

Hanoi, January 31, 2026.

REPORT
GOVERNANCE OF LISTED COMPANIES
(Year 2025)

To: Hanoi Stock Exchange.

- Name of listed company: **CMISTONE Vietnam Joint Stock Company.**
- Address: No. 27, Giai Phong Street, Dong Tam Ward, Hai Ba Trung District, Ho Chi Minh City. Hanoi.
- Email: kdcmistone@gmail.com - Website: www.cmistone.vn
- Charter capital: 160,000,000,000 VND (*One hundred and sixty billion even VND*).
- Stock Code: **CMI**

I. Activities of the General Meeting of Shareholders:

Information about meetings and Resolutions/Decisions of the General Meeting of Shareholders.

STT	NQ Number	Day	Main content
1	01_NQ/G eneral Meeting of Shareholde rs/CMI- 2025	29/04/2025	<ul style="list-style-type: none">- Article 1: Approving the audited financial statements for 2024.- Article 2: To approve the production and business results in 2024 and the production and business plan in 2025.- Article 3: Approval of the Board of Directors and the Supervisory Board in 2024.- Article 4: Approval of the selection of audit units in 2025.- Article 5: Other tasks falling under the competence of the congress.

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II. Board of Directors (Report for in 2025):

I. Information about members of the Board of Directors (BOD):

STT	Member of the Board of Directors	Duty	Number of meetings attended to issue the Resolution and Text	Meeting Attendance Rate	Reasons for not attending
I	From 01/01/2025 to 31/12/2025				
1	Mr. Nguyen Huu Chung	President	03/03	100%	
2	Mr. Tran Thanh Hiep	Member	03/03	100%	

3	Tran Thanh Huu	Member	03/03	100%	
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2. Supervisory activities of the Board of Directors over the General Director:

In 2025, the Board of Directors has supervised the activities of the Board of Directors and other management departments in accordance with the provisions of the Company's Charter and current laws. Members of the Board of Directors regularly exchange information and consult on important issues in the operation of the Company via email and telephone in addition to regular meetings and extraordinary meetings.

The Board of Directors also regularly closely monitors the Company's business activities through direct or written reports of the General Director to improve the efficiency of governance for the Company's operating activities, specifically:

- Supervising the implementation of Resolutions of the Board of Directors and the General Meeting of Shareholders, inspecting the executive activities of the Board of Directors in business activities;
- In the process of administration, the Board of Directors shall comply with the regime of monthly reports on business activities and orientations to the Board of Directors before implementation.
- Supervise the implementation of production and business contents and plans in accordance with the plan approved by the General Meeting of Shareholders

2025 has been approved.

Supervising the corporate governance of the Board of Directors;

- Supervising the company's financial activities;
- Supervising the company's governance, recruitment, and training;
- Supervise other aspects of the company's activities and fields.

3. Activities of the pre-committees of the Board of Directors: No.

4. Resolutions/Decisions of the Board of Directors (Report for in 2025):

III. Control Board:

1. Information about members of the Supervisory Board (Supervisory Board):

Ano nym ous	Member of the Supervisory Board	Duty	Date of start/no longer being a member of the Board of Directors	Numbe r of Superv isory Board Meetin gs partake	Meeting Attenda nce Rate	Reasons for not attending the meeting
1	Mr. Le Van Phuong	Membe r	Member since 08/10/2018	1	100%	

2	Ms. Le Thi Ha	TV	Member since 12/08/2019	1	100%	
3	Ms. Ngu Thi Lam	TV	Member since 12/08/2019	1	100%	

2. **Supervisory activities of the Supervisory Board of Directors, the Board of Directors and shareholders:**
3. **The coordination of activities between the Supervisory Board for the activities of the Board of Directors, the Board of Directors and other managers:**
4. **Other activities of the Supervisory Board: NO.**

IV. Training on corporate governance: NO.

V. List of related persons of listed companies as prescribed in Clause 34, Article 6 of the Law on Securities and transactions of related persons of the company with the company itself: According to the financial statements

5. Transactions between the company and its related persons; or between the company and major shareholders, internal persons, related persons of internal persons: In accordance with the explanation in the financial statements;

6. Transactions between internal persons of listed companies, related persons of internal persons and subsidiaries or companies controlled by listed companies: In accordance with the explanation in the financial statements;

7. Transactions between the company and other entities: In accordance with the explanation in the financial statements;

VI. Trading of shares of insiders and related persons of insiders:

Transactions of insiders and related persons for shares of listed companies: no transactions arise.

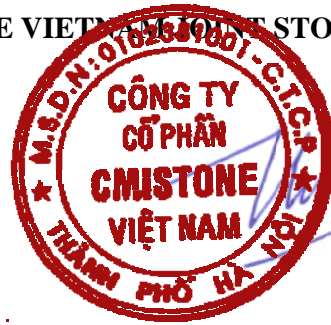
1. List of internal persons and related persons of internal persons:

TT	Name	Securities trading account	Position at the company	ID card number/ Passport/ Date of issue/ Place of issue	Contacts	Number of shares owned at the end of the period	End-of-period stock ratio	Notes
I	Nguyen Huu Chung		Chairman of the Board of Directors			0	0%	
1	Tran Thi Thu Hien					0	0%	Wife
2	Le Thi Thanh					0	0%	Native

3	Nguyen Gia Bao					0	0%	Child
4	Nguyen Anh Tu					0	0%	Child
II	Tran Thanh Hiep	008C12 8768	TV. BOM			460.200	2,88%	Owner
1	Tran Van Dam					0	0%	Father
2	Nguyen Gia Huy					0	0%	Child
3	Tran Bao Ngoc					0	0%	Child
III	Tran Thanh Huu	020982 1	TV. BOM			150.000	0,94%	Owner
1	Tran Van Dam					0	0%	Father
2	Nguyen Thi Phuong					0	0%	Wife
3	Tran Bao Chau					0	0%	Child
4	Tran Minh Duc					0	0%	Child
5	Tran Thao My					0	0%	Child
IV	Le Van Phuong		Head of the Supervis ory Board			0	0%	
1	Cao Thi Le Hang					0	0%	Wife
2	Le Cao Vuong					0	0%	Child
3	Le Cao Quynh Nhu					0	0%	Child
V	Le Thi Ha		TV. BKS			0	0%	
1	Nguyen Thanh Tuan					0	0%	Husband
2	Nguyen Quang Nam					0	0%	Child
MIC RO	Ngu Thi Lam		TV. BKS			794.800	4,97%	Owner
1	Wuhaitang					0	0%	Father
2	Tran Thi Huong					0	0%	Native
3	Bui Thien Duong					0	0%	Husband
4	Bui Linh Dan					0	0%	Child
5	Bui Linh Chi					0	0%	Child

VII. Other matters to note: NO.

CMISTONE VIETNAM SECURITIES STOCK COMPANY



Recipients:

- As KG;
- Board of Directors, Supervisory Board (d/b);
- Save VT,Account

Nguyen Huu Chung

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