**DKC: Annual Corporate Governance 2023**

On January 24, 2024, Lang Son Market Joint Stock Company announced Report No. 33/HDQT-CTCPC on the corporate governance in 2023 as follows:

* Name of company: Lang Son Market Joint Stock Company
* Head office address: 4th Floor, Dong Kinh Market, Vinh Trai Ward, Lang Son City, Lang Son Province
* Tel: 02053.873.388 Fax: 02053.873.388
* Charter capital: VND 22,885,400,000
* Securities code: DKC
* Exchange: UPCoM
* Corporate governance model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the Manager

1. Activities of the General Meeting of Shareholders:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate No. | Date | Content |
| 1 | 128/NQ-HDQT | June 26, 2023 | Annual General Mandate 2023 |

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Board of Directors | Position | Date of appointment/dismissal as member/independent member of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Mr. Phan Anh Tuan | Chair of the Board of Directors | April 28, 2021 |  |
| 2 | Ms. Le Thi Thu Huong | Member of the Board of Directors, Manager | April 28, 2021 |  |
| 3 | Mr. Doan Van Thanh | Member of the Board of Directors | April 28, 2021 |  |
| 4 | Ms. Nguyen Thi Hop | Member of the Board of Directors | April 28, 2021 |  |
| 5 | Ms. Nguyen Thi Hoa | Member of the Board of Directors, Chief Accountant | April 28, 2022 |  |

1. Resolutions/Decisions of the Board of Directors:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Resolution/Decision No. | | Date | Content |
| 1 | Resolution No. 55/ND-HDQT | | April 6, 2023 | Resolution on postponing the time to organize the Annual General Meeting of Shareholders 2023 |
| 2 | Decision No. 88/QD-HDQT | | May 26, 2023 | On establishing the Shareholder's Eligibility Verification Committee of the Annual General Meeting of Shareholders 2023. |
| 3 | Resolution No. 99/ND-HDQT | | June 3, 2023 | On approving the agenda, the expected time and venue of the Meeting and documents submitted to the Annual General Meeting of Shareholders 2023 |
| 4 | Resolution No. 166/NQ-HDQT | | August 7, 2023 | On the dividend payment in 2022 in cash to shareholders of the Company |
| 5 | | Resolution No. 208/NQ-HDQT | October 10, 2023 | On selecting an audit company for the fiscal year 2023 |
| 6 | | Resolution No. 278/NQ-HDQT | December 31, 2023 | On recording production and business expenses in 2023, the amount of compensation the company has paid to support the clearance in the riverside area. |

1. The Supervisory Board

Information about members of the Supervisory Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Nguyen Hong Phong | Chief of the Supervisory Board | Appointed on April 28, 2021  Elected for the position of Chief of the Supervisory Board from May 09, 2022 | Bachelor of Economics |
| 2 | Tran Dinh Trung | Member of the Supervisory Board | Appointed on April 28, 2021 | Bachelor of Economics |
| 3 | Nguyen Trong Kim | Member of the Supervisory Board | Supplement elected on April 28, 2022 | Bachelor of Economics |

1. The Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment as Member of the Executive Board |
| 1 | Ms. Le Thi Thu Huong - Manager | March 15, 1978 | Bachelor | April 29, 2021 |
| 2 | Ms. Nguyen Thu Phuong - Deputy Manager | July 09, 1976 | Bachelor of Economics | April 29, 2021 |

1. The Chief Accountant:

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Appointment date |
| Ms. Nguyen Thi Hoa | July 16, 1982 | Bachelor of Economics | May 12, 2022 |

1. Training on corporate governance
2. List of affiliated persons of the public company and transactions of the affiliated persons of the Company with the Company itself.
3. Transactions between the Company and the affiliated persons of the Company; or between the Company and major shareholders, PDMR and 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: None.
   1. Transactions between the Company and companies where members of the Board of Directors, members of the Supervisory Board, the General Manager and other managers have been founding members or members of the Board of Directors, the Executive General Manager for the past three (03) years ( 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 General Manager and other managers are members of the Board of Directors, the Executive General 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 General Manager and other managers: None.
6. Share transactions of PDMR and affiliated persons of PDMR:
7. Company’s share transaction of PDMR and affiliated 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 (buy, sell, convert, bonus, etc.) |
| Number of shares | Rate % | Number of shares | Rate % |
| 01 | Le Thi Thu Huong | Member of the Board of Directors, Manager | 108,300 | 4.73 | 336,325 | 14.69 | Buy |
| 02 | Doan Van Thanh | Member of the Board of Directors | 50,000 | 2.18 | 0 | 0 | Sell |
| 03 | Lai The Thanh | (Brother-in-law of Ms. Le Thi Thu Huong) | 98,000 | 4.28 | 0 | 0 | Sell |

1. Other significant issues: None.