**POV: Annual Corporate Governance Report 2023**

On February 5, 2024, Vung Ang Petroleum Joint Stock Company announced Report No. 341/BC-DKVA-HDQT on the corporate governance situation in 2023 as follows:

* Name of the public company: Vung Ang Petroleum Joint Stock Company
* Headquarters address: No 417 Tran Phu, Ha Tinh city, Ha Tinh province
* Tel: 02393 692 888 Fax: 02393 692 999
* Charter capital: VND 124,996,120,000
* Number of shares: 12,499,612 shares; Value per share: VND 10,000
* Securities code: POV

1. Activities of the General Meeting of Shareholders

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| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Content: |
| 1 | 737/NQ-DKVA- HDQT | April 17, 2023 | Annual General Mandate 2023 of PVOIL Vung Ang |

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  the Board of Directors | Number of attendances | Attendance rate | Reasons for not attending the Meetings |
| 1 | Mr. Nguyen  Anh Toan | Chair of the Board of Directors | April 17, 2023 | 01 | 100% |  |
| 2 | Mr. Nguyen Mau Dung | The Chair of the Board of Directors | April 17, 2023 | 03 | 100% |  |
| From April 17, 2023, Mr. Nguyen Mau Dung as member of the Board of Directors to replace Mr. Nguyen Anh Toan | | | | | | |
| 3 | Mr. Hoang  Nguyen Thanh | Member of the Board of Directors |  | 04 | 100% |  |
| 4 | Mr. Tran Tien Dai | Member of the Board of Directors |  | 04 | 100% |  |
| 5 | Mr. Vuong Dung Hoang | Member of the Board of Directors |  | 04 | 100% |  |
| 6 | Mr. Nguyen The Quynh | Member of the Board of Directors |  | 04 | 100% |  |

1. Board Resolutions/Decisions:

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| --- | --- | --- | --- |
| No. | Resolutions/Decision No. | Date | Content |
| 1 | 415/NQ-DKVA- HDQT | March 06, 2023 | Resolution approving various contents related to the production and business operations of PVOIL Vung Ang |
| 2 | 519/QD-DKVA | March 20, 2023 | Decision on the approval of the labor allocation plan 2023 |
| 3 | 737/NQ-DKVA-DHDCD | April 17, 2023 | Annual General Mandate 2023 of PVOIL Vung Ang |
| 4 | 739/NQ-DKVA- HDQT | April 17, 2023 | Resolution on electing the Chair of the Board of Directors of PVOIL Vung Ang |
| 5 | 1207/NQ-DKVA- HDQT | June 15, 2023 | Resolution on approving the selection of the audit company for the financial statements 2023 |
| 6 | 1379/NQ-DKVA-HDQT | June 07, 2023 | Board Resolution of PVOIL Vung Ang |
| 7 | 1435/NQ-DKVA-HDQT | July 12, 2023 | Approve on various matters related to the production and business operations of PVOIL Vung Ang |
| 8 | 2536/NQ-DKVA-HDQT | November 28, 2023 | Resolution of PVOIL Vung Ang |

1. The Supervisory Board:
2. Information about the members of the Supervisory Board:

* Mr. Le Minh Chau Chief of the Supervisory Board
* Mr. Nguyen Nam Hai Member of the Supervisory Board:
* Ms. Tran Thi Thu Huyen Member of the Supervisory Board:

1. Training on corporate governance
2. List of affiliated persons of the public company as prescribed in Clause 34, Article 6 of the Securities Law and transactions of 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 persons of PDMR see section VI (2) VI. Transactions between internal shareholders and affiliated persons:
4. Share Transactions:
5. Other significant issues None