**NAU: Annual Corporate Governance Report 2023**

On January 29, 2024, Nghe An Urban Works & Environment Joint Stock Company announced Report No. 06BC/HDQT on the corporate governance of 2023 as follows:

* Transaction registration organization: Nghe An Urban Works & Environment Joint Stock Company
* Address: No. 360, Dang Thai Mai Street, Hung Dong Commune, Vinh City, Nghe An Province.
* Email: moitruongvadothinghean@gmail.com
* Charter capital: VND 36,699,990,000
* Securities code: NAU
* Exchange: Transaction on the UPCoM market at the Hanoi Stock Exchange
1. Activities of the General Meeting of Shareholders:

On June 16, 2023, Nghe An Urban Works & Environment Joint Stock Company organized the Annual General Meeting of Shareholders 2023.

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| General Mandate No. | Date | Contents |
| 02/NQ-DHDCD | June 16, 2023 | The Annual General Meeting of Shareholders 2023 approved:* Report of the Board of Directors and Report of the Supervisory Board.
* The Audited Financial Statements 2022.
* Report on production and business results in 2022 and production and business plan for 2023.
* Proposal on the remuneration of the Board of Directors and the Supervisory Board in 2022. Proposal on dividend payment, fund appropriation and plan for 2023 proposed by the Accounting Department.
* The authorization to the Board of Directors to select 01 of 03 audit companies in 2023 (CPA Vietnam Auditing Company Limited, Kreston ACA Vietnam Auditing Co., Ltd, Deloitte Vietnam Company Limited) to audit and review the Company’s Financial Statements 2023.
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1. The Board of Directors
2. Information about the members of the Board of Directors

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| --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member of the Board of Directors |
| Date of appointment | Date of dismissal  |
| 1 | Mr. Nguyen Chi Thong  | Chair of the Board of Directors, Legal Representative | June 30, 2021 |  |
| 2 | Mr. Phu Van Phuong  | Manager | June 30, 2021. |  |
| 3 | Mr. Pham Quang Du  | Chief Accountant | June 30, 2021 |  |
| 4 | Mr. Pham Van Duong  | Deputy Manager | June 30, 2021 |  |
| 5 | Mr. Nguyen Cong Duc  | Deputy Manager | June 30, 2021 |  |

1. Board Resolutions

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| --- | --- | --- | --- |
| No. | Resolution No. | Date | Contents |
| 1 | 01/NQ-HDQT | April 10, 2023 | Record the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2022. |
| 2 | 02/NQ-HDQT | July 14, 2023 | Record the list of shareholders to pay dividends in 2022. |

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

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Member | Position | Content  |
| Date of appointment | Date of dismissal  |
| 1 | Ms. Nguyen Thi Ngoc Thuy  | Chief | June 30, 2021 |  |
| 2 | Ms. Le Thi Tuyet Dung  | Supervisor | June 30, 2021 |  |
| 3 | Mr. Hoang Nghia Chien  | Supervisor | June 30, 2021 |  |

1. Affiliated persons of the Company

Transactions between the Company and its affiliated persons: None.

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

Transactions between PDMR of the Company and affiliated persons of PDMR: None.

1. Other significant issues: None.