**PVS: Annual Corporate Governance Report 2023**

On January 30, 2024, Petro Vietnam Technical Services Corporation announced Report No. 131/BC-PTSC-HDQT on corporate governance in 2023 as follows:

* Name of company: Petro Vietnam Technical Services Corporation
* Head office address: 5th floor, No. 1 - No. 5 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City
* Tel: 028.39102828 Fax: 028.39102929
* Charter capital: VND 4,779,662,900,000
* Securities code: PVS
* Corporate Governance Model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the General Manager
* Internal audit execution: Implemented.

1. Activities of the General Meeting of Shareholders
2. Meeting of the General Meeting of Shareholders

On May 29, 2023, Petro Vietnam Technical Services Corporation, successfully organized its Annual General Meeting of Shareholders for 2023, with an attendance rate of shareholders representing 67.5318% of the total voting shares.

1. General Mandates/Decisions of the General Meeting of Shareholders:

In 2023, the Annual General Meeting of Shareholders of the Corporation announced 01 General Mandate at the Annual Meeting 2023, details of which are listed in the table below.

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate No. | Date | Content |
| 1 | 308/NQ-PTSC-DHDCD | May 29, 2023 | Annual General Mandate 2023 |

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 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 |
| 1 | Mr. Phan Thanh Tung | Chair of the Board of Directors | * June 8, 2023 - re-elected as Chair of the Board of Directors. * May 29, 2023 - re-elected as a member of the Board of Directors. * May 28, 2018 - elected as Chair of the Board of Directors. * May 25, 2018 - re-elected as a member of the Board of Directors. * June 13, 2013 – elected as a member of the Board of Directors for the first time. |  |
| 2 | Mr. Le Manh Cuong | Member of the Board of Directors-cum-General Manager | * June 8, 2023 - reappointed as General Manager. * May 29, 2023 - re-elected as a member of the Board of Directors. * May 28, 2018 - appointed as General Manager * May 25, 2018 – elected as a member of the Board of Directors for the first time. |  |
| 3 | Mr. Do Quoc Hoan | Member of the Board of Directors | * April 28, 2021 - re-elected as a member of the Board of Directors. * November 8, 2016 - elected as a member of the Board of Directors for the first time. |  |
| 4 | Mr. Nguyen Xuan Ngoc | Member of the Board of Directors | * May 29, 2023 - re-elected as a member of the Board of Directors. * May 25, 2018 - elected a member of the Board of Directors for the first time. |  |
| 5 | Mr. Tran Ngoc Chuong | Member of the Board of Directors | January 4, 2022 |  |
| 6 | Mr. Hoang Xuan Quoc | Independent member of the Board of Directors | April 28, 2022 |  |
| 7 | Mr. Doan Minh Man | Independent member of the Board of Directors | May 29, 2023 |  |

1. Board Resolutions and Decisions

In 2023, the Board of Directors of the Corporation held 08 meetings (including regular meetings of the Board of Directors as prescribed; combined meetings of the Board of Directors with the Party Committee - Board of Directors - General Manager; meetings on personnel affairs, Projects...), organized 04 Inspection Programs, monitoring Units (POS Company, PTSC Marine, PV Security, and PTSC Quang Ngai) and issued 68 Opinion ballots. The Board of Directors announced a total of 321 documents (including 28 confidential documents), including 118 Resolutions and Decisions (12 confidential Resolutions and Decisions) related to production and business activities, investments, personnel organization, and other tasks... The list of Resolutions and Decisions (excluding confidential Resolutions and Decisions) of the Board of Directors of the Corporation announced is attached in Appendix 01 of this Report.

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Ms. Bui Thu Ha | Chief of the Supervisory Board | * April 28, 2021 - Re-elected as Supervisor/Chief of the Supervisory Board. * Since July 1, 2020, holding the position of Chief of the Supervisory Board. * April 10, 2009 - Elected as a member of the Supervisory Board for the first time. | Bachelor of Accounting/ Bachelor of International Business Administration |
| 2 | Mr. Bui Huu Viet Cuong | Supervisor | * May 29, 2023 - Re-elected as a Supervisor. * May 25, 2018 - First elected as a member of the Supervisory Board. | Master of International Business Administration/Marine Transportation Engineer/Bachelor of Accounting. |
| 3 | Mr. Pham Van Tien | Supervisor | April 28, 2021 | Master of Political Economics/Bachelor of Economics (Corporate accounting) |

1. The Executive Board.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Board of Management | Date of birth | Qualification | Date of appointment as Member of the Board of Management |
| 1 | Mr. Le Manh Cuong | February 18, 1974 | Engineer of Ship navigation | * June 8, 2023 - Re-appointed as General Manager. * May 28, 2018 - Appointed as General Manager. * August 14, 2009 - Appointed as Deputy General Manager. |
| 2 | Mr. Nguyen Tran Toan | December 27, 1964 | Marine Machinery Operation Engineer, Corporate Management Engineer | * May 22, 2017 - Re-appointed as Deputy General Manager * November 27, 2007 - Appointed as Deputy General Manager for the first time. |
| 3 | Mr. Ta Duc Tien | July 10, 1968 | Marine Machinery Engineer, Corporate Management Engineer | * March 15, 2021 - Re-appointed as Deputy General Manager; * March 15, 2016 - Appointed as Deputy General Manager for the first time. |
| 4 | Mr. Nguyen Xuan Cuong | September 18, 1977 | Bachelor of Finance and Credit | * February 18, 2022 - Re-appointed as Deputy General Manager; * January 12, 2017 - Appointed as Deputy General Manager for the first time. |
| 5 | Mr. Tran Ho Bac | October 07, 1978 | Mechanical Equipment Engineer in Oil Drilling, Corporate Management Engineer | * August 15, 2023 - Re-appointed as Deputy General Manager; * August 10, 2018 - Appointed as Deputy General Manager for the first time. |
| 6 | Mr. Tran Hoai Nam | June 15, 1978 | Electrical - Economics Engineer, Bachelor in Foreign Economic Relations | November 16, 2021 |
| 7 | Mr. Pham Van Hung | June 13, 1977 | Master of Economic Management, Corporate Management Engineer in Oil and Gas | October 04, 2022 |
| 8 | Mr. Le Cu Tan | April 18, 1967 | Master of Automation, Marine Machinery Operation Engineer, Corporate Management Engineer | November 07, 2023 |

1. Chief Accountant.

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification: | Appointment date |
| Nguyen Van Bao | November 08, 1977 | Bachelor of Finance and Credit | * June 8, 2023 - Re-appointed as Chief Accountant. * May 28, 2018 - Appointed as Chief Accountant for the first time. |

1. Training on corporate governance
2. List of affiliated persons of the Corporation and transactions between affiliated persons of the Corporation and the Corporation itself:
3. Transactions between the Corporation and affiliated persons (organization) of the Corporation:

Details are provided in Appendix 03 of this Report.

1. Share transactions of PDMR and affiliated people of PDMR:
2. Transactions of PDMR and affiliated persons with the Corporation's shares

Details are provided in Appendix 05 of this Report.

1. List of State Shareholders, Major Shareholders
2. Other significant issues:

None

Appendix 01:

LIST OF BOARD RESOLUTIONS AND BOARD DECISIONS OF PTSC.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | General Mandate/Decision No. | | Promulgation date | Content |
| 1 | 03/NQ-PTSC-HDQT | | January 04, 2023 | Resolution on approving the Design, Procurement, Installation, Construction, and Commissioning Contract (EPC) of the LPG Tank Project in Thi Vai |
| 2 | 35/NQ-PTSC-HDQT | | January 17, 2023 | Resolution on Adjustment of the Production and Business Plan, and Salaries for 2022 of the Holding Company - Petro Vietnam Technical Services Corporation |
| 3 | 38/NQ-PTSC-HDQT | | January 17, 2023 | Resolution on using the bonus fund of the Executive Board in 2021 of Petro Vietnam Technical Services Corporation |
| 4 | 39/NQ-PTSC-HDQT | | January 18, 2023 | Resolution on approving the Production and Business Plan 2023 of Petro Vietnam Technical Services Corporation |
| 5 | 43/NQ-PTSC-HDQT | | January 19, 2023 | Resolution on approving Dissolution of PTSC Ca Rong Do Ltd. Joint Venture Company and Termination of Foreign Investment Project for "FPSO Investment and Business Contribution Project for Talisman Vietnam 07/03 B.v. Limited to Serve the Development of the Ca Rong Do Mine in Block 07/03 Offshore Vietnam |
| 6 | 77/QD-PTSC-HDQT | | February 08, 2023 | Decision on the Reorganization of the Petro Vietnam Technical Services Corporation Commendation and Reward Council |
| 7 | 119/QD-PTSC-HDQT | | March 02, 2023 | Decision on assigning employees to work abroad |
| 8 | 154/NQ-PTSC-HDQT | | March 22, 2023 | Resolution on approving the production and business plan for 2023 of PTSC Geos and Subsea Services Company Ltd. |
| 9 | 155/NQ-PTSC-HDQT | | March 22, 2023 | Resolution on approving the production and business plan for 2023 of PTSC Mechanical & Construction Limited Company |
| 10 | 156/NQ-PTSC-HDQT | | March 22, 2023 | Resolution on approving the production and business plan for 2023 of PTSC Petro Hotel Company Ltd. |
| 11 | 157/NQ-PTSC-HDQT | | March 22, 2023 | Resolution on approving the 2023 Production and Business Plan of PTSC Production Services Joint Stock Company |
| 12 | 158/NQ-PTSC-HDQT | | March 22, 2023 | Resolution on approving the Production and Business Plan 2023 of PTSC Offshore Services Joint Stock Company |
| 13 | 159/NQ-PTSC-HDQT | | March 22, 2023 | Resolution on approving the Production and Business Plan 2023 of PTSC Quang Ngai Port Joint Stock Company |
| 14 | 160/NQ-PTSC-HDQT | | March 22, 2023 | Resolution on approving the production and business plan for 2023 of PTSC Phu My Port Joint Stock Company |
| 15 | 161/NQ-PTSC-HDQT | | March 22, 2023 | Resolution on approving the 2023 Production and Business Plan of PTSC Thanh Hoa Technical Services Company |
| 16 | 162/NQ-PTSC-HDQT | | March 22, 2023 | Resolution on approving the 2023 Production and Business Plan of PTSC Dinh Vu Petroleum Services Port Joint Stock Company |
| 17 | 163/NQ-PTSC-HDQT | | March 22, 2023 | Resolution on approving the 2023 Production and Business Plan of Petrovietnam Security Services Corporation |
| 18 | 164/NQ-PTSC-HDQT | | March 22, 2023 | Resolution on approving the 2023 Production and Business Plan of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company |
| 19 | 165/NQ-PTSC-HDQT | | March 22, 2023 | Resolution on approving the 2023 Production and Business Plan of Malaysia Vietnam Offshore Terminal (L) Ltd |
| 20 | 166/NQ-PTSC-HDQT | | March 22, 2023 | Resolution on approving the 2023 Production and Business Plan of Malaysia Vietnam Offshore Terminal (R) Ltd |
| 21 | 167/NQ-PTSC-HDQT | | March 22, 2023 | Resolution on approving the 2023 Production and Business Plan of PTSC South East Asia Pte. Ltd |
| 22 | 168/NQ-PTSC-HDQT | | March 22, 2023 | Resolution on approving the 2023 Production and Business Plan of PTSC Asia Pacific Pte. Ltd |
| 23 | 185/NQ-PTSC-HDQT | | March 27, 2023 | Resolution on holding the Annual General Meeting of Shareholders in 2023 |
| 24 | 203/NQ-PTSC-HDQT | | March 31, 2023 | Resolution on the personnel work |
| 25 | 211/NQ-PTSC-HDQT | | April 06, 2023 | Resolution on approving the documents of the Annual General Meeting of Shareholders 2023 of Petrovietnam Security Services Joint Stock Company |
| 26 | 213/NQ-PTSC-HDQT | | April 07, 2023 | Resolution on approving the documents of the Annual General Meeting of Shareholders 2023 of PTSC Quang Ngai Port Joint Stock Company |
| 27 | 225/NQ-PTSC-HDQT | | April 13, 2023 | Resolution on approving the documents of the Annual General Meeting of Shareholders 2023 of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company |
| 28 | 224/NQ-PTSC-HDQT | | April 13, 2023 | Resolution on the personnel work |
| 29 | 227/QD-PTSC-HDQT | | April 13, 2023 | Decision on the promulgation of the Information Disclosure Regulations of Petro Vietnam Technical Services Corporation |
| 30 | 232/NQ-PTSC-HDQT | | April 17, 2023 | Resolution on the personnel work |
| 31 | 233/NQ-PTSC-HDQT | | April 17, 2023 | Resolution on approving the documents of the Annual General Meeting of Shareholders 2023 of PTSC Dinh Vu Petroleum Services Port Joint Stock Company |
| 32 | 236/NQ-PTSC-HDQT | | April 18, 2023 | Resolution on the personnel work |
| 33 | 237/NQ-PTSC-HDQT | | April 18, 2023 | Resolution on the personnel work |
| 34 | 246/NQ-PTSC-HDQT | | April 21, 2023 | Resolution on approving the documents of the Annual General Meeting of Shareholders 2023 of PTSC Thanh Hoa Port Joint Stock Company |
| 35 | 247/NQ-PTSC-HDQT | | April 21, 2023 | Resolution on approving the documents of the Annual General Meeting of Shareholders 2023 of PTSC Production Services Joint Stock Company |
| 36 | 248/NQ-PTSC-HDQT | | April 21, 2023 | Resolution on approving the documents of the Annual General Meeting of Shareholders 2023 of PTSC Offshore Services Joint Stock Company |
| 37 | 253/NQ-PTSC-HDQT | | April 24, 2023 | Resolution on the personnel work |
| 38 | 254/NQ-PTSC-HDQT | | April 24, 2023 | Resolution on convening the Annual General Meeting of Shareholders 2023 of Petro Vietnam Technical Services Corporation |
| 39 | 261/NQ-PTSC-HDQT | | May 04, 2023 | Resolution on Liquidation of the Purchase Contract for the FSO System (PTSC-Bach Ho) |
| 40 | 270/NQ-PTSC-HDQT | | May 09, 2023 | Resolution on approving the Internal Audit Plan for 2023 |
| 41 | 271/NQ-PTSC-HDQT | | May 09, 2023 | Resolution on Approval of the Appendix to the Trademark Usage Rights Transfer Contract of Vietnam Oil and Gas Group |
| 42 | 272/NQ-PTSC-HDQT | | May 09, 2023 | Resolution on the personnel work |
| 43 | 273/NQ-PTSC-HDQT | | May 10, 2023 | Resolution on approving the Development Strategy up to 2035, Vision towards 2045 of PTSC Underground Construction and Surveying Services Company Limited |
| 44 | 277/NQ-PTSC-HDQT | | May 11, 2023 | Resolution on approving the documents of the Annual General Meeting of Shareholders 2023 of PetroVietnam Marine Shipyard Joint Stock Company |
| 45 | 286/QD-PTSC-HDQT | | May 16, 2023 | Decision on promulgating the Risk Management Regulation of Petro Vietnam Technical Services Corporation |
| 46 | 307/NQ-PTSC-HDQT | | May 26, 2023 | Resolution on approving the List of Nominees for Election as Board Members, Auditors of the Corporation |
| 47 | 315/NQ-PTSC-HDQT | | June 02, 2023 | Resolution on approving the Audited Financial Statements for 2022 of PTSC Mechanical & Construction Limited Company |
| 48 | 316/NQ-PTSC-HDQT | | June 02, 2023 | Resolution on approving the Audited Financial Statements for 022 of PTSC Underground Construction and Surveying Services Company Limited |
| 49 | 317/NQ-PTSC-HDQT | | June 02, 2023 | Resolution on approving the Audited Financial Statements for 2022 of PTSC Petroleum Hotel Limited Company |
| 50 | 325/QD-PTSC-HDQT | | June 07, 2023 | Decision on amendment of the Internal Audit Regulation of the Corporation |
| 51 | 326/NQ-PTSC-HDQT | | June 08, 2023 | Resolution on Social Security Programme in 2023-2024 |
| 52 | 343/NQ-PTSC-HDQT | | June 08, 2023 | Resolution on the re-election of the Chair of the Board of Directors |
| 53 | 344/QD-PTSC-HDQT | | June 08, 2023 | Decision on reappointing the Chief Accountant of the Corporation |
| 54 | 345/QD-PTSC-HDQT | | June 08, 2023 | Decision on re-appointing the General Manager of the Corporation |
| 55 | 347/NQ-PTSC-HDQT | | June 09, 2023 | Resolution on approving the documents of the Annual General Meeting of Shareholders 2023 of PTSC Phu My Port Joint Stock Company |
| 56 | 369/NQ-PTSC-HDQT | | June 26, 2023 | Resolution on the salary based on positions for the managers in the Corporation |
| 57 | 385/QD-PTSC-HDQT | | June 29, 2023 | Decision on approving the Leadership and Management Cadre Planning of the Corporation up to 2025 |
| 58 | 415/NQ-PTSC-HDQT | | July 20, 2023 | Resolution on the personnel work |
| 59 | 439/QD-PTSC-HDQT | | July 20, 2023 | Decision on the personnel work |
| 60 | 443/NQ-PTSC-HDQT | | July 25, 2023 | Resolution on settlement of Outstanding Payments under Article 27.5 of the FPSO Lam Son Project |
| 61 | 445/NQ-PTSC-HDQT | | July 25, 2023 | Resolution on the personnel work |
| 62 | 498/NQ-PTSC-HDQT | | August 15, 2023 | Resolution on the Sale of the Da Nang Petroleum Hotel |
| 63 | 501/QD-PTSC-HDQT | | August 15, 2023 | Decision on the personnel work |
| 64 | 500/QD-PTSC-HDQT | | August 15, 2023 | Decision on the personnel work |
| 65 | 534/QD-PTSC-HDQT | | August 15, 2023 | Decision on the personnel work |
| 66 | 536/NQ-PTSC-HDQT | | August 16, 2023 | Resolution on adjusting the investment plan for 2023 of PTSC Quang Ngai Port Joint Stock Company |
| 67 | 551/QD-PTSC-HDQT | | August 25, 2023 | Decision on assigning employees to work abroad |
| 68 | 1247/PTSC-HDQT | | August 25, 2023 | Opinion Survey on Personnel Work |
| 69 | 557/NQ-PTSC-HDQT | | August 29, 2023 | Resolution on Supplementing Details to the Business Lines and Occupations of PTSC Quang Ngai Port Joint Stock Company |
| 70 | 558/NQ-PTSC-HDQT | | August 29, 2023 | Resolution on adjusting the Registered Charter Capital of PTSC Mechanical & Construction Limited Company |
| 71 | 561/QD-PTSC-HDQT | | August 31, 2023 | Decision on approving the Planning List for the Position of Manager of Branches of PetroVietnam Technical Services Corporation |
| 72 | 562/QD-PTSC-HDQT | | August 31, 2023 | Decision on approving the Planning List for the Position of Manager of Branches of the General Corporation - Quang Binh Comprehensive Oil Service Port until 2025 |
| 73 | 563/QD-PTSC-HDQT | | August 31, 2023 | Decision on approving the Planning List for the Position of Manager of Branches of the General Corporation - Da Nang Oil Service Company until 2025 |
| 74 | 564/QD-PTSC-HDQT | | August 31, 2023 | Decision on approving the Planning List for the Position of Chair, Manager of PTSC Surveying and Underground Works Service Limited Liability Company until 2025 |
| 75 | 565/QD-PTSC-HDQT | | August 31, 2023 | Decision on approving the Planning List for the Position of Chair, Manager, Supervisor of PTSC Marine Mechanical Service Limited Liability Company until 2025 |
| 76 | 566/QD-PTSC-HDQT | | August 31, 2023 | Decision on approving the Planning List for the Position of Chair, Members of the Board of Directors, Manager, Chief of the Supervisory Board, Supervisor of PTSC Thanh Hoa Technical Services Joint Stock Company until 2025 |
| 77 | 567/QD-PTSC-HDQT | | August 31, 2023 | Decision on approving the Planning List for the Position of Chair, Members of the Board of Directors, Manager, Chief of the Supervisory Board of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company until 2025 |
| 78 | 568/QD-PTSC-HDQT | | August 31, 2023 | Decision on approving the Planning List for the Position of Chair, Members of the Board of Directors, Manager, Chief of the Supervisory Board, Supervisor of Vietnam Petroleum Security Service Joint Stock Company until 2025 |
| 79 | 569/QD-PTSC-HDQT | | August 31, 2023 | Decision on approving the Planning List for the Position of Chair, Members of the Board of Directors, Manager, Chief of the Supervisory Board, Supervisor of PTSC Quang Ngai Petroleum Service Joint Stock Company until 2025 |
| 80 | 570/QD-PTSC-HDQT | | August 31, 2023 | Decision on approving the Planning List for the Position of Chair, Members of the Board of Directors, Manager, Chief of the Supervisory Board of Phu My Comprehensive Oil Service Port Joint Stock Company until 2025 |
| 81 | 571/QD-PTSC-HDQT | | August 31, 2023 | Decision on approving the Planning List for the Position of Chair, Members of the Board of Directors, Manager of Petroleum Drilling Rig Manufacturing Joint Stock Company until 2025 |
| 82 | 572/QD-PTSC-HDQT | | August 31, 2023 | Decision on approving the Planning List for the Position of Chair, Members of the Board of Directors, Manager, Chief of the Supervisory Board of PTSC Offshore Construction, Operation and Maintenance Service Joint Stock Company until 2025 |
| 83 | 587/NQ-PTSC-HDQT | | September 05, 2023 | Resolution on the personnel work |
| 84 | 617/QD-PTSC-HDQT | | September 19, 2023 | Decision on assignment of Duties in the Board of Directors of the Corporation |
| 85 | 631/NQ-PTSC-HDQT | | September 30, 2023 | Resolution on approval of Fuel and Lubricant Consumption Norms for PTSC Hai An and PTSC Sai Gon Ships |
| 86 | 639/QD-PTSC-HDQT | | October 05, 2023 | Decision on assigning employees to work abroad |
| 87 | 660/NQ-PTSC-HDQT | | October 13, 2023 | Board Resolution on the dividend payment of 2022 in cash |
| 88 | 662/NQ-PTSC-HDQT | | October 16, 2023 | Resolution on approval for dissolution of Petro Vietnam Technical Services Corporation Labuan Single-Member Limited Liability Company and termination of overseas investment project for the “Establishment of PTSC Labuan Company Providing Oil and Gas Service Vessels in Malaysia” |
| 89 | 665/NQ-PTSC-HDQT | | October 19, 2023 | Resolution on business line addition for Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company |
| 90 | 666/NQ-PTSC-HDQT | | October 19, 2023 | Resolution on adjusting the investment plan 2023 of the holding company - Petro Vietnam Technical Services Corporation |
| 91 | 673/QD-PTSC-HDQT | | October 19, 2023 | Decision on adjusting the duration of overseas business trips |
| 92 | 677/QD-PTSC-HDQT | | October 25, 2023 | Decision on adjusting the duration of overseas business trips |
| 93 | | 693/NQ-PTSC-HDQT | October 30, 2023 | Promulgation of domestic business expense regulations |
| 94 | | 694/NQ-PTSC-HDQT | November 01, 2023 | Resolution on education sponsorship program |
| 95 | | 709/QD-PTSC-HDQT | November 09, 2023 | Decision on the personnel work |
| 96 | | 735/NQ-PTSC-HDQT | November 21, 2023 | Resolution on approving the salary fund plan 2023 for limited liability companies and joint stock companies with controlling shares by the corporation |
| 97 | | 755/NQ-PTSC-HDQT | November 30, 2023 | Resolution on termination of the housing area at No. 284 Nguyen An Ninh Street, Ward 7, Vung Tau City, Ba Ria - Vung Tau Province |
| 98 | | 764/NQ-PTSC-HDQT | December 04, 2023 | Resolution on holding an extraordinary general meeting of shareholders in 2023 |
| 99 | | 781/NQ-PTSC-HDQT | December 09, 2023 | Resolution on arranging salary based on positions for the Deputy General Manager of the Corporation |
| 100 | | 782/NQ-PTSC-HDQT | December 09, 2023 | Resolution on delegating authority to decide and use short-term credit limits for issuing letters of credit for project CHW2204 |
| 101 | | 792/NQ-PTSC-HDQT | December 14, 2023 | Resolution on the profit distribution plan for 2022 of Petro Vietnam Technical Services Corporation Mechanical Services Single-Member Limited Liability Company |
| 102 | | 793/NQ-PTSC-HDQT | December 14, 2023 | Resolution on profit distribution plan of 2022 of PTSC Geos and Subsea Services Company Ltd. |
| 103 | | 831/NQ-PTSC-HDQT | December 29, 2023 | Resolution on adjusting the business production plan 2023 of PTSC Asia Pacific Pte. Ltd. |
| 104 | | 832/NQ-PTSC-HDQT | December 29, 2023 | Resolution on adjusting the business production plan 2023 of PTSC South East Asia Ptc. Ltd. Ltd |
| 105 | | 833/NQ-PTSC-HDQT | December 29, 2023 | Resolution on adjusting the business production plan 2023 of Vietnam Offshore Floating Terminal (R) Ltd. |
| 106 | | 834/NQ-PTSC-HDQT | December 29, 2023 | Resolution on adjusting the business production plan 2023 of Malaysia Vietnam Offshore Terminal (L) Ltd. |

Transactions between Petro Vietnam Technical Services Corporation and affiliated persons (organizations)  
Reporting period: 2023

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of organization/ individual | Relations with the Corporation | NSH No., date of issue, place of issue | | | Head office address | Content, quantity, total value of transaction | | | | | |
| No. | Date of issue | Place of issue | Time of transaction with the Corporation (date of signing contract) | Quantity of Transactions/ Contracts | Transaction and contract value (excluding VAT) | Type of contract: | Implementation value 2023 (excluding VAT) | No. of approved document |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 11 | 12 | 13 | 14 | 15 | 16 |
|  | Organization |  |  |  |  |  |  |  |  |  |  |  |
| 1 | Vietnam Oil and Gas Group | Major shareholder | 0100681592 | June 24, 2015 | Hanoi Authority for Planning & Investment | 18 Lang Ha Street, Thanh Cong Ward, Ba Dinh. Ha Noi | April 12, 2023 | 1 |  | Long-term Contract | VND 1,032,110,095 | 01-2023/PTSCDN-TCHC/BDV |
| From July 01, 2023, to December 31, 2023 |  | VND 1,850,000,000 | Long-term Contract | VND 1,850,000,000 |  |
| December 25, 2023 | 1 |  | Long-term Contract | VND 9,450,799,195 | 6395/HD-DKVN, Appendix 01 attached to Contract dated June 23, 2023 |
| 2 | Vietnam Oil and Gas Exploration and Production Corporation (PVEP) | Affiliated person of major shareholders | - | - | - | 26th Floor, CharmVit Building, 117 Tran Duy Hung, Cau Giay, Hanoi. | December 15, 2023 | 1 | USD 1,869,111.02 | Long-term Contract | USD 81,174.79 | 033-2023/PTSC-TDV/BDV-VC |
| December 01, 2023 | 1 | USD 2,079,393.49 | Long-term Contract | USD 35,243.00 | 031 -2023/PTSC-TDV/BDV-VC |
| December 05, 2023 | 1 | USD 557,948.38 | Long-term Contract | USD 347,130.00 | 026-2023/PTSC-TDV/BDV-VC |
| September 10, 2023 | 1 |  | Unit Price Contract | VND 185,378,000 | PVEP/PRO/2023/036 |
| October 01, 2023 | 1 |  | Unit Price Contract | VND 4,121,345,425 | OPE-23-082 |
| 3 | PetroVietnam Gas Joint Stock Corporation | Affiliated person of major shareholders |  |  |  | Floor 12, 12A, 14th, and 15th Floors, PVGAS Building, 673 Nguyen Huu Tho Street, Phuoc Kien Commune, Nha Be District, Ho Chi Minh City | January 04, 2023 | 1 | VND 690,617,515,894 | Full package Contract | VND 346,528,845,649 | 01/2023 DAK-PTSC/EPC/l.PGTV |
| 4 | Vietnam-Russia Joint Venture (Vietsovpetro) | Affiliated person of major shareholders | 5225219496 |  |  | 105 Le Loi, Thang Nhi Ward, Vung Tau City | November 20, 2023 | 1 | USD 1,083,203.61 | Long-term Contract | USD 287,170.00 | 030-2023/PTSC-TDV- BDV- VC |
| 8 | Branch of PetroVietnam - South Sea Petroleum Operating Company (BDPOC) | Affiliated person of major shareholders |  |  |  | 3rd Floor, Petrotower Building, 1-5 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City | February 20, 2023 | 1 | USD 1,290,450.00 | Long-term Contract | USD 466,202.37 | 003-2023/PTSC- TDV/HDNT |
| July 01, 2023 | 1 | USD 6,563,528.92 | Long-term Contract | USD 1,598,610.00 | 022-2023/PTSC-TDV/BDV-VC |
| 9 | Branch of PetroVietnam - Phu Quoc Petroleum Operating Company (PQPOC) | Affiliated person of major shareholders |  |  | - | Vietcombank Tower. 05 Cong Truong Me Linh, District 1, Ho Chi Minh City | January 19, 2023 | 1 | - | Unit Price Contract | VND 231,496,400 | 4100000024 |
| 10 | Branch of PetroVietnam - Southwest Pipeline Operating Company (SWPOC) | Member company of the holding company | - | - | - | 1186 Nguyen Trung Truc, An Binh Ward, Rach Gia City, Kien Giang Province | December 15, 2023 | 1 | VND 6,937,507,435,089 | Full package Contract | - | 57/NQ-PTSC-HDQT |
| 11 | PTSC Marine Mechanical Service Co., Ltd | Member companies of PTSC Corporation | 3500790168 | April 01, 2016 | Department of Planning and Investment of Ba Ria Vung Tau | No. 31 30/4 Street, Ward 9, Vung Tau City | January 02, 2023 | 1 | VND 6,613,628,417 | Full package Contract | VND 5,222,552,289 | 8-2023/PTSCMC-KH/MDV-V |
| March 14, 2023 | 1 | VND 13,646,308,405 | Full package Contract | VND 12,176,415,635 | 30-2023/PTSCMC-KH/MDV-V |
| April 01, 2023 | 1 |  | Unit Price Contract | VND 77,861,743,331 | 008-2023/PTSC-CDV/BDV |
| May 26, 2023 | 1 |  | Unit Price Contract | 009-2023/PTSC-CDV/BDV |
| 12 | PTSC Submarine Pipeline Surveying Services Co., Ltd | Member companies of PTSC Corporation | 3501701562 | August 20, 2014 | Department of Planning and Investment of Ba Ria Vung Tau | 9 Hoang Dieu, Ward 1, Vung Tau City. | June 07, 2023 | 1 | USD 129,661.02 | Short term | USD 129,661.02 | 016-2023/PTSC-TDV/BDV-VC |
| April 19, 2023 | 1 | USD 193,550.00 | Short-term Contract | USD 193,550.00 | 009-2023/PTSC-TDV/BDV-VC |
| 13 | Petro Hotel Company Limited | Member companies of PTSC Corporation | 3501400999 | December 27, 2012 | Department of Planning and Investment of Ba Ria Vung Tau | 9-11 Hoang Dieu, Ward 1, Vung Tau City | March 20, 2023 | 1 |  | Unit Price Contract | VND 4,242,018,475 | 27-2023/PTSC-LPGTV/HD |
| February 17, 2023 | 1 | 502,850,000 | Full package Contract | 502,850,000 | 034-2023/PTSC-CDV/MDV |
| October 03, 2023 | 1 | 635,654,250 | Full package Contract | - | 034-2023/PTSC-CDV/MDV |
| May 09, 2023 | 1 | 1,341,000,000 | Full package Contract | 1,341,000,000 | 157-2023/PTSC-CDV/MDV |
| August 12, 2023 | 1 | 75,838,000 | Full package Contract | 75,838,000 | 268-2023/PTSC-CDV/MDV |
| 14 | PTSC Quang Ngai Joint Stock Company | Member companies of PTSC Corporation | 4300351623 | February 27, 2012 | Department of Planning and Investment of Ba Ria Vung Tau | Lot 4H. Ton Duc Thang, Le Hong Phong Ward, Quang Ngai City | August 15, 2023 | 1 | VND 219,745,893 | BDV Contract | VND 219,745,893 | 09A-2023/PTSCDN-KSDK/BDV |
| 15 | PTSC Offshore Services Joint Stock Company | Member companies of PTSC Corporation | 3500818790 | November 13, 2012 | Department of Planning and Investment of Ba Ria Vung Tau | PTSC Downstream Port. 65A, 30/4 Street, Thang Nhat Ward, Vung Tau City. | January 01, 2023 | 1 |  | Unit Price Contract | VND 299,396,000 | 008-2013/PTSC-CDK/BDV |
| 16 | PTSC Thanh Hoa Technical Services Company | Member companies of PTSC Corporation | 2801448559 | March 05, 2013 | Department of Planning and Investment of Thanh Hoa | Nghi Son Commune, Tinh Gia District, Thanh Hoa Province | March 09, 2023 | 1 | VND 1,600,106,521 | Full package Contract | VND 1,600,106,521 | 33-2023/PTSC-LPGTV-HD |
| March 09, 2023 | 1 | VND 5,580,697,173 | Full package Contract | VND 5,580,697,173 | 34-2023/PTSC-LPGTV-HD |
| 17 | PTSC Petroleum Exploitation Services Joint Stock Company | Member companies of PTSC Corporation | 3501811660 | May 21, 2014 | Department of Planning and Investment of Ba Ria Vung Tau | Petro Hotel, 11 Hoang Dieu Street, Ward 1, Vung Tau City, Ba Ria - Vung Tau Province | September 12, 2023 | 1 | VND 109,407,712,075 | Full package Contract | VND 40,316,257,964 | 288-2023/PTSC-LPGTV HD |
| August 22, 2023 | 1 | VND 1,633,585,334 | Service Sale Contract | VND 1,633,585,334 | 11-2023/PTSCDN-KSDK/BDV |
| 18 | Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company | Member companies of PTSC Corporation | 3500794814 | June 05, 2014 | Department of Planning and Investment of Ba Ria Vung Tau | 16th Floor, 9 Hoang Dieu Street, Ward 1, Vung Tau City | January 17, 2023 | 1 | VND 651,130,000 | Bidding | VND 651,130,000 | 002A/CDV-DL&PTDV |
| October 14, 2023 | 1 | VND 1,465,682,561 | Full package Contract | VND 1,465,682,561 | 037-2023/PTSC-CDV/BDV |
| 19 | Vietnam Oil and Gas Security Services Joint Stock Company | Member companies of PTSC Corporation | 0103335223 | October 27, 2021 | Hanoi Department of Planning and Investment | Floor G3, 21-story Tower, B-1 Kim Lien, Kim Lien Ward, Dong Da District, Hanoi City | August 14, 2023 | 1 | VND 180,656,824 | Service Sale Contract | VND 180,656,824 | 09C-2023/PTSCDN-KSDK/BDV |

Appendix 05: SHARE TRANSACTIONS OF PDMR AND AFFILIATED PERSONS OF PDMR TO SHARE OF PTSC CORPORATION

Reporting period: In 2023

(Report No. 131/BC-PTSC-HDQT dated January 30, 2024

(Number of shares is based on the Securities Holder List implementing rights as of the record date December 25, 2023, and transaction reports received from PDMR, affiliated persons of PDMR until December 31, 2023)

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Transaction conductor | Relations with PDMR | Number of shares owned at the beginning of the period | | Number of shares owned at the end of the period | |  |
| Number of offered shares | Rate | Number of offered shares | Rate | Reasons for increase, decrease |
| 1 | Phan Thanh Tung | Chair of the Board of Directors | 48,551 | 0.010% | 48,551 | 0.010% | No change compared to previous reporting periods |
| 2 | Bui Thi Ngoc Lan | Affiliated person of Chair of the Board of Directors, Phan Thanh Tung | 42,226 | 0.009% | 42,226 | 0.009% | No change compared to previous reporting periods |
| 3 | Le Manh Cuong | Member of the Board of Directors/General Manager | 55,424 | 0.012% | 55,424 | 0.012% | No change compared to previous reporting periods |
| 4 | Tran Thi Hai Yen | affiliated person of Member of the Board of Directors/ General Manager, Le Manh Cuong - Wife | 16,670 | 0.003% | 16,670 | 0.003% | No change compared to previous reporting periods |
| 5 | Nguyen Xuan Nham | Affiliated person of member of the Board of Directors, Nguyen Xuan Ngoc | 24,075 | 0.005% | 24,075 | 0.005% | No change compared to previous reporting periods |
| 6 | Nguyen Xuan Ninh | Affiliated person with member of the Board of Directors, Nguyen Xuan Ngoc - Younger brother | 940 | 0.000% | 940 | 0.000% | No change compared to previous reporting periods |
| 7 | Do Quoc Hoan | Member of the Board of Directors | 11,427 | 0.002% | 5,377 | 0.001% | No change compared to previous reporting periods |
| 8 | Vu Thi Thu Huong | Affiliated person of member of the Board of Directors, Do Quoc Hoan - Wife | 58,921 | 0.012% | 45,921 | 0.010% | Sell |
| 9 | VINACAPITAL Group | Independent member of the Board of Directors, Hoang Xuan Quoc - Energy Project Manager of Vinacapital Group | 20,836,111 | 4.359% | 20,765,381 | 4.345% | Selling, buying |
| 13 | Bui Huu Viet Cuong | Supervisor | 1,667 | 0.000% | 1,667 | 0.000% | No change compared to previous reporting periods |
| 14 | Phan Thi Ngoc Hang | Affiliated person with Supervisor Bui Huu Viet Cuong - Wife | 42 | 0.000% | 42 | 0.000% | No change compared to previous reporting periods |
| 15 | Ta Duc Tien | Deputy General Manager | 1,637 | 0.000% | 1,637 | 0.000% | No change compared to previous reporting periods |
| 16 | Nguyen Tran Toan | Deputy General Manager | 3,794 | 0.001% | 3,794 | 0.001% | No change compared to previous reporting periods |
| 17 | Nguyen Xuan Cuong | Deputy General Manager | 5,019 | 0.001% | 5,019 | 0.001% | No change compared to previous reporting periods |
| 18 | Tran Ho Bac | Deputy General Manager | 2,149 | 0.000% | 2,149 | 0.000% | No change compared to previous reporting periods |
| 19 | Tran Hoai Nam | Deputy General Manager | 1 | 0.000% | 1 | 0.000% | No change compared to previous reporting periods |
| 20 | Nguyen Thi Thu Trang | Affiliated person with Deputy General Manager Tran Hoai Nam - Wife | 75 | 0.000% | 75 | 0.000% | No change compared to previous reporting periods |
| 21 | Pham Van Hung | Deputy General Manager | 5,803 | 0.001% | 5,803 | 0.001% | No change compared to previous reporting periods |
| 22 | Nguyen Van Bao | Chief Accountant | 79 | 0.000% | 79 | 0.000% | No change compared to previous reporting periods |