**QTP: Annual Corporate Governance Report 2023**

On January 30, 2024, Quang Ninh Thermal power joint stock company announced Report No. 192/BC-NDQN on corporate governance in 2023 as follows:

* Name of public company: Quang Ninh Thermal power joint stock company
* Head office address: Group 33, Zone 5, Ha Khanh Ward, Ha Long City, Quang Ninh Province
* Tel: 0203.3657.539
* Fax: 0203.3657.540
* Charter capital: VND 4,500,000,000,000
* Email: [quangninhtpcjsc@gmail.com](mailto:quangninhtpcjsc@gmail.com)
* Securities code: QTP
* Corporate governance model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the General Manager

1. Activities of the General Meeting of Shareholders

In 2023, Quang Ninh Thermal power joint stock company (QTP) successfully organized the Annual General Meeting of Shareholders 2023 on June 15, 2023 and collected shareholders’ opinions to approve the return to the investment and development fund, the deadline to respond to opinions is December 22, 2023. Order of procedures, contents of the Meeting was suitable with current regulations of the Law on Enterprises and the Charter of Quang Ninh Thermal power joint stock company.

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| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Content |
| 1 | 116/NQ-NDQN | June 15, 2023 | The Annual General Mandate 2023 |
| 2 | 248/NQ-NDQN | December 22, 2023 | General Mandate on approving return of investment and development fund |

1. Activities of the Board of Directors:
2. Information about members of the Board of Directors:
3. Period from January 01, 2023 to June 15, 2023

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member of the Board of Directors | |
| Date of appointment | Date of dismissal |
| 1 | Nguyen Tuan Anh | Chair | June 23, 2020 |  |
| 2 | Dang Huy Vu | Member | April 21, 2015 | June 15, 2023 |
| 3 | Nguyen Quang Huy | Member | June 15, 2023 | - |
| 4 | Ngo Sinh Nghia | Member | June 15, 2023 | - |
| 5 | Nguyen Viet Dung | Member | June 23, 2020 | - |
| 6 | Tran Duc Hung | Member | April 26, 2022 | - |

1. Period from June 15, 2023 to December 31, 2023

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member of the Board of Directors | |
| Date of appointment | Date of dismissal |
| 1 | Nguyen Tuan Anh | Chair | June 23, 2020 | - |
| 2 | Nguyen Quang Huy | Member | June 15, 2023 | - |
| 3 | Ngo Sinh Nghia | Member | June 15, 2023 | - |
| 4 | Nguyen Viet Dung | Member | June 23, 2020 | - |
| 5 | Tran Duc Hung | Member | April 26, 2022 | - |
| 6 | Phan Duy An | Member | June 15, 2023 | - |
| 7 | Doan Xuan Hieu | Member | June 15, 2023 | - |

1. Board Resolutions/Board Decisions:

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| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Date | Content |
| 1 | 01/NQ-HDQT | January 06, 2023 | Resolution on approving the policy of distributing salaries to the Company's employees. |
| 2 | 02/NQ-HDQT | January 10, 2023 | Resolution on bidding implementation and the contractor selection |
| 3 | 03/NQ-HDQT | January 10, 2023 | Resolution on bidding implementation and the contractor selection |
| 4 | 04/NQ-HDQT | January 11, 2023 | Resolution on coal selling price for electricity production |
| 5 | 05/NQ-HDQT | January 16, 2023 | Resolution on bidding implementation and the contractor selection |
| 6 | 06/NQ-HDQT | January 16, 2023 | Resolution on bidding implementation and the contractor selection |
| 7 | 07/NQ-HDQT | January 16, 2023 | Resolution on bidding implementation and the contractor selection |
| 8 | 08/NQ-HDQT | January 16, 2023 | Resolution on manager appointment |
| 9 | 09/NQ-HDQT | January 16, 2023 | Resolution on manager appointment |
| 10 | 10/NQ-HDQT | January 16, 2023 | Resolution on manager appointment |
| 11 | 11/NQ-HDQT | January 16, 2023 | Resolution on bidding implementation and the contractor selection |
| 12 | 12/NQ-HDQT | January 16, 2023 | Resolution on bidding implementation and the contractor selection |
| 13 | 13/NQ-HDQT | January 16, 2023 | Resolution on bidding implementation and the contractor selection |
| 14 | 14/NQ-HDQT | January 16, 2023 | Resolution of the 1st Board of Directors Meeting of 2023 |
| 15 | 15/NQ-HDQT | January 16, 2023 | Resolution on bidding implementation and the contractor selection |
| 16 | 16/NQ-HDQT | February 08, 2023 | Resolution on approving the production and business plan in 2023 |
| 17 | 17/NQ-HDQT | February 09, 2023 | Resolution on coal selling price for electricity production |
| 18 | 18/NQ-HDQT | February 10, 2023 | Resolution on the dividend prepayment (1st time) in cash |
| 19 | 19/NQ-HDQT | February 10, 2023 | Resolution on bidding implementation and the contractor selection |
| 20 | 20/NQ-HDQT | February 10, 2023 | Resolution on bidding implementation and the contractor selection |
| 21 | 21/NQ-HDQT | February 10, 2023 | Resolution on bidding implementation and the contractor selection |
| 22 | 22/NQ-HDQT | February 10, 2023 | Resolution on approving the settlement of major repair according to the list |
| 23 | 23/NQ-HDQT | February 14, 2023 | Resolution on approving the reserve price and the plan to transfer QTP’s capital at NPS |
| 24 | 24/NQ-HDQT | February 20, 2023 | Resolution on bidding implementation and the contractor selection |
| 25 | 25/NQ-HDQT | February 20, 2023 | Resolution on bidding implementation and the contractor selection |
| 26 | 26/NQ-HDQT | February 22, 2023 | Resolution on bidding implementation and the contractor selection |
| 27 | 27/NQ-HDQT | February 22, 2023 | Resolution on bidding implementation and the contractor selection |
| 28 | 28/NQ-HDQT | February 22, 2023 | Resolution on bidding implementation and the contractor selection |
| 29 | 29/NQ-HDQT | February 22, 2023 | Resolution on bidding implementation and the contractor selection |
| 30 | 30/NQ-HDQT | February 22, 2023 | Resolution on bidding implementation and the contractor selection |
| 31 | 31/NQ-HDQT | March 02, 2023 | Resolution on bidding implementation and the contractor selection |
| 32 | 32/NQ-HDQT | March 06, 2023 | Resolution on bidding implementation and the contractor selection |
| 33 | 33/NQ-HDQT | March 06, 2023 | Resolution on bidding implementation and the contractor selection |
| 34 | 34/NQ-HDQT | March 06, 2023 | Resolution on bidding implementation and the contractor selection |
| 35 | 35/NQ-HDQT | March 08, 2023 | Resolution on bidding implementation and the contractor selection |
| 36 | 36/NQ-HDQT | March 08, 2023 | Resolution on bidding implementation and the contractor selection |
| 37 | 37/NQ-HDQT | March 13, 2023 | Resolution on bidding implementation and the contractor selection |
| 38 | 38/NQ-HDQT | March 13, 2023 | Resolution on bidding implementation and the contractor selection |
| 39 | 39/NQ-HDQT | March 14, 2023 | Resolution on the settlement of salary |
| 40 | 40/NQ-HDQT | March 19, 2023 | Resolution on the 2nd meeting in 2023 |
| 41 | 41/NQ-HDQT | March 25, 2023 | Resolution on bidding implementation and the contractor selection |
| 42 | 42/NQ-HDQT | March 25, 2023 | Resolution on bidding implementation and the contractor selection |
| 43 | 43/NQ-HDQT | March 25, 2023 | Resolution on bidding implementation and the contractor selection |
| 44 | 44/NQ-HDQT | March 27, 2023 | Resolution on bidding implementation and the contractor selection |
| 45 | 45/NQ-HDQT | March 27, 2023 | Resolution on approving the content of the contract appendix to supplement the purchase price of mixed coal |
| 46 | 46/NQ-HDQT | March 30, 2023 | Resolution on extending the organization of the Annual General Meeting of Shareholders 2023 |
| 47 | 47/NQ-HDQT | April 03, 2023 | Resolution on bidding implementation and the contractor selection |
| 48 | 48/NQ-HDQT | April 06, 2023 | Resolution on bidding implementation and the contractor selection |
| 49 | 49/NQ-HDQT | April 06, 2023 | Resolution on bidding implementation and the contractor selection |
| 50 | 50/NQ-HDQT | April 06, 2023 | Resolution on bidding implementation and the contractor selection |
| 51 | 51/NQ-HDQT | April 07, 2023 | Resolution on bidding implementation and the contractor selection |
| 52 | 52/NQ-HDQT | April 13, 2023 | Resolution on bidding implementation and the contractor selection |
| 53 | 53/NQ-HDQT | April 15, 2023 | Resolution on bidding implementation and the contractor selection |
| 54 | 54/NQ-HDQT | April 15, 2023 | Resolution on bidding implementation and the contractor selection |
| 55 | 55/NQ-HDQT | April 15, 2023 | Resolution on bidding implementation and the contractor selection |
| 56 | 56/NQ-HDQT | April 15, 2023 | Resolution on bidding implementation and the contractor selection |
| 57 | 57/NQ-HDQT | April 19, 2023 | Resolution on approving the policy to implement the reappointment process |
| 58 | 58/NQ-HDQT | April 19, 2023 | Resolution on personnel reappointment |
| 59 | 59/NQ-HDQT | April 19, 2023 | Resolution on approving the policy to implement the reappointment process |
| 60 | 60/NQ-HDQT | April 19, 2023 | Resolution on approving the policy to implement the reappointment process |
| 61 | 61/NQ-HDQT | April 24, 2023 | Resolution on bidding implementation and the contractor selection |
| 62 | 62/NQ-HDQT | April 24, 2023 | Resolution on bidding implementation and the contractor selection |
| 63 | 63/NQ-HDQT | April 28, 2023 | Resolution on approving the plan to organize the Annual General Meeting of Shareholders 2023 |
| 64 | 64/NQ-HDQT | April 29, 2023 | Resolution on bidding implementation and the contractor selection |
| 65 | 65/NQ-HDQT | April 29, 2023 | Resolution on bidding implementation and the contractor selection |
| 66 | 66/NQ-HDQT | April 29, 2023 | Resolution on bidding implementation and the contractor selection |
| 67 | 67/NQ-HDQT | April 29, 2023 | Resolution on bidding implementation and the contractor selection |
| 68 | 68/NQ-HDQT | April 29, 2023 | Resolution on bidding implementation and the contractor selection |
| 69 | 69/NQ-HDQT | May 06, 2023 | Resolution on approving the working loan policy |
| 70 | 70/NQ-HDQT | May 06, 2023 | Resolution on bidding implementation and the contractor selection |
| 71 | 71/NQ-HDQT | May 06, 2023 | Resolution on changes in coal prices for electricity production in 2023 |
| 72 | 72/NQ-HDQT | May 06, 2023 | Resolution on bidding implementation and the contractor selection |
| 73 | 73/NQ-HDQT | May 06, 2023 | Resolution on bidding implementation and the contractor selection |
| 74 | 74/NQ-HDQT | May 09, 2023 | Resolution on bidding implementation and the contractor selection |
| 75 | 75/NQ-HDQT | May 11, 2023 | Resolution on bidding implementation and the contractor selection |
| 76 | 76/NQ-HDQT | May 14, 2023 | Resolution on bidding implementation and the contractor selection |
| 77 | 77/NQ-HDQT | May 16, 2023 | Resolution on the dividend prepayment in 2023 (2nd time) in cash |
| 78 | 78/NQ-HDQT | May 19, 2023 | Resolution on the 3rd meeting in 2023 |
| 79 | 79/NQ-HDQT | May 19, 2023 | Resolution on strengthening managers |
| 80 | 80/NQ-HDQT | May 22, 2023 | Resolution on bidding implementation and the contractor selection |
| 81 | 81/NQ-HDQT | May 22, 2023 | Resolution on bidding implementation and the contractor selection |
| 82 | 82/NQ-HDQT | May 22, 2023 | Resolution on bidding implementation and the contractor selection |
| 83 | 83/NQ-HDQT | May 22, 2023 | Resolution on bidding implementation and the contractor selection |
| 84 | 84/NQ-HDQT | May 22, 2023 | Resolution on bidding implementation and the contractor selection |
| 85 | 85/NQ-HDQT | May 22, 2023 | Resolution on bidding implementation and the contractor selection |
| 86 | 86/NQ-HDQT | May 22, 2023 | Resolution on adjusting coal prices for electricity production in 2023 |
| 87 | 87/NQ-HDQT | May 22, 2023 | Resolution on bidding implementation and the contractor selection |
| 88 | 88/NQ-HDQT | May 22, 2023 | Resolution on bidding implementation and the contractor selection |
| 89 | 89/NQ-HDQT | May 24, 2023 | Resolution on bidding implementation and the contractor selection |
| 90 | 90/NQ-HDQT | May 24, 2023 | Resolution on bidding implementation and the contractor selection |
| 91 | 91/NQ-HDQT | May 29, 2023 | Resolution on bidding implementation and the contractor selection |
| 92 | 92/NQ-HDQT | May 31, 2023 | Resolution on bidding implementation and the contractor selection |
| 93 | 93/NQ-HDQT | May 31, 2023 | Resolution on bidding implementation and the contractor selection |
| 94 | 94/NQ-HDQT | May 31, 2023 | Resolution on bidding implementation and the contractor selection |
| 95 | 95/NQ-HDQT | June 06, 2023 | Resolution on bidding implementation and the contractor selection |
| 96 | 96/NQ-HDQT | June 06, 2023 | Resolution on bidding implementation and the contractor selection |
| 97 | 97/NQ-HDQT | June 06, 2023 | Resolution on bidding implementation and the contractor selection |
| 98 | 98/NQ-HDQT | June 06, 2023 | Resolution on bidding implementation and the contractor selection |
| 99 | 99/NQ-HDQT | June 08, 2023 | Resolution on bidding implementation and the contractor selection |
| 100 | 100/NQ-HDQT | June 08, 2023 | Resolution on bidding implementation and the contractor selection |
| 101 | 101/NQ-HDQT | June 10, 2023 | Resolution on bidding implementation and the contractor selection |
| 102 | 102/NQ-HDQT | June 10, 2023 | Resolution on bidding implementation and the contractor selection |
| 103 | 103/NQ-HDQT | June 10, 2023 | Resolution on bidding implementation and the contractor selection |
| 104 | 104/NQ-HDQT | June 10, 2023 | Resolution on bidding implementation and the contractor selection |
| 105 | 105/NQ-HDQT | June 10, 2023 | Resolution on bidding implementation and the contractor selection |
| 106 | 106/NQ-HDQT | June 12, 2023 | Resolution on the 4th meeting in 2023 |
| 107 | 107/NQ-HDQT | June 12, 2023 | Resolution on adjusting the content of the appendix adjusting the coal payment term |
| 108 | 108/NQ-HDQT | June 12, 2023 | Resolution on adjusting the coal purchase and sale contract in 2023 |
| 109 | 109/NQ-HDQT | June 15, 2023 | Resolution on personnel planning in the Company for the 2021-2026 period |
| 110 | 110/NQ-HDQT | June 15, 2023 | Resolution on bidding implementation and the contractor selection |
| 111 | 111/NQ-HDQT | June 15, 2023 | Resolution on bidding implementation and the contractor selection |
| 112 | 112/NQ-HDQT | June 15, 2023 | Resolution on bidding implementation and the contractor selection |
| 113 | 113/NQ-HDQT | June 15, 2023 | Resolution on bidding implementation and the contractor selection |
| 114 | 114/NQ-HDQT | June 15, 2023 | Resolution on bidding implementation and the contractor selection |
| 115 | 115/NQ-HDQT | June 15, 2023 | Resolution on bidding implementation and the contractor selection |
| 116 | 117/NQ-HDQT | June 16, 2023 | Resolution on bidding implementation and the contractor selection |
| 117 | 118/NQ-HDQT | June 25, 2023 | Resolution on bidding implementation and the contractor selection |
| 118 | 119/NQ-HDQT | June 29, 2023 | Resolution on bidding implementation and the contractor selection |
| 119 | 120/NQ-HDQT | June 29, 2023 | Resolution on bidding implementation and the contractor selection |
| 120 | 121/NQ-HDQT | June 30, 2023 | Resolution on bidding implementation and the contractor selection |
| 121 | 122/NQ-HDQT | June 30, 2023 | Resolution on bidding implementation and the contractor selection |
| 122 | 123/NQ-HDQT | July 03, 2023 | Resolution on bidding implementation and the contractor selection |
| 123 | 124/NQ-HDQT | July 05, 2023 | Resolution on bidding implementation and the contractor selection |
| 124 | 125/NQ-HDQT | July 06, 2023 | Resolution on bidding implementation and the contractor selection |
| 125 | 126/NQ-HDQT | July 12, 2023 | Resolution on bidding implementation and the contractor selection |
| 126 | 127/NQ-HDQT | July 12, 2023 | Resolution on bidding implementation and the contractor selection |
| 127 | 128/NQ-HDQT | July 12, 2023 | Resolution on bidding implementation and the contractor selection |
| 128 | 129/NQ-HDQT | July 13, 2023 | Resolution on bidding implementation and the contractor selection |
| 129 | 130/NQ-HDQT | July 19, 2023 | Resolution on bidding implementation and the contractor selection |
| 130 | 131/NQ-HDQT | July 19, 2023 | Resolution on bidding implementation and the contractor selection |
| 131 | 132/NQ-HDQT | July 26, 2023 | Resolution on bidding implementation and the contractor selection |
| 132 | 133/NQ-HDQT | July 26, 2023 | Resolution on bidding implementation and the contractor selection |
| 133 | 134/NQ-HDQT | July 26, 2023 | Resolution on bidding implementation and the contractor selection |
| 134 | 135/NQ-HDQT | July 26, 2023 | Resolution on bidding implementation and the contractor selection |
| 135 | 136/NQ-HDQT | July 26, 2023 | Resolution on bidding implementation and the contractor selection |
| 136 | 137/NQ-HDQT | July 26, 2023 | Resolution on adjusting the the coal purchase and sale contract in 2023 |
| 137 | 138/NQ-HDQT | July 26, 2023 | Resolution on adjusting the the coal purchase and sale contract in 2023 |
| 138 | 139/NQ-HDQT | July 28, 2023 | Resolution on bidding implementation and the contractor selection |
| 139 | 140/NQ-HDQT | July 28, 2023 | Resolution on bidding implementation and the contractor selection |
| 140 | 141/NQ-HDQT | July 28, 2023 | Resolution on bidding implementation and the contractor selection |
| 141 | 142/NQ-HDQT | July 28, 2023 | Resolution on bidding implementation and the contractor selection |
| 142 | 143/NQ-HDQT | July 28, 2023 | Resolution on bidding implementation and the contractor selection |
| 143 | 144/NQ-HDQT | July 28, 2023 | Resolution on bidding implementation and the contractor selection |
| 144 | 145/NQ-HDQT | July 28, 2023 | Resolution on bidding implementation and the contractor selection |
| 145 | 146/NQ-HDQT | July 28, 2023 | Resolution on bidding implementation and the contractor selection |
| 146 | 147/NQ-HDQT | July 28, 2023 | Resolution on amending and supplementing to the coal purchase and sale contract in 2023 |
| 147 | 148/NQ-HDQT | July 28, 2023 | Resolution on approving the policy of researching closed-circuit cooling solutions for 04 generating sets |
| 148 | 149/NQ-HDQT | July 28, 2023 | Resolution on bidding implementation and the contractor selection |
| 149 | 150/NQ-HDQT | July 28, 2023 | Resolution on the 5th meeting of the Board of Directors in 2023 |
| 150 | 151/NQ-HDQT | August 04, 2023 | Resolution on approving the remaining dividend payment of 2022 in cash |
| 151 | 152/NQ-HDQT | August 08, 2023 | Resolution on bidding implementation and the contractor selection |
| 152 | 153/NQ-HDQT | August 08, 2023 | Resolution on bidding implementation and the contractor selection |
| 153 | 154/NQ-HDQT | August 08, 2023 | Resolution on bidding implementation and the contractor selection |
| 154 | 155/NQ-HDQT | August 08, 2023 | Resolution on bidding implementation and the contractor selection |
| 155 | 156/NQ-HDQT | August 09, 2023 | Resolution on bidding implementation and the contractor selection |
| 156 | 157/NQ-HDQT | August 09, 2023 | Resolution on bidding implementation and the contractor selection |
| 157 | 158/NQ-HDQT | August 11, 2023 | Resolution on bidding implementation and the contractor selection |
| 158 | 159/NQ-HDQT | August 12, 2023 | Resolution on bidding implementation and the contractor selection |
| 159 | 160/NQ-HDQT | August 12, 2023 | Resolution on bidding implementation and the contractor selection |
| 160 | 161/NQ-HDQT | August 12, 2023 | Resolution on bidding implementation and the contractor selection |
| 161 | 162/NQ-HDQT | August 12, 2023 | Resolution on bidding implementation and the contractor selection |
| 162 | 163/NQ-HDQT | August 12, 2023 | Resolution on bidding implementation and the contractor selection |
| 163 | 164/NQ-HDQT | August 22, 2023 | Resolution on bidding implementation and the contractor selection |
| 164 | 165/NQ-HDQT | September 05, 2023 | Resolution on bidding implementation and the contractor selection |
| 165 | 166/NQ-HDQT | September 05, 2023 | Resolution on bidding implementation and the contractor selection |
| 166 | 167/NQ-HDQT | September 05, 2023 | Resolution on bidding implementation and the contractor selection |
| 167 | 168/NQ-HDQT | September 18, 2023 | Resolution on bidding implementation and the contractor selection |
| 168 | 169/NQ-HDQT | September 19, 2023 | Resolution on bidding implementation and the contractor selection |
| 169 | 170/NQ-HDQT | September 19, 2023 | Resolution on bidding implementation and the contractor selection |
| 170 | 171/NQ-HDQT | September 19, 2023 | Resolution on bidding implementation and the contractor selection |
| 171 | 172/NQ-HDQT | September 29, 2023 | Resolution on personnel work |
| 172 | 173/NQ-HDQT | September 29, 2023 | Resolution on bidding implementation and the contractor selection |
| 173 | 174/NQ-HDQT | September 29, 2023 | Resolution on bidding implementation and the contractor selection |
| 174 | 175/NQ-HDQT | October 06, 2023 | Resolution on bidding implementation and the contractor selection |
| 175 | 176/NQ-HDQT | October 06, 2023 | Resolution on bidding implementation and the contractor selection |
| 176 | 177/NQ-HDQT | October 09, 2023 | Resolution on bidding implementation and the contractor selection |
| 177 | 178/NQ-HDQT | October 09, 2023 | Resolution on bidding implementation and the contractor selection |
| 178 | 179/NQ-HDQT | October 09, 2023 | Resolution on bidding implementation and the contractor selection |
| 179 | 180/NQ-HDQT | October 09, 2023 | Resolution on bidding implementation and the contractor selection |
| 180 | 181/NQ-HDQT | October 09, 2023 | Resolution on bidding implementation and the contractor selection |
| 181 | 182/NQ-HDQT | October 10, 2023 | Resolution on bidding implementation and the contractor selection |
| 182 | 183/NQ-HDQT | October 11, 2023 | Resolution on bidding implementation and the contractor selection |
| 183 | 184/NQ-HDQT | October 13, 2023 | Resolution on bidding implementation and the contractor selection |
| 184 | 185/NQ-HDQT | October 13, 2023 | Resolution on bidding implementation and the contractor selection |
| 185 | 186/NQ-HDQT | October 25, 2023 | Resolution on the 6th meeting of the Board of Directors in 2023 |
| 186 | 187/NQ-HDQT | October 23, 2023 | Resolution on bidding implementation and the contractor selection |
| 187 | 188/NQ-HDQT | October 23, 2023 | Resolution on bidding implementation and the contractor selection |
| 188 | 189/NQ-HDQT | October 23, 2023 | Resolution on bidding implementation and the contractor selection |
| 189 | 190/NQ-HDQT | October 25, 2023 | Resolution on bidding implementation and the contractor selection |
| 190 | 191/NQ-HDQT | October 25, 2023 | Resolution on bidding implementation and the contractor selection |
| 191 | 192/NQ-HDQT | October 25, 2023 | Resolution on bidding implementation and the contractor selection |
| 192 | 193/NQ-HDQT | October 25, 2023 | Resolution on bidding implementation and the contractor selection |
| 193 | 194/NQ-HDQT | October 27, 2023 | Resolution on bidding implementation and the contractor selection |
| 194 | 195/NQ-HDQT | October 27, 2023 | Resolution on bidding implementation and the contractor selection |
| 195 | 196/NQ-HDQT | October 27, 2023 | Resolution on bidding implementation and the contractor selection |
| 196 | 197/NQ-HDQT | October 27, 2023 | Resolution on bidding implementation and the contractor selection |
| 197 | 198/NQ-HDQT | October 27, 2023 | Resolution on bidding implementation and the contractor selection |
| 198 | 199/NQ-HDQT | October 27, 2023 | Resolution on bidding implementation and the contractor selection |
| 199 | 200/NQ-HDQT | November 10, 2023 | Resolution on bidding implementation and the contractor selection |
| 200 | 201/NQ-HDQT | November 14, 2023 | Resolution on bidding implementation and the contractor selection |
| 201 | 202/NQ-HDQT | November 14, 2023 | Resolution on bidding implementation and the contractor selection |
| 202 | 203/NQ-HDQT | November 14, 2023 | Resolution on bidding implementation and the contractor selection |
| 203 | 204/NQ-HDQT | November 14, 2023 | Resolution on bidding implementation and the contractor selection |
| 204 | 205/NQ-HDQT | November 15, 2023 | Resolution on bidding implementation and the contractor selection |
| 205 | 206/NQ-HDQT | November 15, 2023 | Resolution on bidding implementation and the contractor selection |
| 206 | 207/NQ-HDQT | November 15, 2023 | Resolution on bidding implementation and the contractor selection |
| 207 | 208/NQ-HDQT | November 20, 2023 | Resolution on personnel work |
| 208 | 209/NQ-HDQT | November 21, 2023 | Resolution on bidding implementation and the contractor selection |
| 209 | 210/NQ-HDQT | November 23, 2023 | Resolution on bidding implementation and the contractor selection |
| 210 | 211/NQ-HDQT | November 23, 2023 | Resolution on bidding implementation and the contractor selection |
| 211 | 212/NQ-HDQT | November 24, 2023 | Resolution on bidding implementation and the contractor selection |
| 212 | 213/NQ-HDQT | November 24, 2023 | Resolution on bidding implementation and the contractor selection |
| 213 | 214/NQ-HDQT | November 24, 2023 | Resolution on bidding implementation and the contractor selection |
| 214 | 215/NQ-HDQT | November 24, 2023 | Resolution on bidding implementation and the contractor selection |
| 215 | 216/NQ-HDQT | November 27, 2023 | Resolution on the 7th meeting of the Board of Directors in 2023 |
| 216 | 217/NQ-HDQT | November 27, 2023 | Resolution on approving the contents for collecting shareholders' opinions via a ballot |
| 217 | 218/NQ-HDQT | November 27, 2023 | Resolution on bidding implementation and the contractor selection |
| 218 | 219/NQ-HDQT | November 30, 2023 | Resolution on approving the appointment of managers |
| 219 | 220/NQ-HDQT | November 30, 2023 | Resolution on bidding implementation and the contractor selection |
| 220 | 221/NQ-HDQT | November 30, 2023 | Resolution on bidding implementation and the contractor selection |
| 221 | 222/NQ-HDQT | November 30, 2023 | Resolution on the 8th meeting of the Board of Directors in 2023 |
| 222 | 223/NQ-HDQT | November 30, 2023 | Resolution on approval of Qc negotiation policy in December |
| 223 | 224/NQ-HDQT | December 05, 2023 | Resolution on bidding implementation and the contractor selection |
| 224 | 225/NQ-HDQT | December 05, 2023 | Resolution on bidding implementation and the contractor selection |
| 225 | 226/NQ-HDQT | December 05, 2023 | Resolution on bidding implementation and the contractor selection |
| 226 | 227/NQ-HDQT | December 05, 2023 | Resolution on bidding implementation and the contractor selection |
| 227 | 228/NQ-HDQT | December 05, 2023 | Resolution on bidding implementation and the contractor selection |
| 228 | 229/NQ-HDQT | December 05, 2023 | Resolution on bidding implementation and the contractor selection |
| 229 | 230/NQ-HDQT | December 05, 2023 | Resolution on bidding implementation and the contractor selection |
| 230 | 231/NQ-HDQT | December 05, 2023 | Resolution on bidding implementation and the contractor selection |
| 231 | 232/NQ-HDQT | December 05, 2023 | Resolution on bidding implementation and the contractor selection |
| 232 | 233/NQ-HDQT | December 05, 2023 | Resolution on approving the importance level of equipment and norms of spare equipment and supplies |
| 233 | 234/NQ-HDQT | December 05, 2023 | Resolution on bidding implementation and the contractor selection |
| 234 | 235/NQ-HDQT | December 05, 2023 | Resolution on bidding implementation and the contractor selection |
| 235 | 236/NQ-HDQT | December 05, 2023 | Resolution on bidding implementation and the contractor selection |
| 236 | 237/NQ-HDQT | December 07, 2023 | Resolution on bidding implementation and the contractor selection |
| 237 | 238/NQ-HDQT | December 14, 2023 | Resolution on bidding implementation and the contractor selection |
| 238 | 239/NQ-HDQT | December 14, 2023 | Resolution on bidding implementation and the contractor selection |
| 239 | 240/NQ-HDQT | December 14, 2023 | Resolution on bidding implementation and the contractor selection |
| 240 | 241/NQ-HDQT | December 15, 2023 | Resolution on bidding implementation and the contractor selection |
| 241 | 242/NQ-HDQT | December 15, 2023 | Resolution on bidding implementation and the contractor selection |
| 242 | 243/NQ-HDQT | December 15, 2023 | Resolution on bidding implementation and the contractor selection |
| 243 | 244/NQ-HDQT | December 15, 2023 | Resolution on bidding implementation and the contractor selection |
| 244 | 245/NQ-HDQT | December 15, 2023 | Resolution on approving the coal purchase and sale contract in 2024 with suppliers |
| 245 | 246/NQ-HDQT | December 28, 2023 | Resolution on research policy on fuel conversion |
| 246 | 247/NQ-HDQT | December 19, 2023 | Resolution on adjusting welfare expenses |
| 247 | 249/NQ-HDQT | December 22, 2023 | Resolution on bidding implementation and the contractor selection |
| 248 | 250/NQ-HDQT | December 28, 2023 | Resolution on the 9th meeting of the Board of Directors in 2023 |
| 249 | 251/NQ-HDQT | December 28, 2023 | Resolution on changing the purpose of using materials |
| 250 | 252/NQ-HDQT | December 28, 2023 | Resolution on bidding implementation and the contractor selection |
| 251 | 253/NQ-HDQT | December 28, 2023 | Resolution on bidding implementation and the contractor selection |
| 252 | 254/NQ-HDQT | December 28, 2023 | Resolution on bidding implementation and the contractor selection |
| 253 | 255/NQ-HDQT | December 28, 2023 | Resolution on promulgating Regulations on emulation and commendation |
| 254 | 256/NQ-HDQT | December 28, 2023 | Resolution on approving amendments and supplements to the Regulation on salary distribution for employees |
| 255 | 257/NQ-HDQT | December 29, 2023 | Resolution on bidding implementation and the contractor selection |
| 256 | 258/NQ-HDQT | December 29, 2023 | Resolution on bidding implementation and the contractor selection |
| 257 | 259/NQ-HDQT | December 29, 2023 | Resolution on bidding implementation and the contractor selection |
| 258 | 260/NQ-HDQT | December 29, 2023 | Resolution on bidding implementation and the contractor selection |
| 259 | 261/NQ-HDQT | December 29, 2023 | Resolution on bidding implementation and the contractor selection |
| 260 | 262/NQ-HDQT | December 29, 2023 | Resolution on bidding implementation and the contractor selection |
| 261 | 263/NQ-HDQT | December 29, 2023 | Resolution on bidding implementation and the contractor selection |
| 262 | 264/NQ-HDQT | December 29, 2023 | Resolution on bidding implementation and the contractor selection |
| 263 | 265/NQ-HDQT | December 29, 2023 | Resolution on bidding implementation and the contractor selection |
| 264 | 266/NQ-HDQT | December 29, 2023 | Resolution on approving the content of the contract appendix to supplement the purchase price of mixed coal |

1. The Supervisory Board
2. Information about the members of the Supervisory Board
3. Period from January 01, 2023 to June 15, 2023

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Phan Duy An | Chief | May 06, 2021  June 15, 2023 | Bachelor of Law, Master of Economic Law, Doctor of Law (Economic Law) |
| 2 | Ngo Van Dien | Member | April 25, 2015  June 15, 2023 | Bachelor of Economics, Bachelor of Finance and Accounting |
| 3 | Vu Thi Hoang Yen | Member | June 03, 2014  June 15, 2023 | Bachelor of Finance and Banking |
| 4 | Nguyen Thi Ngoc Diep | Member | June 22, 2018  June 15, 2023 | Master of International Economics; Bachelor of International Economics |
| 5 | Ho Nguyen Phuong Tram | Member | June 22, 2018  June 15, 2023 | Bachelor of Economics, majoring in Accounting |

1. Period from June 15, 2023 to December 31, 2023

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Nguyen Huu Thanh | Chief | June 15, 2023 | Master of Business Administration; Civil and Industrial Construction Engineer |
| 2 | Nguyen Thi Ngoc Diep | Member | June 15, 2023 | Master of International Economics; Bachelor of International Economics |
| 3 | Duong Dinh Hoa | Member | June 15, 2023 | Master of Economic Management, Bachelor of Accounting |
| 4 | Nguyen Hai Dang | Member | June 15, 2023 | Mechanical Engineer |
| 5 | Tang Minh Hang | Member | June 15, 2023 | Master of Finance and Business Administration |

1. The Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Ngo Sinh Nghia | December 02, 1978 | Engineer of Automatic Control | June 16, 2020 |
| 2 | Nguyen Viet Dung | January 04, 1968 | Master of Business Administration; Engineer of Machinery Manufacturing Technology; Bachelor of International Business Administration | March 01, 2020 |
| 3 | Le Viet Cuong | November 01, 1979 | Engineer of Thermal Technology, Bachelor of Business Administration | March 25, 2019 |

1. The Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/dismissal |
| Tran Vu Linh | October 02, 1985 | Master of Economic Management, Bachelor of Corporate Accounting | November 16, 2017 |

1. Training on corporate governance
2. List of affiliated persons of the public company 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, affiliated persons of PDMR: None
4. Transactions between the Company’s PDMR, affiliated persons of PDMR and subsidiaries or companies controlled by the Company: None
5. Transactions between the Corporation and other entities: None.
6. Transactions between internal shareholders and affiliated persons in 2023
7. Company’s share transactions of PDMR and affiliated persons:

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Share code | Organization/ transaction conductor | Position | Affiliated persons | | Number of shares before the transaction | Registration | | | | Result | | | Number of shares after the transaction | Rate (%) | Note |
| Name | Position | Buying | Selling | Beginning date | End date | Buying | Selling | Implementation date |
| QTP | Truong Thi Lan Van |  | Tran Vu Linh | Chief Accountant | 0 | 5,000 | 0 | November 29, 2023 | November 29, 2023 | 5,000 |  | November 29, 2023 | 5,000 | 0.00 |  |

1. Other significant issues: None