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

**CORPORATE GOVERNANCE**

**(2015)**

Company: Vinam JSC

Address: No 10, 183 lane, Hoang Van Thai st., Khuong Trung ward, Thanh Xuan dist., Ha Noi city

Tel.: 043 562 6614

Fax: 043 562 6613

Email:

Charter capital: VND 32,500,000,000

Stock code: CVN

**I. BOD Activities (2015)**

Meetings:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Members of BOD | Title | Attendance | Rate | Reasons for not attending |
| 1 | Nguyen Quang Thang | Chair of BOD | 1 | 25% | Appointed on 09/12/2015 |
| 2 | Nguyen Thi Ha | Member of BOD | 2 | 50% | Appointed on 15/10/2015 |
| 3 | Dinh Thi Kim Dung | Member of BOD | 3 | 75% | Appointed on 18/08/2015 |
| 4 | Nguyen Viet Anh | Member of BOD | 2 | 50% | Dismissed on 15/10/2015 |
| 5 | Nguyen Van Anh | Member of BOD | 4 | 100% |  |

**II. Board Resolutions (2015)**

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution No. | Date | Content |
| 1 | 01/NQDHDCD/ CVN | 26 Jun 2015 | General Mandate 2015 |
| 2 | 02/NQ-HDQT | 18/08/2015 | Approve the operating result of the first 06 months of 2015  Elect for members of BOD |
| 3 | 03/NQ-HDQT | 15/10/2015 | Approve the operating result of the first 09 months of 2015  Elect for members of BOD |
| 4 | 04/NQ-HDQT | 09/12/2015 | Approve the operating result of the first 09 months of 2015  Elect for members of BOD and Supervisory Board |

**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 |
|  | Nguyen Van Anh | PDMR | 442,500 | 13.61% | 0 | 0% | Sell |
|  | Nguyen Thi Van Anh | Member of Supervisory Borad | 14,750 | 0.454% | 0 | 0% | Sell |
|  | Nguyen Hong Hanh | PDMR | 14,750 | 0.454% | 0 | 0% | Sell |

3. Other transactions

**V. Other issues: None**