

No.: 01 /CTCP-BKS

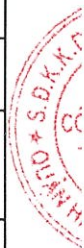
Da Nang, January 23rd 2025

COMPANY GOVERNANCE INFORMATION REPORT

Reporting period: Year of 2024



To: Hanoi Stock Exchange

Ordinal number		Query	Respond
1	General information	Ticker	TA9
2		State-owned shareholding ratio (%)	51%
3		Company model (1 or 2) ▪ 1: As per Point a, Clause 1, Article 137 of the Enterprise Law 2020 ▪ 2: As per Point b, Clause 1, Article 137 of the Enterprise Law 2020	1
4		Number of legal representative for the company	1
5		Amended Articles of Association in accordance with the Enterprise Law 2020 (Yes/No)	Yes
6		The company has internal governance regulations in accordance with the Enterprise Law 2020 and Decree 155/2020/ND-CP.	Yes
7	General Meeting of Shareholders	Date of the Annual General Meeting	20/4/2024
8		Date of posting shareholder meeting documents within the reporting period	29/3/2024
9		Date of publication of General Meeting of Shareholders' resolutions and report	21/4/2024
10		On which attempt was the company able to successfully convene its annual general meeting	1
11		Are there any lawsuits against the company related to the holding of its general meeting of shareholders or its resolutions? (Yes/No)	No
12		Number of warnings or notices issued by the stock exchange	No



		to the company concerning the organization and disclosure of information related to the general meeting of shareholders.	
13		Number of warnings or notices issued by the State Securities Commission to the company concerning the organization and disclosure of information related to the general meeting of shareholders.	No
14	Board of Directors	Number of Board members	05
15		Number of independent board members	01
16		Does the Chairman of the Board of Directors concurrently hold the position of General Director/Director? (Yes/No)	No
Ordinal number		Query	Respond
17		Number of Board meetings	19
18		Are there any subcommittees of the board? (Yes/No)	No
19		Names of board subcommittees	No
20		Is there an independent board member responsible for remuneration and human resources? (Yes/No)	No
21		Does the company have a corporate governance officer?	Yes
22		Supervisory Board	Is the Supervisory Board chair a full-time employee of the company?
23	Number of Supervisory Board members		03
24	Number of Supervisory Board members who are related to board members, directors, or other managers (please list names if applicable).		No
25	Number of Supervisory Board members holding management positions (please list names and positions if applicable)		No
26	Are any Supervisory Board members current or former employees of the company's finance or accounting department, or of the company's auditor within the past three years? (Yes/No)		No
27	Number of Board meetings		04
28	Does the company have an audit committee? (Yes/No)		No
29	Is the audit committee a subcommittee of the board of directors?		No
30	Number of audit committee members		00

		Number of audit committee meetings	00
31	Other issues	Does the company's website fully disclose all required information to shareholders? (Yes/No)	Yes
32		Does the company pay dividends within six months of the end of the annual general meeting? (Yes/No)	Yes
33		Has the company been cautioned or reprimanded by the stock exchange or the State Securities Commission for related party transactions? (Yes/No)	No


DIRECTOR

Hoang Duc Truc



