**BHC: Annual Corporate Governance Report 2023**

On January 31, 2024, Bien Hoa Concrete Joint Stock Company announced Report No. 02/BC-BHC on the corporate governance in 2023 as follows:

1. Company name: Bien Hoa Concrete Joint Stock Company (Securities code: BHC)
2. Headquarters address: Street 1A, Bien Hoa 1 Industrial Zone, Dong Nai Province
3. Charter capital: VND 45,000,000,000.
4. Securities code: BHC
5. Corporate governance model:
* The General Meeting of Shareholders
* Board of Directors (3 members):
* Supervisory Board (3 members)
* General Manager (01 person)
1. Implementation of internal audit execution:
2. Activities of the General Meeting of Shareholders

Information about the meetings and General Mandates/Decisions of the General Meeting of Shareholders (including General Mandates approved by collecting shareholders' opinions via a ballot):

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Content |
| 1 | No. 20/NQ-BHC-DHCD | June 28, 2023 | Annual General Meeting of Shareholders 2023 |

1. The Board of Directors (Annual Report):
2. Information about members of the Board of Directors:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position (Independent member/non-executive member of the Board of Directors) | Date of appointment/dismissal as members/independent members of the Board of Directors |
| Appointment date | Date of dismissal |
| 1 | Tran Quoc Lap | Chair |  |  |
| 2 | Ho Dinh Cuong | Member of the Board of Directors |  |  |
| 3 | Mr. Nguyen Van Tuyen | Member of the Board of Directors |  |  |

1. Board Resolutions/Board Decisions

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Appointment date | Content |
| 1 | 05/BBH-BHC-HDQT;06/NQ-BHC | April 05, 2023 | Meeting on the preparations for the Annual General Meeting of Shareholders in 2023 |
| 2 | 24/BBH-BHC-HDQT | September 29, 2023 | Meeting to collect opinions on the dismissal and appointment of the Chief Accountant |

1. Supervisory Board/Audit Committee (Report 6 months/year):
2. Information about the members of the Supervisory Board/Audit Committee:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board: | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Ms. Le Ngoc Phuoc | Chief of the Supervisory Board |  |  |
| 2 | Nguyen Hoang Nguyen | Member of the Board of Directors |  |  |
| 3 | Ms. Vu Thi Xuyen | Member of the Board of Directors |  |  |

1. The Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 3 | Tran Quoc Lap - General Manager | November 10, 1976 | Engineer | Appointment date May 19, 2020 |

1. The Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth: | Qualification | Date of appointment/dismissal |
| Nguyen Van Tuyen | March 19, 1975 | Bachelor of Economics | Dismissed on June 09, 2023September 29, 2023 |
| Nguyen Quang Thai | January 06, 1980 | Bachelor of Economics | Appointed onSeptember 29, 2023 |

1. Training on corporate governance:
2. List of affiliated persons of the public company (Report for 6 months/year) and transactions between affiliated person of the Company and the Company itself
3. Other significant issues