**DAS: Annual Corporate Governance Report 2023**

On January 29, 2024, Da Nang Petroleum Machinery - Technology Joint Stock Company announced Report No. 013/MTBDN-HDQT on the corporate governance situation 2023 as follows:

* Name of company: Da Nang Petroleum Machinery - Technology Joint Stock Company
* Head office address: 51 Phan Dang Luu, Hoa Cuong Nam Ward, Hai Chau District, Da Nang City, Vietnam
* Tel: 0236.3821637 Email: [daescokttc@dng.vnn.vn](mailto:daescokttc@dng.vnn.vn)
* Charter capital: VND 42,000,000,000

(Business Registration Certificate of Joint Stock Company Business code: 0400101669. First registration: December 28, 2005. Registered for the 8th change on August 16, 2023)

* Securities code: DAS
* Corporate Governance Model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the Manager.
* Internal audit execution: Not implemented yet.

1. Activities of the General Meeting of Shareholders

Information about meetings and General Mandate/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders are approved in the form of collecting opinions via a ballot)

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| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Content |
| 1 | No. 002/2023/NQ-DHDCD | April 07, 2023 | Approve the following contents:   1. Report on the activities of the Board of Directors at the Annual General Meeting in 2023; 2. Report on the business results of 2022 and the business plan for 2023; 3. Report on activities of the Supervisory Board in 2022. 4. The Audited Financial Statements in   2022;   1. Approve the settlement of remuneration of the Board of Directors; the Supervisory Board; the Secretariat of the Board of Directors in 2022 and the plan for the settlement of remuneration of the Board of Directors; the Supervisory Board; the Secretariat of the Board of Directors in 2023; 2. Approve the Profit Distribution Plan in 2022; 3. Approve the selection of an audit company for the Financial Statements of 2023; 4. Approve the change of the company's headquarters location; 5. Approve the proposal to study the investment project for the Mitsubishi Automobile Business Center in Quang Tri province and the social housing project in Da Nang City; |

1. The Board of Directors 2023
2. Information about members of the Board of Directors

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| No. | Members of the Board of Directors | Position (independent member, non-executive member of the Board of Directors) | Date of appointment/dismissal as members/independent members of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Mr. Phan Trung Nghia | Chair of the Board of Directors | Re-appointed on April 23, 2021 |  |
| 2 | Mr. Dam Ngoc Bao | Member of the Board of Directors, Manager | Re-appointed on April 23, 2021 |  |
| 3 | Mr. Nguyen Thoi | Member of the Board of Directors, Chief Accountant | April 23, 2021 |  |
| 4 | Mr. Hoang Tuan Anh | Member of the Board of Directors | April 23, 2021 |  |
| 5 | Mr. Vu The Anh | Independent member of the Board of Directors | April 22, 2022 |  |

1. Board Resolutions/Board Decisions (Annual Report 2023):

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| No. | Board Resolution/Board Decision No. | Date | Content |
| 1 | Resolution No. 011/NQ/MTBDN-HDQT | February 15, 2023 | On the plan to organize the Annual General Meeting of Shareholders in 2023: |
| 2 | Decision No. 012/QD/MTBDN- HDQT | February 15, 2023 | Establishment of the Organizing Committee for the Annual General Meeting of Shareholders in 2023. |
| 3 | Decision No. 013/QD/MTBDN-HDQT | February 15, 2023 | Establishment of the Shareholders’ Eligibility Verification Committee for the Annual General Meeting of Shareholders in 2023. |
| 4 | Resolution No. 025/NQ/MTBDN-HDQT | March 17, 2023 | On the agenda of the Board of Directors' meeting in March 2023:   * Evaluation of the implementation of Board Resolutions and Board Decisions at the previous meeting: * Business performance results of the entire company in 2022; * Business plan for 2023 and implementation measures; * The estimated business performance for Q1/2023 and the production and business plan for Q2/2023 of the entire company. * Other contents |
| 5 | Resolution No. 026/NQ-MTBDN/HDQT | March 17, 2023 | On the organization of the Annual General Meeting of Shareholders 2023 |
| 6 | Decision No. 027/QD/MTBDN-HDQT | March 17, 2023 | On convening the Annual General Meeting of Shareholders 2023. |
| 7 | Resolution No. 036/NQ-MTBDN/HDQT | April 06, 2023 | On the reappointment of the Company's Manager. |
| 8 | Decision No. 037/QD/MTBDN-HDQT | April 06, 2023 | On the reappointment of the Company's Manager. |
| 9 | Resolution No. 072/NQ-MTBDN/HDQT | July 28, 2023 | On the agenda of the Board of Directors' meeting in July 2023:   * Evaluation of the implementation of Board Resolutions, Board Decisions at the previous meeting: * The actual production and business performance for Q2/2023 and the first 6 months of 2023. * The business plan for Q3/2023 and the last 6 months of the year. * Progress in implementing investment research projects; * Other contents |
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| 10 | Resolution No. 073/NQ-MTBDN/HDQT | July 28, 2023 | Approve the Company's internal regulations and rules. |
| 11 | Decision No. 074/QD/MTBDN-HDQT | July 28, 2023 | Promulgation of amendments and supplements to the organizational management regulations. |
| 12 | Decision No. 075/QD/MTBDN- HDQT | July 28, 2023 | Promulgation of amendments and supplements to the Information Disclosure Procedure. |
| 13 | Resolution No. 116/NQ/MTBDN-HDQT | November 03, 2023 | On the agenda of the Board of Directors' meeting in November 2023:   * Evaluation of the implementation of Board Resolutions, Board Decisions at previous meetings: * The actual production and business performance for Q3/2023 and the first 9 months of 2023; the production and business plan for Q4/2023 and the estimated performance for the whole year 2023. * Progress in implementing/investigating the company's investment projects and future implementation plans; * Development of the production and business plan for 2024 * Other contents |
| 14 | Resolution No. 117/NQ/MTBDN-HDQT | November 17, 2023 | Select an audit company for the Financial Statements 2023 |

1. The Supervisory Board in 2023:
2. Information about members of the Supervisory Board:

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| --- | --- | --- | --- | --- |
| No. | Members of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Ms. Ly Thi Le Ninh | Chief of the Supervisory Board | Re-elect on April 23, 2021 | Master in Economic Management |
| 3 | Ms. Tran Thi Quyen | Member of the Supervisory Board | Re-elect on April 23, 2021 | Bachelor of Accounting; |
| 4 | Ms. Phan Thi Huong | Member of the Supervisory Board | Appoint as member of the Supervisory Board | Master of Economics |

1. The Executive Board

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| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Supervisory Board |
| 1 | Mr. Dam Ngoc Bao - Manager | June 04, 1980 | Mechanical Engineer | Date of re-appointment at April 6, 2023 |
| 2 | Mr. Tran Huu Thanh - Deputy Manager | April 04, 1964 | Bachelor of Economics | Date of re-appointment at June 28, 2012 |

1. Chief Accountant.

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| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/dismissal |
| Ms. Nguyen Thoi | June 01, 1966 | Bachelor of Economics | Date of re-appointment at June 28, 2012 |

1. Training on corporate governance
2. List of related persons of the Company and transactions between related persons of the Company and the Company itself:
3. Transactions between the Company and affiliated persons of the Company, or between the Company and major shareholders, PDMR, or affiliated persons of PDMR: None
4. Transactions between Company’s PDMR, affiliated persons of PDMR and subsidiaries, companies controlled by the Company: None
5. Transactions between the Company and other entities:
   1. Transactions between the Company and the companies in which members of the Board of Directors, members of the Supervisory Board, the Manager and other managers have been being founding members or members of the Board of Directors, the Executive Manager for the past three (03) years: None
   2. Transactions between Company and company that affiliated persons of members of the Board of Directors, members of the Supervisory Board, the Manager and other managers are members of the Board of Directors, the Executive 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 and members of the Supervisory Board, the Manager and other managers: None.
6. Share transaction of PDMR and related people of PDMR (Annual Report 2023)
7. Transaction of PDMR with person related to the Company’s shares: None
8. Other significant issues: None