

VIET TRUNG QUANG BINH JOINT STOCK COMPANY

No. 11 /VTQ

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom – Happiness

Quang Tri, January 07, 2026

## INFORMATION ON CORPORATE GOVERNANCE FOR THE YEAR 2025

Company name: VIET TRUNG QUANG BINH JOINT STOCK COMPANY

Stock code: VTQ

Reporting period on corporate governance: Year 2025

No	Evaluation Criteria	Reporting Period	
		Answe	Additional Information (if any)
1	State shareholder ownership ratio (%)	61,95%	
2	Company model (1 or 2) - 1: According to Point a, Clause 1, Article 137 of the Law on Enterprises 2020 - 2: According to Point b, Clause 1, Article 137 of the Law on Enterprises 2020	1	
3	Number of legal representatives of the company?	1	
4	Charter amended in accordance with the Law on Enterprises 2020 (Yes/No)?	Yes	
5	Company has internal regulations on corporate governance in accordance with the Law on Enterprises 2020 and Decree 155/2020/NĐ-CP	Yes	
6	Date of Annual/Extraordinary General Meeting of Shareholders	28/04/2025	Extraordinary General Meeting of Shareholders: 12/9/2025

No	Evaluation Criteria	Reporting Period	
		Answe	Additional Information (if any)
7	Date of publication of General Meeting documents during the reporting period	03/04/2025	Extraordinary General Meeting of Shareholders: 04/8/2025
8	Date of publication of Resolution and Minutes of the General Meeting of Shareholders	29/04/2025	Extraordinary General Meeting of Shareholders: 12/9/2025
9	The General Meeting of Shareholders was successfully held at which attempt (1/2/3)	1	
10	Company subject to complaints regarding organization of the General Meeting of Shareholders, resolutions of the General Meeting (Yes/No)	No	
11	Number of times reminded/warned by the Stock Exchange regarding organization and disclosure of information about the General Meeting of Shareholders	0	
12	Number of times reminded/warned by the State Securities Commission regarding organization and disclosure of information about the General Meeting of Shareholders	0	
13	Number of members of the Board of Directors	7	
14	Number of independent members of the Board of Directors	0	
15	Chairman of the Board of Directors concurrently holds position of General Director/Director (Yes/No)	No	
16	Number of Board of Directors meetings	6	

No	Evaluation Criteria	Reporting Period	
		Answe	Additional Information (if any)
17	Subcommittees under the Board of Directors (Yes/No)	No	
18	Names of subcommittees under the Board of Directors		
19	Company has independent Board member in charge of remuneration and personnel matters (Yes/No)	No	
20	Company appoints person in charge of Corporate Governance	Yes	
21	Head of Supervisory Board works full-time at the company?	Yes	
22	Number of members of the Supervisory Board	3	
23	Number of supervisors related to members of the Board of Directors, General Director/Director and other managers (list names if any)	0	
24	Number of supervisors holding managerial positions (list names and positions if any)	0	
25	Number of supervisors from accounting/finance department or employees of auditing firms auditing the company within 3 years before being elected to Supervisory Board (Yes/No)	No	
26	Number of Supervisory Board meetings	4	

No	Evaluation Criteria	Reporting Period	
		Answe	Additional Information (if any)
27	Company has Audit Committee (Yes/No)	No	
28	Audit Committee under the Board of Directors?		
29	Number of members of the Audit Committee		
30	Number of Audit Committee meetings	0	
31	Company website provides sufficient information to shareholders as required? (Yes/No)	Yes	
32	Company pays dividends within 6 months from the date of Annual General Meeting (Yes/No)	No	<i>Profits must offset losses from previous years according to the General Meeting of Shareholders' Resolution</i>
33	Company reminded/warned by Stock Exchange or State Securities Commission regarding related-party transactions? (Yes/No)	No	

Prepared by:



Le Van Hung

Legal representative:



Phan Van Thanh  
Chairman of the Board