**DPH: Annual Corporate Governance Report 2023**

On January 25, 2024, Hai Phong Pharmaceutical Joint Stock Company announced Report No. 18/BC-CTCPDP on the corporate governance in 2023 as follows:

* Name of company: Hai Phong Pharmaceutical Joint Stock Company
* Head office address: No. 71, Dien Bien Phu Street, Minh Khai Ward, Hong Bang District, Hai Phong City
* Tel. 0225374563 Fax: Email: Haipharco71@gmail.com
* Charter capital: VND 30,000,000,000 -Securities code: DPH
* Corporate governance model:
* The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the General Manager/Manager.
1. Activities of the General Meeting of Shareholders:

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| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Content  |
| 1 | Minutes of the General Meeting of Shareholders No. 82 | April 28, 2023 | Minutes of the Annual General Meeting of Shareholders 2023. |
| 2 | Annual General Mandate No. 83 | April 28, 2023 | Annual General Mandate 2023 |
| 3 | Notice of the General Meeting of Shareholders No. 85 | April 28, 2023 | On the dividend payment in 2022 and the plan for 2023.  |

1. The Board of Directors (Annual Report 2023)
2. Information about members of the Board of Directors:

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| --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member/independent member of the Board of Directors |
| Appointment date | Date of dismissal |
| 1 | Tran Duc Hanh | Chair | April 23, 2021 |  |
| 2 | Tran Van Huyen | Vice Chair | April 23, 2021 |  |
| 3 | Tran Anh Tuan | Member | April 23, 2021 |  |

1. Board Resolutions/Decisions in 2023:

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| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No | Date | Content |
| 1 | Board Resolution No. 19 | March 07, 2023 | Board of Directors meeting on the Annual General Meeting of Shareholders 2023 |
| 2 | Notice No. 20 | March 07, 2023 | Announcement of the Annual General Meeting of Shareholders 2023  |
| 3 | Board Decision No. 151 | June 08, 2023 | On the merger of Kien An Support Industry into Hai Phong Support Industry |
| 4 | Board Decision No. 176 | July 12, 2023 | On upgrading and repairing Hai Phong Pharmacy Branch |
| 5 | Board Decision No. 195 | August 22, 2023 | On the repair of warehouses and offices at 71 Dien Bien Phu |
| 6 | Board Decision No. 201 | December 28, 2023 | On spending to increase 13th-month salary income for company employees |
| 7 | Board Resolution No. 216 | December 31, 2023 | On remuneration for members of the Board of Directors and Supervisory Board |
| 8 | Board Resolution No. 217 | December 31, 2023 | On the 2023 dividend advance of Hai Phong Pharmaceutical Joint Stock Company |

1. The Supervisory Board/Audit Committee (2023):
2. Information about members of the Supervisory Board/the Audit Committee:

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| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board/Audit Committee | Position | Date of appointment/dismissal as member of the Supervisory/the Audit Committee | Professional Qualification |
| 1 | Vu Phu Dinh | Chief of the Supervisory Board | April 23, 2021 (term 2021- 2026) | Bachelor of Accounting |
| 2 | Nguyen Xuan Truong | Member | April 23, 2021 (term 2021- 2026) | Bachelor of Law |
| 3 | Nguyen Thi Huong | Member | April 23, 2021 (term 2021- 2026) | Bachelor of Pharmacy |

1. The Executive Board.

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| --- | --- | --- | --- | --- |
| No. | Member of The Executive Board | Date of birth | Professional Qualification | Date of appointment/dismissal as member of the Supervisory Board |
| 1 | Vu Phu Dinh | October 25, 1952 | Bachelor of Accounting | April 23, 2021 |
| 2 | Nguyen Xuan Truong | January 15, 1977 | Bachelor of Law | April 23, 2021 |
| 3 | Nguyen Thi Huong | May 04, 1976 | Bachelor of Pharmacy | April 23, 2021 |

V. The Chief accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Professional Qualification | Date of appointment/dismissal |
| Tran Anh Tuan | November 10, 1980 | Bachelor of Accounting | January 01, 2016 |

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. Share transactions of PDMR and affiliated persons of PDMR (Semi-annual report).
4. Other significant issues: