**HFX: Annual Corporate Governance Report 2023**

On January 3, 2024, Thanh Ha Production Export - Import Joint Stock Company announced Report No. 01/HDQT/2024 on the corporate governance 2023, as follows:

* Name of listing company: Thanh Ha Production Export - Import Joint Stock Company
* Head office address: 122, 123M2, Lang Trung, Lang Ha Ward, Dong Da District, Hanoi
* Tel: 04 38359936; Fax: 04 38359935;
* Email: haforexim@hn.vnn.vn
* Charter capital: VND 12,700,000,000
* Securities code (if any): HFX
1. Activities of the General Meeting:

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| --- | --- | --- | --- |
| No. | General Mandate /Decision No. | Date | Content |
| 1 | General Mandate | January 05, 2023 | Meeting of the Board of Directors and Supervisory Board on evaluating the production and business results 2022 and the production and business orientation 2023 |
| 2 | General Mandate | April 10, 2023 | Report on production and business results in Q1/2023. Orientation for Q2/2023. Preparation for the Annual General Meeting 2023 |
| 3 | General Mandate | May 19, 2023 | Preparatory meeting for the General Meeting 2023 |
| 4 | General Mandate | May 29, 2023 | Meeting to implement the General Mandate 2023 |
| 5 | General Mandate | July 12, 2023 | Report on production and business results in Q2, production and business orientation in Q3/2023 |
| 6 | General Mandate | October 10, 2023 | Report on production and business results in Q3, production and business orientation for Q4/2023 |

1. 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 | Attendance rate | Reason for not attending |
| 1 | Nguyen Van Hop | Chair of the Board of Directors | Chair of the Board of Directors | 6 | 100% |  |
| 2 | Tran Thi Minh | Member of the Board of Directors | Member of the Board of Directors | 6 | 100% |  |
| 3 | Bui Thi Thu Ha | Member of the Board of Directors | Member of the Board of Directors | 6 | 100% |  |
| 4 | Nguyen Quang Huy | Member of the Board of Directors | Member of the Board of Directors | 6 | 100% |  |
| 5 | Nguyen Ngoc Van | Member of the Board of Directors | Member of the Board of Directors | 6 | 100% |  |

1. Board Resolutions/Decisions:

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| No. | Resolution/Decisio | Date | Contents |
| 1 | Board Resolution | January 05, 2023 | Meeting of the Board of Directors and the Supervisory Board on evaluating the production and business results 2022 and the production and business orientation 2023 |
| 2 | Board Resolution | April 10, 2023 | Report on production and business results in Q1/2023. Orientation for Q2/2023. Preparation for the Annual General Meeting 2023 |
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1. Supervisory Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Number of attended Meetings | Attendance rate |
| 1 | Nguyen Thi Binh | In charge of the Supervisory Board | 6 | 100% |
| 2 | Nguyen Ngoc Cong | Member of the Supervisory Board | 6 | 100% |
| 3 | Bui Quang Thang | Member of the Supervisory Board | 6 | 100% |

1. Training on corporate governance: Training courses on corporate governance that members of the Board of Directors, members of the Supervisory Board, the Executive General Manager, other managers and the Company Secretariat have attended in accordance with regulations on corporate governance: None.
2. List of the Company’s PDMR in accordance with Clause 34, Article 6 of the Law on Securities:
3. Transactions between the Company and related persons of the Company; or between the Company and major shareholders, PDMR, and affiliated person of PDMR (Semi-annual Report/Annual Report): 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
	1. Transactions between the Company and the companies that members of the Board of Directors, members of the Supervisory Board and Executive Manager who have been founding members or members of the Board of Directors and Executive Manager for the past three years (as of the date of reporting): None.
	2. Transactions between the Company and the companies where related persons of members of the Board of Directors, the Supervisory Board and Executive Manager who are members of the Board of Directors or the Executive Manager: None.
	3. Other transactions of the Company that can bring about material or non-material benefits to the members of the Board of Directors, members of the Supervisory Board and Managing Director: None.
6. Share transactions of PDMR and persons related to the PDMR:
7. Listing company’s share transactions of PDMR and related persons of PDMR: None.