

Model NY-02

CORPORATE GOVERNANCE INFORMATION SUBMISSION

AGRICULTURE PRINTING
AND PACKAGING JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 06/ BC-HĐQT

Hanoi, January 20, 2025

CORPORATE GOVERNANCE INFORMATION SUBMISSION

Reporting period: 2024

To: Hanoi Stock Exchange

STT		Question	Answer section
1	General information	Stock code	INN
2		State shareholder ownership ratio (%)	0%
3		Company model (1 or 2) ▪ 1: According to Point A Clause 1 Article 137 Enterprise Law 2020 ▪ 2: According to Point B Clause 1 Article 137 Enterprise Law 2020	According to Point A Clause 1 Article 137 Enterprise Law 2020
4		Number of legal representatives of the company?	01
5		Amended Charter under Enterprise Law 2020 (Yes/No)?	Yes
6		The Company has an Internal Regulation on Corporate Governance in accordance with the 2020 Enterprise Law and Decree 155/2020/ND-CP.	Yes
7	General Meeting of Shareholders	Date of Annual/Extraordinary General Meeting of Shareholders	April 21, 2024
8		Date of publication of documents of General Meeting of Shareholders in the reporting period	March 30, 2024
9		Date of announcement of Resolution and Minutes of General Meeting of Shareholders	April 22, 2024
10		How many meetings has the company needed to successfully held a General Meeting of Shareholders (1/2/3)?	1
11		Has the company been sued regarding the organization of the General Meeting of Shareholders and the Resolution of the General Meeting of Shareholders? (Yes/No)	No
12		Number of times the Stock Exchange reminded and noted regarding the organization and disclosure of information about the General Meeting of Shareholders	None
13		Number of times the State Securities Commission reminded and noted regarding the organization and disclosure of information about the General Meeting of Shareholders	None

STT		Question	Answer section
14	Board of Directors	Number of Board Members	05
15		Number of Independent Board Members	01
16		Chairman of the Board of Directors concurrently holds the position of General Director/Director (Yes/ No)	No
17		Number of Board Meetings	04
18		Subcommittee under the Board of Directors (Yes/No)	No
19		Names of subcommittees under the Board of Directors/	None
20		Does the company have an independent Board Member in charge of compensation and personnel issues (Yes/No)?	No
21		The company has appointed a person in charge of corporate governance.	Yes
22		Board of Supervisors	Does the Chief Supervisor work full-time at the company?
23	Number of members of the Board of Supervisors		03
24	Number of supervisors who are related persons of Board Members, Director/General Director and other managers (list names of supervisors who are related persons, if any)		None
25	Number of controllers holding management positions (list and position, if any)		1 (<i>Nguyen Duy Thanh - Deputy Factory Manager</i>)
26	Number of supervisors who are people in the financial accounting department or employees of the auditing company who have audited the company within 3 years before being elected to the Board of Supervisors (Yes/No)		No
27	Number of Board of Supervisors meetings		04
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		No
			Number of Audit Committee Meetings
31	Other issues	Does the company website provide full information to shareholders as required? (Yes/No)	Yes
32		The company pays dividends within 6 months from the date of closing of the Annual General Meeting of Shareholders (Yes/No)	Yes
33		Has the Company been reminded or cautioned by the Stock Exchange or the State Securities Commission about transactions with related parties? (Yes/No)	No

Legal representative
CHAIRMAN OF BOARD OF DIRECTORS

