**HLY: Corporate Governance Report (2014)**

**CORPORATE GOVERNANCE**

**(2014)**

Company: Halong Viglacera JSC

Addresss: Cong Hoa commune, Yen Hung district, Quang Ninh province Ninh

Stock code: HLY

1. **BOD activities (2014)**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **No.** | **Member of BOD** | **Position** | **Attendance** | **Rate (%)** | **Reason** |
| 1 | Mr. Nguyen Hoi | Chair of Board | 5 | 100% |  |
| 2 | Mr. Nguyen Minh Tuan | Member of BOD | 5 | 100% |  |
| 3 | Mr. Ngo Hai Nguyen | Member of BOD | 5 | 100% |  |
| 4 | Mr. Nguyen Chi Thanh | Member of BOD | 5 | 100% |  |
| 5 | Mrs. Luu Thi Thoa | Member of BOD | 5 | 100% |  |

1. **Board Resolution (2014)**

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **Board resolution No.** | **Date** | **Content** |
| 1 | 01-NQ-HDQT | 15/01/2014 | Approve business operation plan 2014 |
| 2 | 02-NQ-HDQT | 08/04/2014 | Approve result of operation in Quarter I/2014, plan of holding Annual General Meeting of Shareholders |
| 3 | 03-NQ-HDQT | 11/07/2014 | Review the business production operation in first 6 months and duties in last 6 months |
| 4 | 04-NQ-HDQT | 18/09/2014 | Approve result of operation in first 9 months, Strategy of expanding consumable market. |
| 5 | 05-NQ-HDQT | 08/12/2014 | Approve result of operation in 2014 and build business production plan 2015 |

1. **Change in connected persons/ institutions:** None
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 | Nguyen Hoi | Chair of Board |  |  | 53,480 | 5.34 % |  |
| 2 | Nguyen Chi Thanh | Member of BOD |  |  |  |  |  |
| 3 | Ngo Hai Nguyen | Member of BOD |  |  |  |  |  |
| 4 | Luu Thi Thoa | Member of BOD |  |  |  |  |  |
| 5 | Dao Thi Hai Yen |  |  |  |  |  | Wife of Nguyen Hoi |

* **Other Transaction**: None

1. **Other notices:** None