**VHG: Annual Corporate Governance Report 2023**

On January 30, 2024, Viet Trung Nam Investment and Development Joint Stock Company announced Report No. 01/VHG-BCQT on the corporate governance as follows:

* Name of company: Viet Trung Nam Investment and Development Joint Stock Company
* Head office address: Lot 04 Industrial Park Nam Nam - Dien Ngoc, Ward Dien Ngoc, Dien Ban Town, Quang Nam Province
* Tel: 0235 3947 234 Fax: 0235 3946 333
* Email:
* Charter capital: VND 1,500,000,000,000
* Securities code: VHG
* Corporate Governance Model:
* The General Meeting; the Board of Directors, Supervisory Board and Executive Manager
* Internal audit: Unimplemented.

1. Activities of the General Meeting in 2023:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting | Date | Contents |
| 01 | No. 20/2023/VTN/NQ-DHDCD | July 20, 2023 | Annual General Mandate 2023 |

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Board of Directors | Position | Date of appointment/dismissal as members of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Vu Anh Tuan | Chair of the Board of Directors | July 22, 2020 |  |
| 2 | Tran Quang Thai | Member of the Board of Directors | July 22, 2020 |  |
| 3 | Dang Thi Hue | Member of the Board of Directors | April 26, 2022 |  |

1. Board Resolutions/Board Decisions (2023):

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision | Date | Content |
| 01 | No. 08/2023/QD-HDQT | March 7, 2023 | * Convene the Annual General Meeting 2023. |
| 02 | 16/2023/QD-HDQT | June 23, 2023 | * Handle doubtful debts |
| 03 | 30/2023/NQ-VTN | December 28, 2023 | * Approve to transfer (sell) doubtful debts. |

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Ms. Nguyen Ngoc Thuy Tien | Chief of the Supervisory Board | July 22, 2020 | Bachelor of Accounting |
| 2 | Mr. Nguyen Dinh Quyet | Member of the Supervisory Board | July 22, 2020 | Bachelor of Laws |
| 3 | Ms. Tran Thi Ngoc Lan | Member of the Supervisory Board | April 26, 2022 | Bachelor of Foreign Trade |

1. Executive Board. None
2. Chief Accountant.

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/dismissal |
| Ms. Nguyen Thi Hanh | December 3, 1988 | Bachelor of Accounting | Appointed on April 23, 2020 |

1. Training on corporate governance
2. List of related person of the public company 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, related persons of PDMR. None
4. Transactions between Company’s PDMR, related persons of PDMR and subsidiaries or companies controlled by the Company: None
5. Transactions between the Company and other entities: None
6. Share transactions of PDMR and related persons of PDMR:
7. Transactions between PDMR and persons related to the shares of the Company:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Transaction conductor | Relations with PMDR | Number of shares owned at the beginning of the period | | Number of shares owned at the end of the period | | Reasons for increase or decrease (buy, sell, convert, reward, ...) |
| Number of shares | Rate | Number of shares | Rate |
| 1 | Nguyen Ngoc Thuy Tien | Chief of the Supervisory Board | 3,900 | 0.0026% | 0 | 0% | Sell shares |

1. Other significant issues (2023) None.