**AMC: Annual Corporate Governance Report 2023**

On January 25, 2024, Asia Mineral Joint Stock Company announced Report No. 13/BCQT-AMC on the corporate governance of 2023 as follows:

* Name of listed company: Asia Mineral Joint Stock Company
* Head office address: Lot 32 C, Nam Cam Industrial Zone, Nghi Xa Commune, Nghi Loc District, Nghe An Province
* Tel: 02383.791777; Email: [amc@amcvina.vn](mailto:amc@amcvina.vn)
* Charter capital: VND 28,500,000,000
* Securities code: AMC

1. Activities of the General Meeting of Shareholders:

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

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| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Content |
| 1 | No. 01/NQ-DHDCD | June 21, 2023 | The General Meeting of Shareholders in 2023 approved the following contents:   1. Report of the Manager on the financial settlement 2022, the production, business and investment plan for 2023 2. Report of the Board of Directors in 2022, the operation plan for 2023, Report for the term 2018-2022, and Plan for the next term 3. Report of the Supervisory Board in 2022, the operation plan for 2023, Report for the term 2018-2022, and Plan for the next term 4. Approve the Proposal on the profit distribution, fund provision and dividend payment plans for 2022 5. Approve the Proposal on the settlement of remuneration for the Board of Directors, the Supervisory Board in 2022 and propose the remuneration, salary in 2023. 6. Approve the Proposal on extending the Company's business lines 7. Approve the Proposal on adjusting the investment certificate to increase factory capacity. 8. Approve the Proposal on selecting the audit company for the Financial Statements 2023. |

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

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| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member of the Board of Directors | Number of Board Meetings attended | Attendance rate | Reason for absence |
| 1 | Mr. Dinh Xuan Tu | Chair | March 24, 2018.  June 21, 2023 | 04 | 80% | Dismissed members of the Board of Directors; |
| 2 | Mr. Le Van Chien | Member | March 24, 2018 | 05 | 100% |  |
| 3 | Mr. Nguyen Trung Thanh | Member | March 24, 2018.  June 21, 2023 | 03 | 60% | Go for business trip, dismissed as member of the Board of Directors |
| 4 | Ms. Nguyen Thi Ngan | Member | March 24, 2018 | 05 | 100% |  |
| 5 | Mr. Nguyen Van Hung | Member | July 28, 2022 | 05 | 100% |  |
| 6 | Mr. Pham Viet Hung | Chair | June 21, 2023 | 03 | 60% | Have not been member of the Board of Directors |
| 7 | Mr. Nguyen Thanh Hung | Member | June 21, 2023 | 03 | 60% | Have not been member of the Board of Directors |

1. Board Resolutions/Board Decisions (Annual Report):

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| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Date | Content |
| 1 | 01/NQ-HDQT-2023 | January 17, 2023 | Approve the settlement report 2022 and the plan for Q1; |
| 2 | 02/NQ-HDQT-2023 | February 07, 2023 | Approving on recording the list of shareholders to hold the Annual General Meeting of Shareholders of 2023 |
| 3 | 03/NQ-HDQT-2023 | April 05, 2023 | Approve on postponing the General Meeting of Shareholders |
| 4 | 04/NQ-HDQT-2023 | April 21, 2023 | Approve the Report on the financial settlement report in Q1 and Plan for Q2 |
| 5 | 05/NQ-HDQT-2023 | May 09, 2023 | Approving on recording the list of shareholders to convene the Annual General Meeting of Shareholders 2023 |
| 6 | 06/NQ-HDQT-2023 | June 21, 2023 | Approve on appointing the Chair of the Board of Directors and re-appoint the Manager of the Company |
| 7 | 07/NQ-HDQT-2023 | July 11, 2023 | Approve the record of the list of shareholders for dividend payment in cash |
| 8 | 08/NQ-HDQT-2023 | July 17, 2023 | Approve on changing the record date of the list of shareholders for dividend payment |
| 9 | 09/NQ-HDQT-2023 | July 18, 2023 | Approve the settlement report in Q2 and the plan for Q3 |
| 10 | 10/NQ-HDQT-2023 | October 26, 2023 | Approve the settlement report in Q3 and the plan for Q4. |
| 11 | No. 01/QD-HDQT | January 17, 2023 | Board Decision on approving the contractor selection plan for Chau Quang Mine weighing station system |
| 12 | No. 02/QD-HDQT | January 17, 2023 | Board Decision on approving the selection plan for Chau Quang Mine weighing station system |
| 13 | No. 03/QD-HDQT | January 17, 2023 | Board Decision on approving the results of selecting the CaCO3 stone powder storage contractor |
| 14 | No. 04/QD-HDQT | March 03, 2023 | Board Decision on approving the contractor selection results for Chau Quang Mine weighing station system |
| 15 | No. 05/QD-HDQT | March 03, 2023 | Board Decision on approving the contractor selection results for Chau Hong Mine weighing station system |
| 16 | No. 06/QD-HDQT | April 27, 2023 | Decision on approving the contractor selection plan for consulting fire protection |
| 17 | No. 07/QD-HDQT | April 27, 2023 | Board Decision on the mine consulting contractor selection plan |
| 18 | No. 08/QD-HDQT | April 27, 2023 | Board Decision approving liquidation of excavators |
| 19 | No. 09/QD-HDQT | May 05, 2023 | Board Decision on approving the results of selecting the mining consulting package |
| 20 | No. 10/QD-HDQT | May 05, 2023 | Decision on approving the contractor selection results for consulting fire protection |
| 21 | No. 10A/QD-HDQT | June 19, 2023 | Board Decision on adjusting the Chau Hong weighing station investment project |
| 22 | No. 11/QD-HDQT | June 21, 2023 | Board Decision on appointing the Chair of the Board of Directors |
| 23 | No. 12/QD-HDQT | June 22, 2023 | Board Decision on re-appointing the Manager of the Company |
| 23 | No. 13/QD-HDQT | August 21, 2023 | Board Decision on foreign working group of employees |
| 25 | No. 14/QD-HDQT | September 06, 2023 | Board Decision on finalizing the warehouse storing CaCO3 stone products |

1. The Supervisory Board (Report of 12 months)
2. Information about members of the Supervisory Board

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| No. | Members of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Number of meetings attended | Attendance rate | Reason for absence |
| 1 | Mr. Bui Nam Anh | Chief of the Supervisory Board | April 16, 2022 | 3 | 100% |  |
| 2 | Mr. Nguyen Thanh Hung | Member | March 24, 2018 - June 21, 2022 | 2 | 67% | Dismissed as a member of the Supervisory Board |
| 3 | Ms. Tran Thi Hong Thai | Member | March 24, 2018 | 3 | 100% |  |
| 4 | Ha Thi Trang | Member | June 21, 2023 | 2 | 67% | Have not been member of the Supervisory Board |

1. Training on corporate governance:
2. List of related persons of the listed company in accordance with the Law on Securities (Annual report) and transactions of related 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 listed company, affiliated persons of PDMR and subsidiaries or companies controlled by the listed 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 persons of members of the Board of Directors, members of the Supervisory Board, the Executive Manager are members of the Board of Directors, the Executive Manager: None.
   3. Other transactions of the Company (if any) that can bring about material or non-material benefits to the members of the Board of Directors, the members of the Supervisory Board, the Executive Manager: None.
6. Share transactions of PDMR and affiliated persons of PDMR (Annual Report):
7. Transactions of PDMR and affiliated persons of PDMR for shares of listed companies None.
8. Other significant issues: None.