**TTN: Annual Corporate Governance 2023**

On January 26, 2024, Viet Nam Technology & Telecommunication Joint Stock Company announced Report No. 01/BC-HDQT on the corporate governance in 2023 as follows:

* Name of company: Viet Nam Technology & Telecommunication Joint Stock Company
* Head office address: 21 VSIP II Road No.1, Vietnam - Singapore 2 Industrial Park II,Hoa Phu Ward, Thu Dau Mot, Binh Duong
* Tel: 0274.2220222 Fax: Email: cbtt@vntt.com.vn
* Charter capital: VND 367,275,000,000
* Securities code: TTN
* 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:

Information about the meetings and General Mandates (including General Mandates approved by collecting shareholders' opinions via a ballot):

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate No. | Date | Contents |
| 1 | 01/2023/NQ-DHDCD | April 18, 2023 | Annual General Mandate 2023 |

1. The Board of Directors (Report of 2023):
2. Information about the 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 member of the Board of Directors (in the term of 2022-2027) |
| Appointment date | Dismissal date |
| 1 | Mr. Giang Quoc Dung | Chair of the Board of Directors (non-executive) | April 20, 2022 | April 12, 2023 |
| Non-executive member of the Board of Directors | April 18, 2023 |
| 2 | Mr. Duong Ngoc Hoang Vu | Chair of the Board of Directors (non-executive) | April 18, 2023 | - |
| 3 | Mr. Pham Tuan Anh | Vice Chair of the Board of Directors-cum-the General Manager (executive) | April 20, 2022 | - |
| 4 | Ms. Vo Thi Thanh Huong | Non-executive member of the Board of Directors | April 20, 2022 | - |
| 5 | Mr. Nguyen Ba Thuoc | Non-executive member of the Board of Directors | April 20, 2022 | - |
| 6 | Mr. Quang Van Viet Cuong | Non-executive member of the Board of Directors | April 20, 2022 | - |

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

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Date | Contents |
| 1 | 01/2023/NQ-HDQT | January 10, 2023 | * Approve the results of business activities in 2022.
* Proposal on the business and production plan in 2023
* Profit distribution plan 2023
* Production and business results in 2022 and the business plan for 2023.
* Approval of the Regulations on the Activities of the Capital Representative of the Company.
 |
| 2 | 02/2023/NQ-HDQT | February 20, 2023 | Convene the Annual General Meeting of Shareholders in 2023 |
| 3 | 03/2023/NQ-HDQT | March 27, 2022 | Approve contents and the list of documents for the Annual General Meeting of Shareholders 2023 |
| 4 | 04/2023/NQ-HDQT | April 10, 2023 | * Acceptance of the resignation letter from Mr. Giang Quoc Dung - Chair of the Board of Directors, and the resignation letter from Mr. Le Duc Thinh - Member of the Supervisory Board.
* Dismissal from the position of Chair of the Board of Directors for Mr. Giang Quoc Dung, effective from April 12, 2023.
* Supplemental documentation for the Annual General Meeting of Shareholders in 2023.
* Elect Mr. Quang Van Viet Cuong- member of the Board of Directors, as the Chair of the Annual General Meeting of Shareholders 2023
 |
| 5 | 05/2023/NQ-HDQT | April 11, 2023 | Approval for the Company to borrow short-term and long-term capital, guarantee, open Letter of Credit (L/C), and other forms of credit facilities at the Bank for Investment and Development of Vietnam - Binh Duong Branch to supplement working capital for regular production and business activities, as well as investment in the company's projects. |
| 6 | 06/2023/NQ-HDQT | April 18, 2023 | Appoint Mr. Duong Ngoc Hoang Vu to be Chair of the Board of Directors |
| 7 | 07/2023/NQ-HDQT | June 13, 2023 | Approve the dividend payment of 2022 in cash. |
| 8 | 08/2023/NQ-HDQT | July 05, 2023 | Approve the selection of A&C Auditing & Consulting Limited as the audit company for the Financial Statement 2023. |
| 9 | 09/2023/NQ-HDQT | July 07, 2023 | * Promulgate the new Regulations on financial management
* Promulgate the Regulation on managing and using the Becawork application.
* Approval of the establishment of the Research and Development Department, consolidation, and merging of departments, specialized centers according to the company's organizational chart, and the personnel arrangement plan as proposed by the General Manager.
 |
| 10 | 10/2023/NQ-HDQT | July 21, 2023 | * Approve the Report of the General Manager on the business results in the first 6 months of 2023 and the plan for the last 6 months of 2021.
* Approval of the report on the operational status of VNTT Solutions Company Limited.
* Approval of continuing the implementation of the BCC Contract.
 |
| 11 | 11/2023/NQ-HDQT | October 05, 2023 | * Approval of the General Manager's report on the business performance for the first 9 months of 2023 and the business plan for the Q4/ 2023 of the Company.
 |

1. The Supervisory Board
2. Information on members of the Supervisory Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board: | Position | Date of appointment/dismissal as member of the Supervisory Board (in the term of 2022-2027) | Qualification |
| 1 | Ms. Nguyen Thi Thuy Duong | Chief | Date of appointment as member of the Supervisory Board: April 20, 2022 | Master of Finance |
| 2 | Mr. Nguyen Hai Hoang | Member | Date of appointment as member of the Supervisory Board: April 20, 2022 | Master of Finance |
| 3 | Mr. Le Duc Thinh | Member | Date of appointment as member of the Supervisory Board: April 20, 2022Date of dismissal as a member of the Supervisory Board April 18, 2023 | Bachelor of Economics |
| 4 | Ms. Nguyen Thi Thanh Tra | Member | Date of appointment as member of the Supervisory Board: April 18, 2023 | Master of Business and Public Management |

1. The Executive Board.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Professional Qualification | Appointment date |
| 1 | Mr. Pham Tuan Anh | June 06, 1985 | Doctor | August 11, 2022 |
| 2 | Mr. Le Xuan Vinh | November 08, 1967 | Doctor of Engineering, Telecommunications | August 19, 2009 |
| 3 | Mr. Lai Xuan Nghia | December 15, 1975 | Electrical Engineer | July 1, 2015 |

1. The Chief Accountant:

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Professional Qualification | Appointment date |
| Mr. Nguyen Van Phuc | March 22, 1975 | Bachelor of Economics majoring in accounting | February 27, 2015 |

1. Training on corporate governance:
2. List of affiliated persons of the public Company and transactions between the affiliated person 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:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of organization/individual | Relations with the Company | NSH Certificate Number, date of issue, place of issuance of NSH | Headquarters address | Time of transaction with the Company | General Mandates of the General Meeting of Shareholder/the Board of Directors approved No. (including date of promulgation, if any) | Contract contents: | Content, quantity, total transaction value (VND)  |
| 1 | Investment and Industrial Development Joint Stock Corporation | Major shareholders, affiliated persons of PDMR | 3700145020 Date of issue: June 03, 2010 Place of issue: Binh Duong Department of Planning and Investment | No. 8, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | January 04, 2023 | 11/01/2023/HDVT/HD | Providing desktop computers for the Corporation's operating room | 538,615,000 |
| 2 | Investment and Industrial Development Joint Stock Corporation | Major shareholders, affiliated persons of PDMR | 3700145020 Date of issue: June 03, 2010 Place of issue: Binh Duong Department of Planning and Investment | No. 8, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | January 10, 2023 | 39/01/2023/HDVT/HD | Provide monitor for IOC system | 3,358,168,000 |
| 3 | Investment and Industrial Development Joint Stock Corporation | Major shareholders, affiliated persons of PDMR | 3700145020 Date of issue: June 03, 2010 Place of issue: Binh Duong Department of Planning and Investment | No. 8, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | January 30, 2023 | 71/01/2023/HDVT/HD | Troubleshooting station medium voltage underground cable head problems | 121,385,000 |
| 4 | Investment and Industrial Development Joint Stock Corporation | Major shareholders, affiliated persons of PDMR | 3700145020 Date of issue: June 03, 2010 Place of issue: Binh Duong Department of Planning and Investment | No. 8, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | January 30, 2023 | 72/01/2023/HDVT/HD | Relocation of medium voltage power grid | 816,433,750 |
| 5 | Investment and Industrial Development Joint Stock Corporation | Major shareholders, affiliated persons of PDMR | 3700145020 Date of issue: June 03, 2010 Place of issue: Binh Duong Department of Planning and Investment | No. 8, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | January 30, 2023 | 73/01/2023/HDVT/HD | Supply and installation of complete control equipment | 511,458,600 |
| 6 | Investment and Industrial Development Joint Stock Corporation | Major shareholders, affiliated persons of PDMR | 3700145020 Date of issue: June 03, 2010 Place of issue: Binh Duong Department of Planning and Investment | No. 8, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | January 01, 2023 | 75A/01/2023/HDVT/HD 36007/HDDV-VNTT | Service provision | 2,750,000 |
| 7 | Investment and Industrial Development Joint Stock Corporation | Major shareholders, affiliated persons of PDMR | 3700145020 Date of issue: June 03, 2010 Place of issue: Binh Duong Department of Planning and Investment | No. 8, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | February 08, 2023 | 32/02/2023/HDVT/HD | Supply electricity | 3,286,800 |
| 8 | Investment and Industrial Development Joint Stock Corporation | Major shareholders, affiliated persons of PDMR | 3700145020 Date of issue: June 03, 2010 Place of issue: Binh Duong Department of Planning and Investment | No. 8, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | February 09, 2023 | 34/02/2023/HDVT/HD | Providing additional equipment for providing DVC Internet | 6,600,000 |
| 9 | Investment and Industrial Development Joint Stock Corporation | Major shareholders, affiliated persons of PDMR | 3700145020 Date of issue: June 03, 2010 Place of issue: Binh Duong Department of Planning and Investment | No. 8, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | February 09, 2023 | 36/02/2023/HDVT/HD | Provide network and audio equipment for IOC system | 135,259,740 |
| 10 | Investment and Industrial Development Joint Stock Corporation | Major shareholders, affiliated persons of PDMR | 3700145020 Date of issue: June 03, 2010 Place of issue: Binh Duong Department of Planning and Investment | No. 8, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | January 09, 2023 | 106/01/2023/HDVT/ HD36394/HDDV-VNTT | Rent a server to serve the Smart City urban area project | 57,024,000  |
| 11 | Investment and Industrial Development Joint Stock Corporation | Major shareholders, affiliated persons of PDMR | 3700145020 Date of issue: June 03, 2010 Place of issue: Binh Duong Department of Planning and Investment | No. 8, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | February 14, 2023 | 56/02/2023/HDVT/HD | Provide equipment to control vehicles entering and exiting the parking lot | 816,568,400 |
| 12 | Investment and Industrial Development Joint Stock Corporation | Major shareholders, affiliated persons of PDMR | 3700145020 Date of issue: June 03, 2010 Place of issue: Binh Duong Department of Planning and Investment | No. 8, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | February 21, 2023 | 83/02/2023/HDVT/HD | Providing servers for Becamex IOT Platform and Becamex | 536,614,100 |
| 13 | Investment and Industrial Development Joint Stock Corporation | Major shareholders, affiliated persons of PDMR | 3700145020 Date of issue: June 03, 2010 Place of issue: Binh Duong Department of Planning and Investment | No. 8, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | April 03, 2023 | 03/04/2023/HDVT/HD | Relocation of medium voltage electric poles | 114,976,400 |
| 14 | Investment and Industrial Development Joint Stock Corporation | Major shareholders, affiliated persons of PDMR | 3700145020 Date of issue: June 03, 2010 Place of issue: Binh Duong Department of Planning and Investment | No. 8, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | April 03, 2023 | 07/04/2023/HDVT/HD | Provide switching equipment | 497,691,700 |
| 15 | Investment and Industrial Development Joint Stock Corporation | Major shareholders, affiliated persons of PDMR | 3700145020 Date of issue: June 03, 2010 Place of issue: Binh Duong Department of Planning and Investment | No. 8, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | April 05, 2023 | 12/04/2023/HDVT/HD | Providing complete installation of network systems | 2,070,781,900 |
| 16 | Investment and Industrial Development Joint Stock Corporation | Major shareholders, affiliated persons of PDMR | 3700145020 Date of issue: June 03, 2010 Place of issue: Binh Duong Department of Planning and Investment | No. 8, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | April 07, 2023 | 21/04/2023/HDVT/HD | Maintain light electrical systems and elevator camera systems | 111,320,000 |
| 17 | Investment and Industrial Development Joint Stock Corporation | Major shareholders, affiliated persons of PDMR | 3700145020 Date of issue: June 03, 2010 Place of issue: Binh Duong Department of Planning and Investment | No. 8, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | May 22, 2023 | 34/05/2023/HDVT/HD | Providing labor services | 353,364,000 |
| 18 | Investment and Industrial Development Joint Stock Corporation | Major shareholders, affiliated persons of PDMR | 3700145020 Date of issue: June 03, 2010 Place of issue: Binh Duong Department of Planning and Investment | No. 8, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | October 13, 2023 | 26/10/2023/HDVT/HD | Maintenance, cleaning, testing of transformer stations in the Industrial Park and MP1,2,3 residential areas | 1,301,630,040 |
| 19 | Investment and Industrial Development Joint Stock Corporation | Major shareholders, affiliated persons of PDMR | 3700145020 Date of issue: June 03, 2010 Place of issue: Binh Duong Department of Planning and Investment | No. 8, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | September 19, 2023 | 05A/09/2023/HDVT/HD | Replace distribution and access switch systems in technical cabinets | 1,806,590,000 |
| 20 | Investment and Industrial Development Joint Stock Corporation | Major shareholders, affiliated persons of PDMR | 3700145020 Date of issue: June 03, 2010 Place of issue: Binh Duong Department of Planning and Investment | No. 8, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | August 18, 2023 | 28/08/2023/HDVT/HD | Providing personnel to install and configure network equipment, computers, audio and video walls for the IOC system | 302,400,000 |
| 21 | Investment and Industrial Development Joint Stock Corporation | Major shareholders, affiliated persons of PDMR | 3700145020 Date of issue: June 03, 2010 Place of issue: Binh Duong Department of Planning and Investment | No. 8, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | August 18, 2023 | 29/08/2023/HDVT/HD | Providing personnel to deploy IoT and AI server systems | 162,000,000 |
| 22 | Investment and Industrial Development Joint Stock Corporation | Major shareholders, affiliated persons of PDMR | 3700145020 Date of issue: June 03, 2010 Place of issue: Binh Duong Department of Planning and Investment | No. 8, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | August 24, 2023 | 40/08/2023/HDVT/HD | Provide consulting services and implement document management software | 300,000,000 |
| 23 | Investment and Industrial Development Joint Stock Corporation | Major shareholders, affiliated persons of PDMR | 3700145020 Date of issue: June 03, 2010 Place of issue: Binh Duong Department of Planning and Investment | No. 8, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | October 25, 2023 | 42/10/2023/HDVT/HD | Replace and repair equipment and fiber optic cable systems | 130,767,400 |
| 24 | Investment and Industrial Development Joint Stock Corporation | Major shareholders, affiliated persons of PDMR | 3700145020 Date of issue: June 03, 2010 Place of issue: Binh Duong Department of Planning and Investment | No. 8, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | March 11, 2023 | 07/11/2023/HDVT/HD | Relocate the existing server room on the 2nd floor of Block 4 to a new location | 1,647,040,120 |
| 25 | Investment and Industrial Development Joint Stock Corporation | Major shareholders, affiliated persons of PDMR | 3700145020 Date of issue: June 03, 2010 Place of issue: Binh Duong Department of Planning and Investment | No. 8, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | November 27, 2023 | 45/11/2023/HDVT/HD | Provide cleaning, maintenance and servicing services for the 7th floor server room cooling system | 84,974,400 |
| 26 | Investment and Industrial Development Joint Stock Corporation | Major shareholders, affiliated persons of PDMR | 3700145020 Date of issue: June 03, 2010 Place of issue: Binh Duong Department of Planning and Investment | No. 8, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | November 29, 2023 | 49/11/2023/HDVT/HD | Provide equipment | 62,055,800 |

Notes: NSH Number\*: ID Card/Passport No. (for individuals) or Business Registration Certificate No., License on Operations No. or equivalent legal documents (for institutions)

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 (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). Announced in the Financial Reports of Q1, Q2, Q3 and Q4/2023.
	2. Transactions between the Company and the companies executed by affiliated persons of members of the Board of Directors, members of the Supervisory Board, the General Manager and other managers who are members of the Board of Directors, 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, the General Manager and other managers: None
3. Share transactions of PDMR and PDMR’s affiliated persons
4. Transaction of PDMR and affiliated persons of the Company’s shares: None
5. Other significant issues: None