

No / 250124 / TB-ĐF

Hà Nội, 24 /01th, 2025

INFORMATION ON CORPORATE GOVERNANCE

Reporting period: Year 2024

To: – **The State Securities Commission;**
 – **Hanoi Stock Exchange;**

No.		Question	Answer
1	General Information	Securities code	DFF
2		Ownership of State shareholder (%)	0%
3		Company model (1 or 2) According to Point a Clause 1 , Article 137,Law on Enterprise 2020 According to Point b Clause 1 Article 137,Law on Enterprise 2020	1
4		Number of legal representatives of the Company ?	1
5		Company Charter is revised in accordance of Law on Enterprise 2020(Yes/No)?	Yes
6		The company has internal regulations on corporate governance in accordance with the Enterprise Law 2020 and Decree 155/2020/NĐ-CP.	Yes
7	The General Meeting of Shareholders	Date of Annual General Meeting of Shareholder	25/06/2024
8		Publishing date of materials for General Meeting of Shareholders	03/06/2024
9		Release date of The Resolution And Minute of General Meeting of Shareholders	25/06/2024
10		General Meeting of Shareholders was successfully at (1st/2nd/3rd) time.	1
11		Is there any complaint related to the General Meeting of Shareholders, Resolutions of General Meeting of Shareholders ? (Yes/No)	No

No.		Question	Answer
12		Number of warnings by the Stock Exchange related to the organization of and information disclosure General Meeting of Shareholders	0
13		Number of warnings by the State Securities Commission related to the organization of and information disclosure on General Meeting of Shareholders	0
14	Board of Directors	Number of BOD members	3
15		Number of independent BOD members	0
16		Does the Chairman of the BOD concurrently hold the Chief Executive Officer/ General Director position ?(Yes/No).	No
17		Number of BOD meetings	13
18		Is there any sub-boards under the Board of Directors ?(Yes/No)	No
19		Name of sub-boards under the Board of Directors?	No
20		Is there any independent Board of Directors member in charge of remuneration of personnel policy ?	No
21		Does the company appoint a person in charge of corporate governance?	Yes
22	Supervisory Board	Is the Head of the Supervisory Board full-time contracted at the company ?	No
23		No. of Members of Supervisory Board	3
24		Number of Supervisory Board's Members who are related person of BOD members , CEO/ General Director and other managers (detailed list)	0
25		Number of Supervisory Board's Members holding a managerial position? (detailed list , if any)	0
26		Number of Supervisory Board's Members who have worked in the financial and accounting department or in the audit firm of the company over the last three years? (Yes/No)	No
27		Number of meetings of Supervisory Board	2

No.		Question	Answer
28		Does Company have Internal audit Committee? (yes/no)	No
29		Is The Audit Committee under the Board of Directors ?	No
30		Number of Audit Committee members	No
		Number of Audit Committee meetings	No
31	Others issues	Does the Company's website provide sufficient information to shareholders as stipulated ? (Yes/No)	Yes
32		Dividend is paid within 6 months from the Annual General Meeting of Shareholders ? (Yes/No)	No (The company does not pay dividends in 2024)
33		Does the Stock Exchange or the State Securities Commission warn the company on any illegal transactions with related parties ?(Yes/No)	No

Recipients:

- As above;
- Archived: VT, TCHC

DUA FAT GROUP JSC

CHỦ TỊCH HĐQT
Lê Duy Hưng