**INN: Annual Corporate Governance 2023**

On January 22, 2024, Agriculture Printing and Packaging JSC announced Report No. 01 BC/HDQT on the corporate governance in 2023 as follows:

* Name of Company: Agriculture Printing and Packaging JSC
* Head office address: No. 72 Truong Chinh Street, Phuong Mai Ward, Dong Da District, Hanoi.
* Tel: 0243.684.0095 Fax: 0243.684.0095 Email: info@appmail.vn
* Charter capital: VND 180,000,000,000.
* Securities code: INN
* Corporate Governance Model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the General Manager.

1. Activities of the General Meeting of Shareholders

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

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| --- | --- | --- | --- |
| No. | Board Resolution/Decision No. | Date | Content |
| 1 | 01/2023/NQ-DHDCD | April 23, 2023 | Annual General Mandate (2023-2028 term) |

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

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| --- | --- | --- | --- | --- |
| No. | Members of the Board of Directors | Position | Date of appointment as member of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Mr. Nguyen Thanh Nam | Chair of the Board of Directors | April 23, 2023 |  |
| 2 | Mr. Nguyen Thanh Thai | Vice Chair of the Board of Directors | April 23, 2023 |  |
| 3 | Mr. Le Duy Toan | Member of the Board of Directors | April 23, 2023 |  |
| 4 | Ms. Mai Thi Loan | Member of the Board of Directors | April 23, 2023 |  |
| 5 | Mr. Nguyen Duc Luu | Independent member of the Board of Directors | April 23, 2023 |  |

1. Board Resolutions/Board Decisions

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| --- | --- | --- | --- |
| No. | Board Resolution/Decision No. | Date | Content |
| 1 | 01/QD-HDQT | February 26, 2023 | Record the list of shareholders to hold the Annual General Meeting of Shareholders 2023 |
| 2 | 01/NQ-HDQT | June 09, 2023 | Board Resolution on the election of the positions of the Board of Directors, the Supervisory Board, and appointment of the General Manager and Deputy General Managers for the 2023-2028 term |
| 3 | 02/NQ-HDQT | June 09, 2023 | Board Resolution on the assignment of tasks to members of the Board of Directors |

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

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| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment as member of the Supervisory Board. | Professional Qualification |
| 1 | Mr. Luu Quang Huan | Chief of the Supervisory Board | April 23, 2023 | Bachelor of Business Administration |
| 2 | Mr. Nguyen Duy Thanh | Member | April 23, 2023 | Telecommunication - Electronic Engineering |
| 3 | Mr. Vu Hong Ha | Member | April 23, 2023 | Bachelor of Finance - Accounting |

1. The Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Professional Qualification | Date of appointment as Member of the Executive Board |
| 1 | Mr. Le Duy Toan | July 31, 1973 | Engineer of Printing Technology | April 23, 2023 |
| 2 | Mr. Nguyen Thanh Thai | August 04, 1989 | Master of Finance | April 23, 2023 |
| 3 | Ms. Mai Thi Loan | August 01, 1978 | Master of Business Administration | April 23, 2023 |

1. Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Professional Qualification | Appointment/reappointment date |
| Ms. Ta Thi Tuyet Nga | August 05, 1963 | Bachelor of Economics | January 01, 2022 |

1. Training on corporate governance
2. List of affiliated person of the public company and transactions between the affiliated person 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: None.
4. Transactions between the Company’s PDMR, affiliated persons of PDMR and subsidiaries or companies controlled by the listed Company: None.
5. Transactions between the Company and other entities/ None.
   1. Transactions between the Company and the companies where members of the Board of Directors, members of the Supervisory Board, the Executive Manager (General Manager) 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 the members of the Board of Directors, members of the Supervisory Board, the Executive Manager (General Manager) are members of the Board of Directors, the Executive Manager (General Manager): None.
   3. Other transactions of the Company (if any) can bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the Executive Manager (General Manager): None.
6. Share transactions between PDMR and PDMR’s affiliated persons
7. Company’s share transaction of PDMR and affiliated persons.

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| --- | --- | --- | --- | --- | --- | --- | --- |
| 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, transfer, reward, etc.) |
| Number of shares | Rate | Number of shares | Rate |
| 1 | Ta Thi Tuyet Nga ( Chief Accountant) | - | 158,280 | 0.88% | 0 | 0% | Benefit gain |
| 2 | Nguyen Linh Chi | Son/daughter | 200,000 | 1.11% | 358280 | 1.99% | Increase the ownership rate |

1. Other significant issues:

Mr. Nguyen Quang Loc - member of the Supervisory Board for the 2018-2023 term traded 50,000 shares on March 17, 2023.

Currently no longer a member of the Supervisory Board for the 2023-2028 term (retired at the end of the term).

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| --- | --- | --- | --- | --- | --- | --- | --- |
| 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, reward, etc.) |
| Number of shares | Rate | Number of shares | Rate |
| 1 | Mr. Nguyen Quang Loc | - | 407,440 | 2.27% | 357,440 | 1.99 | Personal financial demand |