**QNW: Annual Corporate Governance Report 2023**

On January 30, 2024, Quang Ngai Water Supply Sewerage and Construction Joint Stock Company announced Report No. 01/BCQT-HDQT on corporate governance of 2023 as follows:

* Name of company: Quang Ngai Water Supply Sewerage and Construction Joint Stock Company
* Head office address: No. 17 Phan Chu Trinh, Nguyen Nghiem Ward,

Quang Ngai City, Quang Ngai Province.

* Tel: (84)0553 822 693 - Fax:(84)0553 822 692 - Email: capnuocqni@gmail.corn
* Charter capital: VND 200,000,000,000
* Securities code: QNW
* Corporate Governance Model:
* The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the 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 |
| 01 | General Mandate No. 01/2023/NQ-DHDCD | June 26, 2023. | Annual General Mandate 2023 |
| 02 | General Mandate No. 61/2022/NQ-DHDCD (collecting shareholders' opinions via a ballot) | December 22, 2023. | Approve the adjustment of the business plan for 2023 |

1. The Board of Directors in 2023:
2. Information about members of the Board of Directors:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment as member of the Board of Directors |
| Appointment date | Dismissal date |
| 01 | Hoang Van Duong | Chair of the Board of Directors | June 26, 2020 | - |
| 02 | Do Huu Luan | Member of the Board of Directors | June 26, 2020 | - |
| 03 | Ngo Thi Phuong Thao | Member of the Board of Directors | June 26, 2023 | - |
| 04 | Nguyen Dang Do | Member of the Board of Directors | June 22, 2022 | - |
| 05 | Hoang Van Thang | Member of the Board of Directors | June 26, 2020 | - |
| 06 | Le Thanh Nghi | Member of the Board of Directors | June 26, 2020 | June 26, 2023. |

1. Board Resolutions/Decisions in 2023:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolutions/Decisions No. | Date | Content |
| 01 | Board Resolution No. 06/NQ-HDQT | February 21, 2023. | Board Resolution on the organization plan of the Annual General Meeting of Shareholders 2023 |
| 02 | Board Resolution No. 07/QD-HDQT | March 22, 2023. | Assigning the 2022 planned salary fund to Quang Ngai Water Supply Sewerage and Construction Joint Stock Company. |
| 03 | Board Decision No. 30/2023/QD-HDQT | April 14, 2023. | Extend the time to organize the General Meeting of Shareholders 2023 |
| 05 | Board Resolution No. 38/NQ-HDQT | July 22, 2023. | Plan to pay and pay dividends in 2022 in cash |

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment as member of the Supervisory Board. | Professional Qualification |
| 01 | Le Thi Quy | Chief | June 26, 2023. | Bachelor of Accounting |
| 02 | Vo Xuan Vu | Member | June 26, 2020. | Urban engineer |
| 03 | Bui Hai Ninh | Member | June 22, 2022. | Urban engineer |

1. The Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Professional Qualification | Date of appointment as member of the Executive Board |
| 01 | Nguyen Dang Do | December 29, 1972. | Electrical Engineer | March 2021 |
| 02 | Hoang Van Thang | May 01, 1991. | Bachelor of Economics | June 2020 |

1. The Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Professional Qualification: | Appointment date |
| Pham Dinh Tung | June 21, 1974. | Bachelor of Economics | June 26, 2020. |

1. Training on corporate governance
2. List of affiliated persons of the public company (Annual Report of 2023) and transactions between the affiliated persons of the Company with 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: 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 companies in which members of the Board of Directors, members of the Supervisory Board, the Manager and other managers have been being founding members or members of the Board of Directors, the Executive Manager for the past three (03) years (calculated at the time of reporting): None
	2. Transactions between Company and company that affiliated persons of members of the Board of Directors, members of the Supervisory Board, the Manager and other managers are members of the Board of Directors, the Executive Manager: None
	3. Other transactions of the Company (if any) which can bring material or non-material benefits to members of the Board of Directors and members of the Supervisory Board, the Manager and other managers: None
6. SHARE TRANSACTIONS OF PDMR AND AFFILIATED PERSONS OF PDMR (ANNUAL REPORT 2023)
7. Transaction of PDMR and affiliated persons related to the Company’s shares: None
8. Other significant issues None.