**DLR: Annual Corporate Governance Report 2023**

On January 26, 2024, Da Lat Real Estate JSC announced Report No. 02/BC/HDQT-DLR on corporate governance in 2023 as follows:

* Name of company: Da Lat Real Estate JSC
* Head office address: 25 Tran Phu street - Ward 3- Da Lat - Lam Dong
* Tel: 02633 822 243 Fax: 02633 821 433
* Charter capital: VND 45,000,000,000
* Securities code: DLR
* Website: dalatreal.com.vn Email : [dalatrealjsc@dalatreal.com.vn](mailto:dalatrealjsc@dalatreal.com.vn)
* 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

1,323,036 shares equivalent to 29,4% of charter capital are under blockade and handed over to the People’s Court for trial at Ward 1, Ho Chi Minh City. On the other hand, the members of the Board of Directors who are also major shareholders have not yet reached an agreement on the organization of the General Meeting of Shareholders, so the 2023 Annual General Meeting of Shareholders has not been implemented.

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 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 | Trinh Ngoc Thanh | Chair of the Board of Directors | October 14, 2015 |  |
| 2 | Quach Tan Hai | Vice Chair | April 27, 2013 |  |
| 3 | Le Thi Kim Chinh | Member | April 27, 2013 |  |
| 4 | Nguyen Quang Trung | Member | April 27, 2013 |  |
| 5 | Ngo Phuoc | Member | October 14, 2015 |  |

1. Board Resolutions/ Board Decisions

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/ Board Decision No. | Date | Content |
| 01 | 01/2023/NQ/HDQT-DLR | May 24, 2023 | Appointment date Mr. Pham Van Duong  Current position: Deputy General Manager  Position in charge: The Chair of Da Lat Real Estate Construction and Trading Limited Liability Company (LLC) - serves as the authorized representative of the owner of Da Lat Real Estate Joint Stock Company since May 2023. |

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Dao Ngoc Phuong Nam | Chief | April 27, 2013 |  |
| 2 | Hoang Viet Thuy Hong | Member | April 27, 2013 |  |

1. The Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 01 | Mr. Dinh Thanh Tam | March 06, 1979 | Bachelor of Laws | February 09, 2021 |
| 02 | Mr. Pham Van Duong | July 17, 1981 | Bachelor of Economics | April 09, 2021 |

1. The Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/dismissal |
| Nguyen Van Hoa | September 01, 1963 | University of Finance and Accountancy | November 30, 2010 |

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 and affiliated persons of PDMR None
4. Transactions between PDMR of the Company, affiliated persons of PDMR and subsidiaries, companies controlled by the Company: None
5. Transactions between the Company and other entities
   1. Transactions between the Company and the company in which members of the Board of Directors, members of the Supervisory Board, the Manager (the General Manager) and other managers have been founding members or members of the Board of Directors, the Executive Manager (the General Manager) for the past three (03) years (calculated at the time of reporting).
   2. Transactions between the Company and the companies whose affiliated person of members of the Board of Directors, the Supervisory Board, Manager (General Manager) and other managers are members of the Board of Directors, Executive Manager (General Manager):
   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 the Manager (General Manager) and other managers:
6. Share transactions of PDMR and affiliated persons of PDMR (Annual Report):
7. Transaction of PDMR and affiliated persons related to the Company’s shares: None
8. Other significant issues: