

INFORMATION ON CORPORATE GOVERNANCE IN 2025

Company name

PTSC Quang Ngai Joint Stock Company

Stock symbol:

PQN

(Enclosed with Official Letter No. 1000/QLNY-SGDHN dated May 14, 2025 of the Hanoi Stock Exchange)

No.	Evaluation criteria	Year 2025	
		Answer	Additional information (if any)
1	Percentage of State Shareholding (%)	0	- PVN owns 51.38% of the shares in PVS - PVS owns 95.19% of the shares in PQN
2	Governance Model (1 or 2) - 1: According to point a, clause 1, Article 137, Law on Enterprise 2020 - 2: According to point b, clause 1, Article 137, Law on Enterprise 2020	1	General Meeting of Shareholders, Board of Directors, Board of Supervisors, Director
3	Number of Legal Representatives?	1	
4	Company Charter amended according to Law on Enterprise 2020 (Yes/No)?	Yes	
5	Does the Company have Internal Regulations on Corporate Governance in accordance with Law on Enterprise 2020 and Decree No. 155/2020/NĐ-CP?	Yes	
6	Date of Annual/Extraordinary General Meeting of Shareholders	25/04/2025	
7	Release Date of documents for the General Meeting of Shareholders in the reporting period	28/03/2025	
8	Release Date of the Resolution and Minutes of the General Meeting of Shareholders	26/04/2025	
9	At which attempt did the company hold the Annual General Meeting of Shareholders successfully? (1st/2nd/3rd)	1st	
10	Are there any complaints regarding the organization or the Resolution of the company's Extraordinary General Meeting of Shareholders? (Yes/No)	No	
11	Number of times that the Stock Exchange has reminded the company about the organization and disclosure of information related to the General Meeting of Shareholders?	0	



12	Number of times that State Securities Commission of Vietnam reminds the company the organizing and information about the General Meeting of Shareholders?		0
13	Number of members of the Board of Directors		4 Election of an additional member of the Board of Directors on 22 July 2025
14	Number of independent Directors?		0
15	Does the Chairman of the Board of Directors concurrently hold the CEO position? (Yes/No)	No	
16	Number of Board of Directors (BOD) meetings		13
17	Committees reporting to the Board of Directors (Yes/No)	No	
18	Name of Committees reporting to the Board of Directors?		
19	Is there an Independent Board member responsible for remuneration and human resources? (Yes/No)	No	
20	Has the Company appointed a person in charge of Corporate Governance?	Yes	
21	Does the Chief of Board of Supervisors work full-time at the Company?	No	
22	Number of members of the Board of Supervisors		3
23	Number of Supervisors who are related persons of the Board of Directors, CEO/Managing Director, and other executives (List the names of supervisors, if any)	No	
24	Number of Supervisors of the company holding executive positions (List the names and positions, if any)	No	
25	Number of Supervisors who worked in the finance or accounting department or as an auditor of the company within the last 3 years before being elected to the Board of Supervisors (Yes/No)	No	



26	Number of the meetings of the Board of Supervisors		5
27	Does the Company have an Audit Committee (Yes/No)	No	
28	Does the Company have an Audit Committee under the Board of Directors?		
29	Number of the members of the Audit Committee		
30	Number of the meetings held by the Audit Committee		
31	Does the Company's website provide sufficient information to shareholders as required by regulations? (Yes/No)	Yes	
32	Does the Company pay dividends within 6 months from the end of the Annual General Meeting of Shareholders? (Yes/No)	No	
33	Have the Stock Exchange or the State Securities Commission reminded the company about transactions with related parties? (Yes/No)	No	

Prepared by

Legal representative

