



PETROVIETNAM TECHNICAL
SERVICES CORPORATION
Sao Mai - Ben Dinh Petroleum
Investment Joint Stock Company

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 772 /SMBĐ-CBTT

Hồ Chí Minh City, July 30, 2025

CORPORATE GOVERNANCE REPORT (For the first 6 months of 2025)

To: - The State Securities Commission
- Hanoi Stock Exchange

Organization Name : Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company

Address : 65A3, 30/4 Street - Rach Dua Ward, Ho Chi Minh City

Điện thoại / Tel : 0254.3628188 Fax: 0254.3628189

Email : saomaibendinh@ptsc.com.vn

Stock code : PSB

Charter capital : 500,000,000,000 VND

Management model : General Meeting of Shareholders, Board of Management, Board of Directors and Supervisory Board

On the implementation of internal audit function: The company follows the model of Independent Control Board - Audit, so it does not establish an Internal Audit Board.

I. Activities of the General Meeting of Shareholders:

The General Meeting of Shareholders of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company (GMS) successfully held its annual meeting on June 30, 2025, passing 01 Resolution and 03 Decisions, specifically as follows:

Item	Resolution No./ Decision No.	Date	Content
1	112/NQ-SMBĐ-ĐHĐCĐ	30/6/2025	Resolution of the 2025 Annual General Meeting of Shareholders
2	115/QĐ-SMBĐ-ĐHĐCĐ	30/6/2025	Decision on appointing members of the Board of Management of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company
3	116/QĐ-SMBĐ-ĐHĐCĐ	30/6/2025	Decision on appointing member of the Board of Supervisors of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company
4	117/QĐ-SMBĐ-ĐHĐCĐ	30/6/2025	Decision on adjusting the investment project to build the Sao Mai - Ben Dinh Petroleum Maritime Service Base Project

II. Board of Management (For the first 6 month 2025 Report):

1. Information about Board of Management members

No.	Board of Management	Position	Date of commencement/no longer a member of the Board of Management	
			Appointment date	Dismissal Date
1	Mr. Phạm Văn Hùng	Chairman of the Board	26/10/2023	
2	Mr. Dương Hùng Văn	Director	01/7/2024	03/4/2025
		Board Member	28/6/2024	30/6/2025
3	Mr. Nguyễn Thanh Hải	Director	03/4/2025	
		Board Member	30/6/2025	
4	Mr. Trần Xuân Tài	Board Member	15/4/2022	
5	Mr. Trương Đình Tri	Board Member	30/6/2025	
6	Mr. Nguyễn Anh Dũng	Board Member	30/6/2025	
7	Mr. Đặng Thanh Hải	Board Member	15/4/2021	30/6/2025

2. Board of Management Meeting:

No.	Board Member	Number of meetings attended	Attendance rate	Reason for not attending the meeting
1	Mr. Phạm Văn Hùng	4	100%	
2	Mr. Dương Hùng Văn	4	100%	
3	Mr. Nguyễn Thanh Hải	0	0%	Appointed on 30/6/2025
4	Mr. Trần Xuân Tài	4	100%	
5	Mr. Trương Đình Tri	0	0%	Appointed on 30/6/2025
6	Mr. Nguyễn Anh Dũng	0	0%	Appointed on 30/6/2025
7	Mr. Đặng Thanh Hải	4	100%	

3. Supervisory activities of the Board of Management towards the Director:

The Board of Management has directed, supervised and supported the management of production and business activities, basic construction investment and other areas of operation, specifically:

- Direct and successfully organize the 2025 Annual General Meeting of Shareholders of the Company and approve important contents: Approve the Report of the Board of Management, Board of Supervisors, Board of Directors; Approve the audited financial statements for 2024;

Approve the distribution of profits for 2024 and the financial plan for 2025; Approve the plan to select an auditing unit to audit the 2025 Financial Statements; Approve remuneration and operating expenses for members of the Board of Management and members of the Board of Supervisors in 2025; Approve the adjustment of the 35ha Oil and Gas Service Area Investment Project; Dismiss Mr. Duong Hung Van and Mr. Dang Thanh Hai as Member of Board Management; Dismiss Ms. Truong Thi Vien Truc as Member of Board Supervisory; Appoint Mr. Nguyen Thanh Hai, Mr. Truong Dinh Tri, Mr. Nguyen Anh Dung as Member of Board Management; Appoint Ms. Nguyen Dieu Phuong as Member of Board Supervisory.

- Direct, urge and supervise the Board of Directors in organizing the implementation of the production and business plan for the period.

- Direct, supervise and support the Company's Board of Directors in monitoring and handling debts to avoid bad debts and capital loss.

- Continue to direct the Company to review and supplement the Company's management document system for submission to the Board of Directors for consideration (additional amendments and supplements to the Regulations in 2025).

- Direct the Company to seriously implement the action program to practice thrift and fight waste in 2025.

- Coordinate with the Company's Board of Supervisors in supporting and supervising the Company's production and business activities, compliance with regulations, rules, resolutions, decisions, directives... of the General Meeting of Shareholders, Board of Directors, PTSC Corporation and current laws.

- Relations with shareholders, investors and state management agencies are well and fully implemented.

- Participate and coordinate with other political organizations and social organizations inside and outside the unit to effectively carry out related activities.

4. Activities of subcommittees under the Board of Management: There are no subcommittees

5. Resolutions/Decisions of the Board of Management (for the first 6 month 2025 Report):

No.	Resolution No./ Decision No.	Date	Content	Passage Rate
1	44/NQ-HĐQT	18/4/2025	Resolution on changing the time of holding the 2025 Annual General Meeting of Shareholders	100%
2	84/NQ-HĐQT	10/6/2025	Resolution on the Policy on adjusting the investment project of Sao Mai - Ben Dinh Petroleum Maritime Service Base Project	100%
3	05/QĐ-HĐQT	13/01/2025	Decision on approving the Contract in principle for providing services between SM-BĐ and PTSC Petroleum Services Company Limited	100%
4	10/QĐ-HĐQT	22/01/2025	Decision on approving the Contract for providing pipe manufacturing services for the Lac Da Vang project between SM-BĐ and PTSC-MC	100%

5	15/QĐ-HĐQT	04/02/2025	Decision on organizing the 2025 Annual General Meeting of Shareholders	100%
6	17A/QĐ-HĐQT	11/02/2025	Decision on approving Appendix 23 of the Digital Support Service Rental Contract 120-2023/PTSC-CHW2204/HD between SM-BĐ Company and PTSC Corporation	100%
7	19/QĐ-HĐQT	27/02/2025	Decision on approving Appendix No. 01 of Contract No. 86-2024/PTSC-CHW2204/HD between SM-BĐ Company and PTSC Corporation	100%
8	22/QĐ-HĐQT	06/3/2025	Decision on approving the Contract for providing factory services and material storage around the factory to serve the construction and production of the Baltica 2 project between SM-BĐ Company and PTSC - MC Company	100%
9	34/QĐ-HĐQT	03/4/2025	Decision on dismissal of Mr. Duong Hung Van from the position of Director of SM-BĐ Company	100%
10	35/QĐ-HĐQT	03/4/2025	Decision on termination of labor contract with Mr. Duong Hung Van	100%
11	36/QĐ-HĐQT	03/4/2025	Decision on appointing Mr. Nguyen Thanh Hai as Director of SMBĐ Company	100%
12	45/QĐ-HĐQT	18/4/2025	Decision on salary classification for the position of Company Director	100%
13	68/QĐ-HĐQT	16/5/2025	Decision on approving the Service Supply Contract: Providing leveled yard at SM-BĐ oil and gas port area between SM-BĐ Company and POS Company	100%
14	69/QĐ-HĐQT	16/5/2025	Decision on approving the Service Supply Contract: Providing material transportation services for projects between SM-BĐ Company and PTSC MC Company	100%
15	72/QĐ-HĐQT	20/5/2025	Decision on dismissal from the position of Chief Accountant and termination of labor contract with Mr. Pham Minh Vi	100%
16	73/QĐ-HĐQT	20/5/2025	Decision on assigning the task of accounting for SM-BĐ Company to Ms.	100%

			Pham Thi Huong Giang	
17	85/QĐ-HĐQT	11/6/2025	Decision on approving the Service Supply Contract between SM-BĐ Company and Petroleum Service Port Company	100%

III. Board of Supervisors (for the first 6 month 2025 Report)

1. Information about Board of Supervisors members:

No.	Supervisor member	Position	Start date as a Board Member	Professional qualifications
1	Ms. Nguyễn Lệ Trà	Chief	26/10/2023	Bachelor of Accounting – Bachelor of English
2	Mr. Ngô Văn Lập	Member	03/1/2012	Bachelor of Economics
3	Ms. Nguyễn Diệu Phương	Member	30/6/2025	Bachelor of Law, Bachelor of Accounting
4	Ms. Trương Thị Viên Trúc	Member	15/4/2022	Bachelor of Economics - Bachelor of Law

2. Board of Supervisors meeting:

No.	Supervisor member	Number of meetings attended	Meeting attendance rate	Voting ratio	Reason for not attending the meeting
1	Ms. Nguyễn Lệ Trà	02	100%	100%	
2	Mr. Ngô Văn Lập	02	100%	100%	
3	Ms. Nguyễn Diệu Phương	0	0%	0%	Appointed 30/6/2025
4	Ms. Trương Thị Viên Trúc	02	100%	100%	Dismissed 30/6/2025

3. Supervisory activities of the Board of Supervisors over the Board of Directors, Board of Management and shareholders:

- In 2025, the Board of Supervisors held 02 meetings to summarize the activities of the period, propose plans and tasks for inspection and supervision in the next period. The meetings of the Board of Supervisors always had high consensus and agreement among the members of the Board of Supervisors. Inspection and supervision work is carried out continuously and systematically to promptly grasp the Company's activities, helping the Company detect and overcome shortcomings in management, operation and internal control.

- Periodically, quarterly summarize and prepare inspection reports, monitor and evaluate compliance with the Charter, Resolutions and Decisions of the General Meeting of Shareholders of the Board of Directors and the Executive Board.

- Check and monitor the mobilization, use of capital and distribution of enterprise resources.

- Check the reliability of Financial Report data, other reports and economic-financial information according to current regulations.

- Monitor, inspect and supervise the preparation, implementation and settlement of investment projects, investment, construction and bidding activities.

- Check and supervise the recruitment, use and implementation of policies and regimes for employees.

- Supervise the organization/vote counting at the 2025 Annual General Meeting of Shareholders. Participate in meetings of the Board of Management and briefings of the Executive Board on the implementation of the Company's production, business and investment plans.

4. Coordination of activities between the Board of Supervisors and the activities of the Board of Directors, the Board of Management and other managers:

- The Board of Supervisors always closely coordinates with the Board of Directors and the Board of Management but still maintains its independence in performing assigned functions and tasks, coordinates in internal inspection, supervision and control activities, and coordinates in managing equity capital.

- The Board of Directors and the Board of Management have created favorable conditions for the Board of Supervisors to perform its inspection and supervision tasks. Provided with full information and documents related to the Company's operations. Attended meetings of the Board of Directors, briefings of the Board of Management, discussed and contributed opinions on the meeting contents.

- The Board of Supervisors reviews the Financial Report; Report on production and business performance before submitting to the Board of Directors and the General Meeting of Shareholders. The summary report on inspection and control of management and operation activities, capital management and use, solvency, internal control, accounting bookkeeping and preparation of quarterly Financial Reports of the Board of Supervisors are all sent to the Board of Directors and the Board of Management of the Company.

5. Other activities of the Board of Supervisors: None

IV. Board of Directors:

No.	Board Member of Directors	Date of birth	Professional qualifications	Appointment date
1	Mr. Nguyễn Thanh Hải (Director)	26/4/1971	Marine Engineer; Master of Business Administration	03/4/2025
2	Mr. Trần Đức Hạnh (Deputy Director)	03/8/1979	Master of Project Management; Construction Engineer	26/10/2009

V. Chief Accountant: Currently, Ms. Pham Thi Huong Giang is holding the position of Accountant at Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company.

Full name	Date of birth	Professional qualifications	Appointment date
Ms. Phạm Thị Hương Giang	22/3/1970	Bachelor of Economics - Bachelor of Law	20/5/2025

VI. Training in corporate governance: No

VII. List of related persons of public companies and transactions of related persons of the Company with the Company itself:

1. List of related persons of the Company for the first 6 month in 2025:

No.	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
I	Phạm Văn Hùng		Chairman of the Board Management						Company Insider
1	Phạm Thanh		Related person Mr. Pham Van Hung						Father
2	Nguyễn Thị Nhị		Related person Mr. Pham Van Hung						Mother
3	Đinh Khổng Minh Hạng		Related person Mr. Pham Van Hung						Wife
4	Phạm Đình Hùng Minh		Related person Mr. Pham Van Hung						Child (under 18 years old)
5	Phạm Đình Hùng Cường		Related person Mr. Pham Van Hung						Child
6	Phạm Phương Thảo		Related person Mr. Pham Van Hung						Child (under 18 years old)

No.	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
7	Phạm Thị Thu		Related person Mr. Pham Van Hung						Older sister
8	Phạm Văn Lợi		Related person Mr. Pham Van Hung						Older brother
9	Đình Hoài Bắc		Related person Mr. Pham Van Hung						Father in law
10	Khổng Thị Thu Hằng		Related person Mr. Pham Van Hung						Mother in law
11	Đình Khổng Thu Hồng		Related person Mr. Pham Van Hung						Sister in law
II	Dương Hùng Văn		Board Member / Company Director						Company Insider
1	Dương Văn Hùng		Related person Mr. Duong Hung Van						Father
2	Bùi Thị Lan		Related person Mr. Duong Hung Van						Mother
3	Vương Thị Thanh Thủy		Related person Mr. Duong						Wife

No.	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
			Hung Van						
4	Dương Hùng Dũng		Related person Mr. Duong Hung Van						Child (under 18 years old)
5	Dương Hùng Tuấn		Related person Mr. Duong Hung Van						Child (under 18 years old)
6	Dương Thị Lan Phương		Related person Mr. Duong Hung Van						Older sister
7	Dương Thị Lan Chi		Related person Mr. Duong Hung Van						Older sister
8	Dương Thị Lan Anh		Related person Mr. Duong Hung Van						Older sister
9	Dương Thị Lan Hương		Related person Mr. Duong Hung Van						Younger brother
10	Vương Đức Dủ		Related person Mr. Duong Hung Van						Father in law
11	Lê Thị Ánh Nguyệt		Related person Mr. Duong Hung Van						Mother in law
12	Lữ Đình Tiến		Related person Mr. Duong Hung Van						Older brother

No.	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
III	Nguyễn Thanh Hải		Board Member / Company Director						Company Insider
1	Phạm Thị Nguyệt Nga		Related person Mr. Nguyen Thanh Hai						Mother
2	Phạm Thị Lan Hương		Related person Mr. Nguyen Thanh Hai						Wife
3	Nguyễn Thanh Tùng		Related person Mr. Nguyen Thanh Hai						Child
4	Nguyễn Hữu Hải Đăng		Related person Mr. Nguyen Thanh Hai						Child
5	Phạm Quang Tiến		Related person Mr. Nguyen Thanh Hai						Father in law
6	Hà Thị Nhiên		Related person Mr. Nguyen Thanh Hai						Mother in law
7	Nguyễn Thị Vân		Related person Mr. Nguyen Thanh Hai						Older sister

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8	Nguyễn Thanh Bình		Related person Mr. Nguyen Thanh Hai						Younger brother
IV	Trần Xuân Tài		Board Member						Company Insider
1	Trần Thanh Hòa		Related person Mr. Tran Xuân Tai						Father
2	Đậu Thị Soa		Related person Mr. Tran Xuân Tai						Mother
3	Trần Thị Khánh		Related person Mr. Tran Xuân Tai						Older sister
4	Trần Thanh Dũng		Related person Mr. Tran Xuân Tai						Older brother
5	Trần Thị Cẩm Hằng		Related person Mr. Tran Xuân Tai						Younger brother
6	Đinh Thị Hương Thơm		Related person Mr. Tran Xuân Tai						Wife
7	Trần Anh Khôi		Related person Mr. Tran Xuân Tai						Child (under 18 years old)
8	Trần Minh Anh		Related person Mr. Tran Xuân						Child (under 18 years

No.	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
			Tai						old)
V	Trương Đình Tri		Board Member						Company Insider
VI	Nguyễn Anh Dũng		Board Member						Company Insider
1	Nguyễn Thị Hương Giang		Related person Mr. Nguyen Anh Dung						Wife
2	Nguyễn Hữu Viện		Related person Mr. Nguyen Anh Dung						Father
3	Lưu Thị Cúc		Related person Mr. Nguyen Anh Dung						Mother
4	Nguyễn Ngọc Anh Sơn		Related person Mr. Nguyen Anh Dung						Child
5	Nguyễn Ngọc Minh Sơn		Related person Mr. Nguyen Anh Dung						Child
6	Nguyễn Quang Vinh		Related person Mr. Nguyen Anh Dung						Older brother
7	Vũ Thu Hiền		Related person Mr. Nguyen Anh Dung						Older sister
8	Nguyễn Thị Kim Quy		Related person Mr. Nguyen Anh Dung						Younger brother

No.	Organization/Individual Name	Stock/Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
9	Nguyễn Văn Tùng		Related person Mr. Nguyen Anh Dung						Younger brother
VII	Đặng Thanh Hải		Board Member						Company Insider
1	Phạm Văn Nghĩa		Related person Mr. Dang Thanh Hai						Father
2	Đặng Ngọc Sương		Related person Mr. Dang Thanh Hai						Mother
3	Đặng Thị Ngọc Ánh		Related person Mr. Dang Thanh Hai						Older sister
4	Đặng Thanh Sơn		Related person Mr. Dang Thanh Hai						Older brother
5	Phạm Thanh Nhân		Related person Mr. Dang Thanh Hai						Older brother
6	Đặng Ngọc Hà		Related person Mr. Dang Thanh Hai						Older sister
7	Bando Karen		Related person Mr. Dang Thanh Hai						Wife
8	Bando Ren		Related person Mr. Dang Thanh Hai						Child (under 18 years old)
9	Bando So		Related person						Child (under

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			Mr. Dang Thanh Hai						18 years old)
VIII	Trần Đức Hạnh	045c100490	Deputy Director						Company Insider
1	Trần Đức Vinh		Related person Mr. Tran Duc Hanh						Father
2	Đặng Thị Quyên		Related person Mr. Tran Duc Hanh						Wife
3	Trần Đức Minh		Related person Mr. Tran Duc Hanh						Child
4	Trần Thùy Chi		Related person Mr. Tran Duc Hanh						Child (under 18 years old)
5	Trần Thu Hằng		Related person Mr. Tran Duc Hanh						Younger brother
IX	Phạm Minh Vĩ		Chief Accountant						Company Insider
1	Phạm Bá Nông		Related person Mr. Pham Minh Vi						Father
2	Lưu Thị Tuyết		Related person Mr. Pham Minh Vi						Mother
3	Nguyễn Thị Thanh		Related person						Wife

No.	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
	Thảo		Mr. Pham Minh Vi						
4	Phạm Thu Hương		Related person Mr. Pham Minh Vi						Older sister
5	Phạm Lưu Bình		Related person Mr. Pham Minh Vi						Older sister
6	Phạm Nguyễn Phương Nghi		Related person Mr. Pham Minh Vi						Child
7	Phạm Minh Anh		Related person Mr. Pham Minh Vi						Child (under 18 years old)
8	Phạm Lan Khuê		Related person Mr. Pham Minh Vi						Child (under 18 years old)
9	Phạm Quỳnh Chi		Related person Mr. Pham Minh Vi						Child (under 18 years old)
X	Phạm Thị Hương Giang	021C006492	Company Accounting Manager						Company Insider
1	Ngô Xuân Cường		Related person Ms. Pham Thi Huong Giang						Husband
2	Phạm Mạnh Tấn		Related person Ms. Pham Thi Huong Giang						Father
3	Lê Thị Đào Diễm		Related person						Mother

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			Ms. Pham Thi Huong Giang						
4	Đinh Thị Khang		Related person Ms. Pham Thi Huong Giang						Mother in law
5	Ngô Quang Hưng		Related person Ms. Pham Thi Huong Giang						Child
6	Nguyễn Thị Thanh Hà		Related person Ms. Pham Thi Huong Giang						Daughter in law
7	Ngô Minh Hằng		Related person Ms. Pham Thi Huong Giang						Child
8	Phạm Vũ Quang Huy		Related person Ms. Pham Thi Huong Giang						Son in law
9	Phạm Mạnh Hùng		Related person Ms. Pham Thi Huong Giang						Older brother
10	Lê Ngọc Anh		Related person Ms. Pham Thi Huong Giang						Older sister
11	Phạm Thị Thu Trang		Related person Ms. Pham Thi Huong Giang						Younger brother
12	Vũ Hoàng Tùng		Related person Ms. Pham Thi Huong Giang						Younger brother
XI	Nguyễn Lê Trà		Chief of						Company

No.	Organization/Individual Name	Stock/Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
			Supervisory Board						Insider
1	Đào Văn Đại		Related person Ms. Nguyen Le Tra						Husband
2	Đào Nam Khang		Related person Ms. Nguyen Le Tra						Child
3	Đào Khánh Chi		Related person Ms. Nguyen Le Tra						Child (under 18 years old)
4	Nguyễn Viết Kỳ		Related person Ms. Nguyen Le Tra						Father (dead)
5	Lê Thị Hòe		Related person Ms. Nguyen Le Tra						Mother
6	Nguyễn Hà An		Related person Ms. Nguyen Le Tra						Older sister
7	Nguyễn Hoài Thanh		Related person Ms. Nguyen Le Tra						Younger sister
8	Đào Văn Doanh		Related person Ms. Nguyen Le Tra						Father in law
9	Phạm Thị Thách		Related person Ms. Nguyen Le Tra						Mother in law
10	Đào Văn Thắng		Related person						Older

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			Ms. Nguyen Le Tra						brother
11	Đào Thị Bích Liên		Related person Ms. Nguyen Le Tra						Younger brother
XII	Ngô Văn Lập	306000131	Board of Supervisors /Person publishing information						Company Insider
1	Vũ Thị Phương Nga		Related person Mr. Ngo Van Lap						Wife
2	Ngô Vũ Tuấn Minh		Related person Mr. Ngo Van Lap						Child
3	Ngô Vũ Minh Hạnh		Related person Mr. Ngo Van Lap						Child
XIII	Trương Thị Viên Trúc		Board of Supervisors						Company Insider
1	Trương Văn Ân		Related person Ms. Truong Thi Vien Truc						Father
2	Mai Thị Thanh Vân		Related person Ms. Truong Thi Vien Truc						Mother
3	Trịnh Thôi		Related person Ms. Truong Thi Vien Truc						Husband

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4	Trương Thị Trúc Tiên		Related person Ms. Trương Thị Viên Trúc						Younger brother
5	Trương Mai Thảo Ngân		Related person Ms. Trương Thị Viên Trúc						Younger brother
6	Trương Mai Bảo Ân		Related person Ms. Trương Thị Viên Trúc						Younger brother
7	Trương Mai Hoàng Ân		Related person Ms. Trương Thị Viên Trúc						Younger brother
XIV	Nguyễn Diệu Phương		Board of Supervisors						Company Insider
1	Lê Hồng Quân		Related person Ms. Nguyễn Diệu Phương						Husband
2	Đinh Thị Nguyệt		Related person Ms. Nguyễn Diệu Phương						Mother
3	Lê Thành Nhân		Related person Ms. Nguyễn Diệu Phương						Child
4	Lê Thành Đạt		Related person Ms. Nguyễn Diệu Phương						Child
5	Nguyễn Diệu Thúy		Related person Ms. Nguyễn Diệu Phương						Younger brother
6	Nguyễn Minh Triều		Related person						Younger

No.	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
			Ms. Nguyen Dieu Phuong						brother
XV	PetroVietnam Technical Services Corporation (PTSC)		Parent company	0100150577 issued 12/03/2007 tại Sở KHĐT TPHCM	Lầu 5, Toà nhà Petro VietNam, số 1-5 Lê Duẩn, phường Bến Nghé, Quận 1, TP.Hồ Chí Minh	07/5/2007			Major shareholder
1	PTSC Marine Mechanical Services Company Limited			3500790168 issued 04/01/2016 tại Sở KHĐT BRVT	Số 31 đường 30/4, phường 9, TP. Vũng Tàu				Related person of major shareholder
2	PTSC Petroleum Hotel Company Limited			3501400999 issued 27/12/2012 tại Sở KHĐT BRVT	Số 9-11 Hoàng Diệu, phường 1, Vũng Tàu				Related person of major shareholder
3	PTSC Underground Construction and Survey Services Company Limited			3501701562 issued 20/8/2014 tại Sở KHĐT BRVT	Số 9-11 Hoàng Diệu, phường 1, Vũng Tàu				Related person of major shareholder
4	Quang Ngai Petroleum Services Joint Stock Company			4300351623 issued 27/02/2012 tại Sở KHĐT Quảng Ngãi	Lô 4h, Tôn Đức Thắng, phường Lê Hồng Phong, TP. Quảng Ngãi				Related person of major shareholder
5	PTSC Phu My General Petroleum Service Port Joint			3501811766 issued 04/4/2011 tại	Đường số 3, khu công nghiệp Phú Mỹ 1, phường Phú Mỹ, thị xã				Related person of major

No.	Organization/Individual Name	Stock Trading Account (if any)	Position at Company (if any)	ID card/Passport number, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the Company
	Stock Company			Sở KHĐT BRVT	Phú Mỹ, tỉnh Bà Rịa – Vũng Tàu				shareholder
6	PTSC Thanh Hoa Petroleum Services Port Joint Stock Company			2801448559 issued 05/3/2013 tại Sở KHĐT Thanh Hóa	Xã Nghi Sơn, huyện Tĩnh Gia, tỉnh Thanh Hóa				Related person of major shareholder
7	PTSC Petroleum Exploitation Services Joint Stock Company			3501811660 issued 21/5/2014 tại Sở KHĐT BRVT	Số 9-11 Hoàng Diệu, phường 1, Vũng Tàu				Related person of major shareholder
8	Dinh Vu Petroleum Service Port Joint Stock Company			0200754420 issued 24/3/2015 tại Sở KHĐT Hải Phòng	Khu công nghiệp Đình Vũ, phường Đông Hải 2, quận Hải An, TP. Hải Phòng				Related person of major shareholder
9	Vietnam Oil and Gas Security Services Joint Stock Company			0103335223 issued 22/5/2015 tại Sở KHĐT Hà Nội	Tầng G3 tòa nhà B4 Kim Liên, đường Phạm Ngọc Thạch, phường Kim Liên, quận Đống Đa, Hà Nội				Related person of major shareholder
10	PTSC Offshore Oil and Gas Installation, Operation and Maintenance Services Joint Stock Company			3500818790 issued 13/11/2012 sở KHĐT BRVT	Cảng hạ lưu PTSC, số 65A đường 30/4, phường Thắng Nhất, TP. Vũng Tàu				Related person of major shareholder

2. Transactions between the Company and related persons of the Company; or between the Company and major shareholders, insiders, and related persons of insiders:

No.	Organization/Individual Name	Relationship with the Company	Enterprise registration certificate number	Head office address/Contact address	Time of transaction with the Company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors (if any)	Content	Note
1	PTSC Marine Mechanical Services Company Limited	Related person of major shareholder	3500790168 issued 16/4/2007	Số 31 đường 30/4, Phường Tam Thắng, TP Hồ Chí Minh, Việt Nam	08/01/2025		Service contract	
2	PTSC Marine Mechanical Services Company Limited	Related person of major shareholder	3500790168 issued 16/4/2007	Số 31 đường 30/4, Phường Tam Thắng, TP Hồ Chí Minh, Việt Nam	06/03/2025		Service contract	

3. Transactions between insiders of the Company, related persons of insiders and subsidiaries, companies controlled by the listed company:

No.	The person who makes the transaction	Insider Relations	Position in the company	ID card/Passport number, date of issue, place of issue	Address	Name of subsidiary controlled by listed company	Time of transaction	Content, quantity, total transaction value	Note

4. Transactions between the Company and other entities:

4.1. Transactions between the Company and companies in which members of the Board of Directors, members of the Board of Supervisors, and the Executive Director were or are founding members or members of the Board of Directors, Executive Directors within the past (03) years (from the time of reporting).

4.2. Transactions between the company and companies in which related persons of members of the Board of Directors, members of the Board of Supervisors, and Executive Director are members of the Board of Directors, Executive Director.

4.3. Other transactions of the company (if any) that may bring material or immaterial benefits to members of the Board of Directors, members of the Board of Supervisors, and Executive Director (General Director).

VIII. Stock transactions of insiders and related parties of insiders (Report for the first 6 months of 2025)

1. List of insiders and related persons of insiders:

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
1	Phạm Văn Hùng		Chairman of the Board Management			975	0,002%	No transaction
2	Dương Hùng Văn		Board Member /Director (dismissed)			975	0,002%	No transaction
3	Nguyễn Thanh Hải		Board Member /Director			975	0,002%	No transaction
4	Trần Xuân Tài		Board Member			0	0%	No transaction
5	Đặng Thanh Hải		Board Member			0	0%	No transaction
6	Trương Đình Tri		Board Member			0	0%	No transaction
7	Nguyễn Anh Dũng		Board Member			0	0%	No transaction
8	Trần Đức Hạnh	045c100490	Deputy Director			7	0%	No transaction

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
9	Phạm Minh Vĩ		Chief Accountant (dismissed on 25/5/2025)			0	0%	No transaction
10	Phạm Thị Hương Giang		Accounting Manager (appointed on 20/5/2025)			0	0%	No transaction
11	Nguyễn Lê Trà		Chief of Supervisory Board			0	0%	No transaction
12	Ngô Văn Lập	306000131	Board of Supervisors			0	0%	No transaction
13	Nguyễn Diệu Phương		Board of Supervisors (appointed on 30/6/2025)			0	0%	No transaction
14	Trương Thị Viên Trúc		Board of Supervisors (dismissed on 30/6/2025)			0	0%	No transaction
15	Phạm Thanh		Related person Mr. Pham Van Hung			0	0%	No transaction
16	Nguyễn Thị Nhị		Related person Mr. Pham Van Hung			0	0%	No transaction
17	Đinh Khổng Minh Hạng		Related person Mr. Pham Van Hung			0	0%	No transaction
18	Phạm Đình Hùng		Related person			0	0%	No

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
	Minh		Mr. Pham Van Hung					transaction
19	Phạm Đình Hùng Cường		Related person Mr. Pham Van Hung			0	0%	No transaction
20	Phạm Phương Thảo		Related person Mr. Pham Van Hung			0	0%	No transaction
21	Phạm Thị Thu		Related person Mr. Pham Van Hung			0	0%	No transaction
22	Phạm Văn Lợi		Related person Mr. Pham Van Hung			0	0%	No transaction
23	Đinh Hoài Bắc		Related person Mr. Pham Van Hung			0	0%	No transaction
24	Khổng Thị Thu Hằng		Related person Mr. Pham Van Hung			0	0%	No transaction
25	Đinh Khổng Thu Hồng		Related person Mr. Pham Van Hung			0	0%	No transaction
26	Dương Văn Hùng		Related person Mr. Duong Hung Van			0	0%	No transaction
27	Bùi Thị Lan		Related person Mr. Duong Hung Van			0	0%	No transaction
28	Vương Thị Thanh		Related person			0	0%	No

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
	Thủy		Mr. Duong Hung Van					transaction
29	Dương Hùng Dũng		Related person Mr. Duong Hung Van			0	0%	No transaction
30	Dương Hùng Tuấn		Related person Mr. Duong Hung Van			0	0%	No transaction
31	Dương Thị Lan Phương		Related person Mr. Duong Hung Van			0	0%	No transaction
32	Dương Thị Lan Chi		Related person Mr. Duong Hung Van			0	0%	No transaction
33	Dương Thị Lan Anh		Related person Mr. Duong Hung Van			0	0%	No transaction
34	Dương Thị Lan Hương		Related person Mr. Duong Hung Van			0	0%	No transaction
35	Vương Đức Đù		Related person Mr. Duong Hung Van			0	0%	No transaction
36	Lê Thị Ánh Nguyệt		Related person Mr. Duong Hung Van			0	0%	No transaction
37	Lữ Đình Tiến		Related person Mr. Duong Hung Van			0	0%	No transaction

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
38	Phạm Thị Nguyệt Nga		Related person Mr. Nguyen Thanh Hai			0	0%	No transaction
39	Phạm Thị Lan Hương		Related person Mr. Nguyen Thanh Hai			0	0%	No transaction
40	Nguyễn Thanh Tùng		Related person Mr. Nguyen Thanh Hai			0	0%	No transaction
41	Nguyễn Hữu Hải Đăng		Related person Mr. Nguyen Thanh Hai			0	0%	No transaction
42	Phạm Quang Tiến		Related person Mr. Nguyen Thanh Hai			0	0%	No transaction
43	Hà Thị Nhiên		Related person Mr. Nguyen Thanh Hai			0	0%	No transaction
44	Nguyễn Thị Vân		Related person Mr. Nguyen Thanh Hai			0	0%	No transaction

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
45	Nguyễn Thanh Bình		Related person Mr. Nguyen Thanh Hai			0	0%	No transaction
46	Trần Thanh Hòa		Related person Mr. Tran Xuân Tai			0	0%	No transaction
47	Đậu Thị Soa		Related person Mr. Tran Xuân Tai			0	0%	No transaction
48	Trần Thị Khánh		Related person Mr. Tran Xuân Tai			0	0%	No transaction
49	Trần Thanh Dũng		Related person Mr. Tran Xuân Tai			0	0%	No transaction
50	Trần Thị Cẩm Hằng		Related person Mr. Tran Xuân Tai			0	0%	No transaction
51	Đinh Thị Hương Thơm		Related person Mr. Tran Xuân Tai			0	0%	No transaction
52	Trần Anh Khôi		Related person Mr. Tran Xuân Tai			0	0%	No transaction
53	Trần Minh Anh		Related person Mr. Tran Xuân Tai			0	0%	No transaction

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
54	Phạm Văn Nghĩa		Related person Mr. Dang Thanh Hai			0	0%	No transaction
55	Đặng Ngọc Sương		Related person Mr. Dang Thanh Hai			0	0%	No transaction
56	Đặng Thị Ngọc Ánh		Related person Mr. Dang Thanh Hai			0	0%	No transaction
57	Đặng Thanh Sơn		Related person Mr. Dang Thanh Hai			0	0%	No transaction
58	Phạm Thanh Nhân		Related person Mr. Dang Thanh Hai			0	0%	No transaction
59	Đặng Ngọc Hà		Related person Mr. Dang Thanh Hai			0	0%	No transaction
60	Bando Karen		Related person Mr. Dang Thanh Hai			0	0%	No transaction
61	Bando Ren		Related person Mr. Dang Thanh Hai			0	0%	No transaction
62	Bando So		Related person Mr. Dang Thanh Hai			0	0%	No transaction
63	Nguyễn Thị Hương Giang		Related person Mr. Nguyen Anh Dung			0	0%	No transaction



No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
64	Nguyễn Hữu Viện		Related person Mr. Nguyen Anh Dung			0	0%	No transaction
65	Lưu Thị Cúc		Related person Mr. Nguyen Anh Dung			0	0%	No transaction
66	Nguyễn Ngọc Anh Sơn		Related person Mr. Nguyen Anh Dung			0	0%	No transaction
67	Nguyễn Ngọc Minh Sơn		Related person Mr. Nguyen Anh Dung			0	0%	No transaction
68	Nguyễn Quang Vinh		Related person Mr. Nguyen Anh Dung			0	0%	No transaction
69	Vũ Thu Hiền		Related person Mr. Nguyen Anh Dung			0	0%	No transaction
70	Nguyễn Thị Kim Quy		Related person Mr. Nguyen Anh Dung			0	0%	No transaction
71	Nguyễn Văn Tùng		Related person Mr. Nguyen Anh Dung			0	0%	No transaction
72	Trần Đức Vinh		Related person Mr. Tran Duc Hanh			0	0%	No transaction
73	Đặng Thị Quyên		Related person Mr. Tran Duc Hanh			0	0%	No transaction

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
74	Trần Đức Minh		Related person Mr. Tran Duc Hanh			0	0%	No transaction
75	Trần Thùy Chi		Related person Mr. Tran Duc Hanh			0	0%	No transaction
76	Trần Thu Hằng		Related person Mr. Tran Duc Hanh			0	0%	No transaction
77	Phạm Bá Nông		Related person Mr. Pham Minh Vi			0	0%	No transaction
78	Lưu Thị Tuyết		Related person Mr. Pham Minh Vi			0	0%	No transaction
79	Nguyễn Thị Thanh Thảo		Related person Mr. Pham Minh Vi			0	0%	No transaction
80	Phạm Thu Hương		Related person Mr. Pham Minh Vi			0	0%	No transaction
81	Phạm Lưu Bình		Related person Mr. Pham Minh Vi			0	0%	No transaction

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
82	Phạm Nguyễn Phương Nghi		Related person Mr. Pham Minh Vi			0	0%	No transaction
83	Phạm Minh Anh		Related person Mr. Pham Minh Vi			0	0%	No transaction
84	Phạm Lan Khuê		Related person Mr. Pham Minh Vi			0	0%	No transaction
85	Phạm Quỳnh Chi		Related person Mr. Pham Minh Vi			0	0%	No transaction
86	Ngô Xuân Cường		Related person Ms. Pham Thi Huong Giang			0	0%	No transaction
87	Phạm Mạnh Tấn		Related person Ms. Pham Thi Huong Giang			0	0%	No transaction
88	Lê Thị Đào Diễm		Related person Ms. Pham Thi Huong Giang			0	0%	No transaction
89	Đinh Thị Khang		Related person Ms. Pham Thi Huong Giang			0	0%	No transaction
90	Ngô Quang Hưng		Related person Ms. Pham Thi Huong Giang			0	0%	No transaction

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
91	Nguyễn Thị Thanh Hà		Related person Ms. Pham Thi Huong Giang			0	0%	No transaction
92	Ngô Minh Hằng		Related person Ms. Pham Thi Huong Giang			0	0%	No transaction
93	Phạm Vũ Quang Huy		Related person Ms. Pham Thi Huong Giang			0	0%	No transaction
94	Phạm Mạnh Hùng		Related person Ms. Pham Thi Huong Giang			0	0%	No transaction
95	Lê Ngọc Anh		Related person Ms. Pham Thi Huong Giang			0	0%	No transaction
96	Phạm Thị Thu Trang		Related person Ms. Pham Thi Huong Giang			0	0%	No transaction
97	Vũ Hoàng Tùng		Related person Ms. Pham Thi Huong Giang			0	0%	No transaction
98	Đào Văn Đại		Related person Ms. Nguyen Le Tra			0	0%	No transaction
99	Đào Nam Khang		Related person Ms. Nguyen Le Tra			0	0%	No transaction

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
100	Đào Khánh Chi		Related person Ms. Nguyen Le Tra			0	0%	No transaction
101	Nguyễn Viết Kỳ		Related person Ms. Nguyen Le Tra			0	0%	No transaction
102	Lê Thị Hòe		Related person Ms. Nguyen Le Tra			0	0%	No transaction
103	Nguyễn Hà An		Related person Ms. Nguyen Le Tra			0	0%	No transaction
104	Nguyễn Hoài Thanh		Related person Ms. Nguyen Le Tra			0	0%	No transaction
105	Đào Văn Doanh		Related person Ms. Nguyen Le Tra			0	0%	No transaction
106	Phạm Thị Thách		Related person Ms. Nguyen Le Tra			0	0%	No transaction
107	Đào Văn Thắng		Related person Ms. Nguyen Le Tra			0	0%	No transaction

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
108	Đào Thị Bích Liên		Related person Ms. Nguyen Le Tra			0	0%	No transaction
109	Vũ Thị Phương Nga		Related person Mr. Ngo Van Lap			0	0%	No transaction
110	Ngô Vũ Tuấn Minh		Related person Mr. Ngo Van Lap			0	0%	No transaction
111	Ngô Vũ Minh Hạnh		Related person Mr. Ngo Van Lap			0	0%	No transaction
112	Trương Văn Ân		Related person Ms. Truong Thi Vien Truc			0	0%	No transaction
113	Mai Thị Thanh Vân		Related person Ms. Truong Thi Vien Truc			0	0%	No transaction
114	Trịnh Thôi		Related person Ms. Truong Thi Vien Truc			0	0%	No transaction
115	Trương Thị Trúc Tiên		Related person Ms. Truong Thi Vien Truc			0	0%	No transaction

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
116	Trương Mai Thảo Ngân		Related person Ms. Truong Thi Vien Truc			0	0%	No transaction
117	Trương Mai Bảo Ân		Related person Ms. Truong Thi Vien Truc			0	0%	No transaction
118	Trương Mai Hoàng Ân		Related person Ms. Truong Thi Vien Truc			0	0%	No transaction
119	Lê Hồng Quân		Related person Ms. Truong Thi Vien Truc			0	0%	No transaction
120	Đinh Thị Nguyệt		Related person Ms. Truong Thi Vien Truc			0	0%	No transaction
121	Lê Thành Nhân		Related person Ms. Nguyen Dieu Phuong			0	0%	No transaction

No.	Full Name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
122	Lê Thành Đạt		Related person Ms. Nguyen Dieu Phuong			0	0%	No transaction
123	Nguyễn Diệu Thúy		Related person Ms. Nguyen Dieu Phuong			0	0%	No transaction
124	Nguyễn Minh Triều		Related person Ms. Nguyen Dieu Phuong			0	0%	No transaction
125	PetroVietnam Technical Services Corporation (PTSC)		- Mr. Nguyễn Thanh Hải is the capital representative - Mr. Trần Xuân Tài is the capital representative			25.500.000	51%	No transaction

2. Transactions of insiders and related persons on company shares:

Stt	The person who makes the transaction	Insider Relations	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for increase, decrease (buy, sell, convert, reward...)
			Number of shares	Rate	Number of shares	Rate	

Address No. 65A3, 30/4 Street, Rach Dua Ward, Ho Chi Minh City

T: (0254) 3628188; F: (0254) 3628189; E: saomaibendinh@ptsc.com.vn; Website: pvsb.com.vn

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IX. Other issues to note: None

Recipient:

- As above;
- Board of Management (for report);
- Board of Supervisors (for report);
- Board of Directors;
- Website, Person publishing information (to implement);
- Save Admin.

On behalf of the
**BOARD OF MANAGEMENT
CHAIRMAN**



Phạm Văn Hùng