**VES: Annual Corporate Governance Report 2023**

On January 23, 2024, Meca Vneco Investment and Electricity Construction Joint Stock Company announced Report No. 02/2024/BCQT-VES on the corporate governance of the Company in 2023 as follows:

Trading name: Meca Vneco Investment and Electricity Construction Joint Stock Company

Address: No. 740C Nguyen Kiem Road, Ward 04, Phu Nhuan District, Ho Chi Minh City.

Charter capital: VND 150,000,0000.000

Tel: 028 2253 8623 / 0985847484 Fax: 028 2253 8623

Email: hoail277@gmail.com

Website: [www.mecavneco.com.vn](http://www.mecavneco.com.vn)

Securities code (if any): VES

Corporate Governance Model: The General Meeting, Board of Directors, Supervisory Board and Executive Manager

Implementation of the internal audit function:

As per the Law on Securities, Circular No. 96/2020/TT-BTC dated November 16, 2020 of Ministry of Finance guiding the information disclosure on the securities market, Meca Vneco Investment and Electricity Construction Joint Stock Company report as follows:

1. Activities of the General Meeting:

Information about meetings and General Mandates/Decisions of the General Meeting (including General Mandates approved by collecting ballots)

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting | Date | Contents |
| 1 | Meeting Minutes No. 01/2023/BBH-DHDCD of the Annual General Meeting 2023 | April 20, 2023 | Meeting Minutes of the Annual General Mandate 2023 |
| 2 | Annual General Mandate No. 01/2023/NQ-DHDCD of the Annual General Meeting | April 20, 2023 | Annual General Mandate 2023 |

1. Board of Directors
2. Information about members of the Board of Directors:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position (independent member, non-executive member of the Board of Directors) | Date of appointment/ dismissal as member/independent member of the Board of Directors |
| Appointment date | Dismissal date |
| 01 | Duong Van Hoai | Member of the Board of Directors -cum- Executive Manager | May 20, 2022 |  |
| 02 | Vo Thanh Vinh | Chair of the Board of Directors | May 20, 2022 |  |
| 03 | Le Hong Quan | Member of the Board of Directors | May 20, 2022 |  |

1. Board Resolutions/Board Decisions:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolutions/Board Decisions | Date | Contents |
| 01 | 0103/2023/NQ-HDQT | March 01, 2023 | Convene the Annual General Meeting 2023 |
| 02 | 0203/2023/NQ-HDQT | March 23, 2023 | Approve the meeting documents for the Annual General Meeting 2023 |
| 03 | 0507/2023/NQ-HDQT | July 05, 2023 | Approve the Semi-annual Corporate Governance Report 2023 |

1. Supervisory Board
2. Information about members of the Supervisory Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board/Audit Committee | Position | Date of appointment/dismissal as member of the Supervisory/the Audit Committee | Qualification |
| 01 | Pham Thu Hien | Chief of the Supervisory Board | April 20, 2023 - | Bachelor in Accounting |
| 02 | Nguyen Thi Loan | Members of the Supervisory Board | May 20, 2022 - | Bachelor in Accounting |
| 03 | Nguyen Thi Bang Tam | Members of the Supervisory Board | May 26, 2020 - | Bachelor in Accounting |

1. Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 01 | Duong Van Hoai | December 01, 1977 | Bachelor | July 03, 2017 - date |

1. Chief Accountant.

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment / dismissal |
| Luu Thi Thanh Truc | August 19, 1984 | Bachelor in Economics | July 21, 2017 - date |

1. Training on corporate governance None
2. List of related person of the public Company and transactions between the related person of the Company with the Company itself
3. Transactions between the Company and related persons of the Company; or between the Company and major shareholders, PDMR, related persons of PDMR:
4. Transactions between Company’s PDMR, related persons of PDMR and subsidiaries controlled by the Company
5. Transactions between the Company and other entities:
	1. Transactions between the Company and the companies where members of the Board of Directors, members of the Supervisory Board, the Executive Manager (Managing Director) and other Executive Managers who have been founding members or members of the Board of Directors or Executive Manager (Managing Director) for the past three (03) years (as at the date of reporting):
	2. Transactions between the Company and companies executed by the related people of members of the Board of Directors, members of the Supervisory Board and Executive Manager (Managing Director) and other managers who are members of the Board of Directors or Executive Manager (Managing Director).
	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, Executive Manager (Managing Director) and other managers.
6. Share transactions of PDMR and related persons of PDMR
7. Company’s share transaction of PDMR and related persons
8. Other significant issues None.

The aforementioned contents have been disclosed and reported by the Company to the State Securities Commission, the Stock Exchange, and posted on the Company's website under Circular 96/2020/TT- BTC dated November 16, 2020 of the Ministry of Finance guiding the information disclosure on the securities market.