**MIM: Corporate Governance report (Year 2014)**

**CORPORATE GOVERNANCE REPORT**

**(Year 2014)**

1. **Board of Directors activities**

* Meetings

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **No.** | **Members of BOD** | **Title** | **Attendance** | **Rate (%)** | **Reasons for not attending** |
| 1 | Tang Nguyen Ngoc | Chairman | 3 | 100 |  |
| 2 | Dang Thi Thu Hien | Director | 3 | 100 |  |
| 3 | Tang Minh Son | Director | 3 | 100 |  |
| 4 | Vu Truong Son | Director | 3 | 100 |  |
| 5 | Nguyen Thanh Tung | Director | 3 | 100 |  |

1. **Board Resolutions (Year 2014)**

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **Decision No.** | **Date** | **Contents** |
| 1 | 28/KSCK-HĐQT | 08/04/2014 | 1. Approve the preliminary report of business production results; investment and construction in First Quarter of 2014.  2. Approval on the contents of Annual General Meeting Shareholders 2014:  - Report results of business production, investment – construction in 2013 and operation plans in 2014.  - Audited Summary financial report  - Report of Supervisory Board  - Statement of profit distribution plan, dividends payment in 2014.  - Balance report of allowance BOD, SB; salary of General Manager in 2014 and anticipating payment grades in 2014.  - Statement of choosing Auditing Company for financial year 2014.  - Statement of changing members of BOD  - Statement of Chairman of Board continuing holding the position of General Manager. |
| 2 | 42/KSCK-HĐQT | 22/06/2014 | Approval on preliminary report of business production results in Second Quarter in 2014, accumulated first 6 months of 2014 and anticipating plan in Third Quarter of 2014.  2. Approval on arranging organizing structure measure of Company’s office management system.  3. Approval on detail plan of managing Company’s offices cost in 2014  4. Other problems |
| 3 | 108/KSCK-HĐQT | 28/12/2014 | 1. Approval on Final report of business production result in Third Quarter; accumulated first 6 months and anticipating plan in Third Quarter of 2014.  2. Approval on basic targets in 2015  3. Review activities of BOD (members of BOD making self-criticism in accordance with assigned duties.  4. Human resource activities  5. Other problems. |

1. **Changing members of BOD**

None

1. **Transactions of PDMRs/large shareholders and connected persons/ institutions**

* **Shares Transactions**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **No.** | **Full name** | **Current title** | **Shareholding at the beginning of period** | | **Shareholding at the end of period** | | **Reason for increase or decrease**  Rate % |
| shares | Rate % | Shares | shares |
| **1** | Tang Nguyen Ngoc |  | 163.974 | 4,81 | 163.974 | 4,81 |  |
| **2** | Dang Thi Thu Hien – representative of VINACOMIN mineral Company |  | 582.553 | 17,08 | 582.553 | 17,08 |  |
| **3** | Tang Minh Son |  | 121.596 | 3,57 | 121.596 | 3,57 |  |
| **4** | Vu Truong Son |  | 57.007 | 1,67 | 57.007 | 1,67 |  |
| **5.** | Nguyen Thanh Tung |  | 169.290 | 4,96 | 169.290 | 4,96 |  |

* **Other transactions**

1. **Other notices**