**PVL: Annual Corporate Governance Report 2023**

On January 29, 2024, Viet Property Investment Joint Stock Company announced Report on the corporate governance 2023 as follows:

Name of company: Viet Property Investment Joint Stock Company

Headquarters address: No. 2A Do Quang Street, Trung Hoa Ward, Cau Giay District, Hanoi

Phone number: 024.37856969

Charter capital: VND 500,000,000,000

Securities code: PVL

Governance model: The General Meeting of Shareholders, the Supervisory Board, the Board of Directors and the General Manager.

Internal audit execution: Executed.

1. Activities of the General Meeting of Shareholders:

Information about the meetings and General Mandates/Decisions of the General Meeting of Shareholders:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Document No. | Date | Contents |
| 1 | 01/2023/NQ-DHCD-VPRO | March 20, 2023 | Annual General Mandate 2023 |

1. Activities of the Board of Directors:
2. Information about members of the Board of Directors:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Members of the Board of Directors | Position | Date of appointment/dismissal as member/independent member of the Board of Directors |
| Appointment date | Dismissal date |
| 1 | Bui Quang Minh | Chair of the Board of Directors | December 16, 2017 |  |
| 2 | Tran Quoc Huy | Member of the Board of Directors | June 22, 2017 |  |
| 3 | Nguyen Hung Buong | Member of the Board of Directors | June 22, 2017 |  |
| 4 | Tran Khanh | Member of the Board of Directors | January 26, 2019 |  |
| 5 | Nguyen Le Dinh Khanh | Member of the Board of Directors | December 16, 2017 |  |

1. Board Resolutions/Decisions:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/Decision No. | Date | Contents |
| 1 | 01/NQ-HDQT | January 09, 2023 | Establishment of the Management Board of the Stone Processing Plant Project  |
| 2 | 02/NQ-HDQT | February 20, 2023 | Organization of the Annual General Meeting of Shareholders 2023 |
| 3 | 03/NQ-HDQT | March 10, 2023 | Production and business activities for Q1/2023 |
| 4 | 04/NQ-HDQT | March 30, 2023 | Yen Bai Leather Shoe Factory Project |
| 5 | 05/NQ-HDQT | March 30, 2023 | Linh Tay Tower project ‘s commercial platform |
| 6 | 06/NQ-HDQT | April 05, 2023 | Production and business plan for Q2/2023 |
| 7 | 07/NQ-HDQT | April 17, 2023 | Approval of the capital contribution to Viet Yen Invest and Mineral JSC |
| 8 | 08/NQ-HDQT | April 17, 2023 | Joint venture for construction investment in the complex of commercial, service, cultural, sports and office centers at the CV4.4 square |
| 9 | 09/NQ-HDQT | April 17, 2023 | Liquidation of the Company’s fixed assets (Camry car) |
| 10 | 10/NQ-HDQT | May 25, 2023 | Selection of an audit company for the Financial Statements 2023 of the Company |
| 11 | 11/NQ-HDQT | May 25, 2023 | Company's investment activities in Lang Son Province |
| 12 | 12/NQ-HDQT | May 25, 2023 | Production and business management |
| 13 | 13/NQ-HDQT | May 25, 2023 | Company's investment activities in Quang Nam Province |
| 14 | 14/NQ-HDQT | May 25, 2023 | Project on building a Stone Processing Factory in Luc Yen District, Yen Bai Province |
| 15 | 15/NQ-HDQT | June 05, 2023 | Personnel work |
| 16 | 16/NQ-HDQT | June 05, 2023 | Capital contribution to Ky Cung Investment Joint Stock Company, Viet Yen Invest and Mineral JSC. |
| 17 | 17/NQ-HDQT | June 12, 2023 | Personnel work of the Company's Board of Directors |
| 18 | 18/NQ-HDQT | June 12, 2023 | Change of contents in Business Registration |
| 19 | 19/NQ-HDQT | June 12, 2023 | Personnel work of the Company's Board of Management  |
| 20 | 20/NQ-HDQT | August 14, 2023 | Approval of the Semi-Annual Audited Financial Statement 2023 |
| 21 | 21/NQ-HDQT | September 21, 2023 | Exploitation and search for customers to lease unused area at the Company's headquarters |
| 22 | 22/NQ-HDQT | October 19, 2023 | Production and business activities in Q3 and the last months of 2023 |
| 23 | 23/NQ-HDQT | October 19, 2023 | Approval of the policy on liquidating fixed assets, destroying tools and instruments |
| 24 | 24/NQ-HDQT | November 13, 2023 | The company's production and business management |
| 25 | 25/NQ-HDQT | November 24, 2023 | Dismissal of the Chief Accountant of the Company |
| 26 | 26/NQ-HDQT | November 24, 2023 | Appointment of the Chief Accountant of the Company |
| 27 | 27/NQ-HDQT | November 27, 2023 | Transfer of all capital contributions at IPC Industry Production JSC |
| 28 | 28/NQ-HDQT | November 27, 2023 | Approval of the policy on closing the Real Estate Exchange (the Company Branch) |

* The Board of Directors held 17 Meetings, 01 opinion ballot No. 01/2023/PXYK-HDQT dated November 16, 2023.
1. Activities of the Supervisory Board
2. Information about members of the Supervisory Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Supervisory Board | Position | Date of appointment as member of the Supervisory Board | Qualification |
| 1 | Nguyen Van Ky | Chief of the Supervisory Board | January 26, 2019 | Bachelor of Economics |
| 2 | Nguyen Thi Hai | Member of the Supervisory Board | January 26, 2019 | Master of Laws |
| 3 | Nguyen Thi Thu Giang | Member of the Supervisory Board | January 26, 2019 | Bachelor of Economics |

1. The Executive Board

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Appointment date | Note |
| 1 | Mr. Nguyen Manh Linh - Acting General Manager | April 17, 1992 | Bachelor | September 15, 2022 | Dismissed from June 12, 2023 |
| 2 | Mr. Phung Viet Quyen - General Manager | November 28, 1970 | Master of Laws | June 12, 2023 |  |
| 3 | Mr. Nguyen Van Hien - Deputy General Manager | June 03, 1974 | Bachelor of Laws | June 06, 2012 |  |

1. The Chief Accountant

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Appointment date | Note |
| Nguyen Thi Yen | October 25, 1981 | Bachelor of Economics | October 01, 2020 | Dismissed from November 24, 2023 |
| Tran Thanh Hang | October 10, 1983 | Bachelor of Economics | November 24, 2023 |  |

1. Training on corporate governance
2. List of affiliated persons of the public company (annual report 2023) and transactions between the affiliated persons of the Company with the Company itself
3. Transactions between the Company and affiliated persons of the Company, or between the Company and major shareholders, PDMR, or affiliated persons of PDMR: None
4. Transactions between the Company’s PDMR, affiliated persons of PDMR and subsidiaries, companies controlled by the listed company: None
5. Transactions between the Company and other entities
	1. Transactions between the Company and the companies where members of the Board of Directors, members of the Supervisory Board and General Manager have been and are founding members or Executive General Manager for the past three (3) years (as at the time of reporting): None.
	2. Transactions between the Company and the companies where the affiliated persons of members of the Board of Directors, members of the Supervisory Board and the Executive General Manager are members of the Board of Directors, the Executive General Manager: None
	3. Other transactions of the Company (if any) that can bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, and the Executive General Manager: None
6. Share transactions of PDMR and affiliated persons of PDMR (Corporate Governance Report 2023):
7. Transactions of PDMR and affiliated persons of PDMR for shares of listed companies: None.
8. Other significant issues: None