

REPORT ON CORPORATE GOVERNANCE INFORMATION

Reporting period: Year 2025

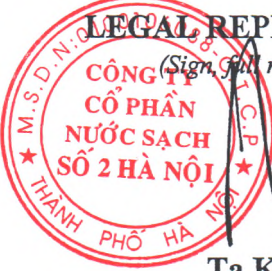
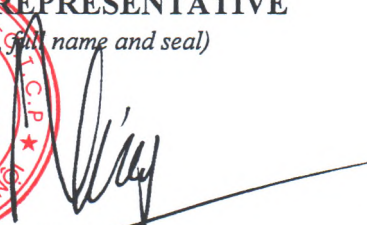
No.		Questions	Answer Section
1	General Information	Stock Code	NS2
2		State Shareholding Percentage (%)	96,64%
3		Corporate Governance Structure (1 or 2) - 1: In accordance with Point a, Clause 1, Article 137 of the 2020 Enterprise Law - 2: In accordance with Point b, Clause 1, Article 137 of the 2020 Enterprise Law	1
4		Number of legal representatives of the company:	1
5		Has the charter been amended in accordance with the 2020 Enterprise Law? (Yes/No)	Yes
6		Internal governance regulations issued under the 2020 Enterprise Law and Decree No. 155/2020/ND-CP dated 31/12/2020.	Yes
7		Date of the Annual General Meeting of Shareholders (AGM)	22/4/2025
8		Date of publication of AGM documents on the company's website	1/4/2025
9		Date of disclosure of AGM documents to the Stock Exchange	22/4/2025
10		Date of disclosure of the AGM Resolution and Minutes to the Stock Exchange	22/4/2025
11		At which attempt was the AGM successfully held? (1st/2nd/3rd)	1
12		Does the company disclose the remuneration of each Board member as a separate item in its annual financial statements? (Yes/No)	Yes
13		Does the company report the remuneration of each Board member at the Annual General Meeting of Shareholders? (Yes/No)	Yes
14		Does the company disclose the salary of the General Director (Director) and other managers as a separate item in its annual financial statements? (Yes/No)	Yes
15		Does the company report the salary of the General Director (Director) and other managers at the Annual General Meeting of Shareholders? (Yes/No)	Yes



16	General Meeting of Shareholders (During the reporting period)	Does the company invite a representative of the approved audit firm to attend the Annual General Meeting of Shareholders in case the auditor's report on the company's annual financial statements contains material qualifications, disclaimer, or adverse opinion?	Unqualified audit opinion
17		Was the company subject to any lawsuits regarding the organization of the AGM or its resolutions? (Yes/No)	No
18		Date of the Extraordinary General Meeting of Shareholders (EGM)	22/12/2025
19		Date of publication of EGM documents on the company's website	1/12/2025
20		Date of disclosure of EGM documents to the Stock Exchange	22/12/2025
21		Date of disclosure of the EGM Resolution and Minutes to the Stock Exchange	22/12/2025
22		At which attempt was the EGM successfully held? (1st/2nd/3rd)	1
23		Was the company subject to any lawsuits regarding the organization of the EGM or its resolutions? (Yes/No)	No
24		Number of times the company was warned or notified by the Stock Exchange regarding the organization and disclosure of information about the General Meeting of Shareholders (GMS)	
25		Number of times the company was warned or notified by the State Securities Commission (SSC) regarding the organization and disclosure of information about the General Meeting of Shareholders (GMS)	
26	Board of Directors	Number of Board of Directors members	5
27		Number of independent Board members	
28		Does the Chairman of the Board concurrently hold the position of General Director/Director? (Yes/No)	No
29		Number of Board of Directors meetings during the reporting period	6
30		Are there any subcommittees under the Board of Directors? (Yes/No)	No
31		Names of subcommittees under the Board of Directors	

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32		Has the company appointed a person in charge of corporate governance?	No
33	Supervisory Board	Does the Head of the Supervisory Board work full-time at the company? (Applicable to companies operating under Model 1)	Yes
34		Number of Supervisory Board members (Applicable to companies operating under Model 1)	3
35		Number of Supervisory Board members who are related persons of Board members, the Director/General Director, or other managers (List names of related Supervisory Board members, if any) (Applicable to companies operating under Model 1)	
36		Number of Supervisory Board members holding managerial positions (List names and positions, if any) (Applicable to companies operating under Model 1)	
37		Number of Supervisory Board members who were part of the company's accounting and finance department or employees of the audit firm that audited the company within 3 years prior to being elected to the Supervisory Board (Yes/No) (Applicable to companies operating under Model 1)	No
38		Number of Supervisory Board meetings (Applicable to companies operating under Model 1)	6
39	Audit Committee	Is the Audit Committee under the Board of Directors? (Applicable to companies operating under Model 2)	
40		Number of Audit Committee members (Applicable to companies operating under Model 2)	
41		Number of Audit Committee meetings (Applicable to companies operating under Model 2)	
42	Other matters	Does the company's website provide complete information for shareholders as required? (Yes/No)	Yes
43		Did the company pay dividends within 6 months from the date of the Annual General Meeting of Shareholders during the reporting period? (Yes/No)	Yes
44		Has the company been warned or notified by the Stock Exchange or the State Securities Commission regarding related-party transactions? (Yes/No)	No
45		Has the company performed internal audit functions? (Performed/Not performed)	Performed

LEGAL REPRESENTATIVE
 (Sign, full name and seal)


Ta Ky Hung