

Appendix V

REPORT ON CORPORATE GOVERNANCE

(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

**SAIGON PLASTIC JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No: 05/BC-HĐQT

Ho Chi Minh, July 10, 2026

REPORT ON CORPORATE GOVERNANCE

6 months year 2026

To: - The State Securities Commission;

- The Stock Exchange.

- Name of company: **SAIGON PLASTIC JOINT STOCK COMPANY**
- Address of headoffice: 242 Tran Phu, Ward An Dong, City. Ho Chi Minh
- Telephone: 028 38304977 Fax: 028 38308530
- Charter capital: 86.392.080.000VND
- Stock symbol: NSG
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.
- The implementation of internal audit: Implemented

I. Activities of the General Meeting of Shareholders

In accordance with the provisions of the Securities Law and Circular 96/2020/TT-BTC dated November 16, 2020, of the Ministry of Finance guiding the disclosure of information on the securities market, Saigon Plastic Joint Stock Company hereby reports on the company's governance situation for the first six months of 2026 as follows:

II. Board of Directors:

1. Information about the members of the Board of Directors:

No.	Board of Directors' members	Position <i>Independent members of the Board of Directors, Non-executive members of the Board of Directors))</i>	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Vu Ngoc Nam	Chairperson	05/7/2024	30/6/2026
2	Mr. Dinh Ngoc Hoa	Chairperson	21/5/2026	
3	Mr. Nguyen Thanh Ha	member	29/6/2024	-
4	Mr. Pham Thanh Phong	member	29/6/2024	-
5	Mr. Huynh Tan Phuoc	member	29/6/2024	-
6	Ms. Le Thi Hong Phuong	member	30/6/2026	-

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Vu Ngoc Nam	10/10	100%	
2	Mr. Dinh Ngoc Hoa	10/10	100%	
3	Mr. Nguyen Thanh Ha	02/10	20%	No reason
4	Mr. Pham Thanh Phong	9/10	90%	
5	Mr. Huynh Tan Phuoc	02/10	20%	No reason

3. Supervising the Board of Management by the Board of Directors:

The Board of Directors supervises the implementation of Resolutions of the General Meeting of Shareholders, Resolutions of the Board of Directors, supervises the activities of the General Director and the General Director's supporting apparatus.

4. Activities of the Board of Directors' subcommittees (If any):

The Board of Directors has given direct instructions to the Board of General Directors in the Company's production and business activities 6 months in 2025 and the development orientation 6 months in 2026.

5. Resolutions/Decisions of the Board of Directors (Semi-annual report/annual report):

No.	Resolution/Decision No.	Date	Content	Approval rate
1	01/NQ-HĐQT	16/01/2026	Article 1. The Report does not approve the analysis of total revenue/expenditure related to the cooperation in exploiting the land plots, clarifying the responsibilities of the parties in property insurance, fire and explosion insurance, etc., and the status of land plot exploitation after the Board of Directors' approval. (Report No.: 27/BC-NSG dated December 19, 2025) Article 2. The General Director's report on the debt of TOA VINA Co., Ltd. is not approved. (Report No.: 03/BC-NSG dated February 25, 2025) Article 3. The General Director's report on monthly cash flow for 2025 is not approved. (Report No.: 26/BC-NSG dated December 19, 2025) Article 4. The General Director's Report on processing unit prices and selling prices of the Company's products for 2025 and 2026 is not approved. (Report No.: 25/BC-NSG dated December 19, 2025) Article 5. The General Director's Report on the dissolution of the Company's branch in Can Tho, as per Proposal No. 13/TTr-NSG dated December 19, 2025, is approved. Article 6. Approval of the General Director's proposals regarding the dismissal of management personnel within the Company, which fall under the authority of the Board of Directors. Article 7. Disapproval of the General Director's proposal regarding cooperation in developing the land at 226 Tran Phu, Ho Chi Minh City. Proposal No. 14/TTr-NSG dated December 19, 2025, from the General Director. Article 8. The draft business plan and financial plan for 2026 of the Company, as presented in the General Director's submission No. 15/TTr-NSG dated December 22, 2025, is not approved.	100% 100%

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| | | <ul style="list-style-type: none"> - Report of the Supervisory Board No. 01/BC-BKS dated May 25, 2026; - Proposal for the 2025 financial statements and profit distribution for 2025, No. 01/TTr-HĐQT dated May 21, 2026; - Proposal for the selection of an auditing firm for the 2026 fiscal year, No. 02/TTr-HĐQT dated May 21, 2026; - Proposal for remuneration of the Board of Directors and Supervisory Board for 2025, projected for 2026, No. 03/TTr-HĐQT dated May 21, 2026; - Announcement of the election of additional members of the Board of Directors and Supervisory Board for the 2024-2029 term, No. 02/TB-HĐQT dated May 21, 2026; - Conditions for candidacy/nomination for election of additional members of the Board of Directors for the 2024-2029 term; - Conditions for candidacy/nomination for election of additional members of the Supervisory Board for the 2024-2029 term; - Letter of candidacy/Nomination for election of additional members of the Board of Directors for the 2024-2029 term; - Letter of candidacy/Nomination for election of additional members of the Supervisory Board for the 2024-2029 term; - Letter of candidacy/Nomination for election of additional members of the Supervisory Board for the 2024-2029 term; - Regulations on voting at the 2026 Annual General Meeting of Shareholders No. 01/QC-HĐQT dated May 21, 2026; - Draft Resolution of the 2026 Annual General Meeting of Shareholders. <p>Article 2: The following timelines and procedures are agreed upon:</p> <ul style="list-style-type: none"> - Date of compiling the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: June 9, 2026; | |
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			- Date of sending the Notice of Invitation to the 2026 Annual General Meeting of Shareholders: June 9, 2026; - Date of receiving Nomination/Candidate Letters for Board of Directors and Supervisory Board members: up to 5 PM on June 16, 2026; - Date of document publication at the 2026 Annual General Meeting of Shareholders: June 9, 2026 - Date of the 2026 Annual General Meeting of Shareholders: June 30, 2026; Article 3. This Decision takes effect from the date of signing. The Board of Directors, the General Director, and relevant departments are responsible for implementing this Resolution./.	
5	05/NQ - HĐQT	22/6/2026	Article 1. The following candidates are approved for the by-election of the Board of Directors of Saigon Plastic Joint Stock Company for the term 2024-2029: 1. Ms. Le Thi Hong Phuong 2. Mr. Ho Tu Anh Article 2. There is no list of candidates for the by-election of the Supervisory Board of Saigon Plastic Joint Stock Company for the term 2024-2029. Article 3. This Decision takes effect from the date of signing. The Board of Directors, the General Director, and relevant departments are responsible for implementing this Resolution./.	100%
6	01/QĐ- HĐQT	28/4/2026	Article 1. Ms. Pham Thi Thuong, currently the Secretary of the Board of Directors, is appointed as the Head of Administration of Saigon Plastic Joint Stock Company. Article 2. Ms. Pham Thi Thuong is responsible for fulfilling the assigned tasks within the scope of her authority and obligations as stipulated by law, the Company's Charter, and Regulations. Article 3. This Decision takes effect from the date of signing. Members of the Board of Directors, the General Director of the Company, Heads of Departments, relevant individuals and departments, and Ms. Pham Thi Thuong are responsible for implementing this Decision.	

III. Board of Supervisors/Audit Committee (Semi-annual report/annual report):

1. Information about members of Board of Supervisors or Audit Committee:

No.	Members of Board of Supervisors/Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors/Audit Committee	Qualification
1	Mr.Huynh Man Thanh	Member	29-06-2024	Bachelor of electricity and electronics, Bachelor of Law, Bachelor of accounting
2	Mr. Nguyen Thai Binh	Member	10/10/2025	
3	Mr.Le Ngoc Phuc Hao	Member	29-06-2024 /30/6/2026	Bachelor of Materials Science

2. *Meetings of Board of Supervisors or Audit Committee*

No.	Members of Board of Supervisors/Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr.Huynh Man Thanh	3			
2	Mr. Nguyen Thai Binh				
3	Mr.Le Ngoc Phuc Hao				

3. *Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors or Audit Committee:* Follow the Company Charter

4. *The coordination among the Board of Supervisors, Audit Committee, the Board of Management, Board of Directors and other managers:* Attend meetings of the Board of Directors.

5. *Other activities of the Board of Supervisors and Audit Committee (if any):* None

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/dismissal of members of the Board of Management/
1	Ms. Pham Thi Thuong	16/03/1984	Bachelor of Materials Science	12/09/2024

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/dismissal
Ms. Dang Thi Bich Lien	-	-	12/09/2024

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: None

VII. The list of affiliated persons of the public company (Semi-annual report/annual report) and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company

No	Name of organization/in individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company

Note: NSH* No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

No.	Name of organization/in individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transaction with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note

Note: NSH* No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations).

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power.

No.	Transaction on executor	Relationship with internal persons	Position at the Company	ID card No./ Passport No., date of issue, place of issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Not

4. Transactions between the Company and other objects

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): Non

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and

other managers as a member of Board of Directors, Director (General Director or CEO):
Non

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: Non

VIII. Share transactions of internal persons and their affiliated persons (Semi-annual report/annual report)

1. The list of internal persons and their affiliated persons

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
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2. Transactions of internal persons and affiliated persons with shares of the Company

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	

IX. Other significant issues

Recipients:

- As above;
- Archived: HDQT

CHAIRMAN OF THE BOARD OF DIRECTORS



DINH NGOC HOA