**PSL: Annual Corporate Governance Report 2023**

On January 23, 2024, Phu Son Livestock Joint Stock Company announced Report No. 06/CTPS on the annual corporate governance in 2023 as follows:

* Name of company: Phu Son Livestock Joint Stock Company
* Head office address: No. 101, Phu Son Hamlet, Bac Son Commune, Trang Bom District, Dong Nai Province
* Tel: 0251 3869064 Email: vuongkimdiioc@yahoo.com.vn
* Charter capital: VND 118,125,000,000
* Securities code: PSL
* Corporate Governance Model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the Manager.
* Internal audit execution: Implemented
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 Mandates/Decisions of the General Meeting of Shareholders No. | Date | Contents |
| 1 | 03/NQ-DHDCD | June 22, 2023 | Annual General Mandate 2023 |

1. The Board of Directors (Report of 2023):
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. Dinh Van Hong | Chair of the Board of Directors | April 25, 2019 | / |
| 2 | Mr. Do Van Trong | Member of the Board of Directors | April 22, 2016 | / |
| 3 | Mr. Vu Quang Tien | Member of the Board of Directors | June 29, 2020 | / |
| 4 | Mr. Nguyen Dien Anh Khoa | Member of the Board of Directors (Non-executive) | June 23, 2021 | / |
| 5 | Ms. Le Thi Anh | Member of the Board of Directors | June 23, 2021 | June 22, 2023 |
| 6 | Ms. Dang Tran Duc Ai | Member of the Board of Directors (Non-executive) | June 22, 2023 | / |

1. Board Resolutions/Board Decisions:

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| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Date | Contents |
| 1 | 08/NQ-HDQT | March 29, 2023 | Approve the production and business results in 2022, estimate the production and business results in Q1/2023Approve the final settlement of the Salary Fund implemented in 2022;Agree on renting more farms to raise gilts and porkers in Xuan Thanh, Xuan Loc, Dong Nai;Agree on building a fence to protect the land in Xuan Phu, Xuan Loc District;Agree on dismissing 1 member of the Board of Directors and electing 1 additional member of the Board of Directors for the term of 2021-2025Activities in Q2/2023 |
| 2 | 09/NQ-HDQT | April 24, 2023 | Agree on the plan to organize the Annual General Meeting of Shareholders 2023 Record date: May 25, 2023.* Maturity date: June 22, 2023.
* Venue: No. 101, Phu Son Hamlet, Bac Son Commune, Trang Bom District, Dong Nai Province
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| 3 | 10/NQ-HDQT | May 25, 2023 | * Agree on the capital borrowing and asset use as security measures at Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV)
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| 4 | 11/NQ-HDQT | May 31, 2023 | * Agree on the results of production and business activities Q1/2023
* Approve the documents for the Annual General Meeting of Shareholders in 2023
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| 5 | 12/NQ-HDQT | September 15, 2023 | * Production and business results for the first 6 months of 2023, estimated production and business results of 9 months and 2023
* Agree on conducting procedures for selling and liquidating assets at Phu Son Pig Farm (in Trang Bom District), Phuoc Tan Farm (in Bien Hoa City);

Continue carrying out procedures for phase 2 of the Xuan Bac Pig Farm Project and the Weaner - Fatty Pig Farm Project in Xuan Phu;* Pay dividends in 2022Other works in Q4/2023
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| 6 | 13/NQ-HDQT |  | Agree on starting price for auction to liquidate assets; |
| 7 | 13a/NQ-HDQT | December 04, 2023 | Estimate the Production and Business results in 2023:* Results of asset liquidation auction
* Select an independent audit company to audit the Financial Statements 2023;
* Dividends prepayment 2023
* Other issues.
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1. The Supervisory Board (Report of 2023):
2. Information about the 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 | Qualification |
| 1 | Mrs Truong Nguyen Ngoc Hoa | Chief of the Supervisory Board | June 23, 2021 | Bachelor of Accounting, Bachelor of Law |
| 2 | Ms. Nguyen Thi Dieu Linh | Members of the Supervisory Board | June 23, 2021 | Bachelor of Accounting - Auditing, Master of Accounting |
| 3 | Ms. Nguyen Thi Hien | Members of the Supervisory Board | June 23, 2021 | Bachelor of Accounting |

1. The Executive Board.

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| No. | Member of the Executive Board | Position | Date of birth | Qualification | Date of appointment/dismissal as the member of the Executive Board |
| 1 | Mr. Do Van Trong | Deputy Manager | February 07, 1968 | Veterinarian | December 31, 2020 |
| 2 | Mr. Vu Quang Tien | Deputy Manager | November 28, 1971 | Bachelor of Economics | April 01, 2022 |
| 3 | Ms. Le Thi Anh | Chief Accountant | September 25, 1985 | Bachelor of Economics | December 31, 2020 |

1. The Chief Accountant

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| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment / dismissal |
| Ms. Le Thi Anh | September 25, 1985 | Bachelor of Economics | December 31, 2020 |

1. Training on corporate governance
2. List of affiliated persons of the public company (report of 2023) and transactions between the affiliated persons of the Company with the Corporation itself:
3. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR, affiliated persons of PDMR: None.
4. Transactions between Company’s PDMR, affiliated persons of PDMR and subsidiaries or companies controlled by the Company None.
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 executed by 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) that can bring about material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, and the Manager (General Manager) and other managers: None.
6. Share transactions of PDMR and affiliated persons of PDMR (Annual report) None.
	1. Company’s share transaction of PDMR and affiliated persons
7. Other significant issues None.