**CT3: Annual Corporate Governance Report 2023**

On January 18, 2024, Project 3 Construction and Investment Joint Stock Company announced Report No. 07/BC-HDQT-CT3 on the corporate governance of the Company in 2023 as follows:

Name of the public company: Project 3 Construction and Investment Joint Stock Company

Head office: No. 136/1, Tran Phu Street, Ward 4, District 5, Ho Chi Minh City

Tel: (028) 38339390 - Fax: (028) 38351102

Email: congbothongtinct3@gmail.com

Charter capital: VND 87,998,490,000

Securities code: CT3

1. Activities of the Board of Directors:
2. The meetings of the Board of Directors

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Number of Board of Directors Meetings attended | Rate | Reason for absence |
| 1 | Mr. Tran Quoc Doan | Chair of the Board of Directors | 10 | 100% |  |
| 2 | Ms. Nguyen Kim Chinh | Member of the Board of Directors | 05 | 100% | Dismissed from the position of member of the Board of Directors, effective from June 23, 2023 |
| 3 | Mr. Pham Van Thuy | Member of the Board of Directors | 10 | 100% |  |
| 4 | Mr. Phan Ngoc Coi | Member of the Board of Directors | 05 | 100% | Dismissed from the position of member of the Board of Directors, effective from June 23, 2023 |
| 5 | Mr. Pham Quoc Hieu | Member of the Board of Directors | 10 | 100% |  |
| 6 | Mr. Tran Viet Dung | Member of the Board of Directors | 04 | 100% | Elected as member of the Board of Directors from June 23, 2023 |
| 7 | Le Huu Giap | Member of the Board of Directors | 04 | 100% | Elected as member of the Board of Directors from June 23, 2023 |

1. Board Resolutions/Board Decisions:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Date | Content |
| 1 | 01/NQ-HDQT-CT3 | January 16, 2023 | Board Resolution on the second extension of the dividend payment time in 2021 |
| 2 | 03/NQ-HDQT-CT3 | March 28, 2023 | Board Resolution on dismissing Mr. Tran Thanh Tien from the position of Deputy General Manager.  |
| 3 | 05/NQ-HDQT-CT3 | April 05, 2023 | Board Resolution on the regular meeting of Q2/2023 |
| 4 | 07/NQ-HDQT-CT3 | May 30, 2023 | Board Resolution on approving the staff plan and restructuring of professional departments |
| 5 | 11/NQ-HDQT-CT3 | June 01, 2023 | Board Resolution on approving the time and venue to organize the Annual General Meeting of Shareholders 2023 |
| 6 | 15/NQ-HDQT-CT3 | June 23, 2023 | Board Resolution on electing Mr. Tran Quoc Doan as the Chair of the Board of Directors for the term of 2023-2028 |
| 7 | 26/NQ-HDQT-CT3 | August 03, 2023 | Board Resolution on changing the person in charge of corporate governance |
| 8 | 29/NQ-HDQT-CT3 | August 08, 2023 | Board Resolution on dismissing Ms. Nguyen Kim Chinh from the position of the person in charge of corporate governance  |
| 9 | 31/NQ-HDQT-CT3 | December 18, 2023 | Board Resolution on adjusting the 2023 production and business plan |
| 10 | 08/QD- HDQT-CB | May 30, 2023 | Board Decision on dismissing Ms. Le Thi Ngoc Diep from the position of Chief Accountant  |
| 11 | 09/QD-HDQT-CT3 | May 30, 2023 | Board Decision on appointing Ms. Tran Thi Giang as the Chief Accountant  |
| 12 | 16/QD-HDQT-CT3 | July 01, 2023 | Board Decision on reappointing Mr. Tran Viet Dung as the General Manager  |
| 13 | 17/QD-HDQT-CT3 | July 01, 2023 | Board Decision on reappointing Mr. Pham Cong Son as the Deputy General Manager  |
| 14 | 18/QD-HDQT-CT3 | July 01, 2023 | Board Decision on reappointing Mr. Pham Ngoc Coi as the Deputy General Manager  |
| 15 | 19/QD-HDQT-CT3 | July 01, 2023 | Board Decision on reappointing Ms. Nguyen Kim Chinh as the Deputy General Manager  |
| 16 | 20/QD-HDQT-CT3 | July 01, 2023 | Board Decision on reappointing Mr. Dang Quang Thinh as the Deputy General Manager  |
| 17 | 21/QD-HDQT-CT3 | July 01, 2023 | Board Decision on reappointing Mr. Vu Cong May as the Deputy General Manager  |
| 18 | 22/QD-HDQT-CT3 | July 01, 2023 | Board Decision on reappointing Mr. Nguyen Huu Khanh Nguyen as the Deputy General Manager  |
| 19 | 23/QD-HDQT-CT3 | July 01, 2023 | Board Decision on reappointing Mr. Vu Van Cuong as the Deputy General Manager  |
| 20 | 24/QD-HDQT-CT3 | July 01, 2023 | Board Decision on reappointing Ms. Tran Thi Giang as the Chief Accountant |

1. Change the list of affiliated persons of the public company as prescribed in Clause 34, Article 6 of the Law on Securities:
2. Transactions between internal shareholders and affiliated persons:
3. Listed Company’s share transactions of PDMR and affiliated persons
4. Other transactions (Transactions between PDMR/major shareholders, affiliated persons with the Company itself): None
5. Other significant issues: None