**DOP Annual Corporate Governance Report 2023**

On January 30, 2024, Dong Thap Petroleum Transportations Joint Stock Company announced Report No. 01/BC-HDQT-DOP on the corporate governance in 2023 as follows:

* Name of company: Dong Thap Petroleum Transportations Joint Stock Company
* Head office address: No. 181-183 Truong Han Sieu, My Phu Ward, Cao Lanh City, Dong Thap Province
* Tel: (0277) 3877012 Fax: (0277) 3877029
* Email: vantaixangdaudongthap@gmail.com
* Charter capital: VND 47,199,500,000
* Securities code: DOP
* Corporate governance model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the Manager.
* Internal audit function: Unimplemented.
1. Activities of the General Meeting of Shareholders:

Information about meetings and General Mandate/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders are approved in the form of collecting opinions via a ballot)

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| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Content |
| 01 | 01/2023/NQ-DHDCD-DOP | April 28, 2023 | Annual General Meeting of Shareholders |

1. The Board of Directors
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 | Duong Thi Mai Hung | Chair of the Board of Directors | April 25, 2019 | April 25, 2024 |
| 2 | Nguyen Hoang Quan | Member of the Board of Directors, Manager | April 25, 2019 | April 25, 2024 |
| 3 | Mr. Huynh Van Thanh | Member of the Board of Directors | April 25, 2019 | April 25, 2024 |
| 4 | Mr. Nguyen Duc Vuong | Member of the Board of Directors | April 25, 2019 | April 25, 2024 |
| 5 | Mr. Thai Van Liem | Member of the Board of Directors | June 29, 2021 | April 25, 2024 |

1. Board Resolutions/Board Decisions:

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| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Date | Content |
| 01 | 01/2023/NQ-HDQT-DOP | March 08, 2023 | Approve the contents of the Annual General Meeting of Shareholders 2023 |
| 02 | 02/2023/NQ-HDQT-DOP | September 29, 2023 | Report on business results for the first 3 quarters of the year and plans for the Q4 |
| 03 | 03/2023/NQ-HDQT-DOP | December 27, 2023 | On the dismissal, appointment of the Chief Accountant of the Company |

1. The Supervisory Board/ Audit Committee

1 Information about members of the Supervisory Board/the Audit Committee:

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| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board/Audit Committee | Position | Date of appointment/dismissal as a member of the Supervisory Board/Audit CommitteeAudit Committee | Qualification |
| 1 | Dang Ngoc Phu Nhon | Chief | April 25, 2019 | Bachelor of Finance - Accounting |
| 2 | Phan Hoang Ngoc Minh | Member | April 25, 2019 | Master of Commercial economy |

1. The Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of The Executive Board | Date of birth | Qualification | Date of appointment/dismissal as the member of the Executive Board |
| 1 | Mr. Nguyen Hoang Quan | October 24, 1979 | Master of Economics | April 25, 2019 |
| 2 | Mr. Nguyen Quang Thuan | March 02, 1965 | Captain | April 15, 2022 |

1. Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/dismissal |
| Ms. Le Thi Thanh | September 02, 1967 | Finance - Accounting | April 25, 2019 - December 31, 2023 |
| Mr. Phan Viet Trung | 1985 | Finance - Accounting | January 01, 2024 - December 25, 2024 |

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. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR and affiliated persons of PDMR

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of institution/ individual | Relations with the Company | NSH No., Date of issue, Place of issue of NSH | Head office address/Contact address | Time of transaction with the Company | General Mandate/Decision of the General Meeting of Shareholder No. or Board Resolution/Decision No. (including date of announcement, if any) | Content, quantity, total value of transaction | Note |
| 1 | Dong Thap Petroleum Trading Import Export Joint Stock Company | Holding Company | Business Registration Certificate No.: 1400147351, issued by Department of Planning and Investment of Dong Nai Province on July 02, 2010 | No. 472, Street 2/9, Ward 1, Cao Lanh City, Dong Thap  | 2023 | 01/2023/NQ-DHDCD-DOP | Output: 272,787,601 litersTotal revenue: VND 21,763,134,121 |  |
| 2 | Dong Thap Fuel Joint Stock Company | Other affiliated parties | Business Registration Certificate No.: 1400621758, issued by Department of Planning and Investment of Dong Nai Province on October 23, 2007 | No. 328, National Highway 30, My Phu Commune, Cao Lanh City, Dong Thap Province.  | 2023 | 01/2023/NQ-DHDCD-DOP | Output: 31,071,428 litersTotal revenue: VND 1,638,796,966 |  |

1. Transactions between PDMR of the Company, affiliated persons of PDMR and subsidiaries, companies under the authority of the Company: None
2. Transactions between the Company and other entities/ none
3. Share transactions of PDMR and affiliated persons of PDMR:

1 Company’s share transactions of PDMR and affiliated persons: None

1. Other significant issues: none