**VHH: Annual Corporate Governance Report 2023**

On January 25, 2024, Thanh Dat Investment House Trading JSC announced Report No. 03/BC-CT on the Corporate Governance 2023 as follows:

* Name of company: Thanh Dat Investment House Trading JSC
* Head office address: No. 5 Ly Thuong Kiet Street, Phu Nhuan Ward, Hue City, Thua Thien Hue Province
* Tel: 0234.3813699 Fax: 0234.3813839
* Charter capital: VND 75,000,000,000
* Securities code: VHH
* Corporate governance model:
* The General Meeting, Board of Directors, Supervisory Board and Managing Director.
* Internal audit execution: Implemented/Not implemented yet.
1. Activities of the General Meeting:

Information about the meetings and General Mandates/Decisions of the General Meeting (including General Mandates approved by collecting shareholders' opinions via a ballot):

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting | Date | Contents |
| 1 | 20 NQ/CT-DHDCD | April 26, 2023 | Annual General Mandate 2023 |

1. Board of Directors (Semi-annual report)
2. Information about members of the Board of Directors:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position (independent members of the Board of Directors, non-executive members of the Board of Directors) | Date of appointment/ dismissal as member/independent member of the Board of Directors |
| Appointment date | Dismissal date |
| 1 | Mr. Nguyen Dinh Chien | Chair of the Board of Directors | April 22, 2016 |  |
| 2 | Mr. Vo Phi Hung | Member | April 22, 2016 |  |
| 3 | Ms. Nguyen Ngoc Bich | Member | April 22, 2016 |  |
| 4 | Mr. Nguyen Van Tuong | Member | April 22, 2016 |  |
| 5 | Mr. Nguyen Van Hanh | Member | October 10,2019 |  |

1. Board Resolutions/Board Decisions (Semi-annual Report)

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Resolution/Decision  | Date | Contents |
| 2 | 09 NQ/CT-HDQT | March 2, 2023 | Record the list of shareholders attending the Annual General Meeting 2023: |

1. Supervisory Board/Audit Committee (Semi-annual report):
2. Information about members of the Supervisory Board/Audit Committee:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board/the Audit Committee | Position | Date of appointment/dismissal as member of the Supervisory Board/the Audit Committee | Qualification |
| 1 | Ms. Le Thi Quy Huong | Chief of the Supervisory Board | April 22, 2016 |  |
| 2 | Ms. Huynh Thi Bich Nhan | Member of the Supervisory Board | February 6, 2015 |  |
| 3 | Ms. Hoang Thi Thanh Hoa | Member of the Supervisory Board | April 22, 2016 |  |

1. Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as the member of the Executive Board |
| 1 | Mr. Vo Phi Hung | January 7, 1964 |  | February 10, 2020 |

1. Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Professional Qualification | Appointment date |
| Nguyen Thi Lan Dung | May 19, 1965 | Majoring in Economics | May 1, 2017 |

1. Training on corporate governance:
2. List of related person of the public Company (semi-annual report) 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 and related persons of PDMR

Notes: NSH Number\*: ID Card/Passport No. (for individuals) or Business Registration Certificate No., License on Operation or equally legal documents (for organizations).

1. Transactions between Company’s PDMR, related persons of PDMR and subsidiaries or companies controlled by the Company
2. Transactions between the Company and other entities:
3. Transactions between the Company and the company in which members of the Board of Directors, members of the Supervisory Board, Executive Manager (the Managing Director) and other managers who have been founding members or members of the Board of Directors or Executive Manager (Managing Director) for the past three (03) years (calculated at the date of reporting).
4. Transactions between the Company and companies where the related persons of members of the Board of Directors, members of the Supervisory Board, Executive Manager (Managing Director) and other managers who are members of the Board of Directors or Executive Manager (Managing Director).
5. Other transactions of the Company (if any) that 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 (semi-annual report).
	1. Company’s share transaction of PDMR and related persons:
7. Other significant issues: