**KSV: Annual Corporate Governance Report 2023**

On January 22, 2024, Vinacomin - Minerals Holding Corporation announced Report on corporate governance as follows:

* Name of company: Vinacomin - Minerals Holding Corporation
* Head office address: No. 193, Nguyen Huy Tuong Street, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi City
* Tel: (84-4)6287 6666
* Fax: (84- 4) 6288 3333
* Email: [quanhecodong@vimico.vn](mailto:quanhecodong@vimico.vn)
* Charter capital: VND 2,000,000,000,000
* Securities code: KSV

1. Activities of the General Meeting of Shareholders: 1

Information about meetings and General Mandates/Decisions of the General Meeting of Shareholders (including General Mandates approved by collecting opinions via writing opinions)

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| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Content |
| 1 | 966/NQ-VIMICO | April 25, 2023 | Annual General Mandate 2023 |
| 2 | 2838/NQ-VIMICO | November 30, 2023 | Extraordinary General Mandate 2023 |

1. The Board of Directors (2023)

1 Information about members of the Board of Directors

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| --- | --- | --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as members of the Board of Directors | Number of meetings attended by the Board of Directors | Attendance rate | Reason for absence |
| 1 | Nguyen Van Hai | Chair of the Board of Directors | October 05, 2015 | 53 | 100% | ; |
| 2 | Trinh Van Tue | Member of the Board of Directors - General Manager | September 08, 2016 | 53 | 100% |  |
| 3 | Dang Duc Hung | Executive member of the Board of Directors | March 16, 2018 | 53 | 100% |  |
| 4 | Ngo Quoc Trung | Member of the Board of Directors | October 05, 2015 | 53 | 100% |  |
| 5 | Bui Tien Hai | Member of the Board of Directors | From March 25, 2020, to April 25, 2023 | 21 | 100% |  |
| 5 | Nguyen Van Thai | Member of the Board of Directors | April 25, 2023 | 32 | 100% |  |

1. Board Resolutions/Board Decisions (Annual Report 2023)

|  |  |  |
| --- | --- | --- |
| No. | Board Resolution No. | Date |
| 1 | Board Resolution No. 05/NQ-VIMICO | Date of issue: January 03, 2023 |
| 2 | Board Resolution No. 66/NQ-VIMICO | Date of issue: January 11, 2023 |
| 3 | Board Resolution No. 67/NQ-VIMICO | Date of issue: January 11, 2023 |
| 4 | Board Resolution No. 92/NQ-VIMICO | Date of issue: January 13, 2023 |
| 5 | Board Resolution No. 126/NQ-VIMICO | Date of issue: January 18, 2023 |
| 6 | Board Resolution No. 135/NQ-VIMICO | Date of issue: January 19, 2023 |
| 7 | Board Resolution No. 229/NQ-VIMICO | Date of issue: February 07, 2023 |
| 8 | Board Resolution No. 260/NQ-VIMICO | Date of issue: February 09, 2023 |
| 9 | Board Resolution No. 263/NQ-VIMICO | Date of issue: February 09, 2023 |
| 10 | Board Resolution No. 266/NQ-VIMICO | Date of issue: February 09, 2023 |
| 11 | Board Resolution No. 303/NQ-VIMICO | Date of issue: February 14, 2023 |
| 12 | Board Resolution No. 316/NQ-VIMICO | Date of issue: February 15, 2023 |
| 13 | Board Resolution No. 426/NQ-VIMICO | Date of issue: February 28, 2023 |
| 14 | Board Resolution No. 526/NQ-VIMICO | Date of issue: March 10, 2023 |
| 15 | Board Resolution No. 636/NQ-VIMICO | Date of issue: March 22, 2023 |
| 16 | Board Resolution No. 656/NQ-VIMICO | Date of issue: March 23, 2023 |
| 17 | Board Resolution No. 742/NQ-VIMICO | Date of issue: March 30, 2023 |
| 18 | Board Resolution No. 785/NQ-VIMICO | Date of issue: April 05, 2023 |
| 19 | Board Resolution No. 840/NQ-VIMICO | Date of issue: April 11, 2023 |
| 20 | Board Resolution No. 846/NQ-VIMICO | Date of issue: April 12, 2023 |
| 21 | Board Resolution No. 902/NQ-VIMICO | Date of issue: April 20, 2023 |
| 22 | Board Resolution No. 905/NQ-VIMICO | Date of issue: April 20, 2023 |
| 23 | Board Resolution No. 913/NQ-VIMICO | Date of issue: April 20, 2023 |
| 24 | Board Resolution No. 952/NQ-VIMICO | Date of issue: April 25, 2023 |
| 25 | Board Resolution No. 1050/NQ-VIMICO | Date of issue: May 09, 2023 |
| 26 | Board Resolution No.1075/NQ-VIMICO | Date of issue: May 12, 2023 |
| 27 | Board Resolution No. 1080/NQ-VIMICO | Date of issue: May 15, 2023 |
| 28 | Board Resolution No. 1103/NQ-VIMICO | Date of issue: May 16, 2023 |
| 29 | Board Resolution No. 1158/NQ-VIMICO | Date of issue: May 23, 2023 |
| 30 | Board Resolution No. 1205/NQ-VIMICO | Date of issue: May 26, 2023 |
| 31 | Board Resolution No. 1296/NQ-VIMICO | Date of issue: June 07, 2023 |
| 32 | Board Resolution No. 1308/NQ-VIMICO | Date of issue: June 09, 2023 |
| 33 | Board Resolution No. 1406/NQ-VIMICO | Date of issue: June 20, 2023 |
| 34 | Board Resolution No. 1526/NQ-VIMICO | Date of issue: July 03, 2023 |
| 35 | Board Resolution No. 1639/NQ-VIMICO | Date of issue: July 13, 2023 |
| 36 | Board Resolution No. 1855/NQ-VIMICO | Date of issue: August 07, 2023 |
| 37 | Board Resolution No. 1955/NQ-VIMICO | Date of issue: August 18, 2023 |
| 38 | Board Resolution No. 2036/NQ-VIMICO | Date of issue: August 29, 2023 |
| 39 | Board Resolution No. 2052/NQ-VIMICO | Date of issue: August 31, 2023 |
| 40 | Board Resolution No. 2161/NQ-VIMICO | Date of issue: September 15, 2023 |
| 41 | Board Resolution No. 2215/NQ-VIMICO | Date of issue: September 20, 2023 |
| 42 | Board Resolution No. 2293/NQ-VIMICO | Date of issue: September 27, 2023 |
| 43 | Board Resolution No. 2345/NQ-VIMICO | Date of issue: October 03, 2023 |
| 44 | Board Resolution No. 2419/NQ-VIMICO | Date of issue: October 10, 2023 |
| 45 | Board Resolution No. 2488/NQ-VIMICO | Date of issue: October 17, 2023 |
| 46 | Board Resolution No. 2712/NQ-VIMICO | Date of issue: November 17, 2023 |
| 47 | Board Resolution No. 2755/NQ-VIMICO | Date of issue: November 23, 2023 |
| 48 | Board Resolution No. 2775/NQ-VIMICO | Date of issue: November 27, 2023 |
| 49 | Board Resolution No. 2806/NQ-VIMICO | Date of issue: November 30, 2023 |
| 50 | Board Resolution No. 2946/NQ-VIMICO | Date of issue: December 11, 2023 |
| 51 | Board Resolution No. 3028/NQ-VIMICO | Date of issue: December 19, 2023 |
| 52 | Board Resolution No. 3128/NQ-VIMICO | Date of issue: December 29, 2023 |
| 53 | Board Resolution No. 3155/NQ-VIMICO | Date of issue: December 29, 2023 |

1. The Supervisory Board
2. Information on members of the Supervisory Board:

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| --- | --- | --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board: | Position | Date of appointment/dismissal as member of the Supervisory Board | Number of meetings which the Supervisory Board has attended | Attendance rate | Reason for absence |
| 1 | Luong Van Linh | Chief of the Supervisory Board | October 06, 2015 | 11 | 100% |  |
| 2 | Pham Xuan Phong | Member of the Supervisory Board: | April 26, 2017 | 10 | 90.9% |  |
| 3 | Nguyen Nam Hung | Member of the Supervisory Board: | March 25, 2020 | 11 | 100% | 1 |

1. Training on corporate governance
2. List of affiliated persons of the listed company specified in Clause 35, Article 6 of the Securities Law (Report 2023) and transactions between PDMRs and the Company itself.
3. Transactions between PDMR of the listed company, affiliated persons of PDMR, and subsidiaries or companies controlled by the listed company: None
4. Transactions between the Company and other entities/ (None).
   1. Transactions between the Company and the companies in which members of the Board of Directors, members of the Supervisory Board, the Executive Manager (General Manager) have been founding members or members of the Board of Directors, the Executive Manager (General Manager) for the past three (03) years (calculated at the time of reporting).

None

* 1. Transactions between the Company and the companies in which affiliated persons of members of the Board of Directors, members of the Supervisory Board and the Executive Manager (General Manager) are members of the Board of Directors, the Executive Manager (General Manager):

(Yes)

* 1. 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, and the Executive Manager (General Manager).

None

1. Share transactions of PDMR and affiliated persons of PDMR (Report of 2023)
   * + 1. Company’s share transactions between PDMRS and affiliated persons

VII. Other significant issues