**NXT: Annual Corporate Governance Report 2023**

On February 15, 2024, Kon Tum Construction Materials Supply and Production Joint Stock Company announced Report on corporate governance in 2023 as follows:

* Name of Company: Kon Tum Construction Materials Supply and Production Joint Stock Company
* Head office address: Village 2, Kroong Commune, Kon Tum City, Kon Tum Province, Vietnam
* Tel: 0260.386.1929 Fax: 0260.386.1929 Email: kovalixa.nxt@gmail.com
* Charter capital: VND 66,000,000,000
* Securities code: NXT
* Corporate governance model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the Manager.
* Internal audit execution: Implemented.
1. Activities of the General Meeting of Shareholders

Information about the 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 of the General Meeting of Shareholders No. | Date | Contents |
| 1 | 01/2023/DHDCD-KOVALIXA/NQ | June 16, 2023 | The Annual General Meeting of Shareholders 2023* Approve Report No. 01/2023/KOVALIXA/BC-HDQT of the Board of Directors on the implementation of tasks in 2022 and mission targets and recommendations in 2023;
* Approve Report No. 01/2023/KOVALIXA/BC-BKS of the Supervisory Board in 2022 and operational orientation in 2023;
* Approve Report No. 01/2023/KOVALIXA/BC-BGD of the Board of Managers on the production and business results in 2022 and the production plan for 2023
* Approve the Audited Financial Statements 2022;
* Approve the plan on profit distribution in 2022;
* Approve the remuneration payment plan for the Board of Directors and the Supervisory Board in 2022 and the plan for 2023;
* Approve the plan on selecting an audit company for 2023;
* Approve the plan on share issuance to increase charter capital
* Approve the dismissal and election of additional members of the Board of Directors in the term of 2019-2024
* Approve the dismissal and election of additional members of the Supervisory Board in the term of 2019-2024
* Approve the change of the Company's headquarters
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1. The Board of Directors (Annual Report 2023):
2. Information about members of the Board of Directors:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Members of the Board of Directors | Position | Date of appointment/dismissal as member of the Board of Directors |
| Appointment date | Dismissal date |
| 1 | Mr. Pham Van Loc | Chair of the Board of Directors | July 02, 2019 | June 16, 2023 |
| 2 | Nguyen Kim Truong | Chair of the Board of Directors | June 16, 2023 |  |
| 3 | Mr. Hoang Van Cong | Member of the Board of Directors | July 02, 2019 |  |
| 4 | Mr. Nguyen Tuan Linh | Member of the Board of Directors | July 02, 2019 |  |
| 5 | Ms. Phan Thu Thuy | Member of the Board of Directors | April 22, 2022 |  |
| 6 | Mr. Le Quang Thach | Member of the Board of Directors | July 02, 2019 |  |

1. Board Resolutions/Decisions (Annual Report 2023):

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| --- | --- | --- | --- |
| No. | Resolution/Decision No. | Date | Contents |
| 1 | No. 01/2023/NQ-KOVALIXA-HDQT | February 20, 2023 | Approve the selection of an audit company for the Company’s Financial Statements 2022 |
| 2 | No. 02/2023/NQ-KOVALIXA-HDQT | March 28, 2023 | Approve the extension of time to hold the Annual General Meeting of Shareholders 2023 |
| 3 | No. 03/2023/NQ-KOVALIXA-HDQT | April 05, 2023 | Approve the record date for the list of shareholders to exercise the right to attend the Annual General Meeting of Shareholders 2023. |
| 4 | No. 04/2023/NQ-KOVALIXA-HDQT | June 16, 2023 | Approve the election of Chair of the Board of Directors in the term of 2019-2024. |
| 5 | No.08.08/2023/KOVALIXA/NQ-HDQT | August 08, 2023 | Approve the implementation of the plan on the additional public offering and some related issues |
| 6 | No. 15.08/2023/KOVALIXA/NQ-HDQT | August 15, 2023 | The application for the additional public offering |
| 7 | No. 31.10/2023/KOVALIXA/NQ-HDQT | October 31, 2023 | Withdraw the application for the additional public offering |

1. The Supervisory Board/ Audit Committee (Annual Report 2023):
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 Board | Qualification |
| 1 | Ms. Nguyen Thi Thuy Nga | Chief of the Supervisory Board | Dismissed according to General Mandate No. 01/2023/DHDCD-KOVALIXA/NQ dated June 16, 2023. | Bachelor of Finance and Accounting |
| 2 | Ms. Dao Thi Hang Nga | Chief of the Supervisory Board | Newly appointed according to Supervisory Board Meeting Minutes No. 03/BB-BKS/KOVALIXA dated July 03, 2023. | Bachelor of Finance and Accounting |
| 3 | Ms. Nguyen Thi Lan Anh | Member of the Supervisory Board | April 22, 2022 | Bachelor of Accounting |
| 4 | Ms. Trinh Dieu Linh | Member of the Supervisory Board | Newly appointed according to General Mandate No. 01/2023/DHDCD-KOVALIXA/NQ dated June 16, 2023. | Bachelor of Accounting |

1. The Executive Board

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| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Mr. Hoang Van Cong | June 02, 1969 |  | Appointed onAugust 19, 2020 |

1. The Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/dismissal |
| Nguyen Quang Huy | December 08, 1992 | Bachelor of Banking and Finance | Appointed onFebruary 21, 2022 |

1. Training on corporate governance:
2. List of affiliated persons of the public company (Annual Report 2023) 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 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 companies 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 or the Executive Manager (General Manager) for the past three years (as 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, the Executive Manager (General Manager): None.
	3. Other transactions of the Company (if any) that can bring about material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, and the Manager (General Manager) and other managers: None.
6. Share transactions of PDMR and affiliated persons of PDMR (Annual Report 2023)
7. List of PDMR and affiliated persons of PDMR of the Company
8. Company’s shares transactions of PDMR and affiliated persons: None.
9. Other significant issues: None