

No.: 01/JSC-BKS

Da Nang, July 28<sup>th</sup>, 2025

**INFORMATION SHEET ON CORPORATE GOVERNANCE**

*Reporting period: 6 months of 2025*

**To: Hanoi Stock Exchange**

STT		Question	Answer section
1	<b>General Information</b>	Stock Code	TA9
2		Ownership rate of State shareholders (%)	51%
3		Company Model (1 or 2) ▪ 1: According to Point a, Clause 1, Article 137 of the Law on Enterprises 2020 ▪ 2: According to Point b, Clause 1, Article 137 of the Law on Enterprises 2020	1
4		Number of legal representatives of the company	1
5		Amended Charter under the Law on Enterprises 2020 (Yes/No)	Yes
6		The company has an internal regulation on corporate governance according to the Law on Enterprises 2020 and Decree 155/2020/ND-CP	Yes
7	<b>General Meeting of Shareholders</b>	Date of the Annual General Meeting of Shareholders	17/4/2025
8		Date of publication of documents of the General Meeting of Shareholders in the reporting period	27/3/2025
9		Date of announcement of the Resolution and Minutes of the General Meeting of Shareholders	18/4/2025
10		At what time did the company successfully organize the General Meeting of Shareholders (1/2/3)	1
11		Will the company be complained about the organization of the General Meeting of Shareholders or the Resolution of the General Meeting of Shareholders? (Yes/No)	No
12		The number of times reminded and noted by the Stock Exchange related to the organization and disclosure of information about the General Meeting of Shareholders	No
13		Number of times reminded and noted by the State Securities Commission related to the organization and disclosure of	No



		information about the General Meeting of Shareholders	
14		Number of Board Members	05
15		Number of Independent Board Members	01
16		Chairman of the Board of Directors concurrently serving as General Director/Director (Yes/No)	Not
<b>STT</b>		<b>Question</b>	<b>Answer section</b>
17	<b>Board of Directors</b>	Number of Board Meetings	09
18		Subcommittees under the Board of Directors (Yes/No)	No
19		Names of subcommittees under the Board of Directors	No
20		The company has an independent member of the Board of Directors in charge of remuneration, personnel (Yes/No)	No
21		The company has appointed a person in charge of Corporate Governance	Yes
22		Does the Head of the Supervisory Board work full-time at the company?	Yes
23		Number of Supervisory Board Members	03
24		Number of controllers who are related persons of Board Members, Directors/General Directors and other managers ( <i>list the names of controllers who are related persons, if any</i> )	No
25		Number of controllers holding managerial positions ( <i>list names and positions, if any</i> )	No
26	<b>Supervisory Board</b>	Number of Supervisors who were part of the accounting/finance department or employees of the auditing firm that audited the company within 3 years before being elected to the Supervisory Board (Yes/No)	No
27		Number of Supervisory Board Meetings	02
28		Does the company have an Audit Committee (Yes/No)	No
29		The Audit Committee is under the Board of Directors?	No
30		Number of members of the Audit Committee	No
		Number of meetings of the Audit Committee	No
31	<b>Other issues</b>	Does the company's website provide sufficient information to shareholders as prescribed? (Yes/No)	Yes
32		Did the company pay dividends within 6 months from the date of the Annual General Meeting of Shareholders? (Yes/No)	Yes

33	Was the company reminded or warned by the Stock Exchange or the State Securities Commission regarding related-party transactions? (Yes/No)	No
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**DIRECTOR**

**Dang Dinh Khiem**

