**DSG: Annual Corporate Governance Report 2023**

On January 29, 2024, Dap Cau Sheet Glass Joint Stock Company announced Report No. 02/2023/BCQT-KDC on the corporate governance of the Company 2023 as follows:

Company's name: Dap Cau Sheet Glass Joint Stock Company

Address of Head office: Vu Ninh Ward, Bac Ninh City, Bac Ninh Province

Tel: 0222.3821369 Fax: 0222.3821507

Email: [info@kinhdapcau.vn](mailto:info@kinhdapcau.vn)

Charter capital: VND 300,000,000,000

Securities code: BWA DSG

Corporate Governance Model: According to the corporate governance model of a joint stock company, it consists of the General Meeting of Shareholders, the Board of Directors, the Supervisory Board, the Executive Board, functional departments, and subsidiary business units of the company.

Person in charge of information disclosure: Ms. Hoang Thi Hang - Chief Accountant, Secretariat of the Board of Directors of the company.

Type of information disclosure: Periodic

1. Activities of the General Meeting of Shareholders:

Information about the meetings and General Mandate/Decisions.

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Content |
| 1 | 01/2023/KDC-DHCD | April 21, 2023 | Annual General Meeting of Shareholders 2023. |

1. Activities of the Board of Directors (in 2023):
2. Information about members of the Board of Directors:

At the Annual General Meeting of Shareholders in 2023, due to the expiration of the Board of Directors' term, the meeting elected the new Board of Directors for the term 2023-2028.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members 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 | Mr. Hoang Kim Bong | Chair of the Board of Directors | April 27, 2023 |  |
| 2 | Mr. Nguyen The Chinh | Members of the Board of Directors | April 21, 2023 |  |
| 3 | Mr. Nguyen Anh Tuan | Members of the Board of Directors | April 21, 2023 |  |
| 4 | Mr. Nguyen Huu Luat | Member of the Board of Directors | April 21, 2023 |  |
| 5 | Mr. Nguyen Bao Linh | Members of the Board of Directors | April 21, 2023 |  |

1. Board Resolutions/Board Decisions in 2023:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution No. | Date | Content |
| 1 | No. 02/2023/NQ-HDQT | 17/03Z2023 | Approve the resignation and appointment of the Manager of Viglacera Glazing One Member Limited Liability Company. |
| 2 | No. 08/2023/NQ-HDQT | April 27, 2023 | Approve the election of the Chair of the Board of Directors of Kinh Dap Cau Joint Stock Company for the term 2023-2028. |
| 3 | 05/2023/NQ-HDQT | October 11, 2023 | Approve the change, appointment of the representative of capital portion, and participation in the Supervisory Board at Viglacera Glazing One Member Limited Liability Company. |

1. The Supervisory Board (Annual Report 2021)
2. Information about members of the Supervisory Board:

At the Annual General Meeting of Shareholders in 2023, due to the expiration of the term, the meeting elected the new Supervisory Board for the term 2023-2028. The list of members of the Supervisory Board for the term 2023-2028 is as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Nguyen Thi Cam Van | Chief | April 21, 2023 | Bachelor of Economics |
| 2 | Mr. Nguyen Viet Ha | Member | April 21, 2023 | Bachelor of Economics |
| 3 | Pham Van Chuong | Member | April 21, 2023 | Bachelor of Economics |

1. The Executive Board to:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Mr. Hoang Kim Bong | March 06, 1961 | Economic Engineer, Master of Business Administration | October 01, 2015 |

1. The Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/dismissal |
| Ms. Hoang Thi Hang | October 22, 1979 | Bachelor of Economics | June 04, 2016 |

1. Training on corporate governance
2. List of affiliated persons of the listed companies as prescribed in Clause 34, Article 6 of the Law on Securities (in 2017) and transactions between affiliated persons of the Company and the Company itself.
3. Transactions between the Company and affiliated persons of the Company, or between the Company and major shareholders, PDMR, or affiliated persons of PDMR: None
4. Transactions between Company’s PDMR, 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 companies in which members of the Board of Directors, members of the Supervisory Board, the Executive Manager (General Manager) have been founding members or members of the Board of Directors, the Executive Manager (General Manager) for the past three (03) years (calculated at the time of reporting). None
   2. Transactions between the Company and the companies that affiliated person of members of Board of Directors, members of the Supervisory Board.

Executive Manager (General Manager) are members of the Board of Directors and Executive Manager (General Manager): None

* 1. Other transactions of the Company (if any) that can bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, and the Executive Manager (General Manager): None

1. Share transactions of PDMR and affiliated persons of PDMR in 2023:
   * + 1. Transaction of PDMR and affiliated persons related to the Company’s shares: None.
2. Other significant issues: None.