

THANH NAM GROUP
JOINT STOCK
COMPANY

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No. 04./2025/CBTT-TNI

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Hanoi, 24th January 2025

DISCLOSURE OF INFORMATION ON THE WEBSITE OF THE STATE
SECURITIES COMMISSION AND THE HO CHI MINH CITY STOCK
EXCHANGE

(can be used to disclose information simultaneously to the SSC and the SSE)

To: - State Securities Commission
- Ho Chi Minh City Stock Exchange

Company: THANH NAM GROUP JOINT STOCK COMPANY
Stock Code: TNI
Head Office Address: 3rd Floor, Tower A, Golden Palace Office Building, 99 Me Tri Street,
Me Tri Ward, Nam Tu Liem District, Hanoi
Telephone: (84-24) 37871397
Fax: (84-24) 37871395
Persons who disclose information: Doan Thi Thu Thuy
Phone (mobile, work, home): 0335724136
Types of information disclosed on an irregular 24-hour basis upon request ☒ ☐
☐ ☐

Content of information disclosure (*):

Thanh Nam Group Joint Stock Company announces a table providing information on public governance in 2024

This information has been published on the company's website on 24./01./2025 at the Company's link: <https://thanhnamgroup.com.vn/>

I would like to commit that the information published above is true and fully responsible before the law for the content of the published information.

Attachments:

- The content of information to be disclosed and
Relevant Documents

**Persons authorized to disclose
information**

(Signed, clearly stating full name, position,
seal)



Doan Thi Thu Thuy

No.: 02/2025/BC-TNI

Hanoi, 24th January 2025

INFORMATION SHEET ON CORPORATE GOVERNANCE

Reporting period: 2024

STT		Question	Answer section
1	General Information	Stock Code	TNI
2		Ownership rate of State shareholders (%)	0%
3		Company Model (1 or 2) - 1: According to Point a, Clause 1, Article 137 of the Law on Enterprises 2020 - 2: According to Point b, Clause 1, Article 137 of the Law on Enterprises 2020	According to Point a, Clause 1, Article 137 of the Law on Enterprises 2020
4		The number of legal representatives of the company?	01
5		Has the Charter been amended under the Law on Enterprises 2020 (Yes/No)?	Have
6		The Company promulgates the Internal Regulation on Corporate Governance in accordance with the Law on Enterprises 2020 and Decree No. 155/2020/ND-CP dated 31/12/2020	Have
7		Date of the Annual General Meeting of Shareholders	26/04/2024
8		Date of posting the documents of the Annual General Meeting of Shareholders on the company's website	03/04/2024
9		Date of disclosure of information and documents of the Annual General Meeting of Shareholders for the Stock Exchange	03/04/2024
10		Date of announcement of the Resolution and Minutes of the Annual General Meeting of Shareholders with the Stock Exchange	26/04/2024
11		The company successfully held the Annual General Meeting of Shareholders for the first time (1/2/3)	1
12		Does the company include the remuneration of each member of the Board of Directors as a separate item in the company's annual financial statements (Yes/No)	Have
13		Does the Company report the remuneration of each member of the Board of Directors at the Annual General Meeting of Shareholders (Yes/No)	Have



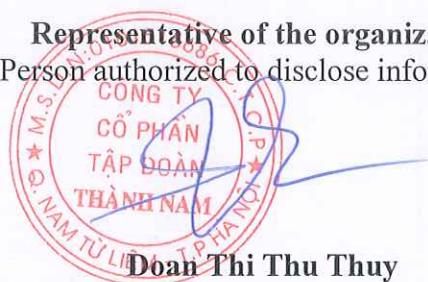
STT		Question	Answer section
14	General Meeting of Shareholders (During the reporting period)	Does the company include the salary content of the General Director (Director) and other managers as a separate item in the company's annual financial statements (Yes/No)	Have
15		Does the company report the salaries of the General Director (Director) and other managers at the Annual General Meeting of Shareholders (Yes/No)	Have
16		The company has invited the representative of the approved audit organization to audit the company's annual financial statements to attend the Annual General Meeting of Shareholders in case the audit report of the company's annual financial statements contains material exceptions, refusals, or contradictions	Not (Not in this case)
17		Will the company be sued for the organization of the General Meeting of Shareholders or the Resolution of the Annual General Meeting of Shareholders? (Yes/No)	Not
18		Date of Extraordinary General Meeting of Shareholders	Not
19		Date of posting documents of the Extraordinary General Meeting of Shareholders on the company's website	Not
20		Date of disclosure of information on documents of the Extraordinary General Meeting of Shareholders for the Stock Exchange	Not
21		Date of announcement of the Resolution and Minutes of the Extraordinary General Meeting of Shareholders with the Stock Exchange	Not
22		The company successfully held the Extraordinary General Meeting of Shareholders for the first time (1/2/3)	Not
23		Has the company been sued for the organization of the General Meeting of Shareholders or the Resolution of the Extraordinary General Meeting of Shareholders? (Yes/No)	Not
24		Number of times reminded and noted by the Stock Exchange related to the organization and disclosure of information about the General Meeting of Shareholders	Not
25		Number of times reminded and noted by the SSC related to the organization and	Not

STT		Question	Answer section
		disclosure of information about the General Meeting of Shareholders	
26	Board of Directors	Number of Board members	5
27		Number of Independent Board Members	1
28		Chairman of the Board of Directors concurrently serving as General Director/Director (Yes/No)	Not
29		Number of Board of Directors meetings in the reporting period	15
30		Subcommittees under the Board of Directors (Yes/No)	Not
31		Names of subcommittees under the Board of Directors	Not
32		The company has appointed a person in charge of Corporate Governance	Have
33	Supervisory Board	Does the Head of the Supervisory Board work full-time at the company (Questions for companies operating under model 1)	Not
34		Number of BKS TVs (Questions for companies operating under model 1)	3
35		Number of controllers who are related persons of Members of the Board of Directors, Directors/General Directors and other managers (List the names of controllers who are related persons, if any) (Questions for companies operating under model 1)	Not
36		Number of controllers holding managerial positions (List of lists and positions, if any) (Questions for companies operating under model 1)	Not
37		Number of controllers who are members of the financial accounting department or employees of an auditing firm who perform audits for the company within 3 years before being elected to the Supervisory Board (Yes/No) (Question for companies operating under model 1)	Not
38		Number of Supervisory Board meetings (Questions for companies operating under model 1)	2
39	Audit Committee	The Audit Committee is under the Board of Directors? (Questions for companies operating under model 2)	Not
40		Number of Audit Committee members (Questions for companies operating under model 2)	Not
41		Number of Audit Committee Meetings (Questions for Companies Operating under Model 2)	Not



STT		Question	Answer section
42	Other issues	The company's website provides full information to shareholders as prescribed (Yes/No)	Have
43		The company pays dividends within 6 months from the end of the Annual General Meeting of Shareholders in the reporting period (Yes/No)	Not
44		Is the company reminded and noted by the Stock Exchange or the SSC about transactions with related parties (Yes/No)	Not
45		Has the company performed the internal audit function (Implemented/Not implemented)	Done

Representative of the organization
 Person authorized to disclose information


Đoàn Thị Thu Thủy