**VEF: Annual Corporate Governance Report 2023**

On January 29, 2024, Vietnam Exhibition Fair Center Joint Stock Company announced Report No. 01A/2024/BC-VEFAC JSC on corporate governance 2023 as follows:

* Name of company: Vietnam Exhibition Fair Center Joint Stock Company
* Head office address: No. 148 Giang Vo Street, Giang Vo Ward, Ba Dinh District, Hanoi.
* Tel: (84 24) 38345655 Fax: (84-24) 38313208
* Website: [www.vefac.vn](http://www.vefac.vn)
* Charter capital: VND 1,666,040,500,000
* Securities code: VEF
* Corporate Governance Model: The General Meeting, Board of Directors, Supervisory Board and Managing Director
* Internal audit: Unimplemented
1. Activities of the General Meeting

Information about the meetings and General Mandates/Decisions of the General Meeting (including General Mandates approved by collecting ballots):

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting  | Date | Contents |
| 1 | No. 01/2023/NQ-DHDCD-VEFAC JSC | May 25, 2023 | Annual General Mandate 2023 |

1. Board of Directors (Annual Report 2023)
2. Information about members of the Board of Directors:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Members of the Board of Directors | Position | Date of appointment/dismissal as member of the Board of Directors |
| Appointment date | Dismissal date |
| 1 | Mr. Tran Le Phuong | Chair of the Board of Directors | June 29, 2020 |  |
| 2 | Ms. Phan Thu Huong | Member | June 29, 2020 |  |
| 3 | Ms. Ly Hoa Lien | Member | June 29, 2020 |  |
| 4 | Mr. Le Thang Long | Member | June 29, 2020 |  |
| 5 | Ms. Nguyen Thi Bich Hanh | Member | June 29, 2020 |  |

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

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision  | Date | Contents |
|  | 0703/2023/NQ-HDQT-VEFAC JSC | March 07, 2023 | Postpone the Annual General Meeting 2023. |
|  | 303/2023/NQ-HDQT-VEFAC JSC | March 30, 2023 | Approve the recording of the list of shareholders to exercise the rights to attend the Annual General Meeting 2023. |
|  | 0405/2023/NQ-HDQT-VEFAC | May 04, 2023 | Approve the convening, agenda and materials of the Company's Annual General Meeting 2023. |
|  | 2109A/2023/NQ-HDQT-VEFAC | September 21, 2023 | Approve the implementation of the Plan of public offering; Plan to use capital obtained from the issuance |
|  | 2109B/2023/NQ-HDQT-VEFAC | September 21, 2023 | Approve the dossier for public offering |
|  | 2109C/2023/NQ-HDQT-VEFAC | September 21, 2023 | Approve the plan to ensure the share issuance to meet the regulations on foreign ownership rate |
|  | 0510/2023/NQ-HDQT-VEFAC | October 05, 2023 | Approve the strategy and business plan targets for Q4/2023 |

1. Supervisory Board (Annual Report 2023)
2. Information about members of the Supervisory Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Ms. Van Thi Hai Ha | Chief | June 29, 2020 | Bachelor in Finance - Accounting |
| 2 | Ms. Nguyen Thi Thu Thuy | Member | June 29, 2020 | Bachelor in Finance - Accounting |
| 3 | Ms. Le Thi Ha | Member | May 06, 2022 | Bachelor in Financial - Accounting |

1. Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Appointment date |
| 1 | Ms. Ly Hoa Lien - Managing Director | January 23, 1973 | Bachelor in Economics and Languages | March 22, 2017 |
| 2 | Ms. Nguyen Thi Bich Hanh - Deputy Managing Director | September 06, 1968 | Bachelor in Economics | March 20, 2020 |

1. Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Appointment date |
| Doan Thi Bich Ngoc | October 05, 1977 | Bachelor in Economics | October 22, 2020 |

1. Training on corporate governance.
2. List of related persons of the public company (Annual Report 2023) and transactions between related persons of the Company and the Company itself:
3. Transactions between the Company and related persons of the Company, or between the Company and principal shareholders, PDMR, or related persons of PDMR: None
4. Transactions between the Company’s PDMR, related 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 companies in which members of the Board of Directors, members of the Supervisory Board or Managing Director have been founding members or members of the Board of Directors and Managing Director for the past 3 years (as at the date of reporting): None
	2. Transactions between the Company and companies in which related persons of members of the Board of Directors, members of the Supervisory Board and Managing Director who are members of the Board of Directors or Managing Director: None
	3. Other transactions of the Company (if any) that can bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board and Managing Director: None
6. Share transactions of PDMR and related persons of PDMR (Report of 2023)
7. Transactions of PDMR and related persons related to the Company’s shares: None
8. Other significant issues: None