**LQN: Annual Corporate Governance Report 2023**

On January 30, 2024, Licogi Quang Ngai Joint Stock Company announced Report No. 01/BC-LAN on the corporate governance situation in 2023 as follows:

* Name of company: Licogi Quang Ngai Joint Stock Company
* Head office address: 35 Hai Ba Trung, Le Hong Phong Ward, Quang Ngai City, Quang Ngai Province.
* Tel: +84 0255-3822.519 Fax: +84 0255-3826919
* Email: licogiqngai@gmail.coin
* Website: [www.licogiqn.com](http://www.licogiqn.com)
* Charter capital: VND 18,935,400,000.
* Securities code: LQN
* Corporate Governance Model: The Company operates under the model of a Joint Stock Company.

The Board of Directors

* Mr. Nguyen Thanh Hop - Chair of the Board of Directors
* Mr. Phung Hai Phong - Vice Chair of the Board of Directors
* Mr. Dang Quang - Member of the Board of Directors

The Supervisory Board

* Ms. Dang Thu Oanh - Chief of the Supervisory Board
* Ms. Nguyen Thi Thanh Thuy - Member of the Supervisory Board
* Mr. Vo Huu Nhon - Member of the Supervisory Board

Managing Director:

Mr. Phung Hai Phong – Managing Director of the company, legal representative of Licogi Quang Ngai Joint Stock Company.

Governance model: The: The Board of Directors (Annual Report 2021), Supervisory Board and Managing Director.

* Internal audit: Implemented.
1. Activities of the General Meeting

Information about meetings and General Mandate/Decisions of the General Meeting (including General Mandate are approved in the form of collecting ballots)

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| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting | Date | Content |
| 1 | No. 02/NQ-HDQT | January 11, 2023 | Request the Board of Directors' approval to invest in a Container for use as a security room |
| 2 | 05/NQ/2023/HDQT | April 17, 2023 | Record date to make a list of securities owners. |
| 3 | 08/QD-HDQT-LQN | May 24, 2023 | Decision to extend the term of the company's person in charge of accounting |
| 4 | 10/2023/NQ-DHDCD | May 26, 2023 | Annual General Mandate 2023 |
| 5 | 11CT-2023/QD-HDQT | May 26, 2023 | Approve the election results of Chair, Vice Chair, Manager |
| 6 | 13B/NQ-HDQT-LQN | May 27, 2023 | Resolution on personnel organization. |
| 7 | 16/NQ-HDQT | June 01, 2023 | On continuing to apply monthly salary and allowance levels for the Manager and Chief Accountant |
| 8 | 17/NQ-HDQT-LQN | July 17, 2023 | On the contract assignment of Ca Ty Quarry and personnel organization |
| 9 | 25/NQ-HDQT-LQN | September 25, 2023 | Resolution on personnel organization. |
| 9 | 29CT/NQ-HDQT | November 18, 2023 | Select International Auditing Company Limited (iCPA) as the audit company for the Financial Statements 2023) |

1. Board of Directors (Report 12 months/year)
2. Information about members of the Board of Directors

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| --- | --- | --- | --- |
| 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 | Nguyen Thanh Hop | Chair of the Board of Directors | May 26, 2023 |  |
| 2 | Phung Hai Phong | Vice Chair of the Board of Directors | May 26, 2023 |  |
| 3 | Dang Quang Thanh | Member of the Board of Directors | May 26, 2023 |  |

1. Supervisory Board/ Audit Committee (Semi-Annual Report 2023):
2. Information about the members of the Supervisory Board/Audit Committee:

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| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board/the Audit Committee | Position | Qualification | Date of appointment/dismissal as member of the Supervisory/the Audit Committee |
| Appointment date | Dismissal date |
| 1 | Dang Thu Oanh | Chief of the Supervisory Board | Master in Economic Management | May 26, 2023 |  |
| 2 | Nguyen Thi Thanh Thuy | Member of the Supervisory Board | Bachelor in Accounting | May 26, 2023 |  |
| 3 | Vo Huu Nhon | Member of the Supervisory Board | Bachelor in Economics; | May 26, 2023 |  |

1. Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Qualification | Date of appointment/dismissal |
| Appointment date | Dismissal date |
| 1 | Phung Hai Phong | Manager | Master of Road and Urban Road Construction | May 26, 2023 |  |
| 2 | Nguyen Van Hai | Deputy Manager | Construction Engineer | July 24, 2023 |  |
| 3 | Le Truong Khanh | Deputy Manager | Construction Engineer | July 24, 2023 |  |

1. Chief Accountant/Accountant in charge

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Date of birth | Qualification | Date of appointment/dismissal |
| Appointment date | Dismissal date |
| 1 | Tran Thi My Xuan | April 01, 1984 | Bachelor in Economics, majoring in Corporate Accounting |  | September 25, 2023 |
| 2 | Nguyen Thi Hai | August 27, 1980 | Bachelor in Economics | September 25, 2023 |  |

1. Training on corporate governance:
2. List of related persons of the public company (Semi-annual Report 2023) and transactions between related persons of the Company and the Company itself
3. Share transactions of PDMR and related persons of PDMR:
4. Company’s share transactions between PDMR and related persons: None.
5. Other significant issues: None.