**PRO: Annual Corporate Governance Report 2023**

On January 29, 2024, Procimex Viet Nam JSC announced Report No. 01/2024/BC-HDQT on the corporate governance situation in 2023, as follows:

* Name of company: Procimex Viet Nam JSC
* Head office address: 60 Da Son 2, Hoa Khanh Nam ward, Lien Chieu district, Da Nang city
* Tel: 0236.3737.789; Email: [info@procimex.com.vn](mailto:info@procimex.com.vn)
* Charter capital: VND 30,000,000
* Securities code: PRO
* Corporate Governance Model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the General Manager
* Internal audit execution: Implemented

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)

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate No. | Date | Content |
| 1 | 01/2023/NQ-DHDCD | June 30, 2023 | Annual General Mandate 2021 |

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 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 | Ms. Ly Thu Quynh | Chair | June 30, 2018 |  |
| 2 | Ms. Luong Thi Thuy Lien | Chair |  | June 30, 2018 |
| 3 | Mr. Phan Hong Quan | Deputy Chair of the Board of Directors | June 11, 2016 |  |
| 4 | Mr. Pham Tuan Anh | Member of the Board of Directors | June 26, 2017 |  |

1. Board Resolutions/Decisions (Semi-Annual Report);

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Board Resolution/Decision No. | Date | Content | Approval rate |
| 1 | 01/2023/NQ-HDQT | April 18, 2023 | Extend the time to organize the General Meeting of Shareholders 2023; | 100% |
| 2 | 02/2023/NQ-HDQT. | July 1, 2023 | Appoint the position of Chief Accountant | 100% |

1. The Supervisory Board/Audit Committee (Report 6 months/year)

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Ms. Bui Thi Thanh Thuy | Chief | Dismissal date June 30, 2023 | Bachelor |
| 2 | Ms. Bui Thuc Nguyen | Chief of the Supervisory Board | Appointment date June 30, 2023 | Bachelor |
| 3 | Ms. Nguyen Thi Xuan Thu | Member of the Board of Directors |  | Bachelor |
| 4 | Mr. Nguyen Van Quy | Member of the Board of Directors |  | Master |

1. The Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Ms. Ly Thu Quynh | dated October 13, 1983 | Master | June 30, 2018 |
| 2 | Mr. Phan Hong Quan |  | Master | June 30, 2018 |
| 3 | Mr. Pham Tuan Anh | June 18, 1982 | Master | February 27, 2017 |
| 4 | Mr. Le Tat Chanh | August 20, 1959 | Bachelor | October 10, 2017 |

1. Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth: | Qualification | Date of appointment/dismissal |
| Bui Thu Thao | dated October 25, 1996 | Accounting University | Appointment date November 01, 2018  Dismissal date: July 01, 2023 |
| Bui Thi Thanh Thuy | dated December 11, 1985 | Bachelor of Finance and Accounting | Appointment date July 01, 2023 |

1. Training on corporate governance:
2. List of affiliated persons in the public company (Semi-annual Report) and transactions between affiliated persons of the Company with the Company itself:
3. Transactions between the Company and its affiliated persons, or between the Company and major shareholders, PDMR, affiliated persons of PDMR: None

Company and major shareholders, PDMR and affiliated persons of PDMR: None

1. Transactions between Company’s PDMR, affiliated persons of PDMR, with subsidiaries and companies controlled by the Company:

subsidiaries and companies under the Company: None

1. Transactions between the Company and other entities
   1. Transactions between the Company and companies where members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers 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): The transaction between Procimex Vietnam JSC and Da Nang Food Production Company Limited, with Mr. Pham Tuan Anh serving as Manager:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Date | Contents | Amount of money |
| 1 | January 05, 2023 | Cleaning fee Q1/2023 | 462,000,000 |
| 2 | January 09, 2023 | Car rental service fee 2023 | 26,400,000 |
| 3 | January 31, 2023 | Pig slaughtering service fee for January 2023 | 183,177,500 |
| 4 | February 28, 2023 | Pig slaughtering service fee for February 2023 | 145,002,000 |
| 5 | March 31, 2023 | Pig slaughtering service fee for March 2023 | 156,557,500 |
| 6 | April 18, 2023 | Cleaning fee Q2/2023 | 462,000,000 |
| 7 | April 18, 2023 | Value of building the electricity management house under contract No. 01/2023/DFP-Procimex | 24,200,000 |
| 8 | April 18, 2023 | 50% of the land rental fee according to the average payment No. 1893/2022 dated May 24, 2022 of the Tax Department of Da Nang City | 701,800,000 |
| 9 | May 04, 2023 | Pig slaughtering service fee for April 2023 | 148,027,000 |
| 10 | May 31, 2023 | Pig slaughtering service fee for May 2023 | 145,739,000 |
| 11 | June 30, 2023 | Pig slaughtering service fee for June 2023 | 143,665,500 |
| 12 | July 03, 2023 | Cleaning fee Q3/2023 | 453,600,000 |
| VND 13 | August 31, 2023 | Value of contract for grass planting and mud dredging | 183,600,000 |
| 14 | August 31, 2023 | Value of contract for tiling the floor of the workshop | 399,600,000 |
| 15 | August 31, 2023 | Pig slaughtering service fee for August 2023 | 149,485,387 |
| 16 | September 12, 2023 | Remaining land rental fee for 2023 | 414,449,946 |
| 17 | September 30, 2023 | Pig slaughtering service fee for September 2023 | 143,781,800 |
| 18 | September 30, 2023 | Pig slaughtering service fee for July 2023 | 175,263,000 |
| 19 | October 02, 2023 | Cleaning fee Q4/2023 | 453,600,000 |
| 20 | October 31, 2023 | Pig slaughtering service fee for October 2023 | 170,918,940 |
| 21 | November 30, 2023 | Move the steel plate to the back of the production area | 5,400,000 |
| VND 22 | November 30, 2023 | Pig slaughtering service fee for November 2023 | 178,421,070 |
| 23 | December 15, 2023 | Value of contract for repairing the collective house | 442,800,000 |
| 24 | December 27, 2023 | Value of contract for repairing the workshop | 665,280,000 |
| 25 | December 31, 2023 | Pig slaughtering service fee for December 2023 | 183,910,070 |
| Total | | | 6618678713 |

* 1. Transactions between the Company and companies where the affiliated persons of members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers are members of the Board of Directors, the Executive Manager (General Manager): None.
  2. Other transactions of the Company (if any) that can bring about material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager), and other managers: None.

1. Share transactions of PDMR and affiliated persons of PDMR

Share transaction of PDMR and affiliated persons on the Company's shares: None

1. Other significant issues