**MEL: Annual Corporate Governance Report 2023**

On January 26, 2024, Me Lin Steel Joint Stock Company announced Report No. 01/BC/MLS on the Annual Corporate Governance 2023 as follows:

* Name of listed company: Me Lin Steel Joint Stock Company
* Head office address: No. 8 Administrative Zone, Dong Da Ward, Vinh Yen City, Vinh Phuc Province
* Tel: (0211)2479553 Fax: (0211)2479553
* Email: http://melinstell.vn/
* Charter capital: VND 150,000,000,000
* Exchange: HNX
* Corporate Governance Model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the General Manager
1. Activities of the General Meeting of Shareholders

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

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| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Contents |
| 1 | 42/2023/NQ DHDCD | April 19, 2023 | Annual General Mandate 2023 |

1. Activities of 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 of the Board of Directors |
| Appointment date | Date of dismissal |
| 1 | Le Thi Huong Giang | Chair of the Board of Directors | October 08, 2015 |  |
| 2 | Pham Quang | Member of the Board of Directors, General Manager | October 08, 2015 |  |
| 3 | Bach Thi Ngoc Thuy | Member of the Board of Directors | April 21, 2018 |  |

1. Board Resolutions/Board Decisions in 2023

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Date | Content |
| 1 | 1201/2023/NQ-HDQT | January 12, 2023 | Approve the Production and business results of Q4/2022 and implement the Plan of Q1/2023. |
| 2 | 1004/2023/NQ-HDQT | April 10, 2023 | Approve the Production and business results of Q1/2023 and implement the Plan of Q2/2023. |
| 3 | 42/2023/NQ DHDCD | April 19, 2023 | Annual General Mandate 2023 |
| 4 | No. 200623/NQ/MLS | June 20, 2023 | Approve to borrow capital at Vietnam Bank for Agriculture and Rural Development - My Dinh Branch |
| 5 | No. 260623/NQ/MLS | June 26, 2023 | Approve selecting ASCO Firm Auditing and Valuation Company Limited. |
| 6 | 0507/2023/NQ-HDQT | July 05, 2023 | Approve the Production and business results of Q2/2023 and implement the Plan of Q3/2023. |
| 7 | 0910/2023/NQ-HDQT | October 09, 2023 | Approve the Production and business results of Q3/2023 and implement the Plan of Q4/2023. |

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

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Members of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board |
| 1 | Nguyen The Giang | Chief of the Supervisory Board | April 21, 2018 |
| 2 | Nguyen Manh Hai | Member of the Supervisory Board | May 21, 2021 |
| 3 | Chu Duc Khuong | Member of the Supervisory Board | October 08, 2015 |

1. Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Executive Board | Date of birth | Qualification | Date of appointment as member of the Executive Board |
| 1 | Mr. Pham Quang | October 07, 1970 | Engineer | October 08, 2015 |
| 2 | Mr. Le Hong Minh | November 09, 1995 | Bachelor of Economics | June 28, 2022 |

1. The Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Appointment date |
| Ms. Do Thi Xuan Kiem | 1 May 01, 1959 | Bachelor of Economics | October 08, 2015 |

1. Training on corporate governance
2. List of affiliated persons of the listed Company and transactions between 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 person of PDMR. none
4. Transactions between PDMR of the listed company, affiliated persons of PDMR and subsidiaries, and 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 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
	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, and the Executive Manager (General Manager): none
6. Share transactions of PDMR and affiliated persons of PDMR (Report of 2023)
7. Transactions of PDMR and affiliated persons of PDMR for shares of listed companies None