**VXP: Annual Corporate Governance Report 2023**

On January 30, 2024, Vetvaco National Veterinary Joint Stock Company announced Report No. 01/BC-HDQT on the corporate governance in 2023 as follows:

* Name of company: Vetvaco National Veterinary Joint Stock Company
* Head office address: Km 18, National Highway 32, Duc Thuong Commune, Hoai Duc District, Hanoi
* Tel: 02433 861337 Fax: 02433 861799
* Charter capital: VND 3,600,000,000
* Securities code: VXP
* Corporate Governance Model:
* The General Meeting, the Board of Directors, the Supervisory Board, and the Managing Director.
* Internal audit: Unimplemented.

1. Activities of the General Meeting:

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

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| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting | Date | Contents |
| 1 | 12/NQ-DHDCD-2023 | June 29, 2023 | * Report on the activities in 2022 and the operating plan for 2023 of the Board of Directors; * Report on the activities in 2022 and the production and business operating plan for 2023 of the Board of Management; * Report on the activities in 2022 and the operating plan for 2023 of the Supervisory Board; * Audited Financial Statements 2022. * Proposal on salary regulations, salary fund in 2023 and remuneration of the Board of Directors and Supervisory Board of the company in 2023 * Proposal of production and business plan in 2023, appropriation for funds, profit distribution in 2022; * Proposal on selecting an independent audit company for the fiscal year 2023. * Amending and supplementing the Company's Charter and Company’s operation according to Law on Enterprises No. 59/2020/QH-14 |

1. Board of Directors 2023
2. Information about members of the Board of Directors

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member/independent member of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Mr. Pham Thanh Long | Chair | January 06, 2014 |  |
| 2 | Mr. Nguyen Tuan Hung | Member | January 06, 2014 |  |
| 3 | Mr. Nguyen Hieu Liem | Member | January 06, 2014 |  |

1. Board Resolutions/Decisions (Annual Report 2023):

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Resolution | Date | Contents |
| 1 | 04/NQ/HDQT | April 17, 2023 | Expected content and time to convene the Annual General Meeting 2023 |
| 2 | 05/QD-HDQT | April 17, 2023 | Establish the Shareholders’ Eligibility Verification Committee at the Annual General Meeting 2023 |
| 3 | 06/QD-HDQT | April 17, 2023 | Establish the Organizer Committee of the Annual General Meeting 2023 |
| 4 | 12/NQ-DHDCD-2023 | June 29, 2023 | Direct implementation according to the Annual General Meeting 2023 |

1. Supervisory Board (in 2023)
2. Information about members of the Supervisory Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Professional Qualification |
| 1 | Mr. Bui Tuan Anh | Chief | January 06, 2014 | Bachelor in Accounting |
| 2 | Ms. Bui Thi Thu Phuong | Member | September 01, 2015 | Bachelor in Economics |
| 3 | Mr. Pham Van Thanh | Member | June 12, 2019 | Master of Banking Finance |

1. The Executive Board.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Professional Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Pham Thanh Long | September 04, 1968 | Bachelor in Veterinary | May 24, 2014 |
| 2 | Nguyen Tuan Hung | September 03, 1975 | Master of Agriculture | May 24, 2014 |
| 3 | Dao Quang Thu | June 10, 1971 | Master of Agriculture | November 23, 2015 |
| 4 | Luu Thi Loan | April 17, 1971 | Bachelor in Accounting | November 23, 2015 |
| 5 | Bui Tuan Anh | October 29, 1985 | Bachelor in Accounting | July 07, 2023 |
| 6 | Nguyen Ngoc Nam | February 05, 1983 | Bachelor in Agriculture | July 07, 2023 |
| 7 | Nguyen Duc Vinh | September 23, 1980 | Master of Agriculture | November 06, 2003 |

1. Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Professional Qualification | Date of appointment /dismissal |
| Luu Thi Loan | April 17, 1971 | Bachelor in Accounting | November 23, 2015 |

1. Training on corporate governance
2. List of related persons of the public company and transactions between the related persons of the Company with the Company itself
3. Transactions between the Company and related persons of the Company; or between the Company and principal shareholders, PDMR and related persons of PDMR: None
4. Transactions between the Company’s PDMR, related persons of PDMR and subsidiaries or companies controlled by the Company: None.
5. Transactions between the Company and other entities: None
6. Share transactions of PDMR and related persons of PDMR (2023):
7. Transactions related to Company's shares of PDMR and related persons: None
8. Other significant issues: None