**ONW: Annual Corporate Governance Report 2023**

On January 30, 2024, One World Services Joint Stock Company announced Report No. 30.01/2024/BC-ONW on the corporate governance in 2023 as follows:

* Name of company: One World Services Joint Stock Company
* Head office address: Lot 303, West Tower, Defense Academy Apartment, Xuan La Ward, Tay Ho District, Hanoi City
* Tel: Fax: Email:
* Charter capital: VND 20,000,000,000.
* Securities code: ONW:
* Corporate Governance Model:
* The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the General Manager.
* Internal audit execution: Unimplemented.
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 No. | Date | Content |
| 1 | 01.2023/NQ-DHDCD/ONW | May 29, 2023 | * Approve Report No. 01.2023/BC-HDQT/DHDCD/ONW of the Board of Directors on the operating results of the Board of Directors and each member of the Board of Directors in 2022 and Business Plan in 2023;
* Approve the Report No. 02.2023/BC-HDQT/DHDCD/ONW of the Supervisory Board on the business results of the Company and the operating results of the Board of Directors General Manager in 2022; Self-assessment report on the performance of the Supervisory Board and supervisors;
* Approve the Audited Financial Statements 2022;
* Approve the selection of an audit company for 2023;
* Approve the Profit distribution plan 2022
* Approve the remuneration settlement of the Board of Directors and the Supervisory Boards in 2022, and Plan on remuneration payment for the Board of Directors and the Supervisory Board in 2023;
* Approve Proposal No. 06.2023/TT/ONW on amendment and supplement of business lines and amendment of the Company's charter
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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 of the Board of Directors, non-executive member of the Board of Directors) | Date of appointment/dismissal as member/independent member of the Board of Directors |
| Appointment date | Dismissal date |
| 01 | Nguyen Quang Thang | Chair of the Board of Directors | July 27, 2022 |  |
| 02 | Luong Manh Ha | Member of the Board of Directors | July 27, 2022 |  |
| 03 | Tran Vinh Thu  | Independent member of the Board of Directors | July 27, 2022 |  |

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

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| --- | --- | --- | --- |
| No. | Board Resolution/Decision No. | Date | Content |
| 01 | 17.03/2023/NQ-HDQT/ONW | March 17, 2023 | Set out business plan for 2023 to submit to the General Meeting of Shareholders for approval. |
| 02 | 23.03/2023/NQ-HDQT/ONW | March 23, 2023 | Convene the Annual General Meeting of Shareholders 2023 |
| 03 | 08.05/2023/NQ-HDQT/ONW | May 08, 2023 | Approve the contents of the Annual General Meeting of Shareholders 2023 |
| 04 | 21.06/2023/NQ-HDQT/ONW | June 21, 2023 | Amend the Company's Charter; |
| 05 | 22.09/2023/NQ-HDQT/ONW | September 22, 2023 | Regular meeting in Q3/2023 |
| 06 | 15.12/2023/NQ-HDQT/ONW | December 15, 2023 | Regular meeting in Q4/2023 |

1. Supervisory Board/Audit Committee (Semi-annual Report):
2. Information about members of the Supervisory Board/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 | Qualification |
| 1 | Duong Thi Linh | Chief of the Supervisory Board | Appointed on: July 27, 2022 | Bachelor |
| 2 | Nguyen Truong Ka  | Member of the Supervisory Board | Appointed on: July 27, 2022 | Bachelor |
| 3 | Tran Thi Phuong Hien | Member of the Supervisory Board | Appointed on: July 27, 2022 | Bachelor |

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 | Nguyen Thanh Long |  | Bachelor | Appointed on:September 6, 2022 |
| 2 | Vu Quoc Huan |  |  | Appointed on:June 27, 2018 |

1. The Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification: | Date of appointment /dismissal |
| Bui Thi Hien |  | Bachelor | Appointed on: July 27, 2022 |

1. Training on corporate governance
2. List of affiliated persons in the public company (Semi-annual report) and transactions between affiliated persons of the Company with the Company itself:
3. Transactions between the Company and its affiliated person; or between the Company and major shareholders, the PDMR, and affiliated persons of the PDMR: None
4. Transactions between PDMR of the Company, affiliated persons of PDMR and subsidiaries, companies under the authority of the Company: None
5. Transactions between the Company and other entities
	1. Transactions between the Company and the company in which members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers have been founding members or members of the Board of Directors, the Executive Manager (General Manager) for the past three (03) years (calculated at the time of reporting): None
	2. Transactions between the Company and companies in which affiliated persons of members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers are members of the Board of Directors or the Executive Manager (General Manager): None
	3. 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. Manager (General Manager) and other managers: None
6. Share transactions of PDMR and affiliated persons of PDMR (Semi-annual report).
7. Transaction of PDMR and affiliated persons related to the Company’s shares: None
8. Other significant issues: None