**MLS: Annual Corporate Governance 2023**

On January 29, 2024, Mitraco Livestock Joint Stock Company announced Report No. 01/BCQT-MLS on the corporate governance in 2023 as follows:

* Name of company: Mitraco Livestock Joint Stock Company
* Address: Vinh Cat Village, Luu Vinh Son Commune, Thach Ha District, Ha Tinh Province
* Tel: 02392 228 421/02392 478 456
* Charter capital: VND 40,000,000,000
* Securities code: MLS
* Corporate governance model:
* The General Meeting, Board of Directors, Supervisory Board and Managing Director

1. Activities of the General Meeting:

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

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| --- | --- | --- | --- |
| No. | General Mandate | Date | Contents |
| 1 | No. 10/NQ-DHDCD | April 28, 2023 | * Approve the results of production and business activities in 2022 and the production and business plan for 2023 * Approve the Audited Financial Statements 2022 * Approve the Report on the activities of the Board of Directors in 2022 and the operational plan for 2023 * Approve the Report of the Supervisory Board in 2022 and the operational plan for 2023 * Approve the remuneration settlement for the Board of Directors and the Supervisory Board in 2022 and the payment plan for 2023; * Approve the selection of an audit company for the Financial Statements 2023 * Approve the dismissal of Mr. Bui Van Minh from being a member of the Board of Directors for the 2020-2025 term; Approve the results of electing Mr. Vo Van Luu as a member of the Board of Directors for the 2020-2025 term |

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

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| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position (independent member, non-executive member of the Board of Directors) | Date of appointment/dismissal as member/independent member of the Board of Directors | |
| Date of appointment | Date of dismissal |
| 1 | Mr. Bui Van Minh | Chair |  | April 28, 2023 |
| 2 | Mr. Vo Van Luu | Chair | April 28, 2023 |  |
| 3 | Mr. Ho Sy Huy Thao | Member | May 27, 2020 |  |
| 4 | Mr. Nguyen Hong Hop | Member | May 27, 2020 |  |
| 5 | Ms. Vo Thi Hoa | Member | May 27, 2020 |  |
| 6 | Mr. Ho Van Hung | Member | April 28, 2021 |  |

1. Board Resolutions/ Decisions:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Resolution/Decision | Date | Contents |
| 1 | 01/NQ-HDQT | January 16, 2023 | Agree on selecting An Viet Auditing Company Limited as the company providing auditing services for the Company's Financial Statements 2022 |
| 2 | 01A/NQ-HDQT | February 17, 2023 | Import breeding pig herds; Install lightning protection system and replace transformers at Ky Phong Pig Production Center, Mitraco Livestock Joint Stock Company |
| 3 | 03/NQ-HDQT | March 08, 2023 | * Approve the audited results of production and business in 2022 * Approve the production and business plan for 2023 submitted to the General Meeting 2023 * Approve the record list of shareholders to attend the Annual General Meeting 2023 |
| 4 | 13/NQ-HDQT | April 28, 2023 | Dismiss and elect the Chair of the Board of Directors for the 2020-2025 term |
| 5 | 15/NQ-HDQT | May 17, 2023 | Approve the plan to transfer, export, sell, and destroy pigs at livestock facilities to reduce disease pressure |
| 6 | 16/NQ-HDQT | July 12, 2023 | Agree on selecting AASC Auditing Firm Company Limited as the company providing auditing services for the Company's Financial Statements 2023 |
| 7 | 17/NQ-HDQT | August 08, 2023 | Agree to the policy of allowing the Company to sign a loan contract with the Corporation |
| 8 | 18/NQ-HDQT | August 17, 2023 | Board Resolution of Q3/2023 |
| 9 | 19/NQ-HDQT | September 12, 2023 | Approve the working capital loan plan to serve production and business activities |
| 10 | 20/NQ-HDQT | September 15, 2023 | Send staffs on a business trip to Guangzhou - China |
| 11 | 21/NQ-HDQT | October 17, 2023 | Send staffs on business trips abroad |
| 12 | 22/NQ-HDQT | November 12, 2023 | Board Resolution of Q4/2023 |
| 13 | 23/NQ-HDQT | November 30, 2023 | Approve the working capital loan plan to serve production and business activities |

1. Supervisory Board:

1 Information about members of the Supervisory Board:

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| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board/the Audit Committee | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Mr. Phung Van Tan | Chief of the Supervisory Board | April 28, 2021 | Bachelor |
| 2 | Mr. Nguyen Dinh Luc | Member of the Supervisory Board | May 27, 2020 | Bachelor |
| 3 | Ms. Nguyen Thi Hong Van | Member of the Supervisory Board | April 28, 2021 | Bachelor |

1. Executive Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Manager: Mr. Ho Sy Huy Thao | October 14, 1980 | Master of Political Science | August 08, 2018 |
| 2 | Deputy Manager: Mr. Ho Van Hung | September 10, 1984 | Master of Veterinary Medicine | January 07, 2021 |

1. Chief Accountant:

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification: | Date of appointment/dismissal |
| Nguyen Van Hoa | October 07, 1989 | Bachelor in Economics (majoring in Accounting) | January 17, 2017 |

1. Training on corporate governance:
2. List of related persons of the public company and transactions between related persons of the Company with the Company itself:
3. Transactions between the Company and related persons of the Company, or between the Company and principal shareholders, PDMR, related persons of PDMR: None.
4. Transactions between PDMR of the Company, related person of PDMR and subsidiaries, companies controlled by the Company: None.
5. Transactions between the Company and other entities: None.
   1. Transactions between the Company and companies where members of the Board of Directors, members of the Supervisory Board, Managing Director and other managers have been founding members or members of the Board of Directors or Executive Manager for the past three (03) years (as of the date of reporting): None.
   2. Transactions between the Company and companies where related persons of members of the Board of Directors, members of the Supervisory Board, Managing Director (Managing Director), and other managers who are members of the Board of Directors and Executive 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 and members of the Supervisory Board, Managing Director and other managers: None.
6. Share transactions of PDMR and related persons of PDMR: None.
7. Other significant issues: None.