

**TUNG KUANG
INDUSTRIAL JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 02/BC-HĐQT

Dong Nai, July 24, 2026

CORPORATE GOVERNANCE REPORT FOR THE 6 MONTHS 2026

Dear: - State Securities Commission;
- HNX Stock Exchange.

- Company name: TUNG KUANG INDUSTRIAL JOINT STOCK COMPANY
- Head office address: No. 3, 2A St., Bien Hoa 2 Industrial Zone, Long Hung Ward, Dong Nai City
- Phone: 02513.836688 Fax: 02513.836552 Email: tungkuang@tungkuang.com.vn
- Charter capital: 468.813.980.000 VND
- Stock code: TKU
- Corporate governance model: General Meeting of Shareholders; Board of Directors; Board of Supervisors and General Director
- On the implementation of internal audit function: Done

I. Activities of the General Meeting of Shareholders:

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in the form of written opinions):

No	Resolution/Decision Number	Date	Content
01	01/2026/NQĐHĐCĐ	24/04/2026	- Approval of the Board of Directors' report on 2025 business performance results and 2026 plan. - Approval of the Board of Supervisors' report and 2025 financial report. - Approval of financial report, profit distribution plan and fund allocation for 2025. - Approval of the proposal to list all additional shares of major shareholders. - Approval of the election results for members of the Board of Directors and the Supervisory Board for the 2026–2030 term. - Approval of the proposal to amend and supplement the Company Charter.



			- Approval of the Proposal for selecting an auditing company for the 2026 fiscal year.
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II. Board of Directors (Report 6 month 2026):

1. Information about members of the Board of Direct (BOD):

No	Members of BOD	Position	Membership start/end date BOD/ BOD independence	
			Date of appointment	Dismissal date
01	Mr Liu Chien Lin	Chairperson	24/04/2026	
02	Mr Ma Chia Lung	Vice president	24/04/2026	
03	Mr Tsan Hsun Lin	Vice president	24/04/2026	
04	Mr Liu Chien Hung	Member of BOD and general director	24/04/2026	
05	Mr Liu Cheng Min	Member of BOD	24/04/2026	
06	Ms Liu Ching Hua	Member of BOD	24/04/2026	
07	Ms Chen , Tsu	Member of BOD independence	24/04/2026	
08	Mr Liu Chen Chin	Member of BOD independence	24/04/2026	
09	Mr Ma Tao Hsin	Member of BOD independence	24/04/2026	

2. Board meetings:

No	Members of BOD	Number of board meetings attended	Meeting attendance rate	Reason for not attending the meeting
01	Mr Liu Chien Lin	3/3	100%	
02	Mr Ma Chia Lung	3/3	100%	
03	Mr Tsan Hsun Lin	3/3	100%	
04	Mr Liu Chien Hung	3/3	100%	
05	Mr Liu Cheng Min	3/3	100%	

06	Ms Liu Ching Hua	3/3	100%	
07	Ms Chen , Tsu	3/3	100%	
08	Mr Liu Chen Chin	3/3	100%	
09	Mr Ma Tao Hsin	3/3	100%	

3. Board of Directors' supervision of the Board of Management:

- The Board of Directors shall strengthen the supervision of the activities of the General Director and other management departments to ensure that the company's operations comply with and comply with the provisions of the Enterprise Law, the company's charter and current regulations of the State.

In 6 month 2026, the Board of Directors implemented and supervised the following activities:

- + Directing the preparation for the 2026 annual general meeting of shareholders
- + Supervise the direction and operation of production and business activities, review production and business plans for the first and second quarters of 2026, and provide directions and solutions to ensure the achievement of the planned targets set for 2026.
- Supervise financial reports for the first, second quarters of 2026 and Semi – annual financial reports 2026.
- Directing the successful organization of the 2026 annual general meeting of shareholders on April 24, 2026.

4. Activities of the subcommittees of the Board of Directors: Do not have

5. Resolutions/Decisions of the Board of Directors (Report 6 month 2026):

No	Resolution/Decision Number	Date	Content	Passage rate
01	01/2026/NQ-HĐQT	11/02/2026	- Board of Directors' resolution regarding borrowing, guarantees, the opening of letters of credit, and the granting of credit facilities at Mega ICBC Bank.	100%
02	02/2026/NQ-HĐQT	06/05/2026	- Board of Directors' resolution on the implementation of the additional listing of all founding shareholders'	100%

			shares on the Hanoi Stock Exchange (HNX)	
03	03/2026/NQ-HĐQT	12/06/2026	- Board of Directors Resolution on the payment of the 2025 cash dividend	100%

III. Control Board (Report 6 month 2026):

1. Information about Board of Supervisors members:

No	Board Member	Position	Date of starting/cease of membership in the Board of Supervisors	Professional qualifications
01	Ngo Thi Ngoc Quyen	Head of the Control Board	24/04/2026	Bachelor
02	Chan Hsun Kuo	Member	24/04/2026	Bachelor
03	Nguyen Chi Doanh	Member	24/04/2026	Bachelor

2. Board of Supervisors Meeting

No	Board of Supervisors	Number of meetings attended	Meeting attendance rate	Voting rate	Reason for not attending the meeting
01	Ngo Thi Ngoc Quyen	02	100%	100%	Do not have
02	Chan Hsun Kuo	02	100%	100%	Do not have
03	Nguyen Chi Doanh	02	100%	100%	Do not have

3. Supervisory activities of the Board of Supervisors over the Board of Directors, the General Director and shareholders:

- Evaluation of the performance of the Board of Directors and Executive Board;
- Appraisal of financial statements and business performance results in 2025 according to the Resolution of the 2025 General Meeting of Shareholders;
- Approving the content of the Board of Supervisors' Report and the submission to the auditing units to audit the 2026 Financial Statements for the Company to submit to the 2026 Annual General Meeting of Shareholders;
- The Board of Supervisors reviews the legality and procedures for issuing resolutions and decisions of the Board of Directors and General Director of the company, in compliance with the provisions of law and the Company's Charter.
- Auditing of separate and consolidated financial statements for 2025 to ensure compliance with Vietnamese accounting standards and current corporate accounting regimes.

- Evaluate the performance of the Board of Directors, Executive Board, review the financial situation and business results of the company in 2025; approve the report of the Board of Supervisors to submit to the 2026 Annual General Meeting of Shareholders.

- Propose to the General Meeting of Shareholders a list of independent auditors for the Board of Directors to select to review and audit the Company's separate and consolidated financial statements for 2026.

4. Coordination of activities between the Board of Supervisors and the activities of the Board of Directors, the Executive Board and other management staff:

- The Board of Supervisors was invited to attend meetings of the Company's Board of Directors; The Board of Supervisors was allowed to give opinions at regular and extraordinary meetings of the Board of Directors and the Company's Executive Board on issues related to the Company's operations.

- The Board of Supervisors is provided with information and documents related to the management, operation and financial situation of the company upon written request of the Board of Supervisors.

- The Board of Supervisors was provided with documents and attended the meeting convening the 2026 Annual General Meeting of Shareholders.

5. Other activities of the Board of Supervisors (if any): *Do not have*

IV. Executive Board

No	Board Member	Date of birth	Professional qualifications	Date of appointment/removal of members of the Executive Board/
01	Mr Liu Cheng Min	01/12/1947	Bachelor	24/04/2026
02	Mr Ma Chia Lung	19/03/1954	Bachelor	24/04/2026
03	Mr Tsan Hsun Lin	25/09/1958	Bachelor	24/04/2026
04	Mr Liu Chien Hung	22/07/1973	Bachelor	24/04/2026
05	Mr Liu Chien Lin	16/10/1974	Bachelor	24/04/2026
06	Ms Liu Ching Hua	22/08/1977	Bachelor	24/04/2026
07	Ms Chen , Tsu	25/02/1958	Bachelor	24/04/2026
08	Mr Liu Chen Chin	19/08/1956	Bachelor	24/04/2026
09	Mr Ma Tao Hsin	12/09/1980	Bachelor	24/04/2026



V. Chief Accountant

Full name	Date of birth	Professional qualifications	Date of appointment/dismissal
Vu Nguyen Thi Hanh	13/07/1969	Bachelor	26/04/2026

VI. Corporate governance training:

Corporate governance training courses that board members take, Board Member, Executive Director (CEO), Other management officers and the Company Secretary have participated in accordance with the provisions on corporate governance: No

VII. List of related persons of public companies (06-month report) and transactions of related persons of the company with the Company itself

1. List of related persons of the company

No	Name of organization/individual	Securities trading account	Position in the company (if any)	Paper number NSH, date of issue and place of grant NSH	Head office address/Contact address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the company
01	Liu Cheng Min		Member of BOD			26/04/2026			Insider
02	Ma Chia Lung		Vice president			26/04/2026			Insider
03	Chen, Tsu		Member of BOD			26/04/2026			Insider
04	Tsan Hsun Lin		Vice president			26/04/2026			Insider
05	Liu Chien Hung		Member and General Director			26/04/2026			Insider
06	Liu Chien Lin		Chairperson			26/04/2026			Insider
07	Liu Chen Chin		Member of BOD			26/04/2026			Insider
08	Liu Ching Hua		Member of BOD			26/04/2026			Insider
09	Ma Tao Hsin		Member of BOD			26/04/2026			Insider
10	Ngo Thi Ngoc Quyen		Head control board			26/04/2026			Insider
11	Chan Hsun Kuo		Board			26/04/2026			Insider

			Member						
12	Nguyen Chi Doanh		Board Member			26/04/2026			Insider
13	Vu Nguyen Thi Hanh		Chief accountant			26/04/2026			Insider

2. Transactions between a company and its related persons; or between a company and major shareholders, insiders, or related persons of insiders: No

3. Transactions between company insiders, related persons of insiders and subsidiaries, companies controlled by the company: No

4. Transactions between the company and other entities:

4.1. Transactions between the company and companies in which members of the Board of Directors, members of the Board of Supervisors, General Director and other managers have been and are founding members or members of the Board of Directors, General Director within the past three (03) years (as of the time of reporting): No

4.2. Transactions between the company and companies in which related persons of members of the Board of Directors, members of the Board of Supervisors, Directors (General Directors) and other managers are members of the Board of Directors, General Directors: No

4.3. Other transactions of the company (if any) that may bring material or immaterial benefits to members of the Board of Directors, members of the Board of Supervisors, General Director and other managers: No

VIII. Stock transactions of insiders and related parties of insiders

1. List of insiders and related persons of insiders:

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
1	Liu Cheng Min		Member of BOD			40.474.739	86.3	
1.1	Liu Chien Hung		Member and General Director			1.671.870	3.57	Son
1.2	Liu Chien Lin		Chairperson			0	0	Son
1.3	Liu Ching Hua		Member of BOD			0	0	Daughter
2	Tsan Hsun Lin		Vice president			0	0	

2.1	Lin Chin Chu					23.213	0.05	Wife
3	Ma Chia Lung		Vice president			554.765	1.18	
3.1	Ma Tao Hsin					0	0	Son
4	Liu Chien Hung		Member and General Director			1.671.870	3.57	
4.1	Chen Miao Lien					22.113	0.05	Wife
4.2	Liu Jia Ya					0	0	Daughter
4.3	Liu Ping Jung					0	0	Son
4.4	Liu Ping Jui					0	0	Son
5	Liu Chien Lin		Chairperson			0	0	
5.1	Ngo Thi Ngoc Quyen		Head of Supervisory Board			1.362.521	2.91	Wife
6	Chen, Tsu		Member of BOD			0	0	
7	Liu Chen Chin		Member of BOD			246.484	0.52	
8	Chan Hsun Kuo		Board of Supervisors			0	0	
9	Nguyen Chi Doanh		Board of Supervisors			0	0	
10	Vu Nguyen Thi Hanh		Chief accountant			16.712	0.04	

2. Transactions by insiders and related parties on company shares: No

IX. Other issues to note: No

CHAIRMAN OF THE BOARD OF DIRECTORS



LIU CHIEN LIN