**HBD: Annual Corporate Governance Report 2023**

On January 15, 2024, Binh Duong PP Pack Making Joint Stock Company announced Report No. BCQT15/1/2024-HBD on corporate governance 2023 as follows:

* Name of public company: Binh Duong PP Pack Making Joint Stock Company
* Head office address: Lot 89, Road No. 6, Song Than 1 Industrial Park, Di An Ward, Di An Town, Binh Duong Province
* Tel: (0650) 3732850
* Fax: (0650) 3732851.
* Email: haianhpac@gmail.com
* Charter capital: VND 20,111,000,000
* Securities code (if any): HBD
1. Activities of the Board of Directors
	1. Meetings of the Board of Directors

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| --- | --- | --- |
| No. | Member of the Board of Directors | Position |
| 1 | Mai Van Binh | Chair of the Board of Directors |
| 2 | Mai Thanh Ha | Member of the Board of Directors |
| 3 | Mai Huong | Member of the Board of Directors |
| 4 | Tran Thi Thanh Huong | Member of the Board of Directors |
| 5 | Nguyen Thuy Hien | Member of the Board of Directors |

1. Board Resolutions/Decisions (2023):

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Resolution/Decision No. | Date | Content |
| 1 | 22/02/2023/NQ-HDQT | February 22, 2023 | * The record date to attend the Annual General Meeting of Shareholders 2023 and the dividend prepayment of 2022 is March 15, 2023.
* The expected date of the Annual General Meeting of Shareholders 2023: 02.00 p.m. on April 08, 2023
* Dividend prepayment 2022 in cash at 14% per share (VND 1,400 per share)
* Dividend payment date 2022: April 10, 2023
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| 2 | 28/04/2023/HDQT-HBD | April 28, 2023 | * Report on Activities of the Board of Directors in Q1/2023
* Report on production and business results of Q1/2023
* Production and business orientation for Q2/2023
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| 3 | 28/07/2023/HDQT-HBD | July 28, 2023 | * Report on Activities of the Board of Directors in Q2/2023
* Report on production and business results of Q2/2023
* Production and business orientation for Q3/2023
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| 4 | 27/10/2023/HDQT-HBD | October 27, 2023 | * Report on Activities of the Board of Directors in Q3/2023
* Report on production and business results of Q3/2023
* Production and business orientation for Q4/2023
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1. Change the list of affiliated persons of the public company as per the provisions of Clause 34, Article 6 of the Law on Securities (2022):
2. Transactions between internal shareholders and affiliated persons (2023):
3. Share transactions:
4. Other transactions: (Transactions between internal shareholders/ major shareholders and affiliated persons of the Company).

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| --- | --- | --- | --- | --- | --- |
| No. | Transaction conductor | Shareholders | Number of shares owned at the beginning of the period | Number of shares owned at the end of the period | Reasons for increase, decrease (purchase, sell, convert, bonus...) |
| Number of shares | Rate (%) | Number of shares | Rate (%) |
| 1 | Bui To Quy Duong | Affiliated person |  |  | 8,400 | 0.44 | Purchase |

1. Other significant issues (2023)