**CNT: Annual Corporate Governance Report 2023**

On January 29, 2024, CNT GROUP CORPORATION announced Report No. 01/BCQT-CNT on corporate governance 2023 as follows:

* Name of company: CNT GROUP CORPORATION
* Head office address: No. 9-19 (floor 2), Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City
* Tel: 028 3829 5604 Fax: 028 3821 1096 Email: info@cnt.com.vn
* Charter capital: VND 400,150,690,000
* Securities code: CNT
* Corporate Governance Model: The General Meeting of Shareholders, the Board of Directors, the General Manager/ Manager, and the Audit Committee controlled by the Board of Directors.
* Internal audit execution: Executed (the Company hires an Independent Audit Company to audit the Financial Statements quarterly/semi-annually/annually)

1. Activities of the General Meeting of Shareholders:

Information about meetings and General Mandates/Decisions of the General Meeting of Shareholders (including General Mandates approved by collecting opinions via a ballot)

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| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Content |
| 1 | 01/NQ-DHDCD | April 12, 2023 | Annual General Mandate 2023 |
| 2 | 02/NQ-DHDCD | August 28, 2023 | General Mandate of CNT GROUP CORPORATION (approved by collecting opinions via a ballot) |

1. The Board of Directors (annual report):
2. Information about members of the Board of Directors

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| --- | --- | --- | --- | --- |
| No. | Member  of the Board of Directors | Position (independent member, non-executive member of the Board of Directors) | Date of appointment/dismissal as members/independent member of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Pham Quoc Khanh | Chair of the Board of Directors (Non-executive member of the Board of Directors) | April 7, 2021 |  |
| 2 | Tran Cong Quy | Vice Chair of the Board of Directors (Non-executive member of the Board of Directors) | April 7, 2021 |  |
| 3 | Ly Chi Tung | Independent member of the Board of Directors | April 7, 2021 |  |

1. Board Resolutions/Board Decisions (Annual Report):

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| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Date | Content |
| Board Resolutions | | | |
| 1 | 01/NQ-HDQT | February 9, 2023 | Dismiss the Deputy General Manager |
| 2 | 02/NQ-HDQT | February 17, 2023 | Hold the Annual General Meeting of Shareholders 2023 |
| 3 | 03/NQ-HDQT | July 18, 2023 | Organize the collection of shareholders' opinions via a ballot |
| Board Decisions | | | |
| 1 | 01/QD-HDQT | March 6, 2023 | Promulgate the production and business plan 2023 |
| 2 | 02/QD-HDQT | March 13, 2023 | Approve the policy of investing in the item of the hotel of Real Estate Sales Office at Ha Tien - Kien Giang new urban area |
| 3 | 03/QD-HDQT | March 20, 2023 | Approve the policy of investing in the project of producing and processing construction materials stone in Kien Luong District, Kien Giang Province |
| 4 | 04/QD-HDQT | March 21, 2023 | Approve the appointment of consulting contractor to supervise the construction of sidewalks in existed area (phase 2) of the investment project of new urban area construction in Ha Tien City, Kien Giang Province |
| 5 | 05/QD-HDQT | April 10, 2023 | Approve the policy of Company’s assets liquidation |
| 6 | 06/QD-HDQT | April 20, 2023 | Approve the policy of purchasing Company’s assets |
| 7 | 07/QD-HDQT | April 25, 2023 | Remuneration payment for the Board of Directors in Q1/2023: |
| 8 | 08/QD-HDQT | May 15, 2023 | Approve the capital borrowing at Bank for Foreign Trade of Vietnam - West Sai Gon Branch |
| 9 | 09/QD-HDQT | June 15, 2023 | Select an audit company for the Financial Statements 2023; |
| 10 | 10/QD-HDQT | June 29, 2023 | Remuneration payment for the Board of Directors in Q2/2023: |
| 11 | 11/QD-HDQT | July 6, 2023 | Approve the policy of dissolving Branch 1 of Material Trading And Construction Joint Stock Company |
| 12 | 12/QD-HDQT | July 6, 2023 | Approve the policy of dissolving Material - Warehouse Trading And Construction Joint Stock Company |
| 13 | 13/QD-HDQT | July 6, 2023 | Approve the policy of dissolving the Distribution Center No. 1 |
| 14 | 14/QD-HDQT | July 6, 2023 | Approve the policy of dissolving the construction materials and interior decoration store |
| 15 | 15/QD-HDQT | July 6, 2023 | Approve the policy of dissolving the representative office of Material Trading And Construction Joint Stock Company in Ha Noi |
| 16 | 16/QD-HDQT | July 6, 2023 | Approve the policy of dissolving the stone mining group |
| 17 | 17/QD-HDQT | July 6, 2023 | Approve the policy of divestment at Southern Civil and Industrial Construction Joint Stock Company |
| 18 | 18/QD-HDQT | July 6, 2023 | Approve the policy of divestment at Phuoc Hoa Investment & Development Company Limited |
| 19 | 19/QD-HDQT | July 6, 2023 | Approve the policy of divestment at Ban Tich Construction and Trading Joint Stock Company |
| 20 | 20/QD-HDQT | July 18, 2023 | Transfer the capital investment at Công ty CP ĐTTM Sài Gòn TMT (tentatively translated as Sai Gon TMT JSC) |
| 21 | 21/QD-HDQT | September 8, 2023 | Remuneration payment for the Board of Directors in Q3/2023: |
| 22 | 22/QD-HDQT | October 11, 2023 | Operation termination of the Representative Office |
| 23 | 23/QD-HDQT | November 3, 2023 | Approve the policy of investing in Ha Tien hotel and Real estate office project |
| 24 | 24/QD-HDQT | December 8, 2023 | Dismiss the Company’s secretariat cum person in charge of corporate governance |
| 25 | 25/QD-HDQT | December 8, 2023 | Appoint the Company’s Secretariat cum Person in charge of corporate governance |
| 26 | 26/QD-HDQT | December 14, 2023 | Use the assets of CNT Group to guarantee the ability to contribute capital of Hong Ma Joint Stock Company and Công ty TNHH MTV CTN Kien Giang (tentatively translated as CTN Kien Giang Co., Ltd.) |

1. The Supervisory Board/ Audit Committee (annual report):

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| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board/Audit Committee | Position | Date of appointment/dismissal as member of the Supervisory Board/the Audit Committee | Qualification |
| 1 | Ly Chi Tung | Chief of the Audit Committee | April 9, 2021 | Officer |
| 2 | Tran Cong Quy | Member of the Audit Committee | April 9, 2021 | Bachelor of Laws |

1. The Executive Board.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Supervisory Board |
| 1 | Nguyen Son Nam | October 20, 1977 | Construction Technical Engineer | January 27, 2021 |
| 2 | Le Viet Nam | January 5, 1978 | Industrial civil engineer | August 1, 2015 |
| 3 | Nguyen Thanh Long | November 23, 1981 | Civil and industrial construction engineer | February 9, 2023 |

1. The Chief Accountant

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| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/dismissal |
| Nguyen Tien Dung | March 4, 1983 | Bachelor of Economics | August 08, 2022 |

1. Training on corporate governance
2. List of affiliated persons of the public company (Annual report) and transactions between the 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, or 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 companies in which members of the Board of Directors, members of the Supervisory Board, the Manager (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 (calculated at the time of reporting): None
   2. Transactions between the Company and companies where affiliated persons of members of the Board of Directors, members of the Supervisory Board, the Manager (the General Manager) and other managers are members of the Board of Directors, the Executive Manager (the 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 Manager (General Manager) and other managers: None
6. Share transactions of PDMR and affiliated persons of PDMR (Annual Report)
7. Company’s shares transaction of PDMR and affiliated persons:

None

1. Other significant issues: None