**VTE: Correction of Annual Corporate Governance Report 2023**

On February 5, 2024, Vinacap Telecom Electronics Joint Stock Company announced Official Dispatch No. 12/CV-TGD on correcting a number of Board of Directors meetings in 2023 as follows:

On January 29, 2024, the Company submitted the Annual Corporate Governance Report 2023. Due to the mistake of the Secretariat of the Board of Directors in the number of Board of Directors meetings in 2023:

Original content: 03 meetings of the Board of Directors and Supervisory Board in 2023

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Number of meetings attended | Attendance rate | Reason for absence |
| 1 | Mr. Ngo Hoang Phuong | 2/3 | 100% | - |
| 2 | Mr. Ngo Huu Tam | 2/3 | 100% |  |
| 3 | Mr. Nguyen Thanh Hai | 2/3 | 66.7% | On business trip with Authorization letter No. 01 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Number of meetings attended | Attendance rate  | Reason for absence |
| 1 | Mr. Pham Van Ninh | 2/3 | 66.7% | On business trip |
| 2 | Mr. Dinh Quang Huu | 2/3 | 66.7% | On business trip |
| 3 | Mr. Vu Hoang Cong | 2/3 | 66.7% | On business trip |

Corrected information: 04 meetings of the Board of Directors and Supervisory Board in 2023

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Number of meetings attended | Attendance rate | Reason for absence |
| 1 | Mr. Ngo Hoang Phuong | 4/4 | 100% | - |
| 2 | Mr. Ngo Huu Tam | 4/4 | 100% |  |
| 3 | Mr. Nguyen Thanh Hai | 3/4 | 75% | On business trip with Authorization letter No. 01 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Number of attended meetings | Attendance rate | Reason for absence |
| 1 | Mr. Pham Van Ninh | 3/4 | 75% | On business trip |
| 2 | Mr. Dinh Quang Huu | 3/4 | 75% | On business trip |
| 3 | Mr. Vu Hoang Cong | 3/4 | 75% | On business trip |

As soon as receiving notice/reminder from the Department's specialized officer about the mistake in the number of meetings due to the Secretariat's error - the Company immediately disclosed the information and proactively made an Official Dispatch to explain and correct the work of the Company’s employee.