**BTG: Annual Corporate Governance Report 2023**

On January 17, 2024, Tien Giang Packaging Joint Stock Company announced report No. 01/BC-BBTG-HDQT on the Company's governance as follows:

* Name of public company: Tien Giang Packaging Joint Stock Company
* Head office address: Trung Luong Quarter, Ward 10, My Tho City, Tien Giang Province.
* Tel: 0273.3867887; Fax: 0273.3858702;

Email: [baobitigipack@gmail.com](mailto:baobitigipack@gmail.com); Website: tigipack.com.vn

* Charter capital: VND 11,900,000,000
* Securities code (if any): BTG
* Corporate Governance Model:
* The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the Manager
* Internal audit execution: The Company has not had conditions to execute internal self-audit; The internal audit execution is currently performed by the Supervisory Board and the Company hires an independent audit company to provide this service.

1. Activities of the General Meeting of Shareholders:

The Annual General Meeting of Shareholders 2023 of Tien Giang Packaging Joint Stock Company was organized on April 27, 2023. The Meeting decided on contents related to the results of production and business activities in 2022, the production plan in 2023 and other issues in accordance with the current provison of law.

The Extraordinary General Meeting of Shareholders 2023 of Tien Giang Packaging Joint Stock Company was organized on December 18, 2023. The Meeting decided on contents related to the dismissal of the Chair of the Board of Directors and the election of additional members of the Board of Directors.

The Annual General Mandate 2023 and the Extraordinary General Mandate in 2023.

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| No. | General Mandate/Decision No. | Date | Contents |
| 1 | No. 03/NQ-BTG-DHDCD | April 27, 2023 | Annual General Mandate 2023 |
| 2 | No. 11/NQ-BTG-DHDCD | December 18, 2023 | Extraordinary General Mandate 2023 |

1. 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 (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 | Mr. Mai Thanh Cong | Chair of the Board of Directors | | June 24, 2022 | | April 27, 2023 | |
| 2 | Mr. Ngo Si Tuan Phuong | Chair of the Board of Directors | | April 27, 2023 | | December 18, 2023 | |
| 3 | Mr. Tran Van Quan | Chair of the Board of Directors | | December 18, 2023 | |  | |
| 4 | Mr. Hoang Anh Tu | | Member of the Board of Directors | | April 27, 2023 | |  |
| 5 | Mr. Tran Van Tuong | | Member of the Board of Directors | | May 18, 2018 | |  |
| 6 | Mr. Tran Phuong Thao | | Member of the Board of Directors | | June 24, 2022 | | April 27, 2023 |
| 7 | Mr. Doan Thanh Phong | | Member of the Board of Directors | | June 21, 2019 | | April 27, 2023 |
| 8 | Mr. Truong Van Hua | | Independent member of the Board of Directors | | May 18, 2018 | | April 27, 2023 |
| 9 | Mr. Nguyen Pham Gia Bao | | Independent member of the Board of Directors | | April 27, 2023 | |  |
| 10 | Mr. Nguyen Minh Viet | | Independent member of the Board of Directors | | April 27, 2023 | |  |

1. Board Resolutions/Decisions

Board Resolutions

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| --- | --- | --- | --- |
| No. | Board Resolution No. | Date | Content |
| 1 | 01/NQ-BBTG-HDQT | March 08, 2023 | On the organization of the Annual General Meeting of Shareholders 2023 |
| 2 | 02/NQ-BBTG-HDQT | April 10, 2023 | On the dismissal of the Deputy Manager of Tien Giang Packaging Joint Stock Company |
| 3 | 04/NQ-BBTG-HDQT | April 27, 2023 | On the appointment of personnel to represent Vietnam Southern Food Corporation - Joint Stock Company at Tien Giang Packaging Joint Stock Company |
| 4 | 05/NQ-BBTG-HDQT | June 08, 2023 | Approve the business plan of 1,500 tons of 5% broken rice |
| 5 | 06/NQ-BBTG-HDQT | July 19, 2023 | Approve the business plan of 1,000 tons of 5% broken rice |
| 6 | 07/NQ-BBTG-HDQT | July 20, 2023 | On certain contents at the expanded Board of Directors meeting on July 7, 2023 |
| 7 | 08/NQ-BBTG-HDQT | October 23, 2023 | Board Resolution on the asset liquidation |
| 8 | 09/NQ-BBTG-HDQT | October 24, 2023 | Board Resolution on convening the Extraordinary General Meeting of Shareholders 2023 |
| 9 | 10/NQ-BBTG-HDQT | October 24, 2023 | On certain contents at expanded Board of Directors meeting on October 20, 2023 |
| 10 | 12/NQ-BBTG-HDQT | December 18, 2023 | On the personnel work at Tien Giang Packaging Joint Stock Company |

Board Decisions

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| No. | Board Decision No. | Date | Content |
| 1 | 01/QD-BBTG-HDQT | April 27, 2023 | On the appointment of Mr. Hoang Anh Tu as the Deputy Manager Tien Giang Packaging Joint Stock Company |
| 2 | 02/QD-BBTG-HDQT | April 27, 2023 | On the dismissal of Mr. Tran Van Tuong as Manager and Legal Representative at Tien Giang Packaging Joint Stock Company |
| 3 | 03/QD-BBTG-HDQT | April 27, 2023 | On the change of salary grade for the Deputy Manager of the Company |
| 4 | 04/QD-BBTG-HDQT | April 27, 2023 | On the change of salary grade for executive members of the Board of Directors |
| 5 | 05/QD-BBTG-HDQT | December 12, 2023 | Decision on appointing Mr. Hoang Anh Tu as the General Manager of Tien Giang Packaging Joint Stock Company |

1. The Supervisory Board/Audit Committee

Information on 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 | Mr. Nguyen Tan Hung | In charge of the Supervisory Board | Re-appointed on April 27, 2023 | Bachelor |
| 2 | Mr. Trinh Hong Long | Member of the Supervisory Board | Newly appointed on April 27, 2023 | Master |
| 3 | Mr. Nguyen Trong Tai | Member of the Supervisory Board | Newly appointed on April 27, 2023 | Bachelor |
| 4 | Ms. Nguyen Thi Ngoc Huong | Chief of the Supervisory Board | Dismissed on April 27, 2023 | Bachelor |
| 5 | Mr. Lam Anh Tuan | member The Supervisory Board | Dismissed on April 27, 2023 | Bachelor |

1. The Executive Board.

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| --- | --- | --- | --- | --- |
| No. | Members of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as the member of the Executive Board |
| 1 | Mr. Tran Van Tuong | January 03, 1975 | Bachelor | Dismissed from the position of Manager on April 27, 2023 |
| 2 | Mr. Hoang Anh Tu | January 01, 1974 | Bachelor | * Appointed as the Deputy Manager on April 27, 2023; * Appointed as the General Manager on December 18, 2023 |
| 3 | Mr. Nguyen Hong Nhan | October 09, 1978 | Master | Dismissed from the position of Deputy Manager on April 10, 2023 |

1. Chief Accountant. None
2. Training on corporate governance None
3. List of affiliated person of the public Company and transactions between the affiliated person of the Company with the Company itself
4. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR and affiliated persons of PDMR: None
5. Transactions between the Company’s PDMR, affiliated persons of PDMR with subsidiaries and companies controlled by the Company: None
6. Transactions between the Company and other entities: None
7. Share transactions of PDMR and PDMR’s affiliated persons:

None

1. Other significant issues: None