**PVY: Annual Corporate Governance Report 2023**

On January 17, 2024, Petrovietnam Marine Shipyard Joint Stock Company announced Report No. 077/BC-CTGK on corporate governance in 2023 as follows:

* Name of company: Petrovietnam Marine Shipyard Joint Stock Company
* Head office address: 65A2 Street 30/4, Thang Nhat Ward, Vung Tau City
* Tel: 0254-3545555 Fax:0254-3512121 Email: info@pvshipyard.com.vn
* Charter capital: VND 594,897,870,000
* Securities code: PVY
* Corporate governance model: Joint stock company without State capital control
* The General Meeting of Shareholders, the Board of Directors, the Supervisory Board,and the General Manager
* Internal audit execution: The Company does not have the Internal Audit Committee.
1. Activities of the General Meeting of Shareholders:

Information about Meetings and General Mandates/Decisions of the General Meeting of Shareholders (including General Mandates approved by collecting shareholders' opinions via a ballot)::

1. The Annual General Meeting of Shareholders 2023, held on May 12, 2023. General Mandate No. 009/23/NQ-DHDCD was promulgated on the same day

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| No. | Board Resolution/Board Decision No. | Date | Content |
|  | 009/23/NQ-DHDCD | May 12, 2023 | Annual General Mandate |

1. The Extraordinary General Meeting of Shareholders 2023, held on July 24, 2023. General Mandate No. 011/23/NQ-DHDCD was promulgated on the same day

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| No. | Board Resolution/Board Decision No. | Date | Content |
|  | 011/23/NQ-DHDCD.BT | July 24, 2023 | Extraordinary General Mandate |

1. The Board of Directors in 2023
2. Information about members of the Board of Directors: Until December 31, 2023

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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 members/independent member of the Board of Directors |
|  |  |  | Appointment date | Dismissal date |
| 1 | Mr. Bui Thanh Nam | Chair of the Board of Directors |  May 12, 2023 |  |
| 2 | Mr. Nguyen Quang Hieu | Member-cum-Manager |  |  |
| 3 | Mr. Vu Minh Phu | Member |  |  |
| 4 | Mr. Nguyen Tuan | Member |  |  |
| 5 | Mr. Tran Hoai Nam | Former Chair of the Board of Directors |  | May 12, 2023 |

1. Board Resolutions/Decisions in 2023:

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| --- | --- | --- | --- |
| No.  | Board Resolution/Board Decision No.  | Date | Content |
| 1 | 007/23/NQ-HDQT | April 18, 2023 | The Company's Board of Directors agreed on postponing the Company's Annual General Meeting of Shareholders 2023 to May 12, 2023; In case the number of shareholders attending the first Annual General Meeting of Shareholders 2023 does not meet the percentage required by the Enterprise Law and Charter, the Company will hold a second meeting on May 13, 2023. |
| 2 | 011/23/NQ-HDQT | May 12, 2023 | The Company's Board of Directors agreed on electing Mr. Bui Thanh Nam - member of the Board of Directors to hold the position of Executive Chair of the Board of Directors of the Company. |
| 3 | 022/23/NQ-HDQT. | June 26,2023 | Approve the selection of AFC Vietnam Auditing Company Limited (AFC) as the audit copmanny to audit the Company's Semi-Annual Financial Statements 2023 as proposed in Proposal No. 0381/23/TTr-CTGK dated June 13, 2023 of the Company’s Manager. |
| 4 | 029/23/NQ-HDQT. | June 28, 2023 | Approve the proposal of implementing the Transition Piece structural fabrication contract with PTSC Corporation to the Extraordinary General Meeting of Shareholders 2023 for approval. |
| 5 | 031/23/NQ-HDQT. | November 20, 2023 | Approve the policy of implementing the Baltica 2 project construction contract with customer PTSC M&c. |
| 6 | 033/23/NQ-HDQT. | December 22,2023 | Approve the policy of reporting production and business results in 2023 and plans for 2024 to prepare for the Annual General Meeting of Shareholders 2024. The specific time of the Annual General Meeting of Shareholders 2024 will be announced later. |

1. The Supervisory Board/Audit Committee (2023)
2. Information about members of the Supervisory Board/the Audit Committee until December 31, 2023

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| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board/Audit Committee | Position | Date of appointment/dismissal as member of the Supervisory/the Audit Committee | Qualification |
| 1 | Ms. Nguyen Le Tra | Chief of the Supervisory Board |  | Bachelor of Finance-Economics |
| 2 | Mr. Pham Cong Huy | Member |  | Bachelor of Accounting |
| 3 | Mr. PhamThuong Minh | Member |  | Master of Business Administration |

1. The Executive Board until December 31, 2023

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| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as the member of the Executive Board |
| 1 | Mr. Nguyen Quang Hieu | 1971 | Bachelor of Business Administration, Electrodynamic Engineer |  |
| 2 | Mr. Nguyen Nam Anh | 1979 | Bachelor of Foreign Trade Economics |  |
| 3 | Mr. Ninh Van Quyet | 1983 | Bachelor of Economics |  |

1. The Chief Accountant until December 31, 2023

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| --- | --- | --- | --- |
| Full name | Date of birth | Professional Qualification | Date of appointment/dismissal |
| Ms. Mac Thi Hong Vuong | 1984 | Bachelor of Finance and Economics |  |

1. Training on corporate governance
2. List of affiliated person of the public company in 2023 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, or affiliated persons of PDMR: The Extraordinary General Meeting of Shareholders 2023, held on July 24, 2023. General Mandate No. 011/23/NQ-DHDCD.BT on the Company's transactions with PTSC Corporation (affiliated person) was promulgated.

Notes: NSH Number\*: ID Card/Passport No. (for individual) or Business Registration Certificate No., License on Operations or equivalent legal documents (for organization)

1. Transactions between Company’s PDMR, affiliated persons of PDMR and subsidiaries or companies controlled by the Company: None
2. Transactions between the Company and other entities
	1. Transactions between the Company and the companies in which 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, the Executive Manager (General Manager) for the past three (03) years (as at the time of reporting): None
	2. Transactions between companies and companies where affilated persons of members of the Board of Directors, members of the Supervisory Board, Director (General Manager) and other managers are members of the Board of Directors, the Executive Manager (General Manager) None
	3. Other transactions of the Company (if any) that can bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers. None
3. Share transactions of PDMR and affiliated persons of PDMR (in 2023): None
4. Company’s shares transaction between PDRM and affiliated persons: None
5. Other significant issues: None