**CK8: Annual Corporate Governance Report 2023**

On January 24, 2024, 120 Mechanical Joint Stock Company announced Report No. 01/BC-HDQT on the corporate governance in 2023, as follows:

* Name of Company: 120 Mechanical Joint Stock Company
* Head office address: No. 609 Truong Dinh Street, Hoang Mai, Hanoi
* Tel: 024.38641705 Fax: Email: ktck120@gmail.com
* Charter capital: VND 30,000,000,000
* Securities code: CK8
* Corporate governance model:
* The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the General Manager/Manager
* Internal audit execution: Unimplemented

1. Activities of the General Meeting of Shareholders

Information about meetings and General Mandates/Decisions (including General Mandates approved by collecting opinions via a ballot)

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision No. | Date | Content |
| 01 | No. 03/NQ-DHDCD | May 26, 2023 | Annual General Mandate 2023 |

1. The Board of Directors:
2. Information about members of the Board of Directors

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Board of Directors | Position (independent member/non-executive member of the Board of Directors) | Date of appointment/dismissal as members/independent members of the Board of Directors | |
| Appointment date | Dismissal date |
| 01 | Mr. Dang Hai Chau. | Chair of the Board of Directors | January 22, 2021 |  |
| 02 | Mr. Nguyen Quang Huy | Member of the Board of Directors | January 22, 2021 |  |
| 03 | Ms. Tran Hue Linh | Member of the Board of Directors | January 22, 2021 |  |
| 04 | Mr. Le Huy Hoang | Member of the Board of Directors | July 11, 2008 |  |
| 05 | Ms. Luu Bich Hanh | Member of the Board of Directors | July 11, 2008 |  |

1. Board Resolutions/Decisions:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/Decision No. | Date | Content |
| 01 | 02/2023/NQ-HDQT | April 04, 2023 | Approve the plan on organizing the Annual General Meeting of Shareholders 2023 |
| 02 | 05/NQ-HDQT | May 29, 2023 | Elect the Chair of the Board of Directors for the term 2023-2028 |
| 03 | 10/NQ-HDQT | November 20, 2023 | Approve the scrap liquidation |

1. The Supervisory Board/Audit Committee
2. Information about members of the Supervisory Board/Audit Committee

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| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board/Audit Committee | Position | Date of appointment/dismissal as member of the Supervisory/Audit Committee | Qualification |
| 01 | Ms. Vu Thi Minh Hien | Chief | January 22, 2021 | Bachelor of Labor Economics |
| 02 | Ms. Bui Thi Thu Hien | Member | January 22, 2021 | Bachelor of Economics |
| 03 | Ms. Tran Nguyet Minh | Member | January 22, 2021 | Bachelor of Economics |

1. The Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 01 | Mr. Nguyen Quang Huy | October 24, 1979 | Bachelor of Economics | August 01, 2021 |
| 02 | Mr. Pham Vu Loi | April 19, 1963 | Bachelor of Economics | December 15, 2014 |
| 03 | Mr. Le Thanh Hung | November 13, 1976 | Bachelor of Economics | October 25, 2018 |

1. Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date | Qualification | Appointment date/ |
| Date of birth | Profession | Dismissal |
| Ms. Vu Thi Phuong Lan | December 02, 1974 | Bachelor of Economics | August 04, 2015 |

1. Training on corporate governance:
2. List of affiliated persons of the public company and transactions between affiliated persons of the Company and 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 the Company’s PDMR, affiliated persons of PDMR and subsidiaries, companies controlled by the Company: None
5. Transactions between the Company and other entities
   1. Transactions between the Company and companies in which members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers have been founding members or members of the Board of Directors, the Executive Manager (General Manager) for the past three (03) years (calculated at the time of reporting): None
   2. Transactions between the Company and companies in which affiliated persons of members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers are members of the Board of Directors, the Executive Manager (General Manager): None
   3. Other transactions of the Company (if any) which can bring about material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers: None
6. Share transactions of PDMR and affiliated persons of PDMR
   * + 1. Share transactions of PDMR and affiliated persons to the Company's shares: None.
7. Other significant issues: