

CORPORATE GOVERNANCE INFORMATION FOR THE FIRST SIX MONTHS OF 2026

Note: Complete all questions in this Excel file. Do not copy the contents into a new Excel file, and do not modify the file format (e.g. inserting rows or changing the question format).

Company name: Tien Phong Plastic Joint Stock Company

Ticker symbol: NTP

(Attached to Official Letter No. .../OLNY-SGDHN dated .../.../2026 issued by Hanoi Stock Exchange)

No.	Question	Response	Guidance for response
1	State ownership ratio	<51%	Select only from the available options.
2	Corporate governance model 1. Model with a Supervisory Board 2. Model with an Audit Committee 3. Both 1 and 2 4. Other	Model with an Audit Committee	Select only the governance model applicable as of June 30, 2026
3	Number of legal representatives	2	Select only from the available options.
4	Charter amended in accordance with the Law on Enterprises 2020	Amended	Select only from the available options.
5	Governance in accordance with the Law on Enterprises and Decree No. 155/2020/ND-CP	Issued	Select only if: - The regulations issued before 2021 have been amended and approved by the General Meeting of Shareholders in accordance with Appendix II (issued together with Circular No. 116/2020/TT-BTC dated December 31, 2020 of the Minister of Finance); or - The regulations were issued after 2021 in accordance with Appendix II.
6	Has the Annual General Meeting of Shareholders (AGM) been held?	Successfully held	Select only from the available options.
7	Date of the Annual General Meeting of Shareholders	28/04/2026	Date format
8	Date of publication of AGM documents during the reporting period	31/03/2026	Date format
9	Date of disclosure of the AGM Resolution and Minutes	29/04/2026	Date format
10	On which attempt was the AGM successfully held?	1	Select only from the available options.
11	Was an Extraordinary General Meeting of Shareholders (EGM) held?	Yes	If "Yes", complete Questions 12, 13 and 14. If "No", leave Questions 12, 13 and 14 blank.
12	Date of the Extraordinary General Meeting of Shareholders	11/08/2026	List all EGM dates if more than one meeting was held. Example: - First meeting: DD/MM/YYYY; - Second meeting: DD/MM/YYYY.
13	Date(s) of publication of EGM documents during the reporting period	14/07/2026	List all EGM dates if more than one meeting was held. Example: - First meeting: DD/MM/YYYY; - Second meeting: DD/MM/YYYY.
14	Date(s) of disclosure of the EGM Resolution and Minutes		List all EGM dates if more than one meeting was held. Example: - First meeting: DD/MM/YYYY; - Second meeting: DD/MM/YYYY.
15	Has the Company been subject to any complaints or lawsuits regarding the convening of the General Meeting of Shareholders or its resolutions?	No	Select only from the available options.
16	Number of reminders or notices issued by the Stock Exchange regarding the organization of and information disclosure for the General Meeting of Shareholders	0	Select only from the available options.
17	Number of reminders or notices issued by the State Securities Commission regarding the organization of and information disclosure for the General Meeting of Shareholders	0	Select only from the available options.
18	Number of members of the Board of Directors	7	Numeric format (1, 2, 3, ...).
19	Number of independent members of the Board of Directors	2	Numeric format (1, 2, 3, ...).
20	Does the Chairperson of the Board of Directors concurrently hold the position of General Director/Director?	No	Select only from the available options.
21	Number of Board of Directors' meetings	2	Định dạng số (1,2,3,...)
22	Are there any subcommittees under the Board of Directors?	Yes	If "Yes", answer Question 23; otherwise skip Question 23.
23	Names of the Board's subcommittees	Strategy and Development Subcommittee; Human Resources and Remuneration Subcommittee; Corporate Governance Secretariat Subcommittee	List all subcommittees.
24	Does the Company have an independent Board member responsible for remuneration and human resources?	Yes	Select only from the available options.
25	Has the Company appointed a person in charge of corporate governance?	Yes	Select only from the available options.
26	Does the Head of the Supervisory Board work full-time at the Company?		Select only from the available options.
27	Number of members of the Supervisory Board		Numeric format (1, 2, 3, ...).
28	Number of Supervisors who are related persons of members of the Board of Directors, the Director/General Director or other managers		Specify the number, names of the Supervisors, related insiders and the positions of the insiders (if any).
29	Number of Supervisors holding managerial positions		Specify the number, names and positions (if any).
30	Number of Supervisors who worked in the accounting/finance department or were employees of the audit firm that audited the Company within three years prior to their election to the Supervisory Board		Numeric format (1, 2, 3, ...).
31	Number of Supervisory Board meetings		Numeric format (1, 2, 3, ...).
32	Does the Company have an Audit Committee?	Yes	Select only from the available options.



33	Is the Audit Committee under the Board of Directors?	Yes	Select only from the available options.
34	Number of Audit Committee members	2	Numeric format (1, 2, 3, ...).
35	Number of Audit Committee meetings	3	Numeric format (1, 2, 3, ...).
36	Does the Company's website provide shareholders with all required information in accordance with regulations?	Yes	Select only from the available options.
37	Did the Company pay dividends within six months from the date of the Annual General Meeting of Shareholders?	Yes	Select only from the available options.
38	Has the Company been reminded or cautioned by the Stock Exchange or the State Securities Commission regarding transactions with related parties?	No	Select only from the available options.

Organization representative

Legal representative/Person authorized to disclose information

(Signature, full name (title, seal - if an organization))



CHỦ TỊCH HĐQT
Đặng Quốc Dũng

