**X77: Annual Corporate Governance Report 2023**

On January 24, 2024, Thanh An 77 Joint stock company announced Report No. 07/BC-HDQT on the corporate governance in 2023 as follows:

* Name of public company: Thanh An 77 Joint stock company
* Head office address: Dong Muoi Village, Lien Son Commune, Kim Bang District, Ha Nam Province.
* Tel: 0986.225.280
* Charter capital: 13.408.770.000VNĐ,
* Securities code: X77
1. Activities of the General Meeting

On May 24, 2023, the Company held its Annual General Meeting for the year 2023, attended by 38 shareholders representing 785,507 shares, accounting for 58.5% of the total voting shares of the Company. The Meeting was successful and was closed at 11.30am. on the same day.

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| No. | General Mandate  | Date | Contents |
| 1 | 01/NQ-DHDCD-X77 | May 24, 2023 | 1/ Approve reports of the Board of Directors and Executive Board.2/ Approve the audited financial statements for the year 2022.3/ Approve the report of the Supervisory Board for the year 2022.4/ Approve the Proposal for the selection of the audit company for the fiscal year 2023.5/ Report on the remuneration for the Board of Directors and the Supervisory Board for the year 2022.6/ Approve the remuneration plan for the Board of Directors and the Supervisory Board for the year 2023.7/ Approve the results of the election to supplement members of the Supervisory Board for the term 2022 - 2027. |

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

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| --- | --- | --- | --- |
| No. | Members of the Board of Directors | Position (independent members/ non-executive members of the Board of Directors) | Date of appointment/dismissal as members/independent member of the Board of Directors |
|  |  |  | Appointment date | Date of dismissal |
| 1 | Bui Thi Nguyen Hanh | Chair of the Board of Directors | June 08, 2022 |  |
| 2 | Nguyen Dinh Cong | Member of the Board of Directors | June 08, 2022 |  |
| 3 | Vu Tien Nghia | Member of the Board of Directors | June 08, 2022 |  |
| 4 | Nguyen Thi Thuy Phuong | Members of the Board of Directors | June 08, 2022 |  |
| 5 | Le Thi Lan Hoa | Member of the Board of Directors | June 08, 2022 |  |

1. Board Resolutions

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| No. | Board Resolution  | Date | Contents |
| 1 | 211 | April 21, 2023 | * Approve on convening the General Meeting 2023 (on May 24, 2023)
* Establish the Meeting's Organizer Committee and prepare important contents related to the Meeting
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| 2 | 05 | June 11, 2023 | Decision on selecting the audit company according to the Annual General Mandate in 2023; Chose International Certified Public Accountants (ICPA) (iCPA – Audit Tax Advisory) as the audit company for the fiscal year 2023 of the Company. |
| 3 | 06 | December 28, 2023 | Approve the Report on production and business result in 2023. Approve the production and business plan for 2024. |

1. Activities of the Supervisory Board
2. Information about members of the Supervisory Board

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| --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board |
| Appointment date | Date of dismissal |
| 1 | Tran Thi Mai Huong | Chief of the Supervisory Board | June 08, 2022 | May 24, 2023 |
| 2 | Nguyen Thi Huyen | Members of the Supervisory Board | June 08, 2022 | May 24, 2023 |
| 3 | Nguyen Thi Minh Thanh | Members of the Supervisory Board | June 08, 2022 |  |
| 4 | Nguyen Thi Ha My | Chief of the Supervisory Board | May 24, 2023 |  |
| 5 | Do Thi Tam | Members of the Supervisory Board | May 24, 2023 |  |

1. Executive Board

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| --- | --- | --- | --- | --- |
| No. | Members of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Nguyen Thi Thuy Phuong | 1986 | Bachelorin Economics | June 08, 2022 |

1. Chief Accountant

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| --- | --- | --- | --- | --- |
| No. | Full name | Date of birth | Qualification | Date of appointment/dismissal |
| 1 | Nguyen Anh Dung |  | Bachelor in Economics | June 08, 2022 |

1. Corporate governance training, courses that members of the Board of Directors, Supervisory Board, Executive Manager (Managing Director), other managers and the Secretariat have participated according to the regulations on corporate governance: None.
2. List of related person of the public Company and transactions between the related person of the Company with the Company itself (Appendix 05 attached).
3. Share transactions between PDMR and related persons of PDMR:
4. Share Transactions: None.
5. Other transactions (transactions between internal/principal shareholders, related persons with the Company): None.
6. Other significant issues: None.