



VAN PHÁT HƯNG

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No: *02*/2025/BC-VPH

Ho Chi Minh City, *23* January 2025

CORPORATE GOVERNANCE INFORMATION REPORT

Reporting period: 1 year

No		Question	Answer
<i>1</i>	General Information	Stock Code	<i>VPH</i>
<i>2</i>		State Shareholding Ratio (%)	<i>0%</i>
<i>3</i>		Company Model (1 or 2) ▪ 1: According to Point a, Clause 1, Article 137 of the Enterprise Law 2020. ▪ 2: According to Point b, Clause 1, Article 137 of the Enterprise Law 2020.	<i>02</i>
<i>4</i>		Number of legal representatives of the company?	<i>02</i>
<i>5</i>		Articles of Company amended according to the Enterprise Law 2020? (Yes/No)	<i>Yes</i>
<i>6</i>	General Meeting of Shareholders	Date of the Annual/Extraordinary General Meeting of Shareholders?	<i>26/06/2024</i>
<i>7</i>		Date of posting documents for the General Meeting of Shareholders in the reporting period?	<i>05/06/2024</i>
<i>8</i>		Date of publication of the Resolution and Minutes of the General Meeting of Shareholders?	<i>27/06/2024</i>
<i>9</i>		Successful organization of the General Meeting of Shareholders on the first/second/third attempt?	<i>First attempt</i>
<i>10</i>		Any complaints about the organization of the General Meeting of Shareholders or its resolutions? (Yes/No)	<i>No</i>

CÔNG TY CỔ PHẦN VAN PHÁT HƯNG

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No		Question	Answer
11		Number of reminders or notices from the Stock Exchange regarding the organization and disclosure of information about the General Meeting of Shareholders??	0
12		Number of reminders or notices from the State Securities Commission regarding the organization and disclosure of information about the General Meeting of Shareholders?	0
13	Board of Directors	Number of Board Members?	05
14		Number of Independent Board Members?	01
15		Is the Chairman of the Board also the CEO/Director? (Yes/No)	No
16		Number of Board meetings?	15
17		Sub-committees under the Board? (Yes/No)	Yes
18		Names of sub-committees under the Board?	<i>Audit Committee</i>
19		Does the company have an Independent Board Member responsible for remuneration and personnel? (Yes/No)	No
20	Audit Committee under the Board of Directors	Does the Chairman of the Audit Committee hold a dedicated position within the company?	No
21		Number of Audit Committee members?	02
22		Number of Audit Committee members who are accountants/auditors?	No

No		Question	Answer
23		Number of Audit Committee members who are related parties of the Board of Directors, the CEO/Director, and other managers (<i>list the names of related supervisors, if any</i>)?	<p>02 members: From the appointment in 2021 Ms. Nguyen Thi Le Ha – Independent Board Member and Chair of the Audit Committee. 2. Ms. Tran Thanh Phuong Trang – Non-executive Board Member and Audit Committee Member.</p> <p>02 members: From 26/06/2024 1. Mr. Tran Hai Phuong – Independent Board Member and Chair of the Audit Committee. 2. Ms. Tran Thanh Phuong Trang – Non-executive Board Member and Audit Committee Member.</p>
24		Number of Audit Committee members holding management positions (<i>list names and positions, if any</i>)?	<i>No</i>
25		Number of Audit Committee members who were part of the financial accounting department or employees of the auditing firm that audited the company within six months prior to being elected to the Audit Committee (Yes/No)	<i>No</i>
26		Number of Audit Committee meetings?	<i>04</i>
27		Does the company have an internal audit department? (Yes/No)	<i>Yes</i>
28		Internal audit department is under which section? (Board of Directors/Executive Board/Board of Supervisors/Other)	<i>Board of Directors</i>
29		Number of internal audit department members?	<i>01</i>

No		Question	Answer
30	Other Issues	Does the company website provide complete information for shareholders as required? (Yes/No)	Yes
31		Does the company pay dividends within six months of the conclusion of the Annual General Meeting of Shareholders? (Yes/No)	Yes
32		Has the company been reminded or noted by the Stock Exchange or State Securities Commission regarding transactions with related parties? (Yes/No)	No

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**REPRESENTATIVE OF
VAN PHAT HUNG CORPORATION
CHAIRMAN OF THE BOARD OF DIRECTORS**

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