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

**CORPORATE GOVERNANCE REPORT**

**(2014)**

Company: Thua Thien Hue Construction Transportation Joint Stock Company

 Address: Lot 77 Pham Van Dong street, Vy Da ward, Hue city

 Tel.: 0543 839 967

 Fax: 0543 823 486

 Email: hc@xdgt-tth.com.vn

 Charter capital: VND 24,000,000,000

 Stock code: GTH

**I. BOD Activities (2014)**

Meetings:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Members of BOD | Title | Attendance | Rate | Reasons for not attending |
| 1 | Mr. Pham Van Duc | Chair of BOD | 3 | 100 % |  |
| 2 | Mr. Nguyen Dang Bao | Member of BOD | 3 | 100 % |  |
| 3 | Mrs. Ngo Thi Le Huong | Member of BOD | 3 | 100 % |  |
| 4 | Vo Anh Tuan | Member of BOD | 3 | 100 % |  |
| 5 | Le Viet tri | Member of BOD | 3 | 100 % |   |

**II. Board Resolutions (2014)**

From 7/2014, there were 3 meetings

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution No. | Date | Content |
| 1 | Meeting minute | 21/08/2014 | - Enhance management activities and positively collect debt |
| 2 | Meeting minute | 21/11/2014 | - Approve the policy of transfer An Lo petrol station.- Establish Company’s branch in Quang Dien District, Thua Thien Hue province |
| 3 | Short conference | 10/12/2014 | - Approve the collateral for bank loans. |

**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 | Nguyen Dang Bao | 009C42167 | Deputy Chair of Board | 232,016 | 9.7% |  |
| 2 | Pham Van Duc | 009C42170 | Chair of Board | 556,637 | 23.61% |  |
| 3 | Ngo Thi Le Huong | 009C43176 | Member of BOD | 123,904 | 5.2% |  |
| 4 | Le Viet Tri | 009C042175 | Member of BOD | 123,056 | 5.1% |  |
| 5 | Vo Anh Tuan |  | Member of BOD |  |  |  |
| 6 | Tran Chinh | 009C42163 | General Manager | 154,751 | 6.4% |  |
| 7 | Phan Van Duong | 009C041659 | Chief of SB | 3,533 | 0.15% |  |
| 8 |  Tran Quang | 009C042102 | Member of SB | 10,170 | 0.4% |  |
| 9 | Tran Phuc Tuan | 009C42166 | Deputy General Manager | 33,016 | 1.4% |  |
| 10 | Phan Quoc Viet |  | Member of SB |  |  | Not being shareholders |
| 11 | Duong Viet Sum | 009C43187 | Deputy General Manager | 16,002 | 0.67% | Retired |
| 12 | Pham Hoang Vinh Tan | 009C43149 | Related person | 6,080 | 0.25% |  |
| 13 | Pham Van Minh | 009C43132 | Related person | 43,604 | 1.81% |  |

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 |
|  |  |  |  |  |  |  |  |

3. Other transactions

**V. Other issues: None**