**PTG: Annual Corporate Governance Report 2023**

On January 20, 2024, Phan Thiet Garment Import - Export Joint Stock Company announced Report No. 01/2024/HDQT-BC on the corporate governance in 2023 as follows:

* Name of public company: Phan Thiet Garment Import - Export Joint Stock Company
* Head office address: 282 Nguyen Hoi Street, Phan Thiet City, Binh Thuan Province, Vietnam
* Tel: 0252 3821947 Fax: 0252 3823347 Email:
* Charter capital: VND 49,961,850,000
* Securities code: PTG
* 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 in 2023: Annual General Meeting of Shareholders 2023 dated April 09, 2023

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate No. | Date | Content |
| 1 | 01/2023 NQ-DHCD | April 09, 2023 | Annual General Mandate 2023 |

1. Activities of the Board of Directors (2023):
2. Information about members of the Board of Directors:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member/independent member of the Board of Directors |
| Appointment date | Dismissal date |
| 1 | Mr. Huynh Van Nghi | Chair |  |  |
| 2 | Mr. Nguyen Quoc Binh | Vice Chair |  |  |
| 3 | Mr. Le Thanh Hoai Vu | Member, General Manager |  |  |
| 4 | Ms. Dang Thuy Mai | Member, Deputy General Manager |  |  |
| 5 | Ms. Tran Thi Tuyet Thanh | Member |  |  |

1. Board Resolutions/Decisions in 2023:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Date | Content |
| 01 | 01/2023/NQ-HDQT | February 16, 2023 | Convening the Annual General Meeting of Shareholders 2023 |
| 02 | 02/2023-NQ-HDQT | April 13, 2023 | The first round of dividend prepayment in cash in 2023 |
| 03 | 03/2023-NQ-HDQT | December 05, 2023 | Selection of an audit company for the Financial Statements 2023 |

1. The 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/independent member of the Board of Directors |
| Appointment date | Dismissal date |
| 1 | Mr. Nguyen Tan Vu | Chief |  |  |
| 2 | Mr. Nguyen Huu Thang | Member |  |  |
| 3 | Mr. Doan Tan Kieu | Member |  |  |

1. The Executive Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Professional Qualification | Date of appointment/dismissal |
| 1 | Mr. Le Thanh Hoai Vu | February 13, 1971 | Bachelor of Economics |  |
| 2 | Ms. Dang Thuy Mai | May 10, 1985 | Bachelor of Economics |  |
| 3 | Ms. Huynh Thi My Linh | April 08, 1982 | Bachelor of Economics | May 18, 2022 |

1. Chief Accountant:

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Professional Qualification | Date of appointment/dismissal |
| Ms. Huynh Thi Ngoc Chan | August 11, 1986 | Bachelor of Finance and Accounting |  |

1. Training on corporate governance: None.
2. List of affiliated persons of the public company 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, or affiliated persons of PDMR: None.
4. Transactions between the Company’s PDMR, affiliated persons of PDMR and subsidiaries, companies controlled by the Company: None.
5. Transactions between the Company and other entities: None.
6. Share transactions of PDMR and affiliated persons of PDMR:

1. Company’s share transaction of PDMR and affiliated persons:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  No. | Transaction conductor |  Relations with PMDR | Number of shares owned at the beginning of the period | Rate of shares owned at the beginning of the period | Number of shares owned at the end of the period | Rate of shares owned at the end of the period |  Reason for increase/decrease  |
| 01 | Ms. Huynh Thi Ngoc Chan | Chief Accountant | 40,555 | 0.81 | 45,070 | 0.9 | Purchase external agreements through exchanges |

1. Other significant issues in 2023: None.