

**SADICO CANTHO JOINT  
STOCK CORPORATION**

No. : 03/BCQT-2025

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

Can Tho, July 29 , 2025

**REPORT ON CORPORATE GOVERNANCE**  
(First 6 months of 2025)**To:**  
- The State Securities Commission  
- Hanoi Stock Exchange

- Name of company : SADICO CANTHO JOINT STOCK CORPORATION
- Head office address : 366E CMT8, Bui Huu Nghia Ward, Binh Thuy District, Can Tho City
- Phone : 0292 3884919
- Email : sdccantho@gmail.com
- Charter capital : 101.399.970.000 VND
- Securities symbol : SDG
- Governance model: Annual General Shareholders' Meeting, Board of Directors, Board of Supervisors and CEO.
- The implementation of internal audit: not yet implemented.

**I. Activities of the Annual General Shareholders' Meeting:**

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

Stt	Number of Resolutions	Date	Content
1	01/2025/ĐHĐCĐ	03/06/2025	Resolution of the 2025 Annual General Shareholders' Meeting
2	02/2025/ĐHĐCĐ	03/06/2025	Resolution of the 2025 Annual General Shareholders' Meeting
3	01/2025/BB-ĐHĐCĐ	03/06/2025	Minutes of the 2024 Annual General Shareholders' Meeting

**II. Board of Directors (BOD)**

1. Information about members of the Board of Directors:

No	Member of the Board of Directors	Position	The date becoming/ceasing to be members/Independent members of the BOD	
			Date of appointment	Date of dismissal
1	Mr. Mai Cong Toan	Chairman	28/02/2019	
2	Mr. Do Huu Huong	Non-executive Member	28/02/2019	
3	Mr. Nguyen Van Ngu	Member	21/04/2023	

## 2. Meetings of BOD:

No.	BOD's member	Number of meetings attended by BOD	Attendance rate	Reasons for absence
1	Mr. Mai Cong Toan	9	100%	
2	Mr. Do Huu Huong	9	100%	
5	Mr. Nguyen Van Ngu	9	100%	

## 3. Supervising the Board of Management by the Board of Directors:

- The Board of Directors has closely supervised, provided timely support and ensured the efficiency of the Board of Management.

- Supervising the production and business activities through quarterly reports, the progress of implementing the Resolution of the 2024 Annual General Shareholders' Meeting and have appropriate directions for each period.

## 4. Activities of the BOD's committees: none.

## 5. Resolutions/Decisions of the BOD:

BT I	Number of Resolutions/Decisions	Date	Contents	Approval Rate
1	01/2025/NQ-HĐQT	17/01/2025	Establishment of the Supplies Department of Sadico Can Tho Joint Stock Company	100%
2	02/2025/NQ-HĐQT	01/03/2025	Rename the HR Department to the HR Center	100%
3	03/2025/NQ-HĐQT	01/03/2025	Rename the Accounting Department to the Financial Center	100%
4	04/2025/NQ-HĐQT	01/03/2025	Rename the Sales Department to the Consumption Center	100%
5	05/2025/NQ-HĐQT	01/03/2025	Rename the Supplies Department to the Supplies Center	100%
6	06/2025/NQ-HĐQT	01/03/2025	Rename the Technology and Quality Control Department to the Technology and Quality Control Center	100%
7	07/2025/NQ-HĐQT	01/03/2025	Rename the Production plant to the Production Center	100%
8	08/2025/NQ-HĐQT	01/03/2025	Rename the Electromechanical plant to the Electromechanical Engineering Center	100%
9	09/2025/NQ-HĐQT	01/03/2025	Appointment of the Deputy Director in charge of the Finance Center	100%
10	10/2025/NQ-HĐQT	12/03/2025	Dismissal of the position of the Company's Executive Director	100%
11	11/2025/NQ-HĐQT	12/03/2025	Appointment of the Company's Deputy General Director	100%

12	12/2025/NQ-HĐQT	03/04/2025	Dismissal of the position of the Deputy Director	100%
13	13/2025/NQ-HĐQT	03/04/2025	Dismissal of the position of the Deputy Director in charge of the Financial center	100%
14	14/2025/NQ-HĐQT	03/04/2025	Appointment of the position of the Deputy Director in charge of the Financial Center	100%
15	15/2025/NQ-HĐQT	04/04/2025	Approval of the 2024 production and business results and extension of the 2025 Annual General Meeting of Shareholders	100%
16	16/2025/NQ-HĐQT	02/06/2025	Appointment of the position of the Executive Director Company	100%
17	17/2025/NQ-HĐQT	03/06/2025	On borrowing capital and using assets as collateral at the Industry and Trade Joint Stock Commercial Bank, Can Tho branch	100%

### III. Board of Supervisors (BKS)

#### 1. Information about members of the BOS:

No	BOS's members	Position	The date becoming to be BOS members	Qualifications
1	Mr. Vu Xuan Nguyen	Head of BOS	21/04/2023	Bachelor of Accounting
2	Mr. Nguyen Nhu Tien	Member	21/04/2023	Master
3	Mr. Bui Vu Phuc	Member	25/04/2024	Bachelor of Economics

#### 2. Meetings of the Board of Supervisors:

No.	BOS's members	Number of meetings attended by BOS	Attendance rate	Voting Rate	Reasons for absence
1	Mr. Vu Xuan Nguyen	4	100%	100%	Appointed on 19/04/2022
2	Mr. Nguyen Nhu Tien	2	50%	100%	Appointed on 21/04/2023
3	Mr. Bui Vu Phuc	2	50%	100%	Appointed on 25/04/2024

#### 3. Supervising the BOD, BOM by the BOS:

- The BOS exercises the right to supervise all aspects in the production and business activities.

#### 4. Coordination among BOS with the BOD, BOM and other managers:

- The BOS participated in the meetings of the BOD.

#### 5. Other activities of the BOS (if any): none.

**IV. Board of Management:**

No.	BOM's members	Date of birth	Qualifications	Date of appointment of the BOM
1	Mr. Nguyen Van Cuong	19/04/1963	Electronics Engineer	11/07/2020
2	Mr. Le Van Dang	19/05/1969	Mechanical Engineer	09/03/2023/ Dismissed on 03/04/2025

**V. Chief Accountant:**

No.	Full name	Date of birth	Professional qualifications	Date of appointment/dissal
1	Ms. Nguyen Thi Kim Hoa	20/10/1989	Bachelor of Accounting	Appointed on 01/10/2024/ Dismissed on 03/04/2025
2	Ms. Vu Thi Nga	10/05/1989	Bachelor of Accounting	03/04/2025

**VI. Training in corporate governance:**

Training courses on corporate governance that members of the BOD, members of the BOS, CEO, other managers and the Secretary of the company have participated in according to the regulations on corporate governance: none.

**VII. List of affiliated persons of the public company and transaction of affiliated persons of the Company with the Company:**

1. List of affiliated persons of the company: *(Table 1)*

2. Transactions between the company and its affiliated persons or between the company and its major shareholders, internal persons and affiliated persons:

STT	Name of organization/individual	Related relationship with the company	ID card/passport, Date of issue, Place of issue	Address	Time	Number of Resolutions/Decisions of the Annual General Shareholders' Meeting/Board of Directors...	Content, quantity, value of transactions
1	Tay Do Cement Joint Stock Company	Subsidiary	1800561359, 10/06/2020, Can Tho Department of Planning and Investment	Km 14, O Mon District, Can Tho	In 2024		Sales 22.663.184.600 VND

3. Transactions between internal persons of the company, affiliated persons of internal persons and the company's subsidiaries in which the company takes controlling power: none.

4. Transactions between the company and other objects:

4.1. Transactions between the company and the company that its members of the Board of Management, the Board of Supervisors, Directors (General Director) have been founding members or members of Board of Directors, or CEOs in three (3) latest years (calculated at the time of reporting)

+ With Tay Do Cement Joint Stock Company:

- Sales: 22.663.184.600 VND

- Receive dividends: 0 VND

+ With Tay Do Cement Transport Joint Stock Company:

- Purchases: 64.760.000 VND

+ With Tay Do Concrete Joint Stock Company:

- Purchases: 643.110.000 VND

4.2. Transactions between the company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): none.

4.3. Other transactions of the company (if any) may bring material or non-material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: none.

## VIII. Shares transactions of internal persons and their affiliated persons:

1. The list of internal persons and their affiliated persons: (Table 2)

2. Shares transactions of internal persons and their affiliated persons:

No.	Transaction Executor	Relations with internal person	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, reward ...)
			Number of shares	Percent age	Number of shares	Percent age	
1	Ms. Pham Thi Theu	Mai Cong Toan's wife – Chairman of the BOD	2.257.000	22,258	2.257.000	22,258	-
2	Ms. Truong Thi Phuong Thuy	Pham Ngoc Khanh's wife – member of the BOD	1.495.044	14,744	1.495.044	14,744	-
3	Mr. Mai Cong Toan	Chairman of the BOD	952.100	9,390	952.100	9,390	-
4	Mr. Le Van Dang	Deputy CEO	1.325	0,013	1.325	0,013	-
5	Mr. Bui Van Tung	Major shareholders	1.957.879	19,308	1.957.879	19,308	-

No.	Transaction Executor	Relations with internal person	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, reward ...)
			Number of shares	Percent age	Number of shares	Percent age	
6	Ms. Pham Thi Thuy	Major shareholders	2.301.692	22,699	2.301.692	22,699	-

**IX. Other significant issues:** none.

***Recipient:***

- As above;
- Save: Accounting Department;
- Website of SDG.

**CHAIRMAN OF THE BOD**



**Mai Cong Toan**

**TABLE 1. List of affiliated persons of the public company**

No.	Name of organization/individual	Position at the company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Mai Công Toàn	Chairman of BOD	28/02/2019	-		Insider
2	Đỗ Hữu Hường	Independent member of BOD	28/02/2019	-		Insider
3	Nguyễn Văn Ngữ	Member of BOD	21/04/2023	-		Insider
4	Vũ Xuân Nguyên	Member of BOS	19/04/2022	-		Insider
5	Nguyễn Như Tiến	Member of BOS	21/04/2023	-		Insider
6	Bùi Vũ Phúc	Member of BOS	4/25/2024	-		Insider
7	Nguyễn Văn Cường	CEO	11/07/2020	-		Insider
8	Công Ty Cổ Phần Xi Măng Tây Đô	-	01/06/2018	-		Subsidiary
9	Union of Sadico Cantho VJSC	union	28/12/2007	-		Union
10	Vũ Thị Nga	Deputy Head of Accounting department	03/04/2025	-		Insider
11	Bùi Văn Tùng	-	-	-		Major shareholder
12	Phạm Thị Thuý	-	-	-		Major shareholder
13	Phạm Thị Thêu	-	28/02/2019	-		Major shareholder
14	Lê Văn Đáng	Deputy CEO	09/03/2023	03/04/2025		Insider
15	Nguyễn Thị Kim Hoa	Deputy Head of Accounting department	10/1/2024	-		Insider

**TABLE 2. LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS**

STT	Name	Position/Relationship	Number of shares owned at the end of the period	Percentage of share owned at the end of the period	Notes
<b>1</b>	<b>Mai Cong Toan</b>	<b>Chairman of the Board of Directors</b>	<b>952.100</b>	<b>9,390</b>	
1.01	Mai Cong Tung	Father	0	0,000	
1.02	Doan Thi Diep	Mother	0	0,000	
1.03	Mai Cong Quyen	Sibling	0	0,000	
1.04	Mai Cong Quyet	Sibling	0	0,000	
1.05	Mai Thi Quyen	Sibling	0	0,000	
1.06	Mai Thi Huyen	Sibling	0	0,000	
1.07	Pham Thi Theu	Wife	2.257.000	22,258	
1.08	Mai Cong Anh	Children	0	0,000	
1.09	Mai Cong Hung	Children	0	0,000	
1.10	Mai Cong Anh Quan	Children	0	0,000	
1.11	Mai Tu Anh	Children	0	0,000	
1.12	Tay Do Cement Joint Stock Company	Chairman of the BOD, CEO	0	0,000	
1.13	TAY DO CONCRETE JOINT STOCK COMPANY	Chairman of the BOD, CEO	0	0,000	
1.14	Tay Do Cement Transport Joint Stock Company	Chairman of the BOD, CEO	0	0,000	
1.15	Tay Do Cement Communication Joint Stock Company	Chairman of the BOD	0	0,000	
<b>2</b>	<b>Do Huu Huong</b>	<b>Independent member of BOD</b>	<b>0</b>	<b>0,000</b>	
2.01	Do Huu Duong	Father	0	0,000	
2.02	Nguyen Thi Huyen	Mother	0	0,000	
2.03	Do Thi Binh	Sibling	0	0,000	
2.04	Do Huu Tinh	Sibling	0	0,000	



STT	Name	Position/Relationship	Number of shares owned at the end of the period	Percentage of share owned at the end of the period	Notes
2.05	Nguyen Thu Dung	Wife	0	0,000	
2.06	Do Khanh Ngoc	Children	0	0,000	
2.07	Do Minh Khang	Children	0	0,000	
2.08	Tay Do Cement Joint Stock Company	Member of BOD	0	0,000	
2.09	TAY DO CONCRETE JOINT STOCK COMPANY	Member of BOD	0	0,000	
<b>3</b>	<b>Nguyen Van Ngu</b>	<b>Member of BOD</b>	<b>0</b>	<b>0,000</b>	
3.01	Hoang Thi Sau	Mother	0	0,000	
3.02	Ngo Van Thu	Father-in-law	0	0,000	
3.03	Nguyen Thi Tuong	Mother-in-law	0	0,000	
3.04	Ngo Thi Tam	Wife	0	0,000	
3.05	Nguyen Tat Chien Thang	Children	0	0,000	
3.06	Nguyen Tam Nhu	Children	0	0,000	
3.07	Nguyen Thi Que	Siblings	0	0,000	
3.08	Nguyen Thi Lu	Siblings	0	0,000	
3.09	Nguyen Van Chinh	Brother	0	0,000	
3.10	Nguyen Van Suu	Younger siblings	0	0,000	
3.11	Tay Do Cement Joint Stock Company	Member of BOD	0	0,000	
3.12	Tay Do Cement Transport Joint Stock Company	Member of BOS	0	0,000	
3.13	Tay Do Cement Communication Joint Stock Company	Member of BOS	0	0,000	
<b>4</b>	<b>Vu Xuan Nguyen</b>	<b>Head of BOS</b>	<b>0</b>	<b>0,000</b>	
4.01	Tran Thi Hong Tham	Wife	0	0,000	
4.02	Ha Thi Hang	Mother	0	0,000	She has been sick and bedridden for a long time so She doesn't have a CIC.

STT	Name	Position/Relationship	Number of shares owned at the end of the period	Percentage of share owned at the end of the period	Notes
4.03	Nguyen Thi Hien	Mother-in-law	0	0,000	She has been sick and bedridden for a long time so She doesn't have a CIC.
4.04	Tran Van Phat	Father-in-law	0	0,000	
4.05	Vu Phan Anh	Children	0	0,000	
4.06	Vu Phan Bach	Children	0	0,000	
4.07	Vu Thu Huong	Children	0	0,000	
4.08	Vu Thi Ha Phuong	Sister	0	0,000	
4.09	Nguyen Huu Dung	Brother-in-law	0	0,000	
4.10	Vu Ha Son	Brother	0	0,000	
4.11	Nguyen Thi Thu Ha	Sister-in-law	0	0,000	
4.12	Hoang Viet Dung	Brother-in-law	0	0,000	
4.13	Tay Do Cement Joint Stock Company	Chief of BOS	0	0,000	
4.14	Tay Do Concrete Joint Stock Company	Chief of BOS	0	0,000	
4.15	Tay Do Cement Transport Joint Stock Company	Chief of BOS	0	0,000	
4.16	Tay Do Cement Communication Joint Stock Company	Chief of BOS	0	0,000	
<b>5</b>	<b>Nguyen Nhu Tien</b>	<b>Member of BOS</b>	<b>0</b>	<b>0,000</b>	
5.01	Nguyen Nhu Thu	Father	0	0,000	
5.02	Pham Thi Xuyen	Mother	0	0,000	
5.03	Pham Quang Quyen	Father-in-law	0	0,000	
5.04	Le Thi Thanh Xuan	Mother-in-law	0	0,000	
5.05	Nguyen Nhu Toan	Brother	0	0,000	
5.06	Pham Hoang Anh	Brother-in-law	0	0,000	

STT	Name	Position/Relationship	Number of shares owned at the end of the period	Percentage of share owned at the end of the period	Notes
5.07	Pham Tram Anh	Wife	0	0,000	
5.08	Nguyen Cat Bao Ngoc	Children	0	0,000	
5.09	Tay Do Cement Joint Stock Company	Member of BOS	0	0,000	
5.10	Tay Do Concrete Joint Stock Company	Member of BOS	0	0,000	
5.11	Tay Do Cement Transport Joint Stock Company	Member of BOS	0	0,000	
5.12	Tay Do Cement Communication Joint Stock Company	Member of BOD	0	0,000	
<b>6</b>	<b>Bui Vu Phuc</b>	<b>Member of BOS</b>	<b>0</b>	<b>0,000</b>	
6.01	Bui Van Thang	Father	0	0,000	
6.02	Vu Thi Hoi	Mother	0	0,000	
6.03	Bui Vu Phuong Linh	Sister	0	0,000	
6.04	Tay Do Concrete Joint Stock Company	Member of BOS	0	0,000	
6.05	Tay Do Cement Communication Joint Stock Company	Member of BOS	0	0,000	
<b>7</b>	<b>Nguyen Van Cuong</b>	<b>CEO</b>	<b>0</b>	<b>0,000</b>	
7.01	Nguyen Phuong Trang	Wife	0	0,000	
7.02	Nguyen Cang Truong	Children	0	0,000	
7.03	Nguyen Phuong Anh	Children	0	0,000	
7.04	Nguyen Thi Truc Phuong	Sibling	0	0,000	
7.05	Nguyen Van Hung	Sibling	0	0,000	
7.06	Nguyen Van Vu	Sibling	0	0,000	
7.07	Nguyen Van Thang	Sibling	0	0,000	
7.08	Nguyen Van Hien	Sibling	0	0,000	
7.09	Nguyen Thi Truc Le	Sibling	0	0,000	

STT	Name	Position/Relationship	Number of shares owned at the end of the period	Percentage of share owned at the end of the period	Notes
8	Tay Do Cement Joint Stock Company	-	0	0,000	
9	Union of Sadico Can Tho Joint Stock Company	Labor union	23,378	0,231	
10	Vu Thi Nga	Deputy Head of Accounting Department	0	0,000	
10.01	Vu Van Cau	Father	0	0,000	
10.02	Tran Thi Nghia	Mother	0	0,000	
10.03	Vu Hai Cong	Brother	0	0,000	
10.04	Ho Quynh Nhu	Sister-in-law	0	0,000	
10.05	Vu Van Thuc	Brother	0	0,000	
10.06	Nhu Thi Hong	Sister-in-law	0	0,000	
10.07	Vu Thi Hang	Younger siblings	0	0,000	
11	Le Van Dang	Deputy CEO	105	0,001	
11.01	Le Thi Thu Hang	Wife	0	0,000	
11.02	Le Hai Dong	Children	0	0,000	
11.03	Le Hai Dang Khoa	Children	0	0,000	
11.04	Mai Thi Diep	Mother-in-law	0	0,000	
11.05	Le Van Hanh	Brother	0	0,000	
11.06	Le Thi Hoa	Sister	0	0,000	
11.07	Le Van Minh	Brother	0	0,000	
11.08	Le Kim Thi	Sibling	0	0,000	
11.09	Le Kim Thien	Sibling	0	0,000	
11.10	Le Dang Mechanical store	Representative of HKD	0	0,000	

STT	Name	Position/Relationship	Number of shares owned at the end of the period	Percentage of share owned at the end of the period	Notes
12	Nguyen Thi Kim Hoa	Deputy Head of Accounting Department	0	0,000	
12.01	Nguyen Van Tel	Father	0	0,000	
12.02	Ho Thi Lanh	Mother	0	0,000	
12.03	Tran Duy Duc	Father-in-law	0	0,000	
12.04	Tran Thi Dung	Mother-in-law	0	0,000	
12.05	Tran Nhut Minh	Husband	0	0,000	
12.06	Tran Nguyen Minh Thu	Child	0	0,000	
12.07	Tran Minh Nhat	Child	0	0,000	
12.08	Nguyen Thi Kim Cuong	Siblings	0	0,000	
12.09	Nguyen Thanh Ho	Brother-in-law	0	0,000	
12.10	Nguyen Thi Kim Huynh	Siblings	0	0,000	
12.11	Nguyen Van Dat	Younger siblings	0	0,000	
12.12	Nguyen Hong Tham	Sister-in-law	0	0,000	
12.13	Nguyen Van Dien	Younger siblings	0	0,000	
12.14	Trinh Lan Thi	Sister-in-law	0	0,000	
12.15	Nguyen Thi Kim Sen	Younger siblings	0	0,000	

## INFORMATION ON CORPORATE GOVERNANCE FOR THE FIRST 6 MONTHS OF 2025

Company name: Sadico Can Tho Joint Stock Company

Stock symbol: SDG

(Attached is Letter No. .... /QLNY-SGDHN dated .../.../.... /2025 of the Hanoi Stock Exchange)

STT	Evaluation Criteria	Six months of 2025	
		Answer	Provide additional information (if applicable)
1	Ownership rate of State shareholders (%)	0%	
2	Company model (1 or 2) - 1: According to Point a, Clause 1, Article 137 of the Law on Enterprises 2020 - 2: According to Point b, Clause 1, Article 137 of the Law on Enterprises 2020	1	
3	The number of legal representatives of the company?	1	
4	Amended Charter under the Law on Enterprises 2020 (Yes/No)?	Yes	
5	The company has an internal regulation on corporate governance according to the Law on Enterprises 2020 and Decree 155/2020/ND-CP	Yes	
6	Date of Annual/ Extraordinary General Meeting of Shareholders	6/3/2025	
7	Date of publication of documents of the General Meeting of Shareholders in the reporting period	5/5/2025	

STT	Evaluation Criteria	Six months of 2025	
		Answer	Provide additional information (if applicable)
8	Date of announcement of the Resolution and Minutes of the General Meeting of Shareholders	6/3/2025	
9	At what time did the Company successfully organize the General Meeting of Shareholders (1/2/3)	1	
10	Will the company be complained about the organization of the General Meeting of Shareholders or the Resolution of the General Meeting of Shareholders? (Yes/No)	No	
11	The number of times reminded and noted by the Stock Exchange related to the organization and disclosure of information about the General Meeting of Shareholders		
12	Number of times reminded and noted by the State Securities Commission related to the organization and disclosure of information about the General Meeting of Shareholders		
13	Number of Board Members	3	
14	Number of Independent Board Members	1	
15	Chairman of the Board of Directors concurrently serving as General Director/Director (Yes/No)	No	

STT	Evaluation Criteria	Six months of 2025	
		Answer	Provide additional information (if applicable)
16	Number of Board Meetings	9	
17	Subcommittees under the Board of Directors (Yes/No)	No	
18	Names of subcommittees under the Board of Directors/		
19	The company has an independent member of the Board of Directors in charge of remuneration, personnel (Yes/No)	No	
20	The company has appointed a person in charge of Corporate Governance	No	
21	Does the Head of the Supervisory Board work full-time at the company?	No	
22	Number of member of the Board of supervisors	3	
23	Number of member of the Board of supervisors who are related persons of Board Members, Directors/General Directors and other managers (list the names of controllers who are related persons, if any)		
24	Number of controllers holding managerial positions (list of lists and positions, if any)		



STT	Evaluation Criteria	Six months of 2025	
		Answer	Provide additional information (if applicable)
25	Number of controllers who are members of the financial accounting department or employees of an auditing firm who perform audits for the company within 3 years before being elected to the Supervisory Board (Yes/No)		
26	Number of Supervisory Board Meetings	4	
27	Does the company have an audit committee (Yes/No)	No	
28	The Audit Committee is under the Board of Directors?		
29	Number of members of the Audit Committee		
30	Number of Audit Committee Meetings		
31	Does the company's website provide sufficient information to shareholders as prescribed? (Yes/No)	Yes	
32	The company pays dividends within 6 months from the end of the Annual General Meeting of Shareholders (Yes/No)		
33	Is the company reminded and noted by the Stock Exchange or the State Securities Commission about transactions with related parties? (Yes/No)	No	

**Editor**

**Vu Thi Nga**

**Legal representative**

**Mai Cong Toan**