

No.: 23.01/BCQT/CMI-2025

Ha Noi, the 23 of January, 2025

REPORT ON LISTED CORPORATE GOVERNANCE

(Year 2024)

Dear: - State Securities Committee;

- HNX Stock Exchange.

- Name of listed company: **CMISTONE VIET NAM JOINT STOCK COMPANY.**
- Head office address: No. 27, Giai Phong street, Dong Tam ward, Hai Ba Trung district, Ha Noi city.
- Email: kdcmistone@gmail.com - Website: www.cmistone.vn
- Chartered capital: 160,000,000,000 dong (*One hundred sixty billion dong*).
- Stock Code: **CMI**

I. Activities of the General Meeting of Shareholders:

Information on meetings and Resolutions/ Decisions of the General Meeting of Shareholders

No.	No. of Resolutions	Date	Content
1	01_NQ/DHĐCĐTN/CMI-2024	29/04/2024	<ul style="list-style-type: none">- Article 1: Approve the Audited Financial Statements of 2023.- Article 2: Approve the Report of Business Results in 2023 and Business Plan in 2024- Article 3: Approve the Board of Directors (BOD) and the Supervisory Board (SB) for 2023- Article 4: Select the Auditing firm for 2024.- Article 5: Other tasks under the authority of the meeting.

II. Board of Directors (Report of 2024):

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

No.	Member of Supervisory Board	Position	Starting date/ no longer a member of SB	Number of SB meeting attended	Attendance rate	Reason for not attending
1	Mr. Le Van Phuong	Member	Appointed on 08/10/2018	1	100%	
2	Mrs. Le Thi Ha	Member	Appointed on 12/08/2019	1	100%	
3	Mrs. Ngu Thi Lam	Member	Appointed on 12/08/2019	1	100%	

1. The supervision activities of the Supervisory Board over the BOD, the Executive Boards and the Shareholder:

1. Coordination among the Board of Supervisors, the Board of Directors, the Executive Board and other Managers:
2. Other activities of SB: None.

IV. Training on corporate governance: Non.

V. The list of affiliated persons of the listed company - following article 34, Law on Securities; and transactions of affiliated persons of the Company with the Company: written in the Financial Statements

2. Transactions between the company and related parties or transactions between the company and major shareholders, internal personnel, and related parties of internal personnel: written in the Financial Statements' explanations.

3. Transactions between the internal personnel, related personnel of the internal personnel in subsidiaries or companies controlled by the company: written in the Financial Statements' explanations.

4. Transactions between the company and other entities: written in the Financial Statements' explanations;

VI. Transactions involving shares by internal personnel and related parties of internal personnel:

Transaction between the internal personnel and the related parties regarding the share of the listed company: no transaction

1. List of internal personnel and related parties of internal personnel:

No.	Fullname	Securities trading account	Position in the company	ID no./ Passport no./ Date of issued/ Place of issued	Contact Address	Number of shares owned at End of period	Ratio of share at End of period	Remark
I	Nguyen Huu Chung		Chairman of BOD			0	0%	
1	Tran Thi Thu Hien					0	0%	Wife
2	Le Thi Chat					0	0%	Mother
3	Nguyen Gia Bao					0	0%	Son
4	Nguyen Anh Tu					0	0%	Son
II	Tran Thanh Hiệp	008C128768	Member of BOD			460,200	2.88%	Owner
1	Vu Thi Thuy Linh					5,000	0.03%	Wife
2	Tran Van Đam					0	0%	Father
3	Nguyen Gia Huy					0	0%	Son
4	Tran Bao Ngoc					0	0%	Daughter
III	Tran Thanh Huu	0209821	Member of BOD			150,000	0.94%	Owner
1	Tran Văn Đam					0	0%	Father
2	Nguyen Thi Phuong					0	0%	Wife
3	Tran Bao Chau					0	0%	Daughter
4	Tran Minh Duc					0	0%	Son

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5	Tran Thao My					0	0%	Daughter
IV	Trieu Van Nam		General Director			0	0%	
V	Le Van Phuong		Head of SB			0	0%	
1	Cao Thi Le Hang					0	0%	Wife
2	Lê Cao Vuong					0	0%	Son
3	Le Cao Quynh Nhu					0	0%	Daughter
VI	Le Thi Ha		Member of SB			0	0%	
1	Nguyen Thanh Tuan					0	0%	Husband
2	Nguyen Quang Nam					0	0%	Son
VII	Ngu Thi Lam		Member of SB			794,800	4.97%	Owner
1	Ngu Hai Duong					0	0%	Father
2	Tran Thi Huong					0	0%	Mother
3	Bui Thien Duong					0	0%	Husband
4	Bui Linh Dan					0	0%	Daughter
5	Bui Linh Chi					0	0%	Daughter

VII. Other issues to note: NONE

**CMISTONE VIET NAM JOINT STOCK
COMPANY**

Recipient:

- As above;
- BOD, BS;
- Filed Documentary



Nguyen Huu Chung