**DLM: Annual Corporate Governance Report 2023**

On January 30, 2024, Da Nang Public Lighting Joint Stock Company announced Report No. 04/BC-DANPULICO on corporate governance 2023 as follows:

* Name of company: Da Nang Public Lighting Joint Stock Company
* Head office address: No. 19 Le Hong Phong Street, Phuoc Ninh Ward, Hai Chau District, Da Nang City.
* Tel: 0236 3565 741 Email:
* Charter capital: VND 16,575,000,000
* Securities code: DLM
* Corporate Governance Model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the Executive Board.
* Internal audit execution: Implemented/Not implemented yet.
1. Activities of the General Meeting of Shareholders:

Information about meetings and General Mandates/Decisions of the General Meeting of Shareholders (including General Mandates approved by collecting opinions via a ballot):

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| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Content |
| 1 | 01/NQ-DHDCD | June 30, 2023 | Annual General Mandate 2023 |
| 2 | 02/NQ-DHDCD | October 30, 2023 | Extraordinary General Mandate 2023 |

1. The Board of Directors (Semi-annual Report):
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) | Date of appointment/dismissal as member/independent member of the Board of Directors |
| Appointment date | Dismissal date |
| 1 | Mr. Nguyen Dinh Chien | Chair of the Board of Directors | December 18, 2019 |  |
| 2 | Mr. Nguyen Thanh Nam | Vice Chair of the Board of Directors | December 18, 2019 |  |
| 3 | Ms. Nguyen Phi Nga | Member | December 18, 2019 |  |
| 4 | Mr. Nguyen Dinh Hung | Member | December 18, 2019 |  |
| 5 | Mr. Nguyen Chi Dung | Member | December 18, 2019 |  |
| 6 | Ms. Nguyen Ngoc Bich | Member | October 01, 2020 |  |

1. Board Resolutions/Board Decisions (Semi-annual Report):

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| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Date | Content |
| 1 | 03/NQ-HDQT | February 07, 2023 | On the approval of the list and value of occupational accident insurance for the Company’s employees |
| 2 | 04/NQ-HDQT | February 10, 2022 | On recording the list of shareholders attending the Annual General Meeting of Shareholders 2023 |
| 3 | 05/NQ-HDQT | February 20, 2022 | On the mortgage loans at the City’s Investment and Development Fund |
| 4 | 10/NQ-HDQT | April 10, 2023 | On the liquidation of long-term unused inventory of the Company |
| 5 | 12/NQ-HDQT | April 27, 2023 | On extending the time to organize the Annual General Meeting of Shareholders 2023 |
| 6 | 15/NQ-HDQT | May 15, 2023 | On requesting credit extension at Vietnam Maritime Commercial Join Stock Bank |
| 7 | 27/NQ-HDQT | August 25, 2023 | On recording the list of shareholders attending the Extraordinary General Meeting of Shareholders 2023 |
| 8 | 28/QD-HDQT | August 28, 2023 | On the loans, guarantees and credit guarantees at Vietnam Joint Stock Commercial Bank for Industry and Trade |
| 9 | 32/QD-HDQT | September 26, 2023 | On the liquidation of the Company’s assets |
| 10 | 35/NQ-HDQT | November 02, 2023 | On the approval of the Company's asset procurement policy |
| 11 | 37/QD-HDQT | November 17, 2023 | On recording the list of shareholders exercising the rights on dividends |
| 12 | 41/QD-HDQT | December 04, 2023 | On the approval of the Project on the procurement of specialized crane-trucks to serve the Company's operations |
| 13 | 43/NQ-HDQT | December 12, 2023 | On the approval of the policy: Embellishing and renovating the landscape at the Company's facilities |

1. The Supervisory Board/Audit Committee (Annual Report):

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| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board/the Audit Committee | Position | Date of appointment/dismissal as member of the Supervisory Board/the Audit Committee | Qualification |
| 1 | Mr. Ho Quang Dung | Chief of the Supervisory Board | December 18, 2019 | Master of Business Administration - Financial Management |
| 2 | Mr. Nguyen Huu Quang | Member of the Supervisory Board | December 18, 2019 | Bachelor of Economics majoring in Accounting |
| 3 | Mr. Nguyen Hong Hanh | Member of the Supervisory Board | October 01, 2020 | Bachelor of Economics |

1. The Executive Board

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| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as the member of the Executive Board |
| 1 | Mr. Nguyen Dinh Hung | October 12, 1965 | Electrical Engineer, Master of Business Administration | December 18, 2019 |
| 2 | Mr. Nguyen Chi Dung | June 10, 1964 | Economic Engineer, Bachelor of Laws | December 18, 2019 |
| 3 | Ms. Nguyen Phi Nga | July 24, 1969 | Bachelor of Economics, Bachelor of Foreign Language | April 01, 2020 |
| 4 | Mr. Dang Le Kim Hoa | March 05, 1980 | Electrical Engineer | March 02, 2020 |

1. The Chief Accountant

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| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Appointment date |
| Doan Thi Kim Thoa | July 22, 1986 | Bachelor of Economics | December 18, 2019 |

1. Training on corporate governance
2. List of affiliated persons of the public company (Semi-annual Report) and transactions between affiliated persons 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.

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of organization/individual | Relations with the Company | NSH\* No., date of issue, place of issue | Head office addressContract address: | Time of transaction with the Company | Approved General Mandate/Decision of General Meeting of Shareholders or Board Resolution/Decision No.(including date of promulgation, if any) | Content, quantity, total value of transactionTransaction values | Note |
| 1 | Ms. Nguyen Ngoc Bich | Member of the Board of Directors | 201211099 issued by Da Nang City Police on June 14, 2018 | No. 32 Nguyen Chi Thanh Street, Thach Thang Ward, Hai Chau District, Da Nang City. | April 22, 2022 |  | Agree to use assets as collateral which is Land Use Rights Certificate No. CO 213656 issued by Da Nang Department of Natural Resources and Environment on October 05, 2018 and Land Use Rights Certificate No. BO 547344 issued by Da Nang Department of Natural Resources and Environment on May 31, 2013 to secure the loan of the Company |  |

Notes: NSH Number\*: ID Card/Passport No. (for individuals) or Business Registration Certificate No., License on Operations No. or equivalent legal documents (for organizations).

1. Transactions between Company’s PDMR, affiliated persons of PDMR and subsidiaries, companies controlled by the Company.
2. Transactions between the Company and other entities
3. Transactions between the Company and companies in which members of the Board of Directors, members of the Supervisory Board, the Manager (the General Manager) and other managers have been founding members or members of the Board of Directors, the Executive Manager (the General Manager) for the past three years (calculated at the time of reporting)
4. Transactions between the Company and companies in which affiliated persons of members of the Board of Directors, members of the Supervisory Board, the Manager (the General Manager) and other managers are members of the Board of Directors, the Executive Manager (the General Manager)
5. Other transactions of the Company (if any) that can bring about material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, and the Manager (General Manager) and other managers
6. Share transactions of PDMR and affiliated persons of PDMR (Semi-annual Report)
7. Transactions on the Company’s shares between PDMR and affiliated persons
8. Other significant issues