**LM7: Annual Corporate Governance Report 2023**

On January 25, 2024, Lilama 7 JSC announced Report No. 03/LILAMA7-BC on the annual corporate governance of the Company in 2023 as follows:

* Name of Company: Lilama 7 JSC
* Headquarters address: No. 332, Street 2-9, Hai Chau District, Da Nang City
* Tel: 02363. 642666 Fax: Fax: 02363.621722 Email: [lilamadn@lilama7.com.vn](mailto:lilamadn@lilama7.com.vn)
* Charter capital: VND 50,000,000,000
* Securities code: LM7
* Corporate governance model:
* The General Meeting: The Board of Directors, Supervisory Board and Managing Director/Manager.
* Internal audit: Unimplemented.

1. Activities of the General Meeting:

Information about meetings and General Mandates/Decisions of the General Meeting (including General Mandates approved by collecting ballots)

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting | Date | Contents |
| 01 | Minutes to count the votes by collecting shareholders' opinions via a ballot | March 09, 2023 | Extraordinary General Mandate 2023 |
| 02 | Minute of the Annual General Meeting 2023 No. 01/LILAMA7/BB-DHDCDTN/2023 | April 25, 2023 | Annual General Mandate 2023 |
| 03 | 01/LILAMA7/DHDCDTN/NQ | April 25, 2023 | Annual General Mandate 2023 |
| 04 | 02/NQ-DHDCD-LILAMA7 | March 09, 2023 | Extraordinary General Mandate 2023 |

1. Board of Directors (Annual Report 2023)
2. Information about members of the Board of Directors:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Board of Directors | Position (Independent member of 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 | To Minh Thuy | Chair of the Board of Directors | April 26, 2022 |  |
| 2 | Dang Ba Hoai | Member of the Board of Directors | April 26, 2022 |  |
| 3 | Vo Duy Chinh | Member of the Board of Directors | April 26, 2022 |  |
| 4 | Nguyen Vinh | Member of the Board of Directors | April 26, 2022 |  |
| 5 | Nguyen Hong Thai | Member of the Board of Directors | April 25, 2023 |  |

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | | Board Resolution/Board Decision | Date | Contents |
| 01 | | 01-NQ-LILAMA7 | February 06, 2023 | Approve recording the list of shareholders of Lilama 7 JSC to collect shareholders' ballots |
| 02 | | 02-NQ-LILAMA7 | February 09, 2023 | Approve the dismissal of Mr. Le Ngoc Phuoc & Mr. Nguyen Minh Hoang from the position of Deputy Managing Director |
| 02 | | 02-NQ-DHDCD-LILAMA7 | March 09, 2023 | Approve to authorize the Board of Directors to select an audit company for 2022 |
| 03 | | 03/NQ-LILAMA7 | March 15, 2023 | Approving the working capital loan plan in 2023 at Da Nang Agricultural Bank 2023. |
| 04 | | 04-NQ-LILAMA7 | February 20, 2023 | Approval of the basic salary payment plan for the Company Office in 2023 |
| 05 | | 05-NQ-LILAMA7 | February 23, 2023 | Approved the adjustment of the basic level for the Company Office in 2023 |
| 06 | 06-NQ-LILAMA7 | | March 10, 2023 | Approve the selection of an audit company for the Financial Statements in 2022. |
| 07 | 07-NQ-LILAMA7 | | April 20, 2023 | Approve the re-appointment of the officials of Lilama 7 JSC |
| 08 | 08-NQ-LILAMA7 | | April 14, 2023 | Approve the confirmation of the voting results of the Corporation's Capital Representative. |
| 09 | 09-NQ-LILAMA7 | | April 19, 2023 | Approve the contents to be submitted to the Annual General Meeting 2023 |
| 10 | 10/NQ-LILAMA7 | | May 15, 2023 | Approve the reappointment of Mr. Huynh Thanh Tuan |
| 11 | 11-NQ-LILAMA7 | | May 24, 2023 | Approve the debt restructuring plan at Da Nang Agricultural Bank 2023. |
| 12 | 12-NQ-LILAMA7 | | August 07, 2023 | Approve the list of some motorbike equipment and construction tools that are used ineffectively. |
| 13 | 13-NQ-LILAMA7 | | July 19, 2023 | Approving the plan to restructure the debt repayment period of Vietnam Bank for Agriculture and Rural Development - Da Nang branch. |
| 14 | 14-NQ-LILAMA7 | | September 06, 2023 | Approve the floor price as a basis for equipment liquidation sale |
| 15 | 15-NQ-LILAMA7 | | December 04, 2023 | Approve the selection of auditors for financial statements ending December 31, 2023. |
| 16 | 16-00/NQ-LILAMA7 | | December 06, 2023 | Approve contents of the Meeting of the Board of Directors in Q3/2021 |
| 17 | 16-01/NQ-LILAMA7 | | December 06, 2023 | Approved liquidation of three BOBELCO 45 ton cranes, BOBELCO 25 ton cranes & TRANSINCO 1-5 AC K46 H143S-6077 cars |
| 18 | 17-NQ-LILAMA7 | | December 22, 2023 | Approve the adjustment of approved project objectives. |

1. Supervisory Board/ Audit Committee (Report of 2023)

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board/the Audit Committee | Position | Date of appointment/dismissal as member of the Supervisory Board/the Audit Committee | Professional Qualification |
| 1 | Mr. Pham Van Tao | Chief of the Supervisory Board | April 26, 2022 | Bachelor |
| 2 | Tran Thi Ngoc Quynh | Member of the Supervisory Board | April 26, 2022 | Bachelor |
| 3 | Tran Anh Dung | Member of the Supervisory Board | April 26, 2022 | Bachelor |

IV. Executive Board.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of The Executive Board | Date of birth | Professional Qualification | Date of appointment/dismissal as member of the Executive Board |
| 01 | Dang Ba Hoai | January 31, 1977 | Bachelor in Foreign Languages, Bachelor in Economics | April 27, 2022 |
| 02 | Vo Duy Chinh | March 07, 1969 | Bachelor in Financial - Accounting | May 11, 2022 |

V. Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/dismissal |
| Vo Duy Chinh | March 07, 1969 | Bachelor in Financial - Accounting | May 11, 2022 |

1. Training on corporate governance
2. List of related persons of the public company (Annual report) and transactions between the related persons of the Company and the Company itself
3. Transactions between the Company and its related persons, or between the Company and major shareholders, PDMR, or related persons of PDMR: None
4. Transactions between PDMR of the Company, related persons of PDMR and subsidiaries under the authority of the Company: None
5. Transactions between the Company and other entities/
   1. Transactions between the Company and companies that members of the Board of Directors, members of the Supervisory Board, Executive Manager (Managing Director), and other managers who are founding members or members of the Board of Directors or Executive Manager (Managing Director) within the past three years (as of the date of reporting):
   2. Transactions between the Company and the companies whose related persons of members of Board of Directors, members of the Supervisory Board, Executive Manager (Managing Director) and other managers who are members of Board of Directors or Executive Manager (Managing Director) (No transactions arise)
   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, Executive Manager (Managing Director) and other managers (No transactions arise)
6. Share transactions of PDMR and related persons of PDMR (Annual Report):
7. Transaction of PDMR and persons related to Company's share: None
8. Other significant issues: