**VE1: Annual Corporate Governance Report 2023**

On January 12, 2024, VNECO 1 Electricity Construction JSC announced Report No. 03-BCBN-HDQT-VE1 on the corporate governance of 2023 as follows:

* Name of listed company: VNECO 1 Electricity Construction JSC
* Head office address: No. 489 Nguyen Luong Bang, Hoa Hiep Nam Ward, Lien Chieu District, Da Nang.
* Tel: 0236 3772 001; Fax: 0236 3772 006;
* Email: vneco1@gmail.com
* Charter capital: VND 60,000,000,000
* Securities code: VE1
* Corporate governance model
* The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the General Manager/Manager

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 | Contents |
| 1. | 22BB/VNECO1-DHDCD | April 26, 2023 | General Mandate 2023 |

1. 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 | |
| Appointment date | Dismissal date |
| 1 | Mr. Do Van Dat | Chair of the Board of Directors | June 24, 2022 |  |
| 2 | Mr. Do Nhu Hiep | Member of the Board of Directors | June 24, 2022 |  |
| 3 | Mr. La Ba Do | Member of the Board of Directors | June 24, 2022 |  |
| 4 | Mr. Do Van Huan | Member of the Board of Directors | June 24, 2022 |  |

1. Board Resolutions/ Decisions (Semi-annual Report):

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/Decision No. | Date | Contents |
| 1 | Resolution No. 07/VNECO1-HDQT-NQ | February 27, 2023 | Approve recording the list of shareholders to organize the Annual General Meeting of Shareholders 2023, specifically as follows:   * The record date for the list of shareholders: March 27, 2023 * Organization time: Expected from April 24, 2023 to April 28, 2023 (an official notice will be sent to shareholders). * Venue: VNECO 1 Electricity Construction JSC, No. 489 Nguyen Luong Bang, Hoa Hiep Nam Ward, Lien Chieu District, Da Nang. * Meeting contents: * Reports of the Board of Directors and the Supervisory Board of the Company, Reports on production and business activities of 2022 and production and business plans of 2023, the Financial Statements. * The Proposal on the selection of an Audit Company for the fiscal year 2023. * Other contents under the authority of the General Meeting of Shareholders and the Board of Directors. |
| 2 | Resolution No. 23/VNECO1-HDQT-NQ | April 26, 2023 | Approve the contents to be approved at the Annual General Meeting of Shareholders 2023. |
| 3 | Resolution No. 39/VNECO1-HDQT-NQ | June 23, 2023 | Approve the selection of Vietnam Auditing and Evaluation Co., Ltd. (VAE) to review the Semi-annual Financial Statements and audit the Financial Statements 2023. |
| 4 | Resolution No. 41/VNECO1-HDQT-NQ | June 23, 2023 | Approve changing the person authorized to disclose information |

1. The Supervisory Board (Semi-annual Report)
2. Information about the members of the Supervisory Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board/Audit Committee | Position | Date of appointment/dismissal as member of the Supervisory Board/Audit Committee | Qualification |
| 1 | Tran Thi Ha Trinh | Chief of the Supervisory Board | June 24, 2022 | Bachelor of Accounting |
| 2 | Nguyen Huy Kha | Member of the Supervisory Board | June 24, 2022 |  |
| 3 | Le Thi Nga | Member of the Supervisory Board | June 24, 2022 | Bachelor of Accounting and Finance |

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. Do Nhu Hiep | August 08, 1987 | Mechanical Engineer |  |
| 2 | Mr. Vo Ngoc Hai | March 27, 1979 | Electronic Engineer | April 25, 2018 |

1. Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/dismissal |
| Do Thi Hoang Ha | January 07, 1982 | Bachelor of Accounting | April 01, 2021 |

1. Training on corporate governance.
2. List of affiliated persons of the listed company as stipulated in Clause 34, Article 6 of the Law on Securities (Annual Report) and transactions of 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 PDMR of the listed company, affiliated persons of PDMR and subsidiaries, companies under the authority of the listed company
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, the Executive Manager (General Manager) have been founding members or members of the Board of Directors, the Executive Manager (General Manager) for the past three years (calculated at the time of reporting):
   2. Transactions between the Company and companies in which affiliated persons of members of the Board of Directors, members of the Supervisory Board, the Executive Manager (General Manager) 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 Executive Manager (General Manager).
6. Share transactions of PDMR and affiliated persons of PDMR (Annual Report):
7. Transactions between PDMR and affiliated persons on the listed company’s shares:
8. Other significant issues: