**DZM: Corporate Governance report 2015**

**CORPORATE GOVERNANCE REPORT**

**2015**

Company: Di An Manufacturing Public Limited Company

Address: No. 03, Road 01, Song Than 1 Industrial Zone, Dzi An district, Binh Duong province

Tel.: (0650) 3790901

Email: [www.dzima.com](http://www.dzima.com)

Charter capital: VND 53,959,850,000

Stock code: DZM

**I. BOD Activities 2015**

Meetings:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Members of BOD | Title | Attendance | Rate | Reasons for not attending |
| 1 | Mr.Dang Dinh Hung | Chair of BOD | 1 | 100 % |  |
| 2 | Mr. Nguyen Duc Cuong | Deputy Chair of BOD | 1 | 100 % |  |
| 3 | Mr. Vo Anh Thuy | Member of BOD | 1 | 100 % |  |
| 4 | Le Tan Muoi Anh | Member of BOD | 1 | 100 % |  |
| 5 | Nguyen Quang Trung | Member of BOD | 1 | 100% |  |

**II. Board Resolutions 2015**

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution No. | Date | Content |
|  |  |  |  |

**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 |
| 1 | Mr.Dang Dinh Hung |  |  |  |  |  |
| 2 | Mr. Nguyen Duc Cuong |  |  |  |  |  |
| 3 | Mr. Vo Anh Thuy |  |  |  |  |  |
| 4 | Le Tan Muoi Anh |  |  |  |  |  |
| 5 | Nguyen Quang Trung |  |  |  |  |  |

**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 | Dang Dinh Hung |  | Chair of the Board | 1,087,123 |  |  |
| 2 | Nguyen Duc Cuong |  | Member of the Board | 439,301 |  |  |
| 3 | Mr. Vo Anh Thuy |  | Deputy General Director | 103,426 |  |  |
| 4 | Vietabank Assets Management Company Limited |  |  | 390,000 |  |  |
| 5 | Nguyen Quang Trung |  | Member of the Board |  |  |  |
| 6 | Khong Thi Kim Nga |  | Member of SB | 4,206 |  |  |
| 7 | Duong Thi Phuong Thao |  | Chief Accountant | 1,400 |  |  |

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 |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |

3. Other transactions: None

**V. Other issues: None**