**BLF: Annual Corporate Governance Report 2023**

On January 30, 2024, Bac Lieu Fisheries Joint Stock Company announced Report No. 30.01BC-HDQT on corporate governance in 2023 as follows:

* Name of company: Bac Lieu Fisheries Joint Stock Company
* Head office address: 89 Highway 1A, Hamlet 2, Ward 1, Gia Rai Town, Bac Lieu Province, Vietnam
* Tel: 02913.849567 Fax: 02913.849706 Email: [dam.nt@baclieu-vegetables.vn](mailto:dam.nt@baclieu-vegetables.vn)
* Charter capital: VND 115,000,000,000
* Securities code: BLF
* Corporate Governance Model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the General Manager/Manager
* Internal audit execution: Not executed

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):

1. The Board of Directors (Report of 2022)
2. Information about members of the Board of Directors

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| --- | --- | --- | --- | --- |
| No. | Member 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 | Dismissal date |
|  | Mr/Ms. Nguyen Thi Thu Huong | Chair | July 20, 2006 |  |

1. Board Resolutions/Board Decisions:
2. The Supervisory Board/Audit Committee (Semi-annual Report):
3. Information about the members of the Supervisory Board/Audit Committee:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board/Audit Committee | Position | Date of appointment/dismissal as member of the Supervisory Board/Audit Committee | Qualification |
|  | Mr. Lam Van Tuan | Chief | November 2008 | Bachelor |
|  | Mr. Dinh Trong Tri | Member | November 2008 | College |
|  | Phan Buu Tinh | Member | November 2008 | Bachelor |

1. The Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
|  | Mr. Nguyen Thanh Dam | March 15, 1973 | Bachelor | December 2008 |
|  | Mr. Nguyen Minh Tri | October 17, 1986 | Higher education | 2009 |
|  | Mr. Nguyen Thanh Phong | May 25, 1952 | Teacher | 2017 |

1. The Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/dismissal |
| Mr. Tran Chi Nam | March 08, 1978 | Bachelor | September 2009 |

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 person; or between the Company and major shareholders, the PDMR, and affiliated persons of the PDMR: None
4. Transactions between the Company’s PDMR, affiliated persons of PDMR and subsidiaries or companies controlled by the Company: None
5. 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 (as at the time of reporting): None
   2. Transactions between the Company and companies where affiliated persons of members of the Board of Directors, members of the Supervisory Board and the Manager (General Manager) and other managers are members of the Board of Directors, the Executive Manager (General Manager): None
   3. Other transactions of the Company (if any) which can bring 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
6. Share transactions of PDMR and affiliated persons of PDMR (Semi-annual Report)
7. Company’s share transactions of PDMR and affiliated persons: None
8. Other significant issues