

No: 02/2025/TGG/CBTT

HCMC, January 20, 2025

**COMPANY MANAGEMENT INFORMATION DISCLOSURE**  
**Reporting period: Year 2024**

No.		Question	Answer
1	<b>General Information</b>	Stock Code	TGG
2		State ownership percentage (%)	0
3		Company Model (1 or 2)	
		a. According to Point a, Clause 1, Article 137 of the Law on Enterprises	<input checked="" type="checkbox"/>
		b. According to Point b, Clause 1, Article 137 of the Law on Enterprises	<input type="checkbox"/>
4		Number of legal representatives of the company?	1
5	Charter amended according to the Law on Enterprises (Yes/No)	Yes	
6	Does the company have internal regulations on corporate governance according to the Law on Enterprises and Decree 155/2020/ND-CP?	Yes	
7	<b>General Meeting of Shareholders</b>	Date of the Annual/Extraordinary General Meeting of Shareholders	- 2024 Annual GSM, 1st Session: June 28, 2024; - 2024 Annual GSM, 2nd Session: July 19, 2024
8		Date of posting General Meeting of Shareholders documents during the reporting period	- Annual GSM, 1st Session: June 07, 2024; - Annual GSM, 2nd Session: June 07, 2024.
9		Date of announcement of the Resolution and Minutes of the General Meeting of Shareholders	- Annual GSM: July 19, 2024
10		Which successful Annual General Meeting (AGM) was this for the company? (1/2/3)	- Annual General Meeting: 2nd
11		Has the company been subject to any litigation regarding the organization of the General Meeting of Shareholders or its resolutions? (Yes/No)	No



12		Number of times the Stock Exchange issued reminders or notices regarding the organization and disclosure of information about the General Meeting of Shareholders	No
13		Number of times the State Securities Commission issued reminders or notices regarding the organization and disclosure of information about the General Meeting of Shareholders	No
14	<b>Board of Directors</b>	Number of Board of Directors Members	4
15		Number of Independent Board Members	1
16		Does the Chairman of the Board concurrently hold the position of General Director/Director? (Yes/No)	No
17		Number of Board of Directors Meetings	16
18		Are there subcommittees under the Board of Directors? (Yes/No)	Yes
19		Names of subcommittees under the Board of Directors	Internal Audit Committee
20		Does the company have an Independent Board Member responsible for compensation and human resources matters? (Yes/No)	No
21		Has the company appointed a Corporate Governance Officer?	Yes
22	<b>Board of Supervisors</b>	Does the Head of the Supervisory Board work full-time at the company?	Yes
23		Number of members of the Board of Supervisors	3
24		Number of supervisors who are related parties of Board members, Directors/General Directors, or other managers (list names of related supervisors, if any)	No
25		Number of supervisors holding management positions (list names and positions, if any)	No
26		Number of supervisors who are in the finance and accounting department or employees of the auditing company that audited the company within 3 years prior to being elected to the Board of Supervisors (Yes/No)	No
27		Number of Board of Supervisors meetings	2
28		Does the company have an Audit Committee? (Yes/No)	No
29		Is the Audit Committee under the Board of Directors?	No





30		Number of Audit Committee members	0
		Number of Audit Committee meetings	0
31	<b>Other matters</b>	Does the company's website provide sufficient information to shareholders as regulated? (Yes/No)	Yes
31		Does the company pay dividends within 6 months from the end of the Annual General Meeting of Shareholders? (Yes/No)	No
32		Has the company been reminded or noted by the Stock Exchange or the State Securities Commission regarding transactions with related parties? (Yes/No)	No

**Organization representative**  
**Authorized representative for information disclosure**  
**(Signature, full name, title, and company stamp)**

  
  
**Vo Kim Nguyen**

