**NTC: Annual Corporate Governance Report 2023**

On January 16, 2024, Nam Tan Uyen Joint Stock Corporation announced Report No. 02/BC-HDQT-NTC on the corporate governance of the Company in 2023 as follows:

* Name of listing company: Nam Tan Uyen Joint Stock Corporation
* Headquarters address: DT 747B Road, Long Binh Quarter, Khanh Binh Ward, Tan Uyen City, Binh Duong Province, Vietnam.
* Tel: 0274.3652.328 Email: info@namtanuyen.com.vn
* Charter capital: VND 239,999,800,000.
* Securities code: NTC
* Corporate governance model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the General Manager.

1. Activities of the General Meeting of Shareholders:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Content |
| 1 | 002/NQ-DHDCD-NTC | June 15, 2023 | Annual General Mandate 2023 |

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Do Huu Phuoc | Chair of the Board of Directors | March 18, 2020 |  |
| 2 | Ha Trong Binh | Members of the Board of Directors | June 27, 2019 |  |
| 3 | Nguyen Thi Phi Nga | Member of the Board of Directors | June 27, 2019 |  |
| 4 | Tran Hoang Giang | Member of the Board of Directors | June 18, 2021 |  |
| 5 | Nguyen Anh Phu Nguyen | Member of the Board of Directors | June 18, 2021 |  |

1. Board Resolutions/Decisions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Board Resolution/Decision No. | Date | Content | |
| 01 | 04/NQ-HDQT-NTC | March 17, 2023 | Meeting of Q1/2023 | |
| 02 | 07/NQ-HDQT-NTC | March 27, 2023 | Agree on extending the organization of the Annual General Meeting of Shareholders 2023 | |
| 03 | 13/NQ-HDQT-NTC | April 26, 2023 | Approve the time to organize the Annual General Meeting of Shareholders 2023 and the record for recording the shareholder list for the invitation to the Annual General Meeting of Shareholders | |
| 04 | 26/NQ-HDQT-NTC | June 13, 2023 | Meeting of Q2/2023 | |
| 05 | 28/QD-HDQT-NTC | June 28, 2023 | Approve the contractor selection plan for the bidding package of auditing the Financial Statements for the first 6 months of 2023 and the entire year of 2023. |
| 06 | 30/QD-HDQT-NTC | July 07, 2023 | Personnel work |
| 07 | 30/QD-HDQT-NTC | July 11, 2023 | Approve adjusting the contractor selection plan for the Project of the extended Nam Tan Uyen Industrial Park (Phase II) |
| 08 | 33/NQ-HDQT-NTC | July 18, 2023 | Regarding the agreement on the base price to offer for infrastructure leasing in 2023 |
| 09 | 35/QD-HDQT-NTC | July 18, 2023 | Approve the procurement plan for sustaining regular business and production operations in 2023 |
| 10 | 37/NQ-HDQT-NTC | August 02, 2023 | On the capital loans at Joint Stock Commercial Bank For Foreign Trade Of Vietnam |
| 11 | 39/NQ-HDQT-NTC | August 14, 2023 | On paying the remaining dividends of 2022 in cash |
| 12 | 42/NQ-HDQT-NTC | August 21, 2023 | On paying the remaining dividends of 2022 in cash |
| 13 | 47/NQ-HDQT-NTC | September 25, 2023 | Regular Meeting of Q3/2023 |
| 14 | 48/QD-HDQT-NTC | September 29, 2023 | On increasing the salary for Managers. |
| 15 | 50/NQ-HDQT-NTC | October 23, 2023 | Personnel work |
| 16 | 53/NQ-HDQT-NTC | October 31, 2023 | Personnel work |
| 17 | 54/QD-HDQT-NTC | November 01, 2023 | Personnel work |
| 18 | 55/QD-HDQT-NTC | November 01, 2023 | On assigning the responsibility of being in charge of operating Nam Tan Uyen Joint Stock Corporation |
| 19 | 57/NQ-HDQT-NTC | November 15, 2023 | On authorizing to sign contracts and other related documents. |
| 20 | 61/NQ-HDQT-NTC | December 15, 2023 | Approve the planning targets for 2024 |
| 21 | 62/NQ-HDQT-NTC | December 22, 2023 | Regular Meeting of Q4/2023 |

1. The Supervisory Board
2. Information about 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 | Nguyen Thi Trieu Tien | Chief of the Supervisory Board | June 27, 2019 | Master |
| 2 | Nguyen Thi Dieu | Member of the Supervisory Board | June 27, 2019 | Bachelor |
| 3 | Trinh The Son | Member of the Supervisory Board | April 22, 2016 | Bachelor |

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 | Ha Trong Binh | August 20, 1963 | Bachelor | October 26, 2018  November 01, 2023 |
| 2 | Huynh Huu Tin | October 20, 1971 | Bachelor | December 01, 2015 |
| 3 | Tran Van Binh | December 25, 1966 | Bachelor | October 01, 2020 |

1. Chief Accountant

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Full name | Date of birth | Qualification | Date of appointment/dismissal |
| 1 | Bo Thanh Tuan | February 21, 1977 | Master | June 06, 2017 |

1. Training on corporate governance
2. List of affiliated persons of the public company and transactions between affiliated persons of the Company and 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: None.
4. Transactions between Company’s PDMR, affiliated persons of PDMR with subsidiaries and companies controlled by the Company: None.
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 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.
   2. Transactions between the Company and companies where affiliated persons of members of the Board of Directors, members of the Supervisory Board, the Manager (the General Manager) and other managers are members of the Board of Directors, the Executive Manager (the General Manager): None.
   3. Other transactions of the Company (if any) that can bring about material or non-material benefits to the members of the Board of Directors, the members of the Supervisory Board, the Manager (General Manager) and other managers: None.
6. Share transactions of PDMR and affiliated persons of PDMR:
7. Company’s share transaction of PDMR and affiliated persons. None.
8. Other significant issues: None