**APT: Annual Corporate Governance Report 2023**

On January 30, 2024, Saigon Aquatic Products Trading Joint Stock Company announced Report No. 01/BC-HDQT on corporate governance in 2023 as follows:

* Name of company: Saigon Aquatic Products Trading Joint Stock Company
* Head office address: Lot 4-6-8, 1A Road, Tan Tao A Ward, Binh Tan District, Ho Chi Minh City
* Tel: 02837541812 Fax:02837541891 Email: [congbothongtin@apt.com.vn](mailto:congbothongtin@apt.com.vn)
* Charter capital: VND 88 billion
* Securities code: APT
* Corporate Governance Model:
* The General Meeting, the Board of Directors, the Supervisory Board, and the Managing Director/Manager
* Internal audit : Unimplemented.

1. Activities of the General Meeting:

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

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| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting | Date | Contents |
| 1 | 01/NQ-DHCDTN/2023 | April 28, 2023 | * Approve the activity reports of the Board of Directors, the Supervisory Board, the Executive Board on the results of the activities in 2022 and the plan for 2023, the Audited Financial Statements * Approve the dismissal of 01 member of the Supervisory Board and the election of 01 new member. * Approve the amendments to the charter, internal regulations on corporate governance, and the operating regulations of the Board of Directors. * Approve the selection of an audit company to audit the Financial Statement 2023. * Approve the reports on settling the transformation of state-owned enterprises, the operational situation of Somo Farm Tan Bien Limited Liability Company. |

1. Board of Directors (Report in 12 months):
2. Information about members of the Board of Directors:

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| --- | --- | --- | --- | --- |
| No. | Member | Position (Independent member of the Board of Directors, non-executive member of the Board of Directors) | Date of appointment/dismissal as members/independent member of the Board of Directors | |
| Date of appointment | Dismissal date |
| 01 | Mr. Nguyen Lam Vinh Huy | Chair/Non-executive member of the Board of Directors | April 15, 2017 | None |
| 02 | Mr. Nguyen Thanh Vinh | Non-executive member of the Board of Directors | April 28, 2022 | None |
| 03 | Ms. Do Ngoc Nga | Member of the Board of Directors-Managing Director | April 29, 2021 | None |

1. Important Board Resolutions (annual report):

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| --- | --- | --- | --- |
| No. | Resolution/Decision | Date | Contents |
| 01 | 01/NQ-HDQT/2023 | January 06, 2023 | Appointment of Mr. Nguyen Thanh Vinh as Vice Chair of the Board of Directors |
| 02 | 02/NQ-HDQT/2023 | January 06, 2023 | Dismissal of Mr. Nguyen Thanh Vinh from the position of Managing Director and appointment of Ms. Do Ngoc Nga as Managing Director |
| 03 | 03/NQ-HDQT/2023 | January 17, 2023 | Approve the production and business plan for 2023 |
| 04 | 04/NQ-HDQT/2023 | January 17, 2023 | Approve the transactions with related persons of PDMR - SATRA Distribution Center |
| 05 | 05/NQ-HDQT/2023 | January 17, 2023 | Approve transactions with related persons of PDMR - Binh Dien Market Management and Business Company |
| 06 | 06/NQ-HDQT/2023 | March 07, 2023 | Convene the Annual General Meeting 2023 |
| 07 | 07/NQ-HDQT/2023 | March 28, 2023 | Approve transactions with related persons of PDMR - Song Moc Joint Stock Company |
| 08 | 08/NQ-HDQT/2023 | April 03, 2023 | Dismissal and Election of additional members of the Supervisory Board at the Annual General Meeting for the year 2023 |
| 09 | 09/NQ-HDQT/2023 | April 19, 2023 | Approve transactions with related persons of PDMR - Saigon Trading Group Branch - Saigon Supermarket |
| 11 | 11/NQ-HDQT/2023 | October 31, 2023 | Appoint the Company’s Secretariat |
| 12 | 12/NQ-HDQT/2023 | December 25, 2023 | Resolution on selecting AASC as audit company for the financial statements 2023 |

1. Supervisory Board.
2. Information about members of the Supervisory Board:

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| --- | --- | --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | | Position | | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Mr. Vu Minh Bao | | Chief | | April 29, 2021 | Bachelor in Economics |
| 2 | Ms. Nguyen Ngoc Mai Trinh | Member | | April 28, 2023 | | Bachelor in Laws |
| 3 | Ms. Le Thi Thuy Trang | Member | | April 15, 2017 | | Bachelor in Economics, Bachelor in Laws |
| 4 | Ms. Nguyen Thi Thanh Hoa | Member | | From June 20, 2022 to April 28, 2023 | | Bachelor in Accounting; |

1. Executive Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as the member of the Executive Board |
| 01 | Ms. Do Ngoc Nga | May 10, 1986 | Bachelor in Accounting  Bachelor in Laws | February 01, 2023 |
| 02 | Mr. Nguyen Thanh Vinh | May 16, 1976 | Master of Economics | Dismiss from the position as the Managing Director from February 01, 2023 |
| 03 | Mr. Mai Minh Vuong | March 02, 1975 | Fisheries Processing Industry Engineers.  Bachelor in Economics; | October 2011 |

1. Chief Accountant.

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification: | Date of appointment /dismissal |
| Ms. Doan Thi Thu Ha | July 03, 1977 | Bachelor in Economics; | January 01, 2016 |

1. Training on corporate governance
2. List of related persons of the public company (Annual report) and transactions between the related persons of the Company and the Company itself (Attached appendix)
3. Transactions between the Company and related persons of the Company, or between the Company and principal shareholders, PDMR, or related persons of PDMR:

* Branch of Saigon Trading Group - Saigon Supermarket
* Song Moc Investment Joint Stock Company
* Branch of Saigon Trading Group - SATRA Distribution Center
* Branch of Saigon Trading Group - Binh Dien Market Management and Business Company

1. Transactions between Company’s PDMR, related persons of PDMR and subsidiaries, companies controlled by the Company. None.
2. 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, Executive Manager (Managing Director) and other managers have been founding members or members of Board of Directors or Executive Manager (Managing Director) for the past three (03) years:

None.

* 1. Transactions between the Company and companies where related persons of members of the Board of Directors, members of the Supervisory Board, Executive Manager (Managing Director) and other managers who are members of the Board of Directors or Executive Manager (Managing Director): None.
  2. 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, Executive Manager (Managing Director) and other managers: None.

1. Share transactions between PDMR and related persons of PDMR (Annual Report)
2. Company’s share transaction of PDMR and related persons:

None.

IX. Other significant issues