**DTV: Annual Corporate Governance 2023**

On January 22, 2024, Tra Vinh Electric Development Joint Stock Company announced Report No. 51/BC-HDQT on the corporate governance in 2023 as follows:

* Name of public company: Tra Vinh Electric Development Joint Stock Company
* Head office address: No. 68, Nguyen Chi Thanh Street, Hamlet 1, Ward 9, Tra Vinh City, Tra Vinh Province
* Tel: 02943.850017 Fax: 02943.850017
* Email: letkhetv@yahoo.com
* Charter capital: VND 52,800,000,000
* Securities code (if any): DTV
1. Activities of the General Meeting of Shareholders:

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| --- | --- | --- | --- |
| No. | General Mandate/Decision No. | Date | Content |
| 1 | No. 03/NQ-DHDCD | March 17, 2023 | Annual General Mandate 2023 |

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

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| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors. | Executive member of the Board of Directors | Non-executive independent member of the Board of Directors | Date of appointment/dismissal as member of the Board of Directors in the term of 2021-2025 |
| Appointment date | Dismissal date |
| 1 | Le Thi Khe | Chair of the Board of Directors |  | March 29, 2021 | - |
| 2 | Ly Ngoc Tuan | Executive General Manager - Member of the Board of Directors |  | March 29, 2021 | - |
| 3 | Nguyen Truong Tien Dat |  | Member of the Board of Directors | March 28, 2022 | - |
| 4 | Luong Thu Hang |  | Member of the Board of Directors | March 29, 2021 | - |
| 5 | Nguyen Phong Danh |  | Member of the Board of Directors | March 29, 2021 | - |

1. Board Resolutions/Decisions:

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| --- | --- | --- | --- |
| No. | Resolution/Decision No. | Date | Content |
| 1 | No. 01/NQ-HDQT | January 27, 2023 | Resolution on approving the record date to exercise the right to attend the Annual General Meeting of Shareholders 2023 and repay the first round of dividends in cash in 2022 |
| 2 | No. 02/NQ-HDQT | February 22, 2023 | Resolution on the first meeting of the Board of Directors* Approve the documents of the Annual General Meeting of Shareholders 2023
* Approve the Report on production and business results in 2022 and the plan for 2023.
* Approve the the plan for material procurement in 2023.
* Approve other contents under the authority of the Board of Directors.
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| 3 | No. 04/NQ-HDQT | March 29, 2023 | Resolution on approving the plan for materials and equipment procurement for investment in technical facilities in 2023 in the form of "Short competitive bidding" of Tra Vinh Electric Development Joint Stock Company. |
| 4 | No. 05/NQ-HDQT | April 14, 2023 | Resolution on approving the labor hygiene and safety plan for 2023 |
| 5¬ | No. 06/NQ-HDQT | April 18, 2023 | Resolution on the record date for 2nd dividend payment in cash in 2022 |
| 6 | No. 07/NQ-HDQT | April 27, 2023 | Resolution on approving the bidding evaluation results and handling the bidding for materials and equipment procurement in 2021 of Tra Vinh Electric Development Joint Stock Company. |
| 7 | No. 08/NQ-HDQT | May 18, 2023 | Resolution on establishing Hoa Minh Power Group under Tra Vinh Electric Development Joint Stock Company |
| 8 | No. 09/NQ-HDQT | June 20, 2023 | Resolution on approving the price of bidding package DTV23-01 and supplying of single-phase transformers of all types |
| 9 | No. 10/NQ-HDQT | June 22, 2023 | Resolution on approving gasoline and travel expenses for leaders of units under DTV |
| 10 | No. 11/NQ-HDQT | July 12, 2023 | Resolution on approving the resignation application of Ms. Truong Thi Thuy Linh - Deputy General Manager of DTV. |
| 11 | No. 12/NQ-HDQT | August 8, 2023 | Resolution on the second meeting of the Board of Directors* Approve the report on the production and business results in the first 6 months and the plan for the last 6 months of 2023.
* Approve the content of the Report on contractor selection results in 2023
* Approve the content of DTV's Report on the implementation results of bidding packages in the first 6 months of 2023
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| 12 | No. 13/NQ-HDQT | August 30, 2023 | Resolution on approving the position of Deputy General Manager of Sales for - Mr. Kieu Thanh Hai - Deputy General Manager of DTV |
| 13 | No. 14/NQ-HDQT | October 23, 2023 | Resolution on the third meeting of the Board of Directors* Approve the Report on production and business results for Q3, the first 9 months of 2023 and the plan for Q4/2023
* Approve the content of the Report on the implementation of changing the electricity meter reading date to the end of the month according to Official Dispatch No. 4236/PCTV-KD dated August 28, 2023
* Approve the content of DTV's Bidding Report for Q3 and the first 9 months of 2023
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| 14 | No. 15/NQ-HDQT | December 18, 2023 | Resolution on the forth meeting of the Board of Directors* Approve the report on the production and business results in the first 11 months and the plan for the last 2 months of 2023
* Approve the content of the main targets of the plan in 2024
* Approve the content of the Proposal on the appointment of Deputy Team Leader - Electrical Construction for Mr. Tran Thien Loc
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| 15 | No. 01/NQ-HDQT | February 27, 2023 | Decision on reassigning the management staff for Mr. Nguyen Van LeL |
| 16 | No. 02/QD-HDQT | March 28, 2023 | Decision on promulgating the the payroll system, the regulation on salary payment and reward in cash |
| 17 | No. 03/QD-HDQT | May 29, 2023 | Decision on changing the name of the business registration location |
| 18 | No. 04/QD-HDQT | May 30, 2023 | Decision on establishing Hoa Minh Power Group |
| 19 | No. 05/QD-HDQT | May 31, 2023 | Decision on reassigning the management staff for Mr. Truong Minh Trieu |
| 20 | No. 06/QD-HDQT | July 12, 2023 | Decision on approving the resignation application of Ms. Truong Thi Thuy Linh, effective from July 13, 2023  |
| 21 | No. 07/QD-HDQT | August 24, 2023 | Decision on promulgating Internal Finance and Expenditure Regulations |
| 22 | No. 08/QD-HDQT | August 24, 2023 | Decision on promulgating the the payroll system, the regulation on salary payment and reward in cash |
| 23 | No. 09/QD-HDQT | August 30, 2023 | Decision on appointing Deputy General Manager of Sales for Mr. Kieu Thanh Hai |

1. The Supervisory Board (Annual Report 2023):
	* + 1. Information about the members of the Supervisory Board:

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| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board/Audit Committee | Position | Date of appointment/dismissal as member of the Supervisory Board (in the term of 2021-2025) | Qualification |
| 1 | Quach Vinh Binh | Chief of the Supervisory Board | From March 29, 2021 | Finance - Credit |
| 2 | Nguyen Hong Hue | Member of the Supervisory Board | From March 29, 2021 | Bachelor of Accounting |

1. The Executive Board

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| --- | --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment as Member of the Executive Board | Date of dismissal as a member of the Executive Board |
| 1 | Ly Ngoc Tuan - General Manager | January 7, 1967 | Electrical - Electronics (Electrical) Engineer | July 31, 2017 | - |
| 2 | Kieu Thanh Hai - Deputy General Manager | April 16, 1977 | Electrical - Electronics (Electrical) Engineer | August 30, 2023 | - |

1. Chief Accountant

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| --- | --- | --- | --- | --- | --- |
| No. | Full name | Date of birth | Qualification | Appointment date | Dismissal date |
| 1 | Le Thi Ngoc Hang | June 24, 1976 | Bachelor of Economics-Accounting | March 5, 2009 | - |

1. Training on corporate governance
2. List of affiliated persons of the public company and transactions between the affiliated persons 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

Notes: NSH Number\*: 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, affiliated persons of PDMR and subsidiaries or companies controlled by the Company
2. 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 (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 (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 (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.
3. Share transactions of PDMR and affiliated persons of PDMR:
4. Other significant issues (Annual Report 2023): None.