



APPENDIX 01: THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS/ORGANISATIONS

(Promulgated with the Official Dispatch No. 2070/SGDHN-QLNY on September 14, 2023 of the Hanoi Stock Exchange)

To: Hanoi Stock Exchange

Stock symbol:

PIA

Name of company:

Petrolimex Information and Telecommunication Joint Stock Company

Record date:

16/03/2026

No.	Stock symbol	Name	Position at the Company	Relationship with the internal person	Type of NSH	NSH No.	Date of issue	Time of starting to be appointed as internal person/affiliated person	Note
1	2	3	4	5	6	7	8	9	10
1	PIA	Tran Ngoc Tuan	Chairman of the Board of Directors						
1.01	PIA	Tran Ngoc Thanh		Biological father					
1.02	PIA	Nguyen Thi Thai		Biological mother					
1.03	PIA	Tran Thi Diep		Mother-in-law					
1.04	PIA	Do Thi Ho Thu		Wife					
1.05	PIA	Tran Ngoc Ha Anh		Biological child					
1.06	PIA	Tran Ngoc Tra My		Biological child					
1.07	PIA	Tran Ngoc Minh Anh		Biological child					
1.08	PIA	Tran Thi Thuy		Biological sibling					
1.09	PIA	Tran Ngoc Ha		Biological sibling					
1.10	PIA	Bui Thi Hoa Mai		Sister-in-law					
1.11	PIA	Nguyen Trong Toan		Brother-in-law					
1.12	PIA	Petrolimex Group Construction and Trading Corporation JSC.	Mr. Tran Ngoc Tuan is the capital ownership representative						

2	PIA	Nguyen Van Quy	Member of the Board of Directors - Director					
2.01	PIA	Nguyen Viet Chu		Biological father				
2.02	PIA	Quach Thi Bich		Biological mother				
2.03	PIA	Nguyen Van Mai		Father-in-law				
2.04	PIA	Tran Thi Ngoc Nga		Mother-in-law				
2.05	PIA	Nguyen Thi Lan Huong		Wife				
2.06	PIA	Nguyen Huong Thuy		Biological child				
2.07	PIA	Nguyen Chau Giang		Biological child				
2.08	PIA	Nguyen Anh Dung		Biological child				
2.09	PIA	Nguyen Thi Nga		Biological sibling				
2.10	PIA	Nguyen Thi Minh		Biological sibling				
2.11	PIA	Nguyen Thi Cham		Biological sibling				
2.12	PIA	Nguyen Thi Gan		Biological sibling				
2.13	PIA	Tran Van Chi		Brother-in-law				
2.14	PIA	Quach Van Hieu		Brother-in-law				
2.15	PIA	Nguyen Tien Giang		Brother-in-law				
2.16	PIA	Nguyen Van Binh		Brother-in-law				
2.17	PIA	Petrolimex Group Construction and Trading Corporation JSC.	Mr. Nguyen Van Quy is the capital ownership representative					
3	PIA	Hoang Hai Duong	Member of the Board of Directors					
3.01	PIA	Hoang Thi Hiep		Biological mother				
3.02	PIA	Do Thi Phuong Lien		Wife				
3.03	PIA	Hoang Phuong Minh		Biological child				
3.04	PIA	Hoang Minh Phuong		Biological child				
3.05	PIA	Pham Viet My		Son-in-law				
3.06	PIA	Nguyen Le Tue Duc		Son-in-law				
3.07		Gold Sun Marketing Joint Stock Company	Mr. Hoang Hai Duong is the company director					
4	PIA	Nguyen Anh Toan	Member of the Board of Directors					
4.01	PIA	Nguyen Van Xuan		Biological father				
4.02	PIA	Nguyen Thi Dung		Biological mother				
4.03	PIA	Nguyen Dang Oanh		Father-in-law				
4.04	PIA	Nguyen Thi Thanh		Mother-in-law				
4.05	PIA	Nguyen Thi Huong Thao		Wife				
4.06	PIA	Nguyen Khanh Linh		Biological child				
4.07	PIA	Nguyen Khanh Ha		Biological child				
4.08	PIA	Nguyen Anh Tuan		Biological sibling				

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4.09	PIA	Dang Thi Huong		Sister-in-law				
4.10	PIA	Nguyen Dai Duong		Brother-in-law				
4.11	PIA	Petrolimex Group Construction and Trading Corporation JSC.	Mr. Nguyen Anh Toan is Deputy General Director - capital representative.					
5	PIA	Truong Duc Chinh	Independent member of the board of directors					
5.01	PIA	Truong Thai Dat		Biological child				
5.02	PIA	Truong Khanh Ha		Biological child				
5.03	PIA	Vu Thu Thao		Daughter-in-law				
5.04	PIA	Truong Thi Minh		Biological Sibling				
5.05	PIA	Truong Thi Minh Giang		Biological Sibling				
5.06	PIA	Truong Thi Duc Vinh		Biological Sibling				
5.07	PIA	Truong Thi Hanh		Biological Sibling				
5.08	PIA	Luu Xuan Dan		Brother-in-law				
5.09	PIA	Le Minh Thong		Brother-in-law				
5.10	PIA	Do Ngoc Long		Brother-in-law				
5.11		NewVisual Consulting and Investment Company Limited	Mr. Truong Duc Chinh serves as Chairman and Chief Executive Officer (CEO).					
6	PIA	Dang Thi Hong Ha	Head of the Board of Supervisors					
6.01	PIA	Nguyen Minh Tan		Husband				
6.02	PIA	Nguyen Tuan Linh		Biological child				
6.03	PIA	Nguyen My Linh		Biological child				
6.04	PIA	Bui Thanh Huong		Daughter-in-law				
6.05	PIA	Dang Hong Lien		Biological sibling				
7	PIA	Tran Thi Huong	Supervisor					
7.01	PIA	Tran Van Man		Biological father				
7.02	PIA	Phan Thi Phuc		Biological mother				
7.03	PIA	Nguyen Thi Doa		Mother-in-law				
7.04	PIA	Pham Bach Diep		Father-in-law				
7.05	PIA	Pham Tien Cuong		Husband				
7.06	PIA	Pham Hoang Hai		Biological child				
7.07	PIA	Pham Gia Huy		Biological child				
7.08	PIA	Tran Nguyet Nga		Biological sibling				
7.09	PIA	Tran Thi Thu Huyen		Biological sibling				
7.10	PIA	Nguyen Van Cuong		Brother-in-law				
7.11	PIA	Tran Van Dong		Brother-in-law				



8	PIA	Do Thuy Linh	Supervisor						
8.01	PIA	Le Thi Bich Loan		Biological mother					
8.02	PIA	Do Duc Anh		Biological sibling					
8.03	PIA	Do Thi Khanh Thu		Sister-in-law					

PREPARED BY



Nguyen Thi Bich Thuy

PETROLIMEX INFORMATION TECHNOLOGY AND TELECOMMUNICATION JSC.



CHỦ TỊCH
Trần Ngọc Tuấn