**GKM: Correction of the Corporate Governance Report 2022**

On January 4, 2024, GKM Holdings Joint Stock Company announced Official Dispatch No. 01/2024/CBTT-GKM as follows:

Through checking and comparing the content between the original Corporate Governance Report 2022 stored at the Company and the documents disclosed and published on the website, the Company discovered errors in the process of capturing the documents for publication. Specifically, in the Corporate Governance Report 2022 that the Company announced, there were 03 missing pages of content of "'Appendix II: Transactions between the Company and its affiliated persons; or between the Company and major shareholders, PDMR, affiliated persons of PDMR”. Therefore, the Company would like to correct and re-publish the above Report on the Company's website. (The content of the corrected Corporate Governance Report is attached to this Official Dispatch).

APPENDIX 2: Transactions between the Company and its affiliated persons; or between the Company and major shareholders, PDMR, affiliated persons of PDMR:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of individual/institution | Relations with the Company | NSH number, Date of issue, Place of issue | Address | Time of transaction | Number of approved Board Resolution | Contents |
| 1 | Khang Minh Quartz Stone Joint Stock Company | Subsidiary | 0700558174 first issued by the Department of Planning and Investment of Ha Nam Province on November 7, 2011, and registered for the 10th change on November 19, 2021. | Tan Lam Village, Kien Khe Town, Thanh Liem District, Ha Nam Province, Vietnam | Q1-Q2/2022 |  | GKM Holdings Joint Stock Company provides loans to subsidiaries and periodically collects interest according to the Contract’s Terms |
| 2 | Khang Minh Aluminum Joint Stock Company | Subsidiary | 0700847401, first issued by the Department of Planning and Investment of Ha Nam Province on January 21, 2021 | Chau Son Industrial Park, Le Hong Phong Ward, Phu Ly City, Ha Nam Province, Vietnam. | Q1-Q2/2022 |  | GKM Holdings Joint Stock Company provides loans to subsidiaries and periodically collects interest according to the Contract’s Terms |
| 3 | APG Securities Joint Stock Company | Shareholder holding > 10% of the Company’s shares | 63/UBCK-GP issued by the State Securities Commission on November 15, 2007 | 5th floor, Grand Building, No. 32 Hoa Ma Street - Hai Ba Trung District - Hanoi | Q1-Q2/2022 |  | Bonds interest payment |
| 4 | Ms. Nguyen Thi Thu Trang | Chief of the Supervisory Board of the Company | 013322273, Issue date: June 16, 2010; Place of issue: Hanoi Public Security | No. 7, Lane 162 Khuong Dinh Street, Thanh Xuan District, Hanoi | Q1/2022 |  | Refund of prepayment |
| 5 | APG Securities Joint Stock Company | Shareholder holding > 10% of the Company’s shares | 63/UBCK-GP issued by the State Securities Commission on November 15, 2007 | 5th floor, Grand Building, No. 32 Hoa Ma Street - Hai Ba Trung District - Hanoi | Q2/2022 |  | Goods purchases (services) |
| 6 | APG Securities Joint Stock Company | Shareholder holding > 10% of the Company’s shares | 63/UBCK-GP issued by the State Securities Commission on November 15, 2007 | 5th floor, Grand Building, No. 32 Hoa Ma Street - Hai Ba Trung District - Hanoi | Q2/2022 |  | Payment for purchasing service |
| 7 | APG Securities Joint Stock Company | Shareholder holding > 10% of the Company’s shares | 63/UBCK-GP issued by the State Securities Commission on November 15, 2007 | 5th floor, Grand Building, No. 32 Hoa Ma Street - Hai Ba Trung District - Hanoi | Q4/2022 |  | Repayment of debt from bond issuance |
| 8 | Mr. Bui The Nam | General Manager | 036077005725, Issue date: April 13, 2021; Place of issue: Director General of the Police Department for Administrative Management of Social Order | 1701 T09 TimesCity Urban Area, 458 Minh Khai, Vinh Tuy, Hai Ba Trung, Ha Noi |  |  | Prepayment |
| 9 | Mr. Bui The Nam | General Manager | 036077005725, Issue date: April 13, 2021; Place of issue: Director General of the Police Department for Administrative Management of Social Order | 1701 T09 TimesCity Urban Area, 458 Minh Khai, Vinh Tuy, Hai Ba Trung, Ha Noi |  |  | Refund of prepayment |
| 10 | Mr. Bui The Nam | General Manager | 036077005725, Issue date: April 13, 2021; Place of issue: Director General of the Police Department for Administrative Management of Social Order | 1701 T09 TimesCity Urban Area, 458 Minh Khai, Vinh Tuy, Hai Ba Trung, Ha Noi |  |  | Short-term receivable |
| 11 | Mr. Tran Hung Dung | Non-executive member of the Board of Directors | 040074000775, Date of issue: October 01, 2019, Place of issue: Director General of the Police Department for Administrative Management of Social Order | 2303 Building 106, Vincom Times City Urban Area, 458 Minh Khai, Vinh Tuy, Hai Ba Trung, Hanoi |  |  | Prepayment |
| 12 | Mr. Tran Hung Dung | Non-executive member of the Board of Directors | 040074000775, Date of issue: October 01, 2019, Place of issue: Director General of the Police Department for Administrative Management of Social Order | 2303 Building 106, Vincom Times City Urban Area, 458 Minh Khai, Vinh Tuy, Hai Ba Trung, Hanoi |  |  | Refund of prepayment |
| 13 | Mr. Tran Hung Dung | Non-executive member of the Board of Directors | 040074000775, Date of issue: October 01, 2019, Place of issue: Director General of the Police Department for Administrative Management of Social Order | 2303 Building 106, Vincom Times City Urban Area, 458 Minh Khai, Vinh Tuy, Hai Ba Trung, Hanoi |  |  | Short-term receivable |
| 14 | Mr. Nguyen Viet Ha | Member of the Board of Directors-cum-person in charge of governance/ Authorized person to disclose information/ General Manager of the Company | 001080002725. Date of issuance: August 06, 2014, Place of issue: Police Department of Residence Registration and Management and National Population Database |  |  |  | Refund of prepayment |
| 15 | APG Securities Joint Stock Company | Shareholder holding > 10% of the Company’s shares | 63/UBCK-GP issued by the State Securities Commission on November 15, 2007 | 5th floor, Grand Building, No. 32 Hoa Ma Street - Hai Ba Trung District - Hanoi |  |  | Short-term payable |
| 16 | APG Securities Joint Stock Company | Shareholder holding > 10% of the Company’s shares | 63/UBCK-GP issued by the State Securities Commission on November 15, 2007 | 5th floor, Grand Building, No. 32 Hoa Ma Street - Hai Ba Trung District - Hanoi |  |  | Representative owner of issued bonds. |