**PXM: Annual Corporate Governance Report 2023**

On January 25, 2024, Mien Trung Petroleum Construction JSC announced Report No. 01/BC-XLDKMT-HDQT on the Annual Corporate Governance 2023 as follows:

* Name of public company: Mien Trung Petroleum Construction JSC
* Head office address: 3rd Floor, Shome Building, No. 186 April 30th Street, Hoa Cuong Bac Ward, Hai Chau District, Da Nang City.
* Tel: 0236.3635888 Fax: 0236.3635777
* Charter capital: VND 150,000,000,000.
* Securities code: PXM
1. Activities of the General Meeting of Shareholders



1. The Board of Directors 2023:
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/independent member of the Board of Directors |
| Appointment date | Date of dismissal |
| 1 | Nguyen Dinh Phuoc | Chair | June 18, 2020 |  |
| 2 | Le Tuan Nguyen | Member | June 18, 2020 |  |
| 3 | Nong Ngoc Phuong | Member |  | May 12, 2023 |
| 4 | Nguyen Duc Anh | Member | May 12, 2023 |  |

1. Board Resolutions/Board Decisions:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | No. | Date | Contents |
| 1 | Board Resolution |  |  |
| 1 | 09/NQ-XLDKMT-HDQT | February 22, 2023 | Approve the plan on organizing the Annual General Meeting of Shareholders 2023 |
| 2 | 14/NQ-XLDKMT-HDQT | March 02, 2023 | Personnel work |
| 3 | 18/ NQ-DHDCD- XLDKMT | May 12, 2023 | Annual General Mandate 2023 |
| 4 | 24/ NQ-DHDCD- XLDKMT | August 17, 2023 | Approved the policy of leasing houses for offices and warehouses at Nui Thanh Office Area, Quang Nam |
| II | Board Decisions |  |  |
| 1 | 01/QD-XLDKMT-HDQT | January 31, 2023 | Approve the liquidation of 03 7-seat Ford Everest cars and surveying equipment |
| 2 | 02/QD-XLDKMT-HDQT | February 06, 2023 | Establish the Organizing Committee of the Annual General Meeting of Shareholders 2023 |
| 3 | 03/QD-XLDKMT-HDQT | February 28, 2023 | Promulgate regulations on office administrative management of Mien Trung Petroleum Construction JSC |
| 4 | 04/QD-XLDKMT-HDQT | May 18, 2023 | Dismiss Ms. Trinh Thi Du Phuong from the position of the Chief Accountant to end the Labor Contract due to personal wish |
| 5 | 05/QD-XLDKMT-HDQT | May 18, 2023 | Appoint Ms. Huy Le Le Diem to hold the position of Chief Accountant of the Company |
| 6 | 06/QD-XLDKMT-HDQT | June 21, 2023 | Promulgate the Charter of Mien Trung Petroleum Construction JSC amended for the 11th time |
| 7 | 07/QD-XLDKMT-HDQT | December 27, 2023 | Establishment of the Steering and Inventory Handling Council of the Company at 00:00 a.m. on January 1, 2024 |

1. The Supervisory Board;
	1. Information about members of the Supervisory Board:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board |
| Appointment date | Date of dismissal |
| 1 | Huynh Le Le Diem | Chief of the Supervisory Board |  | May 12, 2023 |
| 2 | Nguyen Van Tinh | Member of the Supervisory Board | June 18, 2020 |  |
| 3 | Nguyen Trong Dai | Chief of the Supervisory Board | May 12, 2023 |  |

1. The Executive Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Professional Qualification | Date of appointment/resignation |
| 1 | Lo Tuan Nguyen | December 20, 1971 | Engineer of Economics and Business Administration of Oil and Gas | March 2021 |

1. Chief Accountant

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Full name | Date of birth | Professional Qualification | Date of dismissal | Appointment date |
| Trinh Thi Du Phuong | November 26, 1978 | Bachelor of Accounting | May 18, 2023 |  |
| Huynh Le Le Diem | December 04, 1985 | Bachelor of Economics majoring in Business Administration |  | May 18, 2023 |

1. Training on corporate governance
2. List of affiliated persons of the listed company in accordance with Clause 34, Article 6 of the Law on Securities and transactions between affiliated persons of the Company and the Company itself:
3. Transactions between the Company and its related persons; or between the Company and major shareholders, PDMR, related persons of PDMR. None
4. Transactions between PDMR of the listed company, affiliated persons of PDMR and subsidiaries or companies controlled by the listed company: None
5. Transactions between the Company and other entities: None
6. Share transactions of PDMR and affiliated persons of PDMR:

None

1. Other significant issues: None