**BT6: Annual Corporate Governance Report 2023**

On January 15, 2024, Beton 6 Corporation announced Report No. 01/BC-BT6 on the Corporate Governance in 2023 as follows:

* Name of Company: Beton 6 Corporation
* Head office address: Km1877, National Highway 1K, Binh An Ward, Di An City, Binh Duong Province
* Tel: 0274.3751617 Fax: 0274.3751628 Email: info@beton6.com
* Charter capital: VND 329,935,500,000
* Securities code: BT6
* Corporate governance model
* The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and 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 of the General Meeting of Shareholders No. | Date | Content |
| 1 | 2009/2023/NQ-DHDCD-BT6 | September 20, 2023 | Annual General Meeting of Shareholders 2023 |

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

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position (independent member, non-executive member of the Board of Directors) | Date of appointment/dismissal as member/independent member of the Board of Directors |
| Appointment date | Dismissal date |
| 1 | Mr. Trinh Thanh Huy | Chair of the Board of Directors-cum-Non-executive member of the Board of Directors | February 05, 2021 |  |
| 2 | Mr. Le Nguyen Phuong | Member of the Board of Directors | February 05, 2021 | September 20, 2023 |
| 3 | Mr. Truong Le Minh | Independent member of the Board of Directors | December 30, 2021 |  |
| 4 | Mr. Nguyen Xuan Vinh  | Member of the Board of Directors-cum-General Manager | December 30, 2021 |  |
| 5 | Ms. Le Thi Hai Ninh  | Non-executive member of the Board of Directors | December 30, 2021 | September 20, 2023 |
| 6 | Mr. Dinh Xuan Huy  | Non-executive member of the Board of Directors | September 20, 2023 |  |
| 7  | Mr. Tran Huu Huy  | Non-executive member of the Board of Directors | September 20, 2023 |  |

1. Board Resolutions/Board Decisions (Annual Report):

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/Decision No. | Date | Content |
| 1 | 01/2023/QD-HDQT-BT6 | April 04, 2023 | Plan to organize the second creditors' conference of Beton 6 Corporation |
| 2 | 02/2023/QD-HDQT-BT6 | May 05, 2023 | Authorization to attend meetings and vote for members of the Board of Directors. |
| 3 | 03/2023/QD-HDQT-BT6 | June 16, 2023 | Change of Legal Representative |
| 4 | 04/2023/QD-HDQT-BT6 | August 02, 2023 | Plan on organizing the Annual General Meeting of Shareholders (fiscal year 2022) |
| 5 | 05/2023/QD-HDQT-BT6 | July 05, 2023 | Signing of documents related to debt transfer |

1. The Supervisory Board/Audit Committee (Annual Report):
2. Information about members of the Supervisory Board/Audit Committee

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board/Audit Committee | Position | Date of appointment/dismissal as member of the Supervisory Board/Audit Committee | Qualification |
| 1 | Ms. Le Thi Kim Dong  | Member of the Supervisory Board | Dismissed on September 20, 2023 | Accounting - Auditing |
| 2 |  Ms. Le Ngoc Diem Phuong | Member of the Supervisory Board | Dismissed on September 20, 2023 | Bachelor of Corporate Finance |
| 3 |  Ms. Phan Thi Thanh Thuy | Chief | Dismissed on September 20, 2023 | Accounting Consulting |
| 4 |  Ms. Tran Mai Thuy | Chief | Appointed on September 20, 2023 | Bachelor of Credit Finance |
| 5 |  Ms. Phan Thi Anh Minh | Member of the Supervisory Board | Appointed on September 20, 2023 | Bachelor of Southeast Asian Studies |
| 6 |  Ms. Phan Thi Hong Van | Member of the Supervisory Board | Appointed on September 20, 2023 | Accountant |

1. The Executive Board

|  |  |  |  |
| --- | --- | --- | --- |
| Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| Mr. Nguyen Xuan Vinh  | September 01, 1978 | Civil and Industrial Construction Engineer | Appointed on July 05, 2023 |

1. The Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/dismissal |
|  Ms. Nguyen Thi Ngoc Tram | October 03, 1985 | Bachelor of Economics in Banking and Finance | Appointed on January 02, 2019 |

1. Training on corporate governance:
2. List of affiliated persons of the public company (Annual Report) and transactions between the affiliated persons of the Company and the Company itself:
3. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR, or affiliated persons of PDMR.

Note: NSH\* No.: ID Card/Passport No. (for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (for organization).

1. Transactions between the Company’s PDMR, affiliated persons of PDMR and subsidiaries, companies controlled by the Company.
2. Transactions between the Company and other entities.
	1. Transactions between the Company and companies that members of the Board of Directors, members of the Supervisory Board, the Manager (the General Manager) and other managers are founding members or members of the Board of Directors or the Executive Manager (General Manager) in the past three years (at the time of making the Report).

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| No. | Name of organization/individual | Relations with the Company | NSH\* No., date of issue, place of issue | Head office address/Contact address | Time of transaction with the Company | Content, quantity, total value of transaction |
| 1 | Công ty CP Beton 6-Pro (tentatively translated as “Beton 6 - Pro Corporation”)  | Joint venture.Mr. Trinh Thanh Huy is the founding member. Mr. Le Nguyen Phuong is the Manager. | 3702772228, issued on May 20, 2019, at the Department of Planning and Investment of Binh Duong Province | Km1877, National Highway 1K, Binh An Ward, Di An City, Binh Duong Province  | From July 1, 2019 to December 31, 2024 | Principle contract of assigning and managing the production of precast concrete components. Contract value: VND 187 million/month |

* 1. Transactions between the Company and companies that affiliated persons of members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers are members of the Board of Directors or the Executive Manager (General Manager): None
	2. 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, the Manager (General Manager) and other managers: None
1. Share transactions of PDMR and affiliated persons of PDMR (Annual Report)
2. Company’s share transactions of PDMR and affiliated persons.

As of December 31, 2023

1. Other significant issues.