**NQB: Annual Corporate Governance Report 2023**

On January 22, 2024, Quang Binh Water Supply Joint Stock Company announced Report No. 79/BCQTCT on the corporate governance in 2023 as follows:

* Name of company: Quang Binh Water Supply Joint Stock Company
* Head office address: No. 81 Ly Thuong Kiet Street, Dong Hoi City, Dong Hoi City, Quang Binh Province
* Tel: 0232 3822354 Email: [capnuocqb@gmail.com](mailto:capnuocqb@gmail.com)
* Charter capital: VND 172,302,040,000
* Securities code: NQB
* Exchange: UPCoM
* Corporate governance model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the Manager
* Internal audit execution: None.

1. Activities of the General Meeting of Shareholders:

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| No. | General Mandate No. | Date | Contents |
| 1 | Annual General Mandate 2023 No. 01/2023/NQ-DHDCD | April 25, 2023 | Annual General Mandate 2023 |

1. Activities of the Board of Directors:
2. 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 member/independent member of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Mr. Le Anh Dung | Chair of the Board of Directors | June 12, 2020 | - |
| 2 | Mr. Nguyen Van Dung | Member of the Board of Directors cum Manager | June 12, 2020 | - |
| 3 | Mr. Le Minh Chuong | Member of the Board of Directors cum Chief Accountant | June 12, 2020 | - |
| 4 | Mr. Mai Song Hao | Member of the Board of Directors (Non-executive) | April 25, 2023 | - |
| 5 | Mr. Tran Tan Duc | Member of the Board of Directors (Non-executive) | April 25, 2023 | - |

1. Board Resolutions/Board Decisions:

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| --- | --- | --- | --- |
| No. | Board Resolution/Decision No. | Date | Contents |
| 1 | 01 /NQ-HDQT | April 03, 2023 | * Approve the Plan contents on major repair in 2023. * Approve the Contents, Agenda of the Annual General Meeting of Shareholders in 2023. |
| 2 | 02 /NQ-HDQT | June 07, 2023 | Approve the self-comment and assessment of the performance of the State capital representative at the enterprise in 2022. |
| 3 | 03 /NQ-HDQT | September 27, 2023 | Approve the coordination between Quang Binh Water Supply Joint Stock Company and Binh Duong Water - Environment Corporation - Joint Stock Company to invest in expanding the water supply network in these following communes: Quang Xuan, Quang Luu, Quang Phuong under Quang Trach District. |

The Supervisory Boảd

1. Information about members of the Supervisory Board:

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| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment as member of the Supervisory Board. | Qualification |
| 1 | Mr. Nguyen Duc Vu | Chief of the Supervisory Board | February 28, 2022 | Bachelor of Economics |
| 2 | Mr. Trinh Dinh Tung | Supervisor | April 25, 2023 | Bachelor of Finance and Banking |
| 3 | Mr. Tran Van Ban | Supervisor | June 16, 2020 | Bachelor of Economics |

1. The Executive Board

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| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as a member of the Executive Board |
| 1 | Mr. Nguyen Van Dung | June 04, 1964 | Mechanical Engineer | June 15, 2020 |
| 2 | Mr. Le Van Nghia | March 02, 1972 | Electronic Engineer  BA in Foreign Language | June 15, 2020 |
| 3 | Mr. Tran Van Tien | September 20, 1967 | Bachelor of Business Administration | September 18, 2020 |

1. The Chief Accountant

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| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Appointment date |
| Mr. Le Minh Chuong | November 11, 1969 | Bachelor of Accounting | June 15, 2020 |

1. Training on corporate governance
2. List of affiliated persons of the public company and transactions between the 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.
   1. Transactions between the Company and the companies in which members of the Board of Directors, members of the Supervisory Board, the Manager and other managers have been being founding members or members of the Board of Directors, the Executive Manager for the past three (03) years (calculated at the time of reporting): None.
   2. Transactions between Company and company that affiliated persons of members of the Board of Directors, members of the Supervisory Board, the Manager and other managers are members of the Board of Directors, the Executive Manager: None.
   3. Other transactions of the Company (if any) which can bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the Manager and other managers: None.
6. Share transactions of PDMR and affiliated persons of PDMR:
7. Transactions of PDMR and affiliated persons of PDMR for shares of listed companies Attached Appendix 04.
8. OTHER SIGNIFICANT ISSUES: None.