**KTW: Annual Corporate Governance Report 2023**

On January 31, 2024, KonTum Supply Water Joint Stock Company announced Report No. 29/BC-CNKT on the corporate governance of the Company in 2023 as follows:

* Name of Company: KonTum Supply Water Joint Stock Company
* Head office address: No. 182 Tran Phu, Truong Trinh Ward, Kon Tum City, Kon Tum Province
* Tel: 0260.3 862246 Fax: 0260.3 861805 Email: capnuockontum@gmail.com
* Charter capital: VND 83,302,000,000
* Securities code: KTW
* Corporate Governance Model: The General Meeting, Board of Directors and Managing Director
* On the Internal audit execution: Not executed

1. Activities of the General Meeting:

Information about meetings and General Mandates/Decisions of the General Meeting (including General Mandates approved by collecting ballot)

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| --- | --- | --- | --- |
| No. | Board Resolution/Decision | Date | Contents |
| 01 | 01/NQ-DHDCD | March 23, 2023 | The Annual General Mandate 2023 |
| 02 | 02/NQ-DHDCD | December 02, 2023 | The Extraordinary Annual General Mandate in 2023 |

1. Board of Directors
2. Information about members of the Board of Directors:
3. In the term of 2018-2023 before December 02, 2023

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members 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. Dang Thanh Binh | Chair of the Board of Directors | November 28, 2018 | December 02, 2023 |
| 2 | Mr. Phan Quoc Hoa | Members of the Board of Directors | November 28, 2018 | December 02, 2023 |
| 3 | Nguyen Truong Anh | Member of the Board of Directors - PDMR | April 25, 2020 | December 02, 2023 |

1. Board Resolutions/ Board Decisions

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| --- | --- | --- | --- |
| No. | Board Resolution/ Board Decision | Date | Contents |
| Resolutions | | | |
| 01 | 15 /NQ-HDQT | January 25, 2023 | On recording the list of shareholders to hold the Annual General Meeting 2023 |
| 02 | 16 /NQ-HDQT | April 27, 2023 | On approving the loan at National Citizen Commercial Joint Stock Bank |
| 03 | 17 /NQ-HDQT | September 28, 2023 | On recording the list of shareholder to hold the Extraordinary General Meeting 2023 |
| Decisions | | | |
| 01 | 48/QD- HDQT | February 06, 2023 | On establishing the Organizer Committee of the Annual General Meeting 2023 |
| 02 | 49/QD- HDQT | February 06, 2023 | On establishing the Organizer Committee of the Annual General Meeting 2023 |
| 03 | 50/QD- HDQT | April 15, 2023 | On supplementing the business lines. |
| 04 | Decisions serving the management and administration of the enterprise during the production and business process in 2023 are under the authority of the legal representative, the Chair of the Board of Directors of the Company. | | |

1. The Supervisory Board/ Audit Committee None
2. Managing Director and other managers:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Board of Directors |
| 1 | Mr. Phan Quoc Hoa | December 10, 1974 | Master of Business Administration | Re-appointed on December 02, 2023 |
| 2 | Mr. Le Vu Thanh | October 15, 1977 | Drainage engineer | Re-appointed on December 02, 2023 |
| 3 | Mr. Phan Dinh Hieu | July 09, 1984 | Infrastructure Engineer | Appointed on December 02, 2023 |

1. Chief Accountant.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Board of Directors |
| 1 | Ms. Nguyen Thi Kim Ngoc | February 14, 1976 | Bachelor in Economics | Re-appointed on December 02, 2023 |

1. Training on corporate governance
2. List of related person of the public Company and transactions between the related person of the Company with 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
4. Transactions between Company’s PDMR, related persons of PDMR and subsidiaries or 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, Executive Manager (the Managing Director) and other managers 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). None
   2. Transactions between the Company and companies executed by the related people of members of the Board of Directors, members of the Supervisory Board, Executive Manager (Managing Director) and other managers who are members of the Board of Directors or Executive Manager (the Managing Director). None
   3. 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, Executive Manager (Managing Director) and other managers: None
6. Share transactions of PDMR and related persons of PDMR
7. Other significant issues: None