**ATB: Annual Corporate Governance Report 2023**

On March 29, 2024, An Thinh Joint Stock Company announced Report No. 2903/ATB/BCQT on the corporate governance 2023 as follows:

* Name of listed company: An Thinh Joint Stock Company
* Head office address: Group 8a, Duc Xuan Ward, Bac Kan City, Bac Kan Province, Vietnam
* Tel: 0209.3879.779
* Email: http://anthinhjsc.vn/
* Charter capital: 138,840,000,000
* Securities code: ATB
1. Activities of the General Meeting of Shareholders

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

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Content |
|  | 01/2023/ATB/NQ-DHDCD | November 13, 2023 | * Approve the Report of the Board of Directors in 2022 and operating plans for 2023
* Approve the Board of Directors' Report on production and business results in 2022 and plans for 2023
* Approve the Supervisory Board's performance report on inspection and supervision results in 2022 and plans for 2023
 |
|  | * Approve Proposal No. 01/2023/TTr-HDQT on approving the Financial Statements 2023
* Approve Proposal No. 02/2023/TTr-HDQT on profit distribution and dividend payment plan for 2023
* Approve Proposal No. 03/2023/TTr-HDQT on the remuneration plan for the Board of Directors and Supervisory Board in 2023
* Approve Proposal No. 04/2023/TTr-HDQT on selecting an audit company
 |

1. The Board of Directors (Report of 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 | Number of Board of Directors meetings attended | Attendance rate | Reason |
| 01 | Mr. Ngo Huy Vinh | Chair of the Board of Directors |  | 1 | 100% |  |
| 02 | Mr. Vu Trong Huy | Member of the Board of Directors |  | 1 | 100% |  |
| 03 | Mr. Nguyen Luong Hoa | Member of the Board of Directors |  | 1 | 100% |  |
| 04 | Ms. Quang Thu Hang | Member of the Board of Directors |  | 1 | 100% |  |
| 05 | Ms. Nong Thi Tue | Member of the Board of Directors |  | 1 | 100% |  |

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

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Resolution No. | Date | Content |
| 1 | 2712/2023/ATB/NQ-HDQT | December 27, 2023 | Board Resolution on approving the dissolution of Yen Bai branch |
| 2 | 0310/2023/ATB/NQ-DHDCD | October 03, 2023 | Board Resolution on approving recording the list of shareholders the planning of the Annual General Meeting of Shareholders 2023 |

1. The Supervisory Board:
2. Information on members of the Supervisory Board

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Number of meetings of the Supervisory Board attended | Attendance rate | Reason for absence |
| 1 | Bui Duy Anh | Chief of the Supervisory Board |  | 1 | 100% |  |
| 2 | Nguyen Thuy Duong | Member of the Supervisory Board |  | 1 | 100% |  |
| 3 | Do Thi Hang Van | Member of the Supervisory Board |  | 1 | 100% |  |

1. Training on corporate governance;
2. List of affiliated persons of the listed company as prescribed in Clause 34, Article 6 of the Law on Securities and transactions between affiliated persons of the Company and the Company (annual report 2023)
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 PDMR of the listed company, affiliated persons of PDMR and subsidiaries, and companies controlled by the listed 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 Executive Manager (General Manager) 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 the companies that affiliated persons of members of the Board of Directors, members of the Supervisory Board and the Executive Manager (General Manager) 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: None.
6. Share transactions of PDMR and affiliated persons of PDMR (Annual Report 2023):
7. Listed Company’s share transactions of PDMR and affiliated persons:

VII. Other significant issues