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

**CORPORATE GOVERNANCE REPORT**

**(Year 2015)**

Company: Halong Viglacera Joint Stock Company

Addresss: Cong Hoa commune, Yen Hung district, Quang Ninh province Ninh

Stock code: HLY

Charter capital: VND 10,000,000,000

1. **BOD activities (2015)**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **No.** | **Director of BO** | **Position** | **Attendance** | **Rate (%)** | **Reason** |
| 1 | Mr. Nguyen Hoi | Chair of Board of Directors | 5 | 100% |  |
| 2 | Mr. Nguyen Minh Tuan | Member of Board of Directors | 5 | 100% |  |
| 3 | Mr. Ngo Hai Nguyen | Member of Board of Directors | 5 | 100% |  |
| 4 | Mr. Nguyen Chi Thanh | Member of Board of Directors | 5 | 100% |  |
| 5 | Mrs. Luu Thi Thoa | Member of Board of Directors | 5 | 100% |  |

1. **Board Resolution (2015)**

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **Board resolution No.** | **Date** | **Content** |
| 1 | 01 - NQ - HDQT | 13 Jan 2015 | Approve business operation plan for 2015 |
| 2 | 02 - NQ - HDQT | 17 Apr 2015 | Approve result of operation in Quarter I/2014, plan of holding Annual General Meeting of Shareholders 2015 |
| 3 | 03 - NQ - HDQT | 11 Jul 2015 | Review the business production operation in first 6 months and duties in last 6 months |
| 4 | 04 - NQ - HDQT | 18 Sep 2015 | Approve the operation result of the first 9 months of 2015, strategy of expanding the consumption market |
| 5 | 05 - NQ - HDQT | 08 Dec 2015 | Approve the operation result of 2015 and operation plan of 2016 |

1. **Change in connected persons/ institutions:**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1. 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. **Transactions of PDMRs and connected persons/ institutions**

1. 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 Hoi | Chair of Board of Directors |  |  | 53,480 | 5.34 % |  |
| 2 | Nguyen Chi Thanh | Member of Board of Directors |  |  | 26,080 | 2.6 |  |
| 3 | Ngo Hai Nguyen | Member of Board of Directors |  |  | 21,000 | 2.1 |  |
| 4 | Luu Thi Thoa | Member of Board of Directors |  |  | 44,180 | 4.41 |  |
| 4 | Nguyen Minh Tuan | Member of Board of Directors |  |  | 0 | 0 |  |
| 6 | Dao Thi Hai Yen | Connected person |  |  | 0 | 0 | Wife of Nguyen Hoi |

**2. Stock Transaction**:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| * 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 transaction:**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| * **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. **Other notices:**