

No: 32/BC-NCS

Ha Noi, July 29, 2025

REPORT ON CORPORATE GOVERNANCE INFORMATION
Reporting period: the first 6 months of 2025

To: Ha Noi Stock Exchange

No		Question	Answer
1.	General information	Stock code	NCS
2.		State shareholder ownership percentage (%)	60,17%
3.		Company Model (1 or 2) - 1: As per Point a, Clause 1, Article 137 of the Enterprise Law 2020 - 2: As per Point b, Clause 1, Article 137 of the Enterprise Law 2020	(1)
4.		Number of Legal Representatives of the Company?	1
5.		Charter amended in accordance with the enterprise law 2020 (Yes/No)?	Yes
6.		Has the company issued an Internal Regulation on Corporate Governance in accordance with the Law on Enterprises 2020 and Decree No. 155/2020/ND-CP dated December 31, 2020?	Yes
7.		Does the Internal Regulation on Corporate Governance adopt modern information technology to allow shareholders to attend and express opinions at the General Meeting of Shareholders via online meetings, electronic voting, or other electronic forms as stipulated by the Law on Enterprises and the company's Charter? (Yes/No)	Yes
8.		Issuance of information disclosure regulation (Yes/No)	Yes
9.		Has the company implemented the internal audit function? (Implemented/Not implemented)	Not implemented
10.		Date of the Annual General Meeting (AGM)	24/4/2025
11.		Method of organizing the AGM (In-person/Online/Hybrid (combination of in-person and online))	In-person

No		Question	Answer
12.	General Meeting of Shareholders	Date of publishing AGM documents on the company's website	03/04/2025
13.		Date of disclosure of AGM documents to the Stock Exchange	03/04/2025
14.		Date of disclosure of the resolution and minutes of the AGM to the Stock Exchange (SE)	25/04/2025
15.		In which attempt did the company successfully hold the Annual General Meeting of Shareholders? (1/2/3)	1
16.		Does the company include the remuneration of each member of the Board of Directors as a separate item in the company's annual financial statements? (Yes/No)	Yes
17.		Does the company report the remuneration of each member of the Board of Directors at the Annual General Meeting of Shareholders? (Yes/No)	Yes
18.		Does the company include the salary of the General Director (Director) and other managers as a separate item in the company's annual financial statements? (Yes/No)	Yes
19.		Does the company report the salary of the General Director (Director) and other managers at the Annual General Meeting of Shareholders? (Yes/No)	Yes
20.		Does the company invite representatives of the approved auditing firm that audited the company's annual financial statements to attend the AGM in cases where the audit report of the company's annual financial statements includes material exceptions, disclaimers, or adverse opinions	Unqualified audit opinion
21.		Has the company faced any lawsuits regarding the organization of the Annual General Meeting of Shareholders or its resolutions? (Yes/No)	No
22.		Date of the Extraordinary General Meeting (EGM)	No
23.		Date of publication of EGM documents on the company's website	No
24.		Date of disclosure of EGM documents to the SE	No
25.		Date of disclosure of the Resolution and Minutes of the EGM to the SE	No
26.		In which attempt did the company successfully hold the EGM? (1/2/3)	No



No		Question	Answer
27.		Has the company faced any lawsuits regarding the organization of the EGM or its resolutions? (Yes/No)	No
28.		Number of reminders or notices from the Stock Exchange regarding the organization and disclosure of information about the AGM	0
29.		Number of reminders or notices from the State Securities Commission regarding the organization and disclosure of information about the General Meeting of Shareholders	0
30.	Board of Directors	Number of Board of Directors' members	4
31.		Number of Independent Board of Directors' members	0
32.		Chairman of the Board of Directors concurrently holding the position of General Director/CEO (Yes/No)	No
33.		Number of Board of Directors' meetings	4
34.		Subcommittees under the Board of Directors (Yes/No)	No
35.		Names of subcommittees under the Board of Directors	No
36.		Has the company appointed a person in charge of corporate governance?	Yes
37.	Supervisory Board	Does the Head of the Supervisory Board work exclusively at the company? (Question for companies operating under Model 1)	Yes
38.		Number of Supervisory Board members (Question for companies operating under Model 1)	3
39.		Number of Supervisors who are related persons to members of the Board of Directors, the General Director/CEO, or other managers (<i>list names of supervisors who are related persons, if any</i>) (Question for companies operating under Model 1)	0
40.		Number of supervisors holding managerial positions (<i>list names and positions, if any</i>) (Question for companies operating under Model 1)	0
41.		Number of supervisors who were in the accounting and finance department or employees of the auditing firm that audited the company within 3 years before being elected to the Supervisory Board (Yes/No) (Question for companies operating under Model 1)	No
42.		Number of Supervisory Board meetings (Question for companies operating under Model 1)	2

No		Question	Answer
43.	Audit Committee	Is there an Audit Committee under the Board of Directors? (Question for companies operating under Model 2)	No
44.		Number of Audit Committee members (Question for companies operating under Model 2)	No
45.		Number of Audit Committee meetings (Question for companies operating under Model 2)	No
46.	Other Issues	Does the company's website provide complete information for shareholders as required? (Yes/No)	Yes
47.		Did the company pay dividends within 6 months from the date of the annual general meeting of shareholders in the reporting period? (Yes/No)	No
48.		Has the company been reminded or warned by the Stock Exchange or the State Securities Commission regarding transactions with related parties? (Yes/No)	No

Recipients:

- As above;
- Archive: VT;

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Nguyen Van Dung