**GLC: Annual Corporate Governance Report 2023**

On January 16, 2024, Lao Cai Gold Joint Stock Company announced Report No. 01/2024/BC-VLC as follows:

* Name of company: Lao Cai Gold Joint Stock Company
* Head office address: Village 3, Minh Ha Hamlet, Minh Luong Commune, Van Ban District, Lao Cai Province
* Tel: 0214.3835565 Fax: 0214.3835565
* Website: http://vanglaocai.com.vn
* Charter capital: VND 105,000,000,000
* Stock symbol: GLC
* Corporate governance model: Joint Stock Company
* General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the General Manager/Manager
* The implementation of Internal audit: Implemented

1. Activities of the General Meeting of Shareholders

Information on meetings and General Mandates/Decisions/Resolutions 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/BB-DHDCD | April 28, 2023 | Meeting Minutes of the Annual General Meeting of Shareholders 2023 |
| 2 | 01/NQ-DHDCD | April 28, 2023 | Annual General Mandate 2023 |

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Independent members, non-executive members | Date of appointment/dismissal as member/independent member of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Mr. Nguyen Tien Duc | Chair | June 30, 2022 | Incumbent |
| 2 | Ms. Hoang Thi Que | Member | April 4, 2019 | Incumbent |
| 3 | Mr. Tran Dinh Dzung | Member | April 4, 2019 | Incumbent |

1. Board Resolutions/Decisions: None
2. The Supervisory Board/Audit Committee (Annual Report):
3. Information about the 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/the Audit Committee | Qualification |
| 1 | Mr. Tran Hoang Kien | Chief of the Supervisory Board | June 30, 2022 | Bachelor of Accounting |
| 2 | Ms. Pham Thi Hai An | Member | April 4, 2019 | Bachelor of Economics |
| 3 | Ms. Phan Thi Oanh | Member | April 4, 2019 | Bachelor |

1. The Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as the member of the Executive Board |
| 1 | Ms. Hoang Thi Que - Manager | November 18, 1984 | Master of Chinese | March 1, 2019 |

1. Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Professional Qualification | Appointment / dismissal date |
| Vu Nham Phat | April 8, 1955 | Bachelor of Accounting | December 12, 2022 |

VI. Training on corporate governance:

1. List of affiliated persons of the public company (Annual report) and transactions between the affiliated persons of the Company and the Company itself:
2. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR, or affiliated persons of PDMR: None

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

1. Transactions between the Company’s PDMR, affiliated persons of PDMR and subsidiaries or companies controlled by the Company: None
2. Transactions between the Company and other entities: None
3. 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 founding members or members of the Board of Directors or the Executive Manager (General Manager) for the past three (03) years (as at the time of reporting): None
4. Transactions between the Company and companies executed by the affiliated people of members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers who are members of the Board of Directors, the Executive Manager (General Manager): None
5. 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, and the Manager (General Manager) and other managers: None
6. Share transactions of PDMR and affiliated persons of PDMR (Semi-annual Report)
7. Company’s share transactions of PDMR and affiliated persons: None
8. Other significant issues