**TQW: Annual Corporate Governance Report 2023**

On January 25, 2024, Tuyen Quang Water Supply and Sewerage Joint Stock company announced Report No. 50/BC-CTN on corporate governance in 2023 as follows:

* Name of public company: Tuyen Quang Water Supply and Sewerage Joint Stock company.
* Head office address: No. 103, Ton Duc Thang Street, Group 09, Hung Thanh Ward, Tuyen Quang City, Tuyen Quang Province.
* Tel: 02073 822 586.
* Charter capital: VND 89,332,000,000.
* Securities code: TQW.
* Corporate governance model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the Board of Managers.
* Internal audit execution: Unimplemented.
1. Activities of the General Meeting of Shareholders:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate No. | Date | Content |
| 1 | 04/NQ-DHDCD | April 21, 2023 | Annual General Mandate 2023 |

1. Activities of the Board of Directors:
2. Information about members of the Board of Directors:
3. Members of the Board of Directors in the term of 2018-2023

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Members of the Board of Directors | Position | Date of appointment/dismissal as member of the Board of Directors |
| Appointment date | Dismissal date |
| 1 | Mr. Le Van Hai | Chair of the Board of Directors | December 01, 2017 |  |
| 2 | Mr. Le Van Hoanh | Member of the Board of Directors | December 1, 2017 |  |
| 3 | Ms. Tran Thi Khanh | Member of the Board of Directors | December 1, 2017 |  |
| 4 | Mr. Pham Quang Sam | Member of the Board of Directors | December 1, 2017 | April 21, 2023 |
| 5 | Ms. Nong Thi Song Van | Member of the Board of Directors | December 1, 2017 | April 21, 2023 |
| 6 | Mr. Hoang Quang Huy | Member of the Board of Directors | December 1, 2017 |  |

1. Members of the Board of Directors in the term of 2023-2028:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member of the Board of Directors |
| Appointment date | Dismissal date |
| 1 | Mr. Le Van Hai | Chair of the Board of Directors | April 21, 2023 |  |
| 2 | Mr. Le Van Hoanh | Member of the Board of Directors | April 21, 2023 |  |
| 3 | Mr. Dinh Tien Dung | Member of the Board of Directors | April 21, 2023 |  |
| 4 | Ms. Tran Thi Khanh | Member of the Board of Directors | April 21, 2023 |  |
| 5 | Mr. Nguyen Quang Huy | Member of the Board of Directors | April 21, 2023 |  |
| 6 | Mr. Hoang Quang Huy | Member of the Board of Directors | April 21, 2023 |  |

1. Board Resolutions:
	1. Board Resolution in the term of 2018-2023:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution No. | Date | Content |
| 1 | 276 /NQ-HDQT | January 18, 2023 | 1. Results of production and business activities in Q4 and 2022.
2. Financial settlement report for 2022 (Self-made).
3. Internal production and business plan for 2023.
4. Regulations on employee salary payment of Tuyen Quang Water Supply and Sewerage Joint Stock company (amended and supplemented).
5. Regulations on salary, remuneration and bonuses for managers of Tuyen Quang Water Supply and Sewerage Joint Stock Company (amended and supplemented).
6. Plan on organizing the Annual General Meeting of Shareholders 2023.
 |
| 2 | 291/NQ-HDQT | April 11, 2023 | 1. Production and business results in Q1/2023; Production and business plan for Q2/2023; Results of implementing "Management plan on production and business, loss and loss of revenue prevention and material consumption reduction" of the Branches.
2. Financial Statements in Q3/2023 (Self-made).
 |
| 3 | 292/NQ- HDQT | April 11, 2023 | Approve the nomination of members of the Board of Directors of Tuyen Quang Water Supply and Sewerage Joint Stock company in the term of 2023-2028 for election at the Annual General Meeting of Shareholders 2023. |

* 1. Board Resolution in the term of 2023-2028:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution No. | Date | Content |
| 1 | 02/NQ-HDQT | April 21, 2023 | Approve the election of the Chair of the Board of Directors of Tuyen Quang Water Supply and Sewerage Joint Stock company in the term of 2023 - 2028. |
| 2 | 05/NQ-HDQT | April 28, 2023 | Approve the policy on organizing employees of Tuyen Quang Water Supply and Sewerage Joint Stock Company to go sightseeing, travel, and vacation. |
| 3 | 08/NQ-HDQT | July 31, 2023 | 1. Approve the results of production and business activities in Q1 and the first 6 months of 2023; Production and business plan for Q3 and the last 6 months of 2023.
2. Approve the Financial Statements for the first 6 months of 2023 (Self-made).
3. Approve the Decision to assign tasks to members of the Board of Directors of Tuyen Quang Water Supply and Sewerage Joint Stock company.
4. Approve the record date to exercise the right to receive dividends in 2022.
5. Approve the policy on preparing a proposal report to submit to competent authorities for consideration and approval of the investment policy on the Surface Water Treatment Plant project in Tan Yen town, Ham Yen district, Tuyen Quang province.
 |
| 4 | 15/NQ-HDQT | November 1, 2023 | 1. Approve the results of production and business activities in Q3 and the first 9 months of 2023; Production and business plan for Q4/2023.
2. Approve the financial settlement report on May 9, 2023 (Self-made).
3. Approve the selection of an audit company for the Financial Statements 2023.
 |

1. The Supervisory Board:
2. Information about members of the Supervisory Board:
	1. Members of the Supervisory Board in the term of 2018-2023:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment as member of the Supervisory Board | Qualification |
| 1 | Ms. Pham Thi Thang | Chief of the Supervisory Board | December 01, 2017 | Bachelor of Finance and Accounting |
| 2 | Mr. Vu Manh Cuong | Member | December 01, 2017 | Bachelor of Finance and Accounting |
| 3 | Ms. Trinh Thi Phuong | Member | December 01, 2017 | Bachelor of Finance and Accounting |

b. Members of the Supervisory Board in the term of 2023-2028:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment as member of the Supervisory Board | Qualification |
| 1 | Mr. Dinh Duc Tung | Chief of the Supervisory Board | April 21, 2023 | Urban engineer |
| 2 | Mr. Tran Bao Chung | Member | April 21, 2023 | Bachelor of Accounting |
| 3 | Ms. Pham Thi Minh Hoa | Member | April 21, 2023 | Bachelor of Economic Law |

1. The Executive Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Executive Board | Date of birth | Qualification | Appointment date |
| 1 | Mr. Mr. Le Van Hoanh | April 17, 1972 | Construction Engineer | February 1, 2021 |
| 2 | Mr. Dinh Tien Dung | July 10, 1971 | Electricity supply electrification engineer | September 1, 2019 |
| 3 | Ms. Tran Thi Khanh | June 20, 1981 | Bachelor of Financial - Accounting | December 1, 2017 |

1. The Chief Accountant:

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Appointment date |
| Ms. Tran Thi Khanh | June 20, 1981 | Bachelor of Financial - Accounting | December 1, 2017 |

1. Training on corporate governance:
2. List of affiliated persons of the Company and transactions between the affiliated person of the Company with the Company itself:
3. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR, or affiliated persons of PDMR: None.
4. Transactions between Company’s PDMR, affiliated persons of PDMR and subsidiaries or companies controlled by the public Company: None.
5. Transactions between the Company and other entities:
	1. Transactions between the Company and companies where members of the Board of Directors, members of the Supervisory Board, the Manager and other managers have been founding members or members of the Board of Directors, the Executive Manager for the past three (03) years (as at the time of reporting): None.
	2. Transactions between the Company and companies where affiliated persons of members of the Board of Directors, members of the Supervisory Board, the Manager and other managers are members of the Board of Directors, the Executive Manager: None.
	3. Other transactions of the Company (if any) which can bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the Manager and other managers: None.
6. Share transactions of PDMR and affiliated persons of PDMR:
7. Company’s share transactions between PDMR and affiliated persons: None.
8. Other significant issues: None.