**D17: Annual Corporate Governance Report 2023**

On January 23, 2024, Dong Tan Joint Stock Company announced Report No. 01/BC-CTCP on the corporate governance of 2023 as follows:

* Name of company: Dong Tan Joint Stock Company
* Head office address: No. 5, Quarter 2, Nguyen Ai Quoc Street, Tan Phong Ward, Bien Hoa City, Dong Nai Province.
* Tel: 02513.823900 Fax: 02513.817279 Email:
* Charter capital: VND 52,597,000,000
* Securities code: D17
* Corporate governance model:
* The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the Board of Managers
* Internal audit execution: Unimplemented (because the Company has not been the public company)
1. Activities of the General Meeting of Shareholders:

Information about meetings and Resolutions/Decisions of the General Meeting of Shareholders (including resolutions of the General Meeting of Shareholders passed in the form of written:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Content |
| **1** | 01/NQ-DHDCD | May 18, 2023 | Annual General Mandate |

1. The Board of Directors (Semi-annual Report)
2. Information about members of the Board of Directors:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position (Non-executive member of the Board of Directors) | Date of appointment/dismissal as members of the Board of Directors |
| Appointment date | Dismissal date |
| **1** | Mr. Lam Ba Tong | Chair of the Board of Directors | November 22, 2017 |  |
| 2 | Mr. Le Bao Thanh | Member of the Board of Directors | April 29, 2022 |  |
| 3 | Ms. Nguyen Thi Cam Van | Member of the Board of Directors | November 22, 2017 |  |

1. Board Resolutions/Board Decisions

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Date | Content |
| 1 | 01 /NQ-HDQT | March 16, 2023 | Approve the production and business in 2023, expected time to hold the Annual General Meeting of Shareholders 2023 |
| 2 | 02 /NQ-HDQT-DT | May 04, 2023 | Agree on the time, agenda and contents of the Annual General Meeting of Shareholders 2023 |
| 3 | 03/NQ-HDQT-DT | June 22, 2023 | Implement the production and business plan in 2023 and time to pay dividends for the second round of 2022 |
| 4 | 04/NQ-HDQT-DT | August 02, 2023 | Approve the orders, procedures to register for deposited shares at the Vietnam Securities Depository and share transaction at the Hanoi Stock Exchange. |
| 5 | 05/NQ-HDQT-DT | September 04, 2023 | Approve support of military units. |
| 6 | 06/NQ-HDQT-DT | September 04, 2023 | Approve the time to record the list of shareholders to register shares on UPCOM exchange |

1. The Supervisory Board (report in the first 6 months of 2021)
2. Information about the members of the Supervisory Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Professional Qualification |
| 1 | Mr. Nguyen Tai Dai | Chief of the Supervisory Board | November 22, 2017 | Bachelor |
| **2** | Ms. Nguyen Ngoc Ky Duyen | Member of the Supervisory Board | November 22, 2017 | Bachelor |
| **3** | Ms. Le Minh Trang | Member of the Supervisory Board | October 27, 2022 | Bachelor |

1. The Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Executive Board | Date of birth | Professional Qualification | Date of appointment/dismissal as member of the Executive Board |
| **1** | Mr. Nguyen Toan Nghia | November 27, 1957 | Bachelor | June 01, 2018 |
| **2** | Mr. Le Bao Thanh | March 03, 1971 | Geological mining engineer | August 02, 2023 |

1. The Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Professional Qualification | Date of appointment / dismissal |
| Ms. Tran Thi Thuy An | August 20, 1989 | Bachelor | December 01, 2017 |

1. Training on corporate governance: None
2. List of affiliated persons (semi-annual report) and transactions between affiliated persons of the Company with the Company itself:
3. Share transactions of PDMR and affiliated persons of PDMR (semi-annual report): None
4. Other significant issues: None.