**GGG: Annual Corporate Governance Report 2023**

On January 11, 2024, GiaiPhong Motor JSC announced Report No. 01/2024/BCQT on the corporate governance in 2023 as follows:

* Name of Company: GiaiPhong Motor JSC
* Head office address: Thanh Thuy Border Gate Economic Zone, Thanh Thuy Ward, Vi Xuyen District, Ha Giang Province
* Tel: 0219.3882204 Fax: 0219.3882121 Email: giaiphong.motor@gmail.com
* Charter capital: VND 293,885,890,000
* Securities code: GGG
* Corporate governance model: the General Meeting of Shareholders, the Board of Directors, the Supervisory Board, the General Manager/Manager.
* Internal audit execution: Unimplemented.
1. Activities of the General Meeting of Shareholders:

Information about the meetings and General Mandates/Decisions of the General Meeting of Shareholders (including General Mandates approved by collecting shareholders' opinions via a ballot):

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision No. | Date | Content |
| 1 | 01/2023/NQ-DHDCD | April 20, 2023 | * Approve the reports of the Supervisory Board, the Board of Directors in 2022; the Production and Business Plan 2023 on selecting an audit company
* Supplement business lines
* Dismiss members of the Board of Directors and the Supervisory Board
* Elect additional members of the Board of Directors: the Supervisory Board
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1. The Board of Directors (Semi-annual report)
2. Information about members of the Board of Directors:

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| --- | --- | --- | --- |
| 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 | Mr. Nguyen Cuong | Chair of the Board of Directors | April 15, 2022 |  |
| 2 | Mr. Pham Nguyen Hoang | Member of the Board of Directors | April 15, 2022 |  |
| 3 | Mr. Nguyen Duy Kien | Non-executive member of the Board of Directors | April 15, 2022 |  |
| 4 | Mr. Tran Tan Hong Cuong | Non-executive member of the Board of Directors | April 20, 2023 |  |
| 5 | Mr. Vu Hai Anh | Independent member of the Board of Directors | April 15, 2022 |  |

1. Supervisory Board/Audit Committee (Semi-annual report):
2. Information about members of the Supervisory Board/the Audit Committee:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment as member of the Supervisory Board | Qualification |
| 1 | Ms. Le Thi Hang | Chief of the Supervisory Board | April 15, 2022 | Chief Accountant |
| 2 | Mr. Quach Nguyen Van Hoc | Member of the Supervisory Board | April 20, 2022 | Bachelor of Economics |
| 3 | Ms. Pham Hong Yen | Member of the Supervisory Board | April 15, 2022 | Accountant |

1. The Executive Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal |
| 2 | Mr. Pham Nguyen Hoang - Deputy General Manager | June 04, 1974 | Bachelor of Economics | Appointed on January 02, 2015 |

1. Chief Accountant

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| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Appointment date |
| Dinh Thi Ngan | January 28, 1978 | Bachelor of Economics | June 01, 2017 |

1. Training on corporate governance:
2. List of affiliated persons of the public company (Semi-annual report) and transactions between affiliated persons of the Company with the Company itself:
3. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR, affiliated persons of PDMR: None
4. Transaction between PDMR of the Company, affiliated persons of PDMR and subsidiaries, companies controlled by the Company: None
5. Transactions between the Company and other entities: None
6. Share transactions of PDMR and affiliated persons of PDMR (Semi-annual report): None
7. Other significant issues: