**ATA: Annual Corporate Governance 2023**

On January 25, 2024, Ntaco Corporation announced Report No. 01/2024/BC-HDQT/ATA on the corporate governance in 2023 as follows:

* Name of company: Ntaco Corporation
* Head office address: 99 Hung Vuong, My Quy Industrial Park, Long Xuyen City, An Giang Province.
* Tel: 02963.601.255 Email: cbttntaco@gmail.com
* Charter capital: VND 119,999,980,000
* Securities code: ATA
* Corporate Governance Model:
* The General Meeting, Board of Directors, Supervisory Board and Managing Director/Manager
* Internal audit: Unimplemented.
1. Activities of the General Meeting:

Information about meetings and General Mandates/Decisions of the General Meeting (including General Mandates approved by collecting ballots):

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting No. | Date | Content |
| 1 | 01/NQ-DHDCD-ATA/2023 | April 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 members/independent member of the Board of Directors |
| Appointment date | Dismissal date |
| 1 | Mr. | Nguyen Thanh Son | November 3, 2015 |  |
| 2 | Mr. | Nguyen Quoc Cuong | June 23, 2017 |  |
| 3 | Ms. | Le Thi Phuong Thao | June 23, 2017 |  |
| 4 | Mr. | Tran Minh Trong | June 23, 2017 |  |

1. Board Resolutions/Decisions (Annual Report):

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision | Date | Contents |
| 1 | 01/2023/NQ-HDQT | February 1, 2023 | Resolution on convening the General Meeting 2023 |
| 2 | 02/2023/NQ-HDQT | April 3, 2023 | Resolution on the date and venue of the General Meeting 2023 |
| 3 | 01/NQ-DHDCD-ATA/2023 | April 28, 2023 | Annual General Mandate 2023 |
| 4 | 08/NQ-HDQT/ATA | October 20, 2023 | Board Resolution on handing over the land to Viet Viet Nhat Investment Corporation |
| 5 | 09/NQ-HDQT/ATA | November 15, 2023 | Board Resolution on signing investment contracts |
| 6 | 406/2023/UYH-HN/HDKT | December 11, 2023 | Select Hanoi Branch - UHY Auditing and Consulting Company Limited as the audit company for the Financial Statements 2023 |

1. Supervisory Board/Audit Committee (Annual Report):
2. Information about members of the Supervisory Board/Audit Committee:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board/Audit Committee | Position | Date of appointment/dismissal as member of the Supervisory Board/Audit Committee | Qualification |
| 1 | Mr. Truong Quoc Vinh | Chief of the Supervisory Board | May 12, 2020 | Intermediate |
| 2 | Ms. Cao Tuyet Lan | Member of the Supervisory Board | December 23, 2017 | Bachelor |

1. Training on corporate governance:

Trainings on corporate governance that members of the Board of Directors, members of the Supervisory Board, Executive Manager (Managing Director), other managers, and the Secretariat of the Company have participated according to regulations on corporate governance:

1. List of related persons of the public company (Annual Report) and transactions between the related persons of the Company and the Company itself:
2. Transactions between the Company and related persons of the Company, or between the Company and major shareholders, PDMR, or related persons of PDMR

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of organization/ individual | Relations with the Company | NSH\* No., Date of issue, Place of issue | Head office address/Contact address | Date of transaction with the Company | Approved General Mandate/Decision of the General Meeting No. and Board Resolution/Decision No. (if any, including date of promulgation) | Content, quantity, total value of transaction | Note |
| 1 | Nguyen Thanh Son | Chair of the Board of Directors | 001060000191, Date of issue: July 20, 2021, Place of issue: Director of The Police Department for Administrative Management of Social Order | Room 12B2, Phuc Yen Apartment, Ward 15, Tan Binh District, Ho Chi Minh City |  |  |  |  |
|  | Nguyen Thanh Lam - Father |  |  |  |  |  |  | Passed away |
|  | Pham Thi Nhan - Mother |  | 001139000520; Date of issue: February 25, 2015, Place of issue: Director of The Police Department for Administrative Management of Social Order | 43/61 Nguyen Son, Ngoc Lam, Long Bien, Hanoi |  |  |  |  |
|  | Nguyen Thanh Hai - Sibling |  | 001062047501; Date of issue: July 10, 2021, Place of issue: Director of The Police Department for Administrative Management of Social Order | 43/61 Nguyen Son, Long Bien, Hanoi |  |  |  |  |
|  | Nguyen Quoc Cuong - Sibling | Member of the Board of Directors | 001066012122; Date of issue: April 12, 2018; Place of issue: Director of Police Department of Residence Registration and Management and National Population Database | 43/61 Nguyen Son, Ngoc Lam, Long Bien, Hanoi |  |  |  |  |
|  | Nguyen Thanh Binh - Sibling |  | 011685809 Date of issue: December 19, 2009; Place of issue: Hanoi Police Department | 43/61 Nguyen Son, Ngoc Lam, Long Bien, Hanoi |  |  |  |  |
|  | Vu Thi Tuyen - Wife |  | 036184001831, Date of issue: January 27, 2016, Place of issue: Director of Police Department of Residence Registration and Management and National Population Database | Room 12B2 Phuc Yen Apartment, Ward 15, Tan Binh District |  |  |  |  |
|  | Nguyen Duc Huy - Son/Daughter |  | 001091041716, Date of issue: July 25, 2021, Place of issue: Director of the Police Department for Administrative Management of Social Order | Building S206, Vinhomes Oceanpark, Gia Lam, Hanoi |  |  |  |  |
|  | Nguyen Thien Ngoc Anh - Son/Daughter |  | Underage | 55 Hang Dao, Hoan Kiem, Hanoi |  |  |  |  |
|  | Nguyen Lam Anh - Son/Daughter |  | Underage | Room 12B2 Phuc Yen Apartment, Ward 15, Tan Binh District |  |  |  |  |
| 2 | Nguyen Quoc Cuong | Memberof the Board of Directors | 001066012122 Date of issue: April 12, 2018, Place of issue: Director of Police Department of Residence Registration and Management and National Population Database | 43/61 Nguyen Son, Ngoc Lam, Long Bien, Hanoi |  |  |  |  |
|  | Nguyen Thanh Lam - Father |  |  |  |  |  |  | Passed away |
|  | Pham Thi Nhan - Mother |  | 001139000520; Date of issue: February 25, 2015, Place of issue: Director of The Police Department for Administrative Management of Social Order | 43/61 Nguyen Son, Ngoc Lam, Long Bien, Hanoi |  |  |  |  |
|  | Nguyen Thanh Son - Sibling | Chair of the Board of Directors | 001060000191, Date of issue: July 20, 2021, Place of issue: Director of The Police Department for Administrative Management of Social Order | Room 12B2, Phuc Yen Apartment, Ward 15, Tan Binh District, Ho Chi Minh City |  |  |  |  |
|  | Nguyen Thanh Hai - Sibling |  | 001062047501; Date of issue: July 10, 2021, Place of issue: Director of the Police Department for Administrative Management of Social Order | 43/61 Nguyen Son, Long Bien, Hanoi |  |  |  |  |
|  | Nguyen Thanh Binh - Sibling |  | 011685809; Date of issue: December 19, 2009; Place of issue: Hanoi Police Department | 43/61 Nguyen Son, Ngoc Lam, Long Bien, Hanoi |  |  |  |  |
|  | Phan Thi Huong - Wife |  |  | Chau Phong Village, Lien Ha, Dong Anh, Hanoi |  |  |  |  |
|  | Nguyen Thanh Hung - Son/Daughter |  | Underage | 43/61 Nguyen Son, Ngoc Lam, Long Bien, Hanoi |  |  |  |  |
|  | Nguyen Tuan Dung - Son/Daughter |  | Underage | 43/61 Nguyen Son, Ngoc Lam, Long Bien, Hanoi |  |  |  |  |
| 3 | Tran Minh Trong | Memberof the Board of Directors | 089090017082; Date of issue: November 22, 2021; Place of issue: Director of the Police Department for Administrative Management of Social Order | Dong Binh Nhat, Vinh Thanh, Chau Thanh, An Giang |  |  |  |  |
|  | Tran Van Truc - Father |  |  | Dong Binh Nhat, Vinh Thanh, Chau Thanh, An Giang |  |  |  |  |
|  | Le Thi Trang - Mother |  |  | Dong Binh Nhat, Vinh Thanh, Chau Thanh, An Giang |  |  |  |  |
|  | Le Thanh Long - Sibling |  |  | Dong Binh Nhat, Vinh Thanh, Chau Thanh, An Giang |  |  |  |  |
|  | Nguyen Thi Thuy Trang - Wife |  |  | Dong Binh Nhat, Vinh Thanh, Chau Thanh, An Giang |  |  |  |  |
|  | Tran Nguyen Bao Anh - Son/Daughter |  | Underage | Dong Binh Nhat, Vinh Thanh, Chau Thanh, An Giang |  |  |  |  |
|  | Tran Nguyen Minh Anh - Son/Daughter |  | Underage | Dong Binh Nhat, Vinh Thanh, Chau Thanh, An Giang |  |  |  |  |
| 4 | Le Thi Phuong Thao | Memberof the Board of Directors | 001192030099; Date of issue: July 25, 2021; Place of issue: Director of the Police Department for Administrative Management of Social Order | Building S206, Vinhomes Oceanpark, Gia Lam, Hanoi |  |  |  |  |
|  | Le Xuan Bay - Father |  |  | No. 24, alley 111/21 Giap Bat, Hoang Mai, Hanoi |  |  |  |  |
|  | Tran Thi Mai - Mother |  |  | No. 24, alley 111/21 Giap Bat, Hoang Mai, Hanoi |  |  |  |  |
|  | Le Minh Phuong -Sibling |  |  | No. 24, alley 111/21 Giap Bat, Hoang Mai, Hanoi |  |  |  |  |
|  | Nguyen Duc Huy - Husband |  | 001091041716; Date of issue: July 25, 2021; Place of issue: Director of The Police Department for Administrative Management of Social Order | Building S206, Vinhomes Oceanpark, Gia Lam, Hanoi |  |  |  |  |
|  | Nguyen Le Thao My -Son/Daughter |  | Underage | Building S206, Vinhomes Oceanpark, Gia Lam, Hanoi |  |  |  |  |
|  | Nguyen Le Bao Nam - Son/Daughter |  | Underage | Building S206, Vinhomes Oceanpark, Gia Lam, Hanoi |  |  |  |  |

Notes: NSH No.\*: ID Card/Passport No. (for individuals) or Business Registration Certificate No., License on Operations No. or equivalent legal documents (for institutions).

1. Transactions between the Company’s PDMR, related persons of PDMR and subsidiaries, companies controlled by the Company.
2. Transactions between the Company and other entities
3. Transactions between the Company and companies where members of the Board of Directors, members of the Supervisory Board, Executive Manager (Managing Director) and other managers who have been founding members or members of the Board of Directors and Executive Manager (Managing Director) for the past three years (as at the date of reporting):
4. Transactions between the Company and companies where 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 (Annual Report)
7. Company’s share transactions of PDMR and related persons.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Transaction conductor | Relations with PMDR | Number of shares owned at the beginning of the period | Number of shares owned at the end of the period | Reasons for increase or decrease (purchase, sale, conversion, reward,...) |
| Number of shares | Rate | Number of shares | Rate |
|  |  |  |  |

1. Other significant issues: