

**CDC CONSTRUCTION JOINT  
STOCK COMPANY**

No: 02/BC-CDC

**THE SOCIALIST REPUBLIC OF VIETNAM**  
Independence - Freedom – Happiness

Ha Noi, month 01 day 24 year 2025

**ABLE PROVIDING INFORMATION ON COMPANY GOVERNANCE STATUS**  
**Report 2024**

**To: - The State Securities Commission;  
- The Stock Exchange.**

No.		Question	Answer
1	<b>General Information</b>	Stock Code	CCC
2		State Shareholder Ownership Ratio (%)	0%
3		Company Model (1 or 2) - 1: According to Point a, Clause 1, Article 137 of the 2020 Enterprise Law - 2: According to Point b, Clause 1, Article 137 of the 2020 Enterprise Law	1
4		Number of Legal Representatives of the Company?	3
5		Has the charter been amended according to the 2020 Enterprise Law (Yes/No)?	Yes
6		Does the company issue internal regulations on corporate governance according to the 2020 Enterprise Law and Decree No. 155/2020/ND-CP dated December 31, 2020?	Yes
7	<b>Đại hội đồng cổ đông (Trong kỳ báo cáo)</b>	Date of Annual General Meeting of Shareholders (AGM)	11/5/2024
8		Date of publication of AGM materials on the company's website	17/04/2024
9		Date of disclosure of AGM materials to the Stock Exchange	17/04/2024
10		Date of disclosure of AGM resolutions and minutes to the Stock Exchange	12/5/2024
11		The company successfully held the AGM on which attempt (1st/2nd/3rd)	1
12		Does the company include the remuneration of each Board of Directors (BOD) member as a separate item in its annual financial statements? (Yes/No)?	Yes
13		Does the company report the remuneration of each BOD member at the AGM? (Yes/No)?	Yes
14		Does the company include the salary of the General Director (or Director) and other managers as a separate item in its annual financial statements? (Yes/No)?	Yes
15		Does the company report the salary of the General Director (or Director) and other managers at the AGM? (Yes/No)?	Yes



No.		Question	Answer
16		Does the company invite representatives of the approved auditing organization that performed the audit of the annual financial statements to attend the AGM in cases where the audit report contains material exceptions, disclaimers, or adverse opinions?	Unqualified Audit Opinion
17		Has the company been subject to complaints regarding the organization of the AGM or AGM resolutions? (Yes/No)	No
18		Date of Extraordinary General Meeting of Shareholders (EGM)	10/9/2024
19		Date of publication of EGM materials on the company's website	20/08/2024
20		Date of disclosure of EGM materials to the Stock Exchange	20/08/2024
21		Date of disclosure of EGM resolutions and minutes to the Stock Exchange	10/9/2024
22		The company successfully held the EGM on which attempt (1st/2nd/3rd)	1
23		Has the company been subject to complaints regarding the organization of the EGM or EGM resolutions? (Yes/No)	No
24		Number of times the Stock Exchange has reminded or noted the company regarding the organization and disclosure of information about the AGM/EGM	0
25		Number of times the State Securities Commission of Vietnam (SSC) has reminded or noted the company regarding the organization and disclosure of information about the AGM/EGM	0
26	<b>Board of Directors</b>	Number of Board of Directors (BoD) members.	5
27		Number of independent Board of Directors members.	1
28		Chairman of the BoD concurrently holding the position of CEO/General Director (Yes/No).	No
29		Number of BoD meetings during the reporting period.	40
30		Sub-committees under the BoD (Yes/No).	No
31		Names of sub-committees under the BoD.	No
32		Has the company appointed a Corporate Governance Officer?	Yes
33	<b>Board of Supervisors</b>	Does the Head of the Supervisory Board (SB) work full-time at the company? (Question applicable to companies operating under Model 1).	No
34		Number of Supervisory Board members (Question applicable to companies operating under Model 1).	3
35		Number of Supervisors who are related parties to the Board of Directors (BoD) members, CEO/General Director, or other managers (List the names of related Supervisors, if any) (Question applicable to companies operating under Model 1).	No
36		Number of Supervisors holding managerial positions (List their names and positions, if any) (Question applicable to companies operating under Model 1).	Mr. Phan Duc Giap - Head of Construction Management Department;



No.		Question	Answer
			Ms. Nguyen Thi Le - Head of Administration Department.
37		Number of Supervisors who worked in the financial accounting department or as employees of the audit firm that audited the company within 3 years prior to being elected to the Supervisory Board (Yes/No) (Question applicable to companies operating under Model 1).	No
38		Number of Supervisory Board meetings (Question applicable to companies operating under Model 1).	3
39	<b>Other problems</b>	Does the company's website provide full information for shareholders as required? (Yes/No).	Yes
40		Did the company pay dividends within 6 months from the date of the Annual General Meeting of Shareholders in the reporting period? (Yes/No).	No
41		Has the company been reminded or warned by the Stock Exchange or the State Securities Commission (SSC) regarding related-party transactions? (Yes/No).	No
42		Has the company implemented the internal audit function? (Implemented/Not implemented).	Not yet implemented

CHAIRMAN OF THE BOARD OF DIRECTORS



NGÔ TẤN LONG