**ECI: Annual Corporate Governance Report 2023**

On January 26, 2022, Education Cartography and Illustration JSC announced Report No. 02/2024/BC-QT on the corporate governance of 2023 as follows:

* Name of listed company: Education Cartography and Illustration JSC
* Head office address: No. 45 Hang Chuoi Street, Hai Ba Trung District, Hanoi
* Tel: 024 39728395 Fax: 024 39728395
* Charter capital: VND 18,600,000,000
* Securities code: ECI
* Corporate Governance Model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the General Manager
* Internal audit execution: Executed.

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 of the General Meeting of Shareholders No. | Date | Contents |
| **1** | 01/NQ- ĐHĐCĐ2023 | March 07, 2023 | Approve the following contents:   1. Report on activities of the Board of Directors in 2022 and the orientation for 2023; 2. Report of the Board of Management on the business results in 2022 and production and business plan in 2023; 3. Report on activities of Supervisory Board and the selection of AAAC Auditing and Accounting Company Limited to audit the semi-annual Financial Statements and the Financial Statements 2023. 4. Amend the Company’s Charter (according to the Proposal No. 01/2023/TTr-HDQT on February 20, 2023) 5. Approve on the dismissal of members of the Board of Directors for the 2021-2025 term (according to the Proposal No. 02/2023/TTr-HDQT on February 28, 2023), including:  * Mr. Nguyen Quoc Viet - Chair of the Board of Directors * Ms. Nguyen Thi Hong Loan - Member of the Board of Directors  1. Approve the results of additional election of members of the Board of Directors, including:  * Cao Van Dung * Hoang Mai Diep |

1. The Board of Directors (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 members/independent members of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Mr. Nguyen Tuan Nam | Chair of the Board of Directors | March 07, 2023 |  |
| 2 | Mr. Nguyen Nam Phong | Member of the Board of Directors | April 27, 2021 |  |
| 3 | Ms. Nguyen Thi Hong Loan | Member of the Board of Directors | April 27, 2024 | March 07, 2023 |
| 4 | Mr. Nguyen Quoc Viet | Chair of the Board of Directors | April 27, 2024 | March 07, 2023 |
| 5 | Mr. Luu Van Thinh | Member of the Board of Directors | August 30, 2022 |  |
| 6 | Mr. Cao Van Dung | Member of the Board of Directors | March 07, 2023 |  |
| 7 | Ms. Hoang Mai Diep | Member of the Board of Directors | March 07, 2023 |  |

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

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| No. | Board Resolution/Board Decision No. | Date |
| 1 | 01/2023/NQ-HDQT | January 013, 2023 |
| 2 | 02/2023/NQ-HDQT | February 10, 2023 |
| 3 | 03/2023/NQ-HDQT | February 28, 2023 |
| 4 | 04/2023/NQ-HDQT | March 7, 2023 |
| 5 | 05/2023/NQ-HDQT | March 16, 2023 |
| 6 | 60/2023/NQ-HDQT | October 02, 2023 |
| 7 | 08/2023/NQ-HDQT | November 17, 2023 |
| 8 | 2011/2023/NQ-HDQT | November 20, 2023 |
| 9 | 80/2023/NQ-HDQT | December 15, 2023 |

1. The Supervisory Board (Annual Report):
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 | | Professional Qualification |
| Appointment date | Dismissal date |
| 1 | Ms. Nguyen Hoang Yen | Chief of the Supervisory Board | April 26, 2022 |  | Bachelor of Banking and Economics |
| 2 | Ms. Luong Thi Thanh Duyen | Member of the Supervisory Board | April 26, 2022 |  | Bachelor of Economics |
| 3 | Nguyen Thanh Huong | Member of the Supervisory Board | August 30, 2022 |  | Bachelor of Accounting |

1. The Executive Board

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| --- | --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Professional Qualification | Appointment date | Dismissal date |
| 1 | Mr. Nguyen Tuan Nam | January 14, 1978 | Master of Economics | April 26, 2022 | Appointed as the Chair of the Board of Directors from March 7, 2023 |
| 2 | Mr. Cao Van Dung | October 16, 970 | Master of Geography | April 27, 2021 | March 07, 2023 |
| 3 | Ms. Hoang Mai Diep | January 05, 1970 | Computer engineer | July 01, 2022 | March 07, 2023 |

1. The Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Professional Qualification | Date of appointment /dismissal |
| Ms. Do Thi Thom | November 09, 1988 | Bachelor of Economics | Appointed on June 08, 2022 |

1. Training on corporate governance:
2. List of affiliated persons of the public company (Annual report) and transactions between the 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 Company’s PDMR, affiliated persons of PDMR and subsidiaries or companies controlled by 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 (the General Manager) and other managers have been founding members or members of the Board of Directors, the Executive Manager (the General Manager) for the past three (03) years (calculated at the time of reporting).
   2. Transactions between the Company and companies executed by the affiliated people of members of the Board of Directors, members of the Supervisory Board, the Manager (the General Manager) and other managers who are members of the Board of Directors, the Executive Manager (the General Manager).
   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)

Transaction of PDMR and affiliated persons related to the Company’s shares None

1. Other significant issues: None