**IBD: Annual Corporate Governance 2023**

On January 25, 2024, Binh Duong General Printing Joint Stock Company announced report No. 04/BC-HDQT on corporate governance in 2023 as follows:

* Name of company: Binh Duong General Printing Joint Stock Company
* Headquarters address: No. 01, Huynh Van Nghe Street, Phu Loi Ward, Thu Dau Mot City, Binh Duong Province
* Tel: (0274) 3831505 Fax: (0274) 3822941 Email: admin@intonghopbd.com.vn
* Charter capital: VND 90,000,000,000
* Securities code: IBD
* Corporate Governance Model:
* The General Meeting, Board of Directors, Supervisory Board and Executive Manager
* Internal audit: Unimplemented

1. Activities of the General Meeting

Information about the meetings and General Mandates of the General Meeting:

The organization the Annual General Meeting 2023 which was delayed compared to regulations (October 21, 2023), due to the audited completion of the Financial Statements 2022 on August 28, 2023; Due to the actual situation, as of January 1, 2023, the Company had a change of key personnel including Executive Manager and Person in charge of accounting; the change of key personnel of the Company has affected the preparation and audit of the Financial Statements 2022 due to the technical issues with management software system The Company is working hard to solve the aforementioned problems. This affected the completion of the Financial Statements 2022 on time.

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| No. | General Mandate | Date | Contents |
| 01 | 01/2023/NQ-DHDCD | October 21, 2023 | Annual General Mandate 2023 |

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

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| --- | --- | --- | --- | --- |
| No. | Member | Position (independent member of the Board of Directors, non-executive member of the Board of Directors) | Date of appointment/dismissal as member/independent member of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Ms. Nguyen Thi Thuy Duong | Chair of the Board of Directors | July 26, 2022 | October 21, 2023 |
| Member of the Board of Directors | October 21, 2023 |  |
| 2 | Mr. Hach Thanh Thang | Member of the Board of Directors | November 10, 2020 | October 21, 2023 |
| 3 | Mr. Vu The Anh | Member of the Board of Directors | December 22, 2021 |  |
| 4 | Mr. Nguyen Cong Luan | Member of the Board of Directors | December 22, 2021 | October 21, 2023 |
| 5 | Mr. Hach Thanh Toan | Chair of the Board of Directors | October 21, 2023 |  |
| 6 | Ms. Tran Thu Hoai | Member of the Board of Directors | October 21, 2023 |  |
| 7 | Mr. Dang Hoang An | Member of the Board of Directors-cum-Managing Director | October 21, 2023 |  |

1. Board Resolutions:

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| --- | --- | --- | --- |
| No. | Board Resolution | Date | Contents |
| 1 | 51 /NQ-HDQT | March 6, 2023 | Handle preliminary proposal of the audit and arrange personnel for departments. |
| 2 | 52 /NQ-HDQT | March 6, 2023 | Record the list of shareholders to organize the Annual General Meeting 2023 |
| 3 | 53 /NQ-HDQT | March 24, 2023 | Select an audit company for the Financial Statements 2022 |
| 4 | 54 /NQ-HDQT | April 12, 2023 | Approve transaction contracts with related units. |
| 5 | 55 /NQ-HDQT | May 4, 2023 | Approve for the former Managing Director and Former Accountant to adjust and finalize the Financial Statements 2022 . |
| 6 | 56/NQ-HDQT | May 22, 2023 | Dismiss Mr. Nguyen Minh Hieu from Deputy Managing Director |
| 7 | 57/NQ-HDQT | June 5, 2023 | Handle excess raw material codes as of the inventory check on December 31, 2022. |
| 8 | 58/NQ-HDQT | July 22, 2023 | Amend the production and business plan in 2023 |
| 9 | 59/NQ-HDQT | August 30, 2023 | Record the list of shareholders attending the Annual General Meeting 2023 |
| 10 | 60/NQ-HDQT | August 30, 2023 | Cancel the list of shareholders to organize the Annual General Meeting 2023 recorded on March 27, 2023 |
| 11 | 02/NQ-HDQT | October 21, 2023 | Elect the Chair of the Board of Directors and appoint Executive Manager for the term 2023- 2028 |
| 12 | 03/NQ-HDQT | October 28, 2023 | Approve the dividends payment in 2022 in cash and the record date of the list of shareholders to pay dividends. |
| 13 | 04/NQ-HDQT | November 27, 2023 | Approve amendments to the Financial Management Regulations and Business Plan in 2024. |
| 14 | 05/NQ-HDQT | November 27, 2023 | Select an audit company for the Financial Statements 2023 |

1. Supervisory Board

Information about the members of the Supervisory Board/Audit Committee.

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| --- | --- | --- | --- | --- |
| No. | Member | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Le Thi Anh Tuyet | Chief | December 01, 2018 | Bachelor |
| 2 | Le Thi Hong Thu | Member | December 01, 2018 | Bachelor |
| 3 | Nguyen Xuan Han | Member | December 01, 2018 - November 21, 2023 | Bachelor |
| 4 | Mai Phuong | Member | November 21, 2023 | Bachelor |

1. Executive Board

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| --- | --- | --- | --- | --- |
| No. | Member of The Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 01 | Dang Hoang An | February 17, 1979 | University of Law | October 1, 2022 |
| 02 | Nguyen Minh Hieu | October 3, 1964 | - | From January 02, 2019 to June 01, 2023 |
| 03 | Nguyen Phuong Thanh | September 16, 1978 | College of Informatics | July 1, 2023 |

1. Chief Accountant/Person in charge of accounting

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| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment /dismissal |
| Phan Thi Thanh Ngoc | August 23, 2023 | Bachelor in Economics, major in Finance and Accounting | January 01, 2023 - June 30, 2023 |
| Huynh Thi Thanh Tra | September 9, 1982 | College of Finance and Technology | July 1, 2023 |

1. Training course on corporate governance:
2. List of related persons of the public Company and transactions between the related person of the Company with the Company itself
3. Transactions between the Company and related persons of the Company; or between the Company and major shareholders, PDMR, related persons of PDMR:

During the period, the Company signed a contract to print traditional lottery tickets with Binh Duong Lottery Company Limited (currently a shareholder owning 29% of the total shares of Binh Duong General Printing Joint Stock Company); has been approved by the General Meeting.

1. Transactions between Company’s PDMR, related persons of PDMR and subsidiaries or companies controlled by the Company None.
2. Transactions between the Company and other entities/ None
3. Share transactions between PDMR and PDMR’s related persons
4. Company’s share transactions of PDMR and related persons: None

* During the period, Mr. Nguyen Hoang Thang was the son of Mr. Nguyen Cong Luan (Member of the Board of Directors); On June 30, 2023, there was a purchase of 100,000 shares, for a total of 100,600 shares after transaction.

1. Other significant issues: None