**MAX: Corporate Governance report (2014)**

**CORPORATE GOVERNANCE**

(2014)

**I. BOD’s activities (2014)**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **No.** | **Member of BOD** | **Title** | **Attendance** | **Rate** | **Reason for not attending** |
| 1 | Mr. Pham Van Khich | Chairman | 1/1 | 100% |  |
| 2 | Mr. Phan Van Khoa | Director | 1/1 | 100% |  |
| 3 | Mr. Nguyen Kim Tuyen | Director | 1/1 | 100% |  |
| 4 | Mr. Pham Huu Tuan | Director | 1/1 | 100% |  |
| 5 | Mr. Nguyen Manh Ha | Director | 1/1 | 100% |  |

**II. Board resolution**

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **Board Resolution/Decision No.** | **Date** | **Contents** |
| 1 | 05/NQ-HDQT | 12/01/2014 | Summarize production, business result 2014 and deploy business result in Quarter I/2015 |

**III. Change in connected persons/institutions (no change)**

**IV. Transactions of PDMRs and connected persons/institutions (none)**

 1. List of PDMRs and connected persons/institutions

 2. Transactions of PDMRs and connected persons/institutions

 3. Other transactions

**V. Other notices:** None