**CID: Annual Corporate Governance Report 2023**

On January 12, 2024, Construction and Infrastructure Development JSC announced Report No. 01.12/CID on the corporate governance of the Company in 2023 as follows:

* Name of listing company: Construction and Infrastructure Development JSC
* Head office address: Vinh Niem industrial cluster, Le Chan District, Hai Phong City
* Tel: 0225.3870577 Fax: 0225.3870576 Email: cinde.js@gmail.com
* Charter capital: VND 10,820,000,000
* Securities code: CID
* Corporate governance model:
* The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the 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 | 301/NQ-CID | March 01, 2023 | * Approve the Audited Financial Statements 2022
* Approve the record date of the list of shareholders attending the Annual General Meeting of Shareholders 2023 on March 23, 2023.
* Agree that the Annual General Meeting 2023 will be held from April 15, 2023 to April 30, 2023.
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|  |  | April 22, 2023 | * Approve the production and business results of 2022, the plan for 2023 and the Audited Financial Statements 2022
* Approve Reports of the Board of Directors and the Supervisory Board
* Approve authorizing the Board of Directors to select an independent audit company for the fiscal year 2023.
* Approve the monthly remuneration for the Board of Directors and the Supervisory Board.
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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 of the Board of Directors, 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. Tran Duy Hai | Chair of the Board of Directors | April 18, 2021 |  |
| 2 | Mr. Tran Hai Nguyen Long | Member of the Board of Directors | April 18, 2021 |  |
| 3 | Mr. Nguyen Van Thiet | Member of the Board of Directors | April 18, 2021 |  |
| 4 | Ms. Tran Thi Hai Bao Long | Member of the Board of Directors | April 18, 2021 |  |

1. Board Resolutions/Decisions (Annual Report):

|  |  |  |  |
| --- | --- | --- | --- |
| No.  | Board Resolution/Board Decision No.  | Date  | Content  |
|  | 301/NQ-CID | March 01, 2023 | * Approve the Audited Financial Statements 2022
* Approve the record date of the list of shareholders attending the Annual General Meeting of Shareholders 2023 on March 23, 2023.
* Agree that the Annual General Meeting 2023 will be held from April 15, 2023 to April 30, 2023.
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1. The Supervisory Board (Annual report)
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 | Mr. Tran Quoc Dien | Chief of the Supervisory Board | April 18, 2021 | Construction Engineer |
| 2 | Mr. Pham Anh Duong | Member | April 18, 2021 | Construction Engineer |
| 3 | Mr. Vu Trong Hiep | Member | April 18, 2021 | Bachelor of Informatics |

1. The Executive Board
2. Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/dismissal |
| Ta Xuan Hoan | September 21, 1979 | Bachelor of Economics | June 26, 2017 |

1. Training on corporate governance:
2. The list of affiliated persons of the public company (Annual report) and transactions of affiliated persons of the Company with the Company
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. Transactions 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
	1. Transactions between the Company and the companies in which members of the Board of Directors, members of the Supervisory Board, the Manager and other managers have been founding members or members of the Board of Directors, the Executive Manager for the past three (03) years (as at the time of reporting)
	2. Transactions between the Company and the companies where affiliated persons of members of the Board of Directors, members of the Supervisory Board, the Manager and other managers are members of the Board of Directors, the Executive Manager.
	3. Other transactions of the Company (if any) which can bring material or non-material benefits to members of the Board of Directors and members of the Supervisory Board, the Manager and other managers:
6. Share transactions of PDMR and affiliated persons of PDMR (Annual report)
7. Company’s share transaction of PDMR and affiliated persons: None
8. Other significant issues None