**AME: Corporate Governance Report (2015)**

**CORPORATE GOVERNANCE REPORT**

(2015**)**

Name of Company:           Anphanam Mechanical Electric Joint Stock Company

Headquarter address:            No. 47 Vu Trong Phung, Thanh Xuan District, Ha Noi

Tel:                    04 3558 7979

Charter capital:   VND 120,000,000,000

Stock code:        AME

**I.**        **BOD activities:**

Meetings:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Member of BOD | Title | Attendance | Rate | Reason for not attending |
| 1 | Mr. Bui Hoang Tuan | Chair of BOD | 1/1 | 100% |   |
| 2 | Mr. Pham Van Hai | Director of BOD | 1/1 | 100% |   |
| 3 | Mr. Nguyen Minh Nhat | Director of BOD | 1/1 | 100% |   |
| 4 | Mr. Tran Manh Thang | Director of BOD | 1/1 | 100% |   |
| 5 | Mr. Lam Son Tung | Director of BOD | 1/1 | 100% |   |
| 6 | Ms. Truong Thi Thu Hien | Director of BOD | 1/1 | 100% |  |

**II.**      **BOD resolutions:**

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **Resolution No.** | **Date** | **Contents** |
| 1 | 01.2015/QD – DHDCD -  | 30.05.2015 | 1. Approve report of the Board of Directors on operation result s of 2014 and operation plan 20152. Approve the reports of Supervisory Board on appraising the operation of the Company in 20143. Approve dismissing 03 Directors of BOD and appointing 04 Director of BOD4. Approve dismissing 01 Member of Supervisory Board and appointing 01 Member of Supervisory Board 5. Approve the dividend payment 20146. Authorize Board of Director to select the auditor for fiscal year 20157. Approve the method of issuing the shares to increase the charter capital |
| 1 | 0512/2015/QD-HDQT | 05/12/2015 | Contributed capital at Vietnam Delta Joint Stock Company and appoint representative |

**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 |
|  |  |  |  |  |  |  |

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 | Bui Hoang Tuan | Chair of BOD |  |  | 500,000 | 4.17% |  |
| 2 | Nguyen Minh Nhat | Director |  |  | 865,150 | 7.21% |  |

**V.**      **Other issues: None**