**TJC: Annual Corporate Governance Report 2023**

On January 26, 2024, Transportation and Trading Services Joint Stock Company announced Report No. 18/KT on the corporate governance in 2023 as follows:

* Name of public company: Transportation and Trading Services Joint Stock Company
* Headquarters address: Room 427 - 430 Thanh Dat 1 Building, 03 Le Thanh Tong, May To Ward, Ngo Quyen District, Hai Phong City
* Charter capital: VND 86,000,000,000.
* Securities code: TJC
* Corporate Governance Model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, Manager.
* Internal audit execution: Unimplemented

1. Activities of the General Meeting of Shareholders

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| No. | General Mandate No. | Date | Content |
| 1 | 01/2023/NQ-DHDCD | April 25, 2023 | Annual General Mandate 2023 |
| 2 | 01/2023/NQ-DHDCD | November 22, 2023 | Extraordinary General Mandate 2023 |

1. 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 | Date of appointment/dismissal as member/independent member of the Board of Directors | |
| Appointment date | Date of dismissal |
| 1 | Mr. Nguyen Bao Trung | Chair of the Board of Directors | November 29, 2022 | April 25, 2023 |
| 2 | Mr. Le Phuc Tung | Chair of the Board of Directors | April 25, 2023 |  |
| 3 | Mr. Nguyen Van Tuan | Members of the Board of Directors | April 25, 2023 |  |
| 4 | Mr. Vuong Ngoc Son | Vice Chair of the Board of Directors | April 2000 | April 25, 2023 |
| 5 | Mr. Le Tat Hung | Members of the Board of Directors | April 2000 |  |
| 6 | Ms. Pham Thi Anh Thu | Vice Chair of the Board of Directors | April 25, 2023 |  |
| 7 | Ta Manh Cuong | Members of the Board of Directors | November 29, 2022 |  |

1. Board Resolutions/Decisions:

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| No. | Board Resolution No. | Date | Content |
| 1 | 01/2023-BBH-HDQT | March 13, 2023 | Dismiss Mr. Nguyen Bao Trung from the position of the Chair of the Board of Directors. Elect Mr. Ta Manh Cuong as the Chair of the Board of Directors for the remaining period of 2018-2023 |
| 2 | 02/2023-BBH-HDQT | March 13, 2023 | Summarize the business activities in the first 2 months of 2023; preparations to organize the General Meeting of Shareholders for the 2023-2028 period |
| 3 | 03/2023-BBH-HDQT | April 20, 2023 | Introduce and reappoint Mr. Le Tat Hung as the Manager of Transco Company for the 2023-2028 period |
| 4 | 04/2023-BBH-HDQT | April 25, 2023 | Election of positions: Chair of the Board of Directors, Vice Chair of the Board of Directors; Appointment of positions: Manager, Chief Accountant and Person in charge of Corporate Governance for the 2023-2028 period |
| 5 | 05/2023-BBH-HDQT | June 30, 2023 | Collect members of the Board of Directors’ s opinions on approving the resignation application of Mr. Tran Trong Tam - Deputy Manager of the Company |
| 6 | 06/2023-BBH-HDQT | July 24, 2023 | Collect members of the Board of Directors’ s opinions on approving the resignation application of Mr. Nguyen Tuan Anh - Deputy Manager of the Company |
| 7 | 07/2023-BBH-HDQT | September 13, 2023 | Summarize the business activities in the first 6 months of 2023; Deploy the plan for the QIII/2023; Approve the company's 6th floor interior project; dismiss and appoint the position of governance cum company secretary; Discuss and agree on other contents related to the Company's operations under the authority of the Board of Directors. |
| 8 | 08/2023-BBH-HDQT | September 20, 2023 | Collect members of the Board of Directors’ opinions on holding an Extraordinary General Meeting of Shareholders on the sale of the Transco Glory ship |
| 9 | 09/2023-BBH-HDQT | October 11, 2023 | Collect members of the Board of Directors’ opinions on the request for the approval to upgrade the elevator doors of the Office Building |
| 10 | 10/2023-BBH-HDQT | November 22, 2023 | Summarize the business activities in the first 9 months of 2023; Implement the plan for Q4/2023 |
| 11 | 11/2023-BBH-HDQT | November 24, 2023 | Collect members of the Board of Directors’ opinions on approving the policy of selling Transco Glory ships |
| 12 | 12/2023-BBH-HDQT | November 29, 2023 | Collect members of the Board of Directors’ opinions on approving the project of selling Transco Glory ships |

1. The Supervisory Board (Annual Report 2021)
2. Information about members of the Supervisory Board

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| No. | Member of the Supervisory Board | Position | Date of appointment as member of the Supervisory Board. | Date of dismissal as a members of the Supervisory Board | Qualification |
| 1 | Mr. Le Hong Quang | Chief of the Supervisory Board | April 2018 | April 25, 2023 | Bachelor of Accounting |
| 2 | Vu Thi Hau | Head of the Supervisory Board | April 25, 2023 |  | Bachelor of Accounting |
| 3 | Ms. Tran Thi Kim Lan | Member of the Supervisory Board | April 2018 | April 25, 2023 | Engineer of River Transport Economics |
| 4 | Mr. Mai Trong Tai | Member of the Supervisory Board | November 29, 2022 |  | Bachelor of Accounting |
| 5 | Ms. Duong Thanh Ha | Member of the Supervisory Board | April 25, 2023 |  | Bachelor of Accounting |

1. The 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 | Mr. Le Tat Hung | April 20, 1964 | Engineer of sea transport economics | Appointed on March 2002 |

1. Chief Accountant

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| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Appointment date |
| Ms. Tran Thi Thanh Nhan | December 08, 1974 | Bachelor of Finance and Accounting | May 2018 |

1. Training on corporate governance:
2. List of affiliated persons of the company as prescribed in Clause 34, Article 6 of the Securities Law and transactions of affiliated persons of the Company with the Company itself
3. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR and affiliated persons of PDMR

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| No. | Name of organizations/individuals | Relations with the Company | NSH\* No., Date of issue, Place of issue  issue | Head office address | Time of transaction with the Company | Board Resolution/Decision No. | Content, quantity, total value of transaction: | Note |
| 1 | Transimex Corporation Ha Noi Branch | Mr. Le Phuc Tung is Deputy General Manager of Transimex Corporation | 0301874259 | 9th-10th Floor, No. 172 Hai Ba Trung Street, Dakao Ward, Ho Chi Minh City | From January 2023 to December 2021. |  | Container shipping according to the principle contract No. 01-2023/HDVC/TMS- TSC with transaction value of VND 311,803,600 (including value-added tax) |  |
| 2 | Transimex Corporation |  | 0301874259 | 9th-10th Floor, No. 172 Hai Ba Trung Street, Dakao Ward, Ho Chi Minh City | From July to December 2023 |  | Transimex Sun ship management services according to ship management contract No. 01/QLT/TMS-TSC dated April 10, 2023 with transaction value of VND 611,597,954 (value-added tax included) |  |

1. Transactions between PDMR of the listed company, affiliated persons of PDMR and subsidiaries, and companies controlled by the listed company: None
2. Transactions between the Company and other entities: None
3. Transactions of PDMR and affiliated persons of PDMR:
4. Share Transactions:

In 2023, Transimex Corporation bought an additional 389,580 TJC shares. The number of shares held by Transimex Corporation after the transaction is 4,647,440 shares, accounting for 54.04% and officially becoming the Holding Company.

1. Other significant issues: None.