**BTU: Correction of the Annual Corporate Governance Report 2023**

On January 31, 2024, Bentre urban project joint stock company announced Official Dispatch No. 06/CTDT on adjusting and supplementing the content of the Corporate Governance Report 2023 as follows:

On January 10, 2024, Bentre urban project joint stock company (securities code: BTU) sent the Report and disclosed information on the content of Corporate Governance Report No. 42/BC-HDQT dated January 10, 2024 on the corporate governance in 2023.

However, when reviewing the document, we found that the content had errors due to negligence during the drafting process. Our company has corrected and supplemented the following information:

1. In Section II.1. Information about members of the Board of Directors, supplement information on the dismissal of Mr. Nguyen Thanh Binh - Member of the Board of Directors, specifically as follows

Content before correction:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member of the Board of Directors | |
| Appointment date | Dismissal date |
| 03 | Mr. Nguyen Thanh Binh | Member | August 11, 2020 | - |

Content after correction:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member of the Board of Directors | |
| Appointment date | Dismissal date |
| 03 | Mr. Nguyen Thanh Binh | Member | August 11, 2020 | June 29, 2023 |

1. In Section II.2. Meetings of the Board of Directors, adjust the number of meetings attended by Mr. Nguyen Thanh Binh, specifically as follows:

Content before correction:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Attendance rate | Reason for absence |
| 03 | Nguyen Thanh Binh | 5 | 100% | - |

Content after correction:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Number of Board of Directors meetings attended | Attendance rate | Reason for absence |
| 03 | Nguyen Thanh Binh | 3 | 60% | Dismissed from the position of member of the Board of Directors from June 29, 2023 |

1. In Section VII.2. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR and affiliated persons of PDMR, adjust the content, specifically as follows:

Content before correction:

Transactions between the Company and affiliated persons of the Company or between the Company and major shareholders, PDMR, or affiliated persons of PDMR: None

Content after correction:

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

(List attached - Table 2)

Table 2 supplements the list of transactions with the following specific content:

Table 2: Transactions between the Company and affiliated persons of the Company or between the Company and major shareholders, PDMR, or affiliated persons of PDMR

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of organization/individual | Relations with the Company | NSH No. (\*), date of issue, place of issue | Head office address/Contact address | Time of transaction | General Mandate/Decision of the General Meeting of Shareholders No. or Board Resolution/Decision No. approved | Content, quantity, total value of transaction |
| 1 | Ben Tre Construction And Urban Development One Member Limited Company | Subsidiary | 1301024140, changed for the 4th time on July 17, 2023 by the Department of Planning and Investment of Ben Tre Province | No. 26 Nguyen Hue, An Hoi Ward, Ben Tre City, Ben Tre Province, Vietnam | In 2023 | Board Resolution No. 04/NQ-HDQT dated March 15, 2021 of Bentre urban project joint stock company on transactions with affiliated parties | Service provision, project construction, asset lease; Total transaction value in 2023 is VND 12,197 billion |
| 2 | Công ty TNHH MTV Phúc Thịnh (tentatively translated as “Phuc Thinh One Member Company Limited”) | The enterprise with Mr. Nguyen Thanh Phong - Member of the Board of Directors as Manager has transactions with a subsidiary | 1300577537, changed for the 3rd time on June 02, 2014 by Department of Planning and Investment of Ben Tre Province | No. 434D, Subproject Road, Hamlet 4, Nhon Thanh Commune, Ben Tre City, Ben Tre Province, Vietnam | In 2023 | Board Resolution No. 04/NQ-HDQT dated March 15, 2021 of Bentre urban project joint stock company on transactions with affiliated parties | Construction of project items, total transaction value in 2023 is VND 1,012 billion |

Note: NSH No. (\*): ID Card/Passport No. (for individual) or Business Registration Certificate No., License on Operations or equivalent legal documents (for organization)

Above are the contents to correct Corporate Governance Report No. 42/BC-HDQT dated January 10, 2024 on the corporate governance in 2023.

Other contents of the submitted and published Corporate Governance Report have no changes or supplements. At the same time, our Company would like to resubmit the Corporate Governance Report 2023.

Bentre urban project joint stock company reports to the State Securities Commission and Hanoi Stock Exchange on the above content.