

TABLE PROVIDING INFORMATION ON CORPORATE GOVERNANCE

To: Hanoi Stock Exchange

No.		Question	Answer
1	General information	Ticker symbol	NTP
2		State shareholder ownership ratio (%)	37,104%
3		Company model (1 or 2) ▪ 1: According to Point a Clause 1 Article 137 of the Enterprise Law 2020 ▪ 2: According to Point b Clause 1 Article 137 of the Enterprise Law 2020	2
4		Number of legal representatives of the company?	2
5		Amended Charter under Enterprise Law 2020 (Yes/No)?	Yes
6		Does the Company have an Internal Regulation on Corporate Governance in accordance with the Enterprise Law 2020 and Decree 155/2020/ND-CP	Yes
7	General Meeting of Shareholders	Date of holding the Annual/Extraordinary General Meeting of Shareholders	27/04/2024
8		Date of posting documents of the General Meeting of Shareholders during the reporting period	01/04/2024
9		Date of announcement of Resolution and Minutes of the General Meeting of Shareholders	27/04/2024
10		How many times has the Company successfully organized the General Meeting of Shareholders (1/2/3)	1
11		Has the Company been sued regarding the organization of the General Meeting of Shareholders, the Resolution of the General Meeting of Shareholders? (Yes/No)	No
12		Number of times the Stock Exchange has reminded and noted regarding the organization and disclosure of information about the General Meeting of Shareholders	0
13		Number of times the State Securities Commission has reminded and noted regarding the organization and disclosure of information about the General Meeting of Shareholders	0
14	Board of Directors	Number of Board of Directors members	6
15		Number of independent Board of Directors members	1
16		Chairman of the Board of Directors concurrently holding the position of General Director/Director (Yes/No)	No

No.		Question	Answer
17		Number of Board of Directors meetings	6
18		Subcommittees under the Board of Directors (Yes/No)	Yes
19		Names of subcommittees under the Board of Directors	Ban Kiểm toán nội bộ
20		Does the company have an independent Board member in charge of remuneration and human resources (Yes/No)	No
21		Does the company appoint a person in charge of corporate governance	Yes
22		Does the company have an Audit Committee (Yes/No)	Yes
23	Audit Committee	Audit Committee under the Board of Directors?	Yes
24		Number of Audit Committee members	2
25		Number of Audit Committee meetings	4
26		Does the company's website provide sufficient information to shareholders as required? (Yes/No)	Yes
27	Other issues	Does the company pay dividends within 6 months from the date of the end of the Annual General Meeting of Shareholders (Yes/No)	Yes
28		Has the company been reminded or noted by the Stock Exchange or the State Securities Commission about transactions with related parties? (Yes/No)	No

Handwritten signature
ORGANIZATION REPRESENTATIVE
LEGAL REPRESENTATIVE



CHỦ TỊCH HĐQT
Dặng Quốc Dũng