**DPC: Annual Corporate Governanc Report 2023**

On January 28, 2024, Da Nang Plastic JSC announced Report No. 01/BC-DPC/HDQT/2024 on the corporate governance of 2023 as follows:

* Name of listed company: Da Nang Plastic JSC
* Head office address: Lot Q Road 4 & 7, Lien Chieu industrial zone, Hoa Hiep Bac ward, Lien Chieu District, Da Nang City
* Tel: 0236.3714642 Fax: 0236.3714561
* Email: [danaplast@dng.vnn.vn](mailto:danaplast@dng.vnn.vn).
* Charter capital: VND 22,372,800,000.
* Securities code: DPC
* Corporate Governance Model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the Manager

1. Activities of the General Meeting of Shareholders:

The Annual General Meeting of Shareholders was held on March 25, 2023 at Da Nang Plastic JSC and approved the issues specified at the General Mandate:

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| --- | --- | --- | --- |
| No. | General Mandate No. | Date | Contents |
| 1 | Annual General Mandate 2023 | March 25, 2023 | 1. Financial Statements and Report on the business in 2022 2. Production and business plan for 2023 3. Remuneration of the Board of Directors and the Supervisory Board in 2023 4. Select an audit company for 2023: |

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

The Board of Directors of Da Nang Plastic JSC includes 5 members: 1 Chair, 1 Vice Chair and 3 members of the Board of Directors

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Mr. Nguyen Thanh Hai | Chair | April 08, 2022 |  |
| 2 | Mr. Hong Le Viet | Vice Chair | April 08, 2022 |  |
| 3 | Mr. Chaowalit - Treejak | Member | April 08, 2022 |  |
| 4 | Mr. Vu Van Lam | Member | April 08, 2022 |  |
| 5 | Mr. Nguyen Huu Tuyen | Member | April 08, 2022 |  |

1. Board Resolutions/Board Decisions:

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| --- | --- | --- | --- |
| No. | Board Resolution/Board Decisions No. | Date | Contents |
| 1 | 01/NQ-DPC/HDQT/2023 | January 14, 2023 | The Board of Directors agreed on the list of shareholders on the record date to organize the Annual General Meeting of Shareholders 2023. |
| 2 | 02/NQ-DPC/DHDCD/2023 | March 25, 2023 | The Annual General Mandate 2023 of Da Nang Plastic JSC approved the contents at the Annual General Meeting of Shareholders 2023 |

1. The Supervisory Board;
2. Information about members of the Supervisory Board:

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| --- | --- | --- | --- | --- | --- |
|  | Member of the Supervisory Board | Position | Date of appointment/dismissal as a member of the Board of Directors  Members of the Supervisory Board | | Qualification |
| Appointment date | Dismissal date |
| 1 | Ms. Nguyen Thi Thu Thuy | Chief | April 08, 2022 |  | Bachelor |
| 2 | Mr. Le Viet Tan | Member | April 08, 2022 |  | Bachelor |
| 3 | Ms. Nguyen Thi Thu Nguyet | Member | April 08, 2022 |  | Intermediate |

1. The Executive Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Professional Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Mr. Nguyen Huu Tuyen | February 18, 1978 | Master of | June 01, 2022 |
| 2 | Mr. Vo Quy Nhan | January 28, 1983 | Bachelor | June 01, 2022 |
| 3 | Mr. Phung Tan Tuong | April 11, 1979 | Bachelor | September 01, 2022 |

1. The Chief Accountant.

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Professional Qualification | Date of appointment /dismissal |
| Mr. Le Ba Quoc Hung | December 03, 1985 | Bachelor | April 08, 2022 |

1. Training on corporate governance: None.
2. List of affiliated persons of the listed company in accordance with Clause 34, Article 6 of the Law on Securities 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 and affiliated persons of PDMR None.
4. Transactions between PDMR of listed company, affiliated persons of PDMR and subsidiaries, companies under the authority of listed company: None.
5. Transactions between the Company and other entities/ None
6. Share transactions of PDMRs and affiliated people of PDMRs:
7. Company’s share transactions of PDMR and affiliated person of PDMR: None
8. Other significant issues: None.