**VGP: Annual Corporate Governance Report 2023**

On January 24, 2024, The Vegetexco Port JSC announced Report No. 46/2024/BCQT-VGP on the corporate governance situation in 2023, as follows:

* Name of company: The Vegetexco Port JSC
* Head office address: No.1 Nguyen Van Quy Street, Phu Thuan Ward, District 7, Ho Chi Minh City
* Tel: (28) 37731120 Fax: 28 38733342 Email: rauqua@gmail.com
* Charter capital: VND 82,146,920,000
* Securities code: VGP
* 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 meetings and General Mandates/Decisions of the General Meeting of Shareholders (including General Mandates approved by collecting opinions via a ballot)

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| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting of Shareholders No.  | Date | Content |
| 1 | 161/2023/BB-DHDCD | June 28, 2023 | Minutes of the Annual General Meeting of Shareholders 2023 |
| 2 | 162/2023/NQ-DHCD | June 28, 2023 | Annual General Mandate 2023 |

1. The Board of Directors (Annual Report):
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 |
| 1 | Pham Ngoc Quynh | Member of the Board of Directors-cum-Manager | August 21, 2018 |  |
| 2 | Tran Thi Anh Tho | Member of the Board of Directors - Chai of the Board of Directors | September 24, 2020 |  |
| 3 | Nguyen Van Tung. | Chair of the Board of Directors | December 09, 2021 | June 28, 2023 |
| 4 | Nguyen Thi Khanh Hai | Member of the Board of Directors | June 28, 2023 |  |

1. Board Resolutions/Board Decisions:

|  |  |  |  |
| --- | --- | --- | --- |
| No.  | General Mandate/Decision of the General Meeting of Shareholders No.  | Date | Content  |
| 1 | 72/2023/NQ-HDQT | March 16, 2023 |  On Extending the time to organize the Annual General Meeting of Shareholders 2023 |
| 2 | 85/2023/NQ-HDQT | April 03, 2023 | On the Plan to organize the Annual General Meeting of Shareholders 2023: |
| 3 | 114/2023/NQ-HDQT | April 28, 2023 |  on Postponing the date of organizing the Annual General Meeting of Shareholders 2023 |
| 4 | 164/2023/NQ-HDQT | June 28, 2023 | On the Resolution on electing the Chair of the Board of Directors |
| 5 | 186/2023/NQ-HDQT | July 11, 2023 |  On Selecting an independent audit company to implement the Financial Statements 2023; |
| 6 | 301/2023/NQ-HDQT | November 10, 2023 |  On the Dividend payment in cash 2021 |

1. The Supervisory Board (Report on the first 6 months of 2023):
2. Information about the members of the Supervisory Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Professional Qualification |
| Appointment date | Dismissal date |
| 1 | Tran Thi Quynh Anh | Member of the Supervisory Board | June 30, 2017 | June 04, 2023 | Bachelor |
| 2 | Nguyen Manh Hoang | Chief of the Supervisory Board | June 30, 2020 |  | Bachelor |
| 3 | Ho Duc Thuy Linh | Member of the Supervisory Board | December 09, 2021 |  | Bachelor |
| 4 | Tran Thi Mai Huong | Member of the Supervisory Board | June 28, 2023 |  | Bachelor |

1. The Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Executive Board | Date of birth | Professional Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Pham Ngoc Quynh | March 26, 1984 | Bachelor of Laws | August 23, 2018 |
| 2 | Dang Vinh Hung | July 12, 1964 | Bachelor of Economics | July 15, 2016 |

1. Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Professional Qualification | Date of appointment / dismissal  |
| Truong Thi Hai Yen | June 06, 1974 | University of Finance and Accountancy | April 26, 2014 |

1. Training on corporate governance: None
2. List of affiliated persons of the public company and transactions between affiliated persons of the Company with the Company itself: None
3. Share transactions of PDMR and affiliated persons of PDMR (report 6 months/year).
4. Company’s share transaction of PDMR and affiliated persons. None
* Other significant issues: None.