



SADICO CAN THO JOINT STOCK COMPANY

Address: 366E CMT8, Binh Thuy Ward, Can Tho City

Tax code: 1800155452

Tel : 0292.3884354

REPORT ON CORPORATE GOVERNANCE
First 6 months of 2026

Signed 30/07/2026

**SADICO CANTHO JOINT
STOCK CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. : 02/BCQT-2026

Can Tho, July 30, 2026

REPORT ON CORPORATE GOVERNANCE (The first six months of 2026)

To: - **The State Securities Commission**
 - **Hanoi Stock Exchange**

- Name of company : SADICO CANTHO JOINT STOCK CORPORATION
- Head office address : 366E CMT8, Binh Thuy Ward, Can Tho City
- Phone : 0292 3884919
- Email : sdccantho@gmail.com
- Charter capital : 101.399.970.000 VND
- Securities symbol : SDG
- Governance model: Annual General Shareholders' Meeting, Board of Directors, Board of Supervisors and CEO.
- The implementation of internal audit: currently being implemented.

I. Activities of the Annual General Shareholders' Meeting:

Information on meetings and Resolutions/Decisions of the General Shareholders' Meeting (including Resolutions of the General Shareholders' Meeting realized in the written form):

No	Number of Resolutions	Date	Content
1	01/2026/NQ-ĐHĐCĐ	07/05/2026	Resolution of the 2026 Annual General Meeting of Shareholders
2	02/2026/ĐHĐCĐ	07/05/2026	Resolution of the 2026 Annual General Meeting of Shareholders
3	01/2026/BB-ĐHĐCĐ	07/05/2026	Minutes of the 2026 Annual General Meeting of Shareholders

II. Board of Directors (BOD)

1. Information about members of the Board of Directors:

No	Member of the Board of Directors	Position	The date becoming/ceasing to be members/Independent members of the BOD	
			Date of appointment	Date of dismissal
1	Mr. Mai Cong Toan	Chairman	28/02/2019	
2	Mr. Do Huu Huong	Non-executive Member	28/02/2019	
3	Mr. Nguyen Van Ngu	Member	21/04/2023	

2. Meetings of BOD:

No.	BOD's member	Number of meetings attended by BOD	Attendance rate	Reasons for absence
1	Mr. Mai Cong Toan	6	100%	
2	Mr. Do Huu Huong	5	83%	Business Trip
5	Mr. Nguyen Van Ngu	6	100%	

3. Supervising the Board of Management by the Board of Directors:

- The Board of Directors has closely supervised, provided timely support and ensured the efficiency of the Board of Management.
- Supervising the production and business activities through quarterly reports, the progress of implementing the Resolution of the 2024 Annual General Shareholders' Meeting and have appropriate directions for each period.

4. Activities of the BOD's committees: none.

5. Resolutions/Decisions of the BOD:

No	Number of Resolutions/Decisions	Date	Contents	Approval Rate
1	01/2026/NQ-HĐQT	04/02/2026	Appointment of the Company's Deputy General Director	100%
2	02/2026/NQ-HĐQT	18/03/2026	Approval of the date for holding the 2026 Annual General Meeting of Shareholders	100%
3	03/2026/NQ-HĐQT	20/03/2026	Appointment of the Company's Deputy General Director	100%
4	04/2026/NQ-HĐQT	07/04/2026	Approval of the extension of the time for holding the 2026 Annual General Meeting of Shareholders	100%
5	05/2026/NQ-HĐQT	07/04/2026	Approval of the contents of the 2026 Annual General Meeting of Shareholders	100%
6	06/2026/NQ-HĐQT	01/06/2026	Dismissal of the Company's General Director	100%
7	07/2026/NQ-HĐQT	01/06/2026	Dismissal of the Company's Deputy General Director	100%
8	08/2026/NQ-HĐQT	01/06/2026	Appointment of the Company's General Director	100%
9	09/2026/NQ-HĐQT	01/06/2026	Appointment of the Company's Deputy General Director	100%
10	10/2026/NQ-HĐQT	30/06/2026	Appointment of the Person in Charge of Corporate Governance	100%
11	11/2026/NQ-HĐQT	30/06/2026	Appointment of the Person in Charge of Internal Audit under the Board of Directors	100%

III. Board of Supervisors (BKS)

1. Information about members of the BOS:

No	BOS's members	Position	The date becoming to be BOS members	Qualifications
1	Mr. Vu Xuan Nguyen	Head of BOS	21/04/2023	Bachelor of Accounting
2	Mr. Nguyen Nhu Tien	Member	21/04/2023	Master
3	Mr. Bui Vu Phuc	Member	25/04/2024	Bachelor of Economics

2. Meetings of the Board of Supervisors:

No.	BOS's members	Number of meetings attended by BOS	Attendance rate	Voting Rate	Reasons for absence
1	Mr. Vu Xuan Nguyen	2	100%	100%	
2	Mr. Nguyen Nhu Tien	2	100%	100%	
3	Mr. Bui Vu Phuc	1	50%	100%	Business Trip

3. Supervising the BOD, BOM by the BOS:

- The BOS exercises the right to supervise all aspects in the production and business activities.

4. Coordination among BOS with the BOD, BOM and other managers:

- The BOS participated in the meetings of the BOD.

5. Other activities of the BOS (if any): none.

IV. Board of Management:

No.	BOM's members	Date of birth	Qualifications	Date of appointment of the BOM
1	Mr. Tang Vu Giang	28/12/1982	Master's Degree in Financial Instruments	01/06/2026
2	Mr. Nguyen Van Cuong	19/04/1963	Bachelor's Degree in Electronic Engineering	11/07/2020
3	Mr. Trinh Xuan Thao	03/03/1976	Bachelor's Degree in Business Administration	04/02/2026; 01/06/2026
4	Mr. Nguyen Ky Nam	06/07/1981	Bachelor's Degree in Mechanical Engineering; Bachelor's Degree in Economics	20/03/2026

V. Chief Accountant:

No.	Full name	Date of birth	Professional qualifications	Date of appointment/dismissal
1	Ms. Vu Thi Nga	10/05/1989	Bachelor of Accounting	03/04/2025

VI. Training in corporate governance:

Training courses on corporate governance that members of the BOD, members of the BOS, CEO, other managers and the Secretary of the company have participated in according to the regulations on corporate governance:

Webinar:

- Important Notes on Q2 2026 Information Disclosure
- Important Considerations for Preparing the Corporate Governance Report

VII. List of affiliated persons of the public company and transaction of affiliated persons of the Company with the Company:

1. List of affiliated persons of the company: (Table 1)

2. Transactions between the company and its affiliated persons or between the company and its major shareholders, internal persons and affiliated persons:

No	Name of organization/individual	Related relationship with the company	ID card/passport, Date of issue, Place of issue	Address	Time	Number of Resolutions/Decisions of the Annual General Shareholders' Meeting/Board of Directors...	Content, quantity, value of transactions
1	Tay Do Cement Joint Stock Company	Subsidiary	1800561359, 10/06/2020, Can Tho Department of Planning and Investment	Km 14, O Mon District, Can Tho	First half of 2026		Sales (before VAT) 31,947,048,500 VND

3. Transactions between internal persons of the company, affiliated persons of internal persons and the company's subsidiaries in which the company takes controlling power: none.

4. Transactions between the company and other objects:

4.1. Transactions between the company and the company that its members of the Board of Management, the Board of Supervisors, Directors (General Director) have been founding members or members of Board of Directors, or CEOs in three (3) latest years (calculated at the time of reporting)

+ With Tay Do Cement Joint Stock Company:

- Sales (excluding VAT): VND 31,947,048,500
- Dividends received: VND 0

+ With Tay Do Cement Transport Joint Stock Company:

- Purchases of goods and services (excluding VAT): VND 79,900,370

+ With Tay Do Concrete Joint Stock Company:

- Purchases of goods and services (excluding VAT): VND 54,009,629

+ With An Giang Import-Export Agricultural Products and Food Joint Stock Company:

- Sales (excluding VAT): VND 123,253,400

4.2. Transactions between the company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): none.

4.3. Other transactions of the company (if any) may bring material or non-material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: none.

VIII. Shares transactions of internal persons and their affiliated persons:

1. The list of internal persons and their affiliated persons: (Table 2)

2. Shares transactions of internal persons and their affiliated persons:

No.	Transaction Executor	Relations with internal person	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, reward...)
			Number of shares	Percentage	Number of shares	Percentage	
1	Ms. Pham Thi Theu	Wife of Mr. Mai Cong Toan, Chairman of the Board of Directors	2.257.000	22,258	2.257.000	22,258	-
2	Ms. Truong Thi Phuong Thuy	Wife of Mr. Pham Ngoc Khanh, Member of the Board of Directors	1.495.044	14,744	1.495.044	14,744	-
3	Mr. Mai Cong Toan	Chairman of the Board of Directors	952.100	9,390	952.100	9,390	-
4	Mr. Trinh Xuan Thao	Deputy General Director	1.568	0,015	1.568	0,015	-
5	Mr. Bui Van Tung	Major Shareholder	1.957.879	19,308	1.957.879	19,308	-
6	Ms. Pham Thi Thuy	Major Shareholder	2.301.692	22,699	2.301.692	22,699	-

IX. Other significant issues: none.

Recipient:

- As above;
- Save: Accounting Department;
- Website of SDG.

CHAIRMAN OF THE BOD



Mai Cong Toan

TABLE 1. LIST OF AFFILIATED PERSONS OF THE PUBLIC COMPANY

STT	Name of organization/individual	Position at the company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Mai Cong Toan	Chairman of BOD	28/02/2019	-		Insider
2	Do Huu Huong	Independent member of BOD	28/02/2019	-		Insider
3	Nguyen Van Ngu	Member of BOD, Person in Charge of Corporate Governance	21/04/2023	-		Insider
4	Vu Xuan Nguyen	Member of BOS, Charge of Internal Audit	19/04/2022	-		Insider
5	Nguyen Nhu Tien	Member of BOS	21/04/2023	-		Insider
6	Bui Vu Phuc	Member of BOS	25/04/2024	-		Insider
7	Tang Vu Giang	CEO	01/06/2026			Insider
8	Nguyen Van Cuong	CEO	11/07/2020	-		Insider
9	Trinh Xuan Thao	Deputy CEO	04/02/2026	01/06/2026	Dismissal	Insider
10	Nguyen Ky Nam	Deputy CEO	20/03/2026			Insider
11	Tay Do Cement Joint Stock Company	-	01/06/2018	-		Subsidiary
12	Union of Sadico Cantho VJSC	Union	28/12/2007	-		Union
13	Vu Thi Nga	Deputy Head of Accounting department	03/04/2025			Insider
14	Bui Van Tung	-	-	-		Major shareholder
15	Pham Thi Thuy	-	-	-		Major shareholder
16	Pham Thi Theu	-	28/02/2019	-		Major shareholder, Related person of the insider

TABLE 2. LIST OF INSIDERS AND THEIR RELATED PERSONS

No.	Full Name	Securities Trading Account	Position/Relationship	Number of Shares Held at Period End	Ownership Ratio at Period End (%)	Notes
1	Mai Cong Toan	-	Chairman of the Board of Directors	952.100	9,390	
1.01	Mai Cong Tung	-	Father	0	0,000	
1.02	Doan thi Diep	-	Mother	0	0,000	
1.03	Mai Cong Quyen	-	Brother	0	0,000	
1.04	Mai Cong Quyet	-	Brother	0	0,000	
1.05	Mai Thi Quyen	-	Sister	0	0,000	
1.06	Mai Thi Huyen	-	Sister	0	0,000	
1.07	Pham Thi Theu	-	Wife	2.257.000	22,258	
1.08	Mai Cong Anh	-	Children	0	0,000	
1.09	Mai Cong Hung	-	Children	0	0,000	
1.10	Mai Cong Anh Quan	-	Children	0	0,000	
1.11	Mai Tu Anh	-	Children	0	0,000	
1.12	Tay Do Cement Joint Stock Company	-	Chairman of the Board of Directors, CEO	0	0,000	
1.13	Tay Do Concrete Joint Stock Company	-	Chairman of the Board of Directors, CEO	0	0,000	
1.14	Taydo Cement Transport Joint Stock Company	-	Chairman of the Board of Directors, CEO	0	0,000	
1.15	Taydo Cement Communications Joint Stock Company	-	Chairman of the Board of Directors	0	0,000	
2	Do Huu Huong	-	Independent Board Member	0	0,000	
2.01	Do Huu Duong	-	Father	0	0,000	
2.02	Nguyen Thi Huyen	-	Mother	0	0,000	
2.03	Do Thi Binh	-	Sister	0	0,000	
2.04	Do Huu Tinh	-	Brother	0	0,000	
2.05	Nguyen Thu Dung	-	Wife	0	0,000	

No.	Full Name	Securities Trading Account	Position/Relationship	Number of Shares Held at Period End	Ownership Ratio at Period End (%)	Notes
2.06	Do Khanh Ngoc	-	Children	0	0,000	
2.07	Do Minh Khang	-	Children	0	0,000	
2.08	Tay Do Cement Joint Stock Company	-	Member of the Board of Directors	0	0,000	
2.09	Tay Do Concrete Joint Stock Company	-	Member of the Board of Directors	0	0,000	
3	Nguyen Van Ngu	-	Member of the Board of Directors, Person in Charge of Corporate Governance	0	0,000	
3.01	Hoang Thi Sau	-	Mother	0	0,000	
3.02	Ngo Van Thu	-	Father-in-Law	0	0,000	
3.03	Nguyen Van Tuong	-	Mother-in-Law	0	0,000	
3.04	Ngo Thi Tam	-	Wife	0	0,000	
3.05	Nguyen Tat Chien Thang	-	Children	0	0,000	
3.06	Nguyen Tam Nhu	-	Children	0	0,000	
3.07	Nguyen Thi Que	-	Sister	0	0,000	
3.08	Nguyen Thi Lu	-	Sister	0	0,000	
3.09	Nguyen Van Chinh	-	Brother	0	0,000	
3.10	Nguyen Van Suu	-	Brother	0	0,000	
3.11	Tay Do Cement Joint Stock Company	-	Member of the Board of Directors	0	0,000	
3.12	Taydo Cement Transport Joint Stock Company	-	Member of the Supervisory Board	0	0,000	
3.13	Taydo Cement Communications Joint Stock Company	-	Member of the Supervisory Board	0	0,000	

No.	Full Name	Securities Trading Account	Position/Relationship	Number of Shares Held at Period End	Ownership Ratio at Period End (%)	Notes
4	Vu Xuan Nguyen	-	Head of the Supervisory Board, Charge of Internal Audit	0	0,000	
4.01	Tran Thi Hong Tham	-	Wife	0	0,000	
4.02	Ha Thi hang	-	Mother	0	0,000	She has been sick and bedridden for a long time so She doesn't have a CCCD.
4.03	Nguyen Thi Hien	-	Mother-in-Law	0	0,000	She has been sick and bedridden for a long time so She doesn't have a CCCD.
4.04	Tran Van Phat	0	Father-in-Law	0	0,000	
4.05	Vu Phan Anh	-	Children	0	0,000	
4.06	Vu Phan Bach	-	Children	0	0,000	
4.07	Vu Thu Huong	-	Children	0	0,000	
4.08	Vu Thi Ha Phuong	-	Sister	0	0,000	
4.09	Nguyen Huu Dung	-	Brother-in-law	0	0,000	
4.10	Vu Ha Son	-	Brother	0	0,000	
4.11	Nguyen Thi Thu Ha	-	Sister-in-Law	0	0,000	
4.12	Hoang Viet Dung	-	Brother-in-law	0	0,000	
4.13	Tay Do Cement Joint Stock Company	-	Head of the Supervisory Board	0	0,000	
4.14	Tay Do Concrete Joint Stock Company	-	Head of the Supervisory Board	0	0,000	
4.15	Tay Do Concrete Joint Stock Company	-	Head of the Supervisory Board	0	0,000	
4.16	Taydo Cement Transport Joint Stock Company	-	Head of the Supervisory Board	0	0,000	
4.17	Hamaco Concrete Joint Stock Company		Member of the Supervisory Board			

No.	Full Name	Securities Trading Account	Position/Relationship	Number of Shares Held at Period End	Ownership Ratio at Period End (%)	Notes
5	Nguyen Nhu Tien	-	Member of the Supervisory Board	0	0,000	
5.01	Nguyen Nhu Thu	-	Father	0	0,000	
5.02	Pham Thi Xuyen	-	Mother	0	0,000	
5.03	Pham Quang Quyen	-	Father-in-Law	0	0,000	
5.04	Le Thi Thanh Xuan	-	Mother-in-Law	0	0,000	
5.05	Nguyen Nhu Toan	-	Brother	0	0,000	
5.06	Pham Hoang Anh	-	Brother-in-law	0	0,000	
5.07	Pham Tram Anh	-	Wife	0	0,000	
5.08	Nguyen Cat Bao Ngoc	-	Children	0	0,000	
5.09	Tay Do Cement Joint Stock Company	-	Member of the Supervisory Board	0	0,000	
5.10	Tay Do Concrete Joint Stock Company	-	Member of the Supervisory Board	0	0,000	
5.11	Taydo Cement Transport Joint Stock Company	-	Member of the Supervisory Board	0	0,000	
5.12	Taydo Cement Communications Joint Stock Company	-	Member of the Board of Directors	0	0,000	
6	Bui Vu Phuc	-	Member of the Supervisory Board	0	0,000	
6.01	Bui Van Thang	-	Father	0	0,000	
6.02	Vu Thi Hoi	-	Mother	0	0,000	
6.03	Bui Vu Phuong Linh	-	Sister	0	0,000	
6.04	Tay Do Concrete Joint Stock Company	-	Member of the Supervisory Board	0	0,000	
6.05	Taydo Cement Communications Joint Stock Company	-	Member of the Supervisory Board	0	0,000	
7	Tang Vu Giang		CEO	0	0,000	

No.	Full Name	Securities Trading Account	Position/Relationship	Number of Shares Held at Period End	Ownership Ratio at Period End (%)	Notes
7.01	Vu Thi Hoai Duc		Mother	0	0,000	
7.02	Phung Thi Thu Hien		Wife	0	0,000	
7.03	Chu Thi Hoa		Mother-in-Law	0	0,000	
7.04	Phung Xuan Truong		Father-in-Law	0	0,000	
7.05	Tang Vu Hung		Brother	0	0,000	
7.06	Nguyen Phuong Lan		Sister-in-Law	0	0,000	
7.07	Tang Vu Ha Anh		Children	0	0,000	
7.08	Tang Minh Son		Children	0	0,000	
7.09	Tang Vu Hien Anh		Children	0	0,000	
8	Nguyen Van Cuong	009C071492	Deputy General Director	0	0,000	
8.01	Nguyen Phuong Trang	-	Wife	0	0,000	
8.02	Nguyen Cang Truong	-	Children	0	0,000	
8.03	Nguyen Phuong Anh	-	Children	0	0,000	
8.04	Nguyen Thi Truc Phuong	-	Sister	0	0,000	
8.05	Nguyen Van Hung	-	Brother	0	0,000	
8.06	Nguyen Van Vu	-	Brother	0	0,000	
8.07	Nguyen Van Thang	-	Brother	0	0,000	
8.08	Nguyen Van Hien	-	Brother	0	0,000	
8.09	Nguyen Thi Truc Le	-	Sister	0	0,000	
9	Trinh Xuan Thao		Deputy General Director	1.568	0,015	
9.01	Phan Thi Ha		Wife	0	0,000	
9.02	Trinh Thanh Son		Children	0	0,000	
9.03	Trinh Thi Thanh		Sister	0	0,000	

No.	Full Name	Securities Trading Account	Position/Relationship	Number of Shares Held at Period End	Ownership Ratio at Period End (%)	Notes
9.04	Trinh Thi Xuan		Sister	0	0,000	
9.05	Trinh Xuan Hien		Brother	0	0,000	
9.06	Trinh Xuan Trung		Brother	0	0,000	
10	Nguyen Ky Nam		Deputy General Director	0	0,000	
10.01	Huynh Ha Cam Nhung		Wife	0	0,000	
10.02	Nguyen Trung Hieu		Children	0	0,000	
10.03	Nguyen Van Ut		Father	0	0,000	
10.04	Nguyen Thi Beu		Mother	0	0,000	
10.05	Nguyen Thi Thuy		Sister	0	0,000	
10.06	Nguyen Van Bac		Brother	0	0,000	
10.07	Nguyen Thi Hang		Sister	0	0,000	
10.08	Nguyen Thi Phuong		Sister	0	0,000	
10.09	Nguyen Thi Thuy		Sister	0	0,000	
10.10	Huynh Ngoc Ba		Father-in-Law	0	0,000	
10.11	Ha Thi Le Hang		Mother-in-Law	0	0,000	
10.12	Huynh Ha Cam Tuyen		Sister-in-Law	0	0,000	
11	Tay Do Cement Joint Stock Company	-	Subsidiary	0	0,000	
12	Union of Sadico Can Tho Joint Stock Company	-	Labor union	23.378	0,231	
13	Vu Thi Nga		Deputy Head of Accounting Department	0	0,000	
13.01	Vu Van Cau		Father	0	0,000	
13.02	Tran Thi Nghia		Mother	0	0,000	
13.03	Vu Hai Cong		Brother	0	0,000	

No.	Full Name	Securities Trading Account	Position/Relationship	Number of Shares Held at Period End	Ownership Ratio at Period End (%)	Notes
13.04	Ho Quynh Nhu		Sister-in-law	0	0,000	
13.05	Vu Van Thuc		Brother	0	0,000	
13.06	Nhu Thi Hong		Sister-in-law	0	0,000	
13.07	Vu Thi Hang		Younger siblings	0	0,000	

CORPORATE GOVERNANCE INFORMATION FOR THE FIRST SIX MONTHS OF 2026

Note: Please complete all questions in this Excel file. Do not copy the contents into another Excel file. Do not modify the file format (e.g., by inserting rows or editing the questions).

Company Name: Sadico Can Tho Joint Stock Company

Ticker Symbol: SDG

(Attached to Official Letter No. .../QLNY-SGDHN dated .../.../2026 of the Hanoi Stock Exchange)

No.	Question	Response	Instructions
1	State ownership ratio	0%	Select from the available options only.
2	Corporate governance model 1. Supervisory Board model 2. Audit Committee model 3. Both 1 and 2 4. Others	A governance model with a Supervisory Board	Select the governance model applicable as of 30 June 2026.
3	Number of legal representatives	1	Select from the available options only.
4	Has the Company's Charter been amended in accordance with the Law on Enterprises 2020?	Amended	Select from the available options only.
5	Has the Company issued Internal Regulations on Corporate Governance in accordance with the Law on Enterprises and Decree No. 155/2020/ND-CP?	Issued	Select Yes only if: - The regulations were issued before 2021 and subsequently amended and approved by the General Meeting of Shareholders in accordance with Appendix II to Circular No. 116/2020/TT-BTC dated 31 December 2020 of the Minister of Finance; or - The regulations were issued after 2021 in accordance with Appendix II.
6	Has the Company successfully convened the Annual General Meeting of Shareholders (AGM)?	Successfully organized	Select from the available options only.
7	Date of the Annual General Meeting of Shareholders	07/05/2026	Date format
8	Date of publication of AGM documents during the reporting period	08/04/2026	Date format
9	Date of disclosure of the AGM Resolution and Minutes	08/05/2026	Date format
10	On which attempt was the AGM successfully convened?	1	Select from the available options only.
11	Did the Company hold an Extraordinary General Meeting of Shareholders (EGM)?	No	If Yes, please complete Questions 12, 13 and 14. If No, leave Questions 12, 13 and 14 blank.
12	Date(s) of the Extraordinary General Meeting of Shareholders	No	List all EGM dates (if more than one meeting). Example: Meeting 1: DD/MM/YYYY Meeting 2: DD/MM/YYYY
13	Date(s) of publication of EGM documents during the reporting period	No	List all EGM dates (if more than one meeting). Example: Meeting 1: DD/MM/YYYY Meeting 2: DD/MM/YYYY
14	Date(s) of disclosure of the EGM Resolution and Minutes	No	List all EGM dates (if more than one meeting). Example: Meeting 1: DD/MM/YYYY Meeting 2: DD/MM/YYYY
15	Has the Company been involved in any litigation relating to the organization of the General Meeting of Shareholders or the resolutions adopted thereat?	No	Select from the available options only.
16	Number of reminders or notices issued by the Stock Exchange regarding the organization of and information disclosure relating to the General Meeting of Shareholders	No	Select from the available options only.
17	Number of reminders or notices issued by the State Securities Commission regarding the organization of and information disclosure relating to the General Meeting of Shareholders	No	Select from the available options only.
18	Number of members of the Board of Directors	3	Numeric format (1, 2, 3, ...).
19	Number of independent members of the Board of Directors.	1	Numeric format (1, 2, 3, ...).
20	Does the Chairperson of the Board of Directors concurrently serve as the General Director/Chief Executive Officer (CEO)?	No	Select from the available options only.
21	Number of meetings of the Board of Directors	6	Numeric format (1, 2, 3, ...).
22	Are there any committees under the Board of Directors?	No	If Yes, please answer Question 23. If No, skip Question 23.
23	Names of the committees under the Board of Directors	No	List all committees.
24	Does the Company have an independent Board member responsible for remuneration and human resources matters?	No	Select from the available options only.
25	Has the Company appointed a person in charge of corporate governance?	Yes	Select from the available options only.
26	Does the Head of the Supervisory Board work on a full-time basis for the Company?	No	Select from the available options only.
27	Number of members of the Supervisory Board	3	Numeric format (1, 2, 3, ...).
28	Number of Supervisory Board members who are related persons of members of the Board of Directors, the Director/General Director, or other managers	No	If any, specify the number, names of the Supervisory Board members, the related internal persons and their positions.
29	Number of Supervisory Board members holding managerial positions	No	If any, specify the number, names and positions.
30	Number of Supervisory Board members who, within three years prior to their election, worked in the Company's accounting/finance department or were employees of the audit firm that audited the Company	No	Numeric format (1, 2, 3, ...).
31	Number of Supervisory Board meetings	2	Numeric format (1, 2, 3, ...).

No.	Question	Response	Instructions
32	Does the Company have an Audit Committee?	No	Select from the available options only.
33	Is the Audit Committee under the Board of Directors?	No	Select from the available options only.
34	Number of members of the Audit Committee	No	Numeric format (1, 2, 3, ...).
35	Number of Audit Committee meetings	No	Numeric format (1, 2, 3, ...).
36	Does the Company's website provide shareholders with all information required by law?	Yes	Select from the available options only.
37	Did the Company pay dividends within six months from the date of the Annual General Meeting of Shareholders?	Yes	Select from the available options only.
38	Has the Company been reminded or cautioned by the Stock Exchange or the State Securities Commission regarding transactions with related parties?	No	Select from the available options only.

Editor

Vu Thi Nga

Legal representative



Mai Cong Toan