**VE9: Annual Corporate Governance Report 2023**

On January 26, 2024, VNECO 9 Investment & Construction JSC announced Report No. 21A/2024/HDQT-VE9 on the corporate governance of the Company in 2023 as follows:

* Name of listed company: VNECO 9 Investment & Construction JSC
* Head office address: Ground floor C4 - C5, Cho Dam Apartment, Xuong Huan Ward, Nha Trang City, Khanh Hoa Province.
* Tel: 02583 525886 - Fax: 02583 522394
* Charter capital: VND 125,236,130,000
* Securities code: VE9
* Corporate governance model: The General Meeting, Board of Directors, Managing Director/Manager and Audit Committee under the Board of Directors.
* Internal audit: Implemented
1. Activities of the General Meeting:

The Company organized the Annual General Meeting 2023 on April 28, 2023. The Meeting announced General Mandate No. 41/NQ/VNECO9-DHDCD on approving the contents voted at the meeting, including:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision  | Date | Contents |
| 1 | 41/NQ/VNECO9-DHDCD | April 28, 2023 |  |

1. The Board of Directors 2023:
2. Information about members of the Board of Directors:
	1. Information about members of the Board of Directors (from January 01, 2023 to April 28, 2023):

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment as member of the Board of Directors | Number of meetings attended  | Attendance rate | Reason for absence |
| 1 | Vu Thi Thanh Nga | Chair of the Board of Directors | From April 28, 2017 to April 28, 2023 | 2/2 | 100% | — |
| 2 | Nguyen Thi Ngoc Lan | Member of the Board of Directors  | May 22, 2020 - present | 2/2 | 100% | — |
| 3 | Le Quang Liem | Member of the Board of Directors  | April 29, 2022 - present | 2/2 | 100% | — |
| 4 | Le Duc Trung | Member of the Board of Directors  | April 29, 2022 - present | 2/2 | 100% | — |

* 1. Information about members of the Board of Directors - (from April 28, 2023 to present):

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment as member of the Board of Directors | Number of meetings attended | Attendance rate | Reason for absence |
| 1 | Nguyen Minh Bien | Chair of the Board of Directors | April 28, 2023 - present | 3/3 | 100% | — |
| 2 | Nguyen Thi Ngoc Lan | Member of the Board of Directors  | May 22, 2020 - present | 3/3 | 100% | — |
| 3 | Le Quang Liem | Member of the Board of Directors  | April 29, 2022 - present | 3/3 | 100% | — |
| 4 | Le Duc Trung | Member of the Board of Directors  | April 29, 2022 - present | 3/3 | 100% | — |

1. Board Resolutions/Board Decisions in 2023:

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| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision | Date | Contents |
| 1 | 43/2023/NQ-HDQT | April 28, 2023 | Appoint the position of the Company's Chair of the Board of Directors for the term of 2022-2027, dismiss and elect the Company's chief accountant; amend and promulgate the Company’s internal regulations. |
| 2 | 17/2023/NQ-HDQT | June 28, 2023 | Transfer the shares of Green Nha Trang Tourism Joint-Stock Company |
| 3 | 21/2023/NQ-HDQT | July 04, 2023 | Dismiss Ms. Nguyen Thi Ngoc Lan from the position of Managing Director-cum-legal representative of the Company and appoint Mr. Trinh Viet Quan to the position of Manager cum legal representative of the Company. |

1. Audit Committee
2. Information about members of the Audit Committee:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Audit Committee | Position | Date of appointment as member of the Audit Committee | Qualification |
| 1 | Le Quang Liem | Chair of the Audit Committee | July 28, 2022 - present |  |
| 2 | Le Duc Trung | Member | From July 28, 2022 to present |  |

1. The Executive Board.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal |
| 1 | Nguyen Thi Ngoc Lan - Manager | February 23, 1963 | Executive manager | Appointed on April 29, 2021, dismissed on July 04, 2023 |
| 2 | Trinh Viet Quan - Manager | August 17, 1976 | Executive manager | Appointed on July 04, 2023 |

1. Chief Accountant.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Full name | Date of birth | Qualification | Date of appointment |
| 1 | Ho Ngoc Quoc Thai | May 10, 1983 | Accounting | Appointed on June 21, 2021; Dismissed on April 28, 2023 |
| 2 | Trinh Xuan Trung | November 13, 1991 | Accounting | Appointed on April 28, 2023 |

1. Training on corporate governance
2. List of related persons of the public company (Annual Report) and transactions between the related persons of the Company and the Company itself:
3. Transactions between the Company and related persons of the Company; or between the Company and major shareholders, PDMR and related persons of PDMR (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 in which members of the Board of Directors, members of the Supervisory Board and Executive Manager (Managing Director) 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).
	2. Transactions between the Company and the companies in which related persons of members of the Board of Directors, members of the Supervisory Board and Executive Manager (Managing Director) who are members of the Board of Directors or Executive Manager (Managing Director):
	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 and Executive Manager (Managing Director).
6. Share transactions of PDMR and related persons of PDMR (Annual report): None
7. Other significant issues: None