**SSM: Annual Corporate Governance Report 2023**

On January 22, 2022, Steel Structure Manufacture JSC announced Report No. 26VNECO/SSM on the corporate governance of the Company as follows:

* Name of public company: Steel Structure Manufacture JSC
* Head office address: Road 9, Hoa Khanh Industrial Park, Hoa Khanh Bac Ward, Lien Chieu District, Da Nang City.
* Tel: 02363 732998 Fax: 02363 732489 Email: [ssm@ssm.com.vn](mailto:ssm@ssm.com.vn)
* Charter capital: VND 55,010,240,000
* Securities code: SSM
* Corporate Governance Model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the Manager.
* Internal audit execution: Unimplemented

1. Activities of the General Meeting of Shareholders:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate No. | Date | Contents |
| 1 | 132 NQ/DHDCD-VNECO-SSM | June 30, 2023 | Annual General Mandate 2023 |

1. 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 |
| 1 | Nguyen Van Tinh | Chair of the Board of Directors | September 15, 2020 |  |
| 2 | Ho Thai Hoa | Member of the Board of Directors | September 15, 2020 |  |
| 3 | Nguyen Tat Anh | Member of the Board of Directors | April 24, 2013 |  |
| 4 | Phan Anh Phi | Member of the Board of Directors | April 24, 2013 |  |
| 5 | Nguyen Thanh Cong | Member of the Board of Directors | June 30, 2023 |  |
| 6 | Nguyen Thi Ngoc Anh | Member of the Board of Directors | April 10, 2018 | June 30, 2023 |

1. Board Resolutions:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Resolution No. | Date | Contents |
| 1 | 54/HDQT/SSM | April 07, 2023 | On convening the Annual General Meeting of Shareholders 2023 |
| 2 | 133 NQ/HDQT-SSM | June 30, 2023 | On the election of Chair of the Board of Directors, Company’s Manager and key positions in the company. |

1. Activities of the Supervisory Board
2. Information about members of the Supervisory Board

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Members of the Supervisory Board | Position | Date of appointment as  a member of the Supervisory Board | Date of dismissal as a member of the Supervisory Board | Qualification |
| 1 | Nguyen Quang Vinh | Chief of the Supervisory Board | April 24, 2013 |  | Bachelor of Economics |
| 2 | Nguyen Thi Nhu Trang | Member of the Supervisory Board | April 10, 2018 | June 30, 2023 | Bachelor of Economics |
| 3 | Tran Thi Tien | Member of the Supervisory Board | April 10, 2018 |  | Bachelor of Economics |
| 4 | Pham Dinh Hong | Member of the Supervisory Board | June 30, 2023 |  | Bachelor of Information Technology |

1. The Executive Board.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Ho Thai Hoa | February 22, 1963 | Business Administration | September 15, 2020 |
| 2 | Dao Ngoc Hung | December 20, 1969 | Mechanical  engineering | October 26, 2004 |

1. Chief Accountant:

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/resignation |
| Nguyen Tat Anh | April 04, 1965 | Finance - Accounting | April 01, 2009 |

1. Training on corporate governance:
2. List of affiliated persons of the listed company as prescribed in Clause 34, Article 6 of the Law on Securities (Semi-Annual Report) and transactions between affiliated persons of the Company and the Company itself
3. List of affiliated person of the Company:
4. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR, or affiliated persons of PDMR: None
5. Transactions between the Company’s PDMR, affiliated persons of PDMR and subsidiaries, companies controlled by the Company: None
6. 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, the Executive Manager have been founding members or members of the Board of Directors, Executive Manager for the past three (3) years (as at the time of reporting): None
   2. Transactions between the Company and the companies where the affiliated persons of members of the Board of Directors, members of the Supervisory Board, the Executive Manager are members of the Board of Directors, the Executive Manager: None
   3. Other transactions of the Company (if any) that can bring about material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Executive Manager: None
7. Share transactions of PDMR and affiliated persons of PDMR
8. Transaction of PDMR and affiliated persons of the Company’s shares:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Transaction conductor | Relations with PDMR | 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, etc.) |
| Number of shares | Rate | Number of shares | Rate |
| 1 | Nguyen Thi Ngoc Anh | Nguyen Thi Ngoc Anh | 242,950 | 4.91% | 0 | 0% | Sale |
| 2 | Nguyen Thi Nhu Trang | Nguyen Thi Nhu Trang | 575,800 | 11.64% | 0 | 0% | Sale |

1. Other significant issues None