**MPY: Annual Corporate Governance 2023**

On January 19, 2024, Phu Yen Town Environment Joint Stock Company announced Report No. 20/BC-HDQT on the corporate governance in 2023 as follows:

* Name of company: Phu Yen Town Environment Joint Stock Company
* Address: No. 72 Tan Da, Ward 1, Tuy Hoa City, Phu Yen Province. No. 72 Tan Da, Ward 1, Tuy Hoa City, Phu Yen Province. Phone,- 0257 3666077 Fax:
* Email: [congtymoitruongdothiphuyen@gmail.com](mailto:congtymoitruongdothiphuyen@gmail.com)
* Charter capital: VND 61,430,000,000
* Securities code: MPY
* Corporate Governance Model: The General Meeting, the Board of Directors, the Supervisory Board and the Managing Director
* Internal audit execution: The Company is not required to perform the internal audit function

1. Activities of the General Meeting:

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

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| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting | Date | Contents |
| 01 | 01/NQ-DHCD | June 28, 2023 | Annual General Mandate 2023 |

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members 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 | Do Van Sung | Chair of the Board of Directors | June 29, 2018 | June 28, 2023 (end of term 2018-2023) |
| 2 | Nguyen Thi Thu | Chair of the Board of Directors | June 28, 2023 |  |
| 3 | Tran Minh Hoang | Member/Managing Director | June 28, 2023 |  |
| 4 | Nguyen Quang Nguyen | Member/Deputy Managing Director | June 28, 2023 |  |

1. Board Resolutions/ Board Decisions:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision | Date | Contents |
| 1 | 01/QD-HDQT | February 28, 2023 | Regarding the establishment of a construction team |
| 2 | 02/NQ-HDQT | March 27, 2023 | Select the record date to record the list of shareholders attending the Annual General Meeting |
| 3 | 03/QD-HDQT | March 30, 2023 | Dismiss the Chief Accountant of the Company; |
| 4 | 04/QD-HDQT | March 30, 2023 | Appoint the Chief Accountant |
| 5 | 05/NQ-HDQT | April 15, 2023 | Adjust the convening date of the Annual General Meeting 2023 |
| 6 | 05a/QD-HDQT | May 30, 2023 | on the approval of the 2023 production and business plan of Dong Hoa Construction And Urban Development One Member Company Limited |
| 7 | 06a/QD-HDQT | May 22, 2023 | Promulgate the Regulations on internal expenditure |
| 8 | 06/NQ-HDQT | June 08, 2023 | Change the time to hold the Annual General Meeting 2023 |
| 9 | 07/QD-HDQT | June 28, 2023 | on the election of Chairman of the Board of Directors and appointment of positions at Phu Yen Town Environment Joint Stock Company for the term 2023-2028 |
| 10 | 08/QD-HDQT | June 28, 2023 | Appoint the Managing Director |
| 11 | 09/QD-HDQT | June 28, 2023 | Appoint the Managing Director. |
| 12 | 10/QD-HDQT | June 30, 2023 | Approval of the project investment policy: Invest in equipment procurement in 2023  Categories Procurement of fixed assets (means of transportation) for investment and business development in the first phase of 2023. |
| 13 | 11/NQ-HDQT | July 21, 2023 | on the permission of hiring a unit to handle a portion of the company's workload." |
| 14 | 12/NQ-HDQT | September 12, 2023 | Select the record date to record the list of shareholders attending the Annual General Meeting |

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member | Position | Date of appointment/dismissal as member of the Supervisory/the Audit Committee | Qualification |
| 1 | Nguyen Thi Tien | Chief of the Supervisory Board | December 31, 2013 - June 28, 2023 | Bachelor in Economics |
| 2 | Nguyen Hoai Thu | Member of the Supervisory Board | June 29, 2018-June 28, 2023 | Master of Finance - Banking |
| 3 | Nguyen Thi Minh Tuyen | Chief of the Supervisory Board | June 28, 2023 | Accounting - Auditing) |
| 4 | Luong Quang Binh | Member of the Supervisory Board | June 28, 2023 | Bachelor in Economics |
| 5 | Mai An Gin | Member of the Supervisory Board | June 28, 2023 | Bachelor in Economics |

1. Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Tran Minh Hoang | December 02, 1976 | Master of Silviculture | June 28, 2023 |
| 2 | Nguyen Quang Nguyen | October 20, 1982 | Master of Engineering in Traffic Construction | June 28, 2023 |

1. Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment /dismissal |
| Ngo Thi Bich Tram | October 04, 1988 | Bachelor in Economics | March 30, 2023 |

1. Training course on corporate governance:
2. List of related persons of public companies and transactions between related persons of the Company and the Company itself
3. Transactions between the Company and related persons of the Company; or between the Company and major shareholders, PDMR and related persons of PDMR: None
4. Transactions between Company’s PDMR, related persons of PDMR and subsidiaries or companies controlled by the Company None
5. Transactions between the Company and other entities/
   1. Transactions between the Company and the companies in which members of the Board of Directors, members of the Supervisory Board, Managing Director and other managers who have been founding members or members of the Board of Directors and Executive Manager for the past three (03) years (as at the time of reporting): None
   2. Transactions between Company and company in which related persons of members of the Board of Directors, members of the Supervisory Board, Managing Director and other managers who are members of the Board of Directors or Executive Manager: None
   3. Other transactions of the Company (if any) which can bring material or non-material benefits to members of the Board of Directors and members of the Supervisory Board, Managing Director and other managers: None
6. Share transactions of PMDRs and related persons of PMDRs
7. Company’s share transactions between PDMR and related persons: None
8. Other significant issues: None