**ATG: Annual Corporate Governance Report 2023**

On January 19, 2024, An Truong An Joint Stock Company announced Report No. 1901/2024/BCQT-ATG on the corporate governance of the Company in 2023 as follows:

* Name of company: An Truong An Joint Stock Company
* Head office address: 347 Tran Hung Dao Road, Tran Hung Dao Ward, Quy Nhon City, Binh Dinh Province, Vietnam
* Tel: 056.3812606 - Fax: 056.3812606 - Email:
* Charter capital: VND 152,200,000,000.
* Securities code: ATG
* Corporate governance model: the General Meeting, Board of Directors, Audit Committee under the Board of Directors and Managing Director.
* Internal audit: Implemented.

1. Activities of the General Meeting:

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

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| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting | Date | Contents |
| 1 | 0306/2023/NQ-DHDCD/ATG | June 03, 2023 | Annual General Mandate 2023 |

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 of the Board of Directors, non-executive member of the Board of Directors) | Date of appointment/dismissal as members/independent members of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Nguyen Huu Phu | Chair of the Board of Directors | Elected as Member of the Board of Directors on October 31, 2022; Appointed as the Chair of the Board of Directors on June 3, 2023 |  |
| 2 | Nguyen Anh Thong | Member of the Board of Directors (non-executive member of the Board of Directors) | October 31, 2022 |  |
| 3 | Nguyen Dong Giang | Independent member of the Board of Directors | June 03, 2023 |  |
| 4 | Do Minh Duc | Member of the Board of Directors | June 03, 2023 |  |
| 6 | Tran Thien Ha | Chair of the Board of Directors (non-executive member of the Board of Directors) | October 31, 2022 | June 03, 2023 |
| 7 | Vo Qui Lam | Member of the Board of Directors | October 31, 2022 | June 03, 2023 |
| 8 | Thai Thien Quan | Member of the Board of Directors (non-executive member of the Board of Directors) | October 31, 2022 | June 03, 2023 |

1. Board Resolutions/Board Decisions

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| --- | --- | --- | --- |
| No. | Board Resolutions/Board Decisions | Date | Contents |
| 01 | 0601/2023/NQ-HDQT/ATG | January 06, 2023 | Approve the dismissal and appointment of the person in charge of accounting for the Company |
| 02 | 0604/2023/NQ-HDQT-ATG | April 06, 2023 | Convene the Annual General Meeting 2023 |
| 03 | 17/2023/NQ-HDQT | April 17, 2023 | On the Establishment of the Company's Branch |
| 04 | 0306/2023/NQ-HDQT/ATG | June 03, 2023 | Assign tasks to members of the Board of Directors (term 2022-2027) |
| 05 | 1509/2023/NQ-HDQT/ATG | September 15, 2023 | Approve the dismissal of the position of the person in charge of accounting |
| 06 | 2509/2023/NQ-HDQT/ATG | September 25, 2023 | Approval of appointment of of the position of Deputy Managing Director |
| 07 | 1412/2023/NQ-HDQT/ATG | December 14, 2023 | Approval of capital contribution to establish an enterprise and Representative to manage the contributed capital |

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board/Audit Committee | Position | Date of appointment | Qualification |
| 1 | Nguyen Dong Giang | Chief of the Audit Committee | June 03, 2023 | Bachelor |
| 2 | Do Minh Duc | Member of the Audit Committee | June 03, 2023 | Masters Degree |
| 3 | Nguyen Thi Phuong | Chief of the Supervisory Board | October 31, 2022 | Bachelor |
| 4 | Do Minh Duc | Member the Supervisory Board | October 31, 2022 | Masters Degree |
| 5 | Phan Bich Nga | Member of the Supervisory Board | October 31, 2022 | Bachelor |

1. Executive Board

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Position | Date of birth | Professional Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Mr. Vo Qui Lam | Managing Director | August 19, 1981 | Bachelor | Appoint on November 07, 2022 |
| 2 | Mr. Dao Quang Trung | Deputy Managing Director | February 10, 1976 | Bachelor | Appoint on September 25, 2023 |

1. Person in charge of Accounting

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment / dismissal |
| Mr. Nguyen Thanh Tung | October 02, 1991 | Bachelor | Appointed on January 06, 2023, dismissed on September 15, 2023 |

1. Training on corporate governance
2. List of related persons of the public company (Report of 2023) and transactions between the related persons of the Company with the Corporation 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: None.
4. Transactions between the Company’s PDMR, related persons of PDMR and subsidiaries, companies controlled by the Company: None.
5. Transactions between the Company and other entities
   1. Transactions between the Company and the companies where members of the Board of Directors, members of the Supervisory Board, Managing Director and other managers who have been founding members or members of the Board of Directors and Executive Manager for the past three (03) years (as at the date of reporting): None.
   2. Transactions between the Company and companies where related persons of members of the Board of Directors, members of the Supervisory Board, the Managing Director and other managers who are members of the Board of Directors or Executive Manager: None.
   3. Other transactions of the Company (if any) which can bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Managing Director and other managers: None.
6. Share transactions of PDMR and related persons of PDMR (2023 Report)
7. Company’s share transaction of PDMR and related persons.

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Transaction conductor | Relations with PMDR | Number of shares owned at the beginning of the period | | Number of shares owned at the end of the period | | Reasons for increase or decrease (buy, sell, convert, reward,...) |
| Number of shares | Rate | Number of shares | Rate |
| 1 | Vo Qui Lam | Managing Director | 1,388,200 | 9.12% | 1,388,200 | 9.12% |  |
| 2 | Nguyen Anh Thong | Member of the Board of Directors | 9,500 | 0.06% | 9,500 | 0.06% |  |

1. Other significant issues