

**CÔNG TY CỔ PHẦN VẬN TẢI
DẦU KHÍ ĐÔNG DƯƠNG
INDOCHINA PETROLEUM
TRANSPORTATION JOINT STOCK
COMPANY**

Số: 12.../VTDKĐD-TCHC
No: 12.../VTDKĐD-TCHC

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Hà Nội, ngày 28 tháng 01 năm 2026
Hanoi, January 28, 2026

**CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE**

**Kính gửi: Ủy ban Chứng khoán Nhà nước
Sở Giao dịch Chứng khoán Hà Nội
To: The State Securities Commission
The Hanoi Stock Exchange**

1. Tên tổ chức/Name of Organization: Công ty CP Vận tải Dầu khí Đông Dương (PVTrans-PTT) /Indochina Petroleum Transportation Joint Stock Company.
2. Mã chứng khoán/Stock code: PTT
3. Địa chỉ trụ sở chính/Address: Tầng 6 toà nhà Việt Á, số 9 phố Duy Tân , phường Cầu Giấy, Hà Nội/6th Floor, Viet A Building, No. 9 Duy Tan Street, Cau Giay Ward, Hanoi.
4. Người thực hiện công bố thông tin/Submitted by: Lê Thanh Sơn – Giám đốc Công ty – Người đại diện theo pháp luật/Le Thanh Son - Director and Legal representative.
5. Nội dung công bố thông tin/Content of disclosure: Báo cáo tình hình quản trị công ty (năm 2025) của PVTrans-PTT/The Report on Corporate Governance (Year 2025) of PVTrans-PTT
6. Địa chỉ trang thông tin điện tử của Công ty đăng tải Báo cáo tình hình quản trị công ty (năm 2025) của PVTrans-PTT/The Report on Corporate Governance (Year 2025) of PVTrans-PTT were posted on the company's website: <http://pvtrans-ptt.com>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung công bố thông tin/We hereby certify that the information disclosed above is truthful, and we take full responsibility before the law for the content of the disclosed information content.

Trân trọng/Sincerely.

Nơi nhận/Recipients::

- Như trên/As above;
- HĐQT, BKS (để b/c)/BOD, BOS (for reporting);
- BGĐ (để th/h)/BOM;
- Lưu/ File: VT, TCHC, ĐLP(01b).

Tài liệu đính kèm/Attached document:

Báo cáo tình hình quản trị Công ty (năm 2025)/The Report on Corporate Governance (Year 2025)

NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT



Lê Thanh Sơn

No: 01/BC-VTDKDD

Hanoi, 28th January, 2026

REPORT ON CORPORATE GOVERNANCE

(Year 2025)

To: - The State Securities Commission
- The Hanoi Stock Exchange

- Public company name: Indochina Petroleum Transportation Joint Stock Company
- Head office address: 6th floor, Viet A building, No. 9 Duy Tan street, Cau Giay ward, Hanoi
- Phone: 024.35563031/35563032 Fax: 024.35563033
- Email: info@pvtrans-ptt.com Website: <http://pvtrans-ptt.com>
- Charter capital: 164.931.720.000 VND
- Stock code: PTT
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and Director.

I. Activities of the General Meeting of Shareholders:

1. On March 20, 2025, Indochina Petroleum Transportation Joint Stock Company held the 2025 Extraordinary General Meeting of Shareholders. The organization procedures and the authority to issue resolutions comply with the provisions of the Law and the Company's Charter.

As a result, the 2025 Extraordinary General Meeting of Shareholders passed Resolution No. 01/NQ-VTDKĐD-ĐHĐCĐ dated March 20, 2025 with the following contents:

- 1.1. 2025 production and business plan, assigned to the Board of Directors to approve the adjustment of the production and business plan and investment plan (if necessary) to suit the actual situation of the Company.
- 1.2. Project to purchase Handysize bulk carrier with a capacity of up to 40,000DWT (code PTT-HR-02/24) of Indochina Petroleum Transport Joint Stock Company.
- 1.3. Change in the plan to use capital/amount of money raised from the issuance of additional shares to existing shareholders to increase the charter capital of Indochina Petroleum Transportation Joint Stock Company approved by the General Meeting of Shareholders in Resolution No. 02/NQ-VTĐKDD-ĐHĐCĐ dated August 21, 2023.

2. On June 27, 2025, Indochina Petroleum Transportation Joint Stock Company held the 2025 Annual General Meeting of Shareholders. The organization procedures and the authority to issue resolutions comply with the provisions of the Law and the Company's Charter.

As a result, the 2025 Annual General Meeting of Shareholders passed Resolution No. 02/NQ-VTDKĐĐ-ĐHĐCĐ dated June 27, 2025 with the following contents:

- 2.1. Report of the Board of Directors on its performance in 2024 and operation plan for 2025.
- 2.2. Report of the Board of Supervisors on its activities in 2024 and operation plan for 2025.
- 2.3. Business performance results and audited financial statements for fiscal year 2024.
- 2.4. Remuneration of the Board of Directors and the Board of Supervisors in 2024, and remuneration plan for 2025.
- 2.5. The 2024 profit distribution plan and Fund allocation.
- 2.6. The list of auditing firms and authorization for the Board of Directors to select an independent auditor for the 2025 financial statements audit .
- 2.7. The AGM approves the dismissal of Mr. Do Duc Hung and Mrs. Hoang Phuong Nga as member of the Board of Directors due to personal reasons.

2.8. The AGM elects two (02) members of the Board of Directors for the 2025 – 2030 term:

Mr. Huynh Chi Thanh and Mrs. Hoang Thi Tuyet Chinh

2.9. The AGM approves the dismissal of Mrs. Le Hai Yen as member of the Board of Supervisors due to personal reasons.

2.10. The AGM elects one (01) member of the Board of Supervisors for the 2025 – 2030 term: Mrs. Dang Thi Dung

II. Activities of the Board of Directors (BOD):

1. Information about Board of Directors members:

TT	BOD's Member	Position	Level Expertise	Date of starting being a member of the BODs	Date of cease being a member of the BODs	Number of meetings attended	Meeting attendance rate	Reason for not attending
1	Mr. Le Manh Tuan	Chairman of the Board	Chemical Economics Engineer, Bachelor of Finance and Accounting	28/12/2020		22	100%	
2	Mr. Do Duc Hung	Member of Board of Directors	Bachelor of Corporate Finance	29/6/2020	27/6/2025	13	100%	Dismissed on June 27 2025
3	Mr. Le Thanh Son	Member of Board of Directors	Petroleum Engineering, Bachelor of Law	13/01/2021		22	100%	
5	Ms. Hoang Phuong Nga	Member of Board of Directors	Bachelor of Finance and Accounting	29/05/2024	27/6/2025	12	93%	Due to business trip/ Dismissed on June 27 2025
6	Mr. Luu Manh Thang	Member of Board of Directors	Bachelor of Marine Engineering	22/9/2021		22	100%	
7	Mr. Pham Anh Hung	Independent Board Member	Master of Business Administration	21/4/2023		22	100%	
8	Mr. Huynh Chi Thanh	Member of Board of Directors	Master of Finance and International	27/6/2025		9	100%	Appointed on June 27,

TT	BOD's Member	Position	Level Expertise	Date of starting being a member of the BODs	Date of cease being a member of the BODs	Number of meetings attended	Meeting attendance rate	Reason for not attending
			al Maritime Transport					2025
9	Mrs. Hoang Thi Tuyet Chinh	Member of Board of Directors	Master of Economics	27/6/2025		9	100%	Appointed on June 27, 2025

2. Supervising the Board of Management (BOM) by the BOD:
 - Monthly: Participate in important meetings of the BOM on preparing reports and proposals to submit to the BOD; Implement the Resolutions and decisions of the BOD.
 - Quarterly: There is an extended meeting of the BOD with the BOM to evaluate the results of the quarter and measures to implement the plan for the next quarter.
 - In addition, the BOD holds extraordinary meetings or asks for written opinions on arising work.
 - Monitor and grasp the production and business operations process through reports and documents from the BOM sent to the BOD, and control reports from the Company's Supervisory Board.
3. Activities of subcommittees under the BOD: None.

III. Resolutions and Decisions of the Board of Directors:

No	Resolution No.	Date of issue	Content	Voting ratio
1	01/NQ-VTDKĐD-HĐQT	10/01/2025	Finalizing the list of shareholders to organize the 2025 extraordinary general meeting of shareholders	6/6
2	02/NQ-VTDKĐD-HĐQT	07/02/2025	Meeting on 07/02/2025	6/6
3	03/NQ-VTDKĐD-HĐQT	19/02/2025	Finalizing the list of shareholders to organize the 2025 annual general meeting of shareholders	6/6
4	04/NQ-VTDKĐD-HĐQT	27/02/2025	Plan for the extraordinary General Meeting of Shareholders in 2025 and documents submitted to the Congress	6/6
5	05/NQ-VTDKĐD-HĐQT	11/3/2025	Liquidation sale of 02 cars used car.	6/6
6	07/NQ-VTDKĐD-HĐQT	03/4/2025	Approval of the Plan to purchase Handysize bulk carriers with a capacity of up to 40,000DWT	6/6
7	08/NQ-VTDKĐD-HĐQT	31/3/2025	Regular meeting of the first quarter of 2025	6/6
8	09/NQ-VTDKĐD-HĐQT	09/4/2025	Extension of the time to hold the annual General Meeting of Shareholders in 2025	6/6

No	Resolution No.	Date of issue	Content	Voting ratio
9	10/NQ-VTDKĐD-HĐQT	05/5/2025	Approval of the selection of a sponsoring bank and a loan plan for the Project to purchase Handysize bulk carriers with a capacity of up to 40,000DWT	6/6
10	11/NQ-VTDKĐD-HĐQT	15/5/2025	Approval of the results of the selection of ships for the Project of purchasing Handysize bulk carriers with a capacity of up to 40,000DWT	6/6
11	12/NQ-VTDKĐD-HĐQT	05/6/2025	Plan for the 2025 Annual General Meeting of Shareholders	6/6
12	01/QĐ-VTDKĐD-HĐQT	19/6/2025	Sending staff on overseas business trips	6/6
13	02/QĐ-VTDKĐD-HĐQT	20/6/2025	Personnel work	4/6
14	13/NQ-VTDKĐD-HĐQT	26/6/2025	Regular meeting for Quarter 2/2025	6/6
15	03/QĐ-VTDKĐD-HĐQT	02/7/2025	Assignment of work within the Board of Directors	6/6
16	04/QĐ-VTDKĐD-HĐQT	22/7/2025	Principles for awarding bonuses from the bonus fund for the Board of Directors	4/6
17	14/NQ-VTDKĐD-HĐQT	22/7/2025	Approval of the labor staffing and salary cost plan for 2025	4/6
18	15/NQ-VTDKĐD-HĐQT	22/7/2025	Selection of an independent audit firm to audit the financial statements for 2025	4/6
19	16/NQ-VTDKĐD-HĐQT	22/7/2025	Approval of the salary fund settlement for the year 2024	4/6
20	17/NQ-VTDKĐD-HĐQT	14/8/2025	Approval of the plan to sell off 04 used cars	6/6
21	18/NQ-VTDKĐD-HĐQT	15/9/2025	Approval of the 3rd Special Repair of the SS for the PVT Fortune ship	6/6
22	05/QĐ-VTDKĐD-HĐQT	17/10/2025	Issuance of temporary regulations on financial and accounting management of the Company	6/6
23	18.1/NQ-VTDKĐD-HĐQT	03/10/2025	Regular meeting of Quarter 3/2025	6/6
24	19/NQ-VTDKĐD-HĐQT	22/10/2025	Approval of the plan to sell off 02 used cars	6/6
25	20/NQ-VTDKĐD-HĐQT	04/11/2025	Approving the final settlement of the investment project for the handysize bulk carrier with a deadweight tonnage of up to 40,000 DWT – PVT Fortune (formerly Bellavita)	6/6

IV. The Board of Supervisors (BOS)

1. Information about the members of the BOS:

TT	BOS's Member	Position	Level Expertise	Date of starting being a member of the BOS	Date of cease being a member of the BOS	Number of meetings attended	Meeting attendance rate	Reason for not attending	Level Expertise
1	Mr. Le Thien Nhat	Head of Supervisory Board	Bachelor of Economics	21/4/2023		3	100%		3/3
2	Mr. Do Nhu Tien	Member of Supervisory Board	Master of Finance and Banking	21/4/2023		3	100%		3/3
3	Mrs. Le Hai Yen	Member of Supervisory Board	Bachelor of Finance and Accounting	21/4/2023	27/6/2025	1	100%	Dismissed on June 27, 2025	3/3
4	Mrs. Dang Thi Dung	Member of Supervisory Board	Bachelor of Finance and Accounting	27/6/2025		2	100%	Appointed on June 27, 2025	3/3

2. Supervising the BOD and the BOM by BOS:

a. For the BOD:

- In 2025, the Board of Directors performed its functions and duties in accordance with the Enterprise Law and the Company's Charter.
- All meetings of the Board of Directors were held in accordance with the procedures stipulated in the Company's Charter. The meeting agenda and resolutions/decisions at each meeting were all within the duties and authority of the Board of Directors.
- The decisions and resolutions issued by the Board of Directors comply with current regulations for public companies listed on the UPCoM exchange.
- During the period, the Board of Directors organized the annual and extraordinary General Meetings of Shareholders in accordance with the procedures stipulated by law and the Company's Charter.
- The Board of Directors completed the plan for using the capital/amounts raised from the additional share issuance to existing shareholders to increase the charter capital and reported it to the competent authority as required..

b. For the BOM:

- The activities of the Board of Directors have complied with the provisions of current law, the Company's Charter, and performed its functions and duties as prescribed.
- The Director has been very close in directing and operating the company, promptly handling production and business activities effectively.

3. Cooperation between the BOD, the BOM and the BOS.

- The Board of Directors and the Board of Directors always create favorable conditions for the Board of Supervisors to operate.

- The Board of Supervisors, the Board of Directors and the Executive Board closely coordinate in the inspection and supervision work through the Regulations on the working relationship between the Board of Directors and the Executive Board and agencies and organizations in the Company..

4. Other activities of the BOS (if any):

- Monitor the implementation and issuance of Resolutions and Decisions of the Company's Board of Directors.
- Appraise the quarterly financial reports.
- Report to the General Meeting of Shareholders according to regulations.

V. BOARD OF MANAGEMENT (BOM)

No	BOM's Member	Date of birth	Level Expertise	Date of appointment of members of BOM	Date of removal of members of BOM
1	Mr. Le Thanh Son	12/5/1971	Petrochemical Engineer, Bachelor of Laws	13/01/2021	
2	Mr. Bui Huu Co	12/9/1970	Marine engineer, Bachelor of Economics, Master of Network Marketing	07/07/2020	
3	Mr. Vu Hoai Nam	21/12/1977	Bachelor of Management business	25/7/2016	

VI. CHIEF ACCOUNTANT

Full name	Date year of birth	Professional qualifications	Date of appointment	Date of dismissal
Mr. Nguyen Dinh Chinh	10/12/1980	Master of Banking and Finance	22/5/2024	

VII. TRAINING ON CORPORATE GOVERNANCE:

Regarding the organization of training courses on corporate governance regulations for members of the Board of Directors, Supervisory Board, and executive board, since the Chairman of the Board, members of the Board of Directors, the Company Director, and some company employees had already participated in the Board Member and Corporate Governance Secretary training course organized by VIOD previously, the Company has not organized a separate course in 2025.

VIII. LIST OF RELATED PERSONS OF THE COMPANY AND TRANSACTIONS OF RELATED PERSONS OF THE COMPANY WITH THE COMPANY ITSELF.

1. List of insiders and related persons of insiders as of December 31, 2025 :

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*) (ID card/Passp ort/Busines s registration certificate)	NSH Certific ate Numbe r (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliate d person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes, Note (**))
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
BOARD OF DIRECTORS															
1	Le Manh Tuan			Chair man of the Board		ID Card				3.971. 948	24,08%	28/12/2 020		Represe ntative of PV/T's capital: Represe nting 22.458% of PV of Trans- PTT's charter capital	
1.1	Le Tien Truc			Father		ID card				0	0%				Senior Citizen
1.2	Ta Thi Xuan			Mom		ID card				0	0%	28/12/2 020			Died 05/01/2016

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*) (ID card/Passp ort/Busines s registration certificate)	NSH Certificate Number (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliat ed person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))
1.3	Phan Thi Thanh Hiep			Wife	ID Card					0	0%	28/12/ 2020			
1.4	Le Tien Dat			Son	ID Card					0	0%	28/12/ 2020			
1.5	Le Phan Thuy Anh			Son	ID Card					0	0%	28/12/ 2020			
1.6	Le Tien Son			brother	ID card					0	0%	28/12/ 2020			
1.7	Dao Thi Lan Anh			Brother's wife	ID card					0	0%	28/12/ 2020			
1.8	Le Thi Tuyet			Sister	ID card					0	0%	28/12/ 2020			
1.9	Tran Vu Hoan			Sister's husband	ID card					0	0%	28/12/ 2020			

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*) (ID card/Pass port/Busines s registration certificate)	NSH Certificate Numbe r (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliat ed person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))
1.10	Le Thi Nhung			younger brother	ID card					0	0%	28/12/ 2020			
1.11	Tran Nang Hung			sister's husband	ID card					0	0%	28/12/ 2020			
1.12	Le Thi Hong Phuong			younger brother	ID card					0	0%	28/12/ 2020			
1.13	Nguyen Thanh Ha			sister's husband	ID Card					0	0%	28/12/ 2020			
1.14	Le Trung Tu			younger brother	ID card					0	0%	28/12/ 2020			
1.15	PVTran s Petrole um Transpo rt Corpora tion		Board of Direct ors, Deput y Gener al Direct or		Certificate					0	0%	09/05/2 022 18/08/2 025		the day Mr. Le Manh Tuan became Chairman of the Board of Directors , he was also a member of the Board of Directors and Deputy	

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*) (ID card/Pass port/Busines s registration certificate)	NSH Certific ate Numbe r (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliat ed person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))
														General Director of PVTrans, PetroViet nam Transport ation Corporati on.	
1.16	PVTrans Pacific Petroleum Transport Corpora tion (PVTrans Pacific)		Chair man of the Board		Certificate					0	0%	4/19/20 23		the day Mr. Le Manh Tuan became Chairman of the Board of Directors of PVTrans Pacific,	
2	Do Duc Hung		Mem ber of Board of Direct ors		ID Card					0	0%	29/6/20 20	27/6/2 025		Dismissed from the Board of Directors at personal request, no longer the Representat ive of PVT's capital at

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*) (ID card/Passp ort/Busines s registration certificate)	NSH Certificate Number (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners ship at the end of the period	of starting to be affiliat ed person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes, Note (**))
															PTT
2.1	Do Hoi			Father											Died
2.2	Le Thi Sau			Mom						0	0%				Died
2.3	Nguyen Thi Hong			Wife						0	0%	29/6/20 20	27/6/2 025		
2.4	Do Lam Phuong			Daughte r						0	0%	29/6/20 20	27/6/2 025		
2.5	Do Gia Bach			Son						0	0%	29/6/20 20	27/6/2 025		
2.6	Do Duc Huy			Son						0	0%	29/6/20 20	27/6/2 025		

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*) (ID card/Passp ort/Busines s registration certificate)	NSH Certific ate Numbe r (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliat ed person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))
2.7	Do Duc Hoang			Son	Passport					0	0%	29/6/20 20	27/6/2 025		
2.8	Do Thi Hanh			Sister	ID Card					0	0%	29/6/20 20	27/6/2 025		
2.9	Do Hong Phuc			brother	ID card					0	0%	29/6/20 20	27/6/2 025		Died
2.10	Do Duc Dung			younger brother	ID card					0	0%	29/6/20 20	27/6/2 025		
2.11	Nguyen Van Luu			father in law	ID card					0	0%	29/6/20 20	27/6/2 025		
2.12	Do Thi Hang			Mother in law	ID card					0	0%	29/6/20 20	27/6/2 025		
2.13	Nguyen Trung Thanh			brother in law	ID Card					0	0%	29/6/20 20	27/6/2 025		

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*) (ID card/Pass port/Busines s registration certificate)	NSH Certificate Number (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliat ed person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))
2.14	Nguyen Thi Tham			Sister in law	ID Card					0	0%	29/6/20 20	27/6/2 025		
2.15	Nguyen Thi Lua			sister in law	ID Card					0	0%	29/6/20 20	27/6/2 025		
2.16	PVTran s Petrole um Transpo rt Corpora tion		Board of Direct ors, Deput y Gener al Direct or		Certificate					0	0%	22/9/20 20		The day Mr. Do Duc Hung became the Chief Accounta nt of PVTrans	
3	Le Thanh Son		Mem ber of Board of Direct ors		ID Card					2.473. 976	15%	13/1/ 2021		Represent ative of PVT's capital: Represent ative of	

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*) (ID card/Passp ort/Busines s registration certificate)	NSH Certificate Number (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliat ed person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))
														15% of PV Trans- PTT's charter capital	
3.1	Le Van Tuoc			Father	ID card					0	0%	13/1/ 2021			
3.2	To Thi Mao			Mother								13/1/ 2021			Died
3.3	Pham Thi Tuoi			Wife	ID Card					0	0%	13/1/ 2021			
3.4	Pham Van Vien			father in law						0	0%	13/1/ 2021			Died
3.5	Nguyen Thi Muc			Mother in law	ID card					0	0%	13/1/ 2021			
3.6	Le Khai Hoan			son	ID card					0	0%	13/1/ 2021			
3.7	Le Hoang Giang			daughter	ID Card					0	0%	13/1/ 2021			

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3.8	Le Thanh Hai			brother	ID Card					0	0%	13/1/ 2021			
3.9	Le Thanh Ha			brother											Died in 2020
3.10	Le Xuan Truong			brother	ID Card					0	0%	13/1/ 2021			
3.11	Pham Thi Kim Oanh			Sister in law	ID Card					0	0%	13/1/ 2021			
3.12	Tran Thi Hai			Sister in law	ID Card					0	0%	13/1/ 2021			
3.13	Dang Thi Khanh			Sister in law	ID Card					0	0%	13/1/ 2021			

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4	Huỳnh Chi Thanh		Mem ber of Board of Direct ors		ID Card					2.473.9 76	15%	27/06/2 025		Elected as member of Board of Directors and Represent ative of PVT's capital: Represent ative of 15% of PV Trans- PVT's charter capital	
4.1	Phạm Thị Thu Thảo			Wife	ID Card					0	0%	27/06/2 025			
4.2	Huỳnh Thùy			Father	ID Card					0	0%	27/06/2 025			
4.3	Đoàn Thị Vân			Mother	ID Card					0	0%	27/06/2 025			

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4.4	Phạm Văn Ray			Father in law	ID Card					0	0%	27/06/2 025			
4.5	Hồ Thị Phượng			Mother in law	ID Card					0	0%	27/06/2 025			
4.6	Huỳnh Văn Ba			Brother	ID Card					0	0%	27/06/2 025			
4.7	Huỳnh Văn Minh			Brother	ID Card					0	0%	27/06/2 025			
4.8	Huỳnh Thị Kim Hằng			Younger sister	ID Card					0	0%	27/06/2 025			
4.9	Huỳnh Văn Tiến			Younger Brother	ID Card					0	0%	27/06/2 025			
4.10	Phạm Minh Tiến			Brother in law	ID Card					0	0%	27/06/2 025			
4.11	Phạm Thị Ngọc Thắm			Younger sister in law	ID Card					0	0%	27/06/2 025			
4.12	Huỳnh Minh Khang			Son						0	0%	27/06/2 025			

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4.13	Huỳnh Minh Khánh			Daughte r						0	0%	27/06/2 025			
5	Hoang Phuong Nga		Mem ber of Board of Direct ors		ID card					0	0%	5/29/20 24	27/6/2 025	Dismis ed on June 27 2025	
5.1	Pham Thanh Trung			Husban d	ID Card					0	0%	05/29/2 024	27/6/2 025		
5.2	Hoang Quoc Thanh			Father	ID Card					0	0%	05/29/2 024	27/6/2 025		
5.3	Do Lien Hoa			Mother	ID Card					0	0%	05/29/2 024	27/6/2 025		
5.4	Hoang Thanh Thuy			Younger sister	ID Card					0	0%	05/29/2 024	27/6/2 025		

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5.5	Hoang Thanh Hien			Younger sister	ID Card					0	0%	05/29/2 024	27/6/2 025		
5.6	Pham Van Thinh			father in law	ID Card					0	0%	05/29/2 024	27/6/2 025		
5.7	Pham Van Thai			Brother in law	ID Card					0	0%	05/29/2 024	27/6/2 025		
5.8	Pham Thi Kim Thanh			Sister in law	ID Card					0	0%	05/29/2 024	27/6/2 025		
5.9	Pham Van Toan			Brother in law	ID Card					0	0%	05/29/2 024	27/6/2 025		
5.10	Pham Van Thien			Brother in law	ID Card					0	0%	05/29/2 024	27/6/2 025		

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6	Hoang Thi Tuyet Chinh		Mem ber of Board of Direct ors		ID Card					0	0%	27/6/20 25		Elected as member of Board of Directors	
6.1	Lê Mạnh Hùng			Husband	ID Card					0	0%	27/6/2025			
6.2	Lê Hoàng Gia Minh			Son	ID Card					0	0%	27/6/2025			
6.3	Lê Hoàng Tuệ Văn			Daughter	ID Card					0	0%	27/6/2025			
6.4	Hoàng Văn Luyến			Father	ID Card					0	0%	27/6/2025			
6.5	Hoàng Thị Nương			Mother	ID Card					0	0%	27/6/2025			
6.6	Hoàng Thị Liên			sister	ID Card					0	0%	27/6/2025			
6.7	Nguyễn Quốc Hoàn			Brother in law	ID Card					0	0%	27/6/2025			

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*) (ID card/Pass port/Busines s registration certificate)	NSH Certific ate Numbe r (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be the affiliat ed person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))
6.8	Hoàng Thị Sâm			Younger sister	ID Card					0	0%	27/6/2025			
6.9	Hoàng Anh			Younger brother	ID Card					0	0%	27/6/2025			
6.10	Lê Văn Hoàn			Father in law	ID Card					0	0%	27/6/2025			
6.11	Trần Thị Thành			Mother in law	ID Card					0	0%	27/6/2025			
7	Luu Manh Thang		Mem ber of Board of Direct ors		ID Card					0	0%	22/9/20 21			
7.1	Luu Van Dai			Father						0	0%	22/9/20 21			
7.2	Dao Thi Hoa			Mother						0	0%	22/9/20 21			
7.3	Luu Minh Duc			Younger brother						0	0%	22/9/20 21			
7.4	Ta Thi Hoa			Wife						0	0%	22/9/20 21			

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*) (ID card/Pass port/Busines s registration certificate)	NSH Certific ate Numbe r (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliat ed person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes, Note (**))
7.5	Luu Ha Uyen			Daughte r						0	0%	22/9/20 21			
7.6	Luu Duc Anh			Son						0	0%	22/9/20 21			
8	Pham Anh Hung		Indep enden t Board of Direct ors		ID Card					0	0%	21/4/ 2023		Elected as indep endent member of the Board of Director s	
8.1	Pham Anh Ha			Father	ID card					0	0%	21/4/ 2023			
8.2	Nguyen Thi Huong			Mother	ID card					0	0%	21/4/ 2023			
8.3	Pham Thi Phuong Lan			Older sister	ID Card					0	0%	21/4/ 2023			
8.4	Le Van Cong			brother in law	ID Card					0	0%	21/4/ 2023			

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8.5	Pham Thi Minh Vuong			Wife	ID Card					0	0%	21/4/ 2023			
8.6	Pham Bach Truat			father in law	ID card					0	0%	21/4/ 2023			
8.7	Dinh Thi Suong			Mother in law	ID card					0	0%	21/4/ 2023			
8.8	Pham Khanh Trang			Daughte r						0	0%	21/4/ 2023			

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8.9	Pham Minh Quang			Son						0	0%	21/4/ 2023			
II BOARD OF SUPERVISION															
1.	Le Thien Nhat		Head of Super visory Board		ID Card					0	0%	21/4/ 2023		Elected as Member of Board of Supervis ors and Head of Board of Supervis ors	
1.1	Phạm Thị Thường			Mother	ID Card					0	0%	21/4/ 2023			
1.2	Nguyễn Thị Ngọc My			Wife	ID Card					0	0%	21/4/ 2023			

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1.3	Lê Khánh Duy			Son						0	0%	21/4/ 2023			Young
1.4	Lê Nhã Uyên			Daughte r						0	0%	21/4/ 2023			Young
1.5	Lê Thiện Tiến			Younger brother	ID Card					0	0%	21/4/ 2023			
1.6	Lê Thiện Huy			Younger sister	ID Card					0	0%	21/4/ 2023			
1.7	Lê Thị Thiện Thảo			father in law	ID Card					0	0%	21/4/ 2023			
1.8	Nguyễn Văn Ba			Mother in law	ID Card					0	0%	21/4/ 2023			

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1.9	Huỳnh Thị Hong									0	0%	21/4/ 2023			
2.	Do Nhu Tien		Mem ber of Super visory Board		ID Card					0	0%	12/22/2 022			
2.1	Do Thanh Dat			Father	ID Card					0	0%	12/22/2 022			
2.2	Huỳnh Thị Sang			Mother	ID Card					0	0%	12/22/2 022			
2.3	Do Nhu Duong			Older brother	ID card					0	0%	12/22/2 022			
2.4	Do Thi Bich Loan			Older sister	ID Card					0	0%	12/22/2 022			
2.5	Do Thi Thanh Liem			Older sister	ID Card					0	0%	12/22/2 022			

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2.6	Do Thi Kim Chi			Older sister	ID Card					0	0%	12/22/2 022			
2.7	Do Khanh Ha			Sister in law	ID Card					0	0%	12/22/2 022			
2.8	Le An Pha			brother in law	ID Card					0	0%	12/22/2 022			
2.9	Vu Minh Hung			brother in law	ID Card					0	0%	12/22/2 022			
2.10	Phan Thi Ngoc Trang			Wife	ID Card					0	0%	12/22/2 022			
2.11	Phan Ngoc Trung			father in law	ID Card					0	0%	12/22/2 022			
2.12	Ngo Thi Dieu Thuy			Mother in law	ID Card					0	0%	12/22/2 022			
3.	Đặng Thị Dung		KSV		ID Card					0	0%	27/6/20 25		Elected as member of BOS	

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3.1	Nguyễn Kiều Hưng			Husband	ID Card					0	0%	27/6/20 25			
3.2	Nguyễn Minh Hoàng			Son	ID Card					0	0%	27/6/20 25			
3.3	Nguyễn Thảo Nhi			Daughter	ID Card					0	0%	27/6/20 25			
3.4	Đặng Thanh Quang			Father	ID Card					0	0%	27/6/20 25			
3.5	Phạm Thị Tơ			Mother	ID Card					0	0%	27/6/20 25			
3.6	Đặng Thanh Vinh			Brother	ID Card					0	0%	27/6/20 25			
3.7	Nguyễn Thị Liễu			Sister in law	ID Card					0	0%	27/6/20 25			
3.8	Đặng Thị Liên			Sister	ID Card					0	0%	27/6/20 25			
3.9	Lãi Hữu Điện			Brother in law	ID Card					0	0%	27/6/20 25			
3.10	Đặng Thanh Dũng			Brother	ID Card					0	0%	27/6/20 25			

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3.11	Nguyễn Thị Trang Thu			Sister in law	ID Card							27/6/20 25			
3.12	Nguyễn Sơn Hà			Father in law	ID Card										
3.13	Ngô Thị Tâm			Mother in law	ID Card										
4.	Le Hai Yen		Mem ber of Super visory Board		ID card					0	0%	29/5/20 24		Dismis ed on June 27 2025	
4.1	Le Thanh Long			Father						0	0%	29/5/20 24			Died
4.2	Bui Thi An			Mother	ID card					0	0%	29/5/20 24			
4.3	Nguyen Van Toi			Husban d	ID card					0	0%	29/5/20 24			

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4.4	Nguyen Van Huynh			father in law						0	0%	29/5/20 24			Died
4.5	Vu Thi Dong			Mother in law	ID card					0	0%	29/5/20 24			
4.6	Nguyen Duy Bach			Son	ID card					0	0%	29/5/20 24			
4.7	Nguyen Vinh Quy			Son	ID card					0	0%	29/5/20 24			
4.8	Le Thanh Anh			younger brother	ID card					0	0%	29/5/20 24			
4.9	Le Manh Hung			younger brother	ID card					0	0%	29/5/20 24			
4.10	Nguyen Thi Minh			sister in law	ID card					0	0%	29/5/20 24			

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	Ngoc														
4.11	Bui Thi Phuong			sister in law	ID card					0	0%	29/5/20 24			
III BOARD OF MANagements															
1.	Le Thanh Son		Direct or												Declared at Board of Directors
2.	Bui Huu Co		Deput y Direct or		ID Card					0	0%	07/07/2 020			
2.1	Bui Huu Ky			Father											Died
2.2	Pham Thi Hong Nga			Mother						0	0%				Died
2.3	Trinh Thi Le Huyen			Wife	ID card					0	0%				Divorced

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2.4	Bui Huu An			Son	ID Card					0	0%	07/07/2 020			
2.5	Bui Huu Khanh			Son	Passport					0	0%	07/07/2 020			
2.6	Bui Thi Ly			younger brother	ID card					0	0%	07/07/2 020			
2.7	Nguyen Van Thao			brother in law	ID card					0	0%	07/07/2 020			
3.	Vu Hoai Nam		Deputy Director		ID Card					0	0%	09/01/2 019			
3.1	Vu Bang Doan			Father											Died
3.2	Nguyen Thi Bich			Mother						0	0%	09/01/2 019			
3.3	Le Ngoc			Wife						0	0%	27/12/2 025			

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	Minh Thu														
3.4	Vu Nhat Tung			Son						0	0%	09/01/2 019			
IV CHIEF ACCOUNTANT															
1	Mr. Nguyen Dinh Chinh			Chief of Accou ntant	ID Card					0	0%	May 22, 2019			
1.2	Mrs. Nguyen Thi Hoan			Mother	ID card					0	0%	5/22/20 19 5/22/20 24			
1.3	Trinh Thi Minh Nhung			Wife	ID card					0	0%	May 22, 2019			

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1.4	Trinh Trong The			father in law	ID card					0	0%	May 22, 2019			
1.5	Tran Thi Tam			Mother in law	ID card					0	0%	May 22, 2019			
1.6	Nguyen Ngoc Minh Thu			daughter						0	0%	May 22, 2019			
1.7	Nguyen Ngoc Ha My			daughter						0	0%	May 22, 2019			
1.8	Nguyen Dinh Tu			brother	ID card					0	0%	May 22, 2019			
1.9	Nguyen Thi Tuoi			Sister	ID card					0	0%	May 22, 2019			
1.10	Nguyen Van Tong			brother in law	ID card					0	0%	May 22, 2019			
1.11	Duong Thi Kim Giang			Sister in law	ID card					0	0%	May 22, 2019			

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*) (ID card/Pass port/Busines s registration certificate)	NSH Certific ate Numbe r (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliate d person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))
V	CORPORATE ADMINISTRATOR														
1	Do Lan Phuong		NPT QTC T		ID Card					0	0%	Septem ber 7, 2018			
1.1	Do Bao Khe			Father						0	0%	Septem ber 7, 2018			
1.2	Bui Thi Suu			Mother						0	0%	Septem ber 7, 2018			
1.3	Duong The Khanh			Husban d	ID Card					0	0%	Septem ber 7, 2018			
1.4	Duong Ha My			Daughte r	ID Card					0	0%	Septem ber 7, 2018			
1.5	Duong Dinh Nguyen			Son						0	0%	Septem ber 7, 2018			
1.6	Duong Anh Tuan			father in law						0	0%	Septem ber 7, 2018			
1.7	Nguyen Thi Huong			Mother in law						0	0%	Septem ber 7, 2018			

Stat us No.	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relatio nship with internal person	Type of NSH Certificate (*) (ID card/Pass port/Busines s registration certificate)	NSH Certific ate Numbe r (*) NSH No.	Date of issue	Place of issue	Head office address/ Contact address Address	shares owned at the end of the period	share owners hip at the end of the period	of starting to be affiliat ed person	Time of ending to be affiliat ed person	Reasons (when changes arise relating to items 13 and 14) Reasons	Note (regarding the absence of NSH Certificate number and other notes. Note (**))
1.8	Do Lan Huong			Older sister	ID Card					0	0%	Septem ber 7, 2018			
1.9	Do Tuan Minh			Older brother	ID Card					0	0%	Septem ber 7, 2018			
1.10	Dang Manh Duong			brother in law	ID card					0	0%	Septem ber 7, 2018			
1.11	Pham Thu Huong			Sister in law	ID Card					0	0%	Septem ber 7, 2018			

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 transactions

ST T	Organization name/ individual	Relationship with the company	Certificate Number *, date of issue, place of issue	Head office address/Contact address	Time of transaction with the company	Resolution No. Resolution/Decision of the General Meeting of Shareholders/Board of Directors... approved (if any, specify the date of issue)	Content , quantity, total transaction value	Note

3. **Transactions between insiders of public companies, registered for trading on UPCoM, related persons of insiders with subsidiaries, companies controlled by public companies, registered for trading on UPCoM:** No transactions.

Status	The person who makes the transaction	Insider Relations	Position at CTNY	ID card/Passport number, date of issue, place of issue	Address	Name of subsidiary , company owned by CTNY takes control	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, Directors (General Directors) and other managers have been and are founding members or members of the Board of Directors, Directors (General Directors) operating within the past three (03) years (as of the time of reporting): No transactions.

- 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, Directors (General Directors) and other managers are members of the Board of Directors, Directors (General Directors): No transactions.

- 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, Director (General Director) and other managers: No transactions.

5. **Transactions of insiders and related persons on company shares:** None.

Status	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 Number of shares	Proportion Percentage	Number of shares Number of shares	Percentage Ratio	

- IX. **Other issues to note :** None.

CHAIRMAN OF THE BOARD OF DIRECTORS
(Signed)

Le Manh Tuan