**AGP: Corporate Governance report (2015)**

**CORPORATE GOVERNANCE**

**(2015)**

Company: Agimexpharm Pharmaceutical Joint Stock Company

 Address: No. 27, Nguyen Thai Hoc, My Binh Ward, Long Xuyen District, An Giang Province

 Tel.: 0763 865 966

 Fax: 0763 853 301

 Email: cbtt.agimexpharm@gmail.com

 Website: [www.agimexpharm.com](http://www.agimexpharm.com)

 Charter capital: VND 43,558,800,000

 Stock code: AGP

**I. BOD Activities (2015)**

Meetings:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Members of BOD | Title | Attendance | Rate | Reasons for not attending |
| 1 | Ds. Nguyen Van Kha | Chair of BOD | 4/4 | 100% |  |
| 2 | Ds. Nguyen Thi Nam Hoa | Deputy Chair of BOD  | 4/4 | 100% |  |
| 3 | Ds. Tran Thi Dao | Director  | 4/4 | 100% |  |
| 4 | MBA. Pham Uyen Nguyen | Director  | 4/4 | 100% |  |
| 5 | CN. Nguyen Quoc Dinh | Director  | 4/4 | 100% |  |
| 6 | Ds. Pham Thi Bich Thuy | Director  | 4/4 | 100% |  |
| 7 | Ds. Truong Thi Kim Loan | Director  | 3/4  | 75% | Business trips |

**II. Board Resolutions (2015)**

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution No. | Date | Content |
| 1 | 01/QD.HDQT | 07/01/2015 | Establish representative office at Vinh Long |
| 2 | 02/QD.HDQT | 02/01/2015 | Appoint ms. Duong Anh Ngoc to be Secretary of BOD of the Company |
| 3 | 01/NQ-AGP | 27/04/2015 | Annual General Mandate 2015 |
| 4 | 12/QD-AGP | 18/11/2015 | Apporve regulation on financial management of the Company |
|  |  |  |  |

**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 Van Kha |  | Chair of BOD cum Manager | 358,815 | 8.24% |  |
| 2 | Nguyen Thi Nam Hoa |  | Deputy Chair of BOD cum Deputy Manager | 58,334 | 1.34% |  |
| 3 | Pham Thi Bich Thuy |  | Director cum Deputy Manager | 76,568 | 1.76% |  |
| 4 | Pham Uyen Nguyen |  | Director | 655,496 | 15.05% |  |
| 5 | Truong Thi Kim Loan |  | Director | 51,040 | 1.17% |  |
| 6 | Tran Thi Thanh Hang |  | Chief of Supervisory Board | 6,710 | 0.15% |  |
| 7 | Ho Thanh Phong |  | Member of Supervisory Board | 3,089 | 0.07% |  |
| 8 | Le Thai Minh Trang |  | Chief Accountant | 5,505 | 0.13% |  |
|  | Connected persons |  |  |  |  |  |
| 8 | Imexpharm Pharmaceutical JSC |  | Connected institution  | 1,480,707 | 33.99% |  |
| 9 | Tran Thanh Tong |  |  | 3,410 | 0.08% |  |

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 Van Kha |  | 54,158 | 1.368 | 358,815 | 8.24 |  |
| 2 | Nguyen Thi Nam Hoa |  | 53,031 | 1.339 | 58,334 | 1.34 |  |
| 3 | Pham Thi Bich Thuy |  | 69,608 | 1.758 | 76,568 | 1.76 |  |
| 4 | Pham Uyen Nguyen |  | 512,255 | 12.936 | 655,496 | 15.05 |  |
| 5 | Truong Thi Kim Loan |  | 46,400 | 1.172 | 51,040 | 1.17 |  |
| 6 | Tran Thi Thanh Hang |  | 6,400 | 0.154 | 6,710 | 0.15 |  |
| 7 | Ho Thanh Phong |  | 2,809 | 0.071 | 3,089 | 0.07 |  |
| 8 | Le Thai Minh Trang |  | 5,005 | 0.126 | 5,505 | 0.13 |  |
| 9 | Imexpharm Pharmaceutical JSC |  | 1,346,098 | 33.993 | 1,480,707 | 33.99 |  |
| 10 | Tran Thanh Tong |  | 3,100 | 0.078 | 3,410 | 0.08 |  |

3. Other transactions

**V. Other issues: None**