

Number:.....

Hanoi, January 29, 2026

CORPORATE GOVERNANCE INFORMATION SHEET

Reporting period: 2025

To: Hanoi Stock Exchange

STT		Question	Answer section
1	General Information	Stock code	DFF
2		Ownership rate of State shareholders (%)	0%
3		Company Model (1 or 2) 1: According to Point a, Clause 1, Article 137 of the Law on Enterprises 2020 2: According to Point b, Clause 1, Article 137 of the Law on Enterprises 2020	1
4		Number of legal representatives of the company?	1
5		Amended Charter under the Law on Enterprises 2020 (Yes/No)?	Yes
6		The company has an internal regulation on corporate governance according to the Law on Enterprises 2020 and Decree 155/2020/ND-CP	Yes
7	General Meeting of Shareholders	Date of the Annual General Meeting of Shareholders/ Extraordinary	27/06/2025
8		Date of posting of documents of the General Meeting of Shareholders in the reporting period	28/06/2025
9		Announcement of the Resolution and Minutes of the General Meeting of Shareholders	27/06/2025
10		How many times did the company successfully hold the General Meeting of Shareholders (1/2/3)	1



STT		Question	Answer section
11		Has the company been sued for the organization of the General Meeting of Shareholders, the Resolution of the General Meeting of Shareholders? (Yes/No)	None
12		Number of times reminded and noted by the Stock Exchange related to the organization and disclosure of information about the General Meeting of Shareholders	None
13		The number of times reminded and noted by the State Securities Commission related to the organization and disclosure of information about the General Meeting of Shareholders	None
14	Board of Directors	Number of Board Members	3
15		Number of Independent Board Members	0
16		Chairman of the Board of Directors concurrently serving as General Director/Director (Yes/No)	None
17		Number of Board Meetings	10
18		Subcommittees under the Board of Directors (Yes/No)	None
19		Names of subcommittees under the Board of Directors	None
20		The company has an independent member of the Board of Directors in charge of salary, compensation, and human resources (Yes/No)	None
21		The company has appointed a person in charge of corporate governance	Yes
22	Supervisory Board	Does the Head of the Supervisory Board work full-time at the company?	None
23		Number of TVs of the Control Board	3
24		Number of controllers who are related persons of Board Members, Directors/General Directors and other managers (<i>list the names of controllers as related persons, if any</i>)	None

STT		Question	Answer section
25		Number of controllers holding managerial positions (list and positions, if any)	None
26		The number of controllers who are people in the financial accounting department or employees of auditing firms who perform audits for the company within 3 years before being elected to the Supervisory Board (Yes/No)	0
27		Number of Supervisory Board Meetings	02
28		Does the company have an Audit Committee (Yes/No)	None
29		What is the Audit Committee under the Board of Directors?	None
30		Number of members of the Audit Committee	None
		Number of Audit Committee Meetings	None
31		Does the company's website provide full information to shareholders as prescribed? (Yes/No)	Yes
32	Other issues	The company pays dividends within 6 months from the end of the Annual General Meeting of Shareholders (Yes/No)	None (The company does not pay dividends in 2024)
33		Has the company been reminded and noted by the Stock Exchange or the State Securities Commission about transactions with related parties? (Yes/No)	None



DUA FAT GROUP JOINT STOCK COMPANY

Legal Representative/Disclosure Person

(Sign, clearly state full name, position, and seal)



Handwritten signature in blue ink

LE DUY HUNG