

INFORMATION ON COMPANY GOVERNANCE IN THE FIRST 6 MONTHS OF 2025

Company name: BGI Group Joint Stock Company.

Stock code: VC7.

(Attached Official Letter No.1444/SGDHN-QLNY dated 04/07/2025 from Hanoi Stock Exchange)

No	Evaluation Criteria	Year 2025	
		Answer	Provide supplementary information (if any)
1	Percentage of state ownership (%)	0	
2	Company mode (1 or 2) - 1: Under point a, clause 1, article 137 of the 2020 Enterprise Law - 2: Under point b, clause 1, article 137 of the 2020 Enterprise Law	1	
3	No. of the company's legal representatives?	1	
4	Regulations were changed under the 2020 Enterprise Law (Yes/No)	Yes	
5	The company promulgated the internal regulations under the 2020 Enterprise Law and the 155/2020/NĐ-CP Resolutions (Yes/No)	Yes	
6	Date of the annual General Meeting of Shareholders	24/06/2025	
7	Date of publication of General Meeting of Shareholders documents in the reporting period	29/05/2025	
8	Date of publishing the annual General Meeting of Shareholders Resolutions and Reports	25/06/2025	
9	How many times the company has successfully held the annual General Meeting of Shareholders (1/2/3)	1	
10	Has the company been sued regarding to the organization of the General Meeting of Shareholders and its Resolutions? (Yes/No)	No	
11	No. of the Stock Exchange's admonitories to the organization and information disclosure of the General Meeting of Shareholders	No	
12	No. of the State Securities Commission's admonitories to the organization and information disclosure of the General Meeting of Shareholders	No	
13	No. of the Board of Management's members?	5	

14	No. of the Board of Management's independent members?	1	
15	Does the Board of Management's chairman hold a concurrent position as the General Director? (Yes/No)	No	
16	No. of the General Meetings of Shareholders in the reporting period?	10	
17	Subcommittee under the Board of Management (Yes/No)	Yes	
18	Name of units under the Board of Management	The Board of Management Office	
19	Has the company appointed an independent Board member in charge of compensation and personnel matters (Yes/No)	No	
20	Has the company appointed a person in charge of the Corporate Governance?	Yes	
21	Has the Head of the Board worked as a company's specialized personnel?	No	
22	No. of the Board of Supervisors' members	3	
23	No. of members related to the members of the Board of Management, Board of Directors and other managers (list names, if any)	0	
24	No. of members holding management positions (list names and titles, if any)	0	
25	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)	No	
26	No. of the Board of Supervisors' meetings	2	
27	Does the company have an Audit Committee (Yes/No)	No	
28	Has the Audit Committee been under the Board of Management?	No	
29	No. of the Audit Committee's members	0	
30	No. of the Audit Committee's meetings	0	
31	Has the company's website included full information for shareholders under the regulation? (Yes/No)	Yes	

32	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)	Yes	
33	Has the company been admonished by the State Securities Commission or the Stock Exchange about the transactions with the related parties? (Yes/No)	No	

Preparer

[Signature]
Ng Bích Vân

Legal Representative



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ

Hoàng Trọng Đức

