

**TOP ONE ALLOT JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.:2307/2026/CBTT - TOP

Tuyen Quang, July 23, 2026

**To: - State Securities Commission;
- Hanoi Stock Exchange (HNX).**

1. TOP ONE Allot Joint Stock Company
2. Stock Code: TOP
3. Head office address: Village 19, Vi Xuyen commune, Tuyen Quang province.
4. Contact address: House C7, Lane 4, Do Duc Duc Street, Tu Liem Ward, Hanoi City.
5. Phone: 0967923532-0978559848
6. E-mail: jsctopone@gmail.com
7. Website: toponejs.com.
8. The type of information published ☐ 24 hours ☐ 72 hours ☐ requires ☒ periodic
9. Contents of the disclosed information: Report on corporate governance in the first 6 months of 2026.
10. The content of the information disclosure will be posted on 23/07/2026 on the website at the following link: <http://www.toponejc.com>

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

Thank you very much.

Recipients:

- Dear;
- Publication on the company's website;
- Save VT.

**LEGAL
REPRESENTATION**



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
Nguyễn Ngọc Dương

CORPORATE GOVERNANCE REPORT
(The first 6 months of 2026)

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

- Company name: **TOPONE Allot Joint Stock Company**
- Head office address: Village 19, Vi Xuyen commune, Tuyen Quang province.
- Phone: 0967923532 - 0978559848 Email: jscTopone@gmail.com
- Charter capital: 253,500,000,000 (*Two hundred and three billion, five hundred million VND*)
- Stock code (Upcom): TOP
- Corporate governance model: General Meeting of Shareholders, Board of Directors and General Director or Director. And there is an Audit Committee under the Board of Directors.
- Regarding the implementation of the internal audit function: Not implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in the form of written opinions).

Anonymous	Number of Resolutions/Decisions/Minutes	Date	Contents
1	01/2026/BBH-AGM of Shareholders	05/04/2026	Minutes of the 2026 Annual General Meeting of Shareholders
2	01/2026/NQ-AGM	05/04/2026	Resolution of the Annual General Meeting of Shareholders in 2026

II. Board of Directors (From 01/01/2026 to 30/06/2026)

1. Information about members of the Board of Directors (BOD) from 01/01/2026 to 30/06/2026.

Anonym ous	Member of the Board of Directors	Position	Date of commencement/cessation of being an independent member of the Board of Directors/Board of Directors	
			Appointment Date	Date of dismis sal
1	Mr. Nguyen Van Binh	General Director	Member of the Board of Directors, appointed General Director on 20/06/2024	-
2	Mr. Nguyen Ngoc Duong	Chairman of the Board of Directors	Members of the Board of Directors, appointed Chairman of the Board of Directors on 20/06/2024	
3	Mr. Tran Anh Tuan	Members	16/04/2023	
4	Mr. Vu Van Thuan	Independent Member of the Board of Directors	13/10/2023	-

1.1. Meetings of the Board of Directors from 01/01/2026 to 30/06/2026.

	Member of the Board of Directors	Number of meetings attended by the Board of Directors	Meeting Attendance Rate	Reasons for not attending the meeting
1	Mr. Nguyen Van Binh	03	03/03	
2	Mr. Nguyen Ngoc Duong	03	03/03	
3	Mr. Tran Anh Tuan	03	03/03	
4	Mr. Vu Van Thuan	03	03/03	

2. Supervision activities of the Board of Directors over the Board of Directors

- Approve the reports of the Board of Directors, the Audit Committee, and the Executive Board on the Company's operation and production and business from 01/01/2026 to 30/06/2026.

- Approve the reports of the Board of Directors, the Audit Committee, and the Executive Board on the plan to handle violations of the former Board of Directors of the Company.

3. Activities of subcommittees of the Board of Directors (if any):

4. Resolutions/Decisions of the Board of Directors.

A n o n y m o u s	Resolution/Decision number.	Date	Contents	Pass Rate
1	01/2026/NQ – BOARD OF DIRECTORS/TOP	09/02/2026	Approving the contents and agenda of the 2026 Annual General Meeting of Shareholders	100%
2	2605/2026/NQ - BOD	26/05/2026	Approving the plan to remedy the situation of the Audit Organization refusing to give opinions in the Financial Statements; Implement the transfer of the Company's land use rights approved in the Resolution of the 2026 Annual General Meeting of Shareholders.	100%
3	1806/2026/QD-HDQT	18/06/2026	Appointment of Deputy General Director cum Person in charge of corporate governance for Mr. Nguyen Ngoc Tu.	100%

III. Audit Committee.

1. Information about members of the Audit Committee

A n o n y m	Member of the Audit Committee	Position	Date of Start/Cease to be a member of the Audit Committee	Qualifications
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1	Mr. Vu Van Thuan	Chairman	Appointed on 09/11/2024	Bachelor of Laws
2	Mr. Nguyen Ngoc Duong	Membership	Appointed on 16/10/2023	Bachelor's degree

1.1 Audit Committee Meetings

A no ny m ou s	Member of the Audit Committee	Number of meetings attended	Meeting Attendance Rate	Voting Rate	Reasons for not attending the meeting
1	Mr. Vu Van Thuan	1/1	100%	100%	
2	Mr. Nguyen Ngoc Duong	1/1	100%	100%	

2. Supervision activities of the Audit Committee for the Board of Directors, the Board of Directors and shareholders: have participated in supervision, evaluation, and consultancy

3. Coordination between the Audit Committee on the activities of the Board of Directors, the Board of Directors and other managers:

- The Audit Committee has received good cooperation from the Board of Directors, the Board of Directors and managers of functional departments, creating conditions for facilities as well as providing sufficient information and documents for the inspection of the Supervisory Board.

- The activities of the Audit Committee are in accordance with the Company's Charter and the Resolution of the General Meeting of Shareholders

4. Other activities of the Audit Committee (if any): none

IV. Board of Directors

1. The Board of Directors from 01/01/2026 to 30/06/2026

STT	Member of the Board of Directors	Date of birth	Qualifications	Appointment/dismissal date of members of the Board of Directors
1	Mr. Nguyen Van Binh	10/08/1989	12/12	Date of appointment 09/05/2023

2	Mr. Nguyen Ngoc Duong	20/08/1982	Bachelor's degree Economy	Appointment date 04/01/2023
3	Mr. Tran Anh Tuan	13/04/1977	Bachelor's degree	Appointment date 29/11/2023
4	Mr. Nguyen Ngoc Tu	24/09/1997	Bachelor's degree Law	Appointment date 18/06/2026

V. Chief Accountant

Full name	Date year of birth	Professional qualifications	Appointment Date/ dismissal
Dinh Thi Minh Thuan	20/05/1985	Accounting	Appointed on 01/02/2024

VI. Training on corporate governance:

Training courses on corporate governance that members of the Board of Directors, members of the Supervisory Board, Executive Director (General Director), other managers and the Company Secretary have participated in in accordance with the regulations on corporate governance: none

VII. List of related persons of the public company and transactions of related persons of the company with the company itself

1. List of related persons of the company

See attachment: Appendix 1

2. Transactions between the company and its related persons; or between the company and major shareholders, internal persons, related persons of internal persons: None

3. Transactions between internal persons of the company, related persons of internal persons and subsidiaries or companies under the control of the company: None

4. Transactions between the company and other entities.

4.1. Transactions between companies and companies in which members of the Board of Directors, members of the Control Board, Director (General Director) and other managers have been founding members or members of the Board of Directors, Director (General Director) in the past three (03) years (counting at the time of making the report): None

4.2. Transactions between companies and companies operated by related persons of members of the Board of Directors, members of the Control Board, Director (General Director) and other managers who are members of the Board of Directors or Director (General Director): None

4.3. Other transactions of the company (if any) that may bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Director (General Director) and other managers: None

VIII. Trading of shares of insiders and related persons of insiders

1. List of internal persons and related persons of internal persons: Details in Appendix 2
2. Transactions of insiders and related persons on the company's shares: None

IX. Other matters to note: None

Recipients:

- *As dear to you;*
- *Save the company.*

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



NGUYEN NGOC DUONG



CORPORATE GOVERNANCE REPORT FOR THE FIRST 6 MONTHS OF 2026

APPENDIX B. LIST OF RELEVANT PERSONS
Reporting period: 01/01/2026 - 30/06/2026



STT	Organization/individual	Securities trading account (if any)	Position at the company (if any)	NSH Paper Number	Date of Issue	Place of Issue	Head Office Address/ Contact Address	When to start as a stakeholder	Time when he is no longer the	Relationship with the company
1	Nguyen Ngoc Duong	-	Chairman of the Board of Directors, Legal Representative of the Company					28/08/2022	-	Chairman of the Board of Directors, Legal Representative of the Company
2	Tran Anh Tuan	-	Member of the Board of Directors					16/04/2023	-	Member of the Board of Directors
3	Nguyen Van Binh	-	Member of the Board of Directors, General Director, Legal Representative of the Company					16/04/2023	-	Member of the Board of Directors, General Director, Legal Representative of the Company



4	Vu Van Thuan	-	Independent Member of the Board of Directors, Chairman of the Audit Committee					13/10/2024	-		Independent Member of the Board of Directors, Chairman of the Audit Committee
5	Dinh Thi Minh Thuan	-	Chief Accountant					19/09/2024	-		Chief Accountant
6	Nguyen Ngoc Tu	-	Deputy General Director, Person in charge of corporate governance					18/06/2026	-		Deputy General Director, Person in charge of corporate governance
7	Ha Giang Agricultural, Forestry and Food Joint Stock Company	-		0107249663	15/12/2015	Ha Giang Department of Planning and Investment	Group 1, Vi Xuyen Commune, Tuyen Quang Province	11/2019	-		Capital contribution
8	Ha Giang 1 Livestock Joint Stock Company	-		2700789626	05/08/2015	Ha Giang Department of Planning and Investment	Vat Village, Vi Xuyen Commune, Tuyen Quang Province	06/2020	-		Capital contribution

3

9	Ha Giang 2 Livestock Joint Stock Company	-		5100448429	10/05/2017	Ha Giang Department of Planning and Investment	Team 1, Chung Village, Vi Xuyen Commune, Tuyen Quang Province	06/2020	-		Capital contribution
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APPENDIX 02: LIST OF INSIDERS AND RELATED PERSONS (INDIVIDUALS, ORGANIZATIONS) TO INSIDERS

Stock Code: TOP

Company Name: Top One Allot Joint Stock Company

Reporting period: 01/01/2026 - 30/06/2026

STT	Stock code	Full name	Position at the company	Each relationship for internal people	Type of NSH paper (ID card, ID card, Passport, Business registration)	NSH Paper Number	Date of issuance of NSH certificate
1	TOP	Nguyen Van Binh	Member of the Board of Directors/General Director (legal representative of the company)				
1.1	TOP	Tran Thi Tuyen		Mother			
1.2	TOP	Nguyen Ngoc Duong		Brother			
1.3	TOP	Nguyen Thi Thu Ha		Sister-in-law			
1.4	TOP	Nguyen Van Dung		Brother			
1.5	TOP	Nguyen Ngoc Huy		Brother			
1.6	TOP	Nguyen Thi Hien		Sister			
1.7	TOP	Truong Thi Nhung		Sister-in-law			
1.8	TOP	Tran Thi Nga		Sister-in-law			
1.9	TOP	Vu Van Dung		Father-in-law			
1.10	TOP	Do Thi Van		Mother-in-law			
1.11	TOP	Vu Thi Van Anh		Wife			
1.12	TOP	Nguyen Anh Vu		Sons			
1.13	TOP	Nguyen Minh Dat		Sons			
2	TOP	Vu Van Thuan	Member of the Board of Directors/Head of the Internal Audit Board				
2.1	TOP	Vu Van Khoi		Father			
2.2	TOP	Le Thi Bich Ha		Mother			
2.3	TOP	Vu Thi Thanh Huong		Sister			
3	TOP	Nguyen Ngoc Duong	Chairman of the Board of Directors (Legal representative of the company) / Member of the Internal Audit Committee				
3.1	TOP	Nguyen Thi Thu Ha		Wife			
3.2	TOP	Tran Thi Tuyen		Mother			
3.3	TOP	Nguyen Van Dung		Younger brother			2
3.4	TOP	Nguyen Ngoc Huy		Younger brother			1
3.5	TOP	Nguyen Van Binh		Younger brother			
3.6	TOP	Nguyen Thi Hien		Sister			
3.7	TOP	Truong Thi Nhung		Sister-in-law			
3.8	TOP	Tran Thi Nga		Sister-in-law			
3.9	TOP	Vu Thi Van Anh		Sister-in-law			1
3.10	TOP	Nguyen Ba Tai		Father-in-law			1
3.11	TOP	Nguyen Thi Xuyen		Mother-in-law			
3.12	TOP	Nguyen Thanh An		Sons			
4	TOP	Tran Anh Tuan	Thành viên hội đồng quản trị				
4.1	TOP	Tran Vu Anh		Father			
4.2	TOP	Ngo Thi Hong		Mother			
4.3	TOP	Luong Thi Thu Huong		Wife			
4.4	TOP	Tran Luong Huy		Sons			
4.5	TOP	Tran Thao Nhi		Daughter			
4.6	TOP	Tran Xuan Tu		Younger brother			
4.7	TOP	Tran Thanh Tuan		Younger brother			
5	TOP	Đinh Thi Minh Thuan	Chief Accountant				
5.1	TOP	Đinh Xuan Su		Father			
5.2	TOP	Nguyen Thi Hoa		Mother			
5.3	TOP	Nguyen Van Luong		Husband			
5.4	TOP	Nguyen Minh Đang		Sons			
5.5	TOP	Nguyen Phuong Linh		Daughter			
6	TOP	Nguyen Ngoc Tu	Deputy General Director, Person in charge of corporate governance				
6.1	TOP	Nguyen Van Thanh		Father			



6.3	TOP	Nguyen Ngoc Minh		Younger brother			
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MAKER

Hanoi, July 23, 2026

ORGANIZATIONAL REPRESENTATIVE



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
Nguyễn Ngọc Dương

