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

**CORPORATE GOVERNANCE**

**(2015)**

Company: Manganese Mineral Joint Stock Company

Address: Phu Loc ward, Can Loc distr., Ha Tinh province

Tel.: 0392 213 526 Fax: 0393 564 168

Email: khoangsanmangan@gmail.com

Charter capital: 31,600,000,000 VND

Stock code: MMC

**I. BOD Activities (2015)**

Meetings:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Members of BOD | Title | Attendance | Rate | Reasons for not attending |
| 1 | Nguyen Trong Tuyen | Chairman of Board of Directors | 2/4 | 50% | Sick |
| 2 | Hoang Dai Loi | Director | 4/4 | 100% |  |
| 3 | Pham Viet Hao | Director | 3/4 | 75% |  |
| 4 | Nguyen Manh Tuan | Director | 3/4 | 75% |  |
| 5 | Vo Thi Hoa | Director | 3/4 | 75% |  |

**II. Board Resolutions (2015)**

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution No. | Date | Content |
| 1 | 01/2015/NQ – HDQT | 27/03/2015 | Assess the operating result of 2014 and plan for 2015  - Approvethe contents of the annual General Meeting of Shareholders 2015  - Other contents |
| 2 | 01/2015/NQ - DHCD | 21/05/2015 | Annual General Meeting of Shareholders 2015 |
| 3 | 01QĐ/HĐQT-CTMG | 19/8/2015 | Dismiss Chief Accountant of the Company |
| 4 | 02QĐ/HĐQT-CTMG | 21/8/2015 | Appoint Chief Accountant of the Company |
| 5 | 01NQ/HĐQT-CTMG | 08/01/2016 | Approve liquidating truck and crawler excavator fully depreciated |
| 01 | 03/2015/TB-CTMG | 12/5/2015 | Announce the result of General Meeting of Shareholders 2015 and convene the 2nd Meeting |
| 02 | 01NQ/ĐHĐCĐ-MMC | 21/5/2015 | 2nd Annual General Meeting of Shareholders 2016 |

**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 |
|  |  |  |  |  |  |  |

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 |
|  |  |  |  |  |  |  |  |

3. Other transactions

**V. Other issues: None**