**TR1: Annual Corporate Governance Report 2023**

On January 24, 2024, Traco Transport Joint Stock Corporation No.1 announced Report No. 23/BC-TR1 on the corporate governance in 2023 as follows:

* Name of Company: Traco Transport Joint Stock Corporation No.1
* Head office address: No. 45 Dinh Tien Hoang Street, Hoang Van Thu Ward, Hong Bang District, Hai Phong City, Vietnam
* Tel: 0225 382 2329
* Fax: 0225 374 5679
* Charter capital: VND 45,924,900,000
* Securities code: TR1
* Corporate governance model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the General Manager.
* Internal audit execution: Not implemented.

1. Activities of the General Meeting of Shareholders:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Approved Contents |
| 1 | Annual General Mandate 2023 | April 21, 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/dismissal as member/independent member of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Ms. Do Thi Bich Thuy | Chair of the Audit Committee | July 06, 2020 |  |
| 2 | Mr. Do Minh Tuan | Vice Chair | July 06, 2020. |  |
| 3 | Ms. Do Thi Thuy Duong | Member | July 06, 2020 |  |
| 4 | Ms. Do Thi Thu Trang | Member | May 07, 2021 |  |
| 5 | Mr. Luong Quang Khoan | Member | May 07, 2021 |  |

1. Board Resolutions/Board Decisions:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Date | Contents |
| 1 | Resolution No. 01/23.NQ-HDQT | March 27, 2023 | Approve the time to organize the Annual General Meeting of Shareholders 2023. |
| 2 | Resolution No. 0805.1/23/NQ.HDQT | May 08, 2023 | Pay dividends of 2022 in cash |
| 3 | Resolution No. 0805.2/23/NQ.HDQT | May 08, 2023 | Approved the General Manager's proposal on investment projects in 2023 |
| 4 | Resolution No. 2006/23/NQ.HDQT | June 20, 2023 | Abroad investment |
| 5 | Resolution No. 2612/22.NQ-HDQT | December 26, 2023 | Preliminarily evaluate business and production results in 2023 |

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board/the Audit Committee | Position | Date of appointment as member of the Supervisory Board. | Date of dismissal as member of the Board of Directors (Date of dismissal) | Professional Qualification |
| 1 | Ms. Nguyen Thi Thanh Huyen | Chief of the Supervisory Board | April 29, 2022 |  | Bachelor of Accounting and Financial Management |
| 2 | Mr. Nguyen Quoc Van | Member of the Supervisory Board | July 07, 2020 |  | Bachelor of Foreign Trade Economics |
| 3 | Ms. Vu Thi Kieu Loan | Member of the Supervisory Board | July 07, 2020 |  | Bachelor of Economics in Shipping |

1. The Executive Board.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Professional Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Mr. Do Minh Tuan | April 24, 1961 | VTB economic engineer | July 06, 2020 |
| 2 | Ms. Do Thi Bich Thuy | January 15, 1968 | VTB economic engineer | July 06, 2020 |

1. The Chief Accountant:

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment / dismissal |
| Ms. Nguyen Thi Giang | December 31, 1981 | Bachelor of Accounting and Auditing | September 01, 2022 |

1. Training 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 its affiliated persons; or between the Company and major shareholders, PDMR, or affiliated persons of PDMR: None
4. Transactions between PDMR of the Company, 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 related persons of PDMR:
7. Company’s share transaction of PDMR and affiliated persons: None.
8. Other significant issues: None.