**MCO: Annual Corporate Governance 2023**

On January 24, 2024, BDC Vietnam Investment and Construction JSC announced Report No. 02/BCQT/2023 on corporate governance 2023 as follows:

* Name of company: BDC Vietnam Investment and Construction JSC
* Head office address: No. 06, Lane 180 Thai Thinh Street, Dong Da District, Hanoi
* Tel: 0243 5373241 Fax: 0243 5373240
* Charter capital: VND 41,039,290,000
* Securities code: MCO
* Corporate Governance Model:
* The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the General Manager.
* Implementation of the internal audit function: Implemented
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)

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Contents |
| 01 | 01 | June 30, 2023 | Annual General Mandate 2023 |

1. The Board of Directors (annual report):
2. Information about members of the Board of Directors

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Members of the Board of Directors | Position (independent member, non-executive member) | Date of appointment/dismissal as member/independent member of the Board of Directors |
| Appointment date | Dismissal date |
| 1 | Mr. Nguyen Quoc Tu | Chair of the Board of Directors | June 24, 2022 |  |
| 2 | Mr. Nguyen Quoc Huong | Member of the Board of Directors  | June 24, 2022 |  |
| 3 | Mr. Le Quoc Khanh | Member of the Board of Directors | June 24, 2022 |  |
| 4 | Mr. Nguyen Dinh Hung | Member of the Board of Directors | June 24, 2022 |  |
| 5 | Mr. Vu Xuan Thanh | Member of the Board of Directors | June 24, 2022 |  |

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

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Date | Contents |
| 01 | 01 | June 30, 2023 | Annual General Mandate 2023 |

1. The Supervisory Board (Report of 2023):
2. Information about the members of the Supervisory Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the The Supervisory Board | Qualification |
| 1 | Phan Thi Thanh Tra | Chief of the Supervisory Board | June 24, 2022 | Bachelor |
| 2 | Nguyen Minh Khoi | Member of the Supervisory Board | June 24, 2022 | Engineer |
| 3 | Tran Dieu Linh | Member of the Supervisory Board | June 24, 2022 | Bachelor |

1. The Executive Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Professional Qualification | Date of appointment/dismissal as the member of the Executive Board |
| 1 | Mr. Nguyen Quoc Huong | April 24, 1964 | Engineer |  |
| 2 | Mr. Nguyen Hong Noi | July 20, 1964 | Engineer |  |

1. The Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Professional Qualification | Date of appointment / dismissal |
| Mr. Ngo Duc Nam | August 12, 1980 | Bachelor of Economics |  |

1. Training on corporate governance
2. List of affiliated persons in a public company (Report of the first 6 months of 2021) and transactions of 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: None
4. Transactions between the Company’s PDMR, affiliated persons of PDMR and subsidiaries, companies controlled by the Company: None
5. 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, the Manager (the General Manager) and other managers have been founding members or members of the Board of Directors, the Executive Manager (the General Manager) for the past three (03) years (calculated at the time of reporting). None
	2. Transactions between the Company and companies executed by the affiliated people of members of the Board of Directors, members of the Supervisory Board, the Manager (the General Manager) and other managers who are members of the Board of Directors, the Executive Manager (the General Manager). 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, and the Manager (General Manager) and other managers: None
6. Share transactions of PDMR and affiliated persons of PDMR (2023 Report)
7. Transaction of PDMR and affiliated persons related to the Company’s shares: None
8. Other significant issues: