

CORPORATE GOVERNANCE REPORT FOR THE FIRST SIX MONTHS OF 2026

Note: Please download the Excel file and complete all questions directly in the file. Do not copy the contents into another file or modify the file's structure or formatting in any way, including adding or deleting rows or columns, or editing the questions.

Company Name: HSV VIETNAM GROUP JOINT STOCK COMPANY

Code: HSV

(Attached to Official Letter No. 1638/QLNY-SGDHN dated June 26, 2026 issued by the Hanoi Stock Exchange (HNX))

No.	Questions	Response	Note
1	State Shareholding Ratio	0	
2	Corporate Governance Model 1. Model with a Board of Supervisors 2. Model with an Audit Committee 3. Both (1) and (2) 4. Others	Model with an Audit Committee	
3	Number of Legal Representatives	1	
4	Charter amended in accordance with the Law on Enterprises 2020	Amended	
5	The Company has an Internal Regulation on Corporate Governance in accordance with the Law on Enterprises and Decree No. 155/2020/ND-CP.	Issued	
6	Has the Annual General Meeting of Shareholders (AGM) been held?	Successfully held	
7	Date of the Annual General Meeting of Shareholders (AGM)	25/05/2026	
8	Date of Publication of the Annual General Meeting of Shareholders (AGM) Materials during the Reporting Period	05/05/2026	
9	Date of Disclosure of the Resolution and Minutes of the Annual General Meeting of Shareholders	25/05/2026	
10	At which meeting was the Annual General Meeting of Shareholders successfully held?	1	
11	Has the Company convened an Extraordinary General Meeting of Shareholders (EGM)	No	
12	Date of the Extraordinary General Meeting of Shareholders (EGM)	No	
13	Date of Publication of Extraordinary General Meeting of Shareholders (EGM) Materials during the Reporting Period	No	
14	Date of Disclosure of the Resolution and Minutes of the Extraordinary General Meeting of Shareholders (EGM)	No	
15	Has the Company been subject to any legal action in relation to the convening of the General Meeting of Shareholders or the resolutions of the General Meeting of Shareholders?	No	
16	Number of reminders or notices issued by the Stock Exchange regarding the convening of and information disclosure relating to the General Meeting of Shareholders	0	
17	Number of reminders or notices issued by the State Securities Commission of Vietnam regarding the convening of and information disclosure relating to the General Meeting of Shareholders	0	
18	Number of Members of the Board of Directors	4	



19	Number of Independent Members of the Board of Directors	1	
20	Chairperson of the Board of Directors concurrently serves as the Chief Executive Officer (CEO)/General Director	No	
21	Number of Meetings of the Board of Directors	8	
22	Board Committees	Yes	
23	Names of the Board Committees	Audit Committee	
24	Does the Company have an Independent Member of the Board of Directors responsible for remuneration and human resources matters?	Yes	
25	Has the Company appointed a Person in Charge of Corporate Governance?	Yes	
26	Does the Head of the Supervisory Board work on a full-time basis at the Company?		The Company adopts the corporate governance model with an Audit Committee.
27	Number of Members of the Supervisory Board		The Company adopts the corporate governance model with an Audit Committee.
28	Number of Supervisors who are related persons of Members of the Board of Directors, the Director/General Director, and other managers		The Company adopts the corporate governance model with an Audit Committee.
29	Number of Supervisors Holding Managerial Positions		The Company adopts the corporate governance model with an Audit Committee.
30	Number of Supervisors who were members of the accounting or finance department, or employees of the audit firm that audited the Company, within three years prior to their election to the Supervisory Board		The Company adopts the corporate governance model with an Audit Committee.
31	Number of Meetings of the Supervisory Board		The Company adopts the corporate governance model with an Audit Committee.
32	Does the Company have an Audit Committee?	Yes	
33	Is the Audit Committee under the Board of Directors?	Yes	
34	Number of Members of the Audit Committee	2	
35	Number of Meetings of the Audit Committee	1	
36	Does the Company's website provide shareholders with adequate information in accordance with applicable regulations?	Yes	
37	Does the Company pay dividends within six months from the date of the Annual General Meeting of Shareholders?	The General Meeting of Shareholders resolved not to declare dividends	
38	Has the Company received any reminders or notices from the Stock Exchange or the State Securities Commission regarding related-party transactions?	No	

Prepared by



Nguyen Thi Ha Hung



Legal Representative

Nguyen Van Quan