

## Semi-Annual Company Governance Report 2025

Company Name: Tien Phong Plastic Joint Stock Company

Ticker symbol: NTP

Reporting Period on Company Governance: First Half of 2025

*(Enclosed is Official Letter No. .../QLNY-SGDHN dated .../.../... from the Hanoi Stock Exchange)*

NO.	Assessment criteria	Governance Report period	
		Answer	Provide additional information (if any)
1	State ownership ratio (%)	37.10%	
2	Company governance model (1 or 2) - 1: Pursuant to Point a, Clause 1, Article 137 of the Law on Enterprises 2020 - 2: Pursuant to Point b, Clause 1, Article 137 of the Law on Enterprises 2020**	2	
3	Number of legal representatives of the company?	2	
4	Amended Charter according to Enterprise Law 2020 (Yes/No)?	Yes	
5	Does the Company have an Internal Regulation on Corporate Governance according to Enterprise Law 2020 and Decree 155/2020/ND-CP	Yes	
6	Date of Annual/Extraordinary General Meeting of Shareholders	19/5/2025	
7	Date of publication of General Meeting of Shareholders documents during the reporting period	22/4/2025	
8	Date of announcement of Resolution and Minutes of General Meeting of Shareholders	19/5/2025	
9	How many times has the Company successfully organized the General Meeting of Shareholders (1/2/3)	1	
10	Has the Company been sued regarding the organization of the General Meeting of Shareholders, Resolution of the General Meeting of Shareholders? (Yes/No)	None	
11	Number of times the Stock Exchange has reminded or noted about the organization and disclosure of information about the General Meeting of Shareholders	0	
12	Number of times the State Securities Commission has reminded or noted about the organization and disclosure of information about the General Meeting of Shareholders	0	
13	Number of Board of Directors members	7	



14	Number of independent Board of Directors members	2	
15	Chairman of the Board of Directors concurrently holding the position of General Director/Director (Yes/No)	None	
16	Number of Board of Directors meetings	3	
17	Subcommittees under the Board of Directors (Yes/No)	Yes	
18	Names of subcommittees under the Board of Directors/	Development Strategy Sub-Committee; Human Resources and Remuneration Subcommittee; Corporate Governance Secretary Sub-Committee	
19	Does the company have independent Board members in charge of remuneration and personnel issues (Yes/No)	Yes	
20	Does the company appoint a person in charge of Corporate Governance	Yes	
21	Does the Head of the Supervisory Board work full-time at the company?	None	
22	Number of Supervisory Board members	0	
23	Number of supervisors who are related persons to Board members, Directors/General Directors and other managers (list the names of supervisors who are related persons, if any)	0	
24	Number of supervisors holding management positions (list the list and positions, if any)	0	
25	Number of supervisors who are people in the Financial Accounting department or employees of the auditing company that audited the company within 3 years before being elected to the Supervisory Board (Yes/No)	0	
26	Number of Supervisory Board meetings	0	
27	Does the company have an Audit Committee (Yes/No)	Yes	
28	Is the Audit Committee under the Board of Directors?	Yes	
29	Number of Audit Committee members	2	
30	Number of Audit Committee meetings	2	

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31	Does the company's website provide sufficient information to shareholders as required? (Yes/No)	Yes	
32	The company pays dividends within 6 months from the date of the closing of the Annual General Meeting of Shareholders (Yes/No)	Yes	
33	Has the company been reminded or cautioned by the Stock Exchange or the State Securities Commission about transactions with related parties? (Yes/No)	None	

Form maker



Vũ Thị Bảo Ngọc

Legal Representative



CHỦ TỊCH HĐQT

*Đặng Quốc Dũng*

