

No.: 40/CTCP-BKS

Danang, 29th January, 2026

DISCLOSURE OF CORPORATE GOVERNANCE INFORMATION

Reporting Period: Fiscal Year 2025

To: Hanoi Stock Exchange

| No. | | Question | Answer |
|-----|---|---|-----------|
| 1 | General Information | Ticker Symbol | TA9 |
| 2 | | State Shareholding Ratio (%) | 51% |
| 3 | | Company Governance Model (1 or 2) 1: Pursuant to Point a, Clause 1, Article 137 of the Law on Enterprises 2020 2: Pursuant to Point b, Clause 1, Article 137 of the Law on Enterprises 2020 | 1 |
| 4 | | Number of Legal Representatives of the Company | 1 |
| 5 | | Charter amended in accordance with the Law on Enterprises 2020 (Yes/No) | Yes |
| 6 | | Whether the Company has an Internal Regulation on Corporate Governance in accordance with the Law on Enterprises 2020 and Decree No. 155/2020/NĐ-CP | Yes |
| 7 | Annual General Meeting of Shareholders | Date of the Annual General Meeting of Shareholders (AGM) | 17/4/2025 |
| 8 | | Date of publication of AGM documents during the reporting period | 27/3/2025 |
| 9 | | Date of disclosure of AGM Resolutions and Minutes | 18/4/2025 |
| 10 | | Number of times the Company successfully convened the AGM (1st /2nd/3rd) | 1 |
| 11 | | Whether the Company has been subject to lawsuits or complaints regarding the organization of the AGM or AGM Resolutions (Yes/No) | No |
| 12 | | Number of times the Stock Exchange issued reminders or notices regarding the organization and disclosure of AGM information | No |
| 13 | Number of times the State Securities Commission of Vietnam issued reminders or notices regarding the organization and disclosure of AGM information | No | |
| 14 | Board of Directors | Number of Members of the Board of Directors | 05 |
| 15 | | Number of Independent Members of the Board of Directors | 01 |
| 16 | | Chairman of the Board concurrently serving as Chief Executive Officer/Director (Yes/No) | No |

| No. | Questions | Answer |
|-----|--|--------|
| 17 | Number of Board of Directors' meetings | 14 |
| 18 | Board of Directors' Subcommittees (Yes/No) | No |
| 19 | Names of the Board of Directors' Subcommittees | No |
| 20 | Whether the Company has an Independent Board Member in charge of remuneration and human resources matters (Yes/No) | No |
| 21 | Whether the Company has appointed a person in charge of Corporate Governance | Yes |
| 22 | Whether the Head of the Supervisory Board works on a full-time basis at the Company | Yes |
| 23 | Number of Members of the Supervisory Board | 03 |
| 24 | Number of Supervisory Board Members who are related persons of Board Members, Director/Chief Executive Officer, or other managers (<i>list names of related Supervisory Board Members, if any</i>) | No |
| 25 | Number of Supervisory Board Members holding management positions (<i>list names and positions, if any</i>) | No |
| 26 | Number of Supervisory Board Members who were part of the finance and accounting department or employees of the auditing firm conducting audits for the Company within three (03) years prior to being elected to the Supervisory Board (Yes/No) | No |
| 27 | Number of Supervisory Board meetings | 04 |
| 28 | Whether the Company has an Audit Committee (Yes/No) | No |
| 29 | Whether the Audit Committee operates under the Board of Directors | No |
| 30 | Number of Audit Committee members | No |
| 30 | Number of Audit Committee meetings | No |
| 31 | Whether the Company's website provides full information for shareholders in accordance with regulations (Yes/No) | Yes |
| 32 | Whether the Company pays dividends within six (06) months from the date of conclusion of the AGM (Yes/No) | Yes |
| 33 | Whether the Company has been reminded or cautioned by the Stock Exchange or the State Securities Commission of Vietnam regarding related-party transactions (Yes/No) | No |



DIRECTOR

[Signature]
Đặng Đình Khiêm