**HHN: Annual Corporate Governance 2023**

On January 25, 2024, Ha Noi Goods services and transport Joint Stock Company announced Report No. 33/BCQT-HDQT on the Corporate Governance 2023 as follows:

* Name of company: Ha Noi Goods services and transport Joint Stock Company
* Head office address: No. 27/785 Truong Dinh Street, Thinh Liet Ward, Hoang Mai District, Hanoi.
* Tel: 0243. 864 2881 Fax: 0243. 8642881
* Email: cty\_vtdvhh@transerco.com.vn
* Charter capital: VND 14,400,000,000
* Securities code: HHN
* Corporate Governance Model: The General Meeting, the Board of Directors, the Supervisory Board, and the Board of Managers
* Internal audit: Implemented
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' ballots):

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting  | Date | Contents |
| 1 | 106/2023/NQ-DHDCD | April 18, 2023 | Annual General Mandate 2023 |

1. Board of Directors (Annual Report 2023):
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. Bui Hong Son | Chair of the Board of Directors | June 20, 2020 |  |
| 2 | Mr. Pham Hai Dang | Vice Chair of the Board of Directors | June 20, 2020 |  |
| 3 | Mr. Vu Huu Tuyen | Member | June 20, 2020 |  |
| 4 | Mr. Nguyen Anh Tuan | Member | June 20, 2020 |  |
| 5 | Ms. Tran Thi Hue | Member | June 24, 2021 |  |

1. Board Resolutions/Decisions (Annual Report 2023):

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision  | Date | Contents |
| 1 | 42/NQ-HDQT | February 24, 2023 | On the organization of the Annual General Meeting 2023. |
| 2 | 76/NQ-HDQT | March 27, 2023 | Approve the draft document to submit to the Annual General Meeting 2023; |
| 3 | 147/NQ-HDQT | July 14, 2023 | * Approve the Production and Business results in the first 6 months of 2023 and main duties for the last 6 months of 2023.
* Approve the replacement of the Financial Statement for financial year ended on December 31, 2022, published by auditors on March 3, 2023 with the Financial Statement for financial year ended on December 31, 2022, published by auditors on June 26, 2023
* Agree on the plan on collecting shareholders' ballots to approve the Financial Statement for financial year ended on December 31, 2022, published by auditors on June 26, 2023
 |
| 4 | 173/NQ-HDQT | August 30, 2023 | On dividend payment of 2022 |
| 5 | 215/NQ-HDQT | November 16, 2023 | On the Selection of an audit company to audit the Financial Statements of 2023; |

1. Supervisory Board;
2. Information about members of the Supervisory Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member | Position | Date of appointment | Qualification |
| 1 | Ms. Le Quynh Trang | Chief of the S upervisory Board | June 20, 2020 | Bachelor in Accounting |
| 2 | Mr. Nguyen Duc Duy | Member | June 20, 2020 | Bachelor in Finance and Accounting |
| 3 | Mr. Phan Ba Trieu | Member | June 20, 2020 | Bachelor in Economics |

1. Executive Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Supervisory Board |
| 1 | Mr. Nguyen Anh Tuan | November 01, 1975 | Master in Economic Management | June 20, 2020 |
| 2 | Mr. Dinh Quang Tung | November 11, 1977 | Master in International Business Administration | June 20, 2020 |

1. Chief Accountant:

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/dismissal |
| Mr. Duong Bao Kien | June 19, 1965 | Construction Economics Engineer | June 20, 2020 |

1. Training on corporate governance:

Trainings on corporate governance that members of the Board of Directors, the Supervisory Board, the Executive Manager (Managing Director), other managers, and the Company's Secretariat have participated according to regulations on corporate governance: None

1. List of related persons in a public company (Semi-annual report 2023) and transactions of related persons of the Company with the Company itself.
2. Transactions between the Company and related persons of the Company; or between the Company and major shareholders, PDMR and related persons of PDMR: None
3. Transactions between the Company’s PDMR, related persons of PDMR and subsidiaries or companies controlled by the Company: None
4. Transactions between the Company and other entities:
	1. 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 (the Managing Director) for the past three (03) years (calculated at the date of reporting). None
	2. 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). None
	3. 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 None
5. Share transactions of PDMR and related persons of PDMR (Semi-annual Report 2023).
6. Company’s shares transaction of PDMR and related persons: None
7. Other significant issues: