**BMJ: Annual Corporate Governance Report 2023**

On January 29, 2024, Easterns AHP Minerals Joint Stock Company announced Report No. 01/2024/CBTT on the corporate governance in 2023 as follows:

* Name of Company: Easterns AHP Minerals Joint Stock Company
* Head office address: No. 112/125, Tan Thinh Hamlet, An Binh Commune, Phu Giao District, Binh Duong Province, Vietnam
* Tel: 02743. 688126 Fax: 02743.688125
* Email: [ahpminerals2019@gmail.com](mailto:ahpminerals2019@gmail.com)
* Charter capital: VND 1,049,999,780,000
* Securities code: BMJ
* Corporate governance model; The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the General Manager.
* Internal audit execution: Implementing

1. Activities of the General Meeting of Shareholders (GMS):

Information about the Meetings and General Mandates:

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| --- | --- | --- | --- |
| No. | General Mandate No. | Date | Content |
| 1 | 01/2023/NQ-DHDCD | April 28, 2023 | Annual General Mandate 2023 |
| 2 | 02/2023/NQ-DHDCD | November 10, 2023 | General Mandate in the form of collecting shareholders’ opinions via a ballot |

1. The Board of Directors (Report of 2023)
2. Information about members of the Board of Directors:

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| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position (Non-executive member of the Board of Directors) | Date of appointment/dismissal as members/non-executive members of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Mr. Ngo Anh Quan | Non-executive Chair of the Board of Directors | April 28, 2023 |  |
| 2 | Mr. Do Manh Cuong | Non-executive Member of the Board of Directors | April 28, 2023 | November 10, 2023 |
| 3 | Mr. Nguyen Bao Long | Member of the Board of Directors | April 28, 2023 |  |
| 4 | Ms. Nguyen Thi Loan | Non-executive Member of the Board of Directors | April 28, 2023 |  |
| 5¬ | Ms. Nguyen Thi Thuy Van | Non-executive Member of the Board of Directors | April 28, 2023 |  |
| 6 | Mr. Ha Dinh Hung | Member of the Board of Directors | November 10, 2023 |  |

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

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| --- | --- | --- | --- |
| No. | Board Resolution No. | Date of promulgation | Content |
| 1 | 01/2023/NQ-HDQT | February 04, 2023 | Approval for the cancellation of written house transfer contracts for future constructions on the land area in Bac Ninh Province |
| 2 | 02/2023/NQ-HDQT | February 17, 2023 | Approval for the cancellation of written house transfer contracts for future constructions on the land area in Bac Ninh Province |
| 3 | 03/2023/NQ-HDQT | February 18, 2023 | Approval for the cancellation of written house transfer contracts for future constructions on the land area in Thoi Hoa Ward, Ben Cat Town |
| 4 | 04/2023/NQ-HDQT | February 24, 2023 | Approval for establishment of credit relations, other bank services with Joint Stock Commercial Bank for Investment and Development of Vietnam - Tay Ho Branch. |
| 5 | 05/2023/NQ-HDQT | March 08, 2023 | Approval for the plan to organize the Annual General Meeting of Shareholders 2023. |
| 6 | 06/2023/NQ-HDQT | April 07, 2022 | Approval for production and business plan for 2023 and draft, agenda, document for the Annual General Meeting of Shareholders 2023. |
| 7 | 07/2023/NQ-HDQT | April 28, 2023 | Approval for election of the Chair’s the Board of Directors for Easterns AHP Minerals Joint Stock Company in the IV term (2023-2028) |
| 8 | 08/2023/NQ-HDQT | September 13, 2023 | Approval for establishment of credit relations, other bank services with Joint Stock Commercial Bank for Investment and Development of Vietnam - Hoan Kiem Branch. |
| 9 | 09/2023/NQ-HDQT | September 19, 2023 | Approval for assets renting of Finance Leasing Company Limited - Vietnam Joint Stock Commercial Bank For Industry And Trade - Ho Chi Minh Branch |
| 10 | 10/2023/NQ-HDQT | September 27, 2023 | Approval for collection of shareholders' opinion via a ballot |
| 11 | 11/2023/NQ-HDQT | October 20, 2023 | Approval of the content of the shareholders’ opinion via a ballot collection form, the General Mandate draft, and the explanatory documents for the General Mandate draft |
| 12 | 12/2023/NQ-HDQT | December 02, 2023 | Approval for properties investments and credit relations establishment, other bank services with Vietnam Joint Stock Commercial Bank for Industry and Trade - Dong Nai Branch |
| 13 | 13/2023/NQ-HDQT | December 30, 2023 | Approval for contracts, transactions between Easterns AHP Minerals Joint Stock Company and PDMR, affiliated persons of PDMR, affiliated persons of the Company |

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| --- | --- | --- | --- |
| No. | Board Decision No. | Date of promulgation | Content |
| 1 | 01/2023/QD | October 17, 2023 | Decision on operation registration of the representative office of the Company in Hanoi |
| 2 | 02/QD-HDQT-AHP | November 02, 2023 | Decision on registration for the Company in Ha Noi Branch |

1. The Supervisory Board (Report of 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 | Hoang Van Anh | Chief of the Supervisory Board | Appointed as Chief of the Supervisory Board from April 28, 2023 | Bachelor of Accounting and Finance |
| 2 | Pham Huy Hau | Member of the Supervisory Board | Appointed as member of the Supervisory Board from April 28, 2023 | Bachelor of Economics - Major of Finance and Accounting |
| 3 | Nguyen Thi Thuy | Member of the Supervisory Board | Dismissed as member of Supervisory Board from  April 28, 2023 | Bachelor of Accounting |
| 4 | Huynh Dang Khoa | Member of the Supervisory Board | Appointed as member of the Supervisory Board from April 28, 2023 | Bachelor of Finance and Banking |

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 |
| 01 | Nguyen Bao Long | March 15, 1996 | Bachelor of Business Administration | Appointed as General Manager on July 03, 2020 |

V. The Chief Accountant

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Date of birth | Date of birth | Qualification | Date of appointment/dismissal |
| 01 | Dao Huynh Kim | January 16, 1982 | Bachelor of Accounting | Appointed on April 23, 2021 |

1. Training on corporate governance:
2. List of affiliated persons of the public company (Report of 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 and affiliated persons of PDMR: Appendix II:

1. Transactions between Company’s PDMR, affiliated persons of PDMR and subsidiaries or companies controlled by the Company: None
2. Transactions between the Company and other entities:
   1. Transactions between the Company and companies that members of the Board of Directors, members of the Supervisory Board, the General Manager and other managers have been founding members or members of the Board of Directors, the Executive Manager (General Manager) for the past three (03) years (as at the time of reporting): As per the contents of section 2.
   2. Transactions between the Company and companies that affiliated persons of members of the Board of Directors, members of the Supervisory Board, the General Manager and other managers are members of the Board of Directors or 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, the General Manager and other managers: None
3. Share transactions of PDMR and affiliated persons of PDMR:
4. Transaction of PDMR and affiliated persons to the Company’s shares: None

APPENDIX II: Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR and affiliated persons of PDMR

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| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of the organization/individual | Relations with the company | NSH\* No., date of issue, place of issue | Head office’s address/Contract address | Time of transaction with the Company | General Mandate/Decision of the General Meeting of Shareholder No. or Board Resolution/Decision No. (including date of promulgation, if any) | Content, quantity, total value of transaction |
| 1 | ACC Binh Duong Investment and Construction Joint Stock Company | Affiliated organization of PDMR | 3700926112  November 13, 2023  Department of Planning and Investment of Binh Duong Province | Lot D-3-CN, N7 Street, My Phuoc Industrial Area, My Phuoc Ward, Ben Cat Town, Binh Duong Province | March 01, 2023 | Board Resolution No. 22/2022/NQ-HDQT dated on December 20, 2022 | The appendix supplements the quantity and adjusts the value of the Contract for the supply and construction of asphalt concrete pavements in some routes at Bau Bang District, Binh Dương Province, with a total amount of: VND 1,535,566,197 |
| March 01, 2023 | The appendix supplements the quantity and adjusts the value of the Contract for the supply and construction of asphalt concrete pavements in some routes at Bau Bang District, Binh Dương Province, with a total amount of: VND 2,604,279,749 |
| April 19, 2023 | The appendix supplements the quantity and adjusts the value of the Contract for the supply and construction of asphalt concrete pavements in some routes at Thuan An City, Di An City, Binh Dương Province, with a total amount of: VND 6,614,062,178 |
| April 19, 2023 | The appendix supplements the quantity and adjusts the value of the Contract for the supply and construction of asphalt concrete pavements in some routes at Thuan An City, Di An City, Binh Dương Province, with a total amount of: VND 4,983,689,653 |
| April 19, 2023 | The appendix supplements the quantity and adjusts the value of the Contract for the supply and construction of asphalt concrete pavements in some routes at Thuan An City, Di An City, Binh Dương Province, with a total amount of: VND 6,823,830,936 |
| April 19, 2023 | The appendix supplements the quantity and adjusts the value of the Contract for the supply and construction of asphalt concrete pavements in some routes at Thuan An City, Di An City, Binh Dương Province, with a total amount of: VND 8,108,621,530 |
| April 19, 2023 | The appendix supplements the quantity and adjusts the value of the Contract for the supply and construction of asphalt concrete pavements in some routes at Thuan An City, Di An City, Binh Dương Province, with a total amount of: VND 8,432,621,315 |
| April 19, 2023 | The appendix supplements the quantity and adjusts the value of the Contract for the supply and construction of asphalt concrete pavements in some routes at Thuan An City, Di An City, Binh Dương Province, with a total amount of: VND 6,738,951,728 |
| April 19, 2023 | The appendix supplements the quantity and adjusts the value of the Contract for the supply and construction of asphalt concrete pavements in some routes at Thuan An City, Di An City, Binh Dương Province, with a total amount of: VND 10,339,260,685 |
| April 19, 2023 | The appendix supplements the quantity and adjusts the value of the Contract for the supply and construction of asphalt concrete pavements in some routes at Thuan An City, Di An City, Binh Dương Province, with a total amount of: VND 1,424,974,208 |
| February 03, 2023 | The Contract supplies and constructs the asphalt concrete pavements for some routes in Lai Uyen Town, Bau Bang District, Binh Duong Province: VND 11,578,564,525 |
| February 08, 2023 | The appendix adjusts the payment articles for the Contract to the supply and construction of asphalt concrete pavements in some routes at Lai Uyen Town, Bau Bang District, Binh Duong Province: |
| April 19, 2023 | The appendix adjusts the price rate, work contents, Contract value for the supply and construction of asphalt concrete pavements in some routes at Lai Uyen Town, Bau Bang District, Binh Duong Province, with a total amount of: VND 12,499,658,391 |
| February 03, 2023 | The Contract supplies and constructs the asphalt concrete pavements for some routes in Lai Uyen Town, Bau Bang District, Binh Duong Province: VND 19,483,332,972 |
| February 28, 2023 | The appendix adjusts the payment articles for the Contract to the supply and construction of asphalt concrete pavements in some routes at Lai Uyen Town, Bau Bang District, Binh Duong Province |
| April 19, 2023 | The appendix adjusts the price rate, work contents, Contract value for the supply and construction of asphalt concrete pavements in some routes at Lai Uyen Town, Bau Bang District, Binh Duong Province, with a total amount of: VND 21,033,264,177 |
| February 03, 2023 | The Contract supplies and constructs the asphalt concrete pavements for some routes in Bau Bang District, Binh Duong Province: VND 23,719,755,561 |
| February 28, 2023 | The appendix adjusts the payment articles for the Contract to the supply and construction of asphalt concrete pavements in some routes at Bau Bang District, Binh Duong Province: |
| April 19, 2023 | The appendix adjusts the price rate, work contents, Contract value for the supply and construction of asphalt concrete pavements in some routes at Bau Bang District, Binh Duong Province, with a total amount of: VND 25,606,701,155 |
| February 03, 2023 | The Contract supplies and constructs the asphalt concrete pavements for some routes in Thuan An City, Di An City, Binh Duong Province: VND 5,786,352,480 |
| February 28, 2023 | The appendix adjusts the payment articles for the Contract to the supply and construction of asphalt concrete pavements in some routes in Thuan An City, Di An City, Binh Duong Province |
| April 19, 2023 | The appendix adjusts the price rate, work contents, Contract value for the supply and construction of asphalt concrete pavements in some routes in Thuan An City, Di An City, Binh Duong Province, with a total amount of: VND 6,247,762,773 |
| February 03, 2023 | The Contract supplies and constructs the asphalt concrete pavements for some routes in Thuan An City, Di An City, Binh Duong Province: VND 8,095,546,136 |
| February 28, 2023 | The appendix adjusts the payment articles for the Contract to the supply and construction of asphalt concrete pavements in some routes in Thuan An City, Di An City, Binh Duong Province |
| April 19, 2023 | The appendix adjusts the price rate, work contents, Contract value for the supply and construction of asphalt concrete pavements in some routes in Thuan An City, Di An City, Binh Duong Province, with a total amount of: VND 8,741,094,143 |
| February 21, 2023 | The Contract supplies and constructs the asphalt concrete pavements for some routes in Bau Bang District, Binh Duong Province: VND 12,885,696,923 |
| March 27, 2023 | The appendix adjusts the kinds of asphalt concrete of the Contract to the supply and construction of the asphalt concrete pavements for some routes in Bau Bang District, Binh Duong Province |
| January 03, 2023 | The appendix supplements the workload, adjusts the Contract valuef or the supply and construction of asphalt concrete pavements in some routes in Bau Bang District, Binh Duong Province, with a total amount of: VND 15,497,865,339. |
| January 03, 2023 | Contract on pavements construction - at Bau Bang Ho Chi Minh Street in Bau Bang District, Binh Duong Province: VND 6,032,443,669 |
| February 28, 2023 | The appendix adjusts the payment articles for the Contract to the supply and construction of asphalt concrete pavements in some routes in Bau Bang District, Binh Duong Province |
| May 30, 2023 | Stone, Sand, Asphalt, and Oil Purchase Agreement: VND 8,437,405,350 |
| January 02, 2023 | Contract for the Lease of Wheel Loader Excavator: VND 19,289,600/month. |
| January 02, 2023 | Contract for the Lease of Asphalt Concrete Paver: VND 95,000,000/month. |
| January 02, 2023 | Contract for the Lease of Wheel Loader Excavator: VND 20,000,000/month. |
| May 09, 2023 | Contract for the Supply of Manholes and Components: VND 1,722,590,155 |
| January 02, 2023 | Contract for the Purchase of Cement (total contract value based on actual delivered quantities multiplied by the agreed-upon unit price for each type) |
| March 17, 2023 | The appendix adjusts the payment method of the Cement Purchase Contract for the signed contract. |
| January 02, 2023 | Purchase and sell the building stones (total contract value based on actual delivered quantities multiplied by the agreed-upon unit price for each type) |
| February 15, 2023 | The appendix adjusts the payment method of the Cement Purchase Contract for the signed contract. |
| March 31, 2023 | Notification on price modification of building stones. |
| March 16, 2023 | The appendix supplements the workload, the value for the Contract to the construction of transportation roads - water drainage system at the residential area at 5F and 5A Hamlets, Lai Uyen Town, with a total amount of: VND 19,170,963,156 |
| July 01, 2023 | The appendix of the Contract for the Lease of the Wheel Loader Excavator signed on January 02, 2023, supplements an adjustment to the rental unit price before tax of VND 18,181,818 per month |
| July 01, 2023 | The appendix of the Contract for the Lease of Wheel Loader Excavator signed on January 02, 2023, supplements an adjustment to the rental unit price before tax of VND 17,536,000 per month |
| July 01, 2023 | The appendix of the Contract for the Lease of Asphalt Concrete Paver signed on January 02, 2023, supplements an adjustment to the rental unit price before tax of VND 86,363,636 per month |
| July 17, 2023 | Price notification of concrete reinforced steel manhole VND 13,207,860. |
| August 10, 2023 | The appendix of the Contract on purchasing the building stones signed on January 02, 2023 supplements the payment article and banking account adjustment. |
| August 25, 2023 | The execution contract on subsidence repair belongs to construction at the My Phuoc - Tan Van Street at Thuan An City, Binh Duong City, with an amount of VND 4,916,635,184 |
| August 22, 2023 | The appendix of the Contract on transportation road and water drainage system construction in some routes at residential areas in 5F, 5A Hamlet - Lai Uyen Town was signed on October 05, 2022, to adjust the asphalt concrete standard and contract progress. |
| August 28, 2023 | The appendix of the Contract on transportation road and water drainage system construction in some routes at residential areas in 5F, 5A Hamlet - Lai Uyen Town was signed on October 05, 2022, to supplement the work content and the total payment value of: VND 19,512,323,629. |
| August 26, 2023 | Contract for the supply and construction of asphalt concrete pavements for several roads within the project: Infrastructure for Residential Area 5B, Hamlet 5B - Lai Uyen in Lai Uyen Town, Bau Bang Dstrict, Binh Duong Province, with a value of VND 3,052,910,221 |
| October 05, 2023 | The appendix of the execution contract on subsidence repair for the construction at My Phuoc - Tan Van Street was signed on August 25, 2023 for a purpose of adding the work content and the total payment value of: VND 5,038,714,064. |
| October 25, 2023 | The appendix of the Contract supplies and constructs the asphalt concrete pavements for some routes for the project of the upgrading and expanding DT743 Street, was signed on February 03, 2023 for a purpose of adding the work content and the total payment value of: VND 9,393,308,201. |
| October 31, 2023 | Contract for the supply of reinforced concrete round manholes, with a value of VND 8,672,078,117 |
| December 07, 2023 | The contract on renovation construction of NA3 Street, My Phuoc 2 industrial area, Ben Cat Town, with a value of: VND 9,577,872,963. |
| 2 | An Binh Granite Joint Stock Company | Afilliated organization of PDMR | 3701799724 November 08, 2023 Department of Planning and Investment of Binh Duong Province | The land lot No. 350, Cadastral Map No. 71, Tan Thinh Hamlet, An Binh Commune, Phu Giao District, Binh Duong Province. | January 02, 2023 | Board Resolution No. 22/2022/NQ-HDQT dated on December 20, 2022 | Rock Drilling Service Contract (total contract value based on actual delivered quantities multiplied by the agreed-upon unit price for each type) |
| January 02, 2023 | Crawler bulldozer rental Contract: VND 20,000,000/month. |
| January 02, 2023 | Contract on purchasing and selling building stones (total contract value based on actual delivered quantities multiplied by the agreed-upon unit price for each type) |
| May 05, 2023 | Contract on purchasing and selling Granite - Granodiorite stones (total contract value based on actual delivered quantities multiplied by the agreed-upon unit price for each type) |
| May 12, 2023 | Contract on purchasing and selling building stones (total contract value based on actual delivered quantities multiplied by the agreed-upon unit price for each type) |
| 3 | My Phuoc Hospital Joint Stock Company | Afilliated organization of PDMR | 3700696042 January 23, 2015 Department of Planning and Investment of Binh Duong Province | TC3 Street, Group 6, City 3, My Phuoc Ward Ben Cat Town, Binh Duong Province | September 29, 2023 | Board Resolution No. 22/2022/NQ-HDQT dated on December 20, 2022 | Periodic health checkup contract for employees, with a value of VND 31,386,000. |
| October 02, 2023 | The appendix of the periodic health checkup contract supplements the work content with a total value of VND 5,443,000 |