**LMH: Annual Corporate Governance 2023**

On January 27, 2024, Quoc te Holding Joint Stock Company announced Report No. 01/2024/BC-LMH on corporate governance in 2023 as follows:

* Transaction name: Quoc te Holding Joint Stock Company
* Address: No. 51 An Phu Road, An Phu Ward, Thu Duc City, Ho Chi Minh City, Vietnam
* Phone number: 0914 200 200
* Website: [www.quocteholding.vn](http://www.quocteholding.vn)
* Email: info@quocteholding.vn
* Business Registration Certificate No. 11803955 first issued by Department of Planning and Investment of Ho Chi Minh City on May 24, 2012 and changed for the 15th time on May 18, 2023.
* Charter capital: VND 256,299,950,000
* Securities code: LMH
* Corporate Governance Model: The General Meeting, Board of Directors, Supervisory Board and Executive Board
* Internal audit execution: Implemented
1. Activities of the General Meeting:

Information about the meetings and General Mandates of the General Meeting:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting  | Date | Contents |
| 1  | 01/2023/NQ/DHDCD-LMH | June 26, 2022 |  |

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Full name | Position | Appointment date | Dismissal date |
| 1 | Nguyen Lan Huong | Vice Chair | August 16, 2021 | March 26, 2023 |
| 2 | Nguyen Ngoc Duc | Chair | June 26, 2022 | March 26, 2023 |
| 3 | Nguyen Thi Duyen | Member | June 26, 2022 |  |
| 4 | Nguyen Thi Bich Phuong | Chair | March 26, 2023 |  |
| 5 | Dang Duy Quyet | Member | March 26, 2023 |  |
| 6 | Dinh Van Hieu | Member | March 26, 2023 |  |
| 7 | Nguyen Ngoc Thien | Member | March 26, 2023 |  |

1. Board Resolutions/Board Decisions:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision  | Date | Contents |
| 1 | 01/2023/NQ-HDQT | January 16, 2023 | Article 1: Approve the resignation letter of Mr. Nguyen Ngoc Duc as the chair - member of the Board of Directors. Mr. Nguyen Ngoc Duc would be dismissed from January 16, 2023.Article 2: The Board of Directors will propose to the General Meeting to officially approve the resignation letter of Mr. Nguyen Ngoc Duc as a member of the Board of Directors in the nearest meeting. |
| 2 | 02/2023/NQ-HDQT | January 30, 2023 | Article 1: Convene the Annual General Meeting 2023 as follows:* Convening date of the General Meeting: On Sunday, March 26, 2023
* Record date: On February 20, 2023.Article 2: Venue to hold the Annual General Meeting 2023:
* Venue: Sandhill Hall, 4th floor - Quinter Central, 86/4 Tran Phu, Loc Tho Ward, Nha Trang City, Khanh Hoa Province.

Article 3: Meeting agenda: Approve the production and business result report 2022 and plan for 2023, the change of the Company's headquarters address, the election of additional members of the Board of Directors and other contents under the authority of the General Meeting.Article 4: Authorize the Managing Director to be responsible for implementing procedures and preparing contents of the General Meeting. |
| 3 | 03/2023/NQ-HDQT | February 28, 2023 | Article 1: Approve the resignation letter of Ms. Nguyen Lan Huong as member of the Board of Directors. Ms. Nguyen Lan Huong would be dismissed from March 26, 2023.Article 2: The Board of Directors would propose to the Annual General Meeting 2023 to approve the resignation of Ms. Nguyen Lan Huong as a member of the Board of Directors. |
| 4 | 04/2023/NQ-HDQT | March 26, 2023 | Article 1: Appoint Ms. Nguyen Thi Bich Phuong to be the Vice Chair of the Board of Directors of the Company from March 26, 2023.Article 2: Change the Managing Director of Quoc te Holding Joint Stock Company as follows:* Dismiss Ms. Nguyen Lan Huong from the position of Managing Director of the Company from March 26, 2023;
* Appoint Mr. Dinh Van Hieu as the Managing Director of the Company from March 26, 2023.

Article 3: Change the person in charge of disclosing information of the Company:* Terminate the authorization of Mr. Nguyen Quang Hung as the Company's authorized person to disclose information from March 26, 2023;
* Authorize Mr. Nguyen Ngoc Thien as the Company's authorized person to disclose information from March 26, 2023.

Article 4: Authorize Mr. Dinh Van Hieu to carry out procedures to change the Enterprise Registration Certificate and other necessary procedures related to the aformentioned changes. |
| 5 | 05/2023/NQ-HDQT | March 30, 2023 | Article 1: Change the Managing Director of Quoc te Holding Joint Stock Company as follows:* Dismiss Mr. Dinh Van Hieu from the position of Managing Director of the Company from March 30, 2023;
* Appoint Ms. Dang Thuy Vy as the Managing Director of the Company from March 30, 2023.

Article 2: Authorize Ms. Dang Thuy Vy to carry out procedures to change the Business Registration Certificate and other necessary procedures. |
| 6 | 06/2023/NQ-HDQT | June 08, 2023 | Article 1: Approve the selection of ASCO Firm Auditing And Valuation Company Limited to be the audit unit reviewing the Semi-annual Financial Statements and auditing the Financial Statements 2023 of the Company. |

1. Supervisory Board:
2. Information about members of the Supervisory Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Full name | Position | Date of appointment | Dismissal date |
| 1 | Pham Thi Hang | Chief | August 16, 2021 |  |
| 2 | Tran Thi Kim Phuong | Member | August 16, 2021 |  |
| 3 | Nguyen Thi Thu Trang | Member | June 26, 2022 |  |

1. Executive Board

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Members of the Executive Board | Qualification | Date of appointment/dismissal |
| 1 | Nguyen Lan Huong | Bachelor | Appointment date: August 17, 2021Dismissal date: March 26, 2023 |
| 2 | Dinh Van Hieu | Bachelor | Appointment date: March 26, 2023Dismissal date: March 30, 2023 |
| 3 | Dang Thuy Vy | Bachelor | Appointment date: March 30, 2023 |

1. The Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Chief Accountant | Qualification | Date of appointment/dismissal |
| 1 | Pham Duc Tho | Bachelor | Appointment date: January 28, 2022 |

1. Training on corporate governance
2. List of related persons of the public company and transactions of the related persons of the Company with the Company itself.
3. Transactions between the Company and related person of the Company None.
4. Transactions between Company’s PDMR, related persons of PDMR and subsidiaries or companies controlled by the Company: None.
5. 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, Executive Manager (Managing Director) and other managers 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 companies executed by the related people of members of the Board of Directors, members of the Supervisory Board, Executive Manager (Managing Director) and other managers who are members of the Board of Directors and 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, Executive Manager (Managing Director) and other managers: None.
6. Share transactions of PDMR and related persons of PDMR:
7. Company’s share transaction of PDMR and related persons of the Company:

 None

1. Other significant issues: None