

**AN GIANG PORT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 10/QĐ-HĐQT

An Giang, October 8, 2026

DECISION



**Regarding the promulgation of the Regulations on Information Disclosure
of An Giang Port Joint Stock Company**

BOARD OF DIRECTORS OF AN GIANG PORT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of An Giang Port Joint Stock Company (the Company);
- Pursuant to the Internal Regulations on Corporate Governance and the Regulation on Operation of the Board of Directors of the Company;

Pursuant to Resolution No. 06/NQ-HĐQT dated October 8, 2026, of the Board of Directors regarding the approval of the Information Disclosure Regulation of An Giang Port Joint Stock Company,

DECIDES

Article 1: Promulgate the Regulations on Information Disclosure of An Giang Port Joint Stock Company (as attached).

Article 2: This Decision takes effect from the date of signing.

Article 3: The Board of Executives, relevant departments, and individuals are responsible for implementing this Decision.

Recipient:

- As Article 3;
- Southern Office of SCIC
- Party Committee, BOD, BOS;
- Person in charge of Corporate Governance, Information Disclosure, Board of Website Management;
- Archived: Office, NTH.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Signed

Le Viet Thanh

**CÔNG TY CP
CẢNG AN
GIANG**

Digitally signed by CÔNG TY CP CẢNG AN GIANG
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AN GIANG PORT JOINT STOCK COMPANY

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REGULATIONS ON INFORMATION DISCLOSURE

AN GIANG PORT JOINT STOCK COMPANY

An Giang, October 8, 2026

REGULATIONS ON INFORMATION DISCLOSURE
AN GIANG PORT JOINT STOCK COMPANY

(Promulgated with Decision No.10/QĐ-HĐQT dated October 8, 2026)

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Article 1. Scope of Application and Subjects of Application

1. The Regulations on Information Disclosure of An Giang Port Joint Stock Company stipulates the disclosure of information on the stock market by the Company, ensuring compliance with current regulations applicable to companies registered for trading, and the responsibilities and obligations of coordination and provision of information to be disclosed by Departments and Divisions of the Company and other relevant subjects in the performance of information disclosure obligations.

2. Subjects of Application

- a) An Giang Port Joint Stock Company
- b) Information disclosure officer of the Company
- c) Organizations and individuals that generate information subject to disclosure, related to the information disclosure activities of the Company.

Article 2. Definitions and Abbreviations

1. Definitions:

1.1. "Information disclosure officer of the Company": As stipulated in Article 4 of this Regulation.

1.2. Organizations and individuals that generate information subject to disclosure, related to the information disclosure activities of the Company, including the following subjects:

- "Related party of the Company" is an individual or organization having a relationship with each other in the following cases:

- a) The Company and an internal person of the Company;
- b) The Company and an organization or individual owning over 10% of the voting shares or capital contribution of the Company;
- c) An organization or individual that, in a relationship with another organization or individual, directly or indirectly controls or is controlled by that organization or individual, or is under common control with that organization or individual;
- d) Biological father, biological mother, adoptive father, adoptive mother, father-in-law, mother-in-law, husband, wife, biological child, adopted child, daughter-in-law, son-in-law, biological brother, biological sister, biological younger sibling, brother-in-law, sister-in-law of an internal person of the Company;
- e) A contractual relationship in which one organization or individual acts as a representative for the other;

f) Other organizations or individuals that are related parties as prescribed by the Law on Enterprises 59/2020/QH14 and current regulations.

- “Internal person of the Company” is a person holding an important position in the governance and management apparatus of the Company, including:

a) Chairman of the Board of Directors, Member of the Board of Directors, General Director, Deputy General Director, Chief Accountant, and equivalent management titles elected by the GMS;

b) Head of the Board of Supervisors, Member of the Board of Supervisors;

c) Person in charge of Corporate Governance, Information disclosure officer of the Company.

- Major shareholder, group of related parties holding 5% or more of the voting shares of the Company.

1.3. “Date of information disclosure” is the date the information appears on one of the information disclosure media specified in Clause 1, Article 6 of this Regulation.

1.4. “Date of report on information disclosure” is the date of sending via fax, email, the date the information is received on the information disclosure system of the State Securities Commission, the Hanoi Stock Exchange, or the date the State Securities Commission or the Hanoi Stock Exchange receives the written report, whichever comes first.

1.5. “Information to be disclosed” is information according to current regulations on information disclosure on the stock market for large-scale public companies, including but not limited to information to be disclosed according to the List in the Appendix attached to this Regulation,

1. List of periodic information disclosure;

2. List of extraordinary information disclosure within 24 hours;

3. List of information disclosure upon request, information on other activities of the Company;

4. List of information disclosure for subjects who are Internal persons of the Company; related parties of Internal persons; major shareholders, groups of related parties holding 5% or more of the voting shares of the Company.

2. Abbreviations

- **Company:** An Giang Port Joint Stock Company.

- **Regulation:** Regulations on Information Disclosure of the Company
- **SSC:** State Securities Commission
- **IDS PRO:** Information disclosure system of the SSC
- **VNX:** Vietnam Stock Exchange
- **HNX:** Hanoi Stock Exchange
- **CIMS:** Company information management system of the Hanoi Stock Exchange
- **VSDC:** Vietnam Securities Depository and Clearing Corporation
- **GMS:** General Meeting of Shareholders
- **BOD:** Board of Directors
- **BOS:** Board of Supervisors
- **BOE:** Board of Executives

Other definitions and abbreviations not mentioned in this Regulation shall be applied in accordance with current legal regulations, the Charter, the Internal Regulations on Corporate Governance, the Quality, Health, Safety, and Environment Management System Manual, and other internal regulations of the Company.

Article 3. General provisions on Information Disclosure

1. Information disclosure must be complete, accurate, timely, and compliant with current regulations. Disclosed information must be clear and easy to understand.

2. The disclosure of personal information including: valid ID Card, Military ID Card, Passport, contact address, permanent address, phone number, fax number, email address, securities trading account number, securities depository account number, bank account number, trading code of foreign investors, economic organizations with foreign ownership of over 50% of charter capital shall only be performed if the individual concerned agrees.

3. The subjects mentioned in Clause 2, Article 1 of this Regulation are responsible according to current regulations regarding the content of disclosed information. In case of any change in the content of the disclosed information, the subject must promptly and fully disclose the changed content and the reason for the change compared to the previously disclosed information.

4. When disclosing information, the Company must simultaneously report to the SSC and the HNX regarding the content of the disclosed information, including full information as prescribed. In case the disclosed information includes personal

information as specified in Clause 2 of this Article and the disclosure subjects do not agree to make this information public, the Company must send two (02) sets of documents to the SSC and HNX, in which one (01) set includes full personal information and one (01) set is abridged, excluding personal information.

5. In case the obligation to disclose information arises on a weekend or holiday, the Company shall still perform the disclosure on the website of the Company on the weekend or holiday and fulfill the full disclosure obligation according to legal regulations on the first working day immediately following the weekend or holiday.

Article 4. Information disclosure officer of the Company

1. The Information disclosure officer of the Company is the Legal Representative of the Company (General Director) or the authorized person for information disclosure.

2. The Company must report and re-report information about the Information disclosure officer of the Company to the SSC and HNX within twenty-four (24) hours from the time the change of the Information disclosure officer takes effect. The reported information includes: Business Registration Certificate (in case of changing the Legal Representative); Power of Attorney for information disclosure (in case of changing the authorized person for information disclosure); Information provision form according to the current prescribed template.

3. The Information disclosure officer of the Company has the following functions and duties:

- Honest, responsible, cautious, diligent, knowledgeable, and experienced in information disclosure on the stock market.

- Responsible for the completeness, accuracy, and timeliness of information disclosed by the authorized person for information disclosure. In case an event requiring information disclosure arises and both the legal representative and the authorized person for information disclosure cannot perform the disclosure, the Board of Directors shall appoint 01 person responsible for information disclosure.

- Regularly and continuously update the List of information to be disclosed in the Appendix attached to this Regulation; notify subjects applying this Regulation of changes and updates related to information to be disclosed.

- Receive relevant information to be disclosed, screen, and perform disclosure according to regulations. Refuse to receive information and not disclose information that is incorrectly formatted, inaccurate, forged, or information not within the scope of information disclosure according to the provisions of law.

- Monitor and explain in a timely manner to relevant agencies issues related to compliance with Regulations on Information Disclosures when requested.
- Preserve and keep confidential information regarding the digital signature of the Company serving information disclosure.
- Publicize the work phone number for relevant parties to contact.
- Consolidate, check, approve, cross-check, and draft information disclosure documents; control and store information disclosure documents.

Article 5. Information disclosure documents

1. For documents in paper form:

Paper documents must be complete in content and valid according to the provisions of law. A valid document is an original or a certified true copy and meets the following requirements:

- a) For paper documents of an individual: The document must have the full name and signature of the individual.
- b) For paper documents of an organization: The document must have the confirmation of the authorized person, including: full name, position, signature of the authorized person, and seal.

2. For documents and electronic data:

1. Scanned copies of documents used for information disclosure must have full content according to the regulations for valid documents and be sent from an email address or authentication application that accurately identifies the sender.

2. Electronic data used for information disclosure is data in doc/docx/xls/xlxs/pdf format (using Unicode character set)

3. In some special cases, if the Hanoi Stock Exchange has other regulations on the format of disclosed information, the Company shall comply with the requirements of the Hanoi Stock Exchange.

Article 6. Means of information disclosure of the Company

No.	Receiving agency information	Means of information disclosure
1	Company	Website of the Company: https://www.angiangport.com.vn . The website must display the time of information posting, be easy to search and access data. The Company must notify the SSC, HNX, and relevant parties about the establishment or

No.	Receiving agency information	Means of information disclosure
		change of the website address within 03 working days from the date of completion of this establishment or change.
2	State Securities Commission	Information Disclosure System of SSC – IDS Pro System
3	Hanoi Stock Exchange	CIMS System
4	Other mass media according to the provisions of law in some cases	Website of the Vietnam Securities Depository and Clearing Corporation
5		Printed newspapers, electronic newspapers, ...

Article 7. Language for information disclosure

1. The language for information disclosure on the stock market of the Company is Vietnamese and English.

2. The content of information disclosed in English is for reference only. In case of any discrepancy between the Vietnamese and English content, the Vietnamese content shall prevail.

Article 8. Responsibility for providing information.

1. Based on the List of information to be disclosed in the attached Appendix, Heads of Departments and Divisions (where information subject to disclosure arises) have the responsibility and obligation to promptly provide information arising from their managed departments that is subject to disclosure, and are responsible for the accuracy so that the Information disclosure officer of the Company can perform the disclosure according to regulations. For extraordinary information or information provided upon request, Departments and Divisions are responsible for providing information to the Information disclosure officer of the Company within three (03) hours from the time the extraordinary event occurs or upon receiving a request from the Information disclosure officer of the Company.

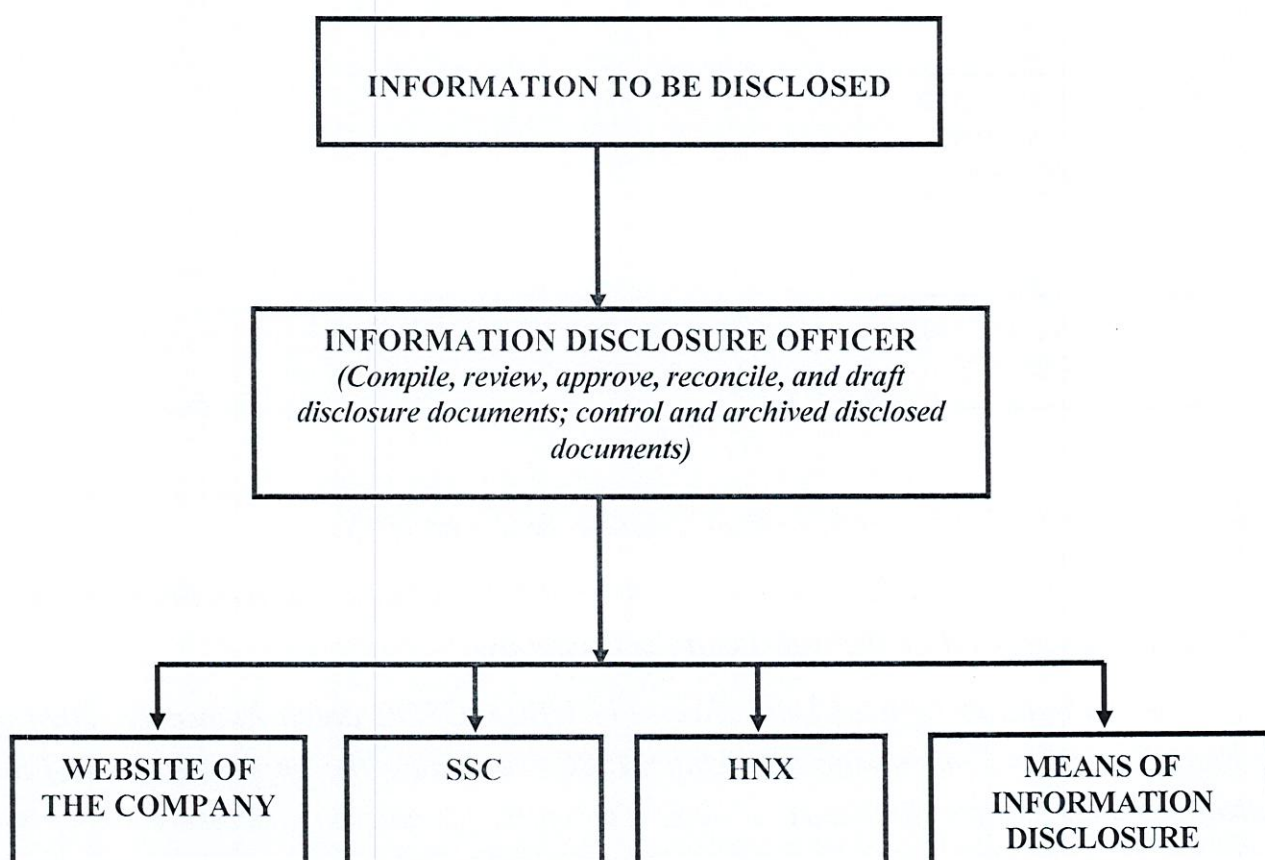
2. For information that is unclear or inaccurate, the Information disclosure officer of the Company needs to respond, clarify, and reach an agreement with relevant Departments, Divisions, and individuals within five (05) hours from the time of receiving

the information to ensure the disclosed information is accurate, correct, complete, and compliant with current regulations.

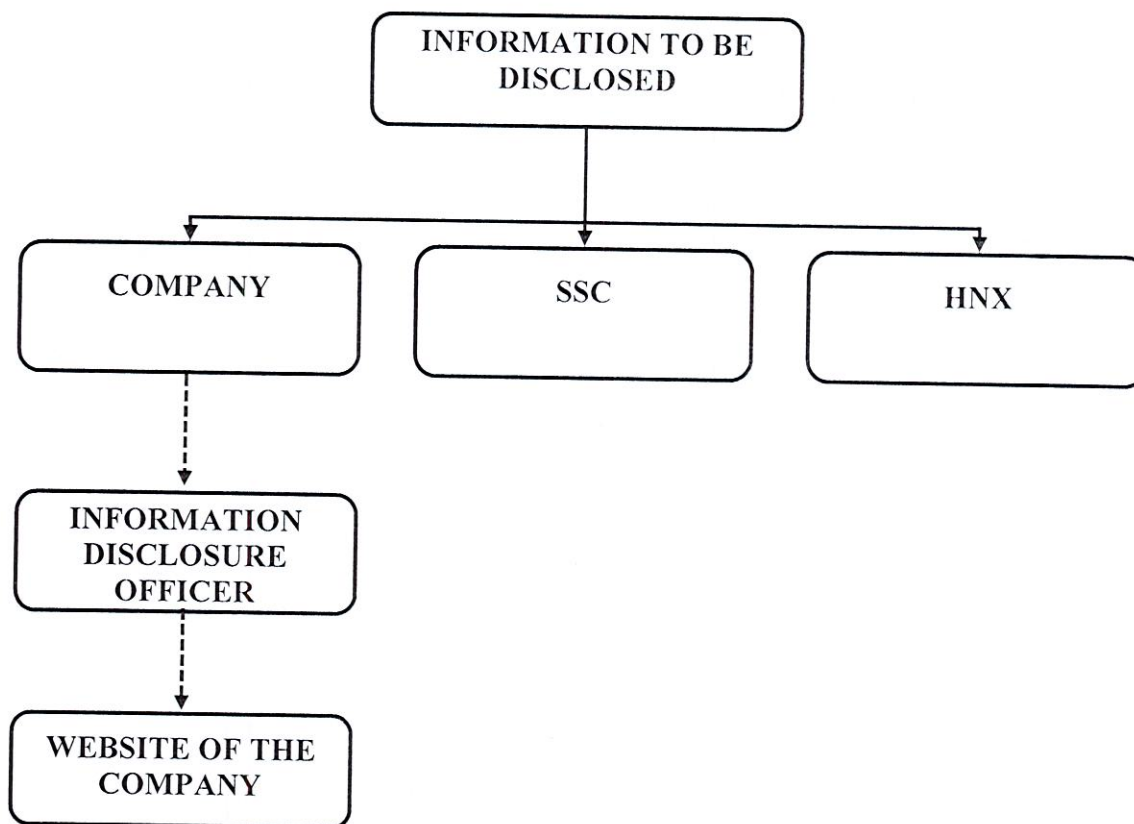
3. Individuals who are Internal persons of the Company shall fully provide and promptly update information of Internal persons and related parties of Internal persons as prescribed to the Information disclosure officer of the Company for disclosure and reporting to relevant parties as prescribed in this Regulation and current law.

Article 9. Flowchart for information disclosure

1. For subjects under Point a, Point b, Clause 2, Article 1 of this Regulation:



2. For subjects under Point c, Clause 2, Article 1 of this Regulation:



Note: —————> : Send directly to the Company, SSC, and HNX;

- - - - -> : Information disclosure officer of the Company receives information, reviews, and discloses it on the website of the Company.

- Pursuant to Official Letter No. 5117/UBCK-GSDC dated August 13, 2024 of the State Securities Commission of Vietnam (SSC) regarding the implementation of the centralized information disclosure system. Currently, information disclosure under the centralized mechanism currently means that periodic and extraordinary information disclosures are required to be made only on the Hanoi Stock Exchange (HNX). However, other information disclosure, including disclosures relating to share issuance, foreign ownership limits, treasury shares, ..., as well as information disclosure upon request, are still required to be made on both the SSC and HNX.

3. Preservation and storage of information after information disclosure:

Information after being disclosed and reported will be stored at the Company according to current regulations for reference, lookup, and cross-checking when necessary by investors, specifically:

a) Periodic disclosed information and information on public company registration must be stored in paper form (if any) and electronic data for at least 10 years. This information must be kept accessible on the website of the Company for at least 05 years;

b) Extraordinary disclosed information, information disclosed upon request, or other activities must be stored and kept accessible on the website of the Company for at least 05 years.

Article 10. Postponement of information disclosure

1. Information disclosure may be postponed in case of force majeure reasons such as natural disasters, fire, war, epidemics, and other force majeure reasons.

2. The Company must report to the SSC and HNX regarding the postponement of information disclosure immediately upon the occurrence of a force majeure event or situation (stating clearly the reason for the postponement), and at the same time announce the postponement of information disclosure.

3. Immediately after overcoming the force majeure situation, the Company is responsible for fully disclosing the information that was not previously disclosed according to the provisions of law.

Article 11. Handling of violations regarding information disclosure

1. Subjects specified in Clause 2, Article 1 of this Regulation who commit acts of violating the provisions of this Regulation or violating the provisions of law, causing damage to the Company related to the performance or management of information disclosure activities, shall be handled according to the provisions of law depending on the nature and extent of the violation.

2. The handling of violations regarding information disclosure shall be implemented according to the regulations of functional agencies regarding administrative penalties in the field of securities and the stock market and other relevant legal documents.

3. The General Director shall decide on appropriate forms of handling violations for cases of violation of this Regulations on Information Disclosure. In case of serious violations exceeding the authority of the General Director, the General Director shall report to the Board of Directors to handle the violation according to regulations.

Article 12. Organization of implementation

1. This Regulation takes effect from the date of signing.

2. The Board of Directors decides on the amendment and supplementation of this Regulation based on the consideration of proposals from the General Director of the Company, in accordance with the actual situation of information disclosure work and/or updating changes in the law.

3. Issues and work related to the information disclosure of the Company not mentioned in this Regulation, and/or where there is a difference between the provisions in this Regulation and current legal regulations, the provisions of law shall prevail.

4. Members of the Board of Directors, Members of the Board of Supervisors, the Board of Executives, functional Departments and Divisions, and relevant organizations and individuals of the Company are responsible for implementing this Regulation./.

APPENDIX: LIST OF INFORMATION TO BE DISCLOSED

(Promulgated together with Decision No. 10 /QĐ-HĐQT dated 08/ 10/2026)

No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
A. INFORMATION DISCLOSURE FOR THE COMPANY, ORGANIZATIONS, AND INDIVIDUALS THAT GENERATE INFORMATION SUBJECT TO DISCLOSURE.							
I. LIST OF PERIODIC INFORMATION DISCLOSURE							
1. Financial Statements (FS)							
1.1	Article 10.1 of Circular No. 96/2020/TT-BTC	Audited Annual Financial Statements of the Company	- Annual Financial Statements must include full reports, appendices, and notes as prescribed by the Law on Corporate Accounting. - Content to be disclosed includes: + Audited Annual Financial Statements; + Written explanation of the Company in case the audit organization issues an opinion other than an unqualified opinion on the Financial Statements; + Explanation of the Company when cases occur as mentioned in	Hard copy, soft copy	Within 10 days from the date the audit organization signs the audit report, but not exceeding 90 days from the end of the fiscal year.	Finance and Accounting Department	- Website of the Company; - IDS system of SSC; - CIMS system of HNX.



No.			
Basis	Article 14.2 of Circular No. 96/2020/TT-BTC		
List of information to be disclosed	Reviewed Semi-annual Financial Statements of the Company		
Requirements on content, applicable forms	section 1.4 of this Appendix (Clause 4, Article 14 of Circular 96/2020/TT-BTC and guidance documents of the Hanoi Stock Exchange). - The Semi-annual Financial Statements must be full-form interim financial statements in accordance with the Accounting Standard "Interim Financial Reporting", presenting financial data for the first 06 months of the Company's fiscal year, prepared in accordance with Point a, Clause 1, Article 10 of Circular 96/2020/TT-BTC. - The Semi-annual Financial Statements must be reviewed in accordance with the Standards on Review Engagements. - Contents to be		
Document format	Hard copy, soft copy		
Deadline for information disclosure	Within 05 days from the date the audit organization signs the review report, but not exceeding 45 days from the end of the first 06 months of the fiscal year.		
Department in charge of providing information	Finance and Accounting Department		
Means of information disclosure, reporting	- Website of the Company; - IDS system of SSC; - CIMS system of HNX.		

No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
			disclosed include: + Full text of the Semi-annual Financial Statements; + Review conclusion; + Explanation of the Company in case the review conclusion is not an unmodified opinion; + Explanation of the Company in cases as specified in Section 1.4 of this Appendix (Clause 4, Article 14 of Circular 96/2020/TT-BTC and guidelines of the Hanoi Stock Exchange).				
1.3	Article 14.3 of Circular No. 96/2020/TT-BTC	Quarterly Financial Statements of the Company	- The Quarterly Financial Statements must be full-form interim financial statements in accordance with the Accounting Standard "Interim Financial Reporting", prepared in accordance with regulations at Point a, Clause 1, Article 10 of Circular 96/2020/TT-BTC. - Contents to be	Hard copy, soft copy	Within 20 days from the end of the quarter, specifically: - Disclose Q1 Financial Statements before April 20 annually. - Disclose Q2 Financial Statements before July 20 annually. - Disclose Q3	Finance and Accounting Department	- Website of the Company; - IDS system of SSC; - CIMS system of HNX.

No.							
No.	Article 14.4 of Circular No. 96/2020/TT-BTC						
Basis	Explanation of causes in case of events related to Financial Statements (annual, semi-annual, quarterly)						
List of information to be disclosed	When disclosing Financial Statements (annual, semi-annual, quarterly), the Company must explain the causes when one of the following cases occurs: a) Profit after corporate income tax in the income statement of the reporting period changes by 10% or more compared to the same period of the previous year; b) Profit after tax in the reporting period is a loss, changing from a profit in the same period of the						
Requirements on content, applicable forms	disclosed include: + Full text of the Quarterly Financial Statements; + Explanation of the Company in cases as specified in Section 1.4 of this Appendix (Clause 4, Article 14 of Circular 96/2020/TT-BTC).						
Document format	Hard copy, soft copy						
Deadline for information disclosure	Disclose simultaneously with the Financial Statements (annual, semi-annual, quarterly)	Financial Statements before October 20 annually. - Disclose Q4 Financial Statements before January 20 annually.					
Department in charge of providing information	Finance and Accounting Department						
Means of information disclosure, reporting	- Website of the Company; - IDS system of SSC; - CIMS system of HNX.						

No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
			previous year to a loss in this period or vice versa; c) Profit after tax in the reporting period has a difference before and after audit or review of 5% or more, changing from a loss to a profit or vice versa; d) Cumulative business figures and results in the disclosed Q4 Financial Statements have a difference of 5% or more compared to the audited annual Financial Statements; or change from a loss to a profit and vice versa; e) Business figures and results in the income statement of the reporting period have a difference before and after audit or review of 5% or more.				
2. Annual Report							
2.1	Article 10.2 of Circular No. 96/2020/TT-	Annual Report	- According to the form in Appendix IV, Circular 96/2020/TT-BTC.	Hard copy, soft copy	At the latest 20 days from the date of disclosing the	- Information Disclosure officer.	- Website of the Company; - IDS system of

No.	Basis	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
	BTC	- Financial information in the annual report must be consistent with the audited annual Financial Statements.		audited annual Financial Statements, but no later than 110 days from the end of the fiscal year.	- Relevant departments to coordinate.	SSC; - CIMS system of HNX.

3. Report on Corporate Governance

3.1	Article 10.4 of Circular No. 96/2020/TT-BTC	Report on Corporate Governance for the first 06 months	According to the form in Appendix V, Circular 96/2020/TT-BTC	Hard copy, soft copy	Within 30 days from the end of the first 06 months (July 30) annually	- Secretary of the BOD - Information disclosure officer. - Relevant departments to coordinate.	- Website of the Company; - IDS system of SSC; - CIMS system of HNX.
	Annual Report on Corporate Governance				Within 30 days from the end of the calendar year (January 30 annually)		
3.2	Article 37.2.c of Decision No. 23/QĐ-HĐTV dated April 18, 2025 of the Vietnam Stock Exchange	List of Internal persons and Related parties	Appendix 01 attached to Official Dispatch No. 2070/SGDHN-QLNY dated September 14, 2023 of the Hanoi Stock Exchange.	Hard copy, soft copy	Within 24 hours upon any change	- Information disclosure officer. - Internal persons and Related parties to coordinate	- CIMS system of HNX.
	Form for providing information on corporate governance	Form for providing information on the Regulation attached with Appendix IV issued with Decision 23/QĐ-			30 days from the end of the first 06 months and the officer	- Information disclosure	

No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
		and electronic data	HDTV dated April 18, 2025 of the Vietnam Stock Exchange.		end of the calendar year		
4. Annual General Meeting of Shareholders							
4.1	Article 11.4.b of Circular No. 96/2020/TT-BTC	Preparation of the list of Shareholders entitled to attend the Annual General Meeting of Shareholders	- Resolution of the BOD on approving the record date for exercising the right to attend the Annual GMS; - Form No. 01/THQ (according to Decision No. 38/QĐ-VSD dated April 29, 2025 on issuing the Regulation on exercising rights for securities owners at VSD): Notification of the record date for preparing the list to exercise rights.	Hard copy, soft copy	At least 20 days before the record date	- Secretary of the BOD - Organizing Committee of the GMS.	- Website of the Company; - IDS system of SSC; - CIMS system of HNX.
4.2	Article 10.3 of Circular No. 96/2020/TT-BTC	Information on the Annual General Meeting of Shareholders	Invitation Letter, Agenda, Voting Ballots, Documents used in the meeting, and draft Resolutions for each issue in the Agenda. Documents for the General Meeting of Shareholders must be updated with any	Hard copy, soft copy	At least 21 days before the opening date of the Meeting	- Secretary of the BOD - Organizing Committee of the GMS	- Website of the Company; - IDS system of SSC; - CIMS system of HNX.

No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
4.3	Article 10.3.b of Circular No. 96/2020/TT-BTC	Minutes and Resolution of the Annual General Meeting of Shareholders and documents attached to the Minutes and Resolution (if any).	- Minutes of the Annual Meeting of Shareholders - Resolution of the Annual General Meeting of Shareholders and documents attached to the Minutes and Resolution (if any).	Hard copy, soft copy	Within 24 hours from the occurrence of the event	- Secretary of the GMS - Organizing Committee of the GMS	- Website of the Company; - IDS system of SSC; - CIMS system of HNX.

II. LIST OF EXTRAORDINARY INFORMATION DISCLOSURE

5. Extraordinary General Meeting of Shareholders, collecting opinions of shareholders via writing

5.1	Article 11.4.b of Circular No. 96/2020/TT-BTC	Disclosure of information on the list of Shareholders entitled to attend the Extraordinary General Meeting of Shareholders.	- Appendix VI - Decision No. 21/QĐ-SGDVN dated December 21, 2021 of the Vietnam Stock Exchange; Extraordinary information disclosure; - Resolution of the BOD on approving the record date for exercising the right to attend the Extraordinary GMS; - Form No. 01/THQ	Hard copy, soft copy	At least 20 days before the record date	- Secretary of the BOD - Organizing Committee of the GMS	- Website of the Company; - IDS system of SSC; - CIMS system of HNX.
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No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
			(according to Decision No. 38/QĐ-VSD dated April 29, 2025 on issuing the Regulation on exercising rights for securities owners at VSD): Notification of the record date for preparing the list to exercise rights.				
5.2	Article 10.3, Article 11.3.a of Circular No. 96/2020/TT-BTC	Information on the Extraordinary General Meeting of Shareholders.	Invitation Letter, Agenda, Voting Ballots, Documents used in the meeting, and draft Resolutions for each issue in the Agenda. Documents for the General Meeting of Shareholders must be updated with any amendments or supplements (if any); clearly stating the link to all documents for the Extraordinary GMS.	Hard copy, soft copy	At least 21 days before the opening date of the Meeting	- Secretary of the GMS - Organizing Committee of the GMS	- Website of the Company; - IDS system of SSC; - CIMS system of HNX.
5.3	Article 11.1.c of Circular No. 96/2020/TT-BTC	Minutes and Resolution of the Extraordinary General Meeting of Shareholders and documents attached to the Minutes and	- Appendix VI - Decision No. 21/QĐ-SGDVN dated December 21, 2021 of the Vietnam Stock Exchange: Extraordinary	Hard copy, soft copy	Within 24 hours from the occurrence of the event	- Secretary of the GMS - Organizing Committee of the GMS	- Website of the Company; - IDS system of SSC; - CIMS system of

No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
							HNX.
6. Collecting opinions of shareholders via writing							
6.1	Article 11.4.a of Circular No. 96/2020/TT-BTC	Disclosure of information on the preparation of the list of Shareholders entitled to exercise the right to collect opinions of shareholders via writing	- Appendix VI - Decision No. 21/QĐ-SGDVN dated December 21, 2021 of the Vietnam Stock Exchange; Extraordinary information disclosure; - Resolution of the BOD on approving the record date for exercising the right to collect opinions	- Hard copy, soft copy	- At least 10 days before the record date	- Secretary of the BOD	- Website of the Company; - IDS system of SSC; - CIMS system of HNX.

No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
			of shareholders via writing; - Form No. 01/THQ (according to Decision No. 38/QĐ-VSD dated April 29, 2025 on issuing the Regulation on exercising rights for securities owners at VSD); Notification of the record date for preparing the list to exercise rights.				
6.2	Article 11.3.b of Circular No. 96/2020/TT-BTC	Ballot for collecting opinions of shareholders via writing	- Ballot for collecting opinions of shareholders and attached documents (if any); - Draft Resolution of the GMS approving the issue for written opinion collection and explanatory documents for the draft Resolution (if any)	Hard copy, soft copy	At least 15 days before the deadline for returning the Ballot.	- Secretary of the BOD	- Website of the Company.
6.3	Article 11.1.c of Circular No. 96/2020/TT-BTC	Approval of Resolution and Decision of the General Meeting of Shareholders regarding the issue for written opinion collection	- Appendix VI - Decision No. 21/QĐ-SGDVN dated December 21, 2021 of the Vietnam Stock Exchange: Extraordinary	Hard copy, soft copy	Within 24 hours from the occurrence of the event	- Secretary of the BOD	- Website of the Company; - IDS system of SSC; - CIMS system of HNX.



No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
			information disclosure; - Vote counting minutes; - GMS Resolution; - In case the GMS approves the delisting, the Company shall disclose information on the delisting along with the approval rate of shareholders other than major shareholders.				

7. Record date for exercising rights for existing shareholders

7.1	Article 11.4.a of Circular No. 96/2020/TT-BTC	Information related to the record date for exercising rights for existing Shareholders (excluding exercising the right to attend the GMS, collecting opinions of shareholders via writing).	- Appendix VI - Decision No. 21/QĐ-SGDVN dated December 21, 2021 of the Vietnam Stock Exchange; Extraordinary information disclosure; - Resolution of the BOD on approving the record date; - Form No. 07/THQĐ (according to Decision No. 109/QĐ-VSD dated August 20, 2021 on issuing the Regulation on exercising rights for	Hard copy, soft copy	At least 10 days before the expected record date	- Secretary of the BOD - Organizing Committee of the GMS	- Website of the Company; - IDS system of SSC; - CIMS system of the Hanoi Stock Exchange (HNX).
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No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
			securities owners at VSD: Notification of the record date for preparing the list to exercise rights; - Documents serving as legal grounds related to the expected record date for exercising rights for existing Shareholders.				
8. Other extraordinary information							
8.1	Article 11.1.1 of Circular No. 96/2020/TT-BTC	Changes, new appointments, re-appointments, or dismissals of Internal persons; receipt of resignation letters from Internal persons.	- Resignation letter of the internal person (clearly stating the effective date in accordance with the Law on Enterprises and the Company Charter); - Appendix II - Decision No. 21/QĐ-SGDVN: Notice of change in related parties of Internal persons: Notice of change in personnel; - Appendix III issued with Circular No. 96/2020/TT-BTC: Information provision form; - Resolution/Decision of the GMS/BOD.	Hard copy, soft copy	Within 24 hours from the occurrence of the event	- Secretary of the BOD - Office - Information Disclosure Officer - Related organizations and individuals.	- Website of the Company; - IDS system of the SSC; - CIMS system of the Hanoi Stock Exchange (HNX)

No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
8.2	Article 10.2.a of Decision No. 21/QĐ-SGDVN dated December 21, 2021, of the Vietnam Stock Exchange	In case there are changes to the information of Internal and Related parties of Internal Decision No. 21/QĐ-SGDVN: Notification of changes in Related parties of Circular No. 96/2020/TT-BTC	- The Company reports to the Hanoi Stock Exchange using the form in Appendix II of Decision No. 21/QĐ-SGDVN: Notification of changes in Related parties of Internal persons.	Hard copy, soft copy	Within 24 hours from the occurrence of the event	- Internal persons, Related parties	- Website of the Company; - IDS system of the SSC; - CIMS system of the Hanoi Stock Exchange (HNX)
8.3	Article 11.5 of Circular No. 96/2020/TT-BTC	In case the audit organization issues an audit opinion or review conclusion that is not an unqualified opinion or conclusion regarding the financial statements, or if the financial statements are subject to retroactive adjustment.	- Appendix VI - Decision No. 21/QĐ-SGDVN dated December 21, 2021, of the Vietnam Stock Exchange: Extraordinary Information Disclosure; - Audit opinion document, results of retroactive adjustment of financial statements within the time limit as prescribed in Clause 1, Article 10, and Clauses 2 and 3, Article 14 of Circular 96/2020/TT-BTC.	Hard copy, soft copy	- For annual financial statements: Within 10 days from the date the audit organization signs the audit report; - For Semi-annual Financial Statements: Within 05 days from the date the audit organization signs the review report.	- Finance and Accounting Department	- Website of the Company; - IDS system of the SSC; - CIMS system of the Hanoi Stock Exchange (HNX)
8.4	Article 11.1.g of	- Decision to change the	- Appendix VI	Hard copy,	Within 24 hours	- Finance and	- Website of the

No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
	Circular No. 96/2020/TT-BTC	accounting period or applied accounting policies (except for changes in accounting policies due to changes in legal regulations); - Notice that the audit firm has signed the annual financial statement audit contract or changed the audit firm (after the contract has been signed); - Cancellation of the signed audit contract.	Decision No. 21/QĐ-SGDVN dated December 21, 2021, of the Vietnam Stock Exchange: Extraordinary Information Disclosure; - Resolution/Decision of the GMS/BOD; - Related documents attached; - Clearly state the event that occurred, the cause, and remedial measures (if any).	soft copy	from the occurrence of the event	Accounting Department	Company; - IDS system of the SSC; - CIMS system of the Hanoi Stock Exchange (HNX)
8.5	Article 11.6 of Circular No. 96/2020/TT-BTC	Information disclosure after changing the accounting period.	- Appendix VI - Decision No. 21/QĐ-SGDVN dated December 21, 2021, of the Vietnam Stock Exchange: Extraordinary Information Disclosure; - Financial Statements for the interim period between 02 accounting periods of the old and new fiscal years in accordance with the applicable laws on corporate accounting.	Hard copy, soft copy	Within 10 days from the date the audit organization signs the audit report, but no more than 90 days from the beginning of the new fiscal year.	- Finance and Accounting Department	- Website of the Company; - IDS system of the SSC; - CIMS system of the Hanoi Stock Exchange (HNX)



No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
8.6	Article 11.1.h of Circular No. 96/2020/TT-BTC	Decision to contribute capital to establish, purchase to increase ownership in a company leading to that company becoming a subsidiary or associate, or selling, to reduce ownership percentage in a subsidiary or associate leading to that company no longer being a subsidiary or associate, or dissolving a subsidiary or associate, that occurred, the cause, and remedial measures (if any).	- Appendix VI - Decision No. 21/QĐ-SGDVN dated December 21, 2021, of the Vietnam Stock Exchange: Extraordinary Information Disclosure; - Resolution/Decision of the GMS/BOD; - Related documents attached; - Clearly state the event that occurred, the cause, and remedial measures (if any).	Hard copy, soft copy	Within 24 hours from the occurrence of the event	- Finance and Accounting Department - Planning and Investment Department - Secretary of the BOD	- Website of the Company; - IDS system of the SSC; - CIMS system of the Hanoi Stock Exchange (HNX)
8.7	Article 15.2.a of Circular No. 96/2020/TT-BTC	Increase or decrease in Charter Capital	- Appendix VI - Decision No. 21/QĐ-SGDVN dated December 21, 2021, of the Vietnam Stock Exchange: Extraordinary Information Disclosure; - Resolution/Decision of the GMS/BOD related to the increase or decrease of Charter Capital.	Hard copy, soft copy	Within 24 hours from the occurrence of the event	- Finance and Accounting Department	- Website of the Company; - IDS system of the SSC; - CIMS system of the Hanoi Stock Exchange (HNX)
8.8	Article 15.2.b of Circular No. 96/2020/TT-BTC	Decision to contribute investment capital into	- Appendix VI - Decision No. 21/QĐ-SGDVN dated December 21, 2021, of the Vietnam Stock Exchange: Extraordinary Information Disclosure; - Resolution/Decision of the GMS/BOD related to the increase or decrease of Charter Capital.	Hard copy,	Within 24 hours from the occurrence of the event	- Finance and Accounting Department	- Website of the Company; - IDS system of the SSC; - CIMS system of the Hanoi Stock Exchange (HNX)

No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
	96/2020/TT-BTC	an organization, project, borrowing, lending, or other transactions with a value of 10% or more of the total assets of the Company according to the most recent Audited Annual Financial Statements or the most recent Reviewed Semi-annual Financial Statements (based on Consolidated Financial Statements if the public company is a parent company).	SGDVN dated December 21, 2021, of the Vietnam Stock Exchange: Extraordinary Information Disclosure; - Resolution/Decision of the GMS/BOD; - Other related documents;	soft copy	occurrence of the event	Department - Secretary of the BOD	Company; - IDS system of the SSC; - CIMS system of the Hanoi Stock Exchange (HNX).
8.9	Article 15.2.c of Circular No. 96/2020/TT-BTC	Decision to contribute capital with a value of 50% or more of the charter capital of another organization (determined according to the charter capital of the recipient organization before the time of capital contribution).	- Appendix VI - Decision No. 21/QĐ-SGDVN dated December 21, 2021, of the Vietnam Stock Exchange: Extraordinary Information Disclosure; - Resolution/Decision of the GMS/BOD; - Other related documents;	Hard copy, soft copy	Within 24 hours from the occurrence of the event	- Finance and Accounting Department - Planning and Investment Department - Secretary of the BOD	- Website of the Company; - IDS system of the SSC; - CIMS system of the Hanoi Stock Exchange (HNX).
8.10	Article 11.1.m of Circular No. 96/2020/TT-	Purchase, sale of assets, or execution of transactions with a value	- Appendix VI - Decision No. 21/QĐ-SGDVN dated	Hard copy, soft copy	Within 24 hours from the occurrence of the	- Finance and Accounting Department	- Website of the Company; - IDS system of

No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
	BTC	greater than 15% of the total assets of the Company based on the most recent Audited Annual Financial Statements or the most recent Reviewed 6-month Financial Statements	December 21, 2021, of the Vietnam Stock Exchange: Extraordinary Information Disclosure; - Resolution/Decision of the GMS/BOD; - Other related documents; - Clearly state the event that occurred, the cause, and remedial measures (if any)		event	- Planning and Investment Department of the BOD - Secretary of the BOD	- CIMS system of the Hanoi Stock Exchange (HNX).
8.11	Article 11.1.a of Circular No. 96/2020/TT-BTC	- The account of the Company at a bank or foreign bank branch is frozen at the request of a competent authority or when the payment service provider detects signs of fraud or violations of the law related to the payment account; - The account is permitted to operate again after being frozen in the cases specified in this point.	- Appendix VI - Decision No. 21/QĐ-SGDVN dated December 21, 2021, of the Vietnam Stock Exchange: Extraordinary Information Disclosure; - Document from a competent State authority; - Resolution/Decision of the GMS/BOD; - Other related documents; - Clearly state the event that occurred, the cause,	Hard copy, soft copy	Within 24 hours from the occurrence of the event	- Finance and Accounting Department of the BOD - Secretary of the BOD	- Website of the Company; - IDS system of the SSC; - CIMS system of the Hanoi Stock Exchange (HNX).

No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
			and remedial measures (if any)				
8.12	Article 11.1.b of Circular No. 96/2020/TT-BTC	- Upon receiving a document from a competent State authority or when the company makes a decision to suspend part or all of its business operations; - Change in business registration content; revocation of the Business Registration Certificate; amendment, supplementation, suspension, or revocation of the Establishment and Operation License or Operation License.	- Appendix VI - Decision No. 21/QĐ-SGDVN dated December 21, 2021, of the Vietnam Stock Exchange: Extraordinary Information Disclosure; - Document from a competent State authority; - Resolution/Decision of the GMS/BOD; - Valid copy of the Business Registration Certificate, Establishment and Operation License...; - Other related documents; - Clearly state the event that occurred, the cause, and remedial measures (if any)	Hard copy, soft copy	Within 24 hours from the occurrence of the event	- Planning and Investment Department	- Website of the Company; - IDS system of the SSC; - CIMS system of the Hanoi Stock Exchange (HNX).
8.13	Article 11.1.d of Circular No. 96/2020/TT-BTC	Decision on dividend rate, form of dividend payment, time of dividend payment; decision on stock split	- Appendix VI - Decision No. 21/QĐ-SGDVN dated December 21, 2021, of the Vietnam Stock	Hard copy, soft copy	Within 24 hours from the occurrence of the event	- Secretary of the BOD	- Website of the Company; - IDS system of the SSC;



No.		8.14
Basis	Article 11.1.e of Circular No. 96/2020/TT-BTC	- Decision on business reorganization (division, separation, consolidation, merger, conversion of business type), dissolution, bankruptcy of the business; change of tax
List of information to be disclosed	or consolidation.	- Appendix VI - Decision No. 21/QĐ-SGDVN dated December 21, 2021, of the Vietnam Stock Exchange; Extraordinary Information Disclosure; - Resolution/Decision of
Requirements on content, applicable forms	Exchange; Extraordinary Information Disclosure; - Document from a competent State authority; - Resolution/Decision of the GMS/BOD regarding dividend rate, form of dividend payment, time of dividend payment; - Resolution/Decision of the GMS/BOD regarding stock split, consolidation; - Other related documents; - Clearly state the event that occurred, the cause, and remedial measures (if any).	- Appendix VI - Decision No. 21/QĐ-SGDVN dated December 21, 2021, of the Vietnam Stock Exchange; Extraordinary Information Disclosure; - Resolution/Decision of
Document format		Hard copy, soft copy
Deadline for information disclosure		Within 24 hours from the occurrence of the event
Department in charge of providing information		- Finance and Accounting Department and Planning and Investment Department - Secretary of the BOD
Means of information disclosure, reporting	- CIMS system of the Hanoi Stock Exchange (HNX).	- Website of the Company; - IDS system of the SSC; - CIMS system of the Hanoi Stock Exchange (HNX).

No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
		identification number, change of company name, company seal; - Change of location; - New establishment or closure of headquarters, branches, factories, representative offices; - Issuance, amendment, supplementation of the Charter; - Medium-term development strategy, plan, and annual business plan of the company;	the GMS/BOD; - Other related documents; - Clearly state the event that occurred, the cause, and remedial measures (if any)				
8.15	Article 11.1.i of Circular No. 96/2020/TT-BTC	Approval of contracts or transactions between the company and Internal persons, Internal persons of Internal persons, or related parties of Internal persons of the Company.	- Appendix VI - Decision No. 21/QĐ-SGDVN dated December 21, 2021, of the Vietnam Stock Exchange: Extraordinary Information Disclosure; - Resolution/Decision of the GMS/BOD; - Other related documents; - Clearly state the event that occurred, the cause, and remedial measures	Hard copy, soft copy	Within 24 hours from the occurrence of the event	- Relevant department - Office	- Website of the Company; - IDS system of the SSC; - CIMS system of the Hanoi Stock Exchange (HNX).

No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
8.16	Article 11.1.n of Circular No. 96/2020/TT-BTC	Upon receiving a decision to prosecute the company or Internal persons of the company; temporary detention, or criminal prosecution of Internal persons of the company;	- Appendix VI - Decision No. 21/QĐ-SGDVN dated December 21, 2021, of the Vietnam Stock Exchange; Extraordinary Information Disclosure; Decision of the competent State agency; - Clearly state the event that occurred, the cause, and remedial measures (if any).	Hard copy, soft copy	Within 24 hours from the occurrence of the event	- Relevant department	- Website of the Company; - IDS system of the SSC; - CIMS system of the HNX.
8.17	Article 11.1.o of Circular No. 96/2020/TT-BTC	Upon receiving a legally effective judgment or decision of the Court related to the Company's operations; Decision on the Vietnam Stock Exchange; Extraordinary Information Disclosure; sanctioning tax law violations;	- Appendix VI - Decision No. 21/QĐ-SGDVN dated December 21, 2021 of the Vietnam Stock Exchange; Extraordinary Information Disclosure; - Legally effective judgment or decision of the Court; - Clearly state the event that occurred, the cause, and remedial measures (if any).	Hard copy, soft copy	Within 24 hours from the occurrence of the event	- Finance and Accounting Department and - Relevant department	- Website of the Company; - IDS system of the SSC; - CIMS system of the HNX.

No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
8.18	Article 11.1.p of Circular No. 96/2020/TT-BTC	The Company receives a notice from the Court accepting the petition to open bankruptcy proceedings for the enterprise;	- Appendix VI - Decision No. 21/QĐ-SGDVN dated December 21, 2021 of the Vietnam Stock Exchange: Extraordinary Information Disclosure; - Notice from the Court; - Clearly state the event that occurred, the cause, and remedial measures (if any).	Hard copy, soft copy	Within 24 hours from the occurrence of the event	- Relevant department	- Website of the Company; - IDS system of the SSC; - CIMS system of the HNX.
8.19	Article 11.1.d of Circular No. 96/2020/TT-BTC	- Decision on the share buyback or sale of treasury shares of the Company; - Date of exercising the right to purchase shares by owners of bonds with warrants or the date of converting convertible bonds into shares; - Decision on offering securities abroad and decisions related to the offering and issuance of securities.	- Appendix VI - Decision No. 21/QĐ-SGDVN dated December 21, 2021 of the Vietnam Stock Exchange: Extraordinary Information Disclosure; - Document from the competent State agency; - Resolution, Decision of the GMS/BOD; - Accompanying relevant documents; - Clearly state the event that occurred, the cause, and remedial measures (if any).	Hard copy, soft copy	Within 24 hours from the occurrence of the event	- Finance and Accounting Department - Relevant department - Secretary of the BOD	- Website of the Company; - IDS system of the SSC; - CIMS system of the HNX.

No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
8.20	Article 11.1.k of Circular No. 96/2020/TT-BTC	Change in the number of voting shares	- Appendix V - Decision No. 21/QĐ-SGDVN dated December 21, 2021 of the Vietnam Stock Exchange: Extraordinary Information Disclosure; - Resolution/Decision of the GMS/BOD; - Accompanying relevant documents; - Report on issuance results, conversion results in accordance with the law on securities issuance; - Report on transaction results in accordance with the law on buyback of own shares, sale of treasury shares; - Report on share buyback from employees according to the regulation of the Company on share issuance to employees or buyback of odd-lot shares at the request of	Hard copy, soft copy	- Within 24 hours from the occurrence of the event. The timing for disclosing information related to changes in the number of voting shares is as follows: + In case the Company issues additional shares or converts bonds or preferred shares into shares, from the time the Company reports to the State Securities Commission on the issuance results or conversion results in accordance with the law on securities issuance; + In case the Company buys back its own	- Secretary of the BOD	- Website of the Company; - IDS system of the SSC; - CIMS system of the HNX.

No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
			Shareholders; - Clearly state the event that occurred, the cause, and remedial measures (if any).		shares or sells treasury shares, from the time the Company reports the transaction results in accordance with the law on buyback of own shares or sale of treasury shares; + In case the Company buys back shares from employees according to the regulation of the Company on share issuance to employees or buys back odd-lot shares at the request of shareholders; or a securities company buys its own shares to correct transaction errors or buys back odd-lot shares, the Company shall disclose		

No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
					information within the first 10 days of the month based on completed transactions updated to the date of information disclosure.		
8.21	Article 11.1.q of Circular No. 96/2020/TT-BTC	Confirmation or correction regarding an event or information affecting the securities prices of the Company	- Appendix VI - Decision No. 21/QD-SGDVN dated December 21, 2021 of the Vietnam Stock Exchange: Extraordinary Information Disclosure; - Clearly state the event that occurred, the cause, and remedial measures (if any).	Hard copy, soft copy	Within 24 hours from the occurrence of the event	- Secretary of the BOD - Information Disclosure Officer	- Website of the Company; - IDS system of the SSC; - CIMS system of the HNX.
8.22	Article 11.1.r of Circular No. 96/2020/TT-BTC	When other events occur that significantly affect the production, business operations, or corporate governance situation of the Company	- Appendix VI - Decision No. 21/QD-SGDVN dated December 21, 2021 of the Vietnam Stock Exchange: Extraordinary Information Disclosure; - Relevant documents; - Clearly state the event	Hard copy, soft copy	Within 24 hours from the occurrence of the event	- Relevant departments - Secretary of the BOD - International Relations Officer	- Website of the Company; - IDS system of the SSC; - CIMS system of the HNX.

No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
			that occurred, the cause, and remedial measures (if any).				
8.23	Article 11.1.s of Circular No. 96/2020/TT-BTC	Being approved for or delisted from a foreign stock exchange.	- Appendix VI - Decision No. 21/QD-SGDVN dated December 21, 2021 of the Vietnam Stock Exchange: Extraordinary Information Disclosure; - Document from the competent State agency, SSC, HNX, ...; - Relevant documents; - Clearly state the event that occurred, the cause, and remedial measures (if any).	Hard copy, soft copy	Within 24 hours from the occurrence of the event	- Secretary of the BOD	- Website of the Company; - IDS system of the SSC; - CIMS system of the HNX.
9. Information upon request, information on other activities of the Company							
9.1	Article 12.1.a of Circular No. 96/2020/TT-BTC	When an event occurs that seriously affects the legitimate interests of investors	- Appendix VI - Decision No. 21/QD-SGDVN dated December 21, 2021 of the Vietnam Stock Exchange: Extraordinary Information Disclosure; - The content of information disclosed upon request must	Hard copy, soft copy	Within 24 hours from the occurrence of the event	- Relevant department - Secretary of the BOD	- Website of the Company; - IDS system of the SSC; - CIMS system of the HNX.
9.2	Article 12.1.b of Circular No. 96/2020/TT-BTC	Having information related to the Company that significantly affects securities prices and needs to be					



No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
			clearly state the event that the SSC or HNX requested to be disclosed; - Cause and the assessment of the Company of the authenticity of that event, remedial measures (if any). (Content same as item 9.1)				
9.3	Official Dispatch 789/SGDHN – QLNY dated May 18, 2022	When the stock price increases to the ceiling or decreases to the floor for five (5) consecutive sessions or more, it is required to report and disclose information related to the Company that affects the fluctuation of the stock price.	- Appendix VI - Decision No. 21/QD-SGDVN dated December 21, 2021 of the Vietnam Stock Exchange: Extraordinary Information Disclosure; - Documents leading to the stock price increasing to the ceiling or decreasing to the floor for 5 consecutive sessions (if any)	Hard copy, soft copy	Within 24 hours from the occurrence of the event	- Relevant department - Secretary of the BOD	- Website of the Company; - IDS system of the SSC; - CIMS system of the HNX.
9.4	Article 13.1. of Circular No. 96/2020/TT-	Activities of offering, issuance, listing, registration for trading,	- Appendix VI - Decision No. 21/QD-SGDVN dated	Hard copy, soft copy	In accordance with the law on securities offering,	- Secretary of the BOD - Investor	- Website of the Company; - IDS system of

No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
	BTC	and reporting on capital usage.	December 21, 2021 of the Vietnam Stock Exchange: Extraordinary Information Disclosure; - Notice of offering, issuance of securities, public tender offer: Form according to Appendix 13, 15, 17, 18, 20 - Circular 118/2020/TT-BTC dated December 31, 2022 guiding a number of contents on offering, issuance of securities, public tender offer, share buyback, registration of public company, and cancellation of public company status; - Report on results of the offering, issuance of securities, public tender offer: Form 21, 22, 23, 28, 29, 32, 33, 39 of Circular 118/2020/TT-BTC dated December 31, 2022. - Documents of the Company related to activities of offering,		issuance, listing, and trading registration	relations officer	the SSC; - CIMS system of the HNX.

No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
			issuance, listing, registration for trading, and reporting on capital usage in accordance with the law on securities offering, issuance, listing, and trading registration.				
9.5	Article 13.2 of Circular No. 96/2020/TT-BTC	Foreign ownership ratio	- Appendix VI - Decision No. 21/QĐ-SGDVN dated December 21, 2021 of the Vietnam Stock Exchange: Extraordinary Information Disclosure; - Documents of the Company on the maximum foreign ownership ratio and changes related to this ratio in accordance with the law guiding foreign investment activities on the Vietnamese securities market.	Hard copy, soft copy	In accordance with the law guiding foreign investment activities on the Vietnamese securities market	- Secretary of the BOD - Investor relations officer	- Website of the Company; - IDS system of the SSC; - CIMS system of the HNX.
9.6	Article 13.3 of Circular No. 96/2020/TT-	Transaction of buying back own shares, selling treasury shares	- Appendix VI - Decision No. 21/QĐ-SGDVN dated	Hard copy, soft copy	In accordance with the law on buying back own shares,	- Secretary of the BOD - Relevant	- Website of the Company; - IDS system of

No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
	BTC		December 21, 2021 of the Vietnam Stock Exchange: Extraordinary Information Disclosure; - Resolution of the GMS/BOD and relevant documents regarding the buyback of own shares, sale of treasury shares. (In case the company buys back its own shares, after paying for all the repurchased shares, if the total value of assets recorded in the accounting books decreases by more than 10%, the company must notify all creditors and disclose information within 15 days from the date of completing the payment obligation for the share buyback.)		selling treasury shares	department	the SSC; - CIMS system of the HNX.
B. INFORMATION DISCLOSURE FOR OTHER SUBJECTS							
1. Major shareholders; groups of related parties owning 5% or more of the voting shares of the Company							
1.1	Article 31.1 of Circular No. 96/2020/TT-BTC	Organizations and individuals when becoming or ceasing to be major shareholders;	- Appendix VII of Circular No. 96/2020/TT-BTC	Hard copy, soft copy	Within 05 working days from the date of becoming or ceasing to be a	Major shareholder	- SSC, - HNX, - Company.



No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
		groups of related parties owning 5% or more of the voting shares of the Company (from the date of completing the securities transaction)			Major Shareholder		
1.2	Article 31.2 of Circular No. 96/2020/TT-BTC	Major shareholders, groups of related parties holding 5% or more of the voting shares of the Company when there is a change in the number of shares crossing the 1% threshold of voting shares (from the date of completing the securities transaction).	- Appendix VIII of Circular No. 96/2020/TT-BTC	Hard copy, soft copy	Within 05 working days from the date of the above change.	Major shareholder	- SSC, - HNX, - Company.
1.3	Article 31.4 of Circular No. 96/2020/TT-BTC	- Group of related foreign investors owning 5% or more of the voting shares of the Company (from the date of completing the securities transaction); - Group of related foreign investors owning 5% or more of the voting shares of the	- Appendix IX of Circular No. 96/2020/TT-BTC - Appendix X of Circular No. 96/2020/TT-BTC	Hard copy, soft copy	- Within 05 working days from the date of becoming or ceasing to be a Major Shareholder; - Within 05 working days from the date of the above change.	Foreign investor	- SSC, - HNX, - Company

No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
		Company when there is a change in the number of shares crossing the 1% threshold of voting shares (from the date of completing the securities transaction).					
1.4	Article 31.6 of Circular No. 96/2020/TT-BTC	The Company shall disclose information on the website of the Company after receiving information and reports from major shareholders regarding changes in share ownership ratios, rights to purchase shares, or fund certificates of major shareholders and groups of related parties holding 5% or more.	Document of information, report from Major Shareholder (according to the form in Appendix VII, VIII, IX, X of Circular No. 96/2020/TT-BTC)	Hard copy, soft copy	Within 03 working days after receiving the report from the major shareholder	- Investor relations officer - Secretary of the BOD	- Website of the Company
2. Transactions of Company Shares by Internal persons and related parties of Internal persons							
2.1		In case the expected transaction value in a day is under VND 50 million or the expected transaction value in each month is under VND 200 million calculated at par value: Internal	Internal persons and Related parties of Internal persons shall notify the Information Disclosure Officer to update information.	Hard copy, soft copy	Periodically on the last day of the month	Internal persons, Related parties of Internal persons	

No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
		persons and related parties of Internal persons shall inform the Information disclosure officer of the Company about the transaction results to serve the update of the semi-annual and annual Report on Corporate Governance.					
2.2	Article 33.1 of Circular No. 96/2020/TT-BTC	In case the expected transaction value in a day is over VND 50 million or the expected transaction value in a month is over VND 200 million calculated at par value, Internal persons and Related parties of Internal persons must notify and report before and after the transaction to the SSC, the Hanoi Stock Exchange, and the Company, specifically as follows: - Before executing the transaction:	- Document following the template in Appendix XIII, Circular No. 96/2020/TT-BTC (before executing the transaction); - Document following the template in Appendix XV, Circular No. 96/2020/TT-BTC (after executing the transaction); simultaneously provide an explanation for any failure to execute the transaction or failure to complete the registered volume (if any).	Hard copy, soft copy	- At least 03 working days before the transaction date; - Within 05 working days from the date of completion of the transaction (in case the transaction is completed before the registered deadline) or the end of the expected transaction period.	Internal persons, Related parties of Internal persons	- SSC, - Hanoi Stock Exchange, - Company

No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
		+ Internal persons of the Company and Related parties of Internal persons must disclose information and report to the SSC, the Hanoi Stock Exchange, and the Company regarding the expected stock transaction; + The transaction period shall not exceed 30 days from the date of registration for the transaction, and the first trading session may only begin on the date the information is disclosed by the Hanoi Stock Exchange (except for cases of purchasing shares during share issuance or public tender offers, where the entities subject to information disclosure obligations are exempted). - After executing the transaction: + Internal persons of the					



No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
		Company and Related parties of Internal persons must report to the SSC, the Hanoi Stock Exchange, and the Company regarding the transaction results, and provide an explanation for any failure to execute the transaction or failure to complete the registered volume (if any).					
2.3	Article 33.6 of Circular No. 96/2020/TT-BTC	In case the Company, political organizations, socio-political organizations (trade unions, youth unions, etc.), or individuals holding other management positions as prescribed in the Company's Charter execute stock transactions, they must fulfill information disclosure obligations as prescribed for Internal persons.	- Proceed as in section 2.2	Hard copy, soft copy	- Proceed as in section 2.2	The Company or political organizations, socio-political organizations of the Company	- SSC, - Hanoi Stock Exchange, - Company.

No.	Basis	List of information to be disclosed	Requirements on content, applicable forms	Document format	Deadline for information disclosure	Department in charge of providing information	Means of information disclosure, reporting
2.4	Article 33.7 of Circular No. 96/2020/TT-BTC	The Company shall disclose information on the website of the Company after receiving reports related to securities transactions from Internal persons and Related parties of Internal persons.	- Document from Internal persons, Related parties of Internal persons (following the template in Appendix XIII, XV of Circular No. 96/2020/TT-BTC)	Hard copy, soft copy	Within 03 working days after receiving the document from Internal persons and Related parties of Internal persons	- Investor relations officer - Secretary of the Board of Directors	Website of the Company