**BTV: Annual Corporate Governance Report 2023**

On January 30, 2024, Ben Thanh Tourist Service Corporation announced Report on corporate governance in 2023 as follows:

* Name of listed company: Ben Thanh Tourist Service Corporation
* Head office address: 70 Ly Tu Trong, Ben Thanh Ward, District 1, Ho Chi Minh City, Vietnam
* Tel: 028.35.20.20.20 Email: benthanh@benthanhtourist.com
* Charter capital: VND 250,000,000,000
* Securities code: BTV
1. Activities of the General Meeting of Shareholders:

Information about the meetings and General Mandates/Decisions of the General Meeting of Shareholders (including General Mandates approved by collecting shareholders' opinions via a ballot)

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| --- | --- | --- | --- |
| No. | General Mandate No. | Date | Content |
| 1 | 01/2023/NQ-DHDCD | May 19, 2023 | Approve:1. Report on activities of the Board of Directors in 2022;
2. Approve the Report of the General Manager on business activity results in 2022
3. Report on activities of the Supervisory Board
4. The Company’s Financial Statements 2022 (Audited)
5. The Report on the profit distribution in 2022.
6. Business plan for 2023 and the profit distribution plan of the Company for 2023.
7. Proposal on the remuneration of the Board of Directors and Supervisory Board in 2023
8. Proposal on authorizing the Board of Directors to select one of the two audit companies from the list to audit the Financial Statements for the year 2023.
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1. The Board of Directors in 2023:
2. Information about members of the Board of Directors:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member of the Board of Directors |
| Appointment date | Dismissal date |
| 1 | Mr. Hoang Tam Hoa | Chair of the Audit Committee | June 02, 2021 |  |
| 2 | Mr. Nguyen Ngoc Hoai Nguyen | Member | June 26, 2020 |  |
| 3 | Mr. Dang Thanh Hai | Member | June 26, 2020 |  |
| 4 | Mr. Nguyen Phuoc Bao Anh | Member | June 26, 2020 |  |
| 5 | Ms. Dang Thi Thi Thanh | Member | June 26, 2020 |  |

1. Board Resolutions/Board Decisions

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| --- | --- | --- | --- |
| No. | Resolution/Decision No. | Date | Content |
| 1 | 01/2023-NQ-HDQT | February 14, 2023 | Approve to borrow capital at VCB |
| 2 | 02/2023-NQ-HDQT | March 21, 2023 | Extension of the organization time and record date for the Annual General Meeting of Shareholders 2023 |
| 3 | 03/2023-NQ-HDQT | July 07, 2023 | Reappointment of the Deputy General Manager of the Company |
| 4 | 04/2023-NQ-HDQT | July 07, 2023 | Reappointment of the Chief Accountant of the Company |
| 5 | 05/2023-NQ-HDQT | July 07, 2023 | Approve resignation letter from the Person in charge of corporate governance -cum- secretariat of the Board of Directors |
| 6 | 06/2023-NQ-HDQT | July 07, 2023 | Approve the appointment of the Person in charge of corporate governance |
| 7 | 07/2023-NQ-HDQT | July 07, 2023 | Approve transactions with enterprises and affiliated persons in 2023 |
| 8 | 08/2023-NQ-HDQT | August 14, 2023 | Approve on purchasing assets for business purposes at KSVD |
| 9 | 08A/2023-NQ-HDQT | August 31, 2023 | Approve on borrowing capital at BIDV bank |
| 10 | 09/2023-NQ-HDQT | December 15, 2023 | Approve on:Estimated business results for the year 2023 Minor repairs at Vinh Sang tourist area Name change for Event Department. |

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 Board of Directors | Qualification |
| Date of appointment | Dismissal date |  |
| 1 | Mr. Nguyen Minh Hung | Chief | June 26, 2020 |  | Bachelor of financial - accounting  |
| 2 | Mr. Thai Minh Duy | Member | June 26, 2020 |  | Bachelor of Economics |
| 3 | Mr. Nguyen Hoang Anh | Member | June 02, 2021 |  | Bachelor of Accounting |

1. Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal |
| Appointment date | Dismissal date |
| 1 | Mr. Nguyen Ngoc Hoai Nguyen | July 31, 1966 | Bachelor | Appoint on July 08, 2020 |  |
| 2 | Ms. Dang Thi Thi Thanh | July 01, 1978 | Bachelor | Appoint on May 01, 2016 |  |
| 3 | Mr. Nguyen Phuoc Bao Anh | July 29, 1982 | Bachelor | Re-appointed on July 8, 2023 |  |
| 4 | Mr. Nguyen Quoc Dung | June 10, 1968 | Bachelor | Appoint on June 15, 2022 |  |

1. The Chief Accountant

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Full name | Date of birth | Qualification | Appointment date |
| 1 | Mr. Nguyen Van Ngoc | January 03, 1985 | Bachelor | Re-appointed on July 8, 2023 |

1. Training on corporate governance
2. List of related persons of the listed company as prescribed in Clause 46, Article 4 of the Securities Law and transactions between the 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 shareholder, PDMR, affiliated persons of PDMR: None.
4. Transactions between Company’s PDMR, affiliated persons of PDMR and subsidiaries or 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 General Manager and other managers have been founding members or members of the Board of Directors, the Executive Manager (General Manager) for the past three (03) years (as at the time of reporting): None.
	2. Transactions between the Company and companies in which affiliated persons of members of the Board of Directors, members of the Supervisory Board, the General Manager and other managers are members of the Board of Directors, the Executive Manager (General 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, members of the Supervisory Board, the General Manager and other managers: None.
6. Share transactions of PDMR and affiliated persons of PDMR
7. Share transaction of PDMR and affiliated persons on the Company's shares: None.
8. Other significant issues: None.