

No.: 64/2025/TGG/CBTT

Ho Chi Minh City, date 30th July year 2025

CORPORATE GOVERNANCE INFORMATION DISCLOSURE FORM

Reporting period: First 6 months of 2025

No.		Question	Answer
1	General Information	Stock Code	TGG
2		State shareholder ownership ratio (%)	0
3		Company model (1 or 2) a. Pursuant to Point a, Clause 1, Article 137 of the Law on Enterprises b. Pursuant to Point b, Clause 1, Article 137 of the Law on Enterprises	<input checked="" type="checkbox"/> <input type="checkbox"/>
4		Number of legal representatives of the company?	1
5		Charter amended in accordance with the Law on Enterprises (Yes/No)	Yes
6		Does the company have internal regulations on corporate governance in accordance with the Law on Enterprises and Decree 155/2020/ND-CP	Yes
7	General Meeting of Shareholders	Date of annual/extraordinary General Meeting of Shareholders	- 1st Annual General Meeting of Shareholders 2025: June 29, 2025
8		Date of publication of General Meeting of Shareholders documents during the reporting period	- 1st Annual General Meeting of Shareholders: June 06, 2025
9		Date of announcement of the Resolution and Minutes of the General Meeting of Shareholders	The company has not successfully convened the 1st meeting.
10		Which attempt (1/2/3) did the company successfully convene the General Meeting of Shareholders?	The company has not successfully convened the 1st meeting.
11		Has the company been subject to complaints regarding the convening of the General Meeting of Shareholders or its Resolutions? (Yes/No)	No
12		Number of times warned or reminded by the Stock Exchange regarding the convening and disclosure of	No



		information about the General Meeting of Shareholders	
13		Number of times warned or reminded by the State Securities Commission regarding the convening and disclosure of information about the General Meeting of Shareholders	No
14	Board of Directors	Number of Board of Directors members	4
15		Number of independent Board of Directors members	1
16		Is the Chairman of the Board of Directors concurrently the General Director/Director? (Yes/No)	No
17		Number of Board of Directors meetings	6
18		Sub-committees under the Board of Directors (Yes/No)	Yes
19		Names of sub-committees under the Board of Directors	Internal Audit Committee
20		Does the company have an independent Board of Directors member responsible for compensation and human resources matters? (Yes/No)	No
21		Has the company appointed a person in charge of Corporate Governance?	Yes
22	Supervisory Board	Does the Head of the Supervisory Board work full-time at the company?	Yes
23		Number of Supervisory Board members	3
24		Number of supervisors who are related persons of Board of Directors members, Director/General Director, and 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 from the accounting and finance department or employees of an auditing firm that performed audits for the company within 3 years prior to being elected to the Supervisory Board (Yes/No)	No
27		Number of Supervisory Board meetings	1
28		Does the company have an Audit Committee (Yes/No)	No
29		Is the Audit Committee directly subordinate to the Board of Directors?	No

30		Number of Audit Committee members	0
		Number of Audit Committee meetings	0
31	Other matters	Does the company website provide full information to shareholders as required? (Yes/No)	Yes
31		Does the company pay dividends within 6 months from the date of conclusion of the Annual General Meeting of Shareholders (Yes/No)	No
32		Has the company been reminded or warned by the Stock Exchange or the State Securities Commission regarding transactions with related parties? (Yes/No)	No

Organizational representative
Authorized person for information disclosure



[Signature]
Xo Kim Nguyen

