**TFC: Corporate Governance report (2015)**

**CORPORATE GOVERNANCE**

**(2015)**

Company: Trang Corporation Joint Stock Company

Address: Lot 14A Hiep Phuoc Industrial Zone, Long Thoi, Nha Be, Ho Chi Minh city

 Tel.: 84.8 3780 0900

 Fax: 84.8 3780 0735

 Email: info@trangcorporation.com

 Charter capital: VND 110,000,000,000

 Stock code: TFC

**I. BOD Activities (2015)**

Meetings:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Members of BOD | Title | Attendance | Rate | Reasons for not attending |
| 1 | Mr. Ho David | Chair of Board of Directors | 4/4 | 100% |  |
| 2 | Mr. Ho Van Trung | Director | 4/4 | 100% |  |
| 3 | Ms. Nguyen Minh Nguyet | Director | 4/4 | 100% |  |
| 4 | Ms. Nguyen Minh Tam | Director | 4/4 | 100% |  |
| 5 | Mr. Vo Thien Chuong | Director | 4/4 | 100% |  |

**II. Board Resolutions (2015)**

|  |  |  |  |
| --- | --- | --- | --- |
| No. |  Board Resolution No. | Date | Content |
| 1 | 01/NQ-HDCDTN/2015 | 15/04/2015 | Annual General Mandate 2015 |
| 2 | 04/2015/HDQT-TFC | 12/08/2015 | Approve the registration for public companyApprove the registration documents for public company to submit the State Securities Commission |
| 3 | 04A/2015/HDQT-TFC | 18/09/2015 | Approve regulations on internal management |
| 4 | 04B/2015/HDQT-TFC | 18/09/2015 | Approve the progress of information disclosure |
| 5 | L04.NQ-HDQT/2015 | 17/12/2015 | Approve the board resolution on appointing and managing titles in the Company |
| 6 | 01/QD-HDQT/2015 | 18/12/2015 | Approve the structure of the Company |
| 7 | 02/QD-HDQT/2015 | 18/12/2015 | Appoint Mr. Vu Thanh Cay to be Chief of Internal Control Department  |
| 8 | 03/QD-HDQT/2015 | 18/12/2015 | Appoint Mr. Nguyen Hoang Le to be COO of the Company |
| 9 | 04/QD-HDQT/2015 | 18/12/2015 | Appoint Mr. Lieu Thanh QUang to be Vice COO cum Internal Affair cum Assistant of Chair of BOD |

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **No.** | **Organizations/ individuals** | **Title** | **Moment as connected persons/ institutions** | **Moment as not connected persons/ institutions** | **Reason** |
|  |  |  |  |  |  |

**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 | David Ho |  | 1 | 2,550,000 |  |  |
| 2 | Ho Van Trung |  | 3 | 1,901,600 |  |  |
| 3 | Nguyen Minh Nguyet |  | 3,6 | 1,172,400 |  |  |
| 4 | Nguyen Minh Tam |  | 3 | 350.000 |  |  |
| 5 | Vo Thien Chuong |  | 3,8,11 | 50.000 |  |  |
| 6 | Vu Thi Minh Chien |  | 4 | 216.000 |  |  |
| 7 | Tran Thi Thu Hang |  | 5 | 0 |  |  |
| 8 | Phan Minh Hai |  | 5 | 0 |  |  |
| 9 | Le Thi Tuong Hanh |  | 10 | 1,1 |  |  |
| 12 | Ho Van Trung |  | Connected person  | 1,901,600 |  |  |
| 13 | Nguyen Minh Nguyet |  | Connected person  | 1,172,400 |  |  |
| 14 | Susan Ho |  | Connected person  | 0 |  |  |
| 15 | Gary Van Trong Ho |  | Connected person  | 0 |  |  |
| 16 | Le Thi Chau  |  | Connected person  | 0 |  |  |
| 17 | Nguyen Minh Nguyet |  | Connected person  | 1,172,400 |  |  |
| 18 | David Ho |  | Connected person  | 2,550,000 |  |  |
| 19 | Susan Ho |  | Connected person  | 0 |  |  |
| 20 | Gary Van Trong Ho |  | Connected person  | 0 |  |  |
| 21 | Ho Van Trung |  | Connected person  | 1,901,600 |  |  |
| 22 | David Ho |  | Connected person  | 2,550,000 |  |  |
| 23 | Susan Ho |  | Connected person  | 0 |  |  |
| 24 | Gary Van Trong Ho |  | Connected person  | 0 |  |  |
| 25 | Nguyen Minh Tam |  | Connected person  | 350.000 |  |  |
| 26 | Nguyen Ngoc Son |  | Connected person  | 0 |  |  |
| 27 | Nguyen Hao Cang |  | Connected person  | 0 |  |  |
| 28 | Nguyen Kim Ngoc |  | Connected person  | 0 |  |  |
| 29 | Nguyen Minh Ngoc |  | Connected person  | 0 |  |  |
| 30 | Nguyen Minh Nguyet |  | Connected person  | 1,172,400 |  |  |
| 31 | Nguyen ngoc Son |  | Connected person  | 0 |  |  |
| 32 | Vo Van Hoang |  | Connected person  | 0 |  |  |
| 33 | Nguyen Thi Ngoc Loi |  | Connected person  | 0 |  |  |
| 34 | Vo Khac Huy |  | Connected person  | 0 |  |  |
| 35 | Vo Thi Cam Hong |  | Connected person  | 0 |  |  |
| 36 | Vo Thi Thanh Truc |  | Connected person  | 0 |  |  |
| 37 | Nguyen Hong Phuong |  | Connected person  | 0 |  |  |
| 38 | Vo Thien Long |  | Connected person  | 0 |  |  |
| 39 | Vo Thien Vy |  | Connected person  | 0 |  |  |
| 40 | Vu Ngoc Cuong |  | Connected person  | 0 |  |  |
| 41 | Vu Thi Hien |  | Connected person  | 0 |  |  |
| 42 | Vu Ngoc Hoa |  | Connected person  | 0 |  |  |
| 43 | Luu Thi Minh Tu |  | Connected person  | 0 |  |  |
| 44 | Vo Thanh Viet |  | Connected person  | 0 |  |  |
| 45 | Vo Tran Hoang Khai |  | Connected person  | 0 |  |  |
| 46 | Vo Tran Khanh Minh |  | Connected person  | 0 |  |  |
| 47 | Tran Dinh Pha |  | Connected person  | 0 |  |  |
| 48 | Pham Thi Hanh |  | Connected person  | 0 |  |  |
| 49 | Tran Duy Hieu |  | Connected person  | 0 |  |  |
| 50 | Tran Dinh Thao |  | Connected person  | 0 |  |  |
| 51 | Tran Dinh Hiep |  | Connected person  | 0 |  |  |
| 52 | Lam Thi Thanh Nga |  | Connected person  | 0 |  |  |
| 53 | Phan Minh Hao |  | Connected person  | 0 |  |  |
| 54 | Phan Minh Hy |  | Connected person  | 0 |  |  |
| 55 | Phan Thi Kieu Loan |  | Connected person  | 0 |  |  |
| 56 | Phan Thi Kieu Giang |  | Connected person  | 0 |  |  |
| 57 | Phan Thi Kieu Diem |  | Connected person  | 0 |  |  |
| 58 | Phan Van Thang |  | Connected person  | 0 |  |  |
| 59 | Phan Thi Minh Thanh |  | Connected person  | 0 |  |  |
| 60 | Le Van Long |  | Connected person  | 0 |  |  |
| 61 | Le Thi Ven  |  | Connected person  | 0 |  |  |
| 62 | Le Quoc Cuong |  | Connected person  | 0 |  |  |
| 63 | Le Thi Tuong Vi |  | Connected person  | 0 |  |  |

2. Transactions of PDMRs and connected persons/ institutions: No

3. Other transactions

**V. Other issues:** None