**DZM: Corporate Governance report (2014)**

**CORPORATE GOVERNANCE REPORT**

**(2014)**

Company: Youth Investment Construction Corporation

Address: No. 03, Road 01, Song Than 1 Industrial Zone, Dzi An district, Binh Duong province

Tel.: (0650) 3790901

Email: [www.dzima.com](http://www.dzima.com)

Charter capital: VND 53,959,850,000

Stock code: DZM

**I. BOD Activities (2014)**

Meetings:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Members of BOD | Title | Attendance | Rate | Reasons for not attending |
| 1 | Mr.Dang Dinh Hung | Chair of BOD | 1 | 100 % |  |
| 2 | Mr. Nguyen Duc Cuong | Deputy Chair of BOD | 1 | 100 % |  |
| 3 | Mr. Nguyen Xuan Thanh | Member of BOD | 1 | 100 % |  |
| 4 | Mr. Vo Anh Thuy | Member of BOD | 1 | 100 % |  |
| 5 | Mrs. Phamova Hoang Anh | Member of BOD | 1 | 100 % |  |
| 6 | Le Tan Muoi Anh | Member of BOD | 1 | 100 % |  |
| 7 | Nguyen Quang Trung | Member of BOD | 1 | 100% |  |

**II. Board Resolutions (2014)**

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution No. | Date | Content |
| 1 | 01/2014/DZM/NQ\_DHCD | 28/02/2014 | - Evaluate business production operation in 2013 and plans in 2014  - Approve contents and programes of Annual General Meeting of Shareholders 2014  - Evaluate business situation of Generator  - Measure of handling TBBP plant |

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| No. | Name of connected persons/institutions | Trading account (if any) | Position of PDMR at the company (if any) | Date to become connected persons/ institutions | Date no longer connected persons/ institutions | Reasons |
|  |  |  |  |  |  |  |

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

1. List of PDMRs and connected persons

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| No. | Name | Trading account (if any) | Position of PDMR at the company (if any) | Shareholding at the end of the term | Shareholding percentage at the end of the term | Note |
| 1 | Dang Dinh Hung |  | Chair of Board |  |  |  |
| 2 | Nguyen Duc Cuong |  |  | 10,087,123 |  |  |
| 3 | Phamova Hoang Anh |  |  | 439,301 |  |  |
| 4 | Mr. Vo Anh Thuy |  | Deputy chair of Board | 303,100 |  |  |
| 5 | Nguyen Xuan Thanh |  |  | 103,426 |  |  |
| 6 | Vietabank Assets Management Company Limited |  |  | 109,385 |  |  |
| 7 | Nguyen Quang Trung |  |  | 390,000 |  |  |

2. Transactions of PDMRs and connected persons/ institutions

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name | Relation with PDMR | Shareholding at the beginning of the term | | Shareholding at the end of the term | | Reason (buy, sell, transfer, dividend, bonus share...) |
| Share | Percentage | Share | Percentage |
| 1 | Le Tan Muoi Anh | Vietabank Assets Management Company Limited | 490,000 | 9.08% | 390,000 | 7.23% | Sell: 100,000 shares |
| 2 | Le Tan Muoi Anh | Vietabank Assets Management Company Limited | 390,000 | 7.23% | 390,000 | 7.23% | 0 |

3. Other transactions: None

**V. Other issues: None**