**NSG: Annual Corporate Governance Report 2023**

On February 29, 2024, Saigon Plastic Joint Stock Company announced Report No. 01/BC-HDQT on the corporate governance in 2023 as follows:

* Name of company: Saigon Plastic Joint Stock Company
* Head office address: No. 242 Tran Phu Street, Ward 09, District 05, Ho Chi Minh City
* Tel: 028.38304977 Fax: 028.38308530 Email: info@saigonplastic.com.vn
* Charter capital: VND 86,392,080,000
* Securities code: NSG
* Corporate Governance Model:
* The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the General Manager
* Internal audit execution: Not executed
1. Activities of the General Meeting of Shareholders:

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

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| --- | --- | --- | --- |
| No. | General Mandate/Decision No. | Date | Content  |
| 1 | 01/NQ-NSG | January 16, 2023 | Approve contents of the Board of Directors meeting minutes dated January 16, 2023. |

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

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| --- | --- | --- | --- |
| No. | Members of the Board of Directors | Position | Date of appointment/dismissal as member/independent member of the Board of Directors |
| Date of appointment | Date of dismissal |
| 1 | Mr. Phan Ton Ngoc Tien | Chair of the Board of Directors | July 05, 2022 |  |
| 2 | Mr. Vu Ngoc Nam | Member of the Board of Directors | July 05, 2022 |  |
| 3 | Mr. Cao Van Sang | Member of the Board of Directors | June 29, 2019 |  |
| 4 | Mr. Nguyen Thanh Ha | Member of the Board of Directors | July 05, 2022 |  |
| 5 | Mr. Le Dien Trung | Member of the Board of Directors | June 29, 2019 |  |

1. Board Resolutions/Decisions:

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| --- | --- | --- | --- |
| No. | Board Resolution/Decision No. | Date | Content |
| 1 | 01/NQ-HDQT | January 16, 2023 | Approve contents of the Board of Directors meeting minutes on January 16, 2023.1. Approve Proposal No. 07/TTr-TGD dated December 19, 2022 on the organization of the Annual General Meeting of Shareholders in 2021, 2022 and 2023, corporate governance of the Company.
2. Approve Proposal No. 09/TTr-TGD dated December 19, 2022 on the dismissal of the Chief Accountant of the Company.

3. Approve Proposal No. 08/TTr-TGD dated December 19, 2022, on the appointment of Chief Accountant of the Company. |
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| 2 | 02/NQ-HDQT | December 26, 2023 | Approve contents of the Board of Directors meeting minutes on December 26, 2023.1. Approve Proposal No. 05/TTr-TGD dated October 16, 2023 on the appointment of Sales Manager of the Company.
2. Approve Proposal No. 06/TTr-TGD dated October 16, 2023 on organizational structure and personnel rotation under the appointment authority of the Board of Directors (with resignation letter).
3. Approve Report No. 07/TTr-TGD dated November 02, 2023 on liquidation of unused molds and 1,400-ton Woojin Plan press.
4. Approve Proposal No. 09/TTr-TGD dated December 19, 2023 on the exploitation of the Company's office building at No. 242 Tran Phu Street, Ward 9, District 5, Ho Chi Minh City.
5. Approve Proposal No. 10/TTr-TGD dated December 19, 2023 on cooperation in site exploitation at No. 165 Le Thi Bach Cat Street, Ward 11, District 11, Ho Chi Minh City.
6. Approve Proposal No. 11/TTr-TGD dated December 25, 2023 on building production and business plans for 2024.
7. Approve Report No. 13/NSG-BC dated November 02, 2023 on the implementation of key contents related to the Company's operating activities.
8. Other contents under the authorities of the Board of Directors: On the organization of the Annual General Meeting of Shareholders 2021, 2022, 2023, 2024.
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1. The Supervisory Board/Audit Committee
2. Information about members of the Supervisory Board/Audit Committee:

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| --- | --- | --- | --- | --- |
| No. | Members of the Supervisory Board/the Audit Committee | Position | Date of appointment/dismissal as a member of the Supervisory Board/Audit Committee | Qualification |
| 1 | Ms. Dang Thi Hanh | Chief of the Supervisory Board | July 07, 2022 | Bachelor of Economics - Accounting |
| 2 | Ms. Le Thi Hong Hoa | Member of the Supervisory Board | July 07, 2022 | Bachelor of Business Administration |
| 3 | Mr. Pham Thanh Phong | Member of the Supervisory Board | July 07, 2022 | Bachelor of Accounting and Auditing |

1. The Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Executive Board | Date of birth | Qualification | Date of dismissal |
| 1 | Mr. Doan Quoc Tuan | June 06, 1968 | Mechanical Engineer | December 29, 2023 |

1. The Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of dismissal |
| Tran Ba Tong | March 15, 1973 | Bachelor of Economics majoring in Accounting | December 29, 2023 |

1. Training on corporate governance
2. List of affiliated persons of the Company 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, affiliated persons of PDMR: None
4. Transactions between the 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 where 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 or the Executive Manager (General Manager) for the past three (03) years (as at the time of reporting): None
	2. Transactions between the Company and companies where the affiliated persons of members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers are members of the Board of Directors, 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 Manager (General Manager) and other managers: None
6. Share transactions of PDMR and affiliated persons of PDMR (Semi-annual Report):
7. Transaction of PDMR and affiliated persons related to the Company’s shares: None
8. Other significant issues: None