnam Oil Binh Thuan Joint Stock Company into a Limited Liability Company |
| 82 | 80/NQ-DVN | November 08, 2023 | Resolution approving the adjustment of the total estimated value and bidding package prices "Transportation of petroleum from Dung Quat Oil Refinery and transportation of petroleum from Nghi Son Oil Refinery to PVOIL's source warehouses (owned warehouses/leased warehouses/warehouses for consignment) from January 01, 2024, to December 31, 2024" |
| 83 | 81/NQ-DVN | November 15, 2023 | Resolution approving the assessment results of the salary fund, remuneration, and bonus implementation for 2022 and the plan for 2023 of International Oil Trading Company Limited |
| 84 | 82/NQ-DVN | November 24, 2023 | Resolution on approving the adjustments to the production and business plan for 2023 of Central Vietnam Petroleum Biofuel Joint Stock Company |
| 85 | 933/QD-DVN | December 01, 2023 | Decision approving and promulgating the Debt Management Regulations of PetroVietnam Oil Corporation |
| 86 | 83/NQ-DVN | December 06, 2023 | Resolution approving the content of the Feasibility Study Report for the Project "Expansion of Petec Hai Phong Petroleum Warehouse's Capacity to 40,000m3" |
| 87 | 84/NQ-DVN | December 07, 2023 | Resolution on personnel work at PetroVietnam Oil Corporation |
| 88 | 85/NQ-DVN | December 20, 2023 | Resolution approving the production and business plan for 2024 of the parent company - PetroVietnam Oil Corporation |
| 89 | 86/NQ-DVN | December 20, 2023 | Resolution approving the production and business plan for 2024 of PetroVietnam Oil Corporation's subsidiary |
| 90 | 87/NQ-DVN | December 22, 2023 | Resolution approving the expansion of business sectors by Petrovietnam Oil Processing and Manufacturing Joint Stock Company |
| 91 | 88/NQ-DVN | December 25, 2023 | Resolution on approving the principles of determining annual salary funds for managers and employees at units (effective from 2023) |
| 92 | 89/NQ-DVN | December 25, 2023 | Resolution approving contracts and transactions between PetroVietnam Oil Corporation and related parties |
| 93 | 90/NQ-DVN | December 27, 2023 | Resolution approving the production and business plan for the 5-year period 2024-2028 and the capital increase plan of Petrovietnam Oil Transportation - One - Member Limited Company |
| 94 | 1026QD-DVN | December 27, 2023 | Decision approving the selection results of the contractor for the 2024 petroleum transportation bidding package of PetroVietnam Oil Corporation |
| 95 | 1027/QD-DVN | December 27, 2023 | Decision approving the increase in charter capital of Petrovietnam Oil Transportation - One - Member Limited Company |
| 96 | 91/NQ-DVN | December 28, 2023 | Resolution on personnel reappointment |
| 97 | 92/NQ-DVN | December 28, 2023 | Resolution on approving the principle of reward for Managers |
| 98 | 93/NQ-DVN | December 28, 2023 | Resolution approving the Salary Payment Regulations of Petrovietnam Oil Transportation - One - Member Limited Company |
| 99 | 94/NQ-DVN | December 28, 2023 | Resolution on approving the cash flow management plan and deposit limit in 2024 of PetroVietnam Oil Corporation |

* The Supervisory Board:
* Information on 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 Duc Kien | Chief of the Supervisory Board | August 01, 2018 | Bachelor of Finance - Banking |
| 2 | Pham Thanh Son | Members of the Supervisory Board | August 01, 2018 | Master of Business Administration |
| 3 | Tran Thi Phuong | Dismissal from the position of members of the Supervisory Board | April 27, 2023 | Master of Business Administration Bachelor of Finance - Accounting |
| 4 | Le Vinh Van | Members of the Supervisory Board | April 27, 2023 | Bachelor of Finance - Accounting, Bachelor of English Literature |

* The Executive Board.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Mr. Doan Van Nhuom | November 07, 1963 | Geodesy Engineer | September 23, 2020 |
| 2 | Mr. Vo Khanh Hung | September 28, 1965 | Master of Business Administration | August 01, 2018  Date of re-appointment at December 28, 2023 |
| 3 | Mr. Nguyen Tuan Tu | March 30, 1972 | Master of Business Administration | August 01, 2018  Date of re-appointment at December 28, 2023 |
| 4 | Mr. Vu Hoai Lam | April 22, 1971 | Master of CommerceEconomics | August 01, 2018  Dismissed on August 08, 2023 |
| 5 | Mr. Nguyen Anh Toan | September 17, 1962 | Master of Business Administration | August 01, 2018  Retired on July 01, 2023 |
| 6 | Mr. Nguyen Dang Trinh | July 20, 1982 | Bachelor of Corporate Finance | September 03, 2019 |
| 7 | Mr. Hoang Dinh Hung | December 03, 1978 | Bachelor of Accounting and Auditing | Re-appointment on August 15, 2023 |
| 8 | Ms. Le Thi Thu Huong | October 09, 1975 | Master of Business Administration | Re-appointment on August 15, 2023 |

* Chief Accountant.

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/dismissal |
| Nguyen Ngoc Ninh | October 07, 1975 | Bachelor of Credit Finance | September 09, 2019. |

* Training on corporate governance
* List of affiliated persons of the Company and transactions between the affiliated persons of the Company and the Company itself.
* Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR, and affiliated person of PDMR

Detailed figures are in the attached Appendix 02.

* Transactions between PDMR of the Corporation, affiliated persons of PDMR and subsidiaries, companies under the authority of the Corporation:

Detailed figures are in the attached Appendix 03.

* Transactions between the Corporation and other entities:
* Transactions between the Company and the companies in which members of the Board of Directors, members of the Supervisory Board, the General Manager and other managers have been founding members or members of the Board of Directors, the General Manager for the past three (03) years (calculated at the time of reporting):
* PVOIL has conducted transactions with several affiliated companies where the manager of the Corporation concurrently holds the position of Chair of the Board of Directors. These companies include: PVOIL Laos, PVOIL Phu Yen, PVOIL Vung Ang, PVOIL Hanoi, Petec, PVOIL Ninh Binh, PVOIL Cai Lan, Petromekong, PVOIL Binh Thuan, PVOIL Nam Dinh, PVOIL Tay Ninh
* Transactions between the Corporation and company that affiliated persons of members of the Board of Directors, members of the Supervisory Board, the General Manager and other managers are members of the Board of Directors, the General Manager: None
* Other transactions of the Company (if any) which can bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the General Manager and other managers.
* Share transactions of PDMR and affiliated persons of PDMR
* Corporations’ share transaction of the Corporations' PDMR and affiliated persons

Not incurred during the reporting period.

* Other significant issues:

None

Appendix 02

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

(Attached to the Annual Corporate Governance Report 2023 No. 898/BC-DVN dated January 30, 2024)

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of organizations/individuals | Relations with Company | ID card/passport number, Date of issue, Place of issue | Head office/Contact address | Time of transaction with PVOIL Corporation - JSC | Approved General Mandate/ Decision of the General Meeting of Shareholders or Board Resolution/ Decision | Transaction value (VND): |
| 1 | Petec Trading and Investment Corporation | Subsidiaries of PVOIL | 0300649476 30/07/2010, Ho Chi Minh City Department of Planning and Investment | No. 194 Nam Ky Khoi Nghia Street, Vo Thi Sau Ward, District 3, Ho Chi Minh City | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 7,415.31 |
| 2 | PetroVietnam Oil Ha Noi Joint Stock Company | Subsidiaries of PVOIL | 0105029292 01/12/2010 Hanoi Department of Planning and Investment | 194 Thai Thinh Street, Lang Ha Ward, Dong Da District, Hanoi | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 8,184.27 |
| 3 | SaiGon Petro Vietnam Oil Joint Stock Company | Subsidiaries of PVOIL | 0110496966, December 4, 2010, Ho Chi Minh City Department of Planning and Investment | 10th Floor, Petroland Building, No. 12 Tan Trao Street, Tan Phu Ward, District 7, Ho Chi Minh City | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 5,706.25 |
| 4 | PV Oil Mien Trung Joint Stock Company | Subsidiaries of PVOIL | 4300603574, June 22, 2011, Department of Planning and Investment of Quang Ngai Province 10th change on December 9, 2021 (Department of Planning and Investment of Da Nang City) | No. 197, Cach Mang Thang Tam Street, Khue Trung Ward, Cam Le District, Da Nang City | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 6,330.14 |
| 5 | PetroVietnam Oil Vung Tau Joint Stock Company | Subsidiaries of PVOIL | 3501740836, November 30, 2010, Department of Planning and Investment of Ba Ria- Vung Tau Province | No 54A, 30/4 Street, Thang Nhat Ward, Vung Tau City, Ba Ria - Vung Tau Province | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 5,133.76 |
| 6 | Dongthap Petroleum Transportations Joint Stock Company | Subsidiaries of PVOIL | 1800277683, registered for the first time on January 15, 2009, registered for the 27th change on June 22, 2022. | 60-62, 3/2 Street, Xuan Khanh Ward, Ninh Kieu District, Can Tho City | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 6,060.01 |
| 7 | Vung Ang Petroleum Joint Stock Company | Subsidiaries of PVOIL | 3000413193, May 21, 2020. Department of Planning and Investment of Ha Tinh Province | No. 417 Tran Phu Street, Thach Linh Ward, Ha Tinh City, Ha Tinh Province | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 3,322.51 |
| 8 | Petrovietnam Oil Phu Yen Joint Stock Company | Subsidiaries of PVOIL | 4400114094, December 25, 2009. Department of Planning and Investment of Phu Yen Province | No. 157-159 Hung Vuong Street, Ward 5, Tuy Hoa City, Phu Yen Province | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 3,995.96 |
| 9 | PetroVietnam Oil Thanh Hoa - One - Member Limited Company | Subsidiaries of PVOIL | 2801583156 amended 19th time on March 20, 2023 by Department of Planning and Investment of Thanh Hoa Province | No. 180 Tong Duy Tan Street, Lam Son Ward, Thanh Hoa City, Thanh Hoa Province | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 5,045.44 |
| 10 | Hai Phong PVOil Petroleum Joint Stock Company | Subsidiaries of PVOIL | 0201185752 July 8, 2011 Department of Planning and Investment of Hai Phong Province | 221/223 Van Cao, Dang Giang Ward, Ngo Quyen District, Hai Phong | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 4,938.44 |
| 11 | Petrovietnam Oil Nam Dinh Joint Stock Company | Subsidiaries of PVOIL | 0600759399 November 30, 2010 Department of Planning and Investment of Nam Dinh Province | 115C Dau Khi Alley, Giai Phong Street, Truong Thi Ward, Nam Dinh City | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 2,705.01 |
| 12 | PetroVietnam Oil Binh Thuan Joint Stock Company | Subsidiaries of PVOIL | 3400374220 registered change on the 14th time on September 23, 2019, Department of Planning and Investment of Binh Thuan Province | 97 Tran Hung Dao Street, Phu Thuy Ward, Phan Thiet City, Binh Thuan Province | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 1,876.07 |
| 13 | PetroVietnam Oil Tay Ninh Joint Stock Company | Subsidiaries of PVOIL | 3900937898 March 12, 2020 Department of Planning and Investment of Tay Ninh Province | No. 1/40 National Highway 22B, Long Binh Hamlet, Long Thanh Nam Commune, Hoa Thanh Town, Tay Ninh Province | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 1,710.45 |
| 14 | Phu Tho Petrovietnam Oil Joint Stock Company | Subsidiaries of PVOIL | 102421913, November 2, 2007, Department of Planning and Investment of Phu Tho Province | Lot No. 3, Bach Hac Industrial Cluster, Bach Hac Ward, Viet Tri City, Phu Tho Province | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 3,465.92 |
| 15 | PetroVietnam Oil Cai Lan Joint Stock Company | Subsidiaries of PVOIL | 5700804189 April 8, 2008 (amended 11th time: July 28, 2021) Department of Planning and Investment of Quang Ninh Province | Cai Lan Shipbuilding Industrial Zone, Cai Lan Industrial Zone, Gieng Day Ward, Ha Long City, Quang Ninh Province | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 2,547.91 |
| 16 | Thai Binh PetroVietnam Oil Joint Stock Company | Subsidiaries of PVOIL | 1000808141 Department of Planning and Investment of Thai Binh Province issued on November 30, 2010 Amended 9th time: May 05, 2021 | 545 Tran Lam Street, Tran Lam Ward, Thai Binh City, Thai Binh Province | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 1,897.09 |
| 17 | PVOIL Lubricant Joint Stock Company | Subsidiaries of PVOIL | 0103100084, December 19, 2009, Ho Chi Minh City Department of Planning and Investment | 201 Dien Bien Phu Street, Ward 15, Binh Thanh District, Ho Chi Minh City | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 149.45 |
| 18 | Petrovietnam Oil Phu My Joint Stock Company | Subsidiaries of PVOIL | 3501741445 November 30, 2010 Department of Planning and Investment of Ba Ria - Vung Tau Province | Cai Mep Industrial Zone, Tan Phuoc Ward, Phu My Town, Ba Ria - Vung Tau Province | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 29.21 |
| 19 | Thai Binh Petroleum Services Joint Stock Company | Subsidiaries of PVOIL | 1001096931 April 1, 2016, Department of Planning and Investment of Thai Binh Province | 545 Tran Lam Street, Thai Binh City, Thai Binh Province | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 0.85 |
| 20 | Thu Duc Trading & Import Export JSC | Subsidiaries of PVOIL | 0301444626 issued by Ho Chi Minh City Department of Planning and Investment (amended 13th time on April 16, 2012) | 231 Vo Van Ngan Street, Linh Chieu Ward, Thu Duc District, Ho Chi Minh City | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 0.37 |
| 21 | PetroVietnam Oil Bac Lieu - One- Member Limited Company | Subsidiaries of PVOIL | 1900291730 April 26, 2004 Amended 17th time on September 6, 2022, Department of Planning and Investment of Bac Lieu Province | No. 89 Hai Ba Trung Street, Ward 3, Bac Lieu City, Bac Lieu Province | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 791.19 |
| 22 | Petrolimex Tra Vinh Co.,Ltd | Subsidiaries of PVOIL | 2100119281 April 25, 2006 Amended 9th time on September 12, 2022, Department of Planning and Investment of Tra Vinh Province | 187A Hung Vuong Street, Khu 2 Ward, Ward 3, Tra Vinh City, Tra Vinh Province. | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 848.46 |
| 23 | PVOIL Lao Petroleum Co., Ltd | Subsidiaries of PVOIL | 0255, February 3, 2022, Ministry of Industry and Trade of Laos | 143 Sithane Street, Sikhothabong District, Vientiane City, Laos | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 420.84 |
| 24 | Petrovietnam Oil Transportation - One - Member Limited Company | Subsidiaries of PVOIL | PVOIL subsidiary company  0311278294 dated October 26, 2011 (amended 5th time on August 30, 2022) Ho Chi Minh City Department of Planning and Investment | 10th floor, Victory Tower Building, No. 12 Tan Trao, Tan Phu Ward, District 7, Ho Chi Minh City | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 445.35 |
| 25 | Materials - Petroleum Joint Stock Company | Company related to PDMR of PVOIL | 0300450673 registered change for the 20th time on November 15, 2021, Ho Chi Minh City Department of Planning and Investment | Comeco Building, 549 Dien Bien Phu Street, Ward 3, District 3, Ho Chi Minh City | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 1.87 |
| 26 | Ninh Binh PetroVietnam Joint Stock Company | Company related to PDMR of PVOIL | 2700275814 dated April 25, 2008, amended 7th time on August 13, 2019 by Department of Planning and Investment of Ninh Binh Province | Ninh Phuc Industrial Zone, Ninh Phuc City, Ninh Binh Province. | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 6,987.15 |
| 27 | Vietnam Oil and Gas Group | Major shareholder - holding 80.52% of PVOIL's shares | 100681592 | 18 Lang Ha Street, Thanh Cong Ward, Ba Dinh District, Hanoi City, Vietnam | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 29.34 |
| 28 | Nghi Son Oil Refinery Branch - Vietnam Oil and Gas Group (PVNDB)  Branch of PVN |  | 0100681592-035 | Floor 3, No. 18, Lang Ha Street, Thanh Cong Ward, Ba Dinh District, Hanoi | 2023 | General Mandate No. 12/NQ-DHDCD dated April 28, 2022 of PVOIL | 32,061.27 |
| 29 | Vietnam Oil And Gas Group Biendong Petroleum Operating Company | Branch of PVN | 0100681592-023, March 11, 2009 | PetroVietNam Building, Floor 3, No. 1-5 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 361.29 |
| 30 | Vietnam Petroleum College (PVMTC) | Subsidiary of PVN | 0100681592-028 | 120 Tran Phu Street, Ward 5, Vung Tau City, Ba Ria-Vung Tau Province, Vietnam | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 0.41 |
| 31 | Binh Son Refining and Petrochemical Joint Stock Company | Subsidiary of PVN | 4300378569 issued by Department of Planning and Investment of Quang Ngay Province on July 1, 2018 | 208 Hung Vuong Street, Tran Phu Ward, Quang Ngai City, Quang Ngai Province, Vietnam | 2023 | General Mandate No. 12/NQ-DHDCD dated April 28, 2022 of PVOIL | 29,049.64 |
| 32 | Vietsovpetro Joint Venture Enterprise (VSP) | Joint venture/affiliate company of PVN | 3500102414 | 105 Le Loi Street, Thang Nhi Ward, Vung Tau City | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 64.39 |
| 33 | PetroVietnam Exploration Production Corporation | Subsidiary of PVN | 100150908 | Room No. 26, Charmvit building, No. 117 Tran Duy Hung Street, Trung Hoa Ward, Cau Giay District, Hanoi | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 55.61 |
| 34 | Petrovietnam Transportation Corporation | Subsidiary of PVN | 0302743192 on May 7, 2007 (15th amendment on June 21, 2021), issued by Ho Chi Minh City Department of Planning and Investment | Floor 2, PVFCCo Building, 43 Mac Dinh Chi Street, Da Kao Ward, District 11, Ho Chi Minh City | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 522.29 |
| 35 | Petrovietnam Transportation Corporation | Company with PVTrans's capital contribution >10% | 0102396287, issued by Hanoi Department of Planning and Investment | Floor 5, Oriental Tower Building, 324 Tay Son Street, Nga Tu So Ward, Dong Da District, Hanoi City, Vietnam | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 0.005 |
| 36 | Southern Petroleum Transportation Joint Stock Company | Company with PVTrans's capital contribution >10% | 0305662230, issued by Ho Chi Minh City Department of Planning and Investment | Floor 6, PVFCCo Building, 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City, Vietnam | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 0.15 |
| 37 | Petrovietnam Gas Joint Stock Corporation | Subsidiary of PVN | 3500102710 on January 17, 2007, issued by Ho Chi Minh City Department of Planning and Investment | PV GAS Building, 673 Nguyen Huu Tho Street, Phuoc Kien Commune, Nha Be District, Ho Chi Minh City | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 17.65 |
| 38 | PVD Offshore Services Company Limited | Company with PVDrilling's capital contribution >10% | 3500803145 on June 29, 2007, issued by Department of Planning and Investment of Ba Ria - Vung Tau Province | Floor 3, No. 43A, 30/4 Street, Ward 9, Vung Tau City | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 2.04 |
| 39 | PVD Technical Training And Certification Joint Stock Company | Company with PVDrilling's capital contribution >10% | 3500677518, issued by Department of Planning and Investment of Ba Ria - Vung Tau Province | Street No. 1, Dong Xuyen Industrial Park, Rach Dua Ward, Vung Tau City, Ba Ria-Vung Tau Province | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 0.07 |
| 40 | Vietnam Joint Stock Commercial Bank for Private Enterprises (PVCombank) | Subsidiary of PVN | 101057919 on October 1, 2013, issued by Hanoi Department of Planning and Investment | No. 22 Ngo Quyen Street, Hoan Kiem District, Hanoi | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 | 1.38 |
| 41 | PVI Insurance Corporation | Company with PVI Holding's capital contribution >10% | 0100151161 on June 28, 2011, issued by Hanoi Department of Planning and Investment | PVI Building, Lot VP2, Pham Van Bach Street, Yen Hoa Ward, Cau Giay District, Hanoi, Vietnam | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 55.77 |
| 42 | PetroVietnam Securities Incorporated (PSI) - Ho Chi Minh City Branch | Company with PVCombank's capital contribution >10% | 0102095561-001 on November 2, 2017 | Floor 1, PVFCCo Building, 43 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 0.07 |
| 43 | Viet Nam Energy Inspection Corporation | Subsidiary of PVN | 0310437664, issued by Ho Chi Minh City Department of Planning and Investment | 32 Dao Duy Anh Street, Ward 09, Phu Nhuan District, Ho Chi Minh City, Vietnam | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 23.35 |
| 44 | PetroVietnam Technical Services Corporation | Company with PTSC's capital contribution >10% | 4300351623, issued by Department of Planning and Investment of Quang Ngai Province | Lot 4H, Ton Duc Thang Street, Le Hong Phong Ward, Quang Ngai City, Quang Ngai Province | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 0.34 |
| 45 | Petro Vietnam Technical Services Corporation | Subsidiary of PVN | 0100150577, issued on March 12, 2007, by Ho Chi Minh City Department of Planning and Investment | Petro VietNam Tower Building, No. 1-05, Le Duan Street, District 1, Ho Chi Minh City | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 9.12 |
| 46 | PTSC Thanh Hoa Technical Services Company | Company with PTSC's capital contribution >10% | 2801448559, issued on November 13, 2009, by Department of Planning and Investment of Thanh Hoa Province | Nam Son Village, Nghi Son Commune, Nghi Son Town, Thanh Hoa Province | 2023 | Resolutions No. 69/NQ-DVN dated September 8, 2023, and No. 76/NQ-DVN dated October 17, 2023, by PVOIL | 1.79 |
| 47 | Petrovietnam Chemical and Services Corporation (PVChem) | Subsidiary of PVN | 0100150873 | 6th Floor, VPI Building, 167 Trung Kinh Street, Yen Hoa Ward, Cau Giay District, Hanoi | 2023 | Resolution No. 73/NQ-DVN dated October 13, 2022 of PVOIL | 0.70 |

Appendix 03

REPORT ON TRANSACTIONS BETWEEN PDMR OF PVOIL, AFFILIATED PERSONS OF PDMR WITH SUBSIDIARIES CONTROLLED BY PVOIL

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Transaction conductor | Relations with PMDR | Position at listed companies | ID card/Passport No., Date of issue, Place of issue | Address | Name of subsidiaries or companies controlled by the listed company | Time of transaction | Content, quantity, total value of transaction | Note |
| 1 | PETEC | Affiliated person of PDMR |  | 0300649476 issued by Ho Chi Minh City Department of Planning and Investment, 8th amendment registered on March 30, 2021 | No. 194, Nam Ky Khoi Nghia Street, District 3, Ho Chi Minh City | PVOIL Thai Binh | 2023 | Sale of petroleum: VND 7,430,874,999 Rent of petroleum storage warehouse:  VND 1,866,940,940  Services fees VND 712,363 |  |
|  |  |  |  |  |  | PVOIL Hai Phong | In 2023 | Purchase of petroleum: VND 4,851,251,080 Transportation service rental: VND 95,375,709  Rent of petroleum storage warehouse: VND 4,527,855,536  Sale of petroleum: VND 186,309,827 |  |
|  |  |  |  |  |  | PVOIL Thanh Hoa | In 2023 | Sale of petroleum: VND 1,858,181,818 Rent of petroleum storage warehouse: VND 615,268,445  Purchase of petroleum: VND 151,267,018 |  |
|  |  |  |  |  |  | PVOIL Phu Tho | 2023 | Services fees VND 56,182 Rent of petroleum storage warehouse: VND 118,345,229 |  |
|  |  |  |  |  |  | PVOIL Cai Lan | 2023 | Purchase of petroleum: VND 12,771,200,335  Rent of petroleum storage warehouse: VND 69,275,690  Sale of petroleum: VND 3,856,090,909 Rent of petroleum storage warehouse: VND 580,476,891 |  |
|  |  |  |  |  |  | PVOIL Hanoi | 2023 | Revenue from services:  VND 2,308,693,390  Purchase of petroleum: VND 319,402,545 Service fee: VND 359,479,635 |  |
|  |  |  |  |  |  | PVOIL Saigon | 2023 | Sale of petroleum: 12,778,536,364  VND  Purchase of petroleum: VND 3,600,000,000 Rent of petroleum storage warehouse, service fee: VND 22,332,876  Service fee: VND 238,497,811 |  |
|  |  |  |  |  |  | PVOIL Tay Ninh | 2023 | Sale of petroleum: VND 1,715,454,545 |  |
|  |  |  |  |  |  | PVOIL Vung Tau | 2023 | Purchase of petroleum: VND 1,468,181,818 Sale of petroleum: VND 7,609,090,909 Rent of petroleum storage warehouse: VND 51,127,399 |  |
|  |  |  |  |  |  | PVOIL Phu Yen | 2023 | Sale of petroleum: VND 1,899,090,909 Service provision: VND 165,386  Purchase of petroleum: VND 4,012,377,272  Warehouse rental: VND 2,672,651,820 |  |
|  |  |  |  |  |  | PVOIL Vung Ang | 2023 | Sale of petroleum: VND 48,945,454,547  Services fees VND 1,117,358,981 Service provision: VND 519,554 |  |
|  |  |  |  |  |  | PVOIL Nam Dinh | 2023 | Purchase of petroleum: VND 4,365,070,636 Sale of petroleum: VND 1,880,909,091 Rent of petroleum storage warehouse: VND 2,622,213,865 |  |
|  |  |  |  |  |  | PVOIL Central Vietnam | 2023 | Purchase of petroleum: VND 3,299,863,636  Services fees VND 934,306,635  Sale of petroleum: VND 1,651,922,727 |  |
|  |  |  |  |  |  | Petromekong | 2023 | Providing services: VND 2,347,500 Purchase of petroleum: VND 904,327,667 |  |
|  |  |  |  |  |  | PVOIL Tra Vinh | 2023 | Purchase of petroleum: VND 5,907,249,091  Services fees VND 861,564 |  |
|  |  |  |  |  |  | PVOIL Bac Lieu | 2023 | Providing services: VND 211,363 |  |
|  |  |  |  |  |  | PVOIL Lube | 2023 | Purchase of lubricant: VND 592,273,305 Rent of petroleum storage warehouse: VND 22,340,525 |  |
|  |  |  |  |  |  | Timexco | In 2023 | Services fees VND 67,108,174  Sale of petroleum: VND 105,513,227,274  Providing services: VND 9,617,120 |  |
|  |  |  |  |  |  | PVOIL Binh Thuan | 2023 | Purchase/rental of petroleum storage warehouse: VND 65,371,500,843  Sale of petroleum: VND 3,882,400,000  Providing services: VND 570,900 |  |
|  |  |  |  |  |  | PVOIL Ninh Binh | 2023 | Rental of petroleum storage warehouse:  VND 10,213,272,331 |  |
|  |  |  |  |  |  | PVOIL Trans | 2023 | Rental service: VND 4,428,871,293  Sale of petroleum: VND 5,213,360,316  Services fees VND 16,846,985 |  |
| 2 | Ho Chi Minh City Development Joint Stock Commercial Bank | Affiliated person of PDMR |  | 0300608092 issued by Ho Chi Minh City Department of Planning and Investment, 31st amendment registered on July 8, 2022 | 25BIS Nguyen Thi Minh Khai Street, Ben Nghe Ward, District 1, Ho Chi Minh City | PVOIL Binh Thuan | 2023 | Cooperative contract for payment service provision for petroleum purchase transactions via card and QR code method with transaction value: VND 14,481,962. |  |
| 3 | PVOIL Phu Yen | Affiliated person of PDMR |  | 4400114094 issued by Department of Planning and Investment of Phu Yen Province, 11th amendment registered on April 26, 2023 | No. 157-159 Hung Vuong Street, Ward 5, Tuy Hoa City, Phu Yen Province | Petromckong | 2023 | Purchase of petroleum: VND 1,846,740,655 Service Provision: VND 2,000,000 Service fee: VND 53,598,851 |  |
|  |  |  |  |  |  | PVOIL Saigon | 2023 | Providing services: VND 6,119,075  Services fees VND 100,323,320 |  |
|  |  |  |  |  |  | Timexco | 2023 | Sale of petroleum: VND 1,489,466,437  Services fees VND 45,419,592 |  |
|  |  |  |  |  |  | PVOIL Central Vietnam | 2023 | Sale of petroleum: VND 236,170,454,547  Purchase of petroleum: VND 4,144,545,455  Providing services: VND 2,603,278,304  Services fees VND 10,239,786 |  |
|  |  |  |  |  |  | PVOIL Vung Tau | 2023 | Sale of petroleum: 12,591,818,179  VND  Purchase of petroleum: VND 222,914,090,910  Service provision: VND 2,054,112,500  Services fees VND 9,606,955 |  |
|  |  |  |  |  |  | PVOIL Binh Thuan | In 2023 | Sale of petroleum: VND 6,353,272,728 Purchase of petroleum: VND 5,917,454,545 Service Provision: VND 611,333,707 |  |
|  |  |  |  |  |  | PVOIL Phu Tho | 2023 | Services fees VND 33,545 |  |
|  |  |  |  |  |  | PVOIL Cai Lan | 2023 | Sale of petroleum: VND 5,837,254,546 |  |
|  |  |  |  |  |  | PVOIL Hanoi | 2023 | Sale of petroleum: VND 1,856,048,055  Purchase of petroleum: VND 2,041,652,860  Providing services: VND 1,590,240 Service fee: VND 91,917,544 |  |
|  |  |  |  |  |  | PVOIL Hai Phong | 2023 | Sale of petroleum: VND 17,016,909,091  Services fees VND 1,506,271  Providing services: VND 5,291,750 |  |
|  |  |  |  |  |  | PETEC | 2023 | Purchase of petroleum: VND 1,899,090,909  Sale of petroleum: VND 4,012,377,272  Providing services: VND 2,672,651,820  Services fees VND 165,386 |  |
|  |  |  |  |  |  | PVOIL Tay Ninh | 2023 | Providing services: VND 148,987,785 |  |
|  |  |  |  |  |  | PVOIL Vung Ang | 2023 | Sale of petroleum: VND 4,936,363,636 Service Provision: VND 23,112,855  Services fees VND 18,166,204 |  |
|  |  |  |  |  |  | PVOIL Thai Binh | 2023 | Sale of petroleum: VND 6,466,818,182  Services fees VND 2,151,820 |  |
|  |  |  |  |  |  | PVOIL Thanh Hoa | 2023 | Sale of petroleum: VND 13,266,363,637  Purchase of petroleum: VND 24,574,199,995  Providing services: VND 81,891,905  Services fees VND 2,841,136 |  |
|  |  |  |  |  |  | PVOIL Lube | 2023 | Purchase of lubricant: VND 4,622,867,340 |  |
|  |  |  |  |  |  | PVOIL Trans | 2023 | Rental service: VND 29,070,200,839  Providing services: VND 47,073,234 |  |
| 4 | Comeco | Affiliated person of PDMR |  | 0300450673 registered change for the 20th time on November 15, 2021, Ho Chi Minh City Department of Planning and Investment | Comeco Building, 549 Dien Bien Phu Street, Ward 3, District 3, Ho Chi Minh City | PVOIL Saigon | 2023 | Purchase of petroleum: VND 2,293,907,939,350 |  |
|  |  |  |  |  |  | PVOIL Lube | 2023 | Purchase of lubricant: VND 5,933,840,000 |  |
| 5 | PVOIL Vung Ang | Affiliated person of PDMR |  | 3000413193 registered for the 11th change on April 1, 2022, Department of Planning and Investment of Ha Tinh Province | 47 Tran Phu, Thach Linh Ward, Ha Tinh Province | PETEC | 2023 | Purchase of petroleum: VND 48,945,454,547  Services fees VND 519,554  Rent of petroleum storage warehouse:  VND 1,117,358,981 |  |
|  |  |  |  |  |  | PVOIL Phu Yen | 2023 | Purchase of petroleum: VND 4,936,363,636  Services fees VND 23,112,855  Providing services: VND 18,166,204 |  |
|  |  |  |  |  |  | PVOIL Nam Dinh | 2023 | Purchase of petroleum: VND 3,200,000,000 Service Provision: VND 73,337,086 Sale of petroleum: VND 24,625,548,837 |  |
|  |  |  |  |  |  | PVOIL Saigon | 2023 | Providing services: VND 144,000,000 Sale of petroleum: VND 2,799,802,510  Services fees VND 23,885,591 |  |
|  |  |  |  |  |  | PVOIL Hanoi | 2023 | Purchase of petroleum: VND 48,259,999,999  Providing services: VND 87,741,000.  Services fees VND 70,001,898 |  |
|  |  |  |  |  |  | PVOIL Binh Thuan | 2023 | Revenue from services: VND 11,190,091.  Sale of petroleum: VND 4,800,000,000 |  |
|  |  |  |  |  |  | Petromekong | 2023 | Services fees VND 3,974,725 Service Provision: VND 1,515,135 |  |
| 6 | PVOIL Nam Dinh | Affiliated person of PDMR |  | 0600759399 issued by the Department of Planning and Investment of Nam Dinh Province, registered for the 5th change on December 19, 2022 | 36 Phung Khac Khoan, Truong Thi Ward, Nam Dinh City, Nam Dinh Province | PVOIL Hanoi | 2023 | Sale of petroleum: VND 218,611,188,310  Purchase of petroleum: VND 19,710,909,091  Services fees: VND 316,043,182 |  |
|  |  |  |  |  |  | PETEC | 2023 | Sale of petroleum: VND 4,365,070,636 Purchase of petroleum: VND 1,880,909,091 Rent a petroleum storage facility: VND 2,622,213,865 |  |
|  |  |  |  |  |  | PVOIL Vung Ang | 2023 | Sale of petroleum: VND 3,200,000,000 Service fee: VND 73,337,086  Purchase of petroleum: VND 24,625,548,837 |  |
|  |  |  |  |  |  | PVOIL Thai Binh | 2023 | Sale of petroleum: VND 12,698,445,500  Purchase of petroleum: VND 808,181,818 |  |
|  |  |  |  |  |  | PVOIL Hai Phong | 2023 | Sale of petroleum: VND 5,462,727,273  Services fees: VND 37,516,501 |  |
|  |  |  |  |  |  | PVOIL Thanh Hoa | 2023 | Sale of petroleum: VND 13,046,909,091  Purchase of petroleum: VND 41,200,909,078 Service fee: VND 845,592 |  |
|  |  |  |  |  |  | PVOIL Phu Tho | 2023 | Purchase of petroleum: VND 1,472,727,273  Services fees: VND 49,364 |  |
|  |  |  |  |  |  | PVOIL Lube | 2023 | Purchase of petroleum: VND 2,726,433,181 |  |
|  |  |  |  |  |  | PSC Thai Binh | In 2023 | Purchase of soft drinks: VND 197,495,400 |  |
|  |  |  |  |  |  | PVOIL Cai Lan | In 2023 | Warehouse rental costs: VND 546,362,560 |  |
|  |  |  |  |  |  | Timexco | 2023 | Services fees: VND 68,646,681 |  |
|  |  |  |  |  |  | PVOIL Saigon | 2023 | Services fees VND 119,730,335 |  |
|  |  |  |  |  |  | Petromekong | 2023 | Services fees: VND 1,734,954 |  |
|  |  |  |  |  |  | PVOIL Vung Tau | In 2023 | Purchase of petroleum: VND 1,103,890,909 |  |
|  |  |  |  |  |  | PVOIL Trans | 2023 | Sale of petroleum: VND 691,596,407  Transport fee: VND 9,563,198,840 |  |
| 7 | PVOIL Hanoi | Affiliated person of PDMR |  | 0105029292 issued by Hanoi Department of Planning and Investment, registered for the 12th change on December 29, 2021 | No. 194 Lang Ha Street, Lang Ha Ward, Dong Da District, Hanoi | Petromekong | 2023 | Purchase of petroleum: VND 8,063,959,500 Sale of petroleum: VND 4,050,400,000 Service Provision: VND 251,793,953  Services fees VND 1,134,453 |  |
|  |  |  |  |  |  | PVOIL Central Vietnam | 2023 | Purchase of petroleum: VND 4,062,892,319 |  |
|  |  |  |  |  |  | PVOIL Phu Yen | 2023 | Purchase of petroleum: VND 1,856,048,055 Sale of petroleum: VND 2,041,652,860 Rent of petroleum storage warehouse: VND 1,590,240  Providing services: VND 91,917,544 |  |
|  |  |  |  |  |  | PVOIL Thai Binh | 2023 | Purchase of petroleum: VND 74,254,879,972  Sale of petroleum: VND 18,987,500,000 Service Provision: VND 25,629,819 |  |
|  |  |  |  |  |  | PVOIL Cai Lan | 2023 | Purchase of petroleum: VND 95,622,901,040  Providing services: VND 42,409,774 Rent of petroleum storage warehouse: VND 2,289,232,700 |  |
|  |  |  |  |  |  | PVOIL Thanh Hoa | In 2023 | Purchase of petroleum: VND 4,423,636,362  Sale of petroleum: VND 34,448,000,000  Providing services: VND 172,191,272 |  |
|  |  |  |  |  |  | PVOIL Tra Vinh | 2023 | Purchase of petroleum: VND 40,563,766,237 |  |
|  |  |  |  |  |  | PVOIL Hai Phong | 2023 | Purchase of petroleum: VND 13,694,679,286  Sale of petroleum: VND 74,090,291,850  Providing services: VND 94,675,499 Service fee: VND 48,711,272  Fee for petroleum transportation service: VND 285,198,890 |  |
|  |  |  |  |  |  | PVOIL Nam Dinh | 2023 | Purchase of petroleum: VND 218,611,188,310  Sale of petroleum: VND 19,710,909,091  Providing services: VND 6,756,000 VND 316,043,182 |  |
|  |  |  |  |  |  | PVOIL Vung Ang | 2023 | Sale of petroleum: VND 48,259,999,999  Services fees VND 87,741,000.  Providing services: VND 70,001,898 |  |
|  |  |  |  |  |  | PVOIL Saigon | 2023 | Sale of petroleum: VND 71,141,550,000  Providing services: VND 326,307,000  Services fees VND 173,090,442 |  |
|  |  |  |  |  |  | PVOIL Vung Tau | 2023 | Sale of petroleum: VND 23,475,000,000  Providing services: VND 299,946,683  Services fees VND 7,974,409 |  |
|  |  |  |  |  |  | PVOIL Binh Thuan | 2023 | Providing services: VND 195,673,501 |  |
|  |  |  |  |  |  | PVOIL Trans | 2023 | Fee for petroleum transportation service:  VND 7,711,876,534 |  |
| 8 | PVOIL Cai Lan | Affiliated person of PDMR |  | 5700804189 issued by the Department of Planning and Investment of Quang Ninh Province, registered for the 11th change on July 28, 2021 | Cai Lan Shipbuilding Industrial Cluster, Cai Lan Industrial Park, Gieng Day Ward, Ha Long City, Quang Ninh Province. | PVOIL Hanoi | 2023 | Sale of petroleum: VND 95,622,901,040  Services fees VND 42,409,774  Rent of petroleum storage warehouse: VND 2,289,232,700 |  |
|  |  |  |  |  |  | PVOIL Hai Phong | 2023 | Purchase of petroleum: VND 868,831,252.  Transportation service fee: VND 11,224,430  Rent of petroleum storage warehouse: VND 708,036,659 |  |
|  |  |  |  |  |  | PVOIL Phu Yen | 2023 | Purchase of petroleum: VND 5,837,254,546 |  |
|  |  |  |  |  |  | PVOIL Saigon | 2023 | Purchase of petroleum: VND 11,152,767 Sale of petroleum: VND 1,826,621,703 |  |
|  |  |  |  |  |  | PETEC | 2023 | Sale of petroleum: VND 12,771,200,335  Rent of petroleum storage warehouse: VND 69,275,690  Purchase of petroleum: VND 3,856,090,909 Renting a gasoline and petroleum storage warehouse:  VND 580,476,891 |  |
|  |  |  |  |  |  | PVOIL Tay Ninh | 2023 | Purchase of petroleum: VND 10,465,837,260  Sale of petroleum: VND 8,356,616 |  |
|  |  |  |  |  |  | PVOIL Lube | 2023 | Purchase of petroleum: VND 1,062,597,151 Rent of petroleum storage warehouse: VND 178,292,013 |  |
|  |  |  |  |  |  | PVOIL Ninh Binh | 2023 | Rent of petroleum storage warehouse: VND 2,223,259,491  Sale of petroleum: VND 18,779,215,050 |  |
|  |  |  |  |  |  | PVOIL Thai Binh | 2023 | Rent of petroleum storage warehouse: VND 502,655,145 |  |
|  |  |  |  |  |  | PVOIL Nam Dinh | 2023 | Warehouse rental costs: VND 632,542,839 |  |
|  |  |  |  |  |  | PVOIL Thanh Hoa | 2023 | Rent of petroleum storage warehouse:  VND 31,829,744  Sale of petroleum: VND 44,374,550 |  |
|  |  |  |  |  |  | PVOIL Trans | 2023 | Freight transportation rental: VND 966,519,736 |  |
|  |  |  |  |  |  | PSC Thai Binh | 2023 | Purchase of beverages: VND 55,003,320 |  |
| 9 | PVOIL Tay Ninh | Affiliated person of PDMR |  | 3900937898 issued by Department of Planning and Investment of Tay Ninh Province, registered for the 10th change on October 15, 2022 | 1/40 of Long Binh hamlet, Long Thanh Nam Commune, Hoa Thanh Town, Tay Ninh Province | PVOIL Lube | 2023 | Purchasing Lubricating Oil: VND 2,567,914,850 |  |
|  |  |  |  |  |  | PVOIL Trans | 2023 | Freight Charges: VND 2,813,366,727 |  |
|  |  |  |  |  |  | PETEC | 2023 | Purchase of petroleum: VND 1,715,454,545 |  |
|  |  |  |  |  |  | PVOIL Central Vietnam | 2023 | Purchase of petroleum: VND 6,944,000,000. |  |
|  |  |  |  |  |  | PVOIL Tra Vinh | 2023 | Purchase of petroleum: VND 1,813,000,000 |  |
| 10 | Petromekong | Affiliated person of PDMR |  | 1800277683 issued by the Department of Planning and Investment of Can Tho City, registered for the 27th change on June 22, 2022 | 60-62 Street 3/2, Xuan Khanh Ward, Ninh Kieu District, Can Tho City | PETEC | 2023 | Services fees VND 2,347,500 Sale of petroleum: VND 904,327,667 |  |
|  |  |  |  |  |  | PVOIL Thai Binh | 2023 | Sale of petroleum: VND 34,500 |  |
|  |  |  |  |  |  | PVOIL Saigon | 2023 | Sale of petroleum: VND 34,272,943,503  Purchase of petroleum: VND 255,016,700,000 |  |
|  |  |  |  |  |  | PVOIL Hai Phong | 2023 | Sale of petroleum: VND 31,506,893,468 |  |
|  |  |  |  |  |  | PVOIL Tra Vinh | 2023 | Sale of petroleum: VND 3,063,055,730  Purchase of petroleum: VND 38,821,800,000 |  |
|  |  |  |  |  |  | PVOIL Vung Tau | 2023 | Sale of petroleum: VND 271,488,217,595 |  |
|  |  |  |  |  |  | PVOIL Hanoi | 2023 | Sale of petroleum: VND 8,063,959,500 Purchase of petroleum: VND 4,050,400,000 Service fee: VND 251,793,953 Service Provision: VND 1,134,453 |  |
|  |  |  |  |  |  | PVOIL Vung Ang | 2023 | Providing services: VND 3,974,725  Service Fee: VND 1,515,135 |  |
|  |  |  |  |  |  | PVOIL Trans | 2023 | Sale of petroleum: VND 2,412,954,137 |  |
|  |  |  |  |  |  | Timexco | 2023 | Sale of petroleum: VND 75,418,587 |  |
|  |  |  |  |  |  | PVOIL Binh Thuan | 2023 | Sale of petroleum: VND 27,145,500 |  |
|  |  |  |  |  |  | PVOIL Thanh Hoa | 2023 | Sale of petroleum: VND 687,300 |  |
|  |  |  |  |  |  | PVOIL Tay Ninh | 2023 | Sale of petroleum: VND 4,200,059 |  |
|  |  |  |  |  |  | PVOIL Bac Lieu | In 2023 | Sale of petroleum: VND 2,119,797,958  Purchase of petroleum: VND 7,556,000,000 |  |
|  |  |  |  |  |  | PVOIL Central Vietnam | 2023 | Sale of petroleum: VND 97,055,550 |  |
|  |  |  |  |  |  | PVOIL Nam Dinh | 2023 | Providing services: VND 6,756,000 VND 1,908,450 |  |
|  |  |  |  |  |  | PVOIL Phu Yen | 2023 | Sale of petroleum: VND 1,846,740,655  Services fees VND 2,000,000  Providing services: VND 53,598,851 |  |
| 11 | PVOIL Binh Thuan | Affiliated person of PDMR |  | 3400374220 issued by the Department of Planning and Investment of Binh Thuan Province | 97 Tran Hung Dao, Phu Thuy Ward, Phan Thiet City, Binh Thuan Province | PETEC | 2023 | Selling/Renting Petroleum Storage Warehouses: VND 65,371,500,843,3  Purchase of petroleum: VND 3,882,400,000  Services fees VND 570,900 |  |
|  |  |  |  |  |  | PVOIL Phu Yen | 2023 | Purchase of petroleum: VND 6,353,272,728  Sale of petroleum: VND 5,917,454,545 Service fee: VND 611,333,707 |  |
|  |  |  |  |  |  | PVOIL Vung Tau | 2023 | Sale of petroleum: VND 525,272,727 Purchase of petroleum: VND 23,267,181,819  Services fees VND 8,058,431 |  |
|  |  |  |  |  |  | PVOIL Hai Phong | 2023 | Purchase of petroleum: VND 10,011,818,182  Sale of petroleum: VND 2,927,421,918  Services fees VND 2,217,000 |  |
|  |  |  |  |  |  | PVOIL Saigon | 2023 | Sale of petroleum: VND 44,131,855,973  Purchase of petroleum: VND 16,517,818,181  Services fees VND 43,801,944 |  |
|  |  |  |  |  |  | PVOIL Hanoi | 2023 | Services fees VND 195,673,501 |  |
|  |  |  |  |  |  | PVOIL Central Vietnam | 2023 | Purchase of petroleum: VND 22,022,147,227  Sale of petroleum: VND 8,774,545,455  Services fees VND 11,857,200 |  |
|  |  |  |  |  |  | PVOIL Tra Vinh | 2023 | Sale of petroleum: VND 4,357,727,273 |  |
|  |  |  |  |  |  | Timexco | 2023 | Purchase of petroleum: VND 25,340,366  Services fees VND 25,717,272 |  |
|  |  |  |  |  |  | PVOIL Thanh Hoa | 2023 | Services fees VND 2,615,850  Sale of petroleum: VND 4,800,000,000 |  |
|  |  |  |  |  |  | PVOIL Vung Ang | 2023 | Services fees VND 11,190,091. Purchase of petroleum: VND 4,800,000,000 |  |
|  |  |  |  |  |  | Petromekong | 2023 | Purchase of petroleum: : VND 27,145,500 |  |
|  |  |  |  |  |  | PVOIL Thai Binh | 2023 | Services fees VND 116,250 |  |
|  |  |  |  |  |  | PVOIL Trans | 2023 | Petroleum Transportation Fee: VND 13,141,755,176  Sale of petroleum: VND 1,699,090,909 |  |
| 12 | PVOIL Ninh Binh | Affiliated person of PDMR |  | 2700275814 issued by the Department of Planning and Investment of Ninh Binh Province, registered for the 7th change on August 13, 2019 | Ninh Phuc Industrial Park, Ninh Phuc Commune, Ninh Binh City, Ninh Binh Province | PVOIL Dinh Vu | 2023 | Services fees VND 3,643,039,202 |  |
|  |  |  |  |  |  | PETEC | 2023 | Rent of petroleum storage warehouse:  VND 11,134,800,802 |  |
|  |  |  |  |  |  | PVOIL Phu Tho | 2023 | Purchase of petroleum: VND 1,588,887,100 |  |
|  |  |  |  |  |  | PVOIL Cai Lan | 2023 | Rent of petroleum storage warehouse: VND 2,223,259,491  Purchase of petroleum: VND 18,779,215,050. |  |
|  |  |  |  |  |  | PVOIL Thanh Hoa | 2023 | Purchase of petroleum: VND 32,347,989,560 |  |