

CÔNG TY CỔ PHẦN
TẬP ĐOÀN DẦU KHÍ AN PHA
AN PHA PETROLEUM GROUP
JOINT STOCK COMPANY

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

Số/No.: 03/2025/TB CBTT-ASP

Tp. HCM, ngày 24 tháng 01 năm 2025

Ho Chi Minh City, January, 24th, 2025

CÔNG BỐ THÔNG TIN

INFORMATION DISCLOSURE

- Kính gửi/To:
- Ủy ban Chứng khoán Nhà nước/The State Securities Commission
 - Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh/Ho Chi Minh Stock Exchange

1. Tên tổ chức: CÔNG TY CỔ PHẦN TẬP ĐOÀN DẦU KHÍ AN PHA

Name of organization: AN PHA PETROLEUM GROUP JOINT STOCK COMPANY

- Mã chứng khoán : ASP
Stock Code : ASP
- Địa chỉ : Phòng 805, Lầu 8, Tòa nhà Saigon Paragon, Số 3 Nguyễn Lương Bằng, Phường Tân Phú, Quận 7, TP. Hồ Chí Minh
Address : Room 805, 8th Floor, Saigon Paragon Building, No. 3 Nguyen Luong Bang Street, Tan Phu Ward, District 7, Ho Chi Minh City
- Điện thoại/Tel. : (84.28) 5413 6338 Fax: (84.28) 5413 6340
- E-mail : info@anphapetrol.com

2. Nội dung thông tin công bố/Content of disclosure:

- Báo cáo tình hình quản trị Công ty năm 2024 của Công ty Cổ phần Tập đoàn Dầu Khí An Pha (Chi tiết theo file đính kèm)
Report on Corporate Governance in 2024 of An Pha Petroleum Group Joint Stock Company (File Attached)

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 24 /01/2024 tại đường dẫn: <https://anphapetrol.com/quan-he-co-dong/>

This information was published on the company's website on January, 24th, 2025, as in the link: <https://anphapetrol.com/quan-he-co-dong/>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Tài liệu đính kèm/Attached
Documents:**

- Báo cáo tình hình quản trị Công ty
năm 2024 số 01/2025/BCQT-
ASP/Report No. 01/2025/BCQT-ASP

**CÔNG TY CỔ PHẦN
TẬP ĐOÀN DẦU KHÍ AN PHA
AN PHA PETROLEUM GROUP
JOINT STOCK COMPANY**

Người ủy quyền công bố thông tin

Person authorized to disclose information


TRẦN DUY LUÂN

No.: 01/2025/BCQT-ASP

Ho Chi Minh City, January 24, 2025

REPORT ON CORPORATE GOVERNANCE 2024

To:

- Vietnam Stock Exchange;
- Ho Chi Minh City Stock Exchange

- **Company Name:** An Pha Petroleum Group Joint Stock Company
- **Head office address:** Room 805, 8th Floor, Saigon Paragon Building, 03 Nguyen Luong Bang, Tan Phu Ward, District 7, Ho Chi Minh City
- **Phone:** 028 5413 6338 **Fax:** 028 5413 6340 **Email:**
- **Charter capital:** 373,399,330,000 VND
- **Stock code:** ASP
- **Governance model:** the General Meeting of Shareholders, the Board of Directors, the General Director and the Audit Committee under the Board of Directors
- **The implementation of internal audit:** Implemented

I. Activities of the General Meeting of Shareholders

Information on meetings and Resolutions of the General Meeting of Shareholders:

No.	Resolution No.	Date	Content
1	01/2024/NQ-ĐHĐCĐ-ASP	28/06/2024	The 2024 Annual General Meeting of Shareholders was held on 28/06/2024 and approved the following contents: <ul style="list-style-type: none">- Approved the 2023 Activity Report of the Board of Directors and the 2024 Action Plan- Approved the 2023 Activity Report and the 2024 Action Plan of the Independent members of the Board of Directors in the Audit Committee

No.	Resolution No.	Date	Content
			<ul style="list-style-type: none"> - Approved the Report of the Company's General Director on the 2023 business performance and the 2024 Business Plan - Approved the Report on business performance results and profit distribution in 2023 - Approved the Report on the 2024 Business Plan targets - Approved the Report on Board of Director' member remuneration - Approved the Report on the selection of an audit unit for the 2024 separate and consolidated financial statements - Approved the Report on related party transactions - Approved the Report on amending and supplementing the Company's business lines - Approved the Report on amending and supplementing the Company's Charter - Approved the Report on Dismissal of Board of Director' member for the 2023 – 2027 term - Approved the Report on the Election of additional Board of Director' member for the 2023 – 2027 term - List of additional elected Board of Director' member for the 2023 – 2027 term includes: <ul style="list-style-type: none"> ● Mr. Kobayashi Naoki ● Mr. Nitta Kazufuku ● Mr. Sakamoto Shinichiro
02	02/2024/NQ-DHĐCĐ-ASP		Resolution of the General Meeting of Shareholders by collecting shareholders' written comments approving the following contents:

No.	Resolution No.	Date	Content
			<ul style="list-style-type: none"> - Approved the dismissal of Mr. Shimbori Toshiyuki from the position of Board of Director' member. - Approved the Regulations on nominating, applying, and electing additional Board of Director' member for the 2023 – 2027 term. - Approved the List of candidates for Board of Director' member for the 2023 – 2027 term. - Elected additional Board of Director' member for the 2023 – 2027 term with the election results: <ul style="list-style-type: none"> • Mr. Kentaro Jimba – Independent members of the Board of Directors

II. Report of the Board of Directors for the year 2024:

1. Information on Board of Director' members:

No.	BOD Member	Position (Independent BOD member, Non-executive BOD member)	Start date/No longer a BOD member/Independent BOD member	
			Appointment date	Dismissal date
1	Mr. Tomohiko Kawamoto	Chairman of the Board of Directors	03/07/2024	-
2	Mr. Kobayashi Naoki	Board of Director' member and General Director	28/06/2024	-
3	Mr. Sakamoto Shinichiro	Board of Director' member and Deputy General Director	28/06/2024	-
4	Mr. Nitta Kazufuku	Independent members of the Board of Directors	28/06/2024	-
5	Mr. Kentaro Jimba	Independent members of the Board of Directors	29/08/2024	-
6	Mr. Takehiko Kawamoto	Chairman of the Board of Directors	05/06/2020	28/06/2024
7	Mr. Tran Minh Loan	Member of the Board of Directors	01/01/2017	28/06/2024

No.	BOD Member	Position (Independent BOD member, Non-executive BOD member)	Start date/No longer a BOD member/Independent BOD member	
			Appointment date	Dismissal date
8	Mr. Yasuyoshi Kasahara	Member of the Board of Directors	19/04/2019	28/06/2024
9	Mr. Hosokoji Yu	Member of the Board of Directors	19/04/2023	28/06/2024
10	Mr. Shimbori Toshiyuki	Independent Member of the Board of Directors	19/04/2023	29/08/2024

2. Board of Directors meetings

No.	Member	Number of Board Meetings Attended	Attendance Rate	Reason for Absence
1	Mr. Tomohiko Kawamoto	24/24	100%	-
2	Mr. Kobayashi Naoki	14/24	58,33%	Appointed on 28/06/2024
3	Mr. Sakamoto Shinichiro	14/24	58,33%	Appointed on 28/06/2024
4	Mr. Nitta Kazufuku	14/24	58,33%	Appointed on 28/06/2024
5	Mr. Kentaro Jimba	7/24	29,17%	Appointed on 29/08/2024
6	Mr. Takehiko Kawamoto	10/24	41,67%	Dismissed on 28/06/2024
7	Mr. Tran Minh Loan	5/24	20,83%	Absent for personal reasons and Dismissed on 28/06/2024
8	Mr. Yasuyoshi Kasahara	10/24	41,67%	Dismissed on 28/06/2024
9	Mr. Hosokoji Yu	10/24	41,67%	Dismissed on 28/06/2024

10	Mr. Shimbori Toshiyuki	17/24	70,83%	Dismissed on 29/08/2024
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3. The Board of Directors' supervisory activities over The Board of Directors:

Pursuant to the Company's Charter, the Board of Directors supervises The Board of Directors and other management personnel in the daily operations of the company. Every quarter, the Board of Directors requests The Board of Directors to prepare a report on business results, progress of implementing the Board of Directors' Resolutions, and difficulties and advantages arising in the management process.

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

As of December 31, 2024, except for the Audit Committee, the Board of Directors does not have any other sub-committees.

5. Resolutions/Decisions of the Board of Directors in 2024:

5.1 Resolution of the Board of Directors

No.	Resolution No.	Date	Content	Approval Rate
1	02/2024/HĐQT.NQ-ASP	11/01/2024	Issuance of the Regulations on Information Disclosure of An Pha Petroleum Group Joint Stock Company	100%
2	03/2024/HĐQT.NQ-ASP	22/01/2024	Approving the policy of signing contracts and transactions with related parties and consolidating the Capital Contribution Management Representative of ASP at subsidiaries and Affiliated companies	100%
3	04/2024/HĐQT.NQ-ASP	14/03/2024	Plan for preparation and time, venue for the 2024 Annual General Meeting of Shareholders	100%
4	05/2024/HĐQT.NQ-ASP	08/05/2024	Extension of the time to hold the 2024 Annual General Meeting of Shareholders	100%
5	06/2024/HĐQT.NQ-ASP	11/05/2024	Dismissal of the General Director of the Company	100%

No.	Resolution No.	Date	Content	Approval Rate
6	07/2024/HĐQT.NQ-ASP	13/05/2024	Appointment of the General Director of the Company	100%
7	08/2024/HĐQT.NQ-ASP	13/05/2024	Dismissal of the Deputy General Director of the Company	100%
8	09/2024/HĐQT.NQ-ASP	13/05/2024	Dismissal of the Company's Board Secretary	100%
9	10/2024/HĐQT.NQ-ASP	13/05/2024	Dismissal of the Company's Chief Financial Officer	100%
10	11/2024/HĐQT.NQ-ASP	13/05/2024	Changes related to the Company's organizational structure	100%
11	12/2024/HĐQT.NQ-ASP	20/05/2024	Dismissal and Appointment of Deputy General Director	100%
12	13/2024/HĐQT.NQ-ASP	20/05/2024	Changes related to corporate governance	100%
13	14/2024/HĐQT.NQ-ASP	27/05/2024	Organizing the 2024 Annual General Meeting of Shareholders	100%
14	15/2024/HĐQT.NQ-ASP	27/05/2024	Changes to subsidiary Directors and capital representatives at subsidiaries	100%
15	16/2024/HĐQT.NQ-ASP	27/05/2024	Change of authorized capital contribution and share management representative	100%
16	17/2024/HĐQT.NQ-ASP	14/06/2024	Dismissal and appointment of the person in charge of governance; Appointment of Company Secretary	100%
17	18/2024/HĐQT.NQ-ASP	03/07/2024	Electing the Chairman for the 2023-2027 term	100%
18	19/2024/HĐQT.NQ-ASP	05/07/2024	Selecting an audit firm for the 2024 separate and consolidated financial statements	100%
19	20/2024/HĐQT.NQ-ASP	16/07/2024	Changing the Company's round seal template	100%

No.	Resolution No.	Date	Content	Approval Rate
20	21/2024/HĐQT.NQ-ASP	24/07/2024	Last registration date for collecting shareholders' written comments	100%
21	22/2024/HĐQT.NQ-ASP	30/07/2024	Issuing the Company's organizational structure and operational chart	100%
22	23/2024/HĐQT.NQ-ASP	02/08/2024	Receiving resignation letter from a Board of Director' member and electing a supplemental member for the 2023-2027 term	100%
23	24/2024/HĐQT.NQ-ASP	09/08/2024	Approving the list of candidates for the supplemental election of Board of Director' members for the 2023-2027 term and documents for collecting shareholders' written comments	100%
24	25/2024/HĐQT.NQ-ASP	29/08/2024	Establishing the Ballot Counting Committee for collecting shareholders' written comments in 2024	100%
25	26/2024/HĐQT.NQ-ASP	29/08/2024	Appointing personnel to the Audit Committee	100%
26	27/2024/HĐQT.NQ-ASP	19/09/2024	Appointment and dismissal of the Head of An Pha Petroleum Group Joint Stock Company Branch	100%
27	28/2024/HĐQT.NQ-ASP	26/09/2024	Changing the authorized representative to manage capital contributions and shares at several subsidiaries and Affiliated companies	100%
28	29/2024/HĐQT.NQ-ASP	14/10/2024	Approving related party transactions	100%
29	30/2024/HĐQT.NQ-ASP	18/10/2024	Approving the policy to change the head office address of Gia Dinh Gas Company Limited and terminate the operation of Gia Dinh Gas Company Limited – District 9 Branch.	100%

No.	Resolution No.	Date	Content	Approval Rate
30	31/2024/HĐQT.NQ-ASP	24/10/2024	Update authorized signatures at Resona Merchant Bank Asia Limited.	100%
31	32/2024/HĐQT.NQ-ASP	24/10/2024	Review of the company's financial and business situation.	100%
32	33/2024/HĐQT.NQ-ASP	31/12/2024	Change the authorized representative to manage the contributed capital and shares in the subsidiary and Affiliated company.	100%

5.2 Decision of the Board of Directors

No.	Decision No.	Date	Content	Ratio approved
1	01/CV-ASP/2024	02/01/2024	Reappointment of Mr. Tran Duy Luan as Chief Financial Officer of the Economics Department.	100%
2	05/CV-ASP/2024	02/01/2024	Dismissal of Mr. Truong Huu Phuoc from the position of Director of Economics Department and appointment to a new position.	100%
3	06/CV-ASP/2024	02/01/2024	Appointment of Mr. Hosokoji Yu as Director of Economics Department.	100%

III. Audit Committee:

1. Information on Audit Committee members

No.	Member Audit Committee	Position	Start date/End date as a member of the Audit Committee		Qualification
			Appointment Date	Dismissal Date	
1	Mr. Kentaro Jimba	Chairman of the Audit Committee	29/08/2024	-	Bachelor of Laws
2	Mr. Nitta Kazufuku	Member of the Audit Committee	28/06/2024	-	Bachelor of Industrial Chemistry

3	Mr. Yasuyoshi Kasahara	Member of the Audit Committee	-	28/06/2024	Accounting Specialist
4	Mr. Shimbori Toshiyuki	Chairman of the Audit Committee	19/04/2023	29/08/2024	University of Law, Economic Specialist

2. Audit Committee Meeting:

No.	Committee Member Audit	Number of meetings attended	Meeting attendance rate	Voting rate	Reasons for absence
1	Mr. Kentaro Jimba	1/3	33,33%	33,33%	Appointed on 29/08/2024
2	Mr. Nitta Kazufuku	1/3	33,33%	33,33%	Appointed on 28/06/2024
3	Mr. Yasuyoshi Kasahara	2/3	66,67%	66,67%	Dismissed on 28/06/2024
4	Mr. Shimbori Toshiyuki	2/3	66,67%	66,67%	Dismissed on 29/08/2024

3. Supervisory activities of the Audit Committee over the Board of Directors and The Board of Directors:

- The Company's Board of Directors has worked with a high sense of responsibility and transparency in governance, complying with regulations for listed companies. Board meetings
- The Board of Directors and The Board of Directors have facilitated the Audit Committee in performing its functions and duties, and have been provided with complete information and documents related to the company's operations.
- The Audit Committee has actively participated in Board of Directors meetings arising during the year.

4. Coordination of activities between the Audit Committee and the Board of Directors, the Executive Board and other management personnel:

- By the end of 2024, the Audit Committee had established close coordination with the Board of Directors and The Board of Directors in performing its supervisory and internal audit functions.
- The Board of Directors and The Board of Directors have facilitated the Audit Committee in performing its functions and duties, and have been provided with complete information and documents related to the company's operations.

- The Audit Committee has actively participated in Board of Directors meetings arising during the year.

5. Other activities of the Audit Committee: None

IV. Board of Directors

No.	Members of Board of Management	Date of birth	Qualification	Appointment/Dismissal Date of Management Board Member	
				Appointment	Dismissal
1	Mr. Kobayashi Naoki	24/02/1982	Bachelor's degree	13/05/2024	-
2	Mr. Sakamoto Shinichiro	07/06/1979	Master's degree	20/05/2024	-
3	Mr. Hosokoji Yu	28/12/1981	Bachelor's degree	19/04/2023	20/05/2024
4	Mr. Tran Minh Loan	30/10/1957	Bachelor's degree	28/04/2017	11/05/2024
5	Mr. Truong Huu Phuoc	20/02/1977	Engineer	02/01/2024	13/05/2024

V. Chief Accountant

Full name	Date of birth	Qualification	Appointment date/ Dismissal date
Lai Van Tu	22/07/1979	Bachelor of Economics	Appointed on 20/04/2019

VI. Training courses on corporate governance

In 2024, the Person in charge of Corporate Governance participated in training courses on corporate governance organized by the University of Economics Ho Chi Minh City and received a certificate on June 19, 2024, and participated in online training sessions organized by the Stock Exchange.

VII. The list of affiliated persons of the public company in 2024 and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company (*Appendix I attached*)
2. Transactions between the Company and its affiliated persons or between the Company and its major share-holders, internal persons and affiliated persons of internal persons (*Appendix II attached*)

3. Transactions between internal persons, affiliated persons of internal persons with subsidiaries, companies controlled by the Company: None

4. Transactions between the Company and other entities

4.1. Transactions between the company with companies where members of the Board of Directors, General Director, and other managers were and are founding members or members of the Board of Directors, General Director within the last three (03) years (calculated at the time of reporting) (*Appendix III attached*)

4.2. Transactions between the company with companies where affiliated persons of members of the Board of Directors, General Director, and other managers are members of the Board of Directors, General Director: None

4.3. Other transactions of the company (if any) that may bring material or immaterial benefits to members of the Board of Directors, General Director, and other managers: None

VIII. Share transactions of internal persons and affiliated persons of internal persons in 2024

1. The list of internal persons and affiliated persons of internal persons (*Appendix IV attached*)

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

IX. Other noteworthy issues

To:

- *Stock Exchange*

- *Archive: VT*

**AUTHORIZED BY THE CHAIRMAN OF THE
BOARD OF DIRECTORS
MEMBER OF THE BOARD OF DIRECTORS**

(Signature, full name and seal)



KOBAYASHI NAOKI

Trần Cuy Luân - 2025-01-24 10:12:03



APPENDIX I: THE LIST OF AFFILIATED PERSONS OF THE COMPANY

(Attached to the REPORT ON CORPORATE GOVERNANCE 2024 No. 01/2025/BCQT-ASP dated January 24, 2025)

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card/Citizen ID No., date and place of issue	Head office address/Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
1	Mr. Tomohiko Kawamoto		Chairman			19/04/2023	-	-	Internal person
1.1	And affiliated persons of Mr. Tomohiko Kawamoto as per Appendix IV attached to this Report								
2	Mr. Kobayashi Naoki	-	Member of the Board of Directors			28/06/2024	-	Resolution of the 2024 Annual General Meeting of Shareholders No. 01/2024/NQ-ĐHĐCĐ-ASP dated 28/06/2024	Internal person
			General Director			13/05/2024	-	BOD Resolution No. 07/2024/HĐQT.NQ.ASP dated 13/05/2024	Internal person
			-			20/05/2024	-	BOD Resolution No. 13/2024/HĐQT.NQ.ASP dated 20/05/2024	Chairman of the direct subsidiary (Gia Dinh Gas Company Limited)
			-			23/07/2024	-	Resolution of the General Meeting of Shareholders	Chairman of the Board of Directors and

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card/Citizen ID No., date and place of issue	Head office address/ Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
								No. 02/2024/HĐQT.NQ-APH dated 23/07/2024	Director of the direct subsidiary (An Pha Petroleum Joint Stock Company)
			-			27/05/2024	-	BOD Resolution No. 13/2024/HĐQT.NQ.ASP dated 20/05/2024	Chairman of the indirect subsidiary (Binh Minh Gas Trading Joint Stock Company)
			-			27/05/2024	-	BOD Resolution No. 16/2024/HĐQT.NQ.ASP dated 27/05/2024	Representative of ASP's capital at the direct subsidiary (Duc Hai Trading and Service Joint Stock Company)

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card/Citizen ID No., date and place of issue	Head office address/Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
2.1	And affiliated persons of Mr. Kobayashi Naoki as per Appendix IV attached to this Report								
3	Mr. Sakamoto Shinichiro	-	Member of the Board of Directors			28/06/2024	-	Resolution No. 01/2024/NQ-DHDCĐ-ASP of the 2024 Annual General Meeting of Shareholders dated June 28, 2024	Internal person
			Deputy General Director			20/05/2024	-	Resolution No. 12/2024/HĐQT.NQ-ASP of the Board of Directors dated May 20, 2024	Internal person
			-			22/07/2024	-	Resolution No. 2207/2024/DHDCĐ.NQ-APH of the General Meeting of Shareholders dated July 22, 2024	Member of the Board of Directors of the direct subsidiary (An Pha Petroleum Joint Stock Company)
			-			06/06/2024	-	-	Member of the Board of

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card/Citizen ID No., date and place of issue	Head office address/Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
									Directors of the indirect subsidiary (Binh Minh Gas Trading Joint Stock Company)
3.1	And affiliated persons of Mr. Sakamoto Shinichiro as per Appendix IV attached to this Report								
4	Mr. Kentaro Jimba	-	Chairman of the Supervisory Board			29/08/2024	-	Resolution No. 02/2024/NQ-ĐHĐCĐ-ASP of the General Meeting of Shareholders dated August 29, 2024	Internal person
4.1	And affiliated persons of Mr. Kentaro Jimba as per Appendix IV attached to this Report								
5	Mr. Nitta Kazufuku	-	Independent Member of the Board of Directors			28/06/2024	-	Resolution No. 01/2024/NQ-ĐHĐCĐ-ASP of the 2024 Annual General Meeting of Shareholders dated June 28, 2024	Internal person
5.1	And affiliated persons of Mr. Nitta Kazufuku as per Appendix IV attached to this Report								

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card/Citizen ID No., date and place of issue	Head office address/Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
6	Mr. Lai Van Tu	-	Chief Accountant			20/04/2019	-	Decision No. 008A/2019/QĐ/HĐQT-ASP dated April 20, 2019	Internal person
						21/03/2024	-	Resolution No. 01/2024/QĐ.ĐHĐCĐ-MTH of the Board of Directors dated March 21, 2024	Member of the Board of Directors of the direct subsidiary (Minh Thao Trading and Service Joint Stock Company)
6.1	And affiliated persons of Mr. Lai Van Tu as per Appendix IV attached to this Report								
7	Mr. Tran Duy Luan	-	Person in charge of Corporate Governance, Company Secretary			14/06/2024	-	Resolution No. 17/2024/HĐQT.NQ.ASP of the Board of Directors dated June 14, 2024	Internal person

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card/Citizen ID No., date and place of issue	Head office address/Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
		-	Member of the Information Disclosure Committee			25/06/2024	-	Decision No. 67/GUQ-ASP dated June 25, 2024	Internal person
7.1	And affiliated persons of Mr. Tran Duy Luan as per Appendix IV attached to this Report								
8	Saisan Co., Ltd	-	-			-	-	-	Affiliated organization (holding 48.2% of voting shares as of December 31, 2024)
9	An Pha Petroleum Joint Stock Company	-	-			-	-	-	Direct subsidiary
10	Gia Dinh Gas Company Limited	-	-			-	-	-	Direct subsidiary
11	Duc Hai Trading and Service Joint Stock Company	-	-			-	-	-	Direct subsidiary

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card/Citizen ID No., date and place of issue	Head office address/Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
12	Minh Thao Trading Service Joint Stock Company	-	-			-	-	-	Direct subsidiary
13	Vinh Quang Trading Company Limited	-	-			-	-	-	Direct subsidiary
14	Binh Minh Gas Trading Joint Stock Company	-	-			-	-	-	Indirect subsidiary
15	Minh Gia One Member Limited Liability Company	-	-			-	-	-	Indirect subsidiary
16	Hong Vina Gas Cylinders Company Limited	-	-			-	-	-	Affiliated company
17	Tan Dai Phat Investment and Development Limited Liability Company	-	-			-	-	-	Affiliated company
18	Thanh Dat Trading Business and Productions Joint Stock Company	-	-			-	-	-	Affiliated company

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card/Citizen ID No., date and place of issue	Head office address/Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
19	Be Ta Gas Liquefied Petroleum Gas Limited Liability Company	-	-			-	-	-	Affiliated company
20	Tien Phat LPG Limited Liability Company	-	-			-	-	-	Affiliated company
21	Hoang Anh Liquefied Gas Joint Stock Company	-	-			-	-	-	Affiliated company
22	East Sea Lpg Joint Stock Company	-	-			-	-	-	Affiliated company
23	Sai Gon - Ha Noi Petrol Joint Stock Company	-	-			-	-	-	Affiliated company
24	Central Gas Energy Joint Stock Company	-	-			-	-	-	Affiliated company
25	MT Gas Joint Stock Company	-	-			-	-	-	Affiliated company
26	Mr. Huynh Buu Tuan	-	-			1/01/2023	-	-	Chairman of the Board of Directors – Direct subsidiary

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card/Citizen ID No., date and place of issue	Head office address/Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
									(Minh Thao Trading Service Joint Stock Company)
27	Mr. Tran Dac Son	-	-			1/01/2023	-	-	Member of the Board of Directors – Direct subsidiary (Minh Thao Trading Service Joint Stock Company)
28	Ms. Ta Thi Sau	-	-			13/03/2023	-	-	Director – Direct subsidiary (Minh Thao Trading Service Joint Stock Company)

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card/Citizen ID No., date and place of issue	Head office address/Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
29	Mr. Nguyen The Giap	-	-			1/01/2024	-	-	Member of the Members' Council cum Director – Direct subsidiary (Vinh Quang Trading Company Limited)
30	Mr. Emori Koji	-	-			6/06/2024	-	-	Member of the Board of Directors cum Director – Indirect subsidiary (Binh Minh Gas Trading Joint Stock Company)
						13/06/2024	-	-	Director – Indirect

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card/Citizen ID No., date and place of issue	Head office address/Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
31	Mr. Takehiko Kawamoto	-	Chairman of the Board of Directors			05/06/2020	28/06/2024	Resolution of the 2024 Annual General Meeting of Shareholders No. 01/2024/NQ-ĐHĐCĐ-ASP dated 28/06/2024	Internal person
31.1	And affiliated persons of Mr. Takehiko Kawamoto as per Appendix IV attached to this Report								
32	Mr. Tran Minh Loan	-	Member of the Board of Directors			01/01/2017	28/06/2024	Resolution of the 2024 Annual General Meeting of Shareholders No. 01/2024/NQ-ĐHĐCĐ-ASP dated 28/06/2024	Internal person
			General Director			28/04/2017	11/05/2024	Board of Directors Resolution No. 06/2024/HĐQT.NQ-ASP dated 11/05/2024	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card/Citizen ID No., date and place of issue	Head office address/ Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
			-			-	22/07/2024	-	Chairman of the Board of Directors of the direct subsidiary (An Pha Petroleum Joint Stock Company)
			-			-	06/06/2024	-	Member of the Board of Directors of the indirect subsidiary (Binh Minh Gas Trading Joint Stock Company)
			-			1/1/2024	-	-	Chairman of the Members' Council – Direct subsidiary

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card/Citizen ID No., date and place of issue	Head office address/Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
									(Vinh Quang Trading Company Limited)
			-			-	27/05/2024	Board of Directors Resolution No. 16/2024/HĐQT.NQ.ASP dated 27/05/2024	Representative of ASP's capital at the direct subsidiary (Gia Dinh Gas Company Limited)
			-			-	27/05/2024	Board of Directors Resolution No. 16/2024/HĐQT.NQ.ASP dated 27/05/2024	Representative of ASP's capital at the direct subsidiary (An Pha Petroleum Joint Stock Company)
32.1	And affiliated persons of Mr. Tran Minh Loan as per Appendix IV attached to this Report								
33	Mr. Yasuyoshi Kasahara	-	Member of the			19/04/2019	28/06/2024	Resolution of the 2024 Annual General Meeting	Internal person

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card/Citizen ID No., date and place of issue	Head office address/Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
			Supervisory Board					of Shareholders No. 01/2024/NQ-ĐHĐCĐ-ASP dated 28/06/2024	
33.1 And affiliated persons of Mr. Yasuyoshi Kasahara as per Appendix IV attached to this Report									
34	Mr. Hosokoji Yu	-	Member of the Board of Directors			19/04/2023	28/06/2024	Resolution of the 2024 Annual General Meeting of Shareholders No. 01/2024/NQ-ĐHĐCĐ-ASP dated 28/06/2024	Internal person
			Deputy General Director			-	20/05/2024	Board of Directors Resolution No. 12/2024/HĐQT.NQ.ASP dated 20/05/2024	Internal person
			Director of the Economics Department			02/01/2024	30/07/2024	Board of Directors Resolution No. 22/2024/HĐQT.NQ-ASP dated 30/07/2024	Internal person
			-			28/05/2024	-	Board of Directors Resolution No. 15/2024/HĐQT.NQ-ASP	Director of the direct subsidiary (Gia Dinh Gas

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card/Citizen ID No., date and place of issue	Head office address/Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
									Company Limited)
			-			-	06/06/2024	Resolution of the General Meeting of Shareholders No. 06/06/2024/ĐHĐCĐ.NQ-BMG dated 06/06/2024	Chairman of the Board of Directors of the indirect subsidiary (Binh Minh Gas Trading Joint Stock Company)
			-			20/03/2023	-	Resolution of the General Meeting of Shareholders No. 01/2023/ĐHĐCĐ.NQ-APH dated 20/03/2023	Member of the Board of Directors of the direct subsidiary (An Pha Petroleum Joint Stock Company)
			-			-	27/05/2024	Resolution of the Board of Directors No.	ASP's capital representative

No.	Name of organization/individual	Securities trading account (ifany)	Position at the Company (if any)	ID card/Citizen ID No., date and place of issue	Head office address/Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
								16/2024/HĐQT.NQ.ASP dated 27/05/2024	at the direct subsidiary (An Pha Petroleum Joint Stock Company)
34.1	And affiliated persons of Mr. Hosokoji Yu as per Appendix IV attached to this Report								
35	Mr. Truong Huu Phuoc	-	Deputy General Director			02/01/2024	13/05/2024	Resolution of the Board of Directors No. 08/2024/HĐQT.NQ.ASP dated 13/05/2024	Internal person
			Director of Economics Department			-	02/01/2024	Decision No. 05/CV-ASP-2024 dated 02/01/2024	Internal person
35.1	And affiliated persons of Mr. Truong Huu Phuoc as per Appendix IV attached to this Report								
36	Mr. Tran Duy Luan	-	Chief Financial Officer, Economics Department			02/01/2024	13/05/2024	Resolution of the Board of Directors No. 08/2024/HĐQT.NQ.ASP dated 13/05/2024	Internal person
36.1	And affiliated persons of Mr. Tran Duy Luan as per Appendix IV attached to this Report								

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card/Citizen ID No., date and place of issue	Head office address/ Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
37	Mr. Ngo Manh Hung	-	Person in charge of Corporate Governance			-	13/05/2024	Resolution of the Board of Directors No. 08/2024/HĐQT.NQ.ASP dated 13/05/2024	Internal person
			Company Secretary			-	14/06/2024	Resolution of the Board of Directors No. 17/2024/HĐQT.NQ.ASP dated 14/06/2024	Internal person
			Person in charge of information disclosure			17/10/2023	14/06/2024	Notice No. 66/2024/TB – ASP dated 14/06/2024	Internal person
37.1	And affiliated persons of Mr. Ngo Manh Hung as per Appendix IV attached to this Report								
38	Mr. Vu Thanh Hoa	-	-			-	27/05/2024	Resolution of the Board of Directors No. 16/2024/HĐQT.NQ.ASP	ASP's capital representative at the indirect subsidiary (Binh Minh Gas Trading Joint Stock Company)

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card/Citizen ID No., date and place of issue	Head office address/Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
						-	27/05/2024	Resolution of the Board of Directors No. 16/2024/HĐQT.NQ.ASP dated 27/05/2024	ASP's capital representative at the direct subsidiary (Duc Hai Trading and Service Joint Stock Company)
						-	06/06/2024	Resolution of the General Meeting of Shareholders No. 0606/2024/ĐHĐCĐ.NQ-BMG dated 06/06/2024	Member of the Board of Directors of indirect subsidiary (Binh Minh Gas Trading Joint Stock Company)
39	Mr. Huynh Buu Tuan	-	-			-	27/05/2024	BOD Resolution No. 16/2024/HĐQT.NQ.ASP	Representative of ASP's capital at indirect subsidiary (Binh Minh)

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card/Citizen ID No., date and place of issue	Head office address/Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
									Gas Trading Joint Stock Company)
40	Mr. Shimbori Toshiyuki	-	Independent Member of the Board of Directors			19/04/2023	29/08/2024	Resolution of the General Meeting of Shareholders No. 02/2024/NQ-ĐHĐCĐ-ASP dated 29/08/2024	Internal person

APPENDIX II: TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHARE-HOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS OF INTERNAL PERSONS

PERSONS

(Attached to the REPORT ON CORPORATE GOVERNANCE 2024 No. 01/2025/BCQT-ASP dated January 24, 2025)

No.	Name of organization/individual	Relationship with the Company	ID card No./Passport No., date of issue, place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution/Decision No. of the General Meeting of Shareholders/Board of Directors	Transaction details	Quantity, total transaction value	Note
1	An Pha Petroleum Joint Stock Company	Direct subsidiary	Business Registration Certificate No. 0101639000 dated 11/04/2005 issued by Hanoi Department of Planning and Investment	Industrial Zone Lot CN 03-07, Ninh Hiep Industrial Cluster, Ninh Hiep Commune, Gia Lam District, Hanoi City	01/01/2024 - 31/12/2024	BOD Resolution No. 07/2023/HĐQT.NQ-ASP dated 15/09/2023	LPG sales, cylinder rental Warehouse rental fee	135,840,474,288 VND 214,470,922 VND	
2	Sai Gon - Ha Noi Petrol Joint Stock Company	Affiliated company	Business Registration Certificate No. 0104120485 dated 19/08/2009	3rd Floor, Gia Lam Airport Service Area, Dam	01/01/2024 - 31/12/2024	BOD Resolution No. 07/2023/HĐQT.NQ-ASP dated 15/09/2023	LPG sales	74,645,895,379 VND	

No.	Name of organization/individual	Relationship with the Company	ID card No./Passport No., date of issue, place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution/Decision No. of the General Meeting of Shareholders/Board of Directors	Transaction details	Quantity, total transaction value	Note
			issued by Hanoi Department of Planning and Investment	Quang Trung Street, Phuc Dong Ward, Long Bien District, Hanoi					
3	East Sea Lpg Joint Stock Company	Affiliated company	Business Registration Certificate No. 0303062196 dated 26/08/2003 issued by Ho Chi Minh City Department of Planning and Investment	No. 39 Street No. 2, Quarter 7, Truong Tho Ward, Thu Duc City, Ho Chi Minh City	01/01/2024 - 31/12/2024	BOD Resolution No. 07/2023/HĐQT.NQ-ASP dated 15/09/2023	LPG sales	183,269,664,306 VND	
							Dividends distributed	2,385,293,283 VND	
4	MT Gas Joint Stock Company	Affiliated company	Business Registration Certificate No.	Lot 1, Thuan Dao Hamlet,	01/01/2024 - 31/12/2024	BOD Resolution No. 07/2023/HĐQT.NQ-	LPG sales, warehouse rental	87,150,879,450 VND	

No.	Name of organization/individual	Relationship with the Company	ID card No./Passport No., date of issue, place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution/Decision No. of the General Meeting of Shareholders/Board of Directors	Transaction details	Quantity, total transaction value	Note
			1100480979 dated 12/02/2007 issued by Long An Department of Planning and Investment	Ben Luc Town, Ben Luc District, Long An Province, Vietnam		ASP dated 15/09/2023	Purchase of LPG	15,184,756,166 VND	
							LPG storage fee	467,992,992 VND	
							LPG transport costs	97,119,336 VND	
							Recovered principal	33,751,500,000 VND	
5	Binh Minh Gas Trading Joint Stock Company	Indirect subsidiary	Business Registration Certificate No. 0302309796 dated May 21, 2001, issued by the Department of Planning and Investment of Ho Chi Minh City	Room 805, 8th Floor, Saigon Paragon Building, 3 Nguyen Luong Bang, Tan Phu Ward, District 7, Ho Chi Minh City	January 1, 2024 - December 31, 2024	BOD Resolution No. 07/2023/HĐQT.NQ-ASP dated September 15, 2023	Loan interest	2,388,177,439 VND	

No.	Name of organization/individual	Relationship with the Company	ID card No./Passport No., date of issue, place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution/Decision No. of the General Meeting of Shareholders/Board of Directors	Transaction details	Quantity, total transaction value	Note
6	Binh Minh Gas Trading Joint Stock Company - Ngon Lua Than Branch	Indirect subsidiary	Business Registration Certificate No. 0302309796-103 dated January 27, 2021, issued by the Department of Planning and Investment of Hanoi City	Industrial Zone CN 03-07, Ninh Hiep Industrial Cluster, Ninh Hiep Commune, Gia Lam District, Hanoi City	January 1, 2024 - December 31, 2024	BOD Resolution No. 07/2023/HĐQT.NQ-ASP dated September 15, 2023	Sale of LPG Management fee	38,371,465,905 VND 25,600,000 VND	
7	Tan Dai Phat Investment and Development Limited Liability Company	Affiliated company	Business Registration Certificate No. 2900502944 dated May 6, 2002, issued by the Department of Planning and Investment of	Hamlet 2, Nghi Phu Commune, Vinh City, Nghe An Province	January 1, 2024 - December 31, 2024	BOD Resolution No. 07/2023/HĐQT.NQ-ASP dated September 15, 2023	Sale of LPG	53,087,266,258 VND	

No.	Name of organization/individual	Relationship with the Company	ID card No./Passport No., date of issue, place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution/Decision No. of the General Meeting of Shareholders/Board of Directors	Transaction details	Quantity, total transaction value	Note
			Nghe An Province						
8	Be Ta Gas Liquefied Petroleum Gas Limited Liability Company	Affiliated company	Business Registration Certificate No. 3602566983 dated August 15, 2011, issued by the Department of Planning and Investment of Dong Nai Province	No. 01, Quarter 2, Hanoi Highway, Long Binh Ward, Bien Hoa City, Dong Nai Province	January 1, 2024 - December 31, 2024	BOD Resolution No. 07/2023/HĐQT.NQ-ASP dated September 15, 2023	Sale of LPG	3,180,151,802 VND	
							Principal disbursed for loans	1,450,000,000 VND	
							Loan interest	100,109,586 VND	
9	Tien Phat LPG Limited Liability Company	Affiliated company	Business Registration Certificate No. 1101801470 dated September 30, 2015, issued by the Department of	Hamlet 3, Nhut Chanh Commune, Ben Luc District, Long An Province	January 1, 2024 - December 31, 2024	BOD Resolution No. 07/2023/HĐQT.NQ-ASP dated September 15, 2023	Recovered principal	3,800,000,000 VND	
							Loan interest	255,516,162 VND	

No.	Name of organization/individual	Relationship with the Company	ID card No./Passport No., date of issue, place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution/Decision No. of the General Meeting of Shareholders/Board of Directors	Transaction details	Quantity, total transaction value	Note
			Planning and Investment of Long An Province						
10	Gia Dinh Gas Company Limited	Direct subsidiary	Business Registration Certificate No. 0301687763 dated August 13, 2009, issued by the Department of Planning and Investment of Ho Chi Minh City	La Xuan Oai, Quarter 4, Tang Nhon Phu A Ward, Thu Duc City, Ho Chi Minh City	January 1, 2024 - December 31, 2024	BOD Resolution No. 07/2023/HĐQT.NQ-ASP dated September 15, 2023	LPG sales, yard and cylinder rental	702,716,822,855 VND	
11	Sopet Gas One Limited Liability Company	Affiliated persons of the Company	Business Registration Certificate No. 3600817399 dated 30/06/2008 issued by Dong Nai Department	Hamlet 2, Phuoc Khanh Commune, Nhon Trach District,	01/01/2024 - 31/12/2024	Resolution No. 07/2023/HĐQT.NQ-ASP dated 15/09/2023	LPG sales	87,968,271,633 VND	

No.	Name of organization/individual	Relationship with the Company	ID card No./Passport No., date of issue, place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution/Decision No. of the General Meeting of Shareholders/Board of Directors	Transaction details	Quantity, total transaction value	Note
			of Planning and Investment	Dong Nai Province					
12	Saisan Co., Ltd	Major shareholder	No. CA6567, issued on 10/09/2013, by Japan	1-11-5 Sakuragi-cho, Omiya-ku, Saitama Shi, Saitama ken, Japan	01/01/2024 - 31/12/2024	Resolution No. 07/2023/HĐQT.NQ-ASP dated 15/09/2023	Other expenses	87,968,271,633 VND	
13	Nguyen The Giap		Member of the Board of Members cum Director – subsidiary	Cluster 3, Ha Mo, Dan Phuong, Hanoi	01/01/2024 - 31/12/2024	Resolution No. 07/2023/HĐQT.NQ-ASP dated 15/09/2023	Principal recovered	2,600,000,000 VND	
14	Hong Vi Na Gas Limited Liability Company		Affiliated company	826 An Duong Vuong Street, Ward 13,	01/01/2024 - 31/12/2024	Resolution No. 07/2023/HĐQT.NQ-ASP dated 15/09/2023	Principal recovered	10,000,000,000 VND	

No.	Name of organization/individual	Relationship with the Company	ID card No./Passport No., date of issue, place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution/Decision No. of the General Meeting of Shareholders/Board of Directors	Transaction details	Quantity, total transaction value	Note
				District 6, Ho Chi Minh City					

APPENDIX III: TRANSACTIONS BETWEEN THE COMPANY WITH COMPANIES WHERE MEMBERS OF THE BOARD OF DIRECTORS, GENERAL DIRECTOR, AND OTHER MANAGERS WERE AND ARE FOUNDING MEMBERS OR MEMBERS OF THE BOARD OF DIRECTORS, GENERAL DIRECTOR WITHIN THE LAST THREE (03) YEARS (CALCULATED AT THE TIME OF REPORTING)

(Attached to the REPORT ON CORPORATE GOVERNANCE 2024 No. 01/2025/BCQT-ASP dated January 24, 2025)

No.	Name of organization/individual	Relationship with the Company	ID card No./Passport No., date of issue, place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution/Decision No. of the General Meeting of Shareholders/Board of Directors	Transaction details	Quantity, total transaction value	Note
1	An Pha Petroleum Joint Stock Company	Mr. Kobayashi Naoki is Chairman of the Board of Directors and Director, Mr. Sakamoto Shinichiro is a Member of the Board of Directors	Business Registration Certificate No. 0101639000 dated 11/04/2005 issued by Hanoi Department of Planning and Investment	Lot CN 03-07, Ninh Hiep Industrial Cluster, Ninh Hiep Commune, Gia Lam District, Hanoi City	01/01/2024 - 31/12/2024	BOD Resolution No. 07/2023/HĐQT.NQ-ASP dated 15/09/2023	LPG sales, cylinder rental	35,840,474,288 VND	

No.	Name of organization/individual	Relationship with the Company	ID card No./Passport No., date of issue, place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution/Decision No. of the General Meeting of Shareholders/Board of Directors	Transaction details	Quantity, total transaction value	Note
2	MT Gas Joint Stock Company	Mr. Kobayashi Naoki is a Member of the Board of Directors,	Business Registration Certificate No. 1100480979 dated 12/02/2007 issued by Long An Department of Planning and Investment	Lot 1, Thuan Dao Hamlet, Ben Luc Town, Ben Luc District, Long An Province, Vietnam	01/01/2024 - 31/12/2024	BOD Resolution No. 07/2023/HĐQT.NQ-ASP dated 15/09/2023	LPG sales, warehouse rental	87,150,879,450 VND	
		Mr. Sakamoto Shinichiro is a Member of the Board of Directors,					Purchase of LPG	15,184,756,166 VND	
		Mr. Tran Minh Loan is a Member of the Board of Directors of ASP (resigned on 28/06/2024)					LPG storage fee	467,992,992 VND	
		and a					LPG transport costs	97,119,336 VND	

No.	Name of organization/individual	Relationship with the Company	ID card No./Passport No., date of issue, place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution/Decision No. of the General Meeting of Shareholders/Board of Directors	Transaction details	Quantity, total transaction value	Note
		Member of the Board of Directors of MTG (resigned on 26/04/2024)							
3	Binh Minh Gas Trading Joint Stock Company	Mr. Kobayashi Naoki is Chairman of the Board of Directors, Mr. Sakamoto Shinichiro is a Member of the Board of Directors	Business Registration Certificate No. 0302309796 dated May 21, 2001, issued by Ho Chi Minh City Department of Planning and Investment	Room 805, 8th Floor, Saigon Paragon Building, 3 Nguyen Luong Bang, Tan Phu Ward, District 7, Ho Chi Minh City	01/01/2024 - 31/12/2024	Board Resolution No. 07/2023/HĐQT.NQ-ASP dated September 15, 2023	Recovered principal	33,751,500,000 VND	
							Loan interest	2,388,177,439 VND	

No.	Name of organization/individual	Relationship with the Company	ID card No./Passport No., date of issue, place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution/Decision No. of the General Meeting of Shareholders/Board of Directors	Transaction details	Quantity, total transaction value	Note
4	Binh Minh Gas Trading Joint Stock Company - Ngon Lua Than Branch	Mr. Kobayashi Naoki is Chairman of the Board of Directors, Mr. Sakamoto Shinichiro is a Member of the Board of Directors	Business Registration Certificate No. 0302309796-103 dated January 27, 2021, issued by Hanoi Department of Planning and Investment	Lot CN 03-07, Ninh Hiep Industrial Cluster, Ninh Hiep Commune, Gia Lam District, Hanoi	01/01/2024 - 31/12/2024	Board Resolution No. 07/2023/HĐQT.NQ-ASP dated September 15, 2023	Sale of LPG	18,508,362,942 VND	
							Management fee	25,600,000 VND	
5	Gia Dinh Gas Company Limited	Mr. Kobayashi Naoki is the Company President, Mr. Hosokoji Yu is the Director	Business Registration Certificate No. 0301687763 dated August 13, 2009, issued by Ho Chi Minh City Department of	La Xuan Oai, Quarter 4, Tang Nhon Phu A Ward, Thu Duc City, Ho Chi Minh City	01/01/2024 - 31/12/2024	Board Resolution No. 07/2023/HĐQT.NQ-ASP dated September 15, 2023	LPG sales, yard and cylinder rental	702,716,822,855 VND	

No.	Name of organization/individual	Relationship with the Company	ID card No./Passport No., date of issue, place of issue	Head office address/Contact address	Time of transactions with the Company	Resolution/Decision No. of the General Meeting of Shareholders/Board of Directors	Transaction details	Quantity, total transaction value	Note
			Planning and Investment						
6	Sopet Gas One Limited Liability Company	Mr. Shimbori Toshiyuki is a Member of the Board of Directors, Mr. Hosokoji Yu is the Director,	Business Registration Certificate No. 3600817399 dated June 30, 2008, issued by Dong Nai Department of Planning and Investment	Hamlet 2, Phuoc Khanh Commune, Nhon Trach District, Dong Nai Province	01/01/2024 - 31/12/2024	Board Resolution No. 07/2023/HĐQT.NQ-ASP dated September 15, 2023	Sale of LPG	87,968,271,633 VND	
7	Saisan Co., Ltd	Major shareholder	Certificate No. CA6567, dated September 10, 2013, issued by Japan	1-11-5 Sakuragicho, Omiya-ku, Saitama Shi, Saitama ken, Japan	01/01/2024 - 31/12/2024	Board Resolution No. 07/2023/HĐQT.NQ-ASP dated September 15, 2023	Other expenses	1,349,696,858 VND	

APPENDIX IV: THE LIST OF INTERNAL PERSONS AND AFFILIATED PERSONS OF INTERNAL PERSONS

(Attached to the REPORT ON CORPORATE GOVERNANCE 2024 01/2025/BCQT-ASP dated January 24, 2025)

No.	Full name	Securities trading account	Position at the company	Relationship with the company/internal persons	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares held at the end of the period (shares)	End-period shareholding percentage	Note
1	Tomohiko Kawamoto	-	Chairman of the Board of Directors	Internal Person			0	0%	
1.1	Chieko Kawamoto	-	-	Person Related to an Internal Person			0	0%	
1.2	Takehiko Kawamoto	-	-	Person Related to an Internal Person			0	0%	
1.3	Naoko Kawamoto	-	-	Person Related to an Internal Person			0	0%	
1.4	Kimiko Kawamoto	-	-	Person Related to an Internal Person			0	0%	
1.5	Hidehiko Kawamoto	-	-	Person Related to an Internal Person			0	0%	
1.6	Rio Kawamoto	-	-	Person Related to an Internal Person			0	0%	
1.7	Saisan Co., Ltd	-	-	General Director of the Company			17,998,426	48,2%	

No.	Full name	Securities trading account	Position at the company	Relationship with the company/internal persons	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares held at the end of the period (shares)	End-period shareholding percentage	Note
2	Kobayashi Naoki	-	Member of the Board of Directors and General Director	Internal Person			0	0%	
2.1	Nguyễn Thị Thủy	-	-	Wife			0	0%	
2.2	Kobayashi Ken	-	-	Son			0	0%	
2.3	Kobayashi Karen	-	-	Daughter			0	0%	
2.4	Kobayashi Hiroshi	-	-	Father			0	0%	
2.5	Kobayashi Michiyo	-	-	Mother			0	0%	
2.6	Nguyễn Việt Hải	-	-	Father-in-law			0	0%	
2.7	Hoàng Thị Đông	-	-	Mother-in-law			0	0%	
2.8	MT Gas Joint Stock Company	-	-	Member of the Board of Directors			0	0%	
2.9	An Pha Petroleum Joint Stock Company	-	-	Chairman of the Board of Directors and Director			0	0%	
2.10	Gia Dinh Gas Company Limited	-	-	Company President			0	0%	

No.	Full name	Securities trading account	Position at the company	Relationship with the company/internal persons	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares held at the end of the period (shares)	End-period shareholding percentage	Note
2.11	Duc Hai Trading and Service Joint Stock Company	-	-	Representative of ASP's capital at the Company			0	0%	
2.12	Binh Minh Gas Trading Joint Stock Company	-	-	Chairman of the Board of Directors			0	0%	
2.13	East Sea Lpg Joint Stock Company	-	-	Representative of ASP's capital at the Company			0	0%	
2.14	Central Gas Energy Trading Joint Stock Company	-	-	Representative of ASP's capital at the Company			0	0%	
3	Sakamoto Shinichiro	-	Member of the Board of Directors cum Deputy General Director	Internal person			0	0%	
3.1	Eijiro Sakamoto	-	-	Father			0	0%	
3.2	Haruko Sakamoto	-	-	Mother			0	0%	
3.3	Sachimi Sakamoto	-	-	Order Sibling			0	0%	

No.	Full name	Securities trading account	Position at the company	Relationship with the company/internal persons	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares held at the end of the period (shares)	End-period shareholding percentage	Note
3.4	Noriko Sakamoto	-	-	Order Sibling			0	0%	
3.5	MT Gas Joint Stock Company	-	-	Member of the Board of Directors			0	0%	
3.6	An Pha Petroleum Joint Stock Company	-	-	Member of the Board of Directors			0	0%	
3.7	East Sea Lpg Joint Stock Company	-	-	Member of the Board of Directors					
3.8	Central Energy Trading Joint Stock Company	-	-	Member of the Board of Directors			0	0%	
3.9	Binh Minh Gas Trading Joint Stock Company	-	-	Member of the Board of Directors			0	0%	
4	Kentaro Jimba	-	Independent Member of the Board of Directors/Chairman of the Supervisory Board	Internal person			0	0%	
4.1	Chika Jimba	-	-	Person Related to an Internal Person			0	0%	

No.	Full name	Securities trading account	Position at the company	Relationship with the company/internal persons	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares held at the end of the period (shares)	End-period shareholding percentage	Note
4.2	Hotsuma Jimba	-	-	Person Related to an Internal Person			0	0%	
5	Nitta Kazufuku	-	Independent Member of the Board of Directors/Member of the Supervisory Board	Internal person			0	0%	
5.1	Mitsuko Nitta	-	-	Person Related to an Internal Person			0	0%	
5.2	Dan Nitta	-	-	Person Related to an Internal Person			0	0%	
6	Lai Van Tu	-	Chief Accountant	Internal person			0	0%	
6.1	Lai Van Dung	-	-	Father			0	0%	
6.2	Nguyen Thi Vinh	-	-	Mother			0	0%	
6.3	Nguyen Thi Thu Huong	-	-	Wife			0	0%	
6.4	Nguyen Van Tao	-	-	Father-in-law			0	0%	

No.	Full name	Securities trading account	Position at the company	Relationship with the company/internal persons	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares held at the end of the period (shares)	End-period shareholding percentage	Note
6.5	Nguyen Thi Luong	-	-	Mother-in-law			0	0%	
6.6	Lai Nam Nhat	-	-	First child			0	0%	
6.7	Lai Thanh Phong	-	-	Second child			0	0%	
6.8	Lai Thanh Sang	-	-	Third child			0	0%	
6.9	Lai Van Tung	-	-	Order Sibling			0	0%	
6.10	Lai Thi Huyen	-	-	Order Sibling			0	0%	
6.11	Nguyen Van Ngoc	-	-	Brother-in-law			0	0%	
6.12	Minh Thao Trading Service Joint Stock Company	-	-	Member of the Board of Directors			0	0%	
6.13	Tan Dai Phat Investment and Development Limited Liability Company	-	-	Chairman of the Members' Council			0	0%	
7	Tran Duy Luan	-	Person in charge of Corporate Governance, authorized person	Internal persons			0	0%	

No.	Full name	Securities trading account	Position at the company	Relationship with the company/internal persons	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares held at the end of the period (shares)	End-period shareholding percentage	Note
7.1	Le Hoang Minh Trang	-	-	Wife			0	0%	
7.2	Tran Le Thao Nguyen	-	-	Child			0	0%	
7.3	Tran Van Long.	-	-	Father			0	0%	
7.4	Nguyen Thi Ai Lien	-	-	Mother			0	0%	
7.5	Tran Duy Loi	-	-	Younger Sibling			0	0%	
7.6	Tran Thi Ai Luyen	-	-	Younger Sibling			0	0%	
7.7	Le Van Luc	-	-	Father-in-law			0	0%	
7.8	Huynh Thi Kim Nhung	-	-	Mother-in-law			0	0%	
7.9	Le Hoang Duc Uy	-	-	Brother-in-law			0	0%	
7.10	MT Gas Joint Stock Company.	-	-	Deputy General Director.			0	0%	
7.11	Hoang Anh Liquefied Gas Joint Stock Company	-	-	Member of the Board of Directors.			0	0%	
7.12	Minh Khoi Group Trading and Service	-	-	Director.			0	0%	

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	Limited Liability Company.								
7.13	Hong Vi Na Gas Limited Liability Company.	-	-	Member of the Board of Members.			0	0%	
8	Takehiko Kawamoto.	-	Chairman of the Board of Directors.	Internal person.			0	0%	
8.1	Saisan Co., Ltd.	-	-	General Director of the Company			17.998.426	48,2%	
9	Tran Minh Loan	-	Member of the Board of Directors cum General Director	Internal person			2.188.100	5,86%	
9.1	Nguyen Thi Thu Nga	-	-	Wife			0	0%	
9.2	Tran Minh An	-	-	Younger Sibling			0	0%	
9.3	Tran Thi Hanh	-	-	Younger Sibling			0	0%	
9.4	Tran Thi Van	-	-	Order Sibling			0	0%	
9.5	Tran Minh Thuoc	-	-	Order Sibling			0	0%	
9.6	Tran Minh Oanh	-	-	Order Sibling			0	0%	

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9.7	Tran Minh Phuong	-	-	Order Sibling			0	0%	
9.8	Tran Minh Oanh	-	-	Order Sibling			0	0%	
9.9	Tran Thi Vui	-	-	Order Sibling			0	0%	
9.10	Tran Thi Ngoan	-	-	Younger Sibling			0	0%	
9.11	Tran Thi Nhiem	-	-	Younger Sibling			0	0%	
9.12	Tran Minh Dinh	-	-	Younger Sibling			0	0%	
9.13	Tran Quang Tung	-	-	Son			0	0%	
10	Mr. Yasuyoshi Kasahara	-	Member of the Supervisory Board	Internal person			0	0%	
11	Mr. Hosokoji Yu	-	Member of the Board of Directors cum Deputy General Director, Director of Economics Department	Internal person			0	0%	
11.1	Hosokoji Matsumi	-	-	Relatives of internal persons			0	0%	
11.2	Hosokoji Kei	-	-	Relatives of internal persons			0	0%	

No.	Full name	Securities trading account	Position at the company	Relationship with the company/internal persons	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares held at the end of the period (shares)	End-period shareholding percentage	Note
11.3	Hosokoji Hiromi	-	-	Relatives of internal persons			0	0%	
11.4	Hosokoji Rino	-	-	Relatives of internal persons			0	0%	
11.5	Seki Hiroshi	-	-	Relatives of internal persons			0	0%	
11.6	Seki Tomoko	-	-	Relatives of internal persons			0	0%	
11.7	Gas Trading Joint Stock Company Binh Minh	-	-	Chairman of the Board of Directors			0	0%	
11.8	Sopet Gas One Limited Liability Company	-	-	Director			0	0%	
11.9	Gia Dinh Gas Company Limited	-	-	Director			0	0%	
11.10	An Pha Petroleum Joint Stock Company	-	-	Member of the Board of Directors			0	0%	

No.	Full name	Securities trading account	Position at the company	Relationship with the company/internal persons	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares held at the end of the period (shares)	End-period shareholding percentage	Note
12	Truong Huu Phuoc	057C191168 011C002636	Deputy Director General	Internal person			0	0%	
12.1	Ngo Tu Sen	-	-	Wife			0	0%	
12.2	Truong Hue Quan	-	-	Daughter			0	0%	
12.3	Truong Quoc Khanh	-	-	Son			0	0%	
12.4	Pham Thi Mang	-	-	Mother			0	0%	
12.5	Ngo Hau Thanh	-	-	Father-in-law			0	0%	
12.6	Tat Ngoc My	-	-	Mother-in-law			0	0%	
12.7	Truong Thi Ngoc Yen	-	-	Order Sibling			0	0%	
12.8	Truong Minh Quang	-	-	Order Sibling			0	0%	
12.9	Ngo Minh Chi	-	-	Brother-in-law			0	0%	
12.10	Ngo Tu Hue	-	-	Sister-in-law			0	0%	
12.11	MT Gas Joint Stock Company	-	-	Chairman of the Board of Directors			0	0%	

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12.12	An Toan Trading Investment Joint Stock Company	-	-	Chairman of the Board of Directors and General Director			0	0%	
12.13	Truong Phat Petroleum group Joint Stock Company	-	-	Chairman of the Board of Directors and General Director			0	0%	
13	Tran Duy Luan	-	Chief Financial Officer	Internal person			0	0%	Affiliated persons of Mr. Tran Duy Luan as listed in Section 7 of this Appendix.
14	Ngo Manh Hung	-	Person in charge of Corporate Governance,	Internal person			0	0%	

No.	Full name	Securities trading account	Position at the company	Relationship with the company/internal persons	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares held at the end of the period (shares)	End-period shareholding percentage	Note
			Company Secretary, and authorized disclosure representative.						
14.1	Le Thu Phuong	-	-	Wife			0	0%	
14.2	Ngo Le Minh	-	-	First child			0	0%	
14.3	Ngo Tue Phuong	-	-	Second child			0	0%	
14.4	Ngo Sy Dan	-	-	Father			0	0%	
14.5	Nguyen Thi Lan	-	-	Mother			0	0%	
14.6	Ngo Thi Kim Oanh	-	-	Younger sister			0	0%	
14.7	Gas Trading Joint Stock Company Binh Minh	-	-	Director			0	0%	
14.8	MT Gas Joint Stock Company	-	-	Affiliated organization			0	0%	
15	Shimbori Toshiyuki	-	Independent Member of the Board of Directors	Internal person			0	0%	

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15.1	Masako Shimbori	-	-	Relatives of internal persons			0	0%	
15.2	Hiroko Shimbori	-	-	Relatives of internal persons			0	0%	
15.3	Hanako Shimbori	-	-	Relatives of internal persons			0	0%	
15.4	Takumi Shimbori	-	-	Relatives of internal persons			0	0%	
15.5	Sakurako Shimbori	-	-	Relatives of internal persons			0	0%	
15.6	Momoko Iwami	-	-	Relatives of internal persons			0	0%	
15.7	Soichiro Iwami	-	-	Relatives of internal persons			0	0%	
15.8	Sachiko Shimbori	-	-	Relatives of internal persons			0	0%	
15.9	Tomoko Shimbori	-	-	Relatives of internal persons			0	0%	

No.	Full name	Securities trading account	Position at the company	Relationship with the company/internal persons	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares held at the end of the period (shares)	End-period shareholding percentage	Note
15.10	Sopet Gas one Limited Liability Company	-	-	Member of the Board of Directors			0	0%	