**BLN: Annual Corporate Governance Report 2023**

On January 05, 2024, Lien Ninh Transport and Service Joint Stock Company announced Report No. 15/BC-HDQT on the Corporate Governance in 2023 as follows:

* Name of company: Lien Ninh Transport and Service Joint Stock Company
* Head office address: Km15+200 1A National Highway - Yen Phu Village - Lien Ninh Commune - Thanh Tri District - Hanoi.
* Tel: 02436866506 Fax: 0243.6866507.
* Email: lienninh.bln@gmail.com
* Charter capital: VND 50,000,000,000
* Securities code: BLN
* Corporate Governance Model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the Manager (according to Point a, Article 137, Law on Enterprises 2020).

1. Activities of the General Meeting of Shareholders:

* Successfully hold the Annual General Meeting of Shareholders 2023 on May 18, 2023. At the Meeting, shareholders approved contents in the agenda.

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| No. | General Mandate/Decision No. | Date | Content |
| 1 | 09/NQ-DHDCD | May 18, 2023 | Annual General Mandate 2023 |

* During the year, the Company did not convene the Extraordinary General Meeting of Shareholders.

1. The Board of Directors:

1. Information about members of the Board of Directors:

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| --- | --- | --- | --- | --- |
| No. | Members of the Board of Directors | Position | Appointment date | Dismissal date |
| 1 | Mr. Ngo Xuan Phu | Chair of the Board of Directors | April 06, 2018 |  |
| 2 | Mr. Nguyen Huu Yen | Member of the Board of Directors | January 01, 2019 |  |
| 3 | Mr. Duong Minh Thang | Member of the Board of Directors | April 20, 2015 | May 18, 2023 |
| 4 | Mr. Nguyen Thanh Binh | Member of the Board of Directors | April 20, 2018 |  |
| 5 | Mr. Doan Thai Binh | Member of the Board of Directors | April 20, 2015 |  |
| 6 | Mr. Thach Quoc Bao | Member of the Board of Directors | May 18, 2023 |  |

1. Board Resolutions/Decisions:

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| --- | --- | --- | --- |
| No. | Board Resolution/Decision No. | Date | Content |
| 1 | 24.1/BC-HDQT | January 09, 2023 | Annual Corporate Governance Report 2022. |
| 2 | 02/NQ-HDQT | March 17, 2023 | Resolution on extending the time to hold the Annual General Meeting of Shareholders 2023. |
| 3 | 05/NQ-HDQT | March 28, 2023 | Resolution on organizing the Annual General Meeting of Shareholders 2023. |
| 4 | 08A/BB-HDQT | May 10, 2023 | Minutes on considering the approval of the investment policy to replace bus routes No. 08A and 09B. |
| 5 | 08B/QD-HDQT | May 10, 2023 | Decision on approving the policy and tasks for preparing investment projects to replace bus vehicles. |
| 6 | 08C/BB-HDQT | May 10, 2023 | Minutes on considering the re-appointment for the position of Deputy Manager of the Company. |
| 7 | 09A/QD-HDQT | May 17, 2023 | Decision on re-appointing the Deputy Manager of the Company. |
| 8 | 09/NQ-DHDCD | May 18, 2023 | Annual General Mandate 2023 of the Company. |
| 9 | 12/NQ-HDQT | August 01, 2023 | Resolution on approving the implementation of the plan to pay dividends in 2022 in cash. |
| 10 | 14/NQ-HDQT | August 30, 2023 | Resolution on approving the investment project and the investment loan for the "bus vehicle investment” project. |
| 11 | 18/NQ-HDQT | November 10, 2023 | Resolution on liquidating 16 old buses that are no longer in use. |
| 12 | 21/NQ-HDQT | November 15, 2023 | Resolution on approving bank selection for short-term loans. |
| 13 | 23/NQ-HDQT | November 25, 2023 | Resolution on selecting an audit company for the Financial Statements 2023. |
| 14 | 22/NQ-HDQT | December 12, 2023 | Resolution on approving the release of transfer-restricted shares. |

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

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| --- | --- | --- | --- | --- |
| No. | Members of the Supervisory Board | Position | Date of appointment/dismissal | Qualification |
| 1 | Nguyen Thi Hanh | Member of the Supervisory Board | April 20, 2015 | Accounting |
| 2 | Ngo Ba Linh | Member of the Supervisory Board | April 23, 2021 | Business Administration |
| 3 | Le Thi Thanh Nhan | Chief of the Supervisory Board | April 22, 2022 | Accounting |

1. The Executive Board:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Members | Date of birth | Qualification | Position | Date of appointment |
| 1 | Thach Quoc Bao | December 31, 1979 | Master of Business Administration | Company’s Manager | Appointed on June 01, 2022. |
| 2 | Nguyen Van Cuong | December 01, 1976 | Bachelor of Laws | Deputy Manager | Re-elected on May 17, 2023 |

1. The Chief Accountant:

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| --- | --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Position | Date of appointment |
| Nguyen Thi Thanh Van | September 02, 1976 | Accounting | Chief Accountant | July 31, 2020 |

1. Training on corporate governance:
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, affiliated persons of PDMR: None
4. Transactions between PDMR of the listed company, affiliated persons of PDMR and subsidiaries or companies controlled by the listed company: None
5. Transactions between the Company and other entities: None
6. Share transactions between PDMR and affiliated persons of PDMR.
7. Listed company’s share transactions of PDMR and affiliated persons of PDMR: None
8. Other significant issues: None