

No: /BC-KMN

*Ho Chi Minh City, January 26, 2026*

**REPORT ON CORPORATE GOVERNANCE**  
(Year 2025)

Respectfully to:

- The State Securities Commission;
- The Ha Noi Stock Exchange.

- Name of the Company : Southern Gas Trading Joint Stock Company
- Headoffice address : 4th Floor, Petrovietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City
- Phone : 028.39100324 Fax : 028.39100097
- Email : [lienhe@pgs.com.vn](mailto:lienhe@pgs.com.vn)
- Website : [www.pgs.com.vn](http://www.pgs.com.vn)
- Charter Capital : **VND 500 billion**
- Stock code : **PGS**
- Governance model : General Meeting of Shareholders (GMS), Board of Directors (BOD), Board of Supervisors (BOS) and General Director.
- The implementation of internal audit: complied with legal regulations (The BOD has issued the Internal Audit Charter and appointed the person in charge of internal audit).

**I. Activities of the General Meeting of Shareholders::**

Information on meetings, resolutions, and decisions of the General Meeting of Shareholders (including the resolution of the GMS approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
1.	06/NQ-KMN	22/04/2025	Approval of the agendas for the 2025 Annual General Meeting of Shareholders (AGM) of the Company
2.	07/NQ-KMN	22/04/2025	Approval of the dismissal of Ms. Tran Thi Thu Hien from the position of Member of the Board of Supervisors due to the end of her term.

No.	Resolution/Decision No.	Date	Content
3.	08/NQ-KMN	22/04/2025	Approval of the election of Ms. Tran Thi Thu Hien as Member of the Board of Supervisors for the 2025–2030 term.
4.	16/NQ-KMN	14/10/2025	Approval of the adjustment of the head office address, change of the principal business line code, removal of certain business line codes, and amendment of the Company's Charter

## II. Board of Directors (Report for the Year 2025)

### 1. Information about the members of the Board of Directors:

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors		
			Date of appointment	Date of dismissal	Note
1.	Mr. Phan Quoc Nghia	Chairman	20/04/2021		
2.	Mr. Nguyen Ngoc Luan	Member, General Director	21/10/2024		
3.	Mr. Nguyen Hoang Giang	Independent member	21/10/2024		
4.	Mrs. Nguyen Ngoc Anh	Independent member	23/04/2024		
5.	Mrs. Vu Thi Thanh Tam	Independent member	12/12/2023		

### 2. Meetings of the Board of Directors/ written opinions of the Board of Directors:

In 2025, the Board of Directors held meetings and collected written opinions a total of 17 times. All members of the Board of Directors fully participated in these meetings and provided their written opinions:

No.	Board of Director' members	Number of BOD meetings/written opinion requests	Attendance rate	Reasons of absence
1.	Mr. Phan Quoc Nghia	17	100%	

No.	Board of Director's members	Number of BOD meetings/written opinion requests	Attendance rate	Reasons of absence
2.	Mr. Nguyen Ngoc Luan	17	100%	
3.	Mr. Nguyen Hoang Giang	17	100%	
4.	Mrs. Nguyen Ngoc Anh	17	100%	
5.	Mrs. Vu Thi Thanh Tam	17	100%	

### 3. Supervising the Board of General Directors by the Board of Directors:

In 2025, the Board of Directors (“BOD”) continued to effectively fulfill its supervisory roles and responsibilities in accordance with the Law on Enterprises, the Company’s Charter and the prevailing internal governance regulations. The BOD discharged its duties in a diligent and comprehensive manner in overseeing the management activities of the Board of General Directors, with the objective of ensuring that the Company’s production and business operations were implemented in the right direction, efficiently, transparently and in compliance with applicable laws and regulations.

Specifically, the BOD exercised its supervision through:

- Issuance and monitoring of implementation of the BOD’s Resolutions and Decisions, together with directives and executive instructions, thereby ensuring that the Board of General Directors implemented such resolutions in accordance with the approved contents, timelines and objectives as set out by the BOD and the General Meeting of Shareholders.

- Review of periodic reports submitted by the Board of General Directors, including reports on production and business performance, financial statements, investment activities, risk management and operations of subsidiaries and affiliated units. Based on these reports, the BOD provided timely guidance, comments and necessary adjustments.

- Monitoring compliance with internal regulations, ensuring that corporate governance activities were conducted in line with best practices and in a manner appropriate to the organizational model of a public company.

- Assessment of the effectiveness and transparency of management activities, ensuring that decisions of the Board of General Directors were made on the basis of adequate information, with due consideration of risk factors and long-term interests of shareholders, employees and other stakeholders.

- Supervision of investment activities and long-term development strategies, with particular focus on monitoring the progress of key projects and ensuring that resources were allocated in a reasonable and efficient manner.

- Assessment of adaptability to market fluctuations, whereby, in the context of various challenges in 2025, the BOD provided timely directions and support to the

Board of General Directors to maintain operational stability and promote sustainable growth.

Through the above supervisory activities, the Board of Directors effectively fulfilled its roles in providing strategic orientation, oversight and support to the Board of General Directors, thereby ensuring the continuity and stability of the Company's operations and its ability to respond promptly to market changes. The Company maintained transparency in corporate governance, enhanced operational efficiency, and strengthened the confidence of shareholders, employees and other stakeholders.

**4. Activities of the Board of Directors' subcommittees:** Pursuant to the provisions of Circular No. 116/2020/TT-BTC dated December 31, 2020, issued by the Ministry of Finance, which provides guidance on certain aspects of corporate governance applicable to public companies under Decree No. 155/2020/ND-CP dated December 31, 2020, as well as the Company's Charter and Internal Corporate Governance Regulations, the establishment of committees under the Board of Directors is not mandatory. Therefore, as of now, the BOD has not established any such subcommittees.

**5. Resolutions/Decisions of the Board of Directors (2025 report):** In 2025, the Board of Directors issued Resolutions and Decisions to manage and operate the Company as follows:

No.	Resolution/Decision No.	Date	Content	Approval rate
1.	01/NQ-KMN	10/02/2025	Approval of the policy to sign the LNG sales and purchase contract with Gas Product Trading Company – Vietnam Gas Corporation	100%
2.	03/NQ-KMN	18/02/2025	Approval of the organization of the Company's 2025 Annual General Meeting of Shareholders	100%
3.	04/NQ-KMN	18/02/2025	Approval of the credit limit to serve the Company's 2024 production, business, and investment activities	100%
4.	76/QĐ-KMN	11/03/2025	Re-appointment of Mr. Tran Anh Dung as Chairman of Vietnam Liquefied Gas Co., Ltd. (VT GAS)	100%
5.	77/QĐ-KMN	11/03/2025	Re-appointment of Ms. Nguyen Thi Thanh as Controller of Vietnam Liquefied Gas Co., Ltd. (VT GAS)	100%
6.	05/NQ-KMN	31/03/2025	Approval of the documents to be submitted to the 2025 Annual General Meeting of Shareholders	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
7.	09/NQ-KMN	14/05/2025	Approval of the expenditure level from the Company's Executive Management Bonus Fund	100%
8.	10/NQ-KMN	14/05/2025	Approval of the payment of the remaining 2024 cash dividend (20% per share)	100%
9.	11/NQ-KMN	15/08/2025	Approval of the contents of the transaction contract with a related party (contract for purchase and sale of gas with PV Gas D)	100%
10.	12/NQ-KMN	20/08/2025	Termination of operations of the Branch (Central Region Branch in Ninh Thuan)	100%
11.	13/NQ-KMN	09/09/2025	Approval of the policy on participation in asset liquidation (liquidation of used 12kg LPG cylinders of the Parent Company)	100%
12.	14/NQ-KMN	11/09/2025	Obtaining shareholders' written opinions on approval of the General Meeting of Shareholders' Resolution (amendment of the head office address, change of principal business line code, removal of certain business line codes to increase the State ownership ratio to a maximum of 51%)	100%
13.	15/NQ-KMN	01/10/2025	Approval of the contents of the transaction contract with a related party (contract for purchase and sale of used 12kg LPG cylinders)	100%
14.	17/NQ-KMN	16/10/2025	Approval of the policy on relocation of the CNG filling station from Hiep Phuoc Station to My Xuan Station	80%
15.	18/NQ-KMN	12/11/2025	Update of the contents and number of seals of the Company and its dependent branches	100%
16.	301/QĐ-KMN	18/12/2025	Issuance of the Company's Regulation on Administrative	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
			Expense Norms (replacing Decision No. 125/QĐ-KMN dated March 9, 2022)	
17.	19/NQ-KMN	31/12/2025	Approval of transactions with related parties through investment in the securities market	100%

### III. Board of Supervisors

#### 1. Information about the members of the Board of Supervisors:

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors		Qualifications
			Date of appointment	Date of dismissal	
1.	Mr. Tran Van Chung	Head of the Board	23/04/2024		Master of Business Administration; Bachelor of Accounting and Auditing
2.	Mrs. Tran Thi Thu Hien	Member	22/04/2025		Bachelor of Accounting, Bachelor of Law
3.	Mrs. Dang Thi Hong Yen	Member	21/04/2022		Bachelor of Corporate Financial Accounting; Bachelor of English

#### 2. Meetings of the Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons of absence
1.	Mr. Tran Van Chung	5	100%	100%	



No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons of absence
2.	Mrs. Tran Thi Thu Hien	5	100%	100%	
3.	Mrs. Đặng Thi Hong Yen	5	100%	100%	

### **3. Supervising Board of Directors, Board of General Directors and shareholders by Board of Supervisors:**

- The Supervisory Board fully attended all meetings of the Company's Board of Directors as well as the monthly management meetings with the Board of General Directors.

- The issuance of Resolutions and Decisions of the Board of Directors was carried out in full compliance with the Company's Charter and the resolutions of the General Meeting of Shareholders. The Resolutions and Decisions of the Board of Directors were duly implemented by the Board of General Directors in accordance with the approved requirements.

- The Supervisory Board, in coordination with the Board of Directors, supervised and supported the Board of General Directors in the management and administration of the Company's production and business activities, including monitoring the implementation of the 2025 business plan.

- The Supervisory Board supervised the organization of the 2025 Annual General Meeting of Shareholders, including the dismissal of Ms. Tran Thi Thu Hien as a member of the Supervisory Board upon expiration of her term, and her re-election as a member of the Supervisory Board for the 2025–2030 term, as well as the distribution of dividends to shareholders in accordance with the resolution of the 2025 Annual General Meeting of Shareholders.

- The Supervisory Board supervised the process of obtaining shareholders' written opinions to approve resolutions of the General Meeting of Shareholders, including the adjustment of the head office address, change of the principal business line code, and removal of certain business line codes in order to increase the maximum State ownership ratio to 51%.

- The Supervisory Board prepared and submitted quarterly supervisory reports to the major shareholder.

### **4. The coordination of activities between the Board of Supervisors and the operations of the Board of Directors, the Board of General Directors, and other management personnel:**

- The operations of the Board of Directors, the Board of General Directors, and the Board of Supervisors have been carried out in compliance with the provisions of the Law on Enterprises and the Company Charter.

- During Board of Directors meetings, the Board of Supervisors has independently provided input for the Board of Directors and the Board of General

Directors to consider when making important resolutions regarding the Company's operations and management.

- The Board of Directors and the Board of General Directors have supported the Board of Supervisors in performing its functions, and the feedback from the Board of Supervisors has always been fully and promptly addressed by the Board of Directors.

#### **5. Other activities of the Board of Supervisors:**

- The Board of Supervisors holds quarterly meetings to review, evaluate, and approve reports on inspection and supervision results, as well as to discuss and approve the Board of Supervisors's upcoming plans.

#### **IV. Board of General Directors:**

No	Members of Board of General Directors	Date of birth	Qualification	Date of appointment/dismissal	
				Ngày bổ nhiệm	Ngày miễn nhiệm
1.	Mr. Nguyen Ngoc Luan - Member of the BOD, General Director	05/03/1977	Bachelor of Laws, Bachelor of International Economics	24/10/2024	
2.	Mr. Dang Van Vinh – Deputy General Director	10/07/1967	Master of Business Administration (MBA)	09/04/2021	
3.	Mr. Dao Huu Thang - Deputy General Director	17/05/1982	Bachelor of General Accounting	30/10/2024	
4.	Mr. Tran Anh Dung - Deputy General Director	05/01/1980	Master of Business Administration (MBA), Bachelor of Accounting	16/12/2024	

#### **V. Chief Accountant:**

Name	Date of birth	Qualification	Date of appointment	Date of dismissal
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Mr. Cao Nguyen Duc Anh	26/10/1991	Bachelor of Finance and Banking	15/12/2025 (reappointment)	
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**VI. Training courses on Corporate Governance:** All members of the Board of Directors, members of the Board of Supervisors, the General Director, and the Company Secretary have obtained corporate governance training certification.

**VII. Dhe list of related parties of the Company (2025 report) and transactions between the Company and its related parties.**

1. List of related parties of the Company: *Details are provided in Appendix 1 attached.*

2. Transactions between the Company and its related parties; or transactions between the Company and major shareholders, insiders, or persons related to insiders:

No.	Name of organization/ individual	Relationship with the company	No.*, date of issue, place of issue	Address	Transaction timing with the company	Resolution/ Decision number of the GMS or the BOD for approval	Content, quantity, and total transaction value (VND)	Noted
1	PetroVietnam Gas Joint Stock Corporation (PV GAS)	Major shareholder holding over 10% of voting shares	3500102710 issued on 12/05/2015	673 Nguyen Huu Tho, Phuoc Kien, Nha Be District, HCMC	From 01/01/2025 to 31/12/2025	01/NQ-KMN dated 21/04/2022	Revenue from sales of goods and provision of services: 42.656.056 Purchases of goods and services: 1.752.163.301.659 Dividends paid: 35.263.158.000	
2	VT Gas - Vietnam Liquefied Gas Company Limited	Subsidiary	0316158113 issued on 21/02/2020	Room 606, 6th Floor, Waseco Building, No. 10 Pho Quang Street, Ward 2, Tan Son Hoa Ward, HCMC	From 01/01/2025 to 31/12/2025	-	Revenue from sales of goods and provision of services: 1.136.124.057.828 Purchases of goods and services: 4.177.734.781 Distributed profits: 25.000.000.000	100% ownership held

3. Transactions between Company insiders or related parties of insiders with subsidiaries or companies controlled by the Company: *No transactions occurred.*

4. Transactions between the Company and other objects:

4.1 Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, General Director have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): *No transactions occurred.*

4.2 Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, General Director and other managers as a member of Board of Directors, General Director: *No transactions occurred.*

4.3 Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, General Director and other managers: *No transactions occurred.*

**VIII. Share transactions of internal people and their affiliated persons (2025 report):**

1. The list of internal persons and their affiliated persons: *Details as per Appendix 2 attached.*

2. Transactions of internal persons and affiliated persons with shares of the Company: *No transactions occurred.*

**IX. Other significant issues: None.**

Sincerely./.

**Recipients:**

- As above;
- BOD, BOS;
- Deputy General Directors;
- HR & Administration Department (for posting on the Company's website);
- Archived: Files, BOD. HH. 01.

**Attached files:**

- Appendix 01;
- Appendix 02.

**O/B. BOARD OF DIRECTORS  
CHAIRMAN**

**Phan Quoc Nghia**

# APPENDIX 01: LIST OF RELATED PARTIES OF THE COMPANY

Stock code:

PGS

Company Name:

Southern Gas Trading Joint Stock Comp

Record Date:

31/12/2025

No.	Name of Organization/Individual	Securities Trading Account	Position at the Company	NSH Document Number	NSH Document Issue Date	NSH Document Issuing Authority	Head Office Address/Contact Address	Start Time as Related Party	End Time as Related Party	Reason	Relationship with the Company
1	PetroVietnam Gas Joint Stock Corporation							25/07/2007			- Major Shareholder of PGS Company
1.1	Mr. Hoang Viet Dung							21/11/2025			Representative of PetroVietnam Gas Joint Stock Corporation's Capital Contribution at PGS Company
2	Vietnam Liquefied Gas Limited Company - VT Gas							04/03/2020			Subsidiary - PGS Company owns 100% of VT Gas
3	Phan Quoc Nghia							20/04/2021			Mr. Phan Quoc Nghia - Chairman of the Board of Directors is no longer the Representative of PetroVietnam Gas Joint Stock Corporation's Capital Contribution at PGS
3.1	Le Thi Thao							20/04/2021			- Related Party to Mr. Phan Quoc Nghia - Wife
3.2	Phan Quoc Nhat Minh							20/04/2021			- Related Party to Mr. Phan Quoc Nghia - Child

3.3	Phan Vu Hong Chau							20/04/2021			- Related person to Mr. Phan Quoc Nghia - Child
3.4	Phan Thi Thanh Tuyen							20/04/2021			- Related person to Mr. Phan Quoc Nghia - Sibling
3.5	Phan Kim Tuyen							20/04/2021			- Related person to Mr. Phan Quoc Nghia - Sibling
3.6	Phan Van Tuyen							20/04/2021			- Related person to Mr. Phan Quoc Nghia - Sibling
3.7	Le Cong Tho							20/04/2021			- Related person to Mr. Phan Quoc Nghia - Father-in-law
3.8	Ngo Hoang Thi My Tu							20/04/2021			- Related person to Mr. Phan Quoc Nghia - Sister-in-law
3.9	Huynh Thuc Kim							20/04/2021			- Related person to Mr. Phan Quoc Nghia - Sister-in-law
3.10	Hang Thi My Dung							20/04/2021			- Related person to Mr. Phan Quoc Nghia - Sister-in-law
<b>4</b>	<b>Nguyen Ngoc Luan</b>							<b>21/10/2024</b>			

4.1	Tran Thi Kieu Oanh							21/10/2024			- Related person to Mr. Nguyen Ngoc Luan - Wife
4.2	Nguyen Linh Phuong							21/10/2024			- Related person to Mr. Nguyen Ngoc Luan - Child
4.3	Nguyen Nhat Hoang							21/10/2024			- Related to Mr. Nguyen Ngoc Luan - Child
4.4	Tran Van Thuc							21/10/2024			- Related to Mr. Nguyen Ngoc Luan - Father-in-law
4.5	Tran Kim Phuong							21/10/2024			- Related to Mr. Nguyen Ngoc Luan - Mother-in-law
4.6	Nguyen Thi Thu							21/10/2024			- Related to Mr. Nguyen Ngoc Luan - Sister
4.7	Le Van Dinh							21/10/2024			- Related to Mr. Nguyen Ngoc Luan - Brother-in-law
4.8	Nguyen Thi Minh Ngan							21/10/2024			- Related to Mr. Nguyen Ngoc Luan - Sister
4.9	Nguyen Duc Lam							21/10/2024			- Related to Mr. Nguyen Ngoc Luan - Brother-in-law

4.10	Nguyen Thi Nhung							21/10/2024			- Related to Mr. Nguyen Ngoc Luan - Sister
4.11	Ha Quoc Thinh							21/10/2024			- Related to Mr. Nguyen Ngoc Luan - Brother-in-law
4.12	Nguyen Thi Yen							21/10/2024			- Related person to Mr. Nguyen Ngoc Luan - Sister
4.13	Tran Minh Thinh							21/10/2024			- Related person to Mr. Nguyen Ngoc Luan - Brother-in-law
4.14	Nguyen Thi Lien							21/10/2024			- Related person to Mr. Nguyen Ngoc Luan - Sister
4.15	Nguyen Ngoc Du							21/10/2024			- Related person to Mr. Nguyen Ngoc Luan - Brother
4.16	Nguyen Thi Minh							21/10/2024			- Related person to Mr. Nguyen Ngoc Luan - Sister
4.17	Tran Duc Trong							21/10/2024			- Related person to Mr. Nguyen Ngoc Luan - Brother-in-law
5	Nguyen Hoang Giang							21/10/2021			



5.1	Vu Mai Lan							21/10/2024			- Related person to Mr. Nguyen Hoang Giang - Mother
5.2	Dao Viet Trung							21/10/2024			- Related person to Mr. Nguyen Hoang Giang - Father-in-law
5.3	Nguyen Thi Minh Hai							21/10/2024			- Related person to Mr. Nguyen Hoang Giang - Mother-in-law
5.4	Dao Viet Nga							21/10/2024			- Related to Mr. Nguyen Hoang Giang - Wife
5.5	Nguyen Dao My Anh							21/10/2024			- Related to Mr. Nguyen Hoang Giang - Daughter
5.6	Nguyen Dao My An							21/10/2024			- Related to Mr. Nguyen Hoang Giang - Daughter
5.7	Nguyen Dao My Dung							21/10/2024			- Related to Mr. Nguyen Hoang Giang - Daughter
5.8	Nguyen Huyen Trang							21/10/2024			- Related to Mr. Nguyen Hoang Giang - Sibling
<b>6</b>	<b>Nguyen Ngoc Anh</b>							<b>23/04/2024</b>			

6.1	Tran Thi Ngoc Tram							21/04/2024			- Related to Ms. Nguyen Ngoc Anh - Mother
6.2	Giang Quang Hung							21/04/2024			- Related to Ms. Nguyen Ngoc Anh - Husband
6.3	Giang Ngoc Anh Phuong							21/04/2024			- Related to Ms. Nguyen Ngoc Anh - Child
6.4	Giang Quang Minh							21/04/2024			- Related to Mrs. Nguyen Ngoc Anh - Child
6.5	Pham Thi Mai							21/04/2024			- Related to Mrs. Nguyen Ngoc Anh - Mother-in-law
6.6	Nguyen Thi Minh Ngoc							21/04/2024			- Related to Mrs. Nguyen Ngoc Anh - Sister
6.7	Hoang Long							21/04/2024			- Related to Mrs. Nguyen Ngoc Anh - Brother-in-law
<b>7</b>	<b>Vu Thi Thanh Tam</b>							<b>12/12/2023</b>			
7.1	Vu Van Nhan							12/12/2023			- Related to Mrs. Vu Thi Thanh Tam - Father

7.2	Vu Thi Chot							12/12/2023			- Related to Mrs. Vu Thi Thanh Tam - Mother
7.3	Do San							12/12/2023			Related to Mrs. Vu Thi Thanh Tam - Father-in-law (Deceased)
7.4	Trinh Thi Hong Nhung							12/12/2023			Related to Mrs. Vu Thi Thanh Tam - Mother-in-law (Deceased)
7.5	Do Hac Hai							12/12/2023			- Related to Mrs. Vu Thi Thanh Tam - Husband
7.6	Do Hong Duong							12/12/2023			- Related to Mrs. Vu Thi Thanh Tam - Child
7.7	Do Vu Anh Minh							12/12/2023			- Related to Mrs. Vu Thi Thanh Tam - Child
7.8	Pham Thu Trang							12/12/2023			- Related to Mrs. Vu Thi Thanh Tam - Daughter-in-law
7.9	Vu Thi Thanh Thu							12/12/2023			- Related to Mrs. Vu Thi Thanh Tam - Sister

7,10	Vu Thi Ngoc Thanh							12/12/2023			- Related to Mrs. Vu Thi Thanh Tam - Sister
7.11	Vu Thi Thu Hoa							12/12/2023			- Related to Mrs. Vu Thi Thanh Tam - Sister
7.12	Nguyen Manh Cuong							12/12/2023			- Related to Mrs. Vu Thi Thanh Tam - Brother-in-law
7.13	Ho Van Quynh							12/12/2023			- Related to Mrs. Vu Thi Thanh Tam - Brother-in-law
7.14	Pham Van Khac							12/12/2023			- Related to Mrs. Vu Thi Thanh Tam - Brother-in-law
<b>8</b>	<b>Tran Van Chung</b>							<b>23/04/2024</b>			
8.1	Khuong Thi Suu							23/04/2024			- Related to Mr. Tran Van Chung - Mother

8.2	Chau Thi Mung							23/04/2024			- Related to Mr. Tran Van Chung - Mother-in-law
8.3	Le Thi Kim Nhung							23/04/2024			- Related to Mr. Tran Van Chung - Wife
8.4	Tran Minh Tuan							23/04/2024			- Related to Mr. Tran Van Chung - Child
8.5	Tran Tuan Minh							23/04/2024			- Related to Mr. Tran Van Chung - Child
8.6	Tran Minh Phuc							23/04/2024			- Related to Mr. Tran Van Chung - Child
8.7	Tran Thi Thuy							23/04/2024			- Related to Mr. Tran Van Chung - Sister
8.8	Tran Thi Ha							23/04/2024			- Related to Mr. Tran Van Chung - Sister

8.9	Tran Thi Phuong							23/04/2024			- Related to Mr. Tran Van Chung - Sister
8.10	Nguyen Tai Hau							23/04/2024			- Related to Mr. Tran Van Chung - Brother-in-law
<b>9</b>	<b>Tran Thi Thu Hien</b>							<b>22/04/2025</b>			
9.1	Tran Quang Hung							22/04/2025			- Related to Ms. Tran Thi Thu Hien - Father
9.2	Pham Thi Trong							22/04/2025			- Related to Ms. Tran Thi Thu Hien - Mother (Deceased)
9.3	Nguyen Van Hien							22/04/2025			- Related to Ms. Tran Thi Thu Hien - Father-in-law
9.4	Nguyen Thi Huong							22/04/2025			- Related to Ms. Tran Thi Thu Hien - Mother-in-law



9.5	Nguyen Ngoc Ninh							22/04/2025			- Related to Ms. Tran Thi Thu Hien - Husband
9.6	Nguyen Ngoc Minh Chau							22/04/2025			- Related to Ms. Tran Thi Thu Hien - Child
9.7	Nguyen Ngoc Ha Chau							22/04/2025			- Related to Ms. Tran Thi Thu Hien - Child
9.8	Tran Thi Minh Hang							22/04/2025			- Related to Ms. Tran Thi Thu Hien - Sister
9.9	Pham Van Vinh							22/04/2025			- Related to Ms. Tran Thi Thu Hien - Brother in-law
9.10	Tran Nam Duong							22/04/2025			- Related to Ms. Tran Thi Thu Hien - Brother
9.11	Vu Thi Bich Hoa							22/04/2025			- Related to Ms. Tran Thi Thu Hien - Sister-in-law
9.12	Tran Nam Ha							22/04/2025			- Related to Ms. Tran Thi Thu Hien - Brother
9.13	Ha Thi Huong							22/04/2025			- Related to Ms. Tran Thi Thu Hien - Sister-in-law

10	Dang Thi Hong Yen							21/04/2022			
10.1	Dang Kiem							21/04/2022			- Related to Ms. Dang Thi Hong Yen - Father
10.2	Vu Thi Teo							21/04/2022			- Related to Ms. Dang Thi Hong Yen - Mother
10.3	Dang Thi Thao							21/04/2022			- Related to Ms. Dang Thi Hong Yen - Sister
10.4	Dang Hong Phuong							21/04/2022			- Related to Ms. Dang Thi Hong Yen - Brother
10.5	Dang Xuan Truong							21/04/2022			- Related person to Mrs. Dang Thi Hong Yen - Brother
10.6	Dang Ngoc Anh							21/04/2022			- Related person to Mrs. Dang Thi Hong Yen - Brother
10.7	Tran Hoang Thai							21/04/2022			- Related person to Mrs. Dang Thi Hong Yen - Husband
10.8	Tran Hoang Yen Nhi							21/04/2022			- Related person to Mrs. Dang Thi Hong Yen - Child

10.9	Tran Hoang Yen My							21/04/2022			- Related person to Mrs. Dang Thi Hong Yen - Child
<b>11</b>	<b>Dao Huu Thang</b>							<b>30/10/2024</b>			
11.1	Dao Huu Tuan										- Related person to Mr. Dao Huu Thang - Father (Deceased)
11.2	Nguyen Thi Ky							30/10/2024			- Related person to Mr. Dao Huu Thang - Mother
11.3	Nguyen Sinh Khang							30/10/2024			- Related person to Mr. Dao Huu Thang - Father-in-law
11.4	Nguyen Thi Minh Hue							30/10/2024			- Related person to Mr. Dao Huu Thang - Mother-in-law
11.5	Nguyen Minh Trang							30/10/2024			- Related to Mr. Dao Huu Thang - Wife
11.6	Dao Huu Bach							30/10/2024			- Related to Mr. Dao Huu Thang - Child
11.7	Dao Minh Anh							30/10/2024			- Related to Mr. Dao Huu Thang - Child
11.8	Dao Minh Nhen							30/10/2024			- Related to Mr. Dao Huu Thang - Child
11.9	Dao Huu Han							30/10/2024			- Related to Mr. Dao Huu Thang - Brother
11,10	Nguyen Thi Kieu Oanh							30/10/2024			- Related to Mr. Dao Huu Thang - Sister-in-law

11.11	Dao Huu Tai							30/10/2024			- Related to Mr. Dao Huu Thang - Brother
11.12	Vo Thi Hong							30/10/2024			- Related to Mr. Dao Huu Thang - Sister-in-law
11.13	Dao Huu Phuc							30/10/2024			- Related to Mr. Dao Huu Thang - Brother
11.14	Nguyen Thi Phuong							30/10/2024			- Related to Mr. Dao Huu Thang - Sister-in-law
11.15	Dao Huu Thoi							30/10/2024			- Related to Mr. Dao Huu Thang - Brother
11.16	Nguyen Thi Lien							30/10/2024			- Related to Mr. Dao Huu Thang - Sister-in-law
11.17	Dao Huu An							30/10/2024			- Related to Mr. Dao Huu Thang - Brother
<b>12</b>	<b>Dang Van Vinh</b>							<b>09/04/2021</b>			
12.1	Dang Cat							09/04/2021			- Related to Mr. Dang Van Vinh - Father (Deceased)
12.2	Nguyen Thi Thanh Lieu							09/04/2021			- Related to Mr. Dang Van Vinh - Mother (Deceased)
12.3	Pham Van Kho							09/04/2021			- Related to Mr. Dang Van Vinh - Father-in-law

12.4	Tran Thi Lan							09/04/2021			- Related to Mr. Dang Van Vinh - Mother-in-law
12.5	Pham Thi Luong							09/04/2021			- Related to Mr. Dang Van Vinh - Wife
12.6	Dang Khanh Mai							09/04/2021			- Related to Mr. Dang Van Vinh - Child
12.7	Dang Bao Ngoc							09/04/2021			- Related to Mr. Dang Van Vinh - Child
12.8	Dang Dinh Can							09/04/2021			- Related to Mr. Dang Van Vinh - Brother
12.9	Nguyen Thi Thu Huong							09/04/2021			- Related to Mr. Dang Van Vinh - Sister-in-law
12,10	Dang Thi Ngoc Tu							09/04/2021			- Related to Mr. Dang Van Vinh - Sister
12.11	Vu Duong Vang							09/04/2021			- Related to Mr. Dang Van Vinh - Brother-in-law
12.12	Dang Thi Van							09/04/2021			- Related to Mr. Dang Van Vinh - Sister

12.13	Dang Dinh Tho							09/04/2021			- Related to Mr. Dang Van Vinh - Brother
12.14	Phan Thi Nga							09/04/2021			- Related to Mr. Dang Van Vinh - Sister-in-law
<b>13</b>	<b>Tran Anh Dung</b>							<b>16/12/2024</b>			
13.1	Tran Nguyen Ngoc							16/12/2024			- Related to Mr. Tran Anh Dung - Father
13.2	Tran Thi Gai							16/12/2024			- Related to Mr. Tran Anh Dung - Mother
13.3	Luu Van Doanh							16/12/2024			- Related to Mr. Tran Anh Dung - Father-in-law (Deceased)
13.4	Pham Thi Vuong							16/12/2024			- Related to Mr. Tran Anh Dung - Mother-in-law
13.5	Tran Viet Cuong							16/12/2024			- Related to Mr. Tran Anh Dung - Brother
13.6	Le Thi Hang							16/12/2024			- Related to Mr. Tran Anh Dung - Sister-in-law



13.7	Tran Minh Duc							16/12/2024			- Related to Mr. Tran Anh Dung - Brother
13.8	Tran Trong Nghia							16/12/2024			- Related to Mr. Tran Anh Dung - Brother
13.9	Dao Thanh Tam							16/12/2024			- Related to Mr. Tran Anh Dung - Sister-in-law
13,10	Luu Thi Van							16/12/2024			- Related to Mr. Tran Anh Dung - Wife
13.11	Tran Binh Minh							16/12/2024			- Related to Mr. Tran Anh Dung - Child
13.12	Tran Anh Duong							16/12/2024			- Related to Mr. Tran Anh Dung - Child
<b>14</b>	<b>Cao Nguyen Duc Anh</b>							<b>15/12/2022</b>			
14.1	Cao Xuan Doai							15/12/2022			- Related to Mr. Cao Nguyen Duc Anh - Father
14.2	Nguyen Thi Nhan							15/12/2022			- Related to Mr. Cao Nguyen Duc Anh - Mother

14.3	Tran Van Hanh							15/12/2022			- Related to Mr. Cao Nguyen Duc Anh - Father-in-law
14.4	Nguyen Thi Hanh							15/12/2022			- Related to Mr. Cao Nguyen Duc Anh - Mother-in-law
14.5	Cao Thi Thanh Xuan							15/12/2022			- Related to Mr. Cao Nguyen Duc Anh - Sister
14.6	Cao Xuan Anh Duc							15/12/2022			- Related to Mr. Cao Nguyen Duc Anh - Brother
14.7	Tran Thi Khanh Linh							15/12/2022			- Related to Mr. Cao Nguyen Duc Anh - Wife
14.8	Cao Tran My							15/12/2022			- Related to Mr. Cao Nguyen Duc Anh - Child
14.9	Cao Tran Phat							15/12/2022			- Related to Mr. Cao Nguyen Duc Anh - Child
14,10	Trinh Nhat Thoi							15/12/2022			- Related to Mr. Cao Nguyen Duc Anh - Sister-in-law
<b>15</b>	<b>Ha Thi Hop</b>							<b>30/12/2022</b>			

15.1	Ha Duyen Kinh							30/12/2022			- Related to Ms. Ha Thi Hop - Father (Deceased)
15.2	Do Thi Hiet							30/12/2022			- Related to Ms. Ha Thi Hop - Mother (Deceased)
15.3	Ha Dinh Nha							30/12/2022			- Related to Ms. Ha Thi Hop - Father-in-law (Deceased)
15.4	Hoang Thi Tuat							30/12/2022			- Related to Ms. Ha Thi Hop - Mother-in-law (Deceased)
15.5	Ha Dinh Dung							30/12/2022			- Related to Ms. Ha Thi Hop - Husband
15.6	Ha Dinh Duc Huy							30/12/2022			- Related to Ms. Ha Thi Hop - Child
15.7	Ha Dinh Duc Anh							30/12/2022			- Related to Ms. Ha Thi Hop - Child
15.8	Ha Duyen Chau							30/12/2022			- Related to Ms. Ha Thi Hop - Brother
15.9	Nguyen Thi Hue							30/12/2022			- Related to Ms. Ha Thi Hop - Sister-in-law
15.10	Ha Thi Hien							30/12/2022			- Related to Ms. Ha Thi Hop - Sister
15.11	Nguyen Van Thanh							30/12/2022			- Related to Mrs. Ha Thi Hop - Brother-in-law
15.12	Ha Thi Nga							30/12/2022			- Related to Mrs. Ha Thi Hop - Sister
15.13	Pham Quy Dung							30/12/2022			- Related to Mrs. Ha Thi Hop - Brother-in-law

15.14	Ha Thi Nguyet							30/12/2022			- Related to Mrs. Ha Thi Hop - Sister
15.15	Nguyen Van Son							30/12/2022			- Related to Mrs. Ha Thi Hop - Brother-in-law
15.16	Ha Thi Nhat							30/12/2022			- Related to Mrs. Ha Thi Hop - Sister
15.17	Banh Duc Tan							30/12/2022			- Related to Mrs. Ha Thi Hop - Brother-in-law
15.18	Ha Duyen Hoa							30/12/2022			- Related to Mrs. Ha Thi Hop - Brother
15.19	Bui Thi Thom							30/12/2022			- Related to Mrs. Ha Thi Hop - Sister-in-law
15.20	Ha Thi Huong							30/12/2022			- Related to Mrs. Ha Thi Hop - Brother
15.21	Dang Huu Thang							30/12/2022			- Related person to Ms. Ha Thi Hop - Brother-in-law

## APPENDIX 02: LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

Stock code  
Name of the Company  
Update date

PGS  
Southern Gas Trading Joint Stock Company  
31/12/2025

No	Stock code	Name	Securities trading account	Position in the Company	Relationship with the insider	Type of Identification document (ID card, Citizen ID, Passport, Business Registration Certificate)			Head office address / Contact address	Number of shares held at the end of the period	Shareholding ratio at the end of the period	Noted
				Position in the Company	Relationship with the insider	Số giấy NSH	Ngày cấp	Nơi cấp				
1	2	3	4	5	6	7	8	9	10	11	12	13
1	PGS	Phan Quoc Nghia		Chairman of the BOD						657	0.0013%	
1.01	PGS	Le Thi Thao			Wife of Mr. Phan Quoc Nghia – Chairman of the BOD					5	0.006%	
1.02	PGS	Phan Quoc Nhat Minh			Child of Mr. Phan Quoc Nghia – Chairman of the BOD					0	0	
1.03	PGS	Phan Vu Hong Chau			Child of Mr. Phan Quoc Nghia – Chairman of the BOD					0	0	
1.04	PGS	Phan Thi Thanh Tuyen			Sibling of Mr. Phan Quoc Nghia – Chairman of the BOD					0	0	
1.05	PGS	Phan Kim Tuyen			Sibling of Mr. Phan Quoc Nghia – Chairman of the BOD					0	0	
1.06	PGS	Phan Van Tuyen			Sibling of Mr. Phan Quoc Nghia – Chairman of the BOD					0	0	
1.07	PGS	Le Cong Tho			Father-in-law of Mr. Phan Quoc Nghia – Chairman of the BOD					0	0	
1.08	PGS	Ngo Hoang Thi My Tu			Sister-in-law of Mr. Phan Quoc Nghia – Chairman of the BOD					0	0	
1.09	PGS	Huynh Thuc Kim			Sister-in-law of Mr. Phan Quoc Nghia – Chairman of the BOD					0	0	
1.10	PGS	Hang Thi My Dung			Sister-in-law of Mr. Phan Quoc Nghia – Chairman of the BOD					0	0	

2	PGS	Nguyen Ngoc Luan		Member of BOD cum General Director						0	0	
2.01	PGS	Tran Thi Kieu Oanh			Wife of Mr.Nguyen Ngoc Luan - Member of BOD/General Director					0	0	
2.02	PGS	Nguyen Linh Phuong			Child of Mr.Nguyen Ngoc Luan - Member of BOD/General Director					0	0	Child
2.03	PGS	Nguyen Nhat Hoang			Child of Mr.Nguyen Ngoc Luan - Member of BOD/General Director					0	0	Child
2.04	PGS	Tran Van Thuc			Father-in-law of Mr.Nguyen Ngoc Luan - Member of BOD/General Director					0	0	
2.05	PGS	Tran Kim Phuong			Mother-in-law of Mr.Nguyen Ngoc Luan - Member of BOD/General Director					0	0	
2.06	PGS	Nguyen Thi Thu			Sibling of Mr.Nguyen Ngoc Luan - Member of BOD/General Director					0	0	
2.07	PGS	Le Van Dinh			Brother-in-law of Mr.Nguyen Ngoc Luan - Member of BOD/General Director					0	0	
2.08	PGS	Nguyen Thi Minh Ngan			Sibling of Mr.Nguyen Ngoc Luan - Member of BOD/General Director					0	0	
2.09	PGS	Nguyen Duc Lam			Brother-in-law of Mr.Nguyen Ngoc Luan - Member of BOD/General Director					0	0	
2.10	PGS	Nguyen Thi Nhung			Sibling of Mr.Nguyen Ngoc Luan - Member of BOD/General Director					0	0	
2.11	PGS	Ha Quoc Thinh			Brother-in-law of Mr.Nguyen Ngoc Luan - Member of BOD/General Director					0	0	



2.12	PGS	Nguyen Thi Yen			Sibling of Mr.Nguyen Ngoc Luan - Member of BOD/General Diretor					0	0	
2.13	PGS	Tran Minh Thinh			Brother-in-law of Mr.Nguyen Ngoc Luan - Member of BOD/General Diretor					0	0	
2.14	PGS	Nguyen Thi Lien			Sibling of Mr.Nguyen Ngoc Luan - Member of BOD/General Diretor					0	0	
2.15	PGS	Nguyen Ngoc Du			Sibling of Mr.Nguyen Ngoc Luan - Member of BOD/General Diretor					0	0	
2.16	PGS	Nguyen Thi Minh			Sibling of Mr.Nguyen Ngoc Luan - Member of BOD/General Diretor					0	0	
2.17	PGS	Tran Duc Trong			Brother-in-law of Mr.Nguyen Ngoc Luan - Member of BOD/General Diretor					0	0	
<b>3</b>	<b>PGS</b>	<b>Nguyen Hoang Giang</b>		<b>Independent member of BOD</b>						<b>0</b>	<b>0</b>	
3.01	PGS	Vu Mai Lan			Mother of Mr.Nguyen Hoang Giang - Independent member of BOD					0	0	
3.02	PGS	Dao Viet Trung			Father-in-law of Mr.Nguyen Hoang Giang - Independent member of BOD					0	0	
3.03	PGS	Nguyen Thi Minh Hai			Mother-in-law of Mr.Nguyen Hoang Giang - Independent member of BOD					0	0	
3.04	PGS	Dao Viet Nga			Wife of Mr.Nguyen Hoang Giang - Independent member of BOD					0	0	
3.05	PGS	Nguyen Dao My Anh			Daughter of Mr.Nguyen Hoang Giang - Independent member of BOD					0	0	Child

3.06	PGS	Nguyen Dao My An			Daughter of Mr.Nguyen Hoang Giang - Independent member of BOD					0	0	Child
3.07	PGS	Nguyen Dao My Dung			Daughter of Mr.Nguyen Hoang Giang - Independent member of BOD					0	0	Child
3.08	PGS	Nguyen Huyen Trang			Sibling of Mr.Nguyen Hoang Giang - Independent member of BOD					0	0	
<b>4</b>	<b>PGS</b>	<b>Nguyen Ngoc Anh</b>		<b>Independent member of BOD</b>						<b>0</b>	<b>0</b>	
4.01	PGS	Tran Thi Ngoc Tram			Mother of Mrs.Nguyen Ngoc Anh - Independent member of BOD							
4.02	PGS	Giang Quang Hung			Husband of Mrs.Nguyen Ngoc Anh - Independent member of BOD							
4.03	PGS	Giang Ngoc Anh Phuong			Child of Mrs.Nguyen Ngoc Anh - Independent member of BOD					0	0	
4.04	PGS	Giang Quang Minh			Child of Mrs.Nguyen Ngoc Anh - Independent member of BOD					0	0	Child
4.05	PGS	Pham Thi Mai			Mother-in-law of Mrs.Nguyen Ngoc Anh - Independent member of BOD					0	0	
4.06	PGS	Nguyen Thi Minh Ngoc			Sibling of Mrs.Nguyen Ngoc Anh - Independent member of BOD					0	0	
4.07	PGS	Hoang Long			Brother-in-law of Mrs.Nguyen Ngoc Anh - Independent member of BOD					0	0	
<b>5</b>	<b>PGS</b>	<b>Vu Thi Thanh Tam</b>		<b>Independent member of BOD</b>						<b>0</b>	<b>0</b>	

5.1	PGS	Vu Van Nhan			Father of Mrs. Vu Thi Thanh Tam - Independent member of BOD					0	0	
5.2	PGS	Vu Thi Chot			Mother of Mrs. Vu Thi Thanh Tam - Independent member of BOD					0	0	
5.3	PGS	Do San			Father-in-law of Mrs. Vu Thi Thanh Tam - Independent member of BOD					0	0	Deceased
5.4	PGS	Trinh Thi Hong Nhung			Mother-in-law of Mrs. Vu Thi Thanh Tam - Independent member of BOD					0	0	Deceased
5.5	PGS	Do Hac Hai			Husband of Mrs. Vu Thi Thanh Tam - Independent member of BOD					0	0	
5.6	PGS	Do Hong Duong			Child of Mrs. Vu Thi Thanh Tam - Independent member of BOD					0	0	
5.7	PGS	Do Vu Anh Minh			Child of Mrs. Vu Thi Thanh Tam - Independent member of BOD					0	0	
5.8	PGS	Pham Thu Trang			Daughter-in-law of Mrs. Vu Thi Thanh Tam - Independent member of BOD					0	0	
5.9	PGS	Vu Thi Thanh Thu			Sibling of Mrs. Vu Thi Thanh Tam - Independent member of BOD					0	0	
5.10	PGS	Vu Thi Ngoc Thanh			Sibling of Mrs. Vu Thi Thanh Tam - Independent member of BOD					0	0	
5.11	PGS	Vu Thi Thu Hoa			Sibling of Mrs. Vu Thi Thanh Tam - Independent member of BOD					0	0	
5.12	PGS	Nguyen Manh Cuong			Brother-in-law of Mrs. Vu Thi Thanh Tam - Independent member of BOD					0	0	

5.13	PGS	Ho Van Quynh			Brother-in-law of Mrs. Vu Thi Thanh Tam - Independent member of BOD					0	0	
5.14	PGS	Pham Van Khac			Younger brother-in-law of Mrs. Vu Thi Thanh Tam - Independent member of BOD					0	0	
<b>6</b>	<b>PGS</b>	<b>Tran Van Chung</b>		<b>Head of BOS</b>						<b>0</b>	<b>0</b>	
6.01	PGS	Khuong Thi Suu			Mother of Mr. Tran Van Chung - Head of BOS					0	0	
6.02	PGS	Chau Thi Mung			Mother-in-law of Mr. Tran Van Chung - Head of BOS					0	0	
6.03	PGS	Le Thi Kim Nhung			Wife of Mr. Tran Van Chung - Head of BOS					0	0	
6.04	PGS	Tran Minh Tuan			Child of Mr. Tran Van Chung - Head of BOS					0	0	
6.05	PGS	Tran Tuan Minh			Child of Mr. Tran Van Chung - Head of BOS					0	0	Child
6.06	PGS	Tran Minh Phuc			Child of Mr. Tran Van Chung - Head of BOS					0	0	Child
6.07	PGS	Tran Thi Thuy			Sibling of Mr. Tran Van Chung - Head of BOS					0	0	
6.08	PGS	Tran Thi Ha			Sibling of Mr. Tran Van Chung - Head of BOS					0	0	
6.09	PGS	Tran Thi Phuong			Sibling of Mr. Tran Van Chung - Head of BOS					0	0	

6.10	PGS	Nguyen Tai Hau			Younger brother-in-law of Mr. Tran Van Chung - Head of BOS					0	0	
7	PGS	Tran Thi Thu Hien		Member of BOS						78	0.00%	
7.1	PGS	Tran Quang Hung			Father of Mrs. Tran Thi Thu Hien - Member of BOS					0	0	
7.2	PGS	Pham Thi Trong			Mother of Mrs. Tran Thi Thu Hien - Member of BOS							đã mất
7.3	PGS	Nguyen Van Hien			Father-in-law of Mrs. Tran Thi Thu Hien - Member of BOS					0	0	
7.4	PGS	Nguyen Thi Huong			Mother-in-law of Mrs. Tran Thi Thu Hien - Member of BOS					0	0	
7.5	PGS	Nguyen Ngoc Ninh			Husband of Mrs. Tran Thi Thu Hien - Member of BOS					0	0	
7.6	PGS	Nguyen Ngoc Minh Chau			Child of Mrs. Tran Thi Thu Hien - Member of BOS					0	0	
7.7	PGS	Nguyen Ngoc Ha Chau			Child of Mrs. Tran Thi Thu Hien - Member of BOS					0	0	
7.8	PGS	Tran Thi Minh Hang			Sibling of Mrs. Tran Thi Thu Hien - Member of BOS					0	0	
7.9	PGS	Pham Van Vinh			Brother-in-law of Mrs. Tran Thi Thu Hien - Member of BOS					0	0	
7.10	PGS	Tran Nam Duong			Sibling of Mrs. Tran Thi Thu Hien - Member of BOS					0	0	
7.11	PGS	Vu Thi Bich Hoa			Sister-in-law of Mrs. Tran Thi Thu Hien - Member of BOS					0	0	
7.12	PGS	Tran Nam Ha			Sibling of Mrs. Tran Thi Thu Hien - Member of BOS					0	0	
7.13	PGS	Ha Thi Huong			Sister-in-law of Mrs. Tran Thi Thu Hien - Member of BOS					0	0	
8	PGS	Dang Thi Hong Yen		Member of BOS						0	0	
8.01	PGS	Dang Kiem			Father of Mrs. Dang Thi Hong Yen - Member of BOS							Deceased
8.02	PGS	Vu Thi Teo			Mother of Mrs. Dang Thi Hong Yen - Member of BOS					0	0	

8.03	PGS	Dang Thi Thao			Sibling of Mrs. Dang Thi Hong Yen - Member of BOS					0	0	
8.04	PGS	Dang Hong Phuong			Sibling of Mrs. Dang Thi Hong Yen - Member of BOS					0	0	
8.05	PGS	Dang Xuan Truong			Sibling of Mrs. Dang Thi Hong Yen - Member of BOS					0	0	
8.06	PGS	Dang Ngoc Anh			Sibling of Mrs. Dang Thi Hong Yen - Member of BOS							Working away from home and
8.07	PGS	Tran Hoang Thai			Husband of Mrs. Dang Thi Hong Yen - Member of BOS					0	0	
8.08	PGS	Tran Hoang Yen Nhi			Child of Mrs. Dang Thi Hong Yen - Member of BOS					0	0	
8.09	PGS	Tran Hoang Yen My			Child of Mrs. Dang Thi Hong Yen - Member of BOS					0	0	
9	PGS	Dao Huu Thang		<b>Deputy General Director/Person in charge of Corporate Governance / Authorized Person for Information Disclosure</b>						0	0	
9.01	PGS	Dao Huu Tuan			Father of Mr.Dao Huu Thang - Deputy General Director/Person in charge of Corporate							Deceased
9.02	PGS	Nguyen Thi Ky			Mother of Mr.Dao Huu Thang - Deputy General Director/Person in charge of Corporate					0	0	
9.03	PGS	Nguyen Sinh Khang			Father-in-law of Mr.Dao Huu Thang - Deputy General Director/Person in charge of					0	0	
9.04	PGS	Nguyen Thi Minh Hue			Mother-in-law of Mr.Dao Huu Thang - Deputy General Director/Person in charge of					0	0	
9.05	PGS	Nguyen Minh Trang			Wife of Mr.Dao Huu Thang - Deputy General Director/Person in charge of Corporate					0	0	
9.06	PGS	Dao Huu Bach			Child of Mr.Dao Huu Thang - Deputy General Director/Person in charge of Corporate					0	0	Child
9.07	PGS	Dao Minh Anh			Child of Mr.Dao Huu Thang - Deputy General Director/Person in charge of Corporate					0	0	Child
9.08	PGS	Dao Minh Nien			Child of Mr.Dao Huu Thang - Deputy General Director/Person in charge of Corporate					0	0	Child
9.09	PGS	Dao Huu Han			Sibling of Mr.Dao Huu Thang - Deputy General Director/Person in charge of Corporate					0	0	

9.10	PGS	Nguyen Thi Kieu Oanh			Sister-in-law of Mr.Dao Huu Thang - Deputy General Director/Person in charge of					0	0	
9.11	PGS	Dao Huu Tai			Sibling of Mr.Dao Huu Thang - Deputy General Director/Person in charge of Corporate					0	0	
9.12	PGS	Vo Thi Hong			Sister-in-law of Mr.Dao Huu Thang - Deputy General Director/Person in charge of					0	0	
9.13	PGS	Dao Huu Phuc			Sibling of Mr.Dao Huu Thang - Deputy General Director/Person in charge of Corporate					0	0	
9.14	PGS	Nguyen Thi Phuong			Sister-in-law of Mr.Dao Huu Thang - Deputy General Director/Person in charge of					0	0	
9.15	PGS	Dao Huu Thoi			Sibling of Mr.Dao Huu Thang - Deputy General Director/Person in charge of Corporate					0	0	
9.16	PGS	Nguyen Thi Lien			Sister-in-law of Mr.Dao Huu Thang - Deputy General Director/Person in charge of					0	0	
9.17	PGS	Dao Huu An			Sibling of Mr.Dao Huu Thang - Deputy General Director/Person in charge of Corporate					0	0	
<b>10</b>	<b>PGS</b>	<b>Dang Van Vinh</b>		<b>Deputy General Director</b>						<b>0</b>	<b>0</b>	
10.01	PGS	Dang Cat			Father of Mr. Dang Van Vinh - Deputy General Director					0	0	Deceased
10.02	PGS	Nguyen Thi Thanh Lieu			Mother of Mr. Dang Van Vinh - Deputy General Director					0	0	Deceased
10.03	PGS	Pham Van Kho			Father-in-law of Mr. Dang Van Vinh - Deputy General Director					0	0	
10.04	PGS	Tran Thi Lan			Mother-in-law of Mr. Dang Van Vinh - Deputy General Director					0	0	
10.05	PGS	Pham Thi Luong			Wife of Mr. Dang Van Vinh - Deputy General Director					0	0	
10.06	PGS	Dang Khanh Mai			Child of Mr. Dang Van Vinh - Deputy General Director					0	0	
10.07	PGS	Dang Bao Ngoc			Child of Mr. Dang Van Vinh - Deputy General Director					0	0	
10.08	PGS	Dang Dinh Can			Brother of Mr. Dang Van Vinh - Deputy General Director					0	0	
10.09	PGS	Nguyen Thi Thu Huong			Sister-in-law of Mr. Dang Van Vinh - Deputy General Director					0	0	

10.10	PGS	Dang Thi Ngoc Tu			Sister of Mr. Dang Van Vinh - Deputy General Director					0	0	
10.11	PGS	Vu Duong Vang			Brother-in-law of Mr. Dang Van Vinh - Deputy General Director					0	0	
10.12	PGS	Dang Thi Van			Sister of Mr. Dang Van Vinh - Deputy General Director					0	0	
10.13	PGS	Dang Dinh Tho			Brother of Mr. Dang Van Vinh - Deputy General Director					0	0	
10.14	PGS	Phan Thi Nga			Sister-in-law of Mr. Dang Van Vinh - Deputy General Director					0	0	
<b>11</b>	<b>PGS</b>	<b>Tran Anh Dũng</b>		<b>Deputy General Director</b>						<b>0</b>	<b>0</b>	
11.01	PGS	Tran Nguyen Ngoc			Father of Mr. Tran Anh Dung - Deputy General Director					0	0	
11.02	PGS	Tran Thi Gai			Mother of Mr. Tran Anh Dung - Deputy General Director					0	0	
11.03	PGS	Luu Van Doanh			Father-in-law of Mr. Tran Anh Dung - Deputy General Director							Deceased
11.04	PGS	Pham Thi Vuong			Mother-in-law of Mr. Tran Anh Dung - Deputy General Director					0	0	
11.05	PGS	Tran Viet Cuong			Brother of Mr. Tran Anh Dung - Deputy General Director					0	0	
11.06	PGS	Le Thi Hang			Sister-in-law of Mr. Tran Anh Dung - Deputy General Director					0	0	
11.07	PGS	Tran Minh Duc			Brother of Mr. Tran Anh Dung - Deputy General Director					0	0	
11.08	PGS	Tran Trong Nghia			Brother of Mr. Tran Anh Dung - Deputy General Director					0	0	
11.09	PGS	Dao Thanh Tam			Sister-in-law of Mr. Tran Anh Dung - Deputy General Director					0	0	
11.10	PGS	Luu Thi Van			Wife of Mr. Tran Anh Dung - Deputy General Director					0	0	
11.11	PGS	Tran Binh Minh			Child of Mr. Tran Anh Dung - Deputy General Director					0	0	
11.12	PGS	Tran Anh Duong			Child of Mr. Tran Anh Dung - Deputy General Director					0	0	



12	PGS	Cao Nguyen Duc Anh		Chief Accountant						0	0	
12.01	PGS	Cao Xuan Doai			Father of Mr. Cao Nguyen Duc Anh - Chief Accountant					0	0	
12.02	PGS	Nguyen Thi Nhan			Mother of Mr. Cao Nguyen Duc Anh - Chief Accountant					0	0	
12.03	PGS	Tran Van Hanh			Father-in-law of Mr. Cao Nguyen Duc Anh - Chief Accountant					0	0	
12.04	PGS	Nguyen Thi Hanh			Mother-in-law of Mr. Cao Nguyen Duc Anh - Chief Accountant					0	0	
12.05	PGS	Cao Thi Thanh Xuan			Sister of Mr. Cao Nguyen Duc Anh - Chief Accountant					0	0	
12.06	PGS	Cao Xuan Anh Duc			Brother of Mr. Cao Nguyen Duc Anh - Chief Accountant					0	0	
12.07	PGS	Tran Thi Khanh Linh			Wife of Mr. Cao Nguyen Duc Anh - Chief Accountant					0	0	
12.08	PGS	Cao Tran My			Child of Mr. Cao Nguyen Duc Anh - Chief Accountant					0	0	Child
12.09	PGS	Cao Tran Phat			Son of Mr. Cao Nguyen Duc Anh - Chief Accountant					0	0	Child
12.10	PGS	Trinh Nhat Thoai			Sister-in-law of Mr. Cao Nguyen Duc Anh - Chief Accountant					0	0	
13	PGS	Ha Thi Hop		Company Secretary						0	0	
13.01	PGS	Ha Duyen Kinh			Father of Ms. Ha Thi Hop - Company Secretary					0	0	Deceased
13.02	PGS	Do Thi Hiet			Mother of Ms. Ha Thi Hop - Company Secretary					0	0	Deceased
13.03	PGS	Ha Dinh Nha			Father-in-law of Ms. Ha Thi Hop - Company Secretary					0	0	Deceased
13.04	PGS	Hoang Thi Tuat			Mother-in-law of Ms. Ha Thi Hop - Company Secretary					0	0	Deceased
13.05	PGS	Ha Dinh Dung			Husband of Ms. Ha Thi Hop - Company Secretary					0	0	
13.06	PGS	Ha Dinh Duc Huy			Son of Ms. Ha Thi Hop - Company Secretary					0	0	

13.07	PGS	Ha Dinh Duc Anh			Child of Mrs. Ha Thi Hop - Company Secretary					0	0	
13.08	PGS	Ha Duyen Chau			Brother of Mrs. Ha Thi Hop - Company Secretary					0	0	
13.09	PGS	Nguyen Thi Hue			Sister-in-law of Mrs. Ha Thi Hop - TKCT					0	0	
13.10	PGS	Ha Thi Hien			Sister of Mrs. Ha Thi Hop - Company Secretary					0	0	
13.11	PGS	Nguyen Van Thanh			Brother-in-law of Mrs. Ha Thi Hop - Company Secretary					0	0	
13.12	PGS	Ha Thi Nga			Sister of Mrs. Ha Thi Hop - Company Secretary					0	0	
13.13	PGS	Pham Quy Dung			Brother-in-law of Mrs. Ha Thi Hop - Company Secretary					0	0	
13.14	PGS	Ha Thi Nguyet			Sister of Mrs. Ha Thi Hop - Company Secretary					0	0	
13.15	PGS	Nguyen Van Son			Brother-in-law of Mrs. Ha Thi Hop - Company Secretary					0	0	
13.16	PGS	Ha Thi Nhat			Sister of Mrs. Ha Thi Hop - Company Secretary					0	0	
13.17	PGS	Banh Duc Tan			Brother-in-law of Mrs. Ha Thi Hop - Company Secretary					0	0	
13.18	PGS	Ha Duyen Hoa			Brother of Mrs. Ha Thi Hop - Company Secretary					0	0	
13.19	PGS	Bui Thi Thom			Sister-in-law of Mrs. Ha Thi Hop - Company Secretary					0	0	
13.20	PGS	Ha Thi Huong			Sister of Mrs. Ha Thi Hop - Company Secretary					0	0	
13.21	PGS	Dang Huu Thang			Brother-in-law of Mrs. Ha Thi Hop - Company Secretary					0	0	