



No.: 36 /KTA-TCNS

Ho Chi Minh City, January 21st, 2025

Ref: Report on corporate governance in 2024.

REGULAR INFORMATION DISCLOSURE

To: - The State Securities Commission;
- Ho Chi Minh Stock Exchange.

1. Company name:

- Company: Petrovietnam Low Pressure Gas Distribution Joint Stock Company

- Stock code: PGD

- Head office address: 7th Floor, PV GAS Tower, No. 673 Nguyen Huu Tho, Phuoc Kien Commune, Nha Be District, Ho Chi Minh City.

- Phone: 028.37840445

Fax: 028.37840446

- Email: info@pvgasd.com.vn

2. Content of information disclosure:

- The Board of Directors' Resolution No. 01/NQ-HĐQT/2025 dated January 21st, 2025 on approving the content of report on corporate governance in 2024 of Petrovietnam Low Pressure Gas Distribution Joint Stock Company (Details as attached).

3. This information has been published on the Company's website on January 21st, 2025 at this link: www.pvgasd.com.vn

We hereby certify that the information provided above is true and correct and we will bear are fully responsible for the content of the published information to the law.

Sincerely./.

Recipients: *AVA*

- As above;
- BOD, BOS (to report);
- On file: VT, TCNS.AV.02

DIRECTOR



Đỗ Phạm Hồng Minh



No.: 01 /NQ-HĐQT/2025

Ho Chi Minh City, January 21st 2025

**RESOLUTION
ON APPROVING THE CONTENT OF
REPORT ON CORPORATE GOVERNANCE OF
PETROVIETNAM LOW PRESSURE GAS DISTRIBUTION JSC**

**BOARD OF DIRECTORS
PETROVIETNAM LOW PRESSURE GAS DISTRIBUTION JSC**

Pursuant to the Law on Enterprises No. 59/2020/QH14, Securities Law No. 54/2019/QH14 adopted by the National Assembly of Socialist Republic of Vietnam and relevant legal regulations on enterprises;

Pursuant to the Charter of PetroVietnam Low Pressure Gas Distribution Joint Stock Company;

Pursuant to the 5/5 approval of the Board of Directors members in the Request for Opinion No. 01/PYK-HĐQT/2025 dated January 17, 2025.

IT IS HEREBY DECIDED THAT:

Article 1. To approve the content of report on corporate governance of PetroVietnam Low Pressure Gas Distribution Joint Stock Company as attached file.

Article 2. To Assign the Company Director to direct the implementation of the next steps in accordance with current regulations.

Article 3. The members of Board of Directors, Board of Supervisors, Board of Management, Chief Accountant and the officers named in Article 1 are responsible for implementing this Resolution./.

Recipients: *Alle*

- As Article 3;
- On file: Archive, BOD.02.

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



Le Minh Hai

Ho Chi Minh City, January 21st, 2025

REPORT ON CORPORATE GOVERNANCE OF LISTED COMPANY 2024

To: -The State Securities Committee;
-Ho Chi Minh City Stock Exchange.

- Name of listed company:

Petrovietnam Low Pressure Gas Distribution Joint Stock Company

- Headquarter: 7th Floor, PVGAS Tower, 673 Nguyen Huu Tho Street, Phuoc Kien Commune, Nha Be District, Ho Chi Minh City

- Telephone: 028.37840445, Fax: 028.37840446, Email: info@pvgasd.com.vn

- Charter capital: 989,982,660,000 (VND)

- Stock code: PGD

- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and Director.

- Regarding the implementation of internal audit function: Implemented according to regulations.

I. Activities of the General Meeting of Shareholders:

The Company successfully organized: the first Extraordinary General Meeting of Shareholders 2024 on 26th February 2024, The Annual General Meeting of Shareholders 2024 on 23rd April 2024, The 2nd Extraordinary General Meeting of Shareholders 2024 on 21st October 2024

No.	Resolution/Decision No.	Date	Contents
1	01/NQ-ĐHĐCĐ/2024	26/02/2024	Approving on the dismissal and election of Company Controller
2	02/NQ-ĐHĐCĐ/2024	23/4/2024	Approving on the contents of the Annual General Meeting of Shareholders 2024
3	03/NQ-ĐHĐCĐ/2024	23/4/2024	Approving on the amendments and supplements to the Company's Charter.
4	04/NQ-ĐHĐCĐ/2019	21/10/2024	Approving on the dismissal and election of Company Controller, BOD members and the amendments and supplements to the Company's Charter.

II. Activities of the Board of Directors:

1. Information on the Board of Directors (BOD):

No	Board of Directors' members	Position	The date becoming/ceasing to be the member of the BOD	
			Date of appointment	Date of dismissal
1	Mr. Le Minh Hai	Chairman	24/04/2023	
2	Mr. Tran Thanh Nam	BOD Member/ Director	15/10/2014	21/10/2024
3	Mr. Do Pham Hong Minh	BOD Member/ Director	21/10/2024	
4	Ms. Nguyen Thuc Quyen	BOD Member	31/10/2019	
5	Ms. Tran Thi Hanh Thuc	Independent Member of BOD	27/10/2022	
6	Mr. Yosuke Fujii	BOD Member	26/4/2022	

2. Meetings of the Board of Directors:

No.	BOD Members	Number of meetings attended by BOD	Attendance rate	Reason for absence
1	Mr. Le Minh Hai	38/38	100%	
2	Mr. Tran Thanh Nam	33/33	100%	
3	Mr. Do Pham Hong Minh	05/05	100%	
4	Ms. Nguyen Thuc Quyen	38/38	100%	
5	Ms. Tran Thi Hanh Thuc	38/38	100%	
6	Mr. Yosuke Fujii	38/38	100%	

3. Supervision by the Board of Directors over the Board of Management:

In 2024, the Board of Directors has successfully fulfilled its functions and tasks in directing, supervising, closely monitoring, and promptly resolving issues arising under the authority of the Board of Directors to solve problems and difficulties, creating the most favorable conditions for the Company's production and business activities on the basis of legal provisions, the Company's Charter, Internal regulations on governance, and the Company's Board of Directors' operating regulations. Regularly inspect the management of the Board of Management on the implementation of

Resolutions/Decisions of the Board of Directors and the General Meeting of Shareholders.

4. Activities of the Board of Directors' sub-committees:

Pursuant to the provisions of Circular No. 116/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding a number of provisions on corporate governance applicable to public companies in Decree 155/2020/ND-CP dated December 31, 2020, the Company Charter and Internal Regulations on corporate governance, the establishment of subcommittees of the Board of Directors is not mandatory. Therefore, up to now, the Board of Directors has not established subcommittees of Board of Directors.

5. Resolutions/Decisions of the Board of Directors:

In 2024, the Board of Directors issued 73 Resolutions and Decisions of the Board of Directors of Petrovietnam Low Pressure Gas Distribution Joint Stock Company (PV Gas D) to manage and operate PV Gas D, specifically:

No.	Resolutions/ Decisions No.	Date	Contents	Approval rate
1	01/NQ-HĐQT/2024	02/01/2024	Appointment of Deputy Director of the Company	100%
2	02/NQ-HĐQT/2024	02/01/2024	Resigning from the position of Deputy Director of the Company	100%
3	03/NQ-HĐQT/2024	02/01/2024	Re-appointment of Manager	100%
4	04/NQ-HĐQT/2024	02/01/2024	Collecting of shareholders' written opinion	100%
5	05/NQ-HĐQT/2024	02/01/2024	Approval of the intendent to extend the contract duration of Northern Gas Sales and Purchase Contract with CNG Vietnam Joint Stock Company	100%
6	06/NQ-HĐQT/2024	02/01/2024	Salary for Full-time Manager	100%
7	07/NQ-HĐQT/2024	10/01/2024	Cancel the last registration date to collect the shareholders' opinions in writing	100%
8	08/NQ-HĐQT/2024	10/01/2024	Approval of the plan to organize the Extraordinary General Meeting of Shareholders in 2024	100%
9	09/NQ-HĐQT/2024	15/01/2024	Approval of the Plan for Company's Salary Fund in 2023	100%

No.	Resolutions/ Decisions No.	Date	Contents	Approval rate
10	10/NQ-HĐQT/2024	18/01/2024	Approval of the Plan for Internal Audit Plan Internal Audit Personnel in 2024	100%
11	11/NQ-HĐQT/2024	26/01/2024	Approval of the report on corporate governance for 2023	100%
12	12/NQ-HĐQT/2024	29/01/2024	Resigning from the position of Deputy Director of the Company	100%
13	13/NQ-HĐQT/2024	02/02/2024	Approval of the organization plan and contents of documents submitted to the Extraordinary General Meeting of Shareholders in 2024	100%
14	14/NQ-HĐQT/2024	29/02/2024	Salary for Full-time Controller	100%
15	15/NQ-HĐQT/2024	04/03/2024	Approval of the plan to organize the Annual General Meeting of Shareholders in 2024	100%
16	16/NQ-HĐQT/2024	26/03/2024	Approval of the Company's 2023 Annual Report	100%
17	17/NQ-HĐQT/2024	29/03/2024	Approval of the Company's 2023 Salary Fund	100%
18	18/NQ-HĐQT/2024	02/04/2024	Approval of the contents of the Annual General Meeting of Shareholders documents in 2024	100%
19	19/NQ-HĐQT/2024	08/04/2024	Approval of signing of LPG sales and purchase contract with PV Gas Trading	100%
20	20/NQ-HĐQT/2024	08/04/2024	Approval of signing amendments and supplements of gas sales and purchase contracts with PV Gas	100%
21	21/NQ-HĐQT/2024	15/04/2024	Adjusting the employees participating in voluntary retirement insurance of the Company	100%
22	22/NQ-HĐQT/2024	17/04/2024	Approval of signing of Amendments and Supplements of the Gas Sale and Purchase Contracts between PV GAS D with CNG Vietnam and Gas South	100%
23	23/NQ-HĐQT/2024	17/04/2024	Approval of signing of Amendments and Supplements of the Regasified LNG Sales and	100%

No.	Resolutions/ Decisions No.	Date	Contents	Approval rate
			Purchase contract between PV GAS D and PV GAS	
24	24/NQ-HĐQT/2024	22/04/2024	Approval of updating documents for the Annual General Meeting of Shareholders in 2024	100%
25	25/NQ-HĐQT/2024	26/04/2024	Approval of the Company's 2024 Plan	100%
26	26/NQ-HĐQT/2024	21/05/2024	Approval of Performance appraisal and the bonus payment plan for the Company's Executive Board in 2023	100%
27	27/NQ-HĐQT/2024	28/06/2024	Approval of Safety Bonus Fund for 2024	100%
28	28/NQ-HĐQT/2024	26/07/2024	Approval of buying additional post-paid Life Insurance program for Company's employees, phase 6	100%
29	29/NQ-HĐQT/2024	26/07/2024	Issuing the Action Program to implement the Company's 2024 tasks	100%
30	30/NQ-HĐQT/2024	30/07/2024	Approval of the report on corporate governance for the first 6 months in 2024	100%
31	31/NQ-HĐQT/2024	30/07/2024	Approval of signing of gas sales and purchase contract with Southern Gas Trading Joint Stock Company - Gas Cylinder Branch	100%
32	32/NQ-HĐQT/2024	31/07/2024	Closing date for last registration for the right of dividend payments in 2023	100%
33	33/NQ-HĐQT/2024	21/08/2024	Approval of the Company's Brand Logo	100%
34	34/NQ-HĐQT/2024	21/08/2024	Approval of the Plan for Company's Salary Fund in 2024	100%
35	35/NQ-HĐQT/2024	06/09/2024	Approval of Resignation Official Letter of Company Controller	100%
36	36/NQ-HĐQT/2024	06/09/2024	Approval of the plan to organize the 2 nd Extraordinary General Meeting of Shareholders in 2024	100%

No.	Resolutions/ Decisions No.	Date	Contents	Approval rate
37	37/NQ-HĐQT/2024	13/09/2024	Remuneration for part-time Controller	100%
38	38/NQ-HĐQT/2024	30/9/2024	Approval of the organization plan and documents for the 2 nd Extraordinary General Meeting of Shareholders in 2024	100%
39	39/NQ-HĐQT/2024	30/9/2024	Approval of signing of Amendments and Supplements' the Gas Sales and Purches Contracts between PV GAS D and PV GAS	100%
40	40/NQ-HĐQT/2024	04/10/2024	Approval of the detailed plan for internal audits and establishment of the Internal Audit Team in 2024	100%
41	41/NQ-HĐQT/2024	14/10/2024	Approval of signing of Amendments and Supplements of the Gas Sales aand Purchase Contracts between PV GAS D and CNG Vietnam, Gas South	100%
42	42/NQ-HĐQT/2024	19/10/2024	Approval of updating the documents for the 2 nd Extraordinary General Meeting of Shareholders in 2024	100%
43	43/NQ-HĐQT/2024	21/10/2024	Dismissal of the position of Company Director	100%
44	44/NQ-HĐQT/2024	21/10/2024	Appoitment of the Company Director	100%
45	45/NQ-HĐQT/2024	21/10/2024	Change of the Company's Legal Representative	100%
46	46/NQ-HĐQT/2024	21/10/2024	Salary for Full-time Manager	100%
47	47/NQ-HĐQT/2024	01/11/2024	Appointment of the company Deputy Director	100%
48	48/NQ-HĐQT/2024	01/11/2024	Re-appointment of Company Chief Accountant	100%
49	49/NQ-HĐQT/2024	01/11/2024	Re-appointment of Company Secretary and Person in charge of corporate governance	100%
50	50/NQ-HĐQT/2024	01/11/2024	Salary for Deputy Director of the Company	100%
51	51/NQ-HĐQT/2024	11/11/2024	Mr. Nguyen Tuan Cuong stopped to hold the position of Director of	100%

No.	Resolutions/ Decisions No.	Date	Contents	Approval rate
			Nhon Trach Low Pressure Gas Distribution Enterprise.	
52	52/NQ-HĐQT/2024	11/11/2024	Mr. Nguyen Phong Thai stopped to hold the position of Director of the Northern Low Pressure Gas Distribution Enterprise	100%
53	53/NQ-HĐQT/2024	11/11/2024	Appointment of Director of Nhon Trach Low Pressure Gas Distribution Enterprise	100%
54	54/NQ-HĐQT/2024	11/11/2024	Assign tasks for the Manager	100%
55	55/NQ-HĐQT/2024	12/11/2024	Approval of signing of Amendments and Supplements of the Gas Sales and Purchase Contracts between PV GAS D and CNG Vietnam, Gas South	100%
56	56/NQ-HĐQT/2024	24/12/2024	Approval of signing of Amendments and Supplements of the Gas Sales and Purchase Contracts between PV GAS D and PV GAS	100%
57	57/NQ-HĐQT/2024	24/12/2024	Mr. Pham Van Phuc stopped to be in charge of the Northern Low Pressure Gas Distribution Enterprise.	100%
58	58/NQ-HĐQT/2024	24/12/2024	Appointment of Director of the Northern Low Pressure Gas Distribution Enterprise	100%
59	59/NQ-HĐQT/2024	24/12/2024	Approval of the plan for the internal audit and internal audit personnel for 2025	100%
60	01/QĐ-HĐQT/2024	02/01/2024	Appoint Mr. Nguyen Nhat Quoc Toan as a Deputy Director	100%
61	02/QĐ-HĐQT/2024	02/01/2024	Mr. Dinh Ngoc Huy stopped to hold the position of Deputy Director of the Company	100%
62	03/QĐ-HĐQT/2024	02/01/2024	Adjusting the pay rate for Ms. Nguyen Thuc Quyen	100%
63	04/QĐ-HĐQT/2024	02/01/2024	Adjusting the pay rate for Ms. Pham Thi Thu Ha	100%
64	05/QĐ-HĐQT/2024	02/01/2024	Adjusting the pay rate for Mr. Do Pham Hong Minh	100%

No.	Resolutions/ Decisions No.	Date	Contents	Approval rate
65	06/QĐ-HĐQT/2024	02/01/2024	Adjusting the pay rate for Mr. Dang Quoc Vuong	100%
66	07/QĐ-HĐQT/2024	29/01/2024	Mr. Nguyen Quang Huy stopped to hold the position of Deputy Director of the Company.	100%
67	08/QĐ-HĐQT/2024	01/02/2024	Approval of the contents of 02 internal audit reports in 2023	100%
68	09/QĐ-HĐQT/2024	01/02/2024	Establishment of the Organizing Committee for the Extraordinary General Meeting of Shareholders in 2024	100%
69	10/QĐ-HĐQT/2024	03/04/2024	Establishment of the Organizing Committee for the Annual General Meeting of Shareholders in 2024	100%
70	11/QĐ-HĐQT/2024	20/09/2024	Establishment of the Organizing Committee for the 2 nd Extraordinary General Meeting of Shareholders in 2024	100%
71	12/QĐ-HĐQT/2024	21/10/2024	Appointment of Company Director	100%
72	13/QĐ-HĐQT/2024	31/10/2024	Approval and issuing the Regulation on salary and bonus payment for the Company's employees.	100%
73	14/QĐ-HĐQT/2024	25/10/2024	Approval and issue the assignment of tasks to members of the Company's Board of Directors	100%

III. Supervisory Board:

1. Information on members of Supervisory Board:

No.	Members of BOS	Position	The date becoming to be the member of BOS	The date ceasing to be the member of BOS	Qualification
1	Ms. Pham Thi Thu Ha	Chief Supervisor	30/12/2014	21/10/2024	Bachelor of Economics; Master of Business Administration
2	Mr. Nguyen Tien Hai	Chief Supervisor	21/10/2024		Construction Economics Engineer;

					Master of Business Administration
3	Mr. Pham Tuan Anh	Supervisor	26/04/2022		Master of Corporate Finance
4	Mr. Tran Huynh Thanh Tu (*)	Supervisor	21/10/2024		Bachelor of Finance - Banking
5	Mr. Nguyen Quang Huy	Supervisor	26/02/2024	21/10/2024	Bachelor of Foreign Economics

(*) On February 26, 2024, the General Meeting of Shareholders dismissed Mr. Tran Huynh Thanh Tu from the position of supervisor; On October 21, 2024, the General Meeting of Shareholders elected Mr. Tran Huynh Thanh Tu as the Company's Supervisor.

2. Meetings of Board of Supervisors:

No.	Member of SB	Number of meetings attended	Attendance rate	Voting rate	Reason for absence
1	Ms. Pham Thi Thu Ha	03/03	100%	100%	
2	Mr. Nguyen Tien Hai	02/02	100%	100%	
3	Mr. Pham Tuan Anh	05/05	100%	100%	
4	Mr. Tran Huynh Thanh Tu	03/03	100%	100%	
5	Mr. Nguyen Quang Huy	03/03	100%	100%	

3. Supervision by the Supervisory Board over the Board of Director, the Board of Management and shareholders:

The number of meetings of Supervisory Board: 04 meetings in total.

No.	Meeting date	Contents
1	26/02/2024	Handover and assignment of work to the supervisors
2	26/06/2024	Evaluate the work of the Board of Supervisors in the first 6 months of 2024 and the inspection and supervision plan.
3	04/09/2024	Assignment of work to the supervisors
4	21/10/2024	Elect the Chief Supervisor
5	22/10/2024	Assignment of work to the supervisors

Supervisory Board has implemented its tasks in 2024 as follows:

- Supervised the compliance with the law, the Company's Charter, the implementation of resolutions of the General Meeting of Shareholders and the Board of Directors.

- Carried out inspection and supervision of management and business management activities in accordance with functions and tasks prescribed by the Law on Enterprises and the Company's Charter.

- Supervised the compliance with regulations and internal management processes of the Company.

- Inspected and supervised the implementation of plans, production and business tasks.

- Inspected and supervised investment, bidding and procurement activities of the Company and its units.

- Inspected the implementation of the plans.

- Inspected expenses to evaluate the production and business efficiency.

- Inspected and supervised capital management and usage.

- Inspected debt management activities.

- Appraised quarterly and annual financial statements of the Company.

- Made the plans to inspect and monitor the units of the Company.

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

- There was always concerted coordination between the Supervisory Board, the Board of Directors, and the Board of Management. The Supervisory Board has received the cooperation and support from the Board of Directors, the Board of Management in implementation of its duties, such as the provision of information and documents, sending staff to work with Supervisory Board upon request.

- Fully participated in the meetings of the Board of Directors.

- Summary reports on inspection and supervision of the Supervisory Board were sent to the Board of Directors and the Board of Management.

5. Other activities of Supervisory Board:

Coordinated with the Board of Directors and the Board of Management in organizing the Extraordinary and Annual General Meeting of Shareholders in 2024.

IV. Board of Management

No.	Members of Board of Management	Position	Date of birth	Date of appointment	Date of dismissal	Qualification
1	Mr. Tran Thanh Nam	Director	15/12/1976	15/10/2014	21/10/2024	Engineer in Oil and Gas Drilling and Exploitation Technology; Master of Business Administration
2	Mr. Do Pham Hong Minh	Director	11/03/1978	21/10/2024		Exploration Drilling Engineer
		Deputy Director	11/03/1978	01/10/2015	21/10/2024	
3	Mr. Nguyen Nhat Quoc Toan	Deputy Director	10/01/1980	02/01/2024		Master of Business Administration; Organic Technology - Petrochemical Engineer
4	Mr. Dinh Ngoc Huy	Deputy Director	24/10/1973	01/07/2007	02/01/2024	Electronic Engineer; Master of Business Administration
5	Mr. Nguyen Quang Huy	Deputy Director	16/7/1973	04/06/2007	29/01/2024	Bachelor of Foreign Economics
6	Mr. Nguyen Tuan Cuong	Deputy Director	15/10/1977	01/11/2024		Organic Technology - Petrochemical Engineer

V. Chief Accountant:

No.	Full Name	Date of birth	Qualification	Date of appointment /dismissal
1	Mr. Dang Quoc Vuong	31/03/1985	Bachelor of Finance - Banking	01/11/2019

VI. Training on corporate governance:

Members of the Board of Directors, Board of Supervisors, Company Director, other managers and Company Secretary have participated in corporate governance training courses.

VII. List of affiliated persons of the listed company in accordance with Clause 34, Article 6 of the Law on Securities (Biannual Report) and transactions of the company's related persons with the Company itself:

1. List of affiliated persons of the Company: Appendix 01 attached hereto.

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:

In 2024, the BOD issued 10 resolutions regarding the transactions with relevant persons of the Company, including those transactions with PetroVietnam Gas Joint Stock Corporation, CNG Vietnam Joint Stock Company, and Southern Gas Trading Joint Stock Company. The BOD's resolutions have been published by PV GAS D in accordance with provisions of Law, specifically:

No.	Resolution Number	Date	Content
1.	05/NQ-HĐQT/2024	02/01/2024	Approval of the extend the contract duration of Northern Gas Sales and Purchase Contract with CNG Vietnam Joint Stock Company
2.	19/NQ-HĐQT/2024	08/04/2024	Approval of signing of LPG sales and purchase contract with PV Gas Trading
3.	20/NQ-HĐQT/2024	08/04/2024	Approval of signing of amendments and supplements to gas sales and purchase contracts with PV GAS (<i>Amendment of gas prices in 2024</i>)
4.	22/NQ-HĐQT/2024	17/04/2024	Approval of signing of Amendments and Supplements to the Gas Sales and Purchase Contracts between PV GAS D with CNG Vietnam and Gas South (<i>Amendment of gas prices in 2024</i>)
5.	23/NQ-HĐQT/2024	17/04/2024	Approval of signing of Amendments and Supplements to the Contract for the purchase and sale of re-gasified LNG between PV GAS D and PV GAS
6.	31/NQ-HĐQT/2024	30/07/2024	Approval of signing of gas sales and purchase contract with Southern Gas Trading Joint Stock Company - Gas Cylinder Branch
7.	39/NQ-HĐQT/2024	30/09/2024	Approval of signing of Amendments and Supplements to the Gas Sales and Purchase Contracts between PV GAS D and PV GAS (<i>Change in gas price calculation method</i>)
8.	41/NQ-HĐQT/2024	14/10/2024	Approval of signing of Amendments and Supplements to Gas Sales and Purchase Contracts between PV GAS D and CNG Vietnam, Gas South (<i>Change in gas price calculation method</i>)

9.	55/NQ-HĐQT/2024	12/11/2024	Approval of signing of Amendments and Supplements to Gas Sales and Purchase Contracts between PV GAS D and CNG Vietnam, Gas South (Amendment of gas price in the 4 Quarter of 2024)
10.	56/NQ-HĐQT/2024	24/12/2024	Approval of signing of Amendments and Supplements to Gas Sales and Purchase Contracts between PV GAS D and PV GAS (Amendment of gas price in the 4 Quarter of 2024)

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: None

4. Transactions between the Company and other people: None

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): None

4.2. Transactions between the Company and a company of which the related person of members of the Board of Directors, member of Supervisory Board, CEO is a member of the Board of Directors, CEO: None

4.3. Other transactions of the Company (if any) which may bring material or non-material benefits to members of the Board of Directors, members of Supervisory Board, CEO: None

VIII. Share transactions of internal persons and their affiliated persons:

1. The list of internal persons and their affiliated persons: Appendix 02 attached hereto.

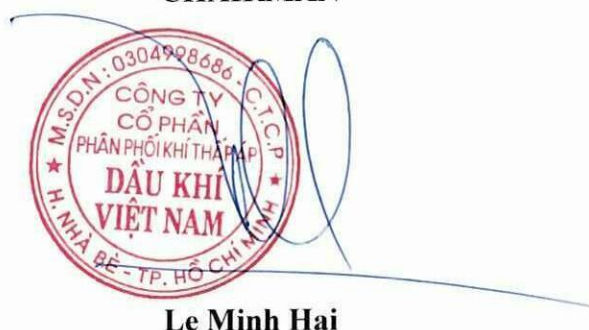
2. Transactions of internal persons and affiliated persons with shares of the company: None

IX. Other significant issues: None

Recipients: 

- As above;
- On file: Archive, BOD.AV.02

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**


Le Minh Hai

Appendix 01

THE LIST OF AFFILIATED PERSONS OF PV GAS D IN 2024

No	Company Name/Individual	Securities trading account (if any)	Position at the Company	No, date of issue, place of issue	Date of issue	Issued by	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
1	Le Minh Hai		Chairman					24/4/2023			
2	Do Pham Hong Minh		BOD Member, Director					21/10/2024			
3	Nguyen Thuc Quyen		BOD Member					31/10/2019			
4	Tran Thi Hanh Thuc		Independent BOD Member					27/10/2022			
5	Yosuke Fujii		BOD Member					26/4/2022			
6	Nguyen Tien Hai		Chief Supervisor					21/10/2024			
7	Tran Huynh Thanh Tu		Supervisor					21/10/2024			
8	Pham Tuan Anh		Supervisor					26/4/2022			
9	Nguyen Nhat Quoc Toan		Deputy Diretor					01/02/2024			



No	Company Name/Individual	Securities trading account (if any)	Position at the Company	No, date of issue, place of issue	Date of issue	Issued by	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
10	Nguyen Tuan Cuong		Deputy Director					01/11/2024			
11	Dang Quoc Vuong		Chief Accountant					11/01/2019			
12	Nguyen Thi Ai Van		Company Secretary, Authorized Information Disclosure Person, Person in Charge of Corporate Governance					26/4/2018			
13	Tran Thanh Nam		BOD Member, Director					15/10/2014	21/10/2024		
14	Pham Thi Thu Ha		Chief Supervisor					30/12/2014	21/10/2024		
15	Nguyen Quang Huy		Supervisor					26/02/2024	21/10/2024		
16	Dinh Ngoc Huy		Deputy Director					26/11/2009	02/01/2024		

Appendix 02

THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS OF PV GAS D

Time of information : 31/12/2024

No	Stock Code	Full Name	Securities trading account (if any)	Position at the Company	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	No of type of documents	Date of issue	Issued by	Address/Head office address	Number of shares owned at the end of the period	Tỷ lệ sở hữu cổ phiếu cuối kỳ Percent age of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of No of type of documents and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	PGD	Le Minh Hai		Chairman							0	0	24/4/2023			
1.01	PGD	Le Tai			Father						0	0	24/4/2023			
1.02	PGD	Tran Thi Hoang Tram			Wife						0	0	24/4/2023			
1.03	PGD	Le Manh Hung			Brother						0	0	24/4/2023			
1.04	PGD	Le Thi Thuy Hang			Sister						0	0	24/4/2023			
1.05	PGD	Dam Thanh Hang			Sister-in-law						0	0	24/4/2023			
1.06	PGD	Bui Minh Tien			Brother-in-law						0	0	24/4/2023			
1.07	PGD	Phan Thi Thuy Duong			Mother-in-law						0	0	24/4/2023			
2.08	PGD	Le Tran Thuy Quan			Child						0	0	24/4/2023			
2.09	PGD	Le Tran Khanh Van			Child						0	0	24/4/2023			
2	PGD	Do Pham Hong Minh		BOD Member, Director							0	0	21/10/2024			
2.01	PGD	Do Ngoc Mach			Father						0	0	21/10/2024			
2.02	PGD	Pham Thi Nu			Mother						0	0	21/10/2024			
2.03	PGD	Do Minh Phuong			Younger sister						0	0	21/10/2024			
2.04	PGD	Le Thu Ngan			Wife						0	0	21/10/2024			
2.05	PGD	Le Ngoc Anh			Father-in-law						0	0	21/10/2024			
2.06	PGD	Do Thi Minh Ngoc			Mother-in-law						0	0	21/10/2024			

No	Stock Code	Full Name	Securities trading account (if any)	Position at the Company	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	No of type of documents	Date of issue	Issued by	Address/Head office address	Number of shares owned at the end of the period	Tỷ lệ sở hữu cổ phiếu cuối kỳ Percent age of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of No of type of documents and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
2.07	PGD	Le Kim Chi			Wife's sister						0	0	21/10/2024			
2.08	PGD	Do Le Minh Anh			Child						0	0	21/10/2024			
2.09	PGD	Do Le Ngan Anh			Child						0	0	21/10/2024			
2.10	PGD	Le Duc Anh Quan			Wife's younger brother						0	0	21/10/2024			
2.11	PGD	Le Ba Hoang			Brother-in-law						0	0	21/10/2024			
3	PGD	Nguyen Thuc Quyen		BOD Member							0	0	31/10/2019			
3.01	PGD	Nguyen Long Cuong			Father						0	0	31/10/2019			
3.02	PGD	Pham Viet Anh			Husband						0	0	31/10/2019			
3.03	PGD	Pham Ngan Anh			Child						0	0	31/10/2019			
3.04	PGD	Pham Viet Khang			Child						0	0	31/10/2019			
3.05	PGD	Nguyen Tuan Long			Younger Brother						0	0	31/10/2019			
3.06	PGD	Nguyen Tuan Cuong			Younger Brother						0	0	31/10/2019			
3.07	PGD	Nguyen Minh Khue			Younger Brother						0	0	31/10/2019			
3.08	PGD	Pham Khac Hao			Father-in-law						0	0	31/10/2019			
3.09	PGD	Nguyen Thi Ha			Mother-in-law						0	0	31/10/2019			
3.10	PGD	Nguyen Thi Thu Ha			Sister-in-law						0	0	31/10/2019			
3.11	PGD	Mai Thi Hoai Phuong			Sister-in-law						0	0	31/10/2019			
3.12	PGD	Pham Duc Trong			Brother-in-law						0	0	31/10/2019			
4	PGD	Tran Thi Hanh Thuc		Independent BOD member							0	0	27/10/2022			
4.01	PGD	Nguyen Thi Tuyet			Mother						0	0	27/10/2022			Passed away
4.02	PGD	Tran Thi Hong Hanh			Sister						0	0	27/10/2022			

No	Stock Code	Full Name	Securities trading account (if any)	Position at the Company	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	No of type of documents	Date of issue	Issued by	Address/Head office address	Number of shares owned at the end of the period	Tỷ lệ sở hữu cổ phiếu cuối kỳ Percent age of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of No of type of documents and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
4 03	PGD	Dang Quoc Khanh			Brother-in-law						0	0	27/10/2022			
4 04	PGD	Tran Ha Thanh			Brother						0	0	27/10/2022			
4 05	PGD	Huynh Thanh Loan			Sister-in-law						0	0	27/10/2022			
4 06	PGD	Tran Ha Nam			Brother						0	0	27/10/2022			
4 07	PGD	Truong Thi Thuy Trang			Sister-in-law						0	0	27/10/2022			
4 08	PGD	Le Van Ngu			Husband						0	0	27/10/2022			
4 09	PGD	Le Ba Trinh			Child						0	0	27/10/2022			
4 10	PGD	Le Anh Tuan			Child						0	0	27/10/2022			
4 11	PGD	Vo Thi Thanh			Mother-in-law						0	0	27/10/2022			
5	PGD	Yosuke Fujii		BOD Member							0	0	26/4/2022			
5 01	PGD	Mariko Fujii			Wife						0	0	26/4/2022			
5 02	PGD	Haruto Fujii			Child						0	0	26/4/2022			
5 03	PGD	Madoka Fujii			Child						0	0	26/4/2022			
5 04	PGD	Yasuhiro Fujii			Father						0	0	26/4/2022			
5 05	PGD	Choko Fujii			Mother						0	0	26/4/2022			
5 06	PGD	Hiroshi Hata			Father-in-law						0	0	26/4/2022			
5 07	PGD	Michiko Hata			Mother-in-law						0	0	26/4/2022			
5 08	PGD	Keisuke Fujii			Youther Brother						0	0	26/4/2022			
5 09	PGD	Hiromi Ichikawa			Wife's younger Sister						0	0				
5 10	PGD	Yuichi Ichikawa			Wife's younger Brother						0	0				
6	PGD	Nguyen Tien Hai	204110	Chief Supervisor							0	0	21/10/2024			

No	Stock Code	Full Name	Securities trading account (if any)	Position at the Company	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	No of type of documents	Date of issue	Issued by	Address/Head office address	Number of shares owned at the end of the period	Tỷ lệ sở hữu cổ phiếu cuối kỳ Percent age of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of No of type of documents and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
6.01	PGD	Nguyen Tien Ngoc			Father											
6.02	PGD	Nguyen Thi OC			Mother						0	0	21/10/2024			Passed away
6.03	PGD	Nguyen Van Tam			Father-in-law						0	0	21/10/2024			
6.04	PGD	Le Thi Tach			Mother-in-law						0	0	21/10/2024			
6.05	PGD	Nguyen Thi My Trang			Wife						0	0	21/10/2024			
6.06	PGD	Nguyen Tien Dung			Child						0	0	21/10/2024			
6.07	PGD	Nguyen Duy Anh			Child						0	0	21/10/2024			
6.08	PGD	Nguyen Duy Hung			Youther Brother						0	0	21/10/2024			
6.09	PGD	Nguyen Thi Ngoc Diep			Younger sister						0	0	21/10/2024			
6.10	PGD	Ta Van Thu			Brother-in-law						0	0	21/10/2024			
6.11	PGD	Nguyen Viet Long			Wife's younger brother						0	0	21/10/2024			
7	PGD	Tran Huynh Thanh Tuc		Supervisor							0	0	21/10/2024			
7.01	PGD	Tran Thanh Binh			Father						0	0	21/10/2024			
7.02	PGD	Huynh Thi Ngoc Thuan			Mother						0	0	21/10/2024			
7.03	PGD	Tran Huynh Thanh Tung			Younger Brother						0	0	21/10/2024			
7.04	PGD	Nguyen Thi Hoang Trang			Wife						0	0	21/10/2024			
7.05	PGD	Nguyen Do			Father-in-law						0	0	21/10/2024			
7.06	PGD	Nguyen Thi Hoa			Mother-in-law						0	0	21/10/2024			
7.07	PGD	Nguyen Thi Huong Giang			Wife's younger sister						0	0	21/10/2024			
7.08	PGD	Tran Thao Nguyen			Child						0	0	21/10/2024			
8	PGD	Pham Tuan Anh		Supervisor							0	0	26/4/2022			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
8.01	PGD	Pham Hong Hai			Father						0	0	26/4/2022			
8.02	PGD	Phan Thi Thanh			Mother						0	0	26/4/2022			
8.03	PGD	Pham Thi Hai Yen			Younger sister						0	0	26/4/2022			
9	PGD	Nguyen Nhat Quoc Toan		Deputy Director							10 688	0,011%	01/02/2024			
9.01	PGD	Nguyen Ngoc A			Father						0	0	01/02/2024			
9.02	PGD	Dao Thi Duong			Mother						0	0	01/02/2024			
9.03	PGD	Nguyen Trung Dan			Father-in-law						0	0	01/02/2024			
9.04	PGD	Vu Hong Nga			Mother-in-law						0	0	01/02/2024			
9.05	PGD	Nguyen Hong Ngoc			Wife						1	~0%	01/02/2024			
9.06	PGD	Nguyen Dang Khanh			Child						0	0	01/02/2024			
9.07	PGD	Nguyen Huu Dang Thanh			Child						0	0	01/02/2024			
9.08	PGD	Nguyen Nhat Minh Tam			Elder Brother						0	0	01/02/2024			
9.09	PGD	Nguyen Nhat Quoc Tuan			Elder Brother						7	~0%	01/02/2024			
9.10	PGD	Nguyen Nhat Phuong Trinh			Elder Sister						0	0	01/02/2024			
9.11	PGD	Nguyen Nhat Quoc Toan			Younger Brother						0	0	01/02/2024			
9.12	PGD	Nguyen Thi Tin			Elder sister-in-law						0	0	01/02/2024			
9.13	PGD	Le Thi Nhat Nam			Elder sister-in-law						0	0	01/02/2024			
9.14	PGD	Vo Dinh Van			Elder brother-in-law						0	0	01/02/2024			
9.15	PGD	Ho Xuan Nhu Thao			Younger sister-in-law						0	0	01/02/2024			
10	PGD	Nguyen Tuan Cuong		Deputy Director							0	0	01/11/2024			
10.01	PGD	Nguyen Quy Ni		Officer	Wife						0	0	01/11/2024			



No	Stock Code	Full Name	Securities trading account (if any)	Position at the Company	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	No of type of documents	Date of issue	Issued by	Address/Head office address	Number of shares owned at the end of the period	Tỷ lệ sở hữu cổ phiếu cuối kỳ Percent age of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of No of type of documents and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
10.02	PGD	Nguyen Yen Nhi			Child						0	0	01/11/2024			
10.03	PGD	Nguyen Thi Bao Han			Child						0	0	01/11/2024			
10.04	PGD	Nguyen Van Truong			Father						0	0	01/11/2024			
10.05	PGD	Phan Thi Xuyen			Mother						0	0	01/11/2024			
10.06	PGD	Nguyen Tri			Father-in-law						0	0	01/11/2024			
10.07	PGD	Dau Thi Thuy			Mother-in-law						0	0	01/11/2024			
10.08	PGD	Nguyen Van Hieu			Younger Brother						0	0	01/11/2024			
10.09	PGD	Nguyen Thi Hong Tam			Younger sister-in-law						0	0	01/11/2024			
11	PGD	Dang Quoc Vuong		Chief Accountant							0	0	11/01/2019			
11.01	PGD	Dang Dong			Father						0	0	11/01/2019			
11.02	PGD	Le Thi Be			Mother						0	0	11/01/2019	26/07/2024	Passed away	
11.03	PGD	Nguyen Thi Nhu Ngoc			Wife						0	0	11/01/2019			
11.04	PGD	Dang Quoc Vu			Elder Brother						0	0	11/01/2019			
11.05	PGD	Dang Thi Nhu Ngoc			Elder Sister						0	0	11/01/2019			
11.06	PGD	Nguyen Duc Vinh Hung			Father-in-law						0	0	11/01/2019			
11.07	PGD	Pham Thi Minh Thu			Mother-in-law						0	0	11/01/2019			
11.08	PGD	Nguyen Thi Ngoc Sam			Elder sister-in-law						0	0	11/01/2019			
11.09	PGD	Nguyen Thi Thu Ha			Elder sister-in-law						0	0	11/01/2019			
11.10	PGD	Ngo Hoang Phong			Elder brother-in-law						0	0	11/01/2019			
11.11	PGD	Dang My Chi			Child						0	0	11/01/2019			
11.12	PGD	Dang Tu Uyen			Child						0	0	11/01/2019			

No	Stock Code	Full Name	Securities trading account (if any)	Position at the Company	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	No of type of documents	Date of issue	Issued by	Address/Head office address	Number of shares owned at the end of the period	Tỷ lệ sở hữu cổ phiếu cuối kỳ Percent age of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of No of type of documents and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
11.13	PGD	Dang Quoc Tri			Child						0	0	19/10/2021			
12	PGD	Nguyen Thi Ai Van		Company Secretary, Authorized Information Disclosure Person, Person in Charge of Corporate Governance							1	~0%	26/4/2018			
12.01	PGD	Nguyen Cao Quan			Father						0	0	26/4/2018			
12.02	PGD	Nguyen Thi Thanh			Mother						0	0	26/4/2018			
12.03	PGD	Tran Nam Thang			Husband						0	0	26/4/2018			
12.04	PGD	Tran Duy Anh			Child						0	0	26/4/2018			
12.05	PGD	Tran Bao Nam			Child						0	0	26/4/2018			
12.06	PGD	Nguyen Thi Bich Thuy			Elder sister						0	0	26/4/2018			
12.07	PGD	Nguyen Van Tuan			Younger Brother						0	0	26/4/2018			
12.08	PGD	Nguyen Van Dat			Younger Brother						0	0	26/4/2018			
12.09	PGD	Tran Quoc Khanh			Father-in-law						0	0	26/4/2018			
12.10	PGD	Pham Hai Dang			Elder brother-in-law						0	0	26/4/2018			
12.11	PGD	Bui Thi Thuy Chinh			Younger sister-in-law						0	0	26/4/2018			
12.12	PGD	Nguyen Thi Hong			Younger sister-in-law						0	0	26/4/2018			
13	PGD	Petrovietnam Gas Joint Stock Corporation			Major shareholder						49.995.000	50,50%				
14	PGD	Tokyo Gas Asia Pte.Ltd			Major shareholder						24.749.732	25%				
15	PGD	Saibu Gas Holdings Co., Ltd			Major shareholder						20.789.775	21%				