**ONE: Annual Corporate Governance Report 2023**

On January 22, 2024, One Communication Technology Corporation announced Report No. 01.2024/BC-HDQT on the corporate governance in 2023 as follows:

* Name of Company: One Communication Technology Corporation
* Headquarters address: No. 135 Hoang Ngan, Trung Hoa, Cau Giay, Hanoi
* Tel: (84-24) 39765086 Fax: (84-24) 39765123 Email: info@one.com.vn
* Charter capital: VND 79,603,100,000
* Securities code: ONE
* Corporate Governance Model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the General Manager.
1. Activities of the General Meeting of Shareholders:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Contents |
| 1 | 01/2023/NQ-DHDCD | June 23, 2023 | General Mandate 2023 |

1. Activities of the Board of Directors:
2. Information about members of the Board of Directors

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member of the Board of Directors |
| Appointment date | Dismissal date | Reason |
| 1 | Lu Hong Chieu | Chair of the Board of Directors | Appoint: June 15, 2018 Re-elect: June 23, 2023 |  | Re-elected by the General Meeting of Shareholders |
| 2 | Dang Anh Phuong | Vice Chair of the Board of Directors |
| 3 | Dinh Quang Thai | Member of the Board of Directors |
| 4 | Nguyen Ha Thanh | Member of the Board of Directors |
| 5 | Hoang Ha | Member of the Board of Directors |
| 6 | Pham The Hung | Vice Chair of the Board of Directors | June 15, 2018 | June 23, 2023 | Term ended |
| 7 | Nguyen Doan Le Minh | Member of the Board of Directors |

1. Board Resolutions/Board Decisions:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Date | Contents |
| 1 | 01/2022/NQ-HDQT | February 20, 2023 | Approve the recorded list of shareholders to receive dividends for 2020 and to attend the Annual General Meeting of Shareholders 2023 |
| 2 | 1. 230623/QD- HDQT
2. 230623/QD- HDQT
 | June 23, 2023 | Appointment of the Chair and Vice Chair of the Board of Directors for the 2023-2028 term |
| 3 | 1. 230623/QD- HDQT
2. 230623/QD- HDQT
3. 230623/QD- HDQT
4. 230623/QD- HDQT
5. 230623/QD- HDQT
6. 230623/QD- HDQT
 | June 23, 2023 | Appointment of the General Manager and other members of the company's Executive Board for the 2023-2028 term |

1. The Supervisory Board;
2. Information about the members of the Supervisory Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Qualification | Date of appointment/dismissal as member of the Supervisory Board |
| 1 | Vu Binh Minh | Chief of the Supervisory Board | Master of Economics | Appoint: June 15, 2018 Re-elect: June 23, 2023 |
| 2 | Doan Thu Hang | The Member of the Supervisory Board: | Bachelor of Economics |
| 3 | Do Lien Huong | Member of the Supervisory Board | Master of Economics |

1. The Executive Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/resignation |
| Appointment date | Dismissal |
| 1 | Dang Anh Phuong - General Manager | August 26, 1974 | Engineer | Appoint on June 15, 2018 Re-elect: June 23, 2023 |  |
| 2 | Lu Hong Chieu - Deputy General Manager in charge of finance | December 23, 1971 | Bachelor of Finance |  |
| 3 | Hoang Ha - Deputy General Manager in charge of technical matters | March 04, 1969 | Bachelor of Science |  |
| 4 | Le Viet Thang - Deputy General Manager in charge of technical matters | August 18, 1973 | Master |  |
| 5 | La Thanh Can - Manager of the company's branch in Ho Chi Minh City  | February 23, 1978 | Engineer | Appoint on January 01, 2021Re-appointed on June 23, 2023 |  |

1. Chief Accountant.

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/ dismissal |
| Nguyen Thi Minh Nguyet | August 15, 1981 | Bachelor of Finance | Appoint on June 16, 2018 Re-appointed on June 23, 2023 |

1. Training on corporate governance
2. List of affiliated persons of the listed company in accordance with Clause 34, Article 6 of the Law on Securities 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 and affiliated persons of PDMR None.
4. Transactions between PDMR of the listed company, affiliated persons of PDMR and subsidiaries, and companies controlled by the listed 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 and Executive Manager (General Manager) have been founding members or members of the Board of Directors, the Executive General Manager:

within the past 3 years: None.

* 1. Transactions between the Company and the companies that affiliated person of members of Board of Directors, members of the Supervisory Board. The Executive General is a member of the Board of Directors, the Executive General: None.
	2. Other transactions of the Corporation can bring about material or non-material benefits to the members of the Board of Directors, the members of the Supervisory Board, the General Executive Manager: None.
1. Share transactions of PDMR and PDMR’s affiliated persons
2. Company’s share transactions of PDMR and affiliated person of PDMR: None
3. Other significant issues: None.