**PWA: Annual Corporate Governance Report 2023**

On January 23, 2024, Petrowaco Property Joint Stock Company announced Report No. 06/2023/BC-HDQT on the corporate governance situation 2023, as follows:

* Name of Company: Petrowaco Property Joint Stock Company
* Head office address: Office 3, Office Area, 5B Floor, C1 Thanh Cong Building, Thanh Cong Street, Thanh Cong Ward, Ba Dinh District, Ha Noi City
* Tel: 0243.7474.510 Fax: 0243.843.1942 Email:
* - Charter capital: VND 100,000,000,000
* Securities code: PWA
* Corporate Governance Model:
* The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the Board of Management
* Internal audit execution: Unimplemented

1. Activities of the General Meeting of Shareholders:

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

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| --- | --- | --- | --- |
| No. | General Mandate/ Decision of the General Meeting of Shareholders No. | Date | Content |
| 1 | 31/2023/NQ-DHDCD | June 30, 2023 | Annual General Mandate 2023 |

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Board of Directors | Position | Date of appointment as member of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Mr. Than The Son | Chair of the Board of Directors | April 27, 2016 |  |
| 2 | Mr. Le Minh Duc | Members of the Board of Directors | April 11, 2018 |  |
| 3 | Ms. Tran Thi Phuong Hoa | Members of the Board of Directors | April 27, 2016 |  |
| 4 | Mr. Pham Duc Hanh | Members of the Board of Directors | May 20, 2021 |  |
| 5 | Mr. Doan Vu Tien | Members of the Board of Directors | April 27, 2016 |  |

1. Board Resolutions/Board Decisions:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Resolution/ Decision No. | Date of promulgation | Content |
| 1 | 03/2023/QD-HDQT | February 22, 2023 | On the Plan to organize the Annual General Meeting of Shareholders 2023 of Petrowaco Property Joint Stock Company |
| 2 | 05/2023/QD-HDQT | February 28, 2023 | On Appointing personnel to join the Board of Directors and the Supervisory Board of PVOIL Phu Tho Company |
| 3 | 11/2023/NQ-HDQT | March 27, 2023 | On Organizing the Annual General Meeting of Shareholders 2023 |
| 4 | 13/2023/NQ-HDQT | April 24, 2023 | On Canceling the list shareholders exercising the right to attend the Annual General Meeting of Shareholders 2023 and changing the time of the General Meeting of Shareholders |
| 5 | 15/2023/NQ-HDQT | May 12, 2023 | On Organizing the Annual General Meeting of Shareholders 2023 |
| 6 | 21/2023/NQ-HDQT | May 29, 2023 | On Approving the contents to submit to the Annual General Meeting of Shareholders 2023; |
| 7 | 23/2023/NQ-HDQT | June 02, 2023 | On Approving the implementation of production and business tasks |
| 8 | 24/2023/QD-HDQT | June 26, 2023 | On Establishing the Shareholders’ Eligibility Verification Committee |
| 9 | 35/2023/QD-HDQT | July 26, 2023 | On Assigning tasks to the members of the Board of Directors for the term of 2021-2026 |
| 10 | 44/2023/NQ-HDQT | November 09, 2023 | On approving the implementation of the Company's production and business tasks in the first 9 months of 2023 and the plan for the Q4/2023 |
| 11 | 45/2023/QD-HDQT | November 09, 2023 | On Approving the policy of capital mobilization |
| 12 | 17/2023/QD-HDQT | November 29, 2023 | On Approving the selection of an audit company for the Financial Statements 2023 |

1. The Supervisory Board

Information on 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. | Qualification |
| 1 | Ms. Vu Minh Thuy | Chief | May 20, 2021 | Bachelor of Accounting |
| 2 | Mr. Bui Viet Trung | Member | April 27, 2016 | Bachelor of Economic Laws |
| 3 | Ms. Le Thi Hien | Member | May 20, 2021 | Bachelor of Economics |

1. The Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment as Member of the Executive Board |
| 1 | Mr. Nguyen Thai Hoang | August 29, 1974 | Architect | August 01, 2020 |
| 2 | Ms. Tran Thi Phuong Hoa | September 17, 1965 | Construction engineer | December 01, 2021 |

1. Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Appointment date |
| Tran Huong Lien | April 22, 1981 | Bachelor of Economics | January 01, 2019 |

1. Training course on corporate governance:
2. List of affiliated persons to public companies and transactions between affiliated persons to the Company and the Company itself
3. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR, affiliated persons of PDMR:
4. Transactions between Company’s PDMR, affiliated persons of PDMR and subsidiaries, companies controlled by the Company.
5. Transactions between the Company and other entities/ None.
6. 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).
7. 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).
8. 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, the Manager (General Manager) and other managers.
9. Share transactions of PDMR and affiliated persons of PDMR
10. Company’s share transaction of PDMR and affiliated persons
11. Other significant issues: None.