**HMR: Annual Corporate Governance Report 2023**

On January 18, 2024, Hoang Mai Stone Joint Stock Company announced Report No. 19/BC/DHM-TCKT on corporate governance in 2023 as follows:

* Name of company: Hoang Mai Stone Joint Stock Company
* Head office address: Tan Thanh Area, Quynh Thien Ward, Hoang Mai Town, Nghe An Province.
* Tel: 02383.664.260 Email: [hm.nc@rccgroup.vn](mailto:hm.nc@rccgroup.vn)
* Charter capital: VND 56,124,440,000.
* Securities code: HMR
* Corporate governance model

The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the Board of Managers.

1. Activities of the General Meeting of Shareholders:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision No. | Date | Content |
| 1 | 07/2023/NQ-DHM-DHDCD | March 28, 2023 | Annual General Mandate 2023 |

1. The Board of Directors in 2023
2. Information about members of the Board of Directors:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as members of the Board of Directors | |
|  |  |  | Appointment date | Dismissal date |
| 1 | Mr. Ta Huu Dien | Chair of the Board of Directors | April 26, 2021 |  |
| 2 | Mr. Nguyen Hai Trung | Independent member of the Board of Directors | April 23, 2021 |  |
| 3 | Mr. Nguyen Duy Anh | Member of the Board of Directors-cum-Manager | April 26, 2012 |  |
| 4 | Ms. Vu Thi Hai Yen | Member of the Board of Directors | March 28, 2023 |  |

1. Board Resolutions/Decisions in 2023:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Resolution/Decision No.  No. | Date | Content |
| 1 | No. 02/2023/NQ-HDQT | February 10, 2023 | On convening the Annual General Meeting of Shareholders 2023 and the dividend payment of 2021 in cash |
| 2 | No. 04/2023/NQ-HDQT | March 26, 2023 | On supplementing the amendment and the Company's charter of organization and operations and electing additional members of the Board of Directors to the agenda of the Annual General Meeting of Shareholders 2023. |
| 3 | No. 06/BBDH/HMR | March 28, 2023 | Meeting Minutes of the Annual General Meeting of Shareholders 2023. |
| 4 | No. 09/NQ-HDQT | June 13, 2023 | Resolution on selecting an independent audit company and signing a contract to audit the Financial Statements 2023 |

1. The Supervisory Board/Audit Committee (2023):
2. Information about the members of the Supervisory Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Audit Committee | Qualification |
| 1 | Mr. Pham Xuan Tri | Chief | April 23, 2021 | Master of Finance and Banking |
| 2 | Ms. Nguyen Thi Thanh Huyen | Member | April 23, 2021 | Bachelor of Finance and Accounting |
| 3 | Ms. Nguyen Thi Binh | Member | April 23, 2021 | Bachelor of Economics |

1. The Executive Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Appointment/Dismissal date |
| 1 | Nguyen Duy Anh | October 01, 1975 | Bachelor of Economics | August 15, 2017 |
| 2 | Nguyen Nhat Cuong | December 25, 1967 | Mining Engineer | November 2006 |

1. Chief Accountant:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Full name | Date of birth | Professional Qualification | Date of appointment/dismissal |
| 1 | Nguyen Trong Thanh | January 04, 1974 | Bachelor of Economics | August 15, 2017 |

1. Training on corporate governance: None
2. List of affiliated persons of the Company and transactions between the affiliated persons of the Company with 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 under the authority of the Company: None.
5. Transactions between the Corporation and other entities: 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