**VNH: Annual Corporate Governance Report 2023**

On January 25, 2024, Viet Viet Nhat Investment Corporation announced Report No. 01/2024/BC-HDQT/VNH on the corporate governance in 2023 as follows:

* Name of company: Viet Viet Nhat Investment Corporation
* Head office address: Lot A59/1, Street 7, Vinh Loc Industrial Park, Binh Hung Hoa B Ward, Binh Tan District, Ho Chi Minh City.
* Tel. 0283.7652.465; Email: cbttvnh@gmail.com
* Charter capital VND 8,023,071,000
* Securities code: VNH
* Corporate governance model:
* The General Meeting: The Board of Directors, Supervisory Board and Managing Director/Managers
* Internal audit: Not implemented yet
1. Activities of the General Meeting

Information about meetings and General Mandate/Decisions of the General Meeting (including Resolutions of the General Meeting are approved in the form of collecting ballots)

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| --- | --- | --- | --- |
| No. | General Mandate/Decision | Date | Contents |
| 1 | 01/2023/NQ-DHDCD-VNH | April 28, 2023 | Annual General Mandate 2023 |

1. Board of Directors (annual report):
2. Information about members of the Board of Directors:

|  |  |  |  |
| --- | --- | --- | --- |
| 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 members/independent members of the Board of Directors |
| Date of appointment | Dismissal date |
| 1 | Nguyen Thanh Son | Chair of the Board of Directors | April 20, 2017 |  |
| 2 | Cao Tuyet Lan | Member of the Board of Directors | December 23, 2017 |  |
| 3 | Nguyen Duc Huy | Member of the Board of Directors | June 30, 2021 |  |

1. Board Resolutions/Decisions:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/Decision  | Date | Content |
| 1 | 01/2023/NQ-HDQT | February 02, 2023 | Board Resolution on recording the list of shareholders to hold the Annual General Meeting 2023 |
| 2 | 02-2023/NQ-HDQT/VNH | April 03, 2023 | Board Resolution on convening the Annual General Meeting 2023 |
| 3 | 01/2023/NQ-DHDCD-VNH | April 28, 2023 | Resolution on the Annual General Meeting 2023 |
| 4 | 405/2023/UYHHN/HDKT | December 11, 2023 | Select Hanoi Branch - UHY Auditing and Consulting Company Limited as the audit company for the Financial Statements 2023 |

1. Activities of the Supervisory Board
2. Information about members of the Supervisory Board

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| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory/the Audit Committee | Professional Qualification |
| 1 | Tran Xuan Truong | Chief of the Supervisory Board | June 23, 2017 | Intermediate |
| 2 | Mr. To Hieu Thuan | Member | August 09, 2017 | Intermediate |
| 3 | Do Thai Hung | Member | March 08, 2017 (Dismissed on April 28, 2023) | Doctor |

1. Executive Board.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Member | Position | Date  | Professional Qualification | Appointment date |
| 1 | Nguyen Thanh Son | Chair of the Board of Directors | July 10, 1960 | Bachelor | April 20, 2017 |
| 2 | Nguyen Duc Huy | Deputy Managing Director | April 14, 1991 | Bachelor | June 30, 2021 |

1. Chief Accountant

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Member | Position | Date | Professional Qualification | Appointment date |
| 1 | Tran Minh Trong | Head of Accounting Department | February 03, 1990 | Bachelor | July 19, 2021 |

1. Training on corporate governance:
2. List of related persons of the Company and transactions between related persons of the Company and the Company itself:
3. Transactions between the Company and related persons of the Company; or between the Company and principal shareholders, PDMR, and related person of PDMR: None.
4. Transactions between PDMR of the Company, related persons of PDMR and subsidiaries, companies under the authority of the Company: None
5. Transactions between the Company and other entities:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of organization/individual | Relations with the Company | Business registration Code: | Head office address/Contact address | Time of transaction with the Company | Content, quantity, total value of transaction | Note |
| 1 | Hoang Anh Seafood Import Export Company Limited | Customer | 1602137370 | 622 Group 33, Dong Binh Nhat Hamlet, Vinh Thanh Commune, Chau Thanh District, An Giang Province  | December 27, 2023 | VND 749,500,000 |  |

1. Share transactions of PDMR and related persons of PDMR
2. Transaction of PDMR and related persons related to the Company’s shares: None
3. Other significant issues: None