**VNF: Corporate Governance Report of the first 06 months of 2019**

***REPORT ON CORPORATE GOVERNANCE OF LISTING COMPANY
(The first 06 months of 2019)***

*- Name of listing company:* *Vinafreight Joint Stock Company*

*- Address of headoffice: A8 Truong Son – Ward 2 – Tan Binh District – Ho Chi Minh City*

*- Telephone: 028 3844 6409 -  Fax: 028 3848 8359 -  Email:* *mngt@vinafreight.com.vn*

*- Charter capital: VND 83,922,500,000*

*- Securities code: VNF*

***I. Board of Directors (Semi- annual/ annual reports):***

*1. Information about the members of Board of Directors:*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **No.** | **Board of Directors’ members** | **Position** | **Day becoming/ no longer member of Board of Directors** | **Number of attendance** | **Percentage** | **Reason for absence** |
| 1 | Mr. Nguyen Bich Lan  | Chair of Board of Directors  | 21 April 2017 | 06 | 6/6 |  |
| 2 | Mr. Bui Tuan Ngoc  | Vice- Chair of Board of Directors  | 21 April 2017 | 05 | 5/6 | Authorized 01 time to Mr. Hiep  |
| 3 | Mr. Le Duy Hiep  | Member of Board of Directors  | 21 April 2017 | 06 | 6/6 |  |
| 4 | Mr. Chu Viet Cuong  | Member of Board of Directors  | 21 April 2017 | 05 | 5/6 | Authorized 01 time to Mr. Lan |
| 5 | Mr. Nguyen Huy Dieu  | Member of Board of Directors  | 21 April 2017 | 06 | 6/6 |  |
| 6 | Mr. Truong Minh Long  | Member of Board of Directors  | 21 April 2017 | 05 | 5/6 | Authorized 01 time to Mr. Lan |
| 7 | Mr. Nguyen Anh Minh  | Member of Board of Directors  | 21 April 2017 | 02 | 2/6 | Being member of Board of Directors from 25 April 2019 and replacing Mr. Ton That Hung (resigned) |

*2. Supervision by Board of Directors with Manager (General Manager):*

*3. Activities of Board of Directors’ committees:*

*4. Resolutions/ Decisions of Board of Directors (Semi- annual/ annual reports):*

***II. Board of Supervisors (Semi- annual/ annual reports):***

*1. Information about members of Board of Supervisors:*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **No.** | **Members of *Board of Supervisors*** | **Position** | **Day becoming/no longer member of *Board of Supervisors*** | **Number of attendance** | **Percentage** | **Reason for absence** |
| 1 | Mr. Le Van Hung  | Head of Board of Supervisors  | 21 April 2017 | 01 | 100% |  |
| 2 | Mrs. Phan Phuong Tuyen  | Member of Board of Supervisors  | 21 April 2017 | 01 | 100% |  |
| 3 | Mrs. Nguyen Hong Kim Chi | Member of Board of Supervisors  | 21 April 2017 | 01 | 100% |  |

*2. Surveillance activities of Board of Supervisors**with Board of Managers, Board of Directors and shareholders:*

*3. The coordination among Board of Supervisors**with Board of Managers, Board of Directors and other managers:*

4. *Other activities of Board of Supervisors**(if any):*

***III. Training on corporate governance:***

***IV. List of affiliated persons of the public company as specified in clause 34, Article 6 of the Securities Law (Semi-annual/annual reports) and transactions of affiliated persons of the Company with the Company)***

*1. List of affiliated persons of the Company*

*2. Transactions between the company and the affiliated persons or between the company and major shareholders, internal persons and related person of internal person*

*3. Transaction between internal person of listed company and company’s subsidiaries, or the company in which listed company takes controlling power*

4. *Transactions between the company and other objects*

***V. Transactions of internal persons and related person of internal person (Semi-annual/annual reports)***

*1. List of internal persons and their affiliated persons*

2. *Transactions of internal persons and affiliated persons on shares of the listed company*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *No.* | *Transaction executor* | *Relationship with internal person* | *Number of shares owned at the beginning of the period* | *Number of shares owned at the end of the period* | *Reasons for increase,decrease (purchase, sale, switch, reward...)* |
|   |   |   | *Number of shares* | *Percentage* | *Number of shares* | *Percentage* |
|  1 | Transimex Saigon Joint Stock Company  | Bui Ngoc Tuan – Vice- Chair of Board of Directors   |  4,474,895 | 53.32%  |  4,475,695 | 53.33%  | Purchased  |

**VII. Other significant issues:**