

No: 15 /2025-BGI

Hanoi, 21 January 2025

CORPORATE GOVERNANCE INFORMATION TABLE
(Report of the year 2024)

Respectfully submitted to: - State Securities Commission
- Hanoi Stock Exchange

No.	Questions	Answers
1	Stock code	VC7
2	Percentage of state ownership (%)	0
	Organizational structure: select one of the two options	
3	(1): Under point a, clause 1, article 137 of the 2020 Enterprise Law	X
	(2): Under point b, clause 1, article 137 of the 2020 Enterprise Law	
4	No. of the company's legal representatives?	01
5	Regulations were changed under the 2020 Enterprise Law (Yes/No)	Yes
6	The company promulgated the internal regulations under the 2020 Enterprise Law and the 155/2020/NĐ-CP Resolutions (Yes/No)	Yes
7	Date of the annual General Meeting of Shareholders	25/6/2024
8	Date of publishing the annual General Meeting of Shareholders documents on the company's website	27/05/2024
9	Date of publishing the annual General Meeting of Shareholders documents to the Stock Exchange	27/05/2024
10	Date of publishing the annual General Meeting of Shareholders Resolutions and Reports to the Stock Exchange	26/06/2024
11	How many times the company has successfully held the annual General Meeting of Shareholders (1/2/3)	01
12	Has the company included the remuneration of each Board of Management's member separately in the annual financial statement (Yes/No)	Yes
13	Has the company reported the remuneration of each Board of Management's member at the annual meeting (Yes/No)	Yes
14	Has the company included the remuneration of each Board of Directors' member and the other managers separately in the annual financial statement (Yes/No)	Yes




15		Has the company reported the remuneration of each Board of Directors' member and the other managers at the annual meeting (Yes/No)	No
16		Has the company invited the auditing company's representative agreeing to audit the company's annual financial statements to attend the annual General Meeting of Shareholders in case the company's auditing report contains qualified opinions, rejections, contraception (Yes/No)	Yes
17		Has the company been sued regarding to the organization of the General Meeting of Shareholders and its Resolutions?	No
18		Date of the unusual General Meeting of Shareholders	No
19		Date of publishing the unusual General Meeting of Shareholders documents on the company's website	No
20		Date of publishing the unusual General Meeting of Shareholders documents to the Stock Exchange	No
21		Date of publishing the unusual General Meeting of Shareholders Resolutions and Reports to the Stock Exchange	No
22		How many times the company has successfully held the unusual General Meeting of Shareholders (1/2/3)	0
23		Has the company been sued regarding to the organization of the General Meeting of Shareholders and its Resolutions?	No
24		No. of the Stock Exchange's admonitories to the organization and information disclosure of the General Meeting of Shareholders	No
25		No. of the State Securities Commission's admonitories to the organization and information disclosure of the General Meeting of Shareholders	No
26	Board of Management	No. of the Board of Management's members?	05
27		No. of the Board of Management's independent members?	01
28		Does the Board of Management's chairman hold a concurrent position as the General Director?	No
29		No. of the General Meetings of Shareholders in the reporting period?	25
30		Subcommittee under the Board of Management	Yes
31		Name of units under the Board of Management	The Board of Management Office
32		Has the company appointed a person in charge of the Corporate Governance (Yes/No)	Yes
33	Board of Supervisors	Has the Head of the Board worked as a company's specialized personnel (Questions for company operating under the model 1)	No
34		No. of the Board of Supervisors' members (Questions for company operating under the model 1)	03



35		No. of members related to the members of the Board of Management, Board of Directors and other managers (list names, if any) (Questions for company operating under the model 1)	0
36		No. of members holding management positions (list names and titles, if any) (Questions for company operating under the model 1)	0
37		No. of members who are members of financial accounting department or auditing company's employee auditing for the company within 3 years being elected to the Board of Supervisors (Yes/No) (Questions for company operating under the model 1)	0
38		No. of the Board of Supervisors' meetings (Questions for company operating under the model 1)	03
39	Audit Committee	Has the Audit Committee been under the Board of Management? (Yes/No) (Questions for company operating under the model 2)	No
40		No. of the Audit Committee's members (Questions for company operating under the model 2)	0
41		No. of the Audit Committee's meetings (Questions for company operating under the model 2)	0
42	Other matters	Has the company's website included full information for shareholders under the regulation? (Yes/No)	Yes
43		Has the company paid the dividends within 6 months from the end date of the annual General Meetings of Shareholders in the reporting period? (Yes/No)	No
44		Has the company been admonished by the State Securities Commission or the Stock Exchange about the transactions with the related parties? (Yes/No)	No
45		Has the company implemented the internal audit?	Completed

Organizational Representative

Legal Representative 

(Sign, write full name and stamp)



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ

Hoàng Trọng Đức