

No.: /BC-DKQN-HĐQT

Quang Ngai, January ,2025

## REPORT ON CORPORATE GOVERNANCE (Year 2024)

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

- Name of company: PTSC Quang Ngai Joint Stock Company
- Address of headoffice: Lot 4H, Ton Duc Thang Street, Le Hong Phong Ward, Quang Ngai City, Quang Ngai Province.
- Telephone: 0255 3827492
- Fax: 0255 3827507
- Email: ptscquangngai@ptsc.com.vn
- Charter capital: 300.000.000.000 VND
- Stock symbol: PQN
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and Director.
- The implementation of internal audit: Implemented.

### I. Activities of the General Meeting of Shareholders

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

No.	Resolution/Decision No.	Date	Content
01	84/NQ-DKQN-ĐHĐCĐ	21/6/2024	Resolutions of the 2024 Annual General Meeting of Shareholders
02	141/NQ-DKQN-HĐCĐ	18/11/2024	Resolution of the General Meeting of Shareholders on the approval of additional business sectors and amendments and supplements to the Charter

### II. Board of Directors:

#### 1. Information about the members of the Board of Directors (BOD)



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
1	Mr. Pham Van Hung	Chairman of the Board of Directors	April 13, 2023 (Electing the Chairman of the Board for the first time)	
2	Mr. Le Hong Phong	Member of the Board of Directors	April 13, 2023 (Electing the Member of the Board for the first time)	
3	Mr. Nguyen Khac Dung	Member of the Board of Directors	April 13, 2023 (Electing the Member of the Board for the first time)	

## 2. Meetings of the Board of Directors (BOD)

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Pham Van Hung	13/13	100%	
2	Mr. Le Hong Phong	13/13	100%	
3	Mr. Nguyen Khac Dung	13/13	100%	

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

Throughout 2024, the Company's Board of Directors has carried out supervision and timely direction of the activities of the Management Board in accordance with its functions and authority, complying with legal regulations and the Company's Charter, specifically as follows:

- The BOD regularly supervises the activities of the Management Board and the company's management personnel through meetings (in-person/online), direct working sessions, discussions, and directives from the BOD with the Company, as well as through a system of reports (Financial Reports, Reports on production and business activities, inspection and monitoring reports, and evaluations of the effectiveness of the Company's production and business operations).

- The BOD organizes direct working sessions with authorized personnel of the Company on specific topics, important projects, and any issues the BOD deems necessary to promptly provide directives on matters within its authority, ensuring that all activities of the company comply with the law, and the Resolutions of the General Meeting of Shareholders and the BOD that have been issued.

- To enhance effectiveness in management, the BOD has decisively instructed: the Management Board and relevant Departments within the Company to regularly review, develop, and refine the system of regulations in line with Government regulations, corporate governance, and the operational situation of the Company.



#### 4. Activities of the Board of Directors' subcommittees

The Company has not yet established any Subcommittees under the Board of Directors. On May 11, 2023, the Board appointed Mr. Le Van Vuong as the Company Secretary to assist the Board in accordance with legal regulations and the Corporate Charter. On September 27, 2023, the Board appointed Mr. Le Van Vuong as the Chief Governance Officer, concurrently serving as the Company Secretary, to provide support to the Board in corporate governance matters.

#### 5. Resolutions, Decisions of the Board of Directors

The list of Resolutions, Decisions of the Board of Directors as attached in Appendix 01.

### III. Board of Supervisors (SB)

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

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Mrs. Ho Thi Kim Anh	Head of the Supervisory Board	- July 3, 2020 (electing the Head of the Supervisory Board for the first time) - June 5, 2020 (electing the members of the Supervisory Board for the first time)	Bachelor's Degree in Finance and Banking, CMA
2	Mr. Nguyen Tan Tinh	Controller	- April 13, 2023 (re-electing the members of the Supervisory Board) - March 20, 2018 (electing the members of the Supervisory Board for the first time)	Bachelor's Degree in Accounting
3	Mrs. Phan Thi Thuy Trang	Controller	- April 16, 2021 (electing the members of the Supervisory Board for the first time)	Bachelor's Degree in Accounting

#### 2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mrs. Ho Thi Kim Anh	5/5	100%	100%	
2	Mr. Nguyen Tan Tinh	5/5	100%	100%	
3	Mrs. Phan Thi Thuy Trang	5/5	100%	100%	

#### 3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors

Pursuant to the powers and responsibilities of the SB as stipulated in the Enterprise Law, the Company Charter, the Operational Regulations of the Supervisory Board, and the tasks and work plan approved by the Annual General Meeting of Shareholders (AGM) for 2024, the SB has conducted inspections and supervision of the Company's production, business operations, and financial management in 2024, covering the following areas:

- Monitoring the implementation of the resolutions issued by the Annual General Meeting of Shareholders for 2024; ensuring compliance with the Company Charter and relevant Government regulations; overseeing the implementation of regulations,



resolutions, decisions, and directives from the owners related to the Company's operations, as well as the Company's internal management regulations.

- Monitoring the execution of the Provisional Business Plan for 2024.

- Conducting an audit of the Reports on production and business activities, Financial statements, and Evaluations of the Board of Directors' management efforts, and preparing a report for the Annual General Meeting of Shareholders in 2024. This includes an analysis of the Company's financial condition, capital management and utilization, operational efficiency, and debt repayment capacity.

- Tracking, inspecting, and supervising investment activities and key projects undertaken by the Company.

- Examining the reasonableness, legality, accuracy, and prudence in the management and operation of business activities; assessing the consistency, coherence, and compliance of accounting practices, statistics, and financial reporting.

- Reviewing and evaluating the effectiveness of the internal control system, risk management, and early warning mechanisms within the Company.

- Collaborating with relevant Government authorities and shareholders in monitoring and overseeing the Company's management practices.

- Working in conjunction with the Board of Directors and the Board of Management in managing equity.

- Performing other tasks assigned by the General Meeting of Shareholders and in accordance with current regulations.

Through its oversight and monitoring activities in 2024, the Supervisory Board has prepared evaluations and recommendations to be submitted to the Board of Directors and Board of Management regarding the management and operational activities of the Company.

#### **4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers**

- The Supervisory Board of the Company has closely collaborated with the Board of Directors and the Executive Management in carrying out its assigned responsibilities. This collaboration encompasses activities related to inspection, monitoring, and internal control, as well as managing equity and developing internal management regulations. The BOD and Executive Management have facilitated the SB's duties by providing comprehensive information and documentation pertinent to the Company's operations.

- A summary report detailing the SB's review and oversight activities concerning management operations, capital management and utilization, liquidity, internal control processes, accounting records, and financial reporting has been submitted to the BOD and Executive Management.

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



#### IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal of members of the Board of Management
1	Mr. Le Hong Phong	08/09/1979	Master of Economic Management/ Bachelor of International Economics	-December 31, 2022: First appointment as Director - July 25, 2022: First appointment as Deputy Director
2	Mr. Nguyen Van Chinh	29/12/1977	Master of Economic Management/ Bachelor of Economics	- September 20, 2016: Reappointment as Deputy Director - March 9, 2012: First appointment as Deputy Director
3	Mr. Ngo Tan Quang	20/09/1976	Engineer in Mechanical Engineering	- May 14, 2019: Reappointment as Deputy Director - March 1, 2016: First appointment as Deputy Director
4	Mr. Nguyen Duc Hoa	20/12/1976	Master of Economic Management/ Information Technology Engineer	-November 26, 2024: First appointment as Deputy Director
5	Mr. Dinh Van Quan	12/08/1979	Master of Economic Management/ Mechanical Engineer	-November 26, 2024: First appointment as Deputy Director

#### V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mr. Trinh Luong Mot	06/10/1972	Master's Degree in Economic Management / Bachelor's Degree in Commerce/ Associate Degree in Accounting	November 13, 2017: Reappointment as Chief Accountant October 10, 2014: First appointment as Chief Accountant

#### VI. Training courses on corporate governance

Members of the Board of Directors, the Supervisory Board, the Management Board, the Corporate Governance Officer, and the Company Secretary shall participate in corporate governance training programs organized by the State Securities Commission, the Stock Exchange, the Parent Company - PetroVietnam Technical Services Corporation (PTSC), the Company, and relevant authorities, fully and as required by regulations.



## **VII. The list of Affiliated persons of the Company and transactions between the Company and its Affiliated persons**

1. The list of affiliated persons of the Company: Details are attached in Appendix 02

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: Details are attached in Appendix 03

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: Nope

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, Director have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting):

- Mr. Pham Van Hung – Chairman of the Board of Directors of PTSC Quang Ngai, has been appointed as the Deputy General Director of the PetroVietnam Technical Services Corporation (PTSC) effective from October 4, 2022, and has been elected as the Chairman of the Board of Directors of Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company since October 26, 2023. Details of the transactions between PTSC Quang Ngai and PTSC can be found in Appendix 03 attached.

- Mr. Nguyen Khac Dung – Member of the Board of Directors of PTSC Quang Ngai, has been elected as a member of the Board of Directors of PTSC Thanh Hoa Technical Services Company (PTSC Thanh Hoa) as of June 14, 2024. Details of the transactions between PTSC Quang Ngai and PTSC Thanh Hoa are provided in Appendix 03 attached.

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director and other managers as a member of Board of Directors, CEO:

- In 2024, PTSC Quang Ngai and Nam Cuong Investment and Development Joint Stock Company, represented by Mr. Dinh Hoai Bac - Chairman of the Board of Directors and legal representative, who is the father-in-law of Mr. Pham Van Hung - Chairman of the Board of Directors of PTSC Quang Ngai, signed and executed a Contract for the supply of materials, processing, manufacturing, and installation of a 5,400m<sup>2</sup> steel structure workshop. The detailed content of the transaction is attached as Appendix 03.

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, Director and other managers: Nope.

## **VIII. Share transactions of internal persons and their affiliated persons**

1. The list of internal persons and their affiliated persons: Details are attached in Appendix 04.



2. Transactions of internal persons and affiliated persons with shares of the Company: Nope

**IX. Other significant issues:** There are no further developments to report.

This report provides an overview of the corporate governance situation of PTSC Quang Ngai Joint Stock Company for the year 2024.

We would like to express our sincere gratitude for the cooperation and support of your esteemed organization.

**Recipients:**

- As above;
- HĐQT, BKS;
- BGD;
- Website: [www.ptscquangngai.com.vn](http://www.ptscquangngai.com.vn);
- Archived: VT, Company Secretary.

**CHAIRMAN  
OF THE BOARD OF DIRECTORS**

**Attachment:**

- Appendix 01. List of Resolutions and Decisions of the Board of Directors;
- Appendix 02. List of Affiliated persons of the Company;
- Appendix 03. List of Transactions between the Company and its Affiliated persons;
- Appendix 04. List of Internal persons and Related Persons (Individuals, Entities) to Internal Persons.



**APPENDIX 01**  
**LIST OF RESOLUTIONS AND DECISIONS OF THE BOARD OF DIRECTORS**

No.	Resolution/Decision No.	Type of Document	Date	Content	Approval rate
1.	04/NQ-DKQN-HĐQT	Resolution	10/01/2024	Approve the signing of the Contract with the Related Party (Branch of the PetroVietnam Technical Services Corporation - PTSC Da Nang)	100%
2.	07/NQ-DKQN-HĐQT	Resolution	15/01/2024	Salary increase for leaders and managers of PTSC Quang Ngai.	100%
3.	14/NQ-DKQN-HĐQT	Resolution	23/02/2024	Adjustment of certain contents of the Dung Quat Oil and Gas Mechanical Services Zone Investment Project in Investment Policy Decision No. 44/QĐ-BQL dated January 30, 2019, and Decision No. 01/QĐ-BQL dated January 3, 2023, approving the adjustment of the investment policy and the investor concurrently.	100%
4.	16/NQ-DKQN-HĐQT	Resolution	26/02/2024	Approve the plan for organizing the 2024 annual General Meeting of Shareholders of PTSC Quang Ngai Joint Stock Company	100%
5.	23/NQ-DKQN-HĐQT	Resolution	06/3/2024	Establish an Appraising Team for the Feasibility Study Report and Contractor Selection Plan of the Equipment Fabrication Workshop Project.	100%
6.	29/NQ-DKQN-HĐQT	Resolution	18/3/2024	Approve the adjustment of the Contractor Selection Plan for the Dung Quat Oil and Gas Mechanical Services Zone Investment Project.	100%
7.	33/NQ-DKQN-HĐQT	Resolution	19/3/2024	Approve the Provisional Business Plan for 2024 of PTSC Quang Ngai Joint Stock Company	100%
8.	34/NQ-DKQN-HĐQT	Resolution	19/3/2024	Approve the signing of the Contract with the Related Party (PTSC Thanh Hoa Technical Services Company).	100%
9.	44/QĐ-DKQN-HĐQT	Decision	22/3/2024	Approve the signing of the Contract with the Related Party (Branch of the PetroVietnam Technical Services Corporation - PTSC Marine)	100%





No.	Resolution/Decision No.	Type of Document	Date	Content	Approval rate
10.	48/NQ-DKQN-HĐQT	Resolution	27/3/2024	Approve the Planning List for Department Head positions for the 2026 - 2031 period.	100%
11.	52/NQ-DKQN-HĐQT	Resolution	15/4/2024	Extend and change the time of the 2024 annual General Meeting of Shareholders of PTSC Quang Ngai Joint Stock Company	100%
12.	58/NQ-DKQN-HĐQT	Resolution	16/4/2024	Establish an Appraisal Team for the Feasibility Study Report and Contractor Selection Plan for the Project to purchase one rubber-tired crane with a lifting capacity of 200 - 300 tons.	100%
13.	66/NQ-DKQN-HĐQT	Resolution	27/5/2024	Approve the signing of the Contract with the Related Party (PetroVietnam Technical Services Corporation).	100%
14.	80/QĐ-DKQN-HĐQT	Decision	05/6/2024	Issue Financial Management Regulations for PTSC Quang Ngai.	100%
15.	89/NQ-DKQN-HĐQT	Resolution	03/7/2024	Approve PTSC Quang Ngai's 2024 Production and Business Plan.	100%
16.	93/NQ-DKQN-HĐQT	Resolution	08/7/2024	Approve the selection of an independent audit firm to conduct the review of the half-year financial statements and audit the annual financial statements for 2024	100%
17.	100/NQ-DKQN-HĐQT	Resolution	25/7/2024	Approve the signing of a contract with PetroVietnam Technical Services Corporation to provide technical support services for the organization, management, implementation and supervision of the "Berth No. 3 - Dung Quat I Wharf" construction project.	100%
18.	104/NQ-DKQN-HĐQT	Resolution	07/8/2024	Approve the amendment to the 2024 Investment Plan of PTSC Quang Ngai Joint Stock Company.	100%
19.	106/NQ-HĐQT-DKQN	Resolution	07/8/2024	Approve domestic work expense standards	100%
20.	112/NQ-DKQN-HĐQT	Resolution	17/9/2024	Approve the signing of a contract with the related party, Nam Cuong Investment and Development	100%



No.	Resolution/Decision No.	Type of Document	Date	Content	Approval rate
				Joint Stock Company, for the supply of materials, fabrication, manufacturing, and installation of a 5,400m2 steel structure workshop.	
21.	119/NQ-DKQN-HĐQT	Resolution	11/10/2024	Resolution on approving the organization of a written shareholder vote on the addition of business lines.	100%
22.	128/NQ-DKQN-HĐQT	Resolution	23/10/2024	Approve the reorganization of the organizational structure, the duties of the teams within each department, and the staffing plan for 2024 of PTSC Quang Ngai.	100%
23.	136/QĐ-DKQN-HĐQT	Decision	06/11/2024	Approve and promulgate the Company's Risk Appetite Statement, Risk Tolerance Level, and Risk Metrics.	100%
24.	149/QĐ-DKQN-HĐQT	Decision	26/11/2024	Approve the personnel management proposal - Mr. Nguyen Duc Hoa	100%
25.	150/QĐ-DKQN-HĐQT	Decision	26/11/2024	Approve the personnel management proposal - Mr. Dinh Van Quan	100%
26.	156/QĐ-DKQN-HĐQT	Decision	02/12/2024	Approve the salary levels for Manager - Mr. Nguyen Duc Hoa	100%
27.	157/QĐ-DKQN-HĐQT	Decision	02/12/2024	Approve the salary levels for Manager - Mr. Dinh Van Quan	100%
28.	159/NQ-DKQN-HĐQT	Resolution	04/12/2024	By conducting a written shareholder vote to approve the main content of the Contract for the "Provision of services, materials - equipment and installation of work items for Package 4.9 - Component project 3 - Essential works in the airport of Long Thanh International Airport Phase 1 project".	100%
29.	166/NQ-DKQN-HĐQT	Resolution	12/12/2024	Approve the 2024 salary budget for PTSC Quang Ngai.	100%
30.	169/NQ-DKQN-HĐQT	Resolution	24/12/2024	Approve the content and documents for the written shareholder vote on approving the main content of	100%



No.	Resolution/Decision No.	Type of Document	Date	Content	Approval rate
				the Contract for the "Provision of services, materials - equipment and installation of work items for Package 4.9 - Component project 3 - Essential works in the airport of Long Thanh International Airport Phase 1 project".	
31.	177/NQ-DKQN-HĐQT	Resolution	27/12/2024	To adjust certain contents of the Investment Project for Dung Quat Petrochemical Service Area as stipulated in Decision No. 44/QĐ-BQL dated January 30, 2019, Decision No. 01/QĐ-BQL dated January 3, 2023 (the first adjustment), and Decision No. 103/QĐ-BQL dated April 10, 2024 (the second adjustment).	100%



**APPENDIX 02**  
**LIST OF AFFILIATED PERSONS OF THE COMPANY**

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	No.®, date of issue, place of issue			Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
<b>I INDIVIDUAL</b>											
1	Pham Van Hung		Chairman of the Board of Directors					27/12/2010	-	-	Affiliated person
2	Le Hong Phong		Member of the Board of Directors, Director, Legal representative					25/07/2022	-	-	Affiliated person
3	Nguyen Khac Dung		Member of the Board of Directors					13/04/2023	-	-	Affiliated person
4	Ngo Tan Quang		Deputy Director					01/03/2016	-	-	Affiliated person
5	Nguyen Van Chinh		Deputy Director					09/03/2012	-	-	Affiliated person
6	Nguyen Duc Hoa		Deputy Director					11/26/2024	-	-	Affiliated person
7	Dinh Van Quan		Deputy Director					11/26/2024	-	-	Affiliated person
8	Trinh Luong Mot		Chief Accountant					10/10/2014	-	-	Affiliated person
9	Ho Thi Kim Anh		Head of the Supervisory Board					05/06/2020	-	-	Affiliated person
10	Nguyen Tan Tinh		Controller					20/03/2018	-	-	Affiliated person
11	Phan Thi Thuy Trang		Controller					16/04/2021	-	-	Affiliated person
12	Le Van Vuong		Chief Governance Officer, Company Secretary					11/05/2023	-	-	Affiliated person
13	Ho Vu Duy		The attorney-in-fact to disclose information					21/08/2019	-	-	Affiliated person
<b>II ORGANIZATION</b>											
1	PetroVietnam Technical Services Corporation		-					27/12/2010	-	-	Parent company



1.1	Vietnam Oil and Gas Group		-				24/06/2015	-	-	Affiliated person of Parent company
1.2	PTSC Mechanical & Construction Limited Company		-				01/04/2016	-	-	Subsidiary of Parent company
1.3	PTSC Geos & Subsea Services Co., LTD.		-				20/08/2014	-	-	Subsidiary of Parent company
1.4	PTSC Labuan Company Limited		-				27/07/2016	-	-	Subsidiary of Parent company
1.5	Petro Hotel Company Limited		-				27/12/2012	-	-	Subsidiary of Parent company
1.6	PTSC Offshore Services Joint Stock Company		-				13/11/2012	-	-	Subsidiary of Parent company
1.7	PTSC Thanh Hoa Technical Services Company		-				05/03/2013	-	-	Subsidiary of Parent company
1.8	PTSC Production Services Joint Stock Company		-				21/05/2014	-	-	Subsidiary of Parent company
1.9	Dinh Vu Petroleum Services Port Joint Stock Company		-				24/03/2015	-	-	Subsidiary of Parent company
1.10	PetroVietnam Security Service Corporation		-				22/05/2015	-	-	Subsidiary of Parent company
1.11	Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company		-				05/06/2014	-	-	Subsidiary of Parent company
1.12	Petro Vietnam Marine Shipyard Joint Stock Company		-				27/08/2019	-	-	Subsidiary of Parent company
1.13	PTSC Asia Pacific Pte Ltd (PTSC AP)		-				15/06/2012	-	-	Joint venture Company with Parent company's capital contribution
1.14	Vietnam Offshore Floating Terminal Limited (VOFT)		-				27/12/2010	-	-	Joint venture Company with Parent company's capital contribution
1.15	PTSC South East Asia Pte Ltd (PTSC SEA)		-				24/08/2011	-	-	Joint venture Company with Parent company's capital contribution
1.16	Rong Doi MV12 Pte Ltd (MV12)		-				27/12/2010	-	-	Joint venture Company with Parent company's capital contribution
1.17	Malaysia Vietnam Offshore Terminal (L) Limited (MVOT)		-				27/12/2010	-	-	Joint venture Company with Parent company's capital contribution



**APPENDIX 03**  
**LIST OF TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS**

No.	Name of organization/individual	Relationship with the Company	No.*, date of issue, place of issue			Address	Time of the transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/Broad of Directors	Content, quantity, total value of transaction				Remarks
			No.*	Date of issue	Place of issue				Quantity	Contract No.	Total value of transaction/Contract (excluding VAT)	Actual value for the year 2024 (Excluding VAT)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14
<b>A</b>	<b>Organization</b>												
<b>I</b>	<b>Purchase Contract</b>												
1	Branch of the PetroVietnam Technical Services Corporation - PTSC Da Nang	Branch of Parent Company	0100150577-037	22/07/2009	Da Nang Department of Planning and Investment	No.11,3/2 Street, Thuan Phuoc Ward, Hai Chau District, Da Nang City, Vietnam.	11/01/2024	04/NQ-DKQN-HDQT, dated 10/01/2024	1	43-2024/PTSC-QN/MDV	Framework Contract	570.840.324 VND	
2	PetroVietnam ManPower Training College	Branch of Affiliated Person of Parent Company	0100681592-028	23/03/2010	Ba Ria - Vung Tau Department of Planning and Investment	120 Tran Phu Street, Ward 5, Vung Tau City, Ba Ria - Vung Tau Province, Vietnam.	19/02/2024	131/NQ-DKQN-HDQT, dated 02/11/2023	1	150-2024/PTSC-QN/MDV	777.147.477 VND	1.114.748.727 VND	
3	Branch of the PetroVietnam Technical Services Corporation - PTSC Marine	Subsidiary of Parent company	0100150577-034	08/01/2009	Ba Ria - Vung Tau Department of Planning and Investment	No. 73, 30/4 Street, Thang Nhat Ward, Vung Tau City, Ba Ria - Vung Tau Province, Vietnam.	22/03/2024	34/NQ-DKQN-HDQT, dated 19/03/2024	1	279-2024/PTSC-QN/MDV	Unit Price Contract	4.045.660.000 VND	
4	PTSC Thanh Hoa Technical Services Company	Subsidiary of Parent company	2801448559	05/03/2013	Thanh Hoa Department of Planning and Investment	268 Tran Nhat Duat Street, Truc Lam Ward, Nghi Son Town, Thanh Hoa Province, Vietnam.	29/03/2024	44/NQ-DKQN-HDQT, dated 22/03/2024	1	151-2024/PTSC-QN/MDV	Unit Price Contract	424.915.000 VND	
<b>II</b>	<b>Sale Contract</b>	-	-	-	-	-	-	-	-	-	-	-	
1	PetroVietnam Technical Services Corporation	Parent Company	100150577	12/03/2007	HCM Department of Planning and Investment	5th Floor, PetroVietnam Building, 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City	25/07/2024	100/NQ-DKQN-HDQT, dated 27/05/2024	1	42-2024/PTSC-QN/BDV	Unit Price Contract	833.000.000 VND	
2	Nam Cuong Investment and Development Joint Stock Company	The legal representative of the enterprise is the father-in-law of the Chairman of the Board of Directors of the Company	4300875384	15/12/2021	Quang Ngai Department of Planning and Investment	226 Hung Vuong, Tran Phu Ward, Quang Ngai City, Quang Ngai Province	18/09/2024	112/NQ-DKQN-HDQT, dated 17/09/2024	1	56-2024/PTSC-QN/BDV	Unit Price Contract	In progress	
<b>B</b>	<b>Individual</b>	-	-	-	-	-	-	-	-	-	-	-	



**APPENDIX 04**  
**LIST OF INTERNAL PERSONS AND RELATED PERSONS (INDIVIDUALS, ENTITIES) TO INTERNAL PERSONS**

Stock symbol      **PQN**

Name of company      **PTSC Quang Ngai Joint Stock Company**

Closing date      **31/12/2024**

No.	Stock symbol	Full Name	Position at the Company	Relationship with Internal Persons	Type of Ownership certificate (ID card, Passport, BRC)	Ownership certificate No.	Date of issue	Time of Appointment of Internal Person/Becoming a Related Person	Remarks
1	2	3	4	5	6	7	8	9	10
<i>Text</i>	<i>Text</i>	<i>Text</i>	<i>Text</i>	<i>Text</i>	<i>Text</i>	<i>Text</i>	<i>Date (dd/mm/yyyy)</i>	<i>Date (dd/mm/yyyy)</i>	<i>Text</i>
1	PQN	Pham Van Hung	Chairman of the Board of Directors					27/12/2010	
1.01	PQN	Pham Thanh		Biological father				27/12/2010	
1.02	PQN	Nguyen Thi Nhi		Biological mother				27/12/2010	
1.03	PQN	Dinh Khong Minh Hanh		Wife				27/12/2010	
1.04	PQN	Pham Dinh Hung Cuong		Biological child				27/12/2010	
1.05	PQN	Pham Dinh Hung Minh		Biological child				14/12/2011	Still young
1.06	PQN	Pham Phuong Thao		Biological child				18/11/2019	Still young
1.07	PQN	Pham Thi Thu		Sister				27/12/2010	
1.08	PQN	Pham Van Loi		Brother				27/12/2010	
1.09	PQN	Dinh Hoai Bac		Father-in-law				27/12/2010	
1.10	PQN	Khong Thi Thu Hang		Mother-in-law				27/12/2010	
1.11	PQN	Dinh Khong Thu Hong		Sister-in-law				27/12/2010	
1.12	PQN	PetroVietnam Technical Services Corporation		Organization related to Mr. Pham Van Hung - Deputy General Director				04/10/2022	
1.13	PQN	Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company		Organization related to Mr. Pham Van Hung - Chairman of the Board of Directors				26/10/2023	



No.	Stock symbol	Full Name	Position at the Company	Relationship with Internal Persons	Type of Ownership certificate (ID card, Passport, BRC)	Ownership certificate No.	Date of issue	Time of Appointment of Internal Person/Becoming a Related Person	Remarks
2	PQN	Le Hong Phong	Member of the Board of Directors / Director / Legal Representative					25/07/2022	
2.01	PQN	Le Xuan Thanh		Biological father				25/07/2022	
2.02	PQN	Nguyen Thi Dien		Biological mother				25/07/2022	
2.03	PQN	Tran Thi Thu		Wife				25/07/2022	
2.04	PQN	Le Tran Minh Trung		Biological child				25/07/2022	
2.05	PQN	Le Tran Minh Khue		Biological child				25/07/2022	Still young
2.06	PQN	Le Tran Minh Nhat		Biological child				25/07/2022	
2.07	PQN	Le Xuan Luu		Brother				25/07/2022	
2.08	PQN	Le Quang Vinh		Brother				25/07/2022	
2.09	PQN	Le Vinh Quang		Brother				25/07/2022	
2.10	PQN	Ha Thi Hien		Sister-in-law				25/07/2022	
2.11	PQN	Pham Thi Khanh Kieu		Sister-in-law				25/07/2022	
2.12	PQN	Nguyen Thi Huyen Trang		Sister-in-law				25/07/2022	
2.13	PQN	Hoang Thi Kim Tuyet		Mother-in-law				25/07/2022	
2.14	PQN	Tran Lang		Father-in-law				25/07/2022	Deceased
2.15	PQN	Tran Van Thi		Brother-in-law				25/07/2022	
2.16	PQN	Tran Van Thong		Brother-in-law				25/07/2022	
2.17	PQN	Tran Thi Thuat		Sister-in-law				25/07/2022	
2.18	PQN	Tran Thi Thien		Sister-in-law				25/07/2022	
2.19	PQN	Nguyen Van Ly		Brother-in-law				25/07/2022	





No.	Stock symbol	Full Name	Position at the Company	Relationship with Internal Persons	Type of Ownership certificate (ID card, Passport, BRC)	Ownership certificate No.	Date of issue	Time of Appointment of Internal Person/Becoming a Related Person	Remarks
3	PQN	Nguyen Khac Dung	Member of the Board of Directors					13/04/2023	
3.01	PQN	Nguyen Khac Thao		Biological father				13/04/2023	
3.02	PQN	Nguyen Thi Tam		Biological mother				13/04/2023	
3.03	PQN	Vu Viet Hung		Father-in-law				13/04/2023	
3.04	PQN	Vu Thi Sen		Mother-in-law				13/04/2023	
3.05	PQN	Vu Thi Anh		Wife				13/04/2023	
3.06	PQN	Nguyen Khac Vu Quan		Biological child				13/04/2023	
3.07	PQN	Nguyen Thi Anh Van		Biological child				13/04/2023	
3.08	PQN	Nguyen Khac Thanh		Brother				13/04/2023	
3.09	PQN	Bui Thi Yen		Sister-in-law				13/04/2023	
3.10	PQN	Nguyen Thi Xuan		Sister				13/04/2023	
3.11	PQN	Nguyen Dinh Hoa		Brother-in-law				13/04/2023	
3.12	PQN	Nguyen Thi Ly		Sister				13/04/2023	
3.13	PQN	Lau Dinh Tan		Brother-in-law				13/04/2023	
3.14	PQN	Nguyen Canh Loc		Brother-in-law				13/04/2023	
3.15	PQN	Nguyen Thi Thuy		Sister				13/04/2023	
3.16	PQN	Nguyen Khac Sy		Brother				13/04/2023	
3.17	PQN	Thuc My Oanh		Sister-in-law				13/04/2023	
3.18	PQN	Nguyen Thi THang		Sister				13/04/2023	
3.19	PQN	Pham Van Tin		Brother-in-law				13/04/2023	



No.	Stock symbol	Full Name	Position at the Company	Relationship with Internal Persons	Type of Ownership certificate (ID card, Passport, BRC)	Ownership certificate No.	Date of issue	Time of Appointment of Internal Person/Becoming a Related Person	Remarks
3.20	PQN	Vu Thi Tuyet		Sister-in-law				13/04/2023	
3.21	PQN	Vu Viet Manh		Brother-in-law				13/04/2023	
3.22	PQN	Vu Anh Tai		Brother-in-law				13/04/2023	
3.23	PQN	Vu Anh Tuan		Brother-in-law				13/04/2023	
3.24	PQN	Vu Minh Tam		Brother-in-law				13/04/2023	
3.25	PQN	PetroVietnam Technical Services Corporation		Organization related to Mr. Nguyen Khac Dung - Deputy of the Commercial Department				13/04/2023	
3.26	PQN	PTSC Thanh Hoa Technical Services Company		Organization related to Mr. Nguyen Khac Dung - Member of the Board of Directors				14/06/2024	
<b>4</b>	<b>PQN</b>	<b>Ngo Tan Quang</b>	<b>Deputy Director</b>					<b>01/03/2016</b>	
4.01	PQN	Ngo Tan Cau		Biological father				01/03/2016	
4.02	PQN	Nguyen Thi Binh		Biological mother				01/03/2016	
4.03	PQN	Ngo Tan Nam		Brother				01/03/2016	
4.04	PQN	Ngo Thi Thao		Sister				01/03/2016	
4.05	PQN	Ngo Tan Qui		Brother				01/03/2016	
4.06	PQN	Do Quang Minh		Father-in-law				01/03/2016	
4.07	PQN	Tran Thi Huong		Mother-in-law				01/03/2016	
4.08	PQN	Do Thi Anh Ngoyet		Wife				01/03/2016	
4.09	PQN	Ngo Thi My Hoa		Biological child				01/03/2016	
4.10	PQN	Ngo Thi My Anh		Biological child				01/03/2016	
4.11	PQN	Nguyen Thi Ngoc Tram		Sister-in-law				29/07/2020	



No.	Stock symbol	Full Name	Position at the Company	Relationship with Internal Persons	Type of Ownership certificate (ID card, Passport, BRC)	Ownership certificate No.	Date of issue	Time of Appointment of Internal Person/Becoming a Related Person	Remarks
4.12	PQN	Nguyen Dac Loc		Brother-in-law				01/03/2016	
<b>5</b>	<b>PQN</b>	<b>Nguyen Van Chinh</b>	<b>Deputy Director</b>					<b>09/03/2012</b>	
5.01	PQN	Nguyen Dinh Chien		Biological father				09/03/2012	
5.02	PQN	Mai Thi Giac		Biological mother				09/03/2012	
5.03	PQN	Nguyen Tien Dung		Brother				09/03/2012	
5.04	PQN	Vu Van Phat		Father-in-law				09/03/2012	
5.05	PQN	Truong Thi Xa		Mother-in-law				09/03/2012	
5.06	PQN	Vu Thi Thuan		Wife				09/03/2012	
5.07	PQN	Nguyen Mai Thi		Biological child				09/03/2012	
5.08	PQN	Nguyen Ngoc Vy Na		Biological child				09/03/2012	
5.09	PQN	Dinh Thi Hai Van		Sister-in-law				09/03/2012	
<b>6</b>	<b>PQN</b>	<b>Nguyen Duc Hoa</b>	<b>Deputy Director</b>					<b>26/11/2024</b>	
6.01	PQN	Nguyen Thanh Hai		Biological father				26/11/2024	
6.02	PQN	Phung Thi Thu Hong		Biological mother				26/11/2024	
6.03	PQN	Tran Hung Phu		Father-in-law				26/11/2024	Deceased
6.04	PQN	Vu Thi Hieu Tam		Mother-in-law				26/11/2024	
6.05	PQN	Tran Thi Hong Diem	Head of the Procurement and Investment Team	Wife				26/11/2024	
6.06	PQN	Nguyen Tran Minh Hanh		Biological child				26/11/2024	
6.07	PQN	Nguyen Tran Huu Phuc		Biological child				26/11/2024	Still young
6.08	PQN	Nguyen Tran Ngoc Han		Biological child				26/11/2024	Still young



No.	Stock symbol	Full Name	Position at the Company	Relationship with Internal Persons	Type of Ownership certificate (ID card, Passport, BRC)	Ownership certificate No.	Date of issue	Time of Appointment of Internal Person/Becoming a Related Person	Remarks
6.09	PQN	Nguyen Thi Minh Hiep		Sister				26/11/2024	
6.10	PQN	Tran Duc Nghia		Brother-in-law				26/11/2024	
7	<b>PQN</b>	<b>Dinh Van Quan</b>	<b>Deputy Director</b>					<b>26/11/2024</b>	
7.01	PQN	Dinh Thang Long		Biological father				26/11/2024	
7.02	PQN	Pham Thi Tam		Biological mother				26/11/2024	Deceased
7.03	PQN	Duong Minh Tam		Father-in-law				26/11/2024	
7.04	PQN	Nguyen Thi Bach Tuyet		Mother-in-law				26/11/2024	
7.05	PQN	Duong Thi Minh Nga		Wife				26/11/2024	
7.06	PQN	Dinh Van Duong		Biological child				26/11/2024	Still young
7.07	PQN	Dinh Van Ngoc		Biological child				26/11/2024	Still young
7.08	PQN	Dinh Pham Trung		Brother				26/11/2024	
7.09	PQN	Dinh Van Quoc		Brother				26/11/2024	
7.10	PQN	Dinh Thi Quyen		Sister				26/11/2024	
7.11	PQN	Bui Van Luong		Brother-in-law				26/11/2024	
7.12	PQN	Huynh Thi Kim Phuong		Sister-in-law				26/11/2024	
8	<b>PQN</b>	<b>Trinh Luong Mot</b>	<b>Chief Accountant</b>					<b>10/10/2014</b>	
8.01	PQN	Vu Thi Thuy		Wife				10/10/2014	
8.02	PQN	Trinh Luong Nhat Quan		Biological child				10/10/2014	
8.03	PQN	Trinh Luong Nhat Quan		Biological child				10/10/2014	
8.04	PQN	Trinh Luong Hung		Biological father				10/10/2014	Deceased



No.	Stock symbol	Full Name	Position at the Company	Relationship with Internal Persons	Type of Ownership certificate (ID card, Passport, BRC)	Ownership certificate No.	Date of issue	Time of Appointment of Internal Person/Becoming a Related Person	Remarks
8.05	PQN	Nguyen Thi Suong		Biological mother				10/10/2014	Deceased
8.06	PQN	Trinh Thi Thao		Sister				10/10/2014	Person related to the Internal Person who does not provide information
8.07	PQN	Phan Van Ton		Brother-in-law				10/10/2014	Person related to the Internal Person who does not provide information
8.08	PQN	Vo Ra		Father-in-law				10/10/2014	
8.09	PQN	Nguyen Thi Hanh		Mother-in-law				10/10/2014	
8.10	PQN	Vo Anh Tri		Brother-in-law				10/10/2014	
<b>9</b>	<b>PQN</b>	<b>Ho Thi Kim Anh</b>	<b>Head of the Supervisory Board</b>					<b>05/06/2020</b>	
9.01	PQN	Ho Huu Hung		Biological father				05/06/2020	
9.02	PQN	Vo Thi Vui		Biological mother				05/06/2020	
9.03	PQN	Tran Ky Anh		Husband				07/09/2023	
9.04	PQN	Tran Ho Ha An		Biological child				31/10/2024	Still young
9.05	PQN	Ho Huu Quang		Brother				05/06/2020	
9.06	PQN	Le Thi Kim Tien		Sister-in-law				03/07/2024	
9.07	PQN	Ho Thi Tram Anh		Sister				05/06/2020	
9.08	PQN	Cao Phu		Brother-in-law				23/08/2021	
9.09	PQN	Tran Duc Tham		Father-in-law				07/09/2023	
9.10	PQN	Nguyen Thi Lan		Mother-in-law				07/09/2023	
<b>10</b>	<b>PQN</b>	<b>Nguyen Tan Tinh</b>	<b>Controller</b>					<b>20/03/2018</b>	
10.01	PQN	Nguyen Thi Phuong		Wife				20/03/2018	
10.02	PQN	Nguyen Ngoc Tram Anh		Biological child				20/03/2018	Still young



No.	Stock symbol	Full Name	Position at the Company	Relationship with Internal Persons	Type of Ownership certificate (ID card, Passport, BRC)	Ownership certificate No.	Date of issue	Time of Appointment of Internal Person/Becoming a Related Person	Remarks
10.03	PQN	Nguyen Dang Khoa		Biological child				09/11/2023	Still young
10.04	PQN	Nguyen Tan Bo		Biological father				20/03/2018	Deceased
10.05	PQN	Dam Thi Lieu		Biological mother				20/03/2018	
10.06	PQN	Nguyen Tan Binh		Brother				20/03/2018	
10.07	PQN	Do Thi Huu Mot		Sister-in-law				20/03/2018	
10.08	PQN	Nguyen Thi Hoang Trang		Sister				20/03/2018	
10.09	PQN	Nguyen Van Thien		Brother-in-law				20/03/2018	
10.10	PQN	Nguyen Tan Tri		Brother				20/03/2018	
10.11	PQN	Lu Thi Phuong		Sister-in-law				20/03/2018	
10.12	PQN	Nguyen Tan Thuc		Brother				20/03/2018	
10.13	PQN	Le Thi Thuy		Sister-in-law				20/03/2018	
10.14	PQN	Nguyen Thanh Tung		Father-in-law				20/03/2018	
10.15	PQN	Dang Thi Tam		Mother-in-law				20/03/2018	
10.16	PQN	Nguyen Viet Thanh		Brother-in-law				20/03/2018	
10.17	PQN	Nguyen Thi Phuong		Sister-in-law				20/03/2018	
10.18	PQN	Nguyen Thanh Duy		Brother-in-law				20/03/2018	
<b>11</b>	<b>PQN</b>	<b>Phan Thi Thuy Trang</b>	<b>Controller</b>					<b>16/04/2021</b>	
11.01	PQN	Nguyen Duc Duy		Husband				16/04/2021	
11.02	PQN	Nguyen Linh Dan		Biological child				18/03/2023	Still young
11.03	PQN	Nguyen Dang Doanh		Biological child				18/03/2023	Still young



No.	Stock symbol	Full Name	Position at the Company	Relationship with Internal Persons	Type of Ownership certificate (ID card, Passport, BRC)	Ownership certificate No.	Date of issue	Time of Appointment of Internal Person/Becoming a Related Person	Remarks
11.04	PQN	Phan Van Cuong		Biological father				16/04/2021	
11.05	PQN	Vu Thi Cang		Biological mother				16/04/2021	
11.06	PQN	Nguyen Thi Thanh Truc		Mother-in-law				16/04/2021	
11.07	PQN	Phan Thi Cam Nhung		Sister				16/04/2021	
11.08	PQN	Le Trong Khai		Brother-in-law				16/04/2021	
11.09	PQN	Phan Thanh Hai		Brother				16/04/2021	
11.10	PQN	Tran Thi Thanh Thuy		Sister-in-law				16/04/2021	
11.11	PQN	Phan Thi Anh Thu		Sister				16/04/2021	
11.12	PQN	Huynh Van Chung		Brother-in-law				16/04/2021	
11.13	PQN	Phan Thi Lan Phuong		Sister				16/04/2021	
11.14	PQN	Huynh Quoc Huy		Brother-in-law				16/04/2021	
12	PQN	<b>Le Van Vuong</b>	<b>Person in charge of corporate governance, Company secretary</b>					<b>11/05/2023</b>	
12.01	PQN	Le Van Hung		Biological father				11/05/2023	
12.02	PQN	Nguyen Thi Bich Thu		Biological mother				11/05/2023	
12.03	PQN	Huynh Thi Thanh Tai		Wife				11/05/2023	
12.04	PQN	Le Hoang Dieu Chau		Biological child				11/05/2023	
12.05	PQN	Le Hoang Khang		Biological child				11/05/2023	
12.06	PQN	Le Thi Bich Van		Sister				11/05/2023	
12.07	PQN	Le Thi Thuy		Sister				11/05/2023	
12.08	PQN	Le Thi Minh Hang		Sister				11/05/2023	



No.	Stock symbol	Full Name	Position at the Company	Relationship with Internal Persons	Type of Ownership certificate (ID card, Passport, BRC)	Ownership certificate No.	Date of issue	Time of Appointment of Internal Person/Becoming a Related Person	Remarks
12.09	PQN	Le Thi Hong Hanh		Sister				11/05/2023	
12.10	PQN	Nguyen Thuan Phat		Brother-in-law				11/05/2023	
12.11	PQN	Nguyen Huy Ho		Brother-in-law				11/05/2023	
12.12	PQN	Huynh Huong		Father-in-law				11/05/2023	
12.13	PQN	Huynh Thi Nhan		Mother-in-law				11/05/2023	
<b>13</b>	<b>PQN</b>	<b>Ho Vu Duy</b>	<b>Authorized Information Disclosure Officer</b>					<b>21/08/2019</b>	
13.01	PQN	Vo Thi Ai Ngan		Wife				21/08/2019	
13.02	PQN	Ho Vu Khoi Nguyen		Biological child				21/08/2019	Still young
13.03	PQN	Ho Ngoc Duy Han		Biological child				25/11/2023	Still young
13.04	PQN	Ho Duy Khoa		Biological father				21/08/2019	
13.05	PQN	Vo Thi Nhi		Biological mother				21/08/2019	
13.06	PQN	Ho Anh Vu		Brother				21/08/2019	
13.07	PQN	Vo Van Khoa		Father-in-law				21/08/2019	
13.08	PQN	Tran Thi Can		Mother-in-law				21/08/2019	
13.09	PQN	Pham Thi Phuong		Sister-in-law				21/08/2019	
<b>14</b>	<b>PQN</b>	<b>Party Committee of PTSC Quang Ngai Joint Stock Company</b>		<b>Party Committee</b>				<b>27/12/2010</b>	
<b>15</b>	<b>PQN</b>	<b>Trade Union in PTSC Quang Ngai Joint Stock Company</b>		<b>Trade Union</b>				<b>27/12/2010</b>	





No.	Stock symbol	Full Name	Position at the Company	Relationship with Internal Persons	Type of Ownership certificate (ID card, Passport, BRC)	Ownership certificate No.	Date of issue	Time of Appointment of Internal Person/Becoming a Related Person	Remarks
16	PQN	Communist Youth Union of PTSC Quang Ngai Joint Stock Company		Communist Youth Union				18/01/2011	
17	PQN	Veterans Association of PTSC Quang Ngai Joint Stock Company		Veterans Association				27/12/2010	
18	PQN	PetroVietnam Technical Services Corporation		Parent company				27/12/2010	
18.01	PQN	Vietnam Oil and Gas Group		- Organizations related to PetroVietnam Technical Services Corporation – Parent company				24/06/2015	
18.02	PQN	PTSC Mechanical & Construction Limited Company		- Organizations related to PetroVietnam Technical Services Corporation – Subsidiary				01/04/2016	
18.03	PQN	PTSC Geos & Subsea Services Co., LTD.		- Organizations related to PetroVietnam Technical Services Corporation – Subsidiary				20/08/2014	
18.04	PQN	PTSC Labuan Company Limited		- Organizations related to PetroVietnam Technical Services Corporation – Subsidiary				27/07/2016	
18.05	PQN	Petro Hotel Company Limited		- Organizations related to PetroVietnam Technical Services Corporation – Subsidiary				27/12/2012	
18.06	PQN	PTSC Offshore Services Joint Stock Company		- Organizations related to PetroVietnam Technical Services Corporation – Subsidiary				13/11/2012	
18.07	PQN	PTSC Thanh Hoa Technical Services Company		- Organizations related to PetroVietnam Technical Services Corporation – Subsidiary				05/03/2013	



No.	Stock symbol	Full Name	Position at the Company	Relationship with Internal Persons	Type of Ownership certificate (ID card, Passport, BRC)	Ownership certificate No.	Date of issue	Time of Appointment of Internal Person/Becoming a Related Person	Remarks
18.08	PQN	PTSC Production Services Joint Stock Company		- Organizations related to PetroVietnam Technical Services Corporation – Subsidiary				21/05/2014	
18.09	PQN	Dinh Vu Petroleum Services Port Joint Stock Company		- Organizations related to PetroVietnam Technical Services Corporation – Subsidiary				24/03/2015	
18.10	PQN	PetroVietnam Security Service Corporation		- Organizations related to PetroVietnam Technical Services Corporation – Subsidiary				22/05/2015	
18.11	PQN	Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company		- Organizations related to PetroVietnam Technical Services Corporation – Subsidiary				05/06/2014	
18.12	PQN	Petro Vietnam Marine Shipyard Joint Stock Company		- Organizations related to PetroVietnam Technical Services Corporation – Joint venture Company in which the Parent company holds 28.75% of charter capital				27/08/2019	
18.13	PQN	PTSC Asia Pacific Pte Ltd (PTSC AP)		- Organizations related to PetroVietnam Technical Services Corporation – Joint venture Company in which the Parent company holds 51% of charter capital				15/06/2012	
18.14	PQN	Vietnam Offshore Floating Terminal Limited (VOFT)		- Organizations related to PetroVietnam Technical Services Corporation – Joint venture Company in which the Parent company holds 60% of charter capital				27/12/2010	
18.15	PQN	PTSC South East Asia Pte Ltd (PTSC SEA)		- Organizations related to PetroVietnam Technical Services Corporation – Joint venture Company in which the Parent company holds 51% of charter capital				24/08/2011	
18.16	PQN	Rong Doi MV12 Pte Ltd (MV12)		- Organizations related to PetroVietnam Technical Services Corporation – Joint venture Company in which the Parent company holds 33% of charter capital				27/12/2010	



No.	Stock symbol	Full Name	Position at the Company	Relationship with Internal Persons	Type of Ownership certificate (ID card, Passport, BRC)	Ownership certificate No.	Date of issue	Time of Appointment of Internal Person/Becoming a Related Person	Remarks
18.17	PQN	Malaysia Vietnam Offshore Terminal (L) Limited (MVOT)		- Organizations related to PetroVietnam Technical Services Corporation – Joint venture Company in which the Parent company holds 49% of charter capital				27/12/2010	

