**L44: Annual Corporate Governance Report 2023**

On January 12, 2024, Lilama 45.4 JSC announced Report No. 01/CT-HDQT on the corporate governance in 2023, as follows:

* Name of public company: Lilama 45.4 JSC
* Head office address: Hanoi Highway - Binh Da Ward - Bien Hoa City - Dong Nai
* Tel: 0613.838188 Fax: 0613.838008 Email: Lilama454vnn@vnn.vn
* Charter capital: VND 40,000,000,000
* Securities code: L44
* Corporate governance model
* The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the General Manager.
* Internal audit execution: Not executed.
1. Activities of the General Meeting of Shareholders:

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| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Content |
| 1 | 02/2023/NQ-DHDCD (second time) | June 20, 2023 | Annual General Mandate |

1. Activities of the Board of Directors:
2. Information about members of the Board of Directors:

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| --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member of the Board of Directors |
| 1 | Tran Thanh Son | Chair | Appointed on June 22, 2021 |
| 2 | Phan Cao Vien | Member | Appointed on June 29, 2018 |
| 2 | Nguyen Van Viet | Member | Appointed on June 29, 2018 |

1. Board Resolutions/Board Decisions:

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| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Date | Content |
| 1 | 01//2023/NQ-HDQT | April 11, 2023 | 1. Lilama 45.4 JSC continues to prepare a plan to submit to the Owners for opinions on the policy of swapping debt into contributed capital of DATC
2. Approve the plan on preparing the Annual General Meeting of Shareholders 2023:
* Organization time: Expected at the end of May 2023
* Make a plan on preparing the Meeting (Invitation Letters, Documents, venue...)
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| 2 | 02//2023/NQ-HDQT | April 12, 2023 | Because the enterprise did not prepare documents in time to organize the Annual General Meeting of Shareholders 2023 before April 30, 2023, Lilama 45.4 JSC (L44) would like to adjust the time to organize the Annual General Meeting of Shareholders 2023 as follows:* Record date to attend the General Meeting of Shareholders: May 05, 2023
* Date of organizing the General Meeting of Shareholders: May 30, 2023
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| 3 | 03//2023/NQ-HDQT | May 30, 2023 | Convene the 2nd Annual General Meeting of Shareholders 2023 of Lilama 45.4 JSC according to the following information:* Date of organizing the General Meeting of Shareholders: June 20, 2023
* Venue of organizing the General Meeting of Shareholders: Company Head office (by invitation letter)
* Content: Summary report on the production and business activities 2022 and production and business plan tasks 2023; Report of the Supervisory Board 2022; Financial Statements 2022 and other contents under the authorities of the General Meeting of Shareholders.
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| 4 | 04//2023/NQ-HDQT | June 21, 2023 | Approve the liquidation and sale of damaged assets (According to Proposal No. 02/LLM 45.4 dated May 25, 2023 of the General Manager of Lilama 45.4 JSC)Agree to liquidate and auction the asset: DEK 631 crawler crane* Symbol number: 57
* Made in Soviet Union
* Year put into use: 1985
* Origin: Assets divided from Machine Erection Joint Enterprise 45 in 1992
* This asset was fully depreciated before 2002
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1. The Supervisory Board;
2. Information about members of the Supervisory Board

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| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Nguyen Van Ngoc | Chief | Chief of the Supervisory Board since June 24, 2016 | Bachelor of Economics |
| 2 | Le Minh Thien | Member | Member since June 24, 2016 | Engineer |
| 3 | Le Thi Van Anh | Member | Member since June 22, 2021 | Finance – Accounting |

1. The Executive Board.

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| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Appointment date |
| 1 | Mr. Phan Cao Vien | September 01, 1970 | Engineer | August 18, 2017 |

1. The Chief Accountant

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| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Appointment date |
| Ms. Phan Thi Thanh Thuy | April 08, 1964 | Bachelor of Accounting | August 16, 2016 |

1. Training on corporate governance: None
2. List of affiliated person of the public Company and transactions between the affiliated person of the Company with the Company itself
3. Transactions between the Company and its affiliated persons; or between the Company and major shareholders, PDMR, affiliated persons of PDMR: None
4. Transactions between the Company’s PDMR, related persons of PDMR and subsidiaries, companies controlled by the Company: None
5. Transactions between the Company and other entities: None
6. Transactions of internal shareholders and affiliated persons of internal shareholders: None
7. Transactions of PDMR and affiliated persons of PDMR: None
8. Other significant issues: None