

## CORPORATE GOVERNANCE INFORMATION FOR THE FIRST HALF OF 2025

Name of the organization: HSV Vietnam Group Joint Stock Company

Stock code: HSV

*(Attached is Official Letter No. 1443/SGDHN-QLNY dated July 4, 2025, from the Hanoi Stock Exchange)*

No.	Evaluation Criteria	The first half of 2025	
		Answer	Provide additional information (if any)
1	State Shareholder Ownership Ratio (%)	0%	
2	Company Model (1 or 2) 1: In accordance with Point a, Clause 1, Article 137 of the Law on Enterprises 2020 2: In accordance with Point b, Clause 1, Article 137 of the Law on Enterprises 2020	2	
3	Number of legal representatives of the company?	1	
4	Charter amended in accordance with the Law on Enterprises 2020 (Yes/No)?	Có	
5	The company has internal corporate governance regulations in accordance with the Law on Enterprises 2020 and Decree No. 155/2020/NĐ-CP	Có	
6	Date of the Annual / Extraordinary General Meeting of Shareholders	12/05/2025	
7	Date of publication of General Meeting of Shareholders' materials during the reporting period	21/04/2025	
8	Date of publication of the Resolution and Minutes of the General Meeting of Shareholders	12/05/2025	
9	At which attempt did the company successfully hold the General Meeting of Shareholders (1st / 2nd / 3rd)?	1	
10	Has the company been subject to any lawsuits regarding the organization of the General Meeting of Shareholders or its resolutions? (Yes/No)	No	
11	Number of times the company was reminded or warned by the Stock Exchange regarding the organization and disclosure of information on the General Meeting of Shareholders	No	
12	Number of times the company was reminded or warned by the State Securities Commission regarding the organization and disclosure of information on the General Meeting of Shareholders	No	
13	Number of Board of Directors' Members	4	
14	Number of Independent Members of the Board of Directors	1	
15	Chairman of the Board of Directors concurrently holds the position of General Director/Director (Yes/No)	No	
16	Number of Board of Directors' Meetings	8	
17	Subcommittees under the Board of Directors (Yes/No)	Có	



18	Names of Subcommittees under the Board of Directors	Audit Committee	
19	Does the company have an independent Board member in charge of remuneration and human resources? (Yes/No)	No	
20	Has the company appointed a person in charge of corporate governance?	Yes	
21	Does the Head of the Supervisory Board work full-time at the company?		The company operates under the Audit Committee model.
22	Members of the Supervisory Board		The company operates under the Audit Committee model.
23	Number of Supervisors who are related persons of members of the Board of Directors, the Director/General Director, and other managers (list the names of related Supervisors, if any)		The company operates under the Audit Committee model.
24	Number of Supervisors holding managerial positions (list names and positions, if any)		The company operates under the Audit Committee model.
25	Number of Supervisors who were part of the company's accounting/finance department or employees of the auditing firm that audited the company within 3 years prior to being elected to the Supervisory Board (Yes/No)		The company operates under the Audit Committee model.
26	Number of Supervisory Board Meetings		The company operates under the Audit Committee model.
27	Does the company have an Audit Committee? (Yes/No)	Yes	
28	Is the Audit Committee under the Board of Directors?	Yes	
29	Number of Audit Committee Members	2	
30	Number of Audit Committee Meetings	1	
31	Does the company's website provide full information to shareholders as required by regulations? (Yes/No)	Yes	
32	Did the company pay dividends within 6 months from the date of the Annual General Meeting of Shareholders? (Yes/No)	In 2025, the company has no plan to pay dividends	
33	Has the company been reminded or warned by the Stock Exchange or the State Securities Commission regarding related party transactions? (Yes/No)	No	

Prepared by



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Legal Representative



Nguyen Van Quan