

Appendix NY-02

INFORMATION ON CORPORATE GOVERNANCE

SONADEZI CHAU DUC
SHAREHOLDING COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 127 .2025/SZC-KHTH

Chau Duc, January 21, 2025

INFORMATION ON CORPORATE GOVERNANCE
REPORTING PERIOD: YEAR 2024

To: Ho Chi Minh Stock Exchange

No.		Question	Answer
1	General Information	Securities code	SZC
2		Shareholding proportion of State shareholder (%)	2.8%
3		Company's model (1 or 2) ▪ 1: According to Point a Item 1, Article 137, Law on Enterprise 2020. ▪ 2: According to Point b Item 1, Article 137, Law on Enterprise 2020.	1
4		Number of legal representatives?	1
5		Company Charter built in accordance of Law on Enterprise 2020 (Yes/No)?	Yes
6		Does the company have Internal regulations on corporate governance in accordance with the Law on Enterprises 2020 and Decree 155/2020/ND-CP?	Yes
7	The General Meeting of Shareholders	Date of Annual/Extraordinary General Meeting of Shareholders	Annual General Meeting on 05/04/2024
8		Publish date of materials for General Meeting of Shareholders	15/03/2024
9		Release date of The Resolution and Minute of General Meeting of Shareholders	05/04/2024
10		General Meeting of Shareholders was successfully at 1 st , 2 nd or 3 rd	1
11		Is there any complaint, litigation related to General Meeting of Shareholders? (Yes/No)	No

No.		Question	Answer	
12		No. of Warning by the Stock Exchange related to General Meeting of Shareholder	0	
13		No. of Caution by the State Securities Commission related to General Meeting of Shareholders	0	
14	Board of Directors	Number of BOD members	7	
15		Number of independent BOD members	2	
16		Does Chair of the BOD concurrently hold the Chief Executive Officer/General Director position? (Yes/No)	No	
17		Number of BOD meetings	5	
18		Does the company establish sub-boards under the BOD?	No	
19		Name of sub-boards directly under the BOD?	No	
20		Is any independent Director in charge of wage, reward or personnel policy?	Yes	
21		Does the company designate a person in charge of corporate governance?	Yes	
22		Supervisory Board	Is the Head of Supervisory Board full-time contracted at the company?	Yes
23			No. of member of Supervisory Board	3
24	Number of Supervisory Board's Members is the related person of BOD members, CEO/General Director and other managers (detailed list)		0	
25	Number of Supervisory Board's Member holding managing position? (detailed list, if any)		0	
26	Number of Supervisory Board's Member worked in the financial and accounting department or as the auditor for the company in the previous 3 years?		0	
27	Number of meetings of Supervisory Board		3	
28	Does the company have an Audit Committee (Yes/No)?		No	
29	Is the Audit Committee under the Board of Directors?		No	
30	Number of members of Audit committee?		0	
	Number of meetings of Audit committee?		0	

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No.		Question	Answer
31	Other issues	Does the company's website provide sufficient information to shareholders as stipulated? (Yes/No)	Yes
32		Dividend is paid within 6 months after the Annual General Meeting of Shareholders? (Yes/No)	Yes
33		Does the Stock Exchange or the State Securities Commission warn the company on illegally transactions with related parties? (Yes/No)	No

Organization representative

Legal representative/Party authorized to disclose information
(Signature, full name, position, and seal)



Nguyễn Văn Tuấn