**VGP: Corporate Governance Report (The first 6 months of 2017)**

**CORPORATE GOVERNANCE REPORT**

**(The first 6 months of 2017)**

Company: The Vegetexco Port JSC

Address: No.1 Nguyen Van Quy, Phu Thuan ward, district 7, Ho Chi Minh city

Tel.: 08 377 31120

Fax: 08 387 33342

Email: [vegeportjco@vnn.vn](mailto:vegeportjco@vnn.vn)

Charter capital: VND 82,146,920,000

Stock code: VGP

**I. BOD Activities (The first 6 months of 2017)**

Meetings:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Members of BOD | Title | Attendance | Rate (%) | Reasons for not attending |
| 1 | Pham Duy Hung | Chair of Board of Directors | 02 | 100% |  |
| 2 | Dang Nhu Binh | Deputy Chair of Board of Directors | 02 | 100% |  |
| 3 | Nguyen Thanh Binh | Member of Board of Directors | 02 | 100% |  |
| 4 | Nguyen Dang khoa | Member of Board of Directors | 02 | 100% |  |
| 5 | Cao Binh | Member of Board of Directors | 01 | 50% | New member as from 4 Apr |
| 6 | To Viet Son | Member of Board of Directors | 01 | 50% | Business Trip |

**II. Board Resolutions (The first 6 months of 2017)**

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution No. | Date | Content |
| 1 | **212/ CRQ- HDQT** | 25 Apr 2016 | Change manager and legal representative |
| 2 | **328/ CRQ- HDQT** | 10 May 2016 | Operation plan for 2017, the long/ short term plan |
| 3 | 329/ CRQ- HDQT | 15 Jul 2016 | Preparation for General Meeting of Shareholders 2017 |

**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 |
|  | **BOD** |  |  |  |  |  |
|  | Pham Duy Hung |  | Chair of BOD | 0 | 0 |  |
|  | Dang Nhu Binh | 001C510526 | Deputy Chair of BOD | 537,920 | 6.80 |  |
|  | Nguyen Thanh BInh | 033C004506  092C026788 | Director | 35,000 | 0.41 |  |
|  | To Viet Son |  |  | 0 | 0 |  |
|  | Cao Binh |  | Member of BOD | 96,308 | 1.17 |  |
|  | **Supervisory Board** |  |  |  |  |  |
| 6 | Doan Duy Hien | 001C510559 | Chief of Supervisory Board | 38,752 | 0.47 |  |
| 7 | Bui Hoang Chuong | 001C510555 | Member of Supervisory Board | 32,106 | 0.39 |  |
| 8 | Dang Vinh Hung | 001C510511 | Member of Superivsory Board | 15 938 | 0.19 |  |
|  | **PDMRs** |  |  |  |  |  |
| 9 | Truong Thi Hai Yen | 001C510564 | Chief Accountant | 2,442 | 0.02 |  |
|  | Dang Vinh Hung |  | **Connected persons** | 38 | 0 |  |
| 10 | Nguyen Thi Phuc | 001C510518 |  | 24,000 | 0.29 |  |
| 11 | Truong Nguyet Thu | 001C500500 |  | 15,744 | 0.19 |  |
| 12 | Huynh Quang Bau | 017C104588 |  | 48,216 | 0.59 |  |
| 13 | Hoang Thi Mai | 001C136740 |  | 66 | 0.0 |  |
| 14 | Dang Nhu Minh | 001C533160 |  | 100,000 | 1.2 |  |
| 15 | Nguyen Pham Giang Minh |  | Offspring of Mr. Nguyen Thanh Binh | 20,000 | 0.22 |  |

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 |
|  | Dang Nhu Binh |  | 537,970 | 6.8 | ss | 0 | 0 |
|  | Dang Nhu Minh |  | 100,000 | 1.2 | 0 | 0 | 0 |
|  | Nguyen Thi Kim Phuc |  | 24,000 | 0.29 | 0 | 0 | 0 |
|  | Nguyen Thanh Phuc |  | 35,000 | 0.45 | 0 | 0 | 0 |
|  | Nguyen Pham Giang Minh |  | 20,000 | 0.26 | 0 | 0 | 0 |

3. Other transactions

**V. Other issues:**

- Approve the resignation of the following persons:

+ Cao Binh, member of Board of Directors

+ Doan Duy Kien, Head of Supervisory Board

+ Bui Hoang Chuong, member of Supervisory Board

* Supplemented members of Board of Directors as from 4 Apr 2017;
  + Mr. Nguyen Dang Khoa, Member of Board of Directors cum General Manager
  + Ms. Ho Thi Cam Van and Mr. Nguyen Manh Hoang, members of Supervisory Board