**FCC: Annual Corporate Governance Report 2023**

On January 10, 2024, Foodstuff Combina Torial Joint Stock Company announced Report No. 01-2024/BC/HDQT-FCC on the corporate governance in 2023 as follows:

* Name of Company: Foodstuff Combina Torial Joint Stock Company
* Head office address: No. 267, Quang Trung Street, Quang Trung Ward, Ha Dong District, Hanoi
* Tel: 024.33827236 \* Fax: 024.33827236 \* Email:
* Charter capital: VND 60,000,000,000
* Securities code: FCC
* Corporate governance model:
* The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the Board of Managers
* Internal audit execution: Implemented

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):

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| --- | --- | --- | --- |
| No. | General Mandate No. | Date | Content |
| 1 | 02-2023/NQ-DHDCD | May 30, 2023 | 1. Report on activities of the Board of Directors in 2022 and tasks orientation for 2023; 2. Report on the production and business results in 2022 and the tasks orientation for 2023. 3. Audited Financial Statements 2022; 4. Report of the Supervisory Board in 2022; 5. Proposal No. 01-2023/Ttr-HDQT dated April 19, 2023 on the selection of an audit company for the Financial Statements 2023; 6. Proposal No. 02-2023/Ttr-HDQT dated April 19, 2023 on remuneration payment in 2023 for members of the Board of Directors, the Supervisory Board and the Secretariat of the Board of Directors. |

1. The Board of Directors:
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 | |
| Attendance rate | Reasons for absence |
| 1 | Mr. Tran Van Cong | Chair of the Board of Directors | 100% |  |
| 2 | Mr. Do Cong Khanh | Vice Chair | 100% |  |
| 3 | Mr. Doan Van Tuyen | Member | 100% |  |
| 4 | Mr. Nguyen Tuan Tu | Member | 100% |  |
| 5. | Ms. Duong Thi Phong | Member | 100% |  |

1. Board Resolutions/Decisions in 2023

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Date | Content |
| 1 | 01-2023/NQ-HDQT | March 27, 2023 | 1. Approve the Report on activities of the Board of Directors in 2022 and tasks orientation in 2023. 2. Approve the report on production and business results in 2022 and the tasks orientation for 2023. 3. Approve the Financial Statements 2022. 4. Approve the Report of the Supervisory Board in 2022 5. Approve the expected organization plan of the Annual General Meeting of Shareholders 2023. |
| 02 | 02-2023/NQ-HDQT | July 14, 2023 | 1. Approve the Report on the production and business results for the first 6 months of 2023 |
| 03 | 04-2023/NQ-HDQT | December 26, 2023 | 1. Approve the Preliminary Report on the business results in 2023. 2. Approve the payment of New Year and Lunar New Year 2024 to employees who are receiving salaries paid by the company. |

1. Supervisory Board/ Audit Committee (annual report):
2. Information about members of the Supervisory Board/the 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. Chu Thi Bich Lien | Chief |  | Bachelor of Economics |
| 2 | Dinh Thi Phuong Dung | Member |  | Bachelor of Economics |
| 3 | Vu Thi Ngoc | Member |  | Accountant |

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. | Mr. Nguyen Tuan Tu | August 19, 1968 | Bachelor of Economics | November 01, 2009 - present |
| 2. | Mr. Luu Xuan Hai | November 29, 1963 | Bachelor of Economics | June 1, 2010 - present |
| 3 | Mr. Tran Van Cong | June 9, 1963 | Bachelor of Economics and Politics | July 1, 2012 - present |

V. Chief accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/dismissal |
| Duong Thi Phong | May 1, 1974 | Bachelor of Business Administration | May 19, 2009 - present |

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:
4. Transactions between the Company’s PDMR, affiliated persons of PDMR and subsidiaries, companies controlled by the Company
5. Transactions between the Company and other entities:
   1. Transactions between the Company and the companies where members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers have been or are founding members or members of the Board of Directors, the Executive Manager (General Manager) for the past three (03) years (as at the time of reporting):
   2. Transactions between companies and companies where 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, the Executive Manager (General Manager)
   3. Other transactions of the Company (if any) that can bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers.
6. Share transactions of PDMR and affiliated persons of PDMR
7. Company’s share transactions of PDMR and affiliated persons:
8. Other significant issues: