**HKB: Annual Corporate Governance Report 2023**

On January 08, 2024, Ha Noi - Kinh Bac Agriculture and Food JSC announced Report No. 01/2024/BCQT – HKB on corporate governance in 2023, as follows:

* Name of listed company: Ha Noi - Kinh Bac Agriculture and Food JSC
* Head office address: No.8, Lot TT03 Hai Dang City Urban Area, Lane 2, Ham Nghi Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam
* Tel: 0243.7877290 Fax: 0243.7877291
* Email: admin@hkb.com.vn
* Charter capital: VND 515,999,990,000
* Securities code: HKB
* Corporate governance model:
* The General Meeting, the Board of Directors, the Supervisory Board, and the Managing Director.

1. Activities of the General Meeting:

Information about the meetings and General Mandates/Decisions of the General Meeting (including General Mandates approved by collecting shareholders' ballots):

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting No. | Date | Content |
| 1 | 01/2023/NQ-DHDCD | June 28, 2023 | Annual General Mandate 2023 |

1. Board of Directors (Report of 2023)
2. Information about members of the Board of Directors:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member/independent member of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Duong Quang Lu | Chair of the Board of Directors | June 28, 2019 |  |
| 2 | Truong Danh Hung | Member of the Board of Directors | June 28, 2019 |  |
| 3 | Hoang Tuan Anh | Member of the Board of Directors | June 07, 2022 |  |
| 4 | Uong Huy Dong | Member of the Board of Directors | June 28, 2019 |  |
| 5 | Do Duong Thong | Member of the Board of Directors | June 28, 2019 |  |

1. Board Resolutions/Decisions (Report of 2023):

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Date | Content |
| 1 | 01/2023/NQ-HDQT | April 07, 2023 | Postpone the Annual General Meeting 2023 |
| 2 | 02/2023/NQ-HDQT | April 14, 2023 | Convene the Annual General Meeting 2023 |
| 3 | 03/2023/NQ-HDQT | July 03, 2023 | Select an audit firm for the Financial Statements 2023 |
| 4 | 04/2023/NQ-HDQT | October 06, 2023. | Increase fixed assets for Hanoi - Kinh Bac - Quy Nhon agricultural product processing factory |

1. Supervisory Board
2. Information about members of the Supervisory Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Nguyen Huy Hoang | Chief | July 20, 2018 | Bachelor in Economics |
| 2 | Bui Thuy Anh | Member | June 28, 2019 | Bachelor |
| 3 | Pham Thi Hai An | Member | June 07, 2022 | Bachelor in Economics |

1. The Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Duong Quang Lu | July 28, 1973 | Bachelor in Economics |  |
| 2 | Truong Danh Hung | November 18, 1970 | Bachelor in Economics | April 4, 2017 |
| 3 | Uong Huy Dong | December 25, 1975 | Bachelor | May 12, 2020 |

1. Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/dismissal |
| Le Van Quang | December 22, 1982 | Bachelor in Economics | June 22, 2017 |

1. Training on corporate governance
2. List of related persons of the public company (report of 2023) and transactions between the related persons of the Company with the Company itself
3. Transactions between the Company and related persons of the Company; or between the Company and major shareholders, PDMR, related persons of PDMR: None
4. Transactions between PDMR of the Company, related persons of PDMR and subsidiaries, companies under the control of the Company: None.
5. Transactions between the Company and other entities
   1. Transactions between the Company and the companies in which members of the Board of Directors, members of the Supervisory Board, Executive Manager (Managing Director) and other managers who have been founding members or members of the Board of Directors and Executive Manager (Managing Director) for the past three (03) years (calculated at the time of reporting).
   2. Transactions between the Company and the companies where related persons of members of the Board of Directors, members of the Supervisory Board, Executive Manager (the Managing Director) and other managers who are members of the Board of Directors and Executive Manager (the Managing Director):
   3. Other transactions of the Company (if any) that can bring about material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Executive Manager (Managing Director) and other managers.
6. Share transactions of PDMR and related persons of PDMR (Semi-annual report).
7. Company’s share transaction of PDMR and related persons: None.

IX. Other significant issues: