**TA6: Annual Corporate Governance Report 2023**

On January 29, 2024, Thanh An 665 Construction, Installation and Investment JSC announced Report No. 92/BC-CT on the Corporate Governance situation in 2023, as follows:

* Name of company: Thanh An 665 Construction, Installation and Investment JSC
* Head office address: No. 116A Pham Van Dong Street, Xuan Dinh Ward, Bac Tu Liem District, Ha Noi.
* Tel: 0243.8581489 Fax: 024 3858 7825; Email: congty665@gmail.com
* Charter capital: VND 30,000,000,000
* Securities code: TA6
* 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:

On April 28, 2023, the Company held the Annual General Meeting of Shareholders 2023 at the Company's Head Office.

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| No. | General Mandate No. | Date | Contents |
| 1 | No. 725/NQ- DHDCD | April 28, 2023 | Approve the contents:* Report of the Board of Directors in 2022;
* Audited Financial Statements 2022.
* Report of the Supervisory Board in 2023;
* Production and business activities in 2022 and plan for 2023;
* Plan on appropriation for funds in 2022 and plan for 2023;
* Plan on salary and remuneration payment for the Board of Directors, the Supervisory Board, the Manager, the Deputy Manager, the Chief Accountant, the Secretariat of the Company in 2022 and plan for 2023;
* Plan on dividend payment in 2022 and plan for 2023;
* Authorize the Board of Directors to select an audit company for the Financial Statements 2023.
* Elect additional members for the Board of Directors for the term 2019 - 2023;
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1. The Board of Directors:
2. Information about members of the Board of Directors:

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| No. | Members of the Board of Directors | Position | Date of appointment/dismissal as member of the Board of Directors |
| Appointment date | Date of dismissal |
| 1 | Mr. Le Van Luong | Chair of the Board of Directors | April 26, 2019 |  |
| 2 | Mr. Pham Van Thang | Members of the Board of Directors | April 26, 2019 |  |
| 3 | Mr. Ta Dong Ha | Members of the Board of Directors | April 26, 2019 |  |
| 4 | Mr. Duong Xuan Cuong | Members of the Board of Directors | June 19, 2020 |  |
| 5 | Mr. Pham Nam Giang | Members of the Board of Directors | April 29, 2021 | April 28, 2023 |
| 6 | Mr. Bui Tuan Minh | Vice Chair of the Board of Directors | April 28, 2023 |  |

1. Board Resolutions/Board Decisions:

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| No. | Board Resolution/Board Decision No. | Date | Contents |
| 1 | Report No. 52/BC-CT | January 30, 2023 | Annual Corporate Governance Report 2022. |
| 2 | Decision No. 105/QD-HDQT | February 17, 2023. | On recording list of shareholders and expected organization time of the Annual General Meeting of Shareholders 2023 |
| 3 | Decision No. 255/QD-HDQT | March 30, 2023. | on paying profit tax |
| 4 | Decision No. 461/QD-HDQT | April 11, 2023 | On changing the legal representative. |
| 5 | Decision No. 462/QD-HDQT | April 11, 2023 | On dismissing the position of the Company’s Manager |
| 6 | Decision No. 468/QD-HDQT | April 11, 2023 | On Appointing of the Company’s Manager |
| 7 | Report No. 495/BC-CT | April 14, 2023 | Annual Report 2022. |
| 8 | Decision No. 743/QD-HDQT | May 05, 2023 | On appointing the position of the Company’s manager |
| 9 | Decision No. 941/QD-HDQT | June 12, 2023 | On establishing the Construction Enterprise 67 |
| 10 | Decision No. 942/QD-HDQT | June 12, 2023 | On appointing the position of the Company’s manager |
| 11 | Report No. 1340/BC-CT | July 27, 2023 | Corporate Governance Report of the first 06 months in 2023 |
| 12 | Decision No. 1528/QD-HDQT | August 21, 2023. | On collecting and paying from works |
| 13 | Resolution No. 1707/NQ-HDQT | August 21, 2023. | On using assets as a guarantee at the Joint Stock Commercial Bank for Investment and Development of Vietnam - Cau Giay Branch |
| 14 | Decision No. 1452/QD-HDQT | August 22, 2023. | On appointing the position of the Company’s manager |
| 15 | Decision No. 1453/QD-HDQT | August 22, 2023. | On dissmising the position of the Company’s manager |
| 16 | Decision No. 1734/QD-HDQT | September 30, 2023 | On collecting and paying from works |
| 17 | Resolution No. 1778/NQ-HDQT | October 05, 2023. | Enforce the tasks of Q4/2023 |
| 18 | Decision No. 2065/QD-HDQT | November 22, 2023 | On collecting and paying from works |
| 19 | Decision No. 2136/QD-HDQT | December 18, 2023 | On collecting and paying from works |
| 20 | Decision No. 2369/QD-HDQT | December 29, 2023 | on reducing loan interest rates in 2023 |

1. 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 Board | Qualification |
| 1 | Mr. Nguyen Tien Phong | Chief | April 29, 2021 | Bachelor of Economics |
| 2 | Ms. Nguyen Phuong Quynh | Member | April 29, 2021 | Bachelor of Finance - Banking |
| 3 | Ms. Pham Thuy Loan | Member | April 29, 2021 | Bachelor of Accounting |

IV The Executive Board.

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| No. | Members of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as the member of the Executive Board |
| 1 | Mr. Pham Van Thang | February 03, 1966 | Construction Engineer | April 11, 2023 |
| 2 | Bui Tuan Minh | October 13, 1988. | Bachelor of Party Building and Human Resource Management | April 11, 2023 |
| 3 | Mr. Le Van Luong | May 20, 1968 | Military Academy of Logistics | November 02, 2015 |
| 4 | Mr. Ngo The Vuong | June 09, 1975 | Construction Engineer | October 01, 2019. |
| 5 | Mr. Ta Dong Ha | January 10, 1977 | Construction Engineer | May 25, 2021 |

1. The Chief Accountant.

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| Full name | Date of birth | Qualification | Date of appointment/dismissal |
| Nguyen Xuan Thuong | January 01, 1972 | Bachelor of Accounting | April 12, 2022 |

1. Training on corporate governance
2. List of affiliated persons of the public company 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 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). None.
	2. Transactions between the Company and the companies whose affiliated person of members of the Board of Directors, the Supervisory Board, Manager (General Manager) and other managers are members of the Board of Directors, Executive Manager (General 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, members of the Supervisory Board, the Manager (General Manager) and other managers: None.
6. Share transactions of PDMR and affiliated persons of PDMR
7. Share transaction of PDMR and affiliated persons on the Company's shares:
8. Other significant issues: None