**QTC: Corporate Governance report**

**CORPORATE GOVERNANCE**

(First 6 months of 2013)

- Company: QuangNam Transportation Construction Joint Stock Company

- Address: No. 10 Nguyen Du, Tam Ky City, Quang Nam Province

- Tel: 05103 851 734 Fax: 05103 852 098

- Email: phongtckt2008@gmail.com

- Charter capital: VND 12,000,000,000

- Stock code: QTC

**I. BOD activities:**

Meetings

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **No.** | **Members of BOD** | **Title** | **Attendance** | **Rate** | **Reason for not attending** |
| 1 | Mr. Tran Be | Chairman | 7 | 100% |  |
| 2 | Mr. Tran Mong Nhung | Member | 7 | 100% |  |
| 3 | Mr. Nguyen Tuan Anh | Member | 7 | 100% |  |
| 4 | Mr. Phan Dinh Ngo | Member | 7 | 100% |  |

**II. Board resolution**

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **Board Resolution/Decision No.** | **Date** | **Content** |
| 1 | 02/2013/NQ-HĐQT | 02/03/2013 | - Approve the program for Annual General Mandate 2013;  - Approve the sale of some equipment;  - Approve the appointment of some titles;  - Approve the operation results of 2012 and the plan for 2013. |
| 2 | 02/2013/NQ-HĐQT | 20/03/2013 | - Approve the content of report to submit to Annual General Mandate 2013.  - Approve the program for Annual General Mandate 2013. |
| 3 | 03/2013/NQ-HĐQT | 10/04/2013 | - Approve the choice of location of BTN Duy Trung Stone Enterprise.  - Approve the operation result of Quarter I/2013 and the plan for Quarter II/ 2013 |
| 4 | 04/2013/NQ-HĐQT | 15/04/2013 | - Approve the programs to submit to Annual General Mandate 2013. |
| 5 | 05/HĐCĐ | 26/04/2013 | Annual General Mandate 2013. |
| 6 | 06/2013/NQ-HĐQT | 29/04/2013 | - Approve Mr. Nguyen Cao Cuong – General Director to resign Chief of Economics – Planning Department  - Appoint Mr. Le Ngoc Hung - Vice Chief of Economics – Planning Department as Chief of Economics – Planning Department  - Appoint Mr. Le Duc Manh as Manager of 14E Enterprise  - Appoint Mr. Nguyen Van Dinh as Manager of XN5 Enterprise |
| 7 |  | 15/05/2013 | Approve the reward of Annual General Mandate 2013 to BOD |

**III. Change in connected persons/institutions**:

**IV. Transactions of PDMRs and connected persons/institutions:**

List of PDMRs and connected persons/institutions

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **No.** | **Organizations/individuals** | **Account** | **Title** | **ID/BRC No.** | **Granting date** | **Granting place** | **Address** | **Shareholding at the end of period** | **Rate (%)** | **Note** |
| 01 | Tran Be | 008C510717 | Chairman,  Vice Gen | 205427764 | 24/01/2006 | Quang Nam | KP 6 , An My Ward, Tam Ky City , Quang Nam | 15,100 | 1,26 |  |
| 02 | Tran Mong Nhung | 008C510579 | Member of BOD, General Director | 205246736 | 18/11/2002 | Quang Nam | 50- Tran Phu, Tam Ky City, Quang Nam | 22,500 | 1,88 |  |
| 03 | Phan Dinh Ngo | 008C510402 | Member of BOD,,  Vice GD | 205100948 | 12/08/1999 | Quang Nam | 141/14- Tran Cao Van, Tam Ky City, Quang Nam | 15,600 | 1,30 |  |
| 04 | Nguyen Tuan Anh | 008C510676 | Member of BOD,,  Vice GD | 205658885 | 04/07/2009 | Quang Nam | KP 12, P. An My, Tam Ky City Quang Nam | 13,600 | 1,13 |  |
| 05 | Nguyen Cao Cuong | 008C510880 | Vice GD | 205427600 | 29/12/2005 | Quang Nam | KP 12, P. An My,Tam Ky City,Quang Nam | 3,200 | 0,27 |  |
| 06 | Le Ngoc Hung | 008C510851 | Chief of Sup.Board | 205372957 | 19/07/2005 | Quang Nam | 85- Tan Van Du, Tam Ky City, Quang Nam | 30 | 0,002 |  |
| 07 | Nguyen Luong Be | 008C510410 | Member of Sup.Board | 200508474 | 02/10/1978 | Quang Nam Da Nang | 128- Tran Quy Cap, Tam Ky City, Quang Nam | 4,000 | 0,333 |  |
| 08 | Vo Thi Thanh | 008C510501 |  | 205476884 | 15/05/2006 | Quang Nam | 50- Tran Phu, Tam Ky City, Quang Nam | 20,900 | 1,75 |  |
| 09 | Phan Dinh Cuc | 008C510403 |  | 205726116 | 08/03/2010 | DakLak | Phuoc Hoa Ward, Tam Ky City, Quang Nam | 1,000 | 0,08 |  |
| 10 | Nguyen Tuan Duong | 008C510439 |  | 205658047 | 11/04/2009 | Quang Nam | 166- Tran Quy Cap Cap, Tam Ky City, Quang Nam | 30 | 0,002 |  |

**V. Other issues**

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