**VNX: Correction of Annual Corporate Governance Report 2023**

On January 24, 2024, Vietnam National Trade Fair and Advertising Company announced Official Dispatch No. 02/2024/VNX/DC, as follows:

Disclosed content:

1. III. The Supervisory Board:

2. Meetings of the Supervisory Board

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board: | Number of attended meetings | Attendance rate | Voting rate | Reason for absence |
| 1 | Vu Dang Khoa | 1 | 100% | 100% |  |
| 2 | Huynh Thi Thuy Nga | 1 | 100% | 100% |  |
| 3 | Huynh Thi Ngoc Chau | 1 | 100% | 100% |  |

1. Appendix 2:

Appendix 2: List of PDMR and affiliated persons (individuals, organizations) of PDMR

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Full name | Securities trading account (if any) | Position at the Company (if any)/Relation | ID Card/Passport No. | Date of issue | Place of issue | Contract address | Number of shares owned at the end of the period | Share ownership rate at the end of the period |
| 5.01 | Luong Van Long |  | Brother-in-law | 001076018279 | November 22, 2017 | Hanoi Public Security | Group 12, Gia Thuy, Long Bien, Hanoi |  |  |
| 5.02 | Nguyen Thu Ha |  | Younger sister | 001174019046 | September 20, 2018 | Hanoi Public Security | Group 12, Gia Thuy, Long Bien, Hanoi | 1,796 | 0.15% |

3. Appendix 3:

Appendix 3: Company’s share transactions between PDMR and affiliated persons

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Transaction conductor | Relations with PMDR | PDMR | Number of shares owned at the beginning of the period | | Number of shares owned at the end of the period | | Reason for Increase/ decrease |
| Number of shares | Rate | Number of shares | Rate |
| 1 | Nguyen Thu Ha | Younger sister | Nguyen Thu Hong | - | 0% | 1,796 | 0.15% | Purchase |
| 2 | Luong Van Long | Brother-in-law | Nguyen Thu Hong | 1,796 | 0.15% | - | 0% | Sell |

Corrected contents:

1. Meetings of the Supervisory Board

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board: | Number of attended meetings | Attendance rate | Voting rate | Reason for absence |
| 1 | Vu Dang Khoa | 2 | 100% | 100% |  |
| 2 | Huynh Thi Thuy Nga | 2 | 100% | 100% |  |
| 3 | Huynh Thi Ngoc Chau | 2 | 100% | 100% |  |

1. Appendix 2:

Appendix 2: List of PDMR and affiliated persons of PDMR (individuals, organizations)

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
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| 5.01 | Luong Van Long |  | Brother-in-law | 001076018279 | November 22, 2017 | Hanoi Public Security | Group 12, Gia Thuy, Long Bien, Hanoi | 1,796 | 0.15% |
| 5.02 | Nguyen Thu Ha |  | Younger sister | 001174019046 | September 20, 2018 | Hanoi Public Security | Group 12, Gia Thuy, Long Bien, Hanoi |  |  |

1. Appendix 3: Canceled