**ACE: Annual Corporate Governance Report 2023**

On January 20, 2024, An Giang Centrifugal Concrete Joint Stock Company announced Report No. 01/BC-HDQT-ACECO on the Corporate Governance 2023 as follows:

* Public company name: An Giang Centrifugal Concrete Joint Stock Company
* Head office address: Highway 91, An Thoi Group, My Thoi Ward, Long Xuyen City, An Giang Province
* Tel: 0296.3931183 - 0296.3931185 Fax: 0296.3931187 Email:btltag@vnn.vn
* Charter capital: VND 30,507,810,000
* Securities code: ACE
* Corporate governance model: The General Meeting, Board of Directors, Supervisory Board and Executive Manager.
* Internal audit execution:

Independent audit company audited the Semi-annual Financial Statements and the Annual Financial Statements. The Supervisory Board appraised the Semi-annual Financial Statements and Annual Financial Statements.

1. Activities of the General Meeting:

Information about the meetings and General Mandates/Decisions of the General Meeting (including General Mandates approved by collecting shareholders' ballots):

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision No. | Date | Content |
| 1 | 12/NQ-ACECO | April 20, 2023 | Annual General Mandate 2023 |

1. The Board of Directors (Annual Report):
2. Information about members of the Board of Directors:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position (independent members of the Board of Directors, non-executive Chair of the Board of Directors) | Date of appointment/dismissal as members/independent member of the Board of Directors |
| Appointment date | Dismissal date |
| 1 | Mr. Tran Anh Tan | Chair of the Board of Directors (Non-executive) | April 20, 2022 |   |
| 2 | Mr. Le Duy Cuu | Executive member of the Board of Directors | April 20, 2022 |   |
| 3 | Mr. Pham Buu Loc | Non-executive member of the Board of Directors | April 20, 2022 |   |
| 4 | Mr. Nguyen Thanh Gan Em | Executive member of the Board of Directors | April 20, 2022 |   |
| 5 | Mr. Ta Van Man | Non-executive member of the Board of Directors | April 20, 2022 |   |

1. Board Resolutions/Board Decisions (Annual Report):

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Resolution/Decision | Date | Contents |
| 01 | 02/BB-ACECO-HDQT | February 10, 2023 | Organize vacation tours for workers |
| 02 | 04/NQ-ACECO-HDQT | February 20, 2023 | Organize the Annual General Meeting 2023 and prepay dividend for round 1 in 2022 |
| 03 | 06/NQ-ACECO-HDQT | March 06, 2023 | Do the settlement of the salary fund in 2022 |
| 04 | 08/QD-ACECO-HDQT | April 05, 2023 | Establish the Organizing Committee of the Annual General Meeting 2023 |
| 05 | 09A/NQ-ACECO-HDQT | April 19, 2023 | Approve the production and business results of 2022 and the production and business plan for 2023 (prepare for the General Meeting)  |
| 06 | 10/NQ-ACECO-HDQT | April 19, 2023 | Promulgate the Operational Plan of the Board of Directors for 2023 |
| 07 | 14/NQ-ACECO-HDQT | April 20, 2023 | Appoint the representative of the Company’s capital owner at Khanh Hoa Power Centrifugal Concrete Joint Stock Company and introduce personnel to join the Board of Directors and Supervisory Board |
| 08 | 15/QD-ACECO-HDQT | April 20, 2023 | Appoint representative of the Company’s capital owner at Khanh Hoa Power Centrifugal Concrete JSC and introduce personnel to join the Board of Directors and Supervisory Board |
| 09 | 18/NQ-ACECO-HDQT | April 20, 2023 | Distribute bonus to the Board of Directors, Supervisory Board and Secretariat in 2022 |
| 10 | 21/NQ-ACECO-HDQT | July 26, 2023 | Approve the production and business results in the first 06 months of 2023 and the plan for the last 06 months of 2023 |
| 11 | 23/NQ-ACECO-HDQT | July 26, 2023 | Approve the salary unit price of 2023 |
| 12 | 25/NQ-ACECO-HDQT | July 26, 2023 | Pay dividends of the last round of 2022 |
| 13 | 27/NQ-ACECO-HDQT | July 26, 2023 | Agree on the contract with the related party - Khanh Hoa Power Centrifugal Concrete Joint Stock Company |
| 14 | 29/NQ-ACECO-HDQT | July 26, 2023 | Borrow capital in short-term at Vietnam Joint Stock Commercial Bank for Industry and Trade - An Giang Branch |
| 15 | 30/NQ-ACECO-HDQT | July 26, 2023 | Borrow capital in short-term at Joint Stock Commercial Bank for Investment and Development of Vietnam - An Giang Branch |
| 16 | 32/NQ-ACECO-HDQT | August 15, 2023 | Agree on the contract of purchasing goods with the related party - Khanh Hoa Power Centrifugal Concrete Joint Stock Company |
| 17 | 34/NQ-ACECO-HDQT | August 15, 2023 | Select an audit company for the Financial Statements 2023 |
| 18 | 36/NQ-ACECO-HDQT | August 31, 2023 | Approve the investment project for 75m3/hour concrete mixing plant |
| 19 | 38/NQ-ACECO-HDQT | August 31, 2023 | Borrow capital in medium-term at Joint Stock Commercial Bank for Investment and Development of Vietnam - An Giang Branch to invest in 75m3/hour concrete mixing plant |
| 20 | 40/NQ-ACECO-HDQT | September 14, 2023 | Agree on the contract of selling goods with the related party - Khanh Hoa Power Centrifugal Concrete Joint Stock Company |
| 21 | 41/QD-ACECO-HDQT | September 18, 2023 | Second officials abroad |

1. Supervisory Board (Annual report)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Mr. Le Duc Tho | Chief of the Supervisory Board | April 20, 2022 | Bachelor in Economics |
| 2 | Mr. Dinh Van Thi | Member of the Supervisory Board | April 20, 2022 | Construction Engineer |
| 3 | Mr. Tran Vuong Duc | Member of the Supervisory Board | April 20, 2022 | Electronic Engineer |

1. Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Supervisory Board |
| 1 | Mr. Le Duy Cuu | December 08, 1976 | Master of Business Administration | April 20, 2022 |
| 2 | Mr. Nguyen Thanh Gan Em | January 10, 1976 | Master of Business Administration | January 01, 2008 |
| 3 | Mr. Trinh Tan De | April 01, 1979 | Master of Finance - Banking | April 08, 2017 |

1. Chief Accountant

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Full name  | Date of birth | Qualification | Date of appointment/dismissal |
| 1 | Mr. Trinh Tan De  | April 01, 1979 | Master of Finance - Banking | April 08, 2017 |

1. Training on corporate governance
2. List of related persons of the public company and transactions between related persons of the Company and the Company itself:
3. Transactions between the Company and related persons of the Company; or between the Company and major shareholders, PDMR, or related persons of PDMR: Attached list
4. Transactions between the Company’s PDMR, related persons of PDMR and subsidiaries or companies controlled by the Company: None
5. Transactions between the Company and other entities:
6. Share transactions of PDMR and related persons of PDMR:
7. Company’s share transactions of PDMR and related persons: Attached list
8. Other significant issues: None

Transactions between the Company and related persons of the Company in 2023

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of organization/individual | Relations with the Company | NSH\* No., Date of issue, Place of issue of NSH | Head office address/Contact address | Time of transaction | General Mandate/Decision of the General Meeting of Shareholder or Board Resolution/Decision (if any, specify the issuance date) | Content, quantity, total value of transaction | Note |
| 1 | Khanh Hoa Power Centrifugal Concrete Joint Stock Company | Affiliate | No. 4200742214, Date of issue: May 12, 2023; Issue place: Khanh Hoa Department of planning and investment | Lot C5, 6, 7, 8 Dac Loc Industrial Park, Vinh Phuong Commune, Nha Trang City, Khanh Hoa Province | 2023 | No. 27/NQ- ACECO-HDQT dated July 26, 2023; No. 32/NQ-ACECO- HDQT dated August 15, 2023; No. 40/NQ-ACECO- HDQT dated September 14, 2023  | - Sell equipment and concrete products with total transaction value before tax of VND 819,000,000- Purchase concrete products with total transaction value before tax of VND 137,080,079 |   |
|   |   |   |   |   |   |  | Receive dividends of VND 117,000,000 |   |

SHARE TRANSACTIONS OF PDMR AND RELATED PERSONS OF PDMR

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Transaction conductor | Relations with PDMR | Number of shares owned at the beginning of the period | Number of shares owned at the end of the period | Reasons for increase/decrease (purchase, sale) |
| Number of shares | Rate | Number of shares | Rate |
| 1 | Tran Vuong Duc | PDMR | 6,000 | 0.20% | 1,000 | 0.03% | Sale |
| 2 | Huynh Le Thien Truc | Related person of Tran Vuong Duc | 350 | 0.01% | 0 | 0.00% | Sale |
| 3 | Vuong Ngoc Yen | Related person of Tran Vuong Duc | 526 | 0.02% | 0 | 0.00% | Sale |
| 4 | Tran Phan Duc | Related person of Tran Vuong Duc | 4,350 | 0.14% | 1,000 | 0.03% | Sale |
| 5 | Trinh Tan De | PDMR | 10,007 | 0.33% | 10,000 | 0.33% | Sale |
| 6 | Pham Huynh Anh Thu | Related person of Trinh Tan De | 10,012 | 0.33% | 10,000 | 0.33% | Sale |
| 7  | Nguyen Thi Huyen | Related person of Trinh Tan De | 24,076 | 0.79% | 24,100 | 0.79% | Purchase |
| 8 | Lam Van Sanh | Related person of Mr. Nguyen Thanh Gan Em | 19,000 | 0.62% | 0 | 0.00% | Sale |
| 9 | Lam Thuy Lieu | Related person of Mr. Nguyen Thanh Gan Em | 0 | 0.00% | 19,000 | 0.62% | Purchase |

Notes: According to the list of shareholders as of August 15, 2023