

**REPORT ON CORPORATE GOVERNANCE**

Kính gửi: Hanoi Stock Exchange

No		Question	Answer
1	<b>General informations</b>	<i>Stock code</i>	TV1
2		State shareholder ownership Vietnam Electricity	54,34%
3		Management structure	General meeting of shareholders, board of directors, Board of Supervisors and general manager
4		Does the company have an Internal Audit committee?	No
5		Number of legal representative	One (01)
6		Date of issuance of the company charter- May/2021; first amendment- April/2022	May/2021
7		Is the charter updated according to Law 59/2020/QH14 Enterprises dated 17/6/2020	Yes
8		Date of annual general meeting of shareholders Meeting	25/06/2024
9		Date of general meeting of shareholders document publication	From 03/04/2024
10		Date of announcement and minutes of general meeting of shareholders	26/06/2024
11		Any litigation regarding general meeting of shareholders organization, Resolution of general meeting of shareholders	No
12		Number of reminders from Hanoi Stock Exchange, notices about general meeting of shareholders related to organization and information disclosure	No
13		Number of reminders from State Securities Commission of Vietnam, notices about general meeting of shareholders related to organization and information disclosure	No
14	<b>Board of Directors</b>	Number of board of directors members now	Five (05)

15		Number of board of directors members independently	One (01)
16		Proportion of independent board of directors members/Total board of directors members	One-third (1/3)
17		CEO of board of directors concurrently holding general manager	No
18		Number of board of directors meetings in 2024	39
19		Subcommittees under the board of directors	No
20		Subcommittees' names under the board of directors	No
21		Independent board of directors member responsible for compensation and HR	No
22	<b>Board of Supervisors</b>	Number of supervisor (Controller) now	03
23		The number of supervisors members who are accountants	02
24		Number of supervisors related to board of directors members, CEO, and other managers	No
25		Number of supervisors members holding management positions	No
26		A number of supervisors who were part of the Financial Accounting or Audit firm's employees did the accounting for the company around 3 years ago	No
27		Number of Board of Supervisors meetings in 2024	07
28	<b>Others</b>	Company websites provide full information for shareholders according to the rules	Yes
29		The company paid dividends within 6 months from the annual general meeting of shareholders meeting ends	Yes
30		Reminders from Hanoi Stock Exchange or State Securities Commission of Vietnam, notice about the transaction of related-party	No

**Recipients:**

- As above;
- Website;
- Stored VT, P4.

**Authorized information disclosure Representative**



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