**CTC: Annual Corporate Governance Report 2023**

On January 29, 2024, Hoang Kim Tay Nguyen Group Joint Stock Company announced Report No. 01/2024/BC-CTC on the corporate governance in 2023 as follows:

* Name of company: Hoang Kim Tay Nguyen Group Joint Stock Company
* Head office address: No. 18 Le Lai Street, Tay Son Ward, Pleiku City, Gia Lai Province
* Tel: 0269.3824 332 Fax: 0269.3824 259
* Charter capital: VND 157,999,260,000.
* Securities code: CTC:
* Corporate Governance Model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, the General Manager and the Audit Committee under the Board of Directors;
* Internal audit execution:

1. Activities of the General Meeting of Shareholders:
2. The Board of Directors
3. 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 | |
| Date of appointment | Date of dismissal |
| 1 | Mr. Cao Van Duong | Chair of the Board of Directors: | April 26, 2021 |  |
| 2 | Mr. Tran Van Tuan | Member of the Board of Directors | July 14, 2020 |  |

1. Board Resolutions/Board Decisions:
2. The Supervisory Board;
3. Information about members of the Supervisory Board:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | | Qualification |
| Date of appointment | Date of dismissal |
| 1 | Ms. Nguyen Thi Bich Thuy | Chief | April 20, 2022 |  | Bachelor of Accounting |
| 2 | Mr. Nguyen Van Thiet | Member | July 14, 2020 |  | Accounting |
| 3 | Ms. Hoang Thi Kieu Thu Trang | Member | April 20, 2022 |  | Bachelor of Economics |
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1. The Audit Committee:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Member of the Audit Committee | Position | Date of appointment/dismissal as member of the Audit Committee | | Qualification |
| Date of appointment | Date of dismissal |
| 1 | Mr. Tran Ngoc Hoang | Member | April 27, 2021 |  | Master in Economics |

1. The Executive Board:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment | Date of dismissal |
| 1 | Mr. Nguyen Van Dung | June 12, 1978 | University level | April 27, 2021 |  |
| 2 | Ms. Bui Thi Ngoc Thuong | January 01, 1986 | University level | April 12, 2022 |  |

1. The Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification: | Date of appointment |
| Ms. Vo Thi Thu Thuy | April 10, 1967 | University level | July 14, 2020 |

1. Training on corporate governance
2. List of affiliated persons of public companies and transactions between affiliated persons of the Company and the Company itself

1 Transactions between the Corporation and affiliated persons of the Corporation; or between the Corporation and major shareholders, PDMR and affiliated persons of PDMR

2.. Transactions between Company’s PDMR, affiliated persons of PDMR and subsidiaries or companies controlled by the Company

3. Transactions between the Company and other entities

Transactions between the Company and the companies that members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers that have been founding members or members of the Board of Directors, the Executive Manager (General Manager) for the past three (03) years (as at the time of reporting)

Transactions between the Company and companies executed by the affiliated people of members of the Board of Directors, members of the Supervisory Board, the Manager (the General Manager) and other managers who are members of the Board of Directors, the Executive Manager (the General Manager).

Other transactions of the Company (if any) which can bring about material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers.

1. Share transactions between PDMR and affiliated persons of PDMR

1 Company’s share transaction of PDMR and affiliated persons.

1. Other significant issues