**PXL: Annual Corporate Governance Report 2023**

On January 17, 2024, Long Son Petroleum Industrial Zone Investment Joint Stock Company announced Report No. 01/BC-HDQT on corporate governance 2023 as follows:

* Name of public company: Long Son Petroleum Industrial Zone Investment Joint Stock Company
* Head office address: 3rd floor, Khang Thong Building, No. 67 Nguyen Thi Minh Khai, Ben Thanh Ward, District 1, Ho Chi Minh City
* Tel: 028 3925 9975 Fax: 028 3925 9976 Email: [info@longsonpic.vn](mailto:info@longsonpic.vn)
* Charter capital: VND 827,222,120,000
* Securities code: PXL - Exchange: UPCOM
* Corporate governance model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the General Manager.
* Internal audit execution: Unimplemented.

1. Activities of the General Meeting of Shareholders:

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| No. | General Mandate/Decision No. | Date | Content |
| 1 | 32/2023/NQ-DHDCD | June 16, 2023 | Annual General Mandate 2023 (Information disclosed on securities market in accordance with current regulations) |

1. 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 (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. Le Ba Tho | Chair of the Board of Directors | First elected on June 26, 2020; re-elected on June 28, 2022 |  |
| 2 | Mr. Le Cong Trung | Member of the Board of Directors, General Manager | First elected on June 24, 2017; re-elected on June 28, 2022 |  |
| 3 | Mr. Nguyen Hong Hai | Member of the Board of Directors | First elected on September 11, 2018; re-elected on June 28, 2022 |  |
| 4 | Mr. Bui Le Cao Ke | Member of the Board of Directors | First elected on June 28, 2022 |  |
| 5 | Mr. Nguyen Tien Dung | Member of the Board of Directors | First elected on June 28, 2022 |  |

1. Board Resolutions/Decisions

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| --- | --- | --- | --- |
| No. | Resolution/Decision No. | Date | Content |
| 1 | 05/NQ-HDQT | January 10, 2023 | Resolution on the approval of the plan/source of expenditure for employees, members of the Board of Directors and members of the Supervisory Board of the Company on the occasion of the Lunar New Year 2023 |
| 2 | 08/NQ-HDQT | March 14, 2023 | Resolution on the approval of certain targets of the Production and Business Plan and Investment Plan 2023 of Long Son Petroleum Industrial Zone Investment Joint Stock Company to serve the Report of the Representative of the contributed capital for major shareholders. |
| 3 | 11/NQ-HDQT | April 18, 2023 | Resolution on the approval of the organization of the Annual General Meeting of Shareholders 2023 |
| 4 | 12/QD-HDQT | April 18, 2023 | Decision on the extension of the time to hold the Annual General Meeting of Shareholders 2023 |
| 5 | 15/NQ-HDQT | May 19, 2023 | Resolution on the approval of the documents and organizational tasks for the Annual General Meeting of Shareholders 2023 of PVC - Binh Son |
| 6 | 18/NQ-HDQT | May 23, 2023 | Resolution on the approval of Draft Documents of the Annual General Meeting of Shareholders 2023 |
| 7 | 29/NQ-HDQT | June 09, 2023 | Resolution on the approval of amendments, supplements, and updates to the content of the documents for the Annual General Meeting of Shareholders 2023 of Long Son Petroleum Industrial Zone Investment Joint Stock Company |
| 8 | 37/NQ-HDQT | June 23, 2023 | Resolution on the approval of the contents to present at the Annual General Meeting of Shareholders 2023 of PVC - Binh Son |
| 9 | 38/NQ-HDQT | June 23, 2023 | Resolution on the approval of the nomination for the addition of members to the Board of Directors and members of the Supervisory Board of PVC - Binh Son for the period 2023-2028 |
| 10 | 41/NQ-HDQT | July 05, 2023 | Resolution on the selection of an independent audit company and signing of a contract for the Financial Statement 2023 of Long Son Petroleum Industrial Zone Investment Joint Stock Company |
| 11 | 45/NQ-HDQT | December 20, 2023 | Resolution on the approval of the contents to present the Extraordinary General Meeting of Shareholders 2023 of Saigon Petroleum Construction and Investment JSC (PVC-SG) |

1. The Supervisory Board:
2. Information about 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 | Mr. Le Anh Duc | Chief of the Supervisory Board | Elected as member of the Board of Directors on June 16, 2023; elected as the Chief of the Supervisory Board on July 03, 2023 | Master of Financial and Accounting Management |
| 2 | Mr. Le Huy | Member of the Supervisory Board (resigned as Chief of the Supervisory Board on July 03, 2023) | Elected to participate and hold the position of Chief of the Supervisory Board on June 28, 2022; Resigned from the position of Chief of the Supervisory Board effective from July 03, 2023 | Bachelor of Economics, major in Finance and Accounting |
| 3 | Ms. Pham Thi Huyen Anh | Member of the Supervisory Board | Re-elected as a member of the Supervisory Board on June 28, 2022 | Bachelor of Economics, major in Finance and Accounting |
| 4 | Ms. Dang Thi Thuy Kieu | Member of the Supervisory Board | Elected as member of the Supervisory Board on June 28, 2022; Dismissed as member of the Supervisory Board on June 16, 2023 | Master of Auditing |

1. The Executive Board

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| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Mr. Le Cong Trung | June 12, 1980 | Engineer | First appointed on October 08, 2018, re-appointed on June 28, 2022 |

1. Chief Accountant

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| --- | --- | --- | --- | --- |
| No. | Full name | Date of birth | Qualification | Date of appointment/dismissal |
| 1 | Mr. Pham Quang Tung | July 21, 1977 | Bachelor of Economics | First appointed on December 01, 2011 |

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 PDMR of the Company, affiliated persons of PDMR and subsidiaries, companies under the authority of the Company: None
5. Transactions between the Company and other entities: None
6. Share transactions of PDMR and affiliated persons of PDMR: None
7. Other significant issues: None