

INFORMATION ON CORPORATE GOVERNANCE IN 2025

Company name: Thieu Nien Tien Phong Plastic Joint Stock Company

Ticker symbol: NTP

Corporate governance reporting period: 2025

(Attached to Official Letter No. /QLNY-SGDHN dated /.... of the Hanoi Stock Exchange)

No.	Assessment criteria	CG reporting period	
		Answer	Additional information provided (if any)
1	Ownership ratio of State shareholders (%)	37.104%	
2	Company 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	Has the Charter been amended in accordance with the Law on Enterprises 2020 (Yes/No)?	Yes	
5	Does the Company have Internal Regulations on Corporate Governance in accordance with the Law on Enterprises 2020 and Decree No. 155/2020/NĐ-CP?	Yes	
6	Date of convening the 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 disclosure of the Resolution and Minutes of the General Meeting of Shareholders	19/5/2025	
9	At which attempt did the Company successfully hold the General Meeting of Shareholders (1st/2nd/3rd)?	1	
10	Has the Company been subject to any complaints or lawsuits regarding the organization of the General Meeting of Shareholders or its resolutions (Yes/No)?	No	
11	Number of times the Stock Exchange reminded or noted issues related to the organization and information disclosure of the General Meeting of Shareholders	0	
12	Number of times the State Securities Commission reminded or noted issues related to the organization and information disclosure of the General Meeting of Shareholders	0	
13	Number of members of the Board of Directors	7	
14	Number of independent members of the Board of Directors	2	
15	Does the Chairperson of the Board of Directors concurrently hold the position of General Director/Director (Yes/No)?	No	
16	Number of meetings of the Board of Directors	5	
17	Are there subcommittees under the Board of Directors (Yes/No)?	Yes	
18	Names of subcommittees under the Board of Directors	Development Strategy Subcommittee; Human Resources and Remuneration Subcommittee; Corporate Governance Secretariat Subcommittee	
19	Does the Company have an independent member of the Board of Directors in charge of remuneration and personnel matters (Yes/No)?	Yes	
20	Has the Company appointed a person in charge of Corporate Governance?	Yes	
21	Does the Head of the Supervisory Board work on a full-time basis at the Company?	No	
22	Number of members of the Supervisory Board	0	
23	Number of supervisors who are related persons of members of the Board of Directors, Director/General Director and other managers (list names if any)	0	



24	Number of supervisors holding managerial positions (list names and positions if any)	0	
25	Number of supervisors who previously worked in the accounting/finance department or for the audit firm auditing the Company within three years prior to being elected to the Supervisory Board (Yes/No)	0	
26	Number of meetings of the Supervisory Board	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 members of the Audit Committee	2	
30	Number of meetings of the Audit Committee	2	
31	Does the Company's website fully provide information for shareholders as required (Yes/No)?	Yes	
32	Does the Company pay dividends within six months from the end of the Annual General Meeting of Shareholders (Yes/No)?	Yes	
33	Has the Company been reminded or noted by the Stock Exchange or the State Securities Commission regarding transactions with related parties (Yes/No)?	No	

Form composer



Vũ Thị Bảo Ngọc

Legal Representative




CHỦ TỊCH HĐQT

Đặng Quốc Dũng

