**PVR: Annual Corporate Governance Report 2023**

On January 24, 2024, Hanoi PVR Investment Joint Stock Company announced Report No. 21/BC-HDQT-PVR on the corporate governance of the company in 2023 as follows:

* Name of the transaction registration company: Hanoi PVR Investment Joint Stock Company
* Head office address: No. 143, Lane 85, Ha Dinh Street, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi.
* Address of transaction office: Lot HH, Trung Van Urban Area, To Huu Street, Trung Van Ward, Nam Tu Liem District, Hanoi
* Tel: 0823115599
* Charter capital: VND 531,009,130,000
* Securities code: PVR

1. Activities of the General Meeting of Shareholders

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| No. | General Mandate/Decision No. | Date | Contents |
| 1 | 89/NQ-DHDCD-PVR | April 21, 2023 | Annual General Mandate 2023 of Hanoi PVR Investment Joint Stock Company approved the following contents:  Report on evaluating the operation of the Company’s Board of Directors in 2022 and the orientation for developing the production and business plan in 2023;  Report of the General Manager on the production and business situation of the Company in 2022;  Report of the Supervisory Board on the inspection and supervision of the Company’s activities in 2022;  Proposal for the production and business plan and expected revenue in 2023 of the Company;  Proposal to approve the remuneration expense of the Board of Directors, Supervisory Board of the Company in 2022 and approve the remuneration plan of the Board of Directors, Supervisory Board of the Company in 2023;  Proposal to approve the Audited Financial Statements 2022;  Proposal to select the auditing company for the Financial Statements in 2023;  Proposal to change the address of the head office and adjust the business line codes of the Company;  Proposal to amend and supplement the Charter of Organization and Operation of the Company;  Proposal to suspend the operation of the Company- |

1. 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 | |
| Appointment date | Dismissal date |
| 1 | Mr. Bui Van Phu | Chair of the Board of Directors | June 23, 2022 |  |
| 2 | Mr. Do Duy Dien | Member of the Board of Directors | June 23, 2022 |  |
| 3 | Mr. Tran Ngoc Bay | Member of the Board of Directors | June 23, 2022 |  |

1. Board Resolutions/Decisions/Notice in 2023:

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| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision/Notice No. | Date | Contents |
| 1 | 04.1/TB-HDQT-PVR | January 12, 2023 | Notice on the Approval of monthly expense from October 2022 to December 2022 and spending plan for January 2022 |
| 2 | 04.2/TB-HDQT-PVR | January 12, 2023 | Notice on the Approval of loan plan to pay expense for activities of the Company |
| 3 | 19/NQ-HDQT-PVR | February 06, 2023 | Resolution on Approving the estimation of expense, time and location; Recording the list of shareholders and contents of the Annual General Meeting of Shareholders 2023. |
| 4 | 46/NQ-HDQT-PVR | March 06, 2023 | Resolution on Approving the time, venue and content of reports and proposals in the Meeting Minutes of the Board of Directors on March 06, 2023 |
| 5 | 86/TB-HDQT-PVR | April 10, 2023 | Notice on the approval of monthly expense from January 2023 to March 2023 and spending plan for April 2023 |
| 6 | 88/BB-DHDCD-PVR | April 21, 2023 | Minutes of the Annual General Meeting of Shareholders 2023. |
| 7 | 89/NQ-DHDCD-PVR | April 21, 2023 | Annual General Mandate 2023 |
| 8 | 105/NQ-HDQT-PVR | July 26, 2023 | Resolution on approving the selection of AASC Auditing Firm Company Limited to audit and review the Company’s Financial Statements 2023 |
| 9 | 106/TB-HDQT-PVR | July 26, 2023 | Notice on approving Proposal No. 101/TTr-TGD-PVR dated July 21, 2023 on the approval of monthly expense from January 2023 to June 2023 and spending plan for July 2023 of the Company General Manager |
| 10 | 108/BC-HDQT-PVR | July 27, 2023 | Semi-Annual Corporate Governance Report |
| 11 | 146/QD-HDQT-PVR | October 31, 2023 | Decision on temporarily suspending the business operation of the Company from November 15, 2023 to November 14, 2024 |
| 12 | 147/TB-PVR | October 31, 2023 | Notice on temporarily suspending the business operation of the Company from November 15, 2023 to November 14, 2024 |

1. The Supervisory Board;
2. 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 | Professional Qualification |
| 1 | Ms. Khuc Thi Thanh Tram | Chief of the Supervisory Board | June 23, 2022 | Accounting |
| 2 | Mr. Pham Van Quyet | Member of the Supervisory Board | June 23, 2022 | Construction Engineer |
| 3 | Ms. Do Thi Huong | Member of the Supervisory Board | June 23, 2022 | Accounting |

1. The Executive Board:

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| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Professional Qualification | Date of appointment as Member of the Executive Board |
| 1 | Mr. Do Duy Dien (General Manager) | June 03, 1980 | Construction Engineer | June 29, 2022 |

1. Chief Accountant:

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Professional Qualification | Date of appointment. |
| Khuc Thi Thanh Huyen | October 09, 1979 | Bachelor of Finance - Accounting | June 29, 2022 |

1. Training on corporate governance
2. List of affiliated persons of the public company (annual report 2023) and transactions between the affiliated persons of the Company with the Company itself:
3. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR, affiliated persons of PDMR:

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of organization/individual | Relations with the company | Identification Card/ Citizen ID Card number: | Head office/Contact address | Time of transaction with the Company | Resolution/Decision/Notice No. approved by the Board of Directors | Content, quantity, total value of transaction | Note |
| 1 | Bui Van Phu | Major shareholder, PDMR |  |  | January and March 2023 | Notice No. 04.2/TB-HDQT-PVR dated January 12, 2023 on approving the loan plan to pay expense for activities of the Company | Mr. Bui Van Phu lends the Company: VND 60,000,000 | Debit balance to be paid to December 31, 2023: VND 195,000,000 |
| 2 | Bui Thi Thu Thuy | Major shareholder |  |  | April, May, June, July and September 2023 | Notice No. 04.2/TB-HDQT-PVR dated January 12, 2023 on approving the loan plan to pay expense for activities of the Company | Ms. Bui Thi Thu Thuy lends the Company: VND 85,000,000 | Debit balance to be paid to December 31, 2023: VND 13,885,308,745 |

1. Transactions between PDMR of the listed company, affiliated 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 where members of the Board of Directors, members of the Supervisory Board, the Executive Manager (General Manager) have been founding members or members of the Board of Directors, the Executive Manager (General Manager) for the past three (03) years (calculated at the time of reporting): None.
   2. Transactions between the Company and companies in which affiliated persons of the members of the Board of Directors, members of the Supervisory Board, the Executive Manager (General Manager) are members of the Board of Directors, the Executive Manager (General Manager): None.
   3. Other transactions of the Company (if any) that can bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, and the Executive Manager (General Manager): None.
3. Share transactions of PDMR and affiliated persons of PDMR (Report of 2023)
4. Transactions of PDMR and affiliated persons of PDMR for shares of listed companies: None.
5. Other significant issues: None.