**MPT: Annual Corporate Governance Report 2023**

On January 19, 2024, MPT Group Joint Stock Company announced Report No. 01/2024/BC-MPT on the corporate governance in 2023 as follows:

* Name of company: MPT Group Joint Stock Company
* Head office address: Truong An Industrial Cluster, An Khanh Commune, Hoai Duc District, Hanoi
* Tel: 0978998254 Fax: Email: [mpt397979@gmail.com](mailto:mpt397979@gmail.com)
* Charter capital: VND 171,071,640,000
* Securities code: MPT
* Corporate governance model:
* The General Meeting, Board of Directors, Supervisory Board and Managing Director
* Internal audit: Unimplemented

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 | Contents |
| 01 | 01/2023/NQ-DHDCD/MPT | June 23, 2023 | Annual General Mandate 2023 |

1. Board of Directors in 2023:

1. 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 member/independent member of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Mr. Nguyen Gia Khoa | Chair of the Board of Directors (independent member of the Board of Directors) | December 26, 2020 |  |
| 2 | Mr. Luu Quang Minh | Member of the Board of Directors | December 26, 2020 |  |
| 3 | Mr. Hoang Viet Lan | Member of the Board of Directors | July 09, 2021 |  |

1. Board Resolutions/Board Decisions in 2023:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Resolution/Decision No. | Date | Contents |
| 1 | 1/2023/NQ-HDQT | April 04, 2023 | Time extension to convene the Annual General Meeting 2023 |
| 2 | 2/2023/NQ-HDQT | April 19, 2023 | Plan of the Annual General Meeting 2023 and recording the list of shareholders attending the Meeting |
| 3 | 3/2023/NQ-HDQT | July 03, 2023 | Selection of an audit company for the Financial Statements 2023 |

1. Supervisory Board in 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 Supervisory Board | | Qualification |
| Date of appointment as member of the Supervisory Board | Date of dismissal as member of the Supervisory Board |
| 1 | Ms. Pham Thi Thu Hoai | Chief | December 26, 2020 |  | Construction Engineer |
| 2 | Mr. Nguyen Ba Thang | Member | December 26, 2020 |  | Bachelor in Economics |
| 3 | Mr. Cao Tien Thanh | Member | December 26, 2020 |  | Construction Engineer |

1. Executive Board:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as the member of the Executive Board | |
| Appointment date | Dismissal date |
| 1 | Mr. Hoang Viet Lan - Managing Director |  |  | October 21, 2020 |  |
| 2 | Mr. Luu Quang Minh - Deputy Managing Director |  |  | December 04, 2020 |  |

1. Chief Accountant

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment / dismissal | |
| Appointment date | Dismissal date |
| Lam Tang Quang |  |  | October 01, 2022 |  |

1. Training on corporate governance:
2. List of related persons of the public company in 2023 and transactions between the related persons of the Company with the Company itself:
3. Transactions between the Company and related persons of the Company; or between the Company and major shareholders, PDMR, related persons of PDMR: None
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:
   1. Transactions between the Company and the company in which members of the Board of Directors, members of the Supervisory Board, the Manager (Managing Director) and other managers who have been founding members or members of the Board of Directors and Executive Manager (Managing Director) for the past three (03) years (calculated at the date of reporting): None.
   2. Transactions between the Company and companies where the related persons of members of the Board of Directors, members of the Supervisory Board, Executive Manager (Managing Director) and other managers who are members of the Board of Directors and Executive Manager (Managing Director): None.
   3. Other transactions of the Company (if any) which can bring about material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Executive Manager (Managing Director) and other managers: None.
6. Share transactions of PDMR and related persons of PDMR in 2023:
7. Company’s share transaction of PDMR and related persons: None
8. Other significant issues: None.