**GND: Annual Corporate Governance Report 2023**

On January 22, 2024, Dong Nai Brick And Tile Corporation announced Report No. 01-2024 /BC-GNDN on the corporate governance in 2023 as follows:

* Name of listed company: Dong Nai Brick And Tile Corporation
* Head office address: No. 119 Dien Bien Phu Street, Da Kao Ward, District 1, Ho Chi Minh City
* Tel: 0283 822812 Fax: 0283 8242493 Email: info@tuildonai.com.vn
* Charter capital: VND 90,000,000,000
* Securities code: GND
* Corporate Governance Model:
* The General Meeting of Shareholders; the Board of Directors, the Supervisory Board and the General Manager on internal audit execution: Implemented/ unimplemented

1. Activities of the General Meeting of Shareholders:

Information about the meetings and General Mandates/Decisions of the General Meeting of Shareholders (including General Mandates approved by collecting shareholders' opinions via a ballot):

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| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Content |
| **1** | 18-2023/NQ-DHDCD | April 28, 2023 | Annual General Mandate 2023 |

1. The Board of Directors in 2023:
2. Information about members of the Board of Directors

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position (independent member of the Board of Directors, non-executive member of the Board of Directors) | Date of appointment/dismissal as members/independent members of the Board of Directors | |
| Appointment date | Dismissal date |
| . 1 | Mr. Nguyen Duc Hoang | Chair of the Board of Directors | May 08, 2020 |  |
| 2 | Mr. Nguyen Hoang Linh | Vice Chair of the Board of Directors | May 17, 2021 |  |
| 3 | Ms. Bui Thi Chiem | Member of the Board of Directors | May 08, 2020 |  |
| 4 | Mr. Nguyen Hoang Hai | Member of the Board of Directors | May 8, 2020 |  |
| 5 | Mr. Vo Dinh Thanh Thuyen | Member of the Board of Directors (independent) | May 8, 2020 |  |

1. Board Resolutions/Board Decisions:

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| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Date | Content |
| 1 | 04-2023/NQ-HDQT | March 15, 2023 | Approve the production and business report 2022 and the plan to organize the General Meeting of Shareholders 2023 |
| 2 | 09-2023/NQ-HDQT | March 31, 2023 | Approve the preparation for the organization of the General Meeting of Shareholders. |
| 3 | 16-2023/NQ-HDQT | April 19, 2023 | Implement capital loan, use assets as security at the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) - Ba Chieu Branch |
| 4 | 18-2023/NQ-HDQT | April 28, 2023 | Annual General Meeting of Shareholders 2023 |
| 5 | 20-2023/NQ-HDQT | June 15, 2023 | Change the manager of of Viet Duc Tile Factory branch |
| 6 | 23-2023/NQ-HDQT | October 16, 2023 | Amend the production and business plan in 2023 |
| 7 | 26-2023/NQ-HDQT | November 14, 2023 | The first round of dividend prepayment 2023 |
| 8 | 30-2023/NQ-HDQT | December 21, 2023 | Approve the production and business plan for 2024 |

1. The Supervisory Board in 2023:
2. Information about members of the Supervisory Board/Audit Committee:

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| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board/the Audit Committee | Position | Date of appointment/dismissal as member of the Supervisory/the Audit Committee | Qualification |
| 1 | Mr. Le Minh Duc | Chief of the Supervisory Board | May 08, 2020 | Bachelor of Economics |
| 2 | Mr. Hoang Huu Thang | Member of the Supervisory Board | May 8, 2020 | Bachelor of Economics |
| 3 | Mr. Tran Hong Tuan | Member of the Supervisory Board | May 8, 2020 | Bachelor of Economics |

1. The Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as the member of the Executive Board |
| 1 | Mr. Nguyen Duc Dung | February 08, 1962 | Bachelor of Business Administration and Bachelor of Laws | January 01, 2019 |
| 2 | Mr. Hoang Quang Tuyen | December 14, 1967 | Silicate Engineer | June 08, 2020 |
| 3 | Mr. Nguyen Van Vinh | February 14, 1966 | Mechanical Engineer | June 08, 2020 |
| 4 | Mr. Hoang Huu Thang | November 02, 1964 | Bachelor of Economics | from June 08, 2020 to March 27, 2023 (Dismissal) |
| 5 | Mr. Nguyen Hoang Linh | September 20, 1983 | Silicate Engineer | May 15, 2020 |
| 6 | Mr. Nguyen Thanh Long | September 04, 1980 | Mechanical Engineer | May 15, 2020 |
| 7 | Mr. Bui Xuan Duc | Feburuary 13, 1976 | Bachelor of Laws | November 09, 2022 |

1. Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Professional Qualification | Date of appointment / dismissal |
| Bui Thi Chiem | December 12, 1958 | Bachelor of Economics | June 08, 2020 |

1. Training on corporate governance
2. List of affiliated persons of the public company in 2023 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 shareholders
4. Transactions between Company’s PDMR, affiliated persons of PDMR and subsidiaries or companies controlled by the Company
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 (the General Manager) and other managers have been founding members or members of the Board of Directors, the Executive Manager (the General Manager) for the past three (03) years (calculated at the time of reporting). None
   2. Transactions between the Company and companies in which the affiliated people of members of the Board of Directors, members of the Supervisory Board, the Manager (the General Manager) and other managers who are members of the Board of Directors, the Executive Manager (the General Manager). 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, the Manager (General Manager) and other managers: None
6. Share transactions of PDMR and affiliated persons of PDMR (Annual report):
7. Company’s share transaction of PDMR and affiliated persons.
8. Other significant issues: