**EIC: Annual Corporate Governance Report 2023**

On January 30, 2024, EVN International Joint Stock Company announced Report No. 01/BC-HDQT on the corporate governance in 2023 as follows:

* Name of public company: EVN International Joint Stock Company
* Head office address: Lot 91 Xo Viet Nghe Tinh Street, Khue Trung Ward, Cam Le District, Da Nang
* Tel: 0236.6255656 Fax: 0236. 633991
* Charter capital: VND 366,771,450,000
* Securities code: EIC
* Corporate Governance Model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the General Manager
* Internal audit execution: Unimplemented.

1. Activities of the General Meeting of Shareholders 2023:

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

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Content |
| 01 | 01/NQ-DHDCD | June 23, 2023 | Annual General Mandate 2023 |

1. **Activities of the Board of Directors in 2023:**

**1 Information about members of the Board of Directors:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member/independent member of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Mr. Truong Quang Minh | Chair | June 23, 2023 |  |
| 2 | Mr. Le Vu Ninh | Member | June 23, 2023 |  |
| 3 | Ms. Nguyen Thi Huong | Member | June 23, 2023 |  |
| 4 | Mr. Le Duy Thanh | Member | June 23, 2023 |  |
| 5 | Mr. Nguyen Quang Huy | Member | June 23, 2023 |  |

1. Board Resolutions/Decisions in 2023:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Resolution/Decision No. | Date | Content |
|  | Board Resolutions 2023 | | |
| 1 | 07/NQ-HDQT | February 28, 2023 | Approve the settlement of the EVNI office headquarters repair project |
| 2 | 12/NQ-HDQT | March 20, 2023 | Agree on the realized salary and remuneration fund in 2023 |
| 3 | 13/NQ-HDQT | March 20, 2023 | Approve the amendment and supplement to EVNI's regulations on staff work |
| 4 | 14/NQ-HDQT | March 20, 2023 | Approve the policy of signing and implementing contracts and transactions between EVNI and An Binh Commercial Joint Stock Bank |
| 5 | 15/NQ-HDQT | March 20, 2023 | Resolution on the extension of time to hold the Annual General Meeting of Shareholders |
| 6 | 16/NQ-HDQT | March 20, 2023 | Agree on the record date to finalize the list of shareholders attending General Meeting of Shareholders in 2023 |
| 7 | 19/NQ-HDQT | May 5, 2023 | Approve contents of the Board of Directors meeting session II in 2023 |
| 8 | 20/NQ-HDQT | May 5, 2023 | Approve the time of the Annual General Meeting of Shareholders 2023 |
| 9 | 31/NQ-BKS | June 23, 2023 | Elect the Supervisory Board of EVNI |
| 10 | 32/NQ-BKS | June 23, 2023 | Elect the Chair of the Board of Directors of EVNI |
| 11 | 33/NQ-BKS | June 23, 2023 | Appoint the person in charge of corporate governance cum the Secretariat of EVNI |
| 12 | 37/NQ-HDQT | June 29, 2023 | Approve the plan of dividend payment in cash in 2022. |
| 13 | 46/NQ-HDQT | August 8, 2023 | Agree on the policy of reappointing the Chief Accountant of the Company |
| 14 | 50/NQ-HDQT | November 7, 2023 | Agree on the re-appointment of the Chief Accountant of the Company |
| 15 | 54/QD-HDQT | December 18, 2023 | Temporarily approve the plan in 2024 |
|  | General Mandate 2022 | | |
| 1 | 01/NQ-DHDCD | June 23, 2023 | Annual General Meeting of Shareholders 2023 |
|  | Board Decisions 2023 | | |
| 1 | No. 01/QD-HDQT | January 6, 2023 | Pay bonuses to the Company's Board of Directors (phase 2) |
| 2 | No. 06/QD-HDQT | February 13, 2023 | Appoint staff to participate in training courses for level 3 managers |
| 3 | No. 08/QD-HDQT | March 6, 2023 | Send officials to visit and exchange experiences in Japan in 2023 |
| 4 | No. 18/QD-HDQT | April 19, 2023 | Promulgate Regulations on personnel work in EVNI |
| 5 | No. 28/QD-HDQT | June 8, 2023 | Send officials on business trips abroad |
| 6 | No. 34/QD-HDQT | June 26, 2023 | Approve the operational plan for 2023 of EVNI |
| 7 | No. 40/QD-HDQT | July 21, 2023 | Approve the results of reviewing and supplementing staff planning and Chief Accountant positions for the period 2021-2026 and 2026-2031 |
| 8 | No. 51/QD-HDQT | November 7, 2023 | Reappoint Chief Accountant of the Company |

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment as member of the Supervisory Board | Qualification | Note |
| 1 | Ms. Dinh Hai Ninh | Chief of the Supervisory Board | June 15, 2018 | Bachelor of Economics | Term ended on June 23, 2023 |
| 2 | Mr. Do Quang Minh | Chief of the Supervisory Board | June 23, 2023 | Master of Economics | Appointed from June 23, 2023 |
| 3 | Ms. Vu Huong Tra | Member of the Supervisory Board | June 23, 2023 | Bachelor of Finance and Banking |  |
| 4 | Ms. Nguyen Thi Huyen | Member of the Supervisory Board | June 23, 2023 | Bachelor of General Accounting |  |

1. The Executive Board:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Position | Date of birth | Qualification | Date of appointment as member of the Executive Board |
| 1 | Truong Quang Minh | Chair of the Board of Directors | January 4, 1971 | Hydroelectricity Engineer | June 23, 2023 |
| 2 | Le Vu Ninh | General Manager | May 29, 1979 | Hydroelectricity Engineer | November 1, 2020 |
| 3 | Le Thanh Khoa | Deputy General Manager | December 19, 1974 | Electronic Engineer | December 1, 2021 |

1. Chief Accountant:

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification: | Appointment date |
| Pham Thi Thuy | August 22, 1988 | Bachelor of Accounting | November 16, 2023 |

1. Training on corporate governance: No
2. List of affiliated person of the public Company and transactions between the affiliated person 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 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: None
6. Share transactions between PDMR and affiliated persons of PDMR:
7. Company’s share transaction of PDMR and affiliated persons. None
8. Other significant issues: None