**MAS: Annual Corporate Governance Report 2023**

On January 18, 2024, Danang Airports Services Joint-Stock Company announced Report No. 01/BC-DVDN on the corporate governance of the Company in 2023 as follows:

* Name of Company: Danang Airports Services Joint-Stock Company
* Head office address: Da Nang International Airport, Hoa Thuan Tay Ward, Hai Chau District, Da Nang City
* Tel: 02363.826.680 Fax:0236.826.133 Email: [masco@masco.com.vn](mailto:masco@masco.com.vn)
* Charter capital: VND 42,676,830,000
* Securities code: MAS:
* Corporate governance model:
* The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the General Manager
* Internal audit execution: Implemented

1. Activities of the General Meeting of Shareholders

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

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Content |
| 01 | 04/NQ-DHDCD-DVDN | April 27, 2023 | Annual General Mandate |

1. The Board of Directors (Report of 2023)
2. Information about members of the Board of Directors

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 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 members of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Mr. Dao Manh Kien | Chair of the Board of Directors | June 25, 2021 |  |
| 2 | Mr. Nguyen Thanh Dong | Member of the Board of Directors | June 25, 2021 |  |
| 3 | Mr. Tran Thanh Hai | Member of the Board of Directors | June 25, 2021 |  |
| 4 | Ms. Le Thi Thuy Linh | Member of the Board of Directors | June 25, 2021 |  |
| 5 | Ms. Nguyen Thi Thuy Linh | Member of the Board of Directors | June 25, 2021 |  |

1. Board Resolutions/Board Decisions (Report of 2023):

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolutions/Board Decisions No. | Date | Content |
| 01 | 01/QD-HDQT-DVDN | February 08, 2023 | Board Decision on approving the list and salary arrangement for employees in 2023 |
| 02 | 01/NQ-HDQT-DVDN | March 09, 2023 | Approve the Report on the production and business results, the audited Financial Statements 2022, ditrection for the production and business in Q1/2023, recording the list of attendees and the contents submitted to the General Meeting of Shareholders 2023 |
| 03 | 02/NQ-HDQT-DVDN | April 06, 2023 | Approve the Regulation on finance, Regulation on the spending regime of the Company's expenses |
| 04 | 02/QD-HDQT-DVDN | April 06, 2023 | Board Decision on promulgating the Company's financial management regulations. |
| 05 | 03/QD-HDQT-DVDN | April 06, 2023 | Board Decision on promulgating the Regulations on the spending regime of the Company's expense |
| 06 | 03/NQ-HDQT-DVDN | April 06, 2023 | Convene the Annual General Meeting of Shareholders 2023 |
| 07 | 05/NQ-HDQT-DVDN | May 09, 2023 | Implement the production, business and investment plan for 2023. |
| 08 | 06/NQ-HDQT-DVDN | June 30, 2023 | Board Decision on selecting an auditing company to review the Semi-annual Financial Statements and the Financial Statement of 2023 |
| 09 | 07/NQ-HDQT-DVDN | July 25, 2023 | Implement the investment plan in 2023. |
| 10 | 08/NQ-HDQT-DVDN | July 25, 2023 | Aprove the Report on the production, the Semi-annual Reviewed Financial Statements 2023, implementin the investment plan |
| 11 | 09/NQ-HDQT-DVDN | December 28, 2023 | Record the list of shareholders to collect opinions via a ballot |

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board/the Audit Committee | Position | Date of appointment/dismissal as member of the Supervisory/the Audit Committee | Qualification |
| 1 | Mr. Dinh Hong Son | Chief of the Supervisory Board | June 25, 2021 | Bachelor |
| 2 | Mr. Nguyen Dung | Members of the Supervisory Board | June 25, 2021 | Bachelor |
| 3 | Mr. Le Giang Nam | Member of the Supervisory Board | June 25, 2021 | Master |

1. The Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Professional Qualification | Date of appointment/dismissal as the member of the Executive Board |
| 1 | Mr. Nguyen Thanh Dong | July 18, 1963 | Bachelor | June 25, 2021 |
| 2 | Mr. Tran Thanh Hai | February 10, 1969 | Master | June 25, 2021 |
| 3 | Mr. Pham Van Ha | December 24, 1966 | Bachelor | October 29, 2021 |

1. Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment / dismissal |
| Ms. Nguyen Thi Minh Huyen | October 05, 1971 | Bachelor | October 29, 2021 |

1. Training on corporate governance
2. List of affiliated persons of the public company (report of 2023) 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, or affiliated persons of PDMR: None

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

1. Transactions between Company’s PDMR, related persons of PDMR and subsidiaries, companies controlled by the Company. None
2. Transactions between the Company and other entities: None
   1. Transactions between company and company that 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) in the last three (03) years (as of the time of making the report) (None)
   2. Transactions between the Company and companies executed by the affiliated people of members of the Board of Directors, members of the Supervisory Board, the Manager (the General Manager) and other managers who are members of the Board of Directors, the Executive Manager (the 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, (General) Manager and other managers/ None
3. Share transactions of PDMR and affiliated persons of PDMR (2023 Report)
4. Transaction of PDMR and affiliated persons related to the Company’s shares: None
5. Other significant issues