**BMN: Annual Corporate Governance Report 2023**

On January 29, 2024, 715 Joint Stock Company announced Report No. 26/BC-CTy715 on the corporate governance in 2023 as follows:

* Name of company: 715 Joint Stock Company
* Head office address: 404A Tan Vinh Thuan Hamlet, Tan Ngai Ward, Vinh Long City, Vinh Long Province
* Tele 027039.0824 Fax: 02703815273 Email: 715jsc@gmail.com
* Charter capital: VND 27,500,000,000
* Securities code: BMN
* Corporate governance model:
* The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the General Manager.
* Internal audit execution: Unimplemented.
1. Activities of the General Meeting of Shareholders

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision of the Annual General Meeting of Shareholders No. | Date | Content |
| 01 | 48/NQ-DHDCDTN | April 20, 2023 | Annual General Mandate 2023 |

1. The Board of Directors:
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 member/independent member of the Board of Directors |
| Appointment date | Date of dismissal |
| 1 | Mr. Nguyen Van Nghiem | Chair | May 20, 2020 | January 15, 2024 |
| 2 | Mr. Tran Hau Ninh | Member of the Board of Directors | May 20, 2020 | January 15, 2024 |
| 3 | Mr. Dao Thanh Binh | Member of the Board of Directors | May 20, 2020 | January 15, 2024 |

1. Board Resolutions/Decisions (Report of 2023)

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Resolution/Decision No. | Date | Content |
| 01 | 01/NQ-CTCP715 | February 24, 2023 | Approve on proposing appointment, reappointment of personnel |
| 02 | 03/NQ-CTCP715 | February 03, 2023 | Appointment of personnel |
| 03 | 04/NQ-CTCP715 | February 03, 2023 | Reorganization of 715 Joint Stock Company structure |
| 04 | 05/NQ-CTCP715 | February 03, 2023 | Reorganization of 715 Joint Stock Company structure |
| 05 | 10/NQ-CTCP715 | February 24, 2023 | Approve on proposing appointment, reappointment of personnel |
| 06 | 23/NQ-CTCP715 | March 02, 2023 | Convene the Annual General Meeting of Shareholders 2023 |
| 07 | 47/NQ-CTCP715 | April 06, 2023 | Request for additional management personnel planning |
| 08 | 52/NQ-CTCP715 | May 29, 2023 | Re-appointment of employees |
| 09  | 56/NQ-CTCP715 | August 23, 2023 | Reception of workers |
| 10 | 62/NQ-CTCP715 | October 31, 2023 | Handover of responsibilities of the person in charge of VEC's capital portion at 715 Joint Stock Company. |
| 11 | 66/NQ-CTCP715 | December 01, 2023 | Provision of motorbikes for construction service |
| 12 | 66A/NQ-CTCP715 | December 01, 2023 | Reception of workers |
| 13 | 69A/NQ-CTCP715 | December 08, 2023 | Proposal for appointment of personnel |
| 14 | 70/NQ-CTCP715 | December 11, 2023 | Convene the Extraordinary General Meeting of Shareholders in 2024 |
| 15 | 82/NQ-CTCP715 | December 26, 2023 | Appointment of personnel |
| 16 | 86/NQ-CTCP715 | December 29, 2023 | Payment of 13th-month bonus |

1. The Supervisory Board: (Report of 2023)
2. Information about members of the Supervisory Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board/Audit Committee | Position | Date of appointment/dismissal as member of the Supervisory Board/Audit Committee | Qualification |
| 1 | Mr. Nguyen Van Be | Chief of the Supervisory Board | April 27, 2021 | Engineer |
| 2 | Ms. Le Thuy Ai Lien | Member of the Supervisory Board | Dismissed on June 09, 2023April 20, 2023 | Bachelor |
| 3 | Mr. Truong Quang Thuan | Member of the Supervisory Board | April 27, 2021 | Engineer |
| 4 | Ms. Nguyen Thi Hoa | Member of the Supervisory Board | April 20, 2023 | Master |

1. The Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Mr. Tran Hau Ninh | March 03, 1963 | Engineers build bridges | May 20, 2020 |
| 2 | Mr. Ha Huu Thong | October 25, 1967 | Engineers build bridges | October 16, 2023 |
| 3 | Mr. Nguyen Trung Dung | August 01, 1977 | Engineers build bridges | October 03, 2019 |
| 4 | Mr. Nguyen The Chanh | December 19, 1980 | Bachelor | February 06, 2023 |

1. The Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/dismissal |
| Mr. Dao Thanh Binh | February 28, 1973 | Chemical Engineer, Bachelor in Economics | October 16, 2023 |

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

No incurred.

1. Transactions between PDMR of the Company, related persons of PDMR and subsidiaries, companies under the authority of the Company

No incurred.

1. Transactions between the Company and other entities;
2. Transactions between the Company and the company in which members of the Board of Directors, members of the Supervisory Board, the General Manager and other managers have been founding members or members of the Board of Directors, the Executive General Manager for the past three (03) years ( at the time of reporting): None incurred.
3. Transactions between the Company and the companies in which members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers are members of the Board of Directors, the Executive Manager (General Manager): None incurred.
4. 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, the Manager (General Manager) and other managers: None incurred.
5. Share transactions between PDMR and related persons of PDMR (Annual report)
6. List of PDMR and affiliated persons of PDMR.
7. Company’s share transactions between PDMR and affiliated persons: In 2023, no transactions incurred.
8. Other significant issues: None.