**VCT: Annual Corporate Governance 2023**

On January 24, 2024, Vinaconex's Construct Consultant JSC announced the Annual Report on the Corporate Governance in 2023 as follows:

|  |
| --- |
| Name of company: Vinaconex's Construct Consultant JSCAddress of Head office: Floor 4 + 5, House D9, Khuat Duy Tien Street, Thanh Xuan Bac Ward, Thanh Xuan District, Hanoi City. |
| Transaction office: 6th floor, house 25T2.N05, Trung Hoa, Nhan Chinh, Hanoi |
| Phone number: 024.22430309 Email: vinaconsultjsc.vinaconex@gmail.com |
| Charter capital: VND 11,000,000,000 |
| Securities code: VCT |

Corporate Governance Model: General Meeting, Board of Directors, Supervisory Board, and Managing Director.

Internal audit: Unimplemented.

1. Activities of the General Meeting:

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

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting | Date | Contents |
| 1 | 01/NQ-DHCD/CTTV | March 31, 2023 | Annual General Mandate 2023 |

1. Activities of the Board of Directors (2023):
2. Information about members of the Board of Directors:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| No. | Members of the Board of Directors | Position | Date of appointment/dismissal as member of the Board of Directors | Number of meetings attended by the Board of Directors | Rate | Reason for absense |
| 1 | Ms. Nguyen Thi Thu Huong | Chair of the Board of Directors | March 31, 2022 | 6 | 100% |  |
| 2 | Mr. Phan Hong Quang | Member of the Board of Directors | March 31, 2022 | 6 | 100% |  |
| 3 | Mr. Nguyen Quang Huy | Members of the Board of Directors: | March 31, 2022 | 6 | 100% |  |

1. Board Resolutions/Board Decisions for 2023:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision | Date | Contents |
| 1 | 019/2023/QD-HDQT | February 17, 2023 | Organize the Annual General Meeting 2023 of the Company. |
| 2 | 01/2023/NQ-HDQT | June 19, 2023 | Approval of the investment decision to purchase 133,313 shares in COTANA CAPITAL HOUSING INVESTMENT AND DEVELOPMENTJOINT STOCK COMPANY |
| 3 | 02/2023/NQ-HDQT | December 06, 2023 | Selection of an audit company for the Financial Statements in 2023 |

1. Supervisory Board (in 2023):
2. Information about members of the Supervisory Board:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Number of meetings which the Supervisory Board has attended | Rate | Reason for absent |
| 1 | Ms. Nguyen Hai Yen | Chief of the Supervisory Board | March 31, 2022 | 3 | 100% |  |
| 2 | Mr. Nguyen Ngoc Sam | Member of the Supervisory Board | March 31, 2022 | 3 | 100% |  |
| 3 | Ms. To Thi Thuy Trang | Member of the Supervisory Board | March 31, 2022 | 3 | 100% |  |

1. Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | member of the Executive Board | Date of birth | Professional Qualification | Date of appointment/dismissal as member of the Board of Directors |
| 1 | Nguyen Quang Huy | October 31, 1978 | Master of Architecture | January 15, 2022 |
| 2 | Vu Ngoc Minh | April 27, 1968 | Engineer | February 6, 2019 |
| 3 | Doan Quang Long | January 23, 1983 | Architect | July 4, 2022 |

1. Chief Accountant/Person in charge of accounting

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Professional Qualification | Date of appointment/dismiss |
| Nguyen Hong Chung | November 03, 1981 | Bachelor | July 15, 2022 |

1. Training on corporate governance
2. List of related persons of the listed company and transactions between related persons of the Company with the Company itself
3. Transactions between the Company and its related persons; or between the Company and major shareholders, PDMR, or related persons of PDMR:
* VCG divests 22% of its ownership of VCT shares to Mr. Nguyen Quang Huy
* VCG divests 26% of its ownership of VCT shares to Ms. Nguyen Thi Thu Huong
1. Transactions between PDMR of the listed company, related persons of PDMR and subsidiaries or companies controlled by the listed company: None.
2. 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 and Executive Manager (Managing Director) who have been founding members or members of the Board of Directors or Executive Manager (Managing Director) for the past three (03) years (calculated at the date of reporting): None.
	2. Transactions between the Company and the companies that related persons of members of the Board of Directors, members of the Supervisory Board and Executive Manager (Managing Director) who are members of the Board of Directors or Executive Manager (Managing Director): 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 Executive Manager (Managing Director). None.
3. Share transactions of PDMR and related persons of PDMR:
4. Transactions of PDMR and related persons of PDMR for shares of listed companies
5. Other significant issues: None