**QSP: Annual Corporate Governance 2023**

On January 25, 2024, Quy Nhon New Port Joint Stock Company announced report No. 17/BC-QSP on the corporate governance in 2023 as follows

* Name of company: Quy Nhon New Port Joint Stock Company
* Headquarters address: No. 03 Nguyen Du, Hai Cang ward, Quy Nhon city, Binh Dinh province
* Tel/Fax: 0256.3893888 Email: [info@quynhonnewport.vn](mailto:info@quynhonnewport.vn)
* Charter capital: VND 107,922,750,000
* Securities code: QSP
* Corporate Governance Model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and Manager
* Internal audit execution: The company is not mandatorily required to perform internal audit (as prescribed in Clause 1, Article 10 of Decree 05/2019/ND-CP dated January 22, 2019 of the Government).

1. Activities of the General Meeting of Shareholders:

Information about the meetings and General Mandate/Decisions.

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| --- | --- | --- | --- |
| No. | General Mandate No. | Date | Content |
| 1 | 01/NQ-DHDCD | April 26, 2023 | Annual General Mandate 2023 |

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

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| No. | Members of the Board of Directors | Position | Date of appointment/dismissal as member of the Board of Directors | | Note |
| Appointment date | Dismissal date |
| 1 | Le Duy Duong | Chair | June 17, 2022 | April 26, 2023 | Dismissed |
| 2 | Le Hong Quan | Chair | April 26, 2023 |  | Appointed |
| 3 | Nguyen Tien Dung | Member | June 17, 2022 |  |  |
| 4 | Vu Huy Quang | Member | June 17, 2022 |  |  |

1. Board Resolutions/Board Decisions:

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| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Date | Content |
| 1 | 16/NQ-HDQT | March 3,2023 | Approve the following contents: Business results in 2022 and business plan for 2023; Audited Financial Statements 2022; Organize the Annual General Meeting of Shareholders 2023 |
| 2 | 27/NQ-HDQT | March 28, 2023 | Agree on the selection of contractors for construction and installation of dredging and maintenance of the water area in front of Tan Cang Quy Nhon Port; The Board of Directors assigned the Manager to carry out the negotiation and contract signing. |
| 3 | 29/NQ-HDQT | April 02, 2023 | Agree on the adjustment and supplement of the agenda of the Annual General Meeting of Shareholders 2023 |
| 4 | 34/NQ-HDQT | April 26, 2023 | Elect the Chair of the Board of Directors for the 2022-2027 term from April 16, 2023. |
| 5 | 35/NQ-HDQT | April 26, 2023 | Agree on the dividend payment in 2022 |
| 6 | Meeting Minutes of the Board of Directors | July 15, 2023 | Approve business results and investment work in the first 6 months of 2023; Agree to assign tasks to members of the Board of Directors for the 2022-2027 term. |
| 7 | Meeting Minutes of the Board of Directors | November 6, 2023 | Approve business results, investment work in the first 9 months of the year and plan for the last 3 months of 2023; Assign the Company's Executive Board to continue to carry out necessary work, in accordance with the actual situation to promptly carry out the construction of dredging and maintaining the water area in front of the wharf. |
| 8 | Meeting Minutes of the Board of Directors | November 30, 2023 | Approved business results, investment work in the first 10 months of the year and plans for the last 2 months of 2023. |
| 9 | 87/NQ-HDQT | December 12, 2023 | Agree on the application of value reduction adjustment of the business cooperation contract on using wharf infrastructure in 2023. |

1. The Supervisory Board;

Information about members of the Supervisory Board:

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| --- | --- | --- | --- | --- | --- | --- |
| No. | Members of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | | Qualification | Note |
| Appointment date | Dismissal date |
| 1 | Mr. Nguyen Kim Toan | Chief | June 17, 2022 |  | Bachelor of Economics |  |
| 2 | Nguyen Huu Tai | Member | June 17, 2022 |  | Bachelor of Economics |  |
| 3 | Tran Huu Hieu. | Member | June 17, 2022 |  | Bachelor of Economics |  |

1. The Executive Board

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| --- | --- | --- | --- |
| Member of the Executive Board | Date of birth | Qualification | Date of appointment/ dismissal |
| Pham Van Thanh | October 12, 1966 | Bachelor of Economics | June 17, 2022 |

1. The Chief Accountant

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| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/ dismissal |
| Mr. Mai Quang Cuong | December 07, 1980 | Bachelor of Economics | April 21, 2017 |

1. Training course on corporate governance:
2. List of affiliated persons of public companies and transactions between affiliated persons of 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 and affiliated persons of PDMR:

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| --- | --- | --- | --- | --- | --- | --- | --- |
| Nhan | Relations with the Company | NSH\* No., Date of issue, Place of issue of NSH | Headquarters address | Time of transaction with the Company | Approved General Mandate/ Decision of the General Meeting of Shareholders or Board Resolution/ Decision | Content, quantity, total value of transaction | Note |
| Quy Nhon New Port Joint Stock Company | Owing over 10% of total number of shares | 4100258793;  November 01, 2013, the Department of Planning and Investing of Binh Dinh Province | No. 02 Phan Chu Trinh Street, Quy Nhon City, Binh Dinh Province | In 2023 | According to Board Resolution No. 64/2017/NQ- HDQT dated July 19, 2017 | the Contract No. 168/2017/HDKT dated July 19, 2017 on business cooperation and exploitation of wharf infrastructure of Quy Nhon New Port Joint Stock Company, the incurred receivables during the year were: VND 29,004,000,000 |  |
| Quy Nhon New Port Joint Stock Company | Owing over 10% of total number of shares | 4100258793;  November 01, 2013, the Department of Planning and Investing of Binh Dinh Province | November 1, 2013; Binh Dinh Department of Planning and Investment | In 2023 | According to Board resolution No. 55/NQ-HDQT dated August 02, 2019 | Contract No. 168/THO/2019/02B dated August 10, 2019 and Appendix No. 168/THO/2023/02B dated June 30, 2023 on leasing part of the port yard to install 02 bridge systems lifting trucks and conveyors for wood chip production, the number of incurred receivables in 2023 is: VND 3,018,485,340 |  |
| Quy Nhon New Port Joint Stock Company | Owing over 10% of total number of shares | 4100258793;  November 01, 2013, the Department of Planning and Investing of Binh Dinh Province | 02 Phan Chu Trinh, Quy Nhon City, Binh Dinh Province | In 2023 |  | The amount of electricity payable for incurred lighting in 2023 is: VND 58,155,888 |  |
| Quy Nhon New Port Joint Stock Company | Owing over 10% of total number of shares | 4100258793;  November 01, 2013, the Department of Planning and Investing of Binh Dinh Province | 02 Phan Chu Trinh, Quy Nhon City, Binh Dinh Province | In 2023 | According to Board Resolution No. 46/NỌ-HDQT dated June 15, 2022 | Contract No. 168/2022/MR dated June 15, 2022, on leasing expanded ground behind the wharf, the amount of incurred receivable in 2023 is: VND 784,800,000 |  |

1. Transactions between Company’s PDMR, affiliated persons of PDMR and subsidiaries or companies controlled by the Company None
2. 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 and other managers have been founding members or members of the Board of Directors, the Executive Manager for the past three (03) years (calculated at the time of reporting): None
   2. Transactions between the Company and companies in which affiliated persons of members of the Board of Directors, members of the Supervisory Board, the Manager and other managers are members of the Board of Directors, the Executive Manager: None
   3. Other transactions of the Company which can bring material, non-material benefits to members of the Board of Directors, members of the Supervisory Board, the Manager and other managers. None
3. Share transactions of PDMR and PDMR’s affiliated persons
4. Company’s share transaction of PDMR and affiliated persons: None.
5. Other significant issues: None