**VLF: Annual Corporate Governance Report 2023**

On January 23, 2024, Vinh Long Cereal and Food Corporation announced Report No. 06/2024/HDQT.BC-VLF on the corporate governance situation in 2023, as follows:

* Name of listed company: Vinh Long Cereal and Food Corporation
* Address: No. 38, Road 2/9, Ward 1, Vinh Long City, Vinh Long Province
* Tel: 02703 822512
* Charter capital: VND 119,599,820,000
* Securities code: VLF - UPCOM
1. Activities of the General Meeting:

On July 28, 2023, the Extraordinary General Meeting of Vinh Long Cereal and Food Corporation held a General Meeting and promulgated General Mandate No. 08/2023/NQ-DHDCD-VLF on approving the issues on the operations of the Board of Directors and Supervisory Board, selection of an audit company and the proposals on asset transfer/liquidation, debt settlement, etc. In particular, the Meeting elected additional members of the Board of Directors and Supervisory Board for the term of 2022-2027 as follows:

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| --- | --- | --- | --- | --- |
| No. | Full name | The Board of Directors for the term of 2022-2027 | the Supervisory Board for the term 2022-2027: | Note |
| 1 | Mr. Nguyen Tien Dung | X |  |  |
| 2 | Mr. Truong Quoc Linh | X |  |  |
| 3 | Ms. Nguyen Tuong Vi | X |  | Additional election |
| 4 | Mr. Nguyen Nhu Khoa |  | X |  |
| 5 | Mr. Tran Thinh Vuong |  | X | Additional election |

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

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| --- | --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member of the Board of Directors | Number of attended Meetings | Note |
| 1 | Mr. Nguyen Tien Dung | Chair | June 21, 2022 | 4/4 | NK 4 |
| 2 | Mr. Truong Quoc Linh | Member | June 21, 2022 | 4/4 | “ |
| 3 | Mr. Nguyen Quang Huy | Member | July 28, 2023 | 1/4 | “ |
| 4 | Ms. Nguyen Tuong Vi | Member | July 28, 2023 | 3/4 | “ |

At the Extraordinary General Meeting 2023, the Meeting approves Mr. Nguyen Quang Huy's resignation as a member of the Board of Directors and elects Ms. Nguyen Tuong Vi to join the Board of Directors as an executive member for the term of 2022-2027

1. Board Resolutions:

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| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision | Date | Contents |
| 1 | 01/2023/NQ.HDQT | February 28, 2023 | The policy of transferring assets |
| 2 | 02/2023/NQ.HDQT | February 28, 2023 | Select an audit company for the Financial Statements 2022; |
| 3 | 03/2023/NQ.HDQT | February 28, 2023 | Record the list of shareholders to organize the Extraordinary General Meeting 2023. |
| 4 | 04/2023/QD.HDQT | February 28, 2023 | Resign from the position of Chief Accountant of the Company |
| 5 | 05/2023/QD.HDQT | February 28, 2023 | Appoint the Chief Accountant of the Company; |
| 6 | 06/2023/NQ.HDQT | February 28, 2023 | The contents for collecting opinions of members of the Board of Directors: |
| 7 | 07/2023/NQ.HDQT | May 30, 2023 | Record the list of shareholders to convene the Extraordinary General Meeting 2023. |
| 8 | 09/NQ.HDQT | July 28, 2023 | The Board of Directors meeting dated July 28, 2023 |
| 9 | 10/QD.HDQT | July 28, 2023 | Dismiss the position of the Deputy Managing Director in charge  |
| 10 | 11/QD.HDQT | July 28, 2023 | Appoint the position of the Deputy Managing Director in charge |
| 11 | 12/QD.HDQT | July 28, 2023 | Dismissal the position of the Deputy Managing Director |
| 12 | 13/HDQT.VLF | August 02, 2023 | Change the legal representative |
| 13 | 14/NQ.HDQT | August 07, 2023 | The Board of Directors meeting dated July 28, 2023 |
| 14 | 16/2023/QD.HDQT | December 12, 2023 | Liquidate unused cars |

1. Activities of the Supervisory Board
2. Information about the Supervisory Board

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| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member of the Board of Directors | Number of attended Meetings | Note |
| 1 | Mr. Nguyen Nhu Khoa | Chief | June 21, 2022 | 2/2 | Term of 3, 4 |
| 2 | Mr. Nguyen Trong Khang | Member | July 28, 2023 | 1/2 | Term of 3, 4 |
| 3 | Mr. Tran Thinh Vuong | Member | July 28, 2023 | 1/2 | NK 4 |

1. Executive Board.

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| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Ms. Nguyen Tuong Vi | September 06, 1971 | Bachelor in English | August 01, 2023 |
| 2 | Mr. Duong Thai Chau | August 22, 1975 | Industrial and civil engineer | August 01, 2023 |
| 3 | Mr. Tran Van Hau | October 10, 1976 | Bachelor in Economics | August 01, 2023 |

1. Chief Accountant:

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| --- | --- | --- | --- | --- |
| No. | Full name | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Mr. Phan Ngoc Binh | August 28, 1975 | Bachelor in Finance - Accounting | March 01, 2023 |
| 2 | Mr. Nguyen Trong Khang | March 08, 1984. | Bachelor in Credit Finance | March 01, 2023 |

1. Training course on corporate governance: None.
2. List of related persons of the listed company as prescribed in Clause 34, Article 6 of the Securities Law and transactions of related persons of the Company with the Company itself:
3. Transactions between the Company and related persons of the Company; or between the Company and major shareholders, PDMR and related persons of PDMR None.
4. Transactions between PDMR of the listed company, related persons of PDMR and subsidiaries, and companies controlled by the listed company None.
5. Transactions between the Company and other entities: None.
6. Share transactions of PDMR and related persons of PDMR
7. Share transaction of PDMR and related persons related to the Company's shares: None.
8. Other significant issues: None.