**VSG: Annual Corporate Governance 2023**

On January 20, 2024, South Vietnam Container Shipping Joint Stock Company announced Report No. 01/2024/BC-VSG on the corporate governance in 2023 as follows:

* Name of company: South Vietnam Container Shipping Joint Stock Company
* Headquarters address: 12th Floor, TNR Tower, 180 - 192 Nguyen Cong Tru Road, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City, Vietnam
* Tel: (028) 35112366 Fax: (028) 35115199
* Charter capital: VND 110,440,000,000
* Securities code: VSG
* Corporate Governance Model: The General Meeting, the Board of Directors, the Supervisory Board, and the 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)

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| --- | --- | --- | --- |
| No. | General Mandate/Decision | Date | Contents |
| 1 | 2305/NQ-DHDCD-VSG | May 20, 2023 | Annual General Mandate 2023 |

1. Board of Directors (Annual Report):
2. Information about members of the Board of Directors:

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| --- | --- | --- | --- |
| No. | Members of the Board of Directors | Position (Independent member of Board of Directors/ Non-executive member of the Board of Directors | Date of appointment/dismissal as members/independent members of the Board of Directors |
| Appointment date | Dismissal date |
| 1 | Mr. Pham Dac Nhan | Chair of the Board of Directors | May 6, 2021 |  |
| 2 | Ms. Nguyen Thi Hong Hanh | Member of the Board of Directors | April 28, 2021 |  |
| 3 | Mr. Tran Huy Vuong | Member of the Board of Directors | April 28, 2022 |  |

* 1. Board Resolutions/ Decisions (Annual Report):

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| --- | --- | --- | --- |
| No. | Board Resolution/Decision | Date | Contents |
| 1 | 2301/NQ-HDQT | February 28, 2023 | Resolution No. 2301.NQ HDQT on approving the plan for liquidation of VSG GLORY ship's fuel supplies  |
| 2 | 2302/NQ-HDQT | March 1, 2023 | Resolution No. 2302.NQ HDQT on approving the plan for asset handling of VSG DREAM ship  |
| 3 | 2303/NQ-HDQT | March 15, 2023 | Resolution No. 2303.NQ HDQT on the record date and organizing date of the General Meeting 2023 |
| 4 | 2304/NQ-HDQT | April 6, 2023 | Resolution No. 2304.NQ HDQT on approving documents of the General Meeting 2023 |
| 5 | 2305A/NQ-HDQT | April 20, 2023 | Resolution No. 2305.NQ HDQT on approving money borrowing from Kim Sa Investment and Trade Development Joint Stock Company |
| 6 | 2306/NQ-HDQT | July 28, 2023 | Resolution No. 2306 NQ HDQT on dismissing Ms. Ta Thi Thu Hang as the Deputy Managing Director  |
| 7 | 2307/NQ-HDQT | September 20, 2023 | Resolution No. 2307.NQ HDQT on approving the plan for liquidation of remaining fuel of VSG DREAM ship  |
| 8 | 2308/NQ-HDQT | December 20, 2023 | Resolution No. 2308.NQ HDQT on approving the plan to reduce hiring fees for the customer, P&T Investment Joint Stock Company  |

1. Supervisory Board (Annual Report):
	1. Information about members of the Supervisory Board:

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| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board: | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Mr. Bui Duy Tuyen | Chief of the Supervisory Board | Appointed on May 06, 2021 | Bachelor in Economics |
| 2 | Mr. Nguyen Minh Hoang | Member | Appointed on April 08, 2019 | Bachelor in Economics |
| 3 | Ms. Tran Thuy Khanh | Member | Appointed on April 28, 2021 | Bachelor in Economics |

1. Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Supervisory Board |
| 1 | Mr. Tran Huy Vuong - Managing Director | February 25, 1976 | Bachelor | Appointed on April 28, 2022 |
| 2 | Ms. Ta Thi Thu Hang - Deputy Managing Director | January 13, 1975 | Bachelor in Laws | Appointed on March 03, 2020, Dismissed on July 28, 2023 |

1. Chief Accountant

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| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment /dismissal |
| Pham Thi Thu Hang | June 12, 1971 | Bachelor in Economics | Appointed on May 31, 2021 |

1. Training on corporate governance

Trainings on corporate governance that members of the Board of Directors, Supervisory Board, Executive Manager (Managing Director), other managers and the Company's Secretariat ưho have participated as per regulations on corporate governance: In 2023, members of the Board of Directors, the Supervisory Board and the Executive Board will continue to update and comply with the provisions of the Law on corporate governance, and will arrange to participate in training courses related to corporate governance. if appropriate/necessary

1. List of related persons of the public company (Annual Report) and transactions between the related persons of the Company and the Company itself
2. Transactions between the Company and related persons of the Company; or between the Company and principal shareholders, PDMR and related persons of PDMR

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

1. Transactions between the Company’s PDMR, related persons of PDMR and subsidiaries, companies controlled by the Company.
2. Transactions between the Company and other entities: None.
3. Transactions between the Company and the companies in which members of the Board of Directors, members of the Supervisory Board, Executive Manager (Managing Director) and other managers who have been founding members or members of the Board of Directors and Executive Manager (Managing Director) for the past three (03) years (calculated at the date of reporting).
4. Transactions between the Company and the companies in which related person of members of the Board of Directors and Supervisory Board, Executive Manager (Managing Director) and other managers who are members of the Board of Directors or Executive Manager (Managing Director):
5. 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, Executive Manager (Managing Director) and other managers:
6. Share transactions of PDMR and related persons of PDMR (Annual Report)
7. Transaction of PDMR and related persons to the Company’s shares: None.
8. Other significant issues: None