**MGG: Annual Corporate Governance 2023**

On January 30, 2024, Duc Giang Corporation announced Report No. 42/BC-2023 on the corporate governance in 2023 as follows:

* Name of listed company: Duc Giang Corporation
* Head office address: No. 59, Duc Giang Street, Duc Giang Ward, Long Bien District, Hanoi City
* Tel: 024.38271344; Fax: 024.38271896; Email: haidd@mayducgiang.com.vn
* Charter capital: VND 89,996,220,000
* Securities code: MGG
1. Activities of the General Meeting:

Information about the meetings and General Mandates/Decisions of the General Meeting:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision  | Date | Contents |
| 1 | No. 138/NQ-DHDCD | April 20, 2023 | - Approval of the production and business results and profit distribution in 2022- Production and business plan for 2023 |

1. The Board of Directors:
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 | Number of meetings attended | Attendance rate (%) | Reason for absence |
| 1 | Mr. Hoang Ve Dung | Chair of the Board of Directors |  | 5/5 | 100% |  |
| 2 | Mr. Pham Tien Lam | Member of the Board of Directors |  | 5/5 | 100% |  |
| 3 | Mr. Pham Thanh Tung | Member of the Board of Directors |  | 5/5 | 100% |  |
| 4 | Mr. Nguyen Dinh Tu | Member of the Board of Directors |  | 4/5 | 100% |  |
| 5 | Mr. Nguyen Van Tuan | Member of the Board of Directors |  | 5/5 | 100% |  |

1. Board Resolutions/Decisions:

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| --- | --- | --- | --- |
| No. | Resolution/Decision  | Date | Contents |
| 1 | 82/NQ-HDQT | March 06, 2023 | Approve the production and business results in 2022, the production and business duties in 2023, and profit distribution of 2022Approve the contents of the General Meeting 2023 |
| 2 | 257/NQ-HDQT | June 30, 2023 | Announce the semi-annual production and business results and solutions to implement duties in 2023. |
| 3 | 389/NQ-HDQT | September 29, 2023 | Announce the production and business results in the first 9 months and solutions to implement duties of Q4/2023 Approve the plan to pay dividends of 2022 to existing shareholders |
| 4 | 398/NQ-HDQT | October 9, 2023 | Approve the plan of not contributing capital to Công ty CP Thời trang phát triển cao (tentatively translated as Highly Developed Fashion Joint Stock Company) |
| 5 | 529/NQ-HDQT | December 29, 2023 | Approve the Report on production and business results in 2023 |

1. Supervisory Board:

1 Information on members of the Supervisory Board:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment as member of the Supervisory Board | Number of attended meetings | Attendance rate (%) | Reasons for absence |
| 1 | Ms. Nguyen Thi Van Oanh | Chief | March 19, 2020 | 2/2 | 100% |  |
| 2 | Nguyen Van Minh | Member | March 19, 2020 | 2/2 | 100% |  |
| 3 | Ms. Dang Thi Ngoc Huong | Member | March 19, 2020 | 2/2 | 100% |  |

1. Training on corporate governance:
2. List of related persons of the listed company as prescribed in Clause 34, Article 6 of the Law on Securities 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 major shareholders, PDMR, related persons of PDMR

None.

1. Transactions between PDMR of the listed company, related persons of PDMR and subsidiaries, companies controlled by the listed company:

None.

1. Transactions between the Company and other entities:

None.

1. Share transactions of PDMR and related persons of PDMR:

None.

1. Other significant issues:

None.