**CSI: Annual Corporate Governance Report 2023**

On January 30, 2024, Viet Nam Construction Securities Joint Stock Company announced Report No. 11/2024/BC-CSI on the corporate governance in 2023 as follows:

Name of company:Viet Nam Construction Securities Joint Stock Company

Head office address: 11th Floor, TNR Tower, No. 54A Nguyen Chi Thanh, Lang Thuong Ward, Dong Da District, Hanoi City.

Phone number: (+84-24) 3926 0099; Fax: (+84-24) 3926 3411;

Email: cbtt@vncsi.com.vn

Charter capital: VND 168,000,000,000

Securities code: CSI

Governance model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the General Manager

1. Activities of the General Meeting of Shareholders

Information about the meetings and General Mandates (including General Mandates approved by collecting shareholders' opinions via a ballot):

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| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Content |
| 1 | 01/2023/NQ-DHDCD-CS1 | April 07, 2023 | Annual General Mandate 2023 |

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

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| --- | --- | --- | --- |
| No. | Members 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. Wang Wei Ya | Chair of the Board of Directors | September 5, 2017 |  |
| 2 | Mr. Hoang Xuan Hung | Vice Chair of the Board of Directors | April 25, 2016 |  |
| 3 | Mr. Li You Mu | Member of the Board of Directors | April 26, 2018 |  |
| 4 | Ms. Nguyen Thi Da | Independent member of the Board of Directors | April 20, 2021 |  |

1. Board Resolutions/Board Decisions:

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| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Date | Content |
| 1 | 01/2023/CSI/NQ-HDQT | February 1, 2023 | Convene the Annual General Meeting of Shareholders 2023 |
| 2 | 02/2023/CSI/NQ-HDQT | March 8, 2023 | Approve documents for the Annual General Meeting of Shareholders 2023 |
| 3 | 03/2023/CSI/NQ-HDQT | April 5, 2023 | Amend and supplement documents for the Annual General Meeting of Shareholders 2023 |
| 4 | 04/2023/CSI/NQ-HDQT | June 23, 2023 | Officially dismiss the Internal Audit Specialist |
| 5 | 05/2023/CSI/NQ-HDQT | June 29, 2023 | Approve the audit company and audit contract in 2023 |
| 6 | 07/2023/CS1/NQ-HDQT | July 18, 2023 | Change company logo |

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Mr. Nguyen Huu Khoi | Chief of the Supervisory Board: | March 31, 2019 (Appointed as member of the Supervisory Board) | Bachelor |
| 2 | Ms. Nguyen Thi Hanh | Member of the Supervisory Board | May 19, 2020 (Appointed as member of the Supervisory Board) | Bachelor |
| 3 | Ms. Tran Thi Nhung | Member of the Supervisory Board | April 14, 2022 (Appointed as member of the Supervisory Board) | Bachelor |

1. The Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Mr. Hoang Xuan Hung | August 21, 1989 | Bachelor | March 1, 2019 |
| 2 | Mr. Do Bao Ngoc | November 3, 1984 | Bachelor | April 4, 2018 |
| 3 | Mr. Nguyen Thanh Minh | September 10, 1984 | Bachelor | April 10, 2019 |

1. The Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/dismissal |
| Nguyen Thanh Minh | September 10, 1984 | Bachelor of Economics | May 7, 2018 |

1. Training on corporate governance:
2. List of affiliated people of the public company (Semi-Annual Report) and transactions between affiliated people of the Company and the Company itself
3. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR, or affiliated persons of PDMR: None
4. Transactions between the Company’s PDMR, affiliated persons of PDMR and subsidiaries, companies controlled by the listed company: None
5. Transactions between the Company and other entities: None
	1. Transactions between the Company and the companies where members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers have been and are founding members or members of the Board of Directors or the Executive Manager (General Manager) for the past three (03) years (as at the time of reporting): None
	2. Transactions between the Company and the companies in which members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers are members of the Board of Directors, the Executive Manager (General Manager): None
	3. Other transactions (if any) that can bring about material or non-material benefits to the members of the Board of Directors, the members of the Supervisory Board and the Executive General Manager: None
6. Share transactions between PDMR and affiliated persons of PDMR
7. Company’s share transactions between PDMR and affiliated persons: None