

**SADICO CANTHO JOINT
STOCK CORPORATION**

No. : 01/BCQT-2025

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Can Tho, January 20 , 2025

**REPORT ON CORPORATE GOVERNANCE
(In 2024)****To:**
- The State Securities Commission
- Hanoi Stock Exchange

- Name of company : SADICO CANTHO JOINT STOCK CORPORATION
- Head office address : 366E CMT8, Bui Huu Nghia Ward, Binh Thuy District, Can Tho City
- Phone : 0292 3884919
- Email : sdccantho@gmail.com
- Charter capital : 101.399.970.000 VND
- Securities symbol : SDG
- Governance model: Annual General Shareholders' Meeting, Board of Directors, Board of Supervisors and CEO.
- The implementation of internal audit: not yet implemented.

I. Activities of the Annual General Shareholders' Meeting:

Information on meetings and Resolutions/Decisions of the General Shareholders' Meeting (including Resolutions of the General Shareholders' Meeting realized in the written form):

Stt	Number of Resolutions	Date	Content
1	01/2024/HCMC	25/04/2024	Resolution of the 2024 Annual General Shareholders' Meeting
2	01/2024/BB-GDC	25/04/2024	Minutes of the 2024 Annual General Shareholders' Meeting

II. Board of Directors (BOD)

1. Information about members of the Board of Directors:

No	Member of the Board of Directors	Position	The date becoming/ceasing to be members/Independent members of the BOD	
			Date of appointment	Date of dismissal
1	Mr. Mai Cong Toan	Chairman	28/02/2019	
2	Mr. Do Huu Huong	Non-executive Member	28/02/2019	
3	Mr. Pham Ngoc Khanh	Member	25/09/2019	25/04/2024
4	Mr. Mai Cong Quyet	Member	31/10/2020	25/04/2024
5	Mr. Nguyen Van Ngu	Member	21/04/2023	

2. Meetings of BOD:

No.	BOD's member	Number of meetings attended by BOD	Attendance rate	Reasons for absence
1	Mr. Mai Cong Toan	8	100%	
2	Mr. Do Huu Huong	8	100%	
3	Mr. Pham Ngoc Khanh	3	75%	Dismissal on 25/04/2024
4	Mr. Mai Cong Quyet	2	50%	Dismissal on 25/04/2024
5	Mr. Nguyen Van Ngu	8	100%	

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

- The Board of Directors has closely supervised, provided timely support and ensured the efficiency of the Board of Management.
- Supervising the production and business activities through quarterly reports, the progress of implementing the Resolution of the 2024 Annual General Shareholders' Meeting and have appropriate directions for each period.

4. Activities of the BOD's committees: none.

5. Resolutions/Decisions of the BOD:

BT I	Number of Resolutions/Decisions	Date	Contents	Approval Rate
1	01/2024/NQ-HDQT	12/03/2024	Convening for the Annual Annual General Shareholders' Meeting in 2024.	100%
2	02/2024/NQ-HDQT	19/04/2024	Adjusting the content of the 2024 Annual General Shareholders' Meeting.	100%
3	03/2024/NQ-HDQT	04/05/2024	Election of the Chairman of the Board of Directors for the term 2024-2029.	100%
4	04/2024/NQ-HDQT	19/07/2024	Issuing the Charter and Regulations of the Company	100%
5	05/2024/NQ-HDQT	07/08/2024	Appointment of Deputy CEO	100%
6	06/2024/NQ-HDQT	24/09/2024	Dismissal of Deputy CEO	100%
7	06a/2024/NQ-HDQT	30/09/2024	Dividend distribution in 2023	100%
8	07/2024/NQ-HDQT	01/10/2024	Dismissal of Deputy Head of Accounting Department	100%
9	08/2024/NQ-HDQT	01/10/2024	Appointment of Deputy Head of Accounting Department	100%
10	09/2024/NQ-HDQT	01/10/2024	Borrowing capital, using assets as collateral at BIDV Can Tho Bank	100%
11	10/2024/NQ-HDQT	01/10/2024	Dismissal of CEO	100%
12	11/2024/NQ-HDQT	01/10/2024	Appointment of Deputy CEO	100%
13	12/2024/NQ-HDQT	18/11/2024	Appointment of CEO	100%

III. Board of Supervisors (BKS)

1. Information about members of the BOS:

No	BOS's members	Position	The date becoming to be BOS members	Qualifications
1	Mr. Vu Xuan Nguyen	Head of BOS	21/04/2023	Bachelor of Accounting
2	Mr. Nguyen Nhu Tien	Member	21/04/2023	Master
3	Mr. Nguyen Doan Khue	Member	21/04/2023/ 25/04/2024	Bachelor of International Business
4	Mr. Bui Vu Phuc	Member	25/04/2024	Bachelor of Economics

2. Meetings of the Board of Supervisors:

No.	BOS's members	Number of meetings attended by BOS	Attendance rate	Voting Rate	Reasons for absence
1	Mr. Vu Xuan Nguyen	3	100%	100%	Appointed on 19/04/2022
2	Mr. Nguyen Nhu Tien	3	100%	100%	Appointed on 21/04/2023
3	Mr. Nguyen Doan Khue	1	33.33%	100%	Dismissal on 25/04/2024
4	Mr. Bui Vu Phuc	2	66.67%	100%	Appointed on 25/04/2024

3. Supervising the BOD, BOM by the BOS:

- The BOS exercises the right to supervise all aspects in the production and business activities.

4. Coordination among BOS with the BOD, BOM and other managers:

- The BOS participated in the meetings of the BOD.

5. Other activities of the BOS (if any): none.

IV. Board of Management:

No.	BOM's members	Date of birth	Qualifications	Date of appointment of the BOM
1	Mr. Nguyen Van Cuong	19/04/1963	Electronics Engineer	11/07/2020
2	Mr. Le Van Dang	19/05/1969	Mechanical Engineer	09/03/2023

V. Chief Accountant:

No.	Full name	Date of birth	Professional qualifications	Date of appointment/dismissal
1	Ms. Huynh Thi Hanh Phuc	22/08/1988	Bachelor of Economics	Appointed on 16/03/2021 Dismissal on 01/10/2024
2	Ms. Nguyen Thi Kim Hoa	20/10/1989	Bachelor of Economics	Appointed on 01/10/2024

VI. Training in corporate governance:

Training courses on corporate governance that members of the BOD, members of the BOS, CEO, other managers and the Secretary of the company have participated in according to the regulations on corporate governance: none.

VII. List of affiliated persons of the public company and transaction of affiliated persons of the Company with the Company:

1. List of affiliated persons of the company: (Table 1)

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

STT	Name of organization/individual	Related relationship with the company	ID card/passport, Date of issue, Place of issue	Address	Time	Number of Resolutions/Decisions of the Annual General Shareholders' Meeting/Board of Directors...	Content, quantity, value of transactions
1	Tay Do Cement Joint Stock Company	Subsidiary	1800561359, 10/06/2020, Can Tho Department of Planning and Investment	Km 14, O Mon District, Can Tho	In 2024		Sales 55.172.924.500 VND

3. Transactions between internal persons of the company, affiliated persons of internal persons and the company's subsidiaries in which the company takes controlling power: none.

4. Transactions between the company and other objects:

4.1. Transactions between the company and the company that its members of the Board of Management, the Board of Supervisors, Directors (General Director) have been founding members or members of Board of Directors, or CEOs in three (3) latest years (calculated at the time of reporting)

+ With Tay Do Cement Joint Stock Company:

- Sales: 55.172.924.500 VND

- Receive dividends: 40.844.564.100 VND

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): none.

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: none.

VIII. Shares transactions of internal persons and their affiliated persons:

1. The list of internal persons and their affiliated persons: (Table 2)

2. Shares transactions of internal persons and their affiliated persons:

No.	Transaction Executor	Relations with internal person	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, reward...)
			Number of shares	Percentage	Number of shares	Percentage	
1	Ms. Pham Thi Theu	Mai Cong Toan's wife – Chairman of the BOD	2.257.000	22,258	2.257.000	22,258	-
2	Ms. Truong Thi Phuong Thuy	Pham Ngoc Khanh's wife – member of the BOD	1.495.044	14,744	1.495.044	14,744	-
3	Mr. Mai Cong Toan	Chairman of the BOD	952.100	9,390	952.100	9,390	-
4	Mr. Le Van Dang	Deputy CEO	1.325	0,013	1.325	0,013	-
5	Mr. Bui Van Tung	Major shareholders	1.957.879	19,308	1.957.879	19,308	-
6	Ms. Pham Thi Thuy	Major shareholders	2.301.692	22,699	2.301.692	22,699	-

IX. Other significant issues: none.

Recipient:

- As above;
- Save: Accounting Department;
- Website of SDG.

CHAIRMAN OF THE BOD



MAI CÔNG TOÀN

TABLE 1. List of affiliated persons of the public company

No.	Name of organization/individual	Position at the company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Mai Công Toàn	Chairman of BOD	28/02/2019	-		Insider
2	Phạm Ngọc Khanh	Member of BOD	25/09/2019	4/25/2024		Insider
3	Đỗ Hữu Hướng	Independent member of BOD	28/02/2019	-		Insider
4	Mai Công Quyết	Member of BOD	31/10/2020	4/25/2024		Insider
5	Nguyễn Văn Ngữ	Member of BOD	21/04/2023	-		Insider
6	Nguyễn Như Tiến	Member of BOS	21/04/2023	-		Insider
7	Vũ Xuân Nguyên	Member of BOS	19/04/2022	-		Insider
8	Nguyễn Đoàn Khuê	Member of BOS	21/04/2023	4/25/2024		Insider
9	Bùi Vũ Phúc	Member of BOS	4/25/2024	-		Insider
10	Nguyễn Văn Cường	CEO	11/07/2020	-		Insider
11	Lê Văn Đáng	Deputy CEO	09/03/2023	-		Insider
12	Huỳnh Thị Hạnh Phúc	Deputy Head of Accounting department	16/03/2021	10/1/2024		Insider
13	Công Ty Cổ Phần Xi Măng Tây Đô	-	01/06/2018	-		Subsidiary
14	Nguyễn Thị Kim Hoa	Deputy Head of Accounting department	10/1/2024	-		Insider

No.	Name of organization/individual	Position at the company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
15	Bùi Văn Tùng	-	-	-		Major shareholder
16	Phạm Thị Thuý	-	-	-		Major shareholder
17	Phạm Thị Thêu	-	28/02/2019	-		Major shareholder
18	Union of Sadico Cantho JSC	union	28/12/2007	-		Union

TABLE 2. LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

STT	Name	Position/Relationship	Number of shares owned at the end of the period	Percentage of share owned at the end of the period	Notes
1	Mai Cong Toan	Chairman of the Board of Directors	952.100	9,390	
1.01	Mai Cong Tung	Father	0	0,000	
1.02	Doan Thi Diep	Mother	0	0,000	
1.03	Mai Cong Quyen	Sibling	0	0,000	
1.04	Mai Cong Quyet	Sibling	0	0,000	
1.05	Mai Thi Quyen	Sibling	0	0,000	
1.06	Mai Thi Huyen	Sibling	0	0,000	
1.07	Pham Thi Theu	Wife	2.257.000	22,258	
1.08	Mai Cong Anh	Children	0	0,000	
1.09	Mai Cong Hung	Children	0	0,000	
1.10	Mai Cong Anh Quan	Children	0	0,000	
1.11	Mai Tu Anh	Children	0	0,000	
1.12	Tay Do Cement Joint Stock Company	Chairman of the BOD, CEO	0	0,000	
1.13	TAY DO CONCRETE JOINT STOCK COMPANY	Chairman of the BOD, CEO	0	0,000	
1.14	Tay Do Cement Transport Joint Stock Company	Chairman of the BOD, CEO	0	0,000	
1.15	Tay Do Cement Communication Joint Stock Company	Chairman of the BOD	0	0,000	
2	Pham Ngoc Khanh	Member of BOD	0	0,000	
2.01	Pham Ngoc Tho	Father	0	0,000	
2.02	Tran Thi Su	Mother	0	0,000	
2.03	Pham Thi Xuyen	Sister	0	0,000	

2.04	Pham Thi Tuyet	Sister	0	0,000	
2.05	Pham Thi Su	Sister	0	0,000	
2.06	Pham Van Hien	Sibling	0	0,000	
2.07	Pham Thi Theu	Sibling	2.257.000	22,258	
2.08	Truong Thi Phuong Thuy	Wife	1.495.044	14,744	
2.09	Pham Ngoc Phuong Linh	Children	0	0,000	
2.10	Pham Ngoc Hieu Linh	Children	0	0,000	
2.11	Pham Ngoc Khanh Linh	Children	0	0,000	
2.12	TAY DO CONCRETE JOINT STOCK COMPANY	Member of BOD	0	0,000	
2.13	Tay Do Cement Transport Joint Stock Company	Member of BOD, Deputy CEO	0	0,000	
3	Do Huu Huong	Independent member of BOD	0	0,000	
3.01	Do Huu Duong	Father	0	0,000	
3.02	Nguyen Thi Huyen	Mother	0	0,000	
3.03	Do Thi Binh	Sibling	0	0,000	
3.04	Do Huu Tinh	Sibling	0	0,000	
3.05	Nguyen Thu Dung	Wife	0	0,000	
3.06	Do Khanh Ngoc	Children	0	0,000	
3.07	Do Minh Khang	Children	0	0,000	
3.08	Tay Do Cement Joint Stock Company	Member of BOD	0	0,000	
3.09	TAY DO CONCRETE JOINT STOCK COMPANY	Member of BOD	0	0,000	
4	Mai Cong Quyet	Member of BOD	0	0,000	
4.01	Mai Cong Tung	Father	0	0,000	
4.02	Doan Thi Diep	Mother	0	0,000	
4.03	Mai Cong Toan	Brother	952.100	9,390	
4.04	Mai Cong Quyen	Brother	0	0,000	

4.05	Mai Thi Quyen	Sibling	0	0,000	
4.06	Mai Thi Huyen	Sibling	0	0,000	
4.07	Nguyen Thi Hong Anh	Wife	0	0,000	
4.08	Mai Ngoc Ha	Children	0	0,000	
4.09	Mai Cong Hieu	Children	0	0,000	
4.10	Tay Do Cement Joint Stock Company	Member of BOD	0	0,000	
5	Nguyen Van Ngu	Member of BOD	0	0,000	
5.01	Hoang Thi Sau	Mother	0	0,000	
5.02	Ngo Van Thu	Father-in-law	0	0,000	
5.03	Nguyen Thi Tuong	Mother-in-law	0	0,000	
5.04	Ngo Thi Tam	Wife	0	0,000	
5.05	Nguyen Tat Chien Thang	Children	0	0,000	
5.06	Nguyen Tam Nhu	Children	0	0,000	
5.07	Nguyen Thi Que	Siblings	0	0,000	
5.08	Nguyen Thi Lu	Siblings	0	0,000	
5.09	Nguyen Van Chinh	Brother	0	0,000	
5.10	Nguyen Van Suu	Younger siblings	0	0,000	
6	Nguyen Nhu Tien	Member of BOS	0	0,000	
6.01	Nguyen Nhu Thu	Father	0	0,000	
6.02	Pham Thi Xuyen	Mother	0	0,000	
6.03	Pham Quang Quyen	Father-in-law	0	0,000	
6.04	Le Thi Thanh Xuan	Mother-in-law	0	0,000	
6.05	Nguyen Nhu Toan	Brother	0	0,000	
6.06	Pham Hoang Anh	Brother-in-law	0	0,000	
6.07	Pham Tram Anh	Wife	0	0,000	
6.08	Nguyen Cat Bao Ngoc	Children	0	0,000	

7	Vu Xuan Nguyen	Head of BOS	0	0,000	
7.01	Tran Thi Hong Tham	Wife	0	0,000	
7.02	Ha Thi Hang	Mother	0	0,000	
7.03	Nguyen Thi Hien	Mother-in-law	0	0,000	
7.04	Tran Van Phat	Father-in-law	0	0,000	
7.05	Vu Phan Anh	Children	0	0,000	
7.06	Vu Phan Bach	Children	0	0,000	
7.07	Vu Thu Huong	Children	0	0,000	
7.08	Vu Thi Ha Phuong	Sister	0	0,000	
7.09	Nguyen Huu Dung	Brother-in-law	0	0,000	
7.10	Vu Ha Son	Brother	0	0,000	
7.11	Vu Thu Ha	Sister-in-law	0	0,000	
7.12	Hoang Viet Dung	Brother-in-law	0	0,000	
8	Nguyen Doan Khue	Member of BOS	0	0,000	
8.01	Nguyen Van Do	Father	0	0,000	
8.02	Doan Thi Hanh	Mother	0	0,000	
8.03	Nguyen Doan Khanh	Brother	0	0,000	
8.04	Nguyen Vu Khang	Brother	0	0,000	
8.05	Le Thi La	Sister-in-law	0	0,000	
9	Bui Vu Phuc	Member of BOS	0	0,000	
9.01	Bui Van Thang	Father	0	0,000	
9.02	Vu Thi Hoi	Mother	0	0,000	
9.03	Bui Vu Phuong Linh	Sister	0	0,000	
10	Nguyen Van Cuong	CEO	0	0,000	

10.01	Nguyen Phuong Trang	Wife	0	0,000	
10.02	Nguyen Cang Truong	Children	0	0,000	
10.03	Nguyen Phuong Anh	Children	0	0,000	
10.04	Nguyen Thi Truc Phuong	Sibling	0	0,000	
10.05	Nguyen Van Hung	Sibling	0	0,000	
10.06	Nguyen Van Vu	Sibling	0	0,000	
10.07	Nguyen Van Thang	Sibling	0	0,000	
10.08	Nguyen Van Hien	Sibling	0	0,000	
10.09	Nguyen Thi Truc Le	Sibling	0	0,000	
11	Le Van Dang	Deputy CEO	1.325	0,013	
11.01	Le Thi Thu Hang	Wife	0	0,000	
11.02	Le Hai Dong	Children	0	0,000	
11.03	Le Hai Dang Khoa	Children	0	0,000	
11.04	Mai Thi Diep	Mother-in-law	0	0,000	
11.05	Le Van Hanh	Brother	0	0,000	
11.06	Le Thi Hoa	Sister	0	0,000	
11.07	Le Van Minh	Brother	0	0,000	
11.08	Le Kim Thi	Sibling	0	0,000	
11.09	Le Kim Thien	Sibling	0	0,000	
11.10	Le Dang Mechanical store	Representative of HKD	0	0,000	
12	Huynh Thi Hanh Phuc	Deputy Head of Accounting Department	0	0,000	
12.01	Huynh Tan Tai	Father	0	0,000	
12.02	Le Thi Luong	Mother	0	0,000	
12.03	Tran Thi Dieu Minh	Mother-in-law	0	0,000	

12.04	Nguyen Thanh Luan	Husband	0	0,000	
12.05	Nguyen Phuc Hung	Children	0	0,000	
12.06	Huynh Thi Hong Phuc	Sibling	0	0,000	
12.07	Phan Phuoc Dien	Brother-in-law	0	0,000	
12.08	Huynh Thi Bao Ngoc	Sibling	0	0,000	
12.09	Nguyen Tan Tien	Brother-in-law	0	0,000	
13	Tay Do Cement Joint Stock Company	-	0	0,000	
14	Nguyen Thi Kim Hoa	Deputy Head of Accounting Department	0	0,000	
14.01	Nguyen Van Tel	Father	0	0,000	
14.02	Ho Thi Lanh	Mother	0	0,000	
14.03	Tran Duy Duc	Father-in-law	0	0,000	
14.04	Tran Thi Dung	Mother-in-law	0	0,000	
14.05	Tran Nhut Minh	Husband	0	0,000	
14.06	Tran Nguyen Minh Thu	Child	0	0,000	
14.07	Tran Minh Nhat	Child	0	0,000	
14.08	Nguyen Thi Kim Cuong	Siblings	0	0,000	
14.09	Nguyen Thanh Ho	Brother-in-law	0	0,000	
14.10	Nguyen Thi Kim Huynh	Siblings	0	0,000	
14.11	Nguyen Van Dat	Younger siblings	0	0,000	
14.12	Nguyen Hong Tham	Sister-in-law	0	0,000	
14.13	Nguyen Van Dien	Younger siblings	0	0,000	
14.14	Trinh Lan Thi	Sister-in-law	0	0,000	
14.15	Nguyen Thi Kim Sen	Younger siblings	0	0,000	
15	Union of Sadico Can Tho Joint Stock Company	Labor union	23.378	0,231	

INFORMATION ON CORPORATE GOVERNANCE

Report period: 6 months/year

No		Question	Answer
1	General Information	Stock Symbol	SDG
2		Ownership of State shareholders (%)	0%
3		Company model (1 or 2) - 1: According to Point a, Clause 1, Article 137 of the 2020 Enterprises Law - 2: According to Point b, Clause 1, Article 137 of the 2020 Enterprises Law	1
4		The number of legal representatives of the company?	1
5		Has the Charter been followed the 2020 Enterprises Law (Yes/No)?	Yes
6		The Company issues the Internal Regulation on Corporate Governance in accordance with the 2020 Enterprises Law and Decree No. 155/2020/ND-CP dated 31/12/2020	
7	General Shareholders' Meeting (During the reporting period)	Date of the Annual General Shareholders' Meeting	25/4/2024
8		Date of posting the documents of the Annual General Shareholders' Meeting on the company's website	4/4/2024
9		Date of disclosing information and documents of the Annual General Shareholders' Meeting for the Stock Exchange	4/4/2024
10		Date of announcing the Resolution and Minutes of the Annual General Shareholders' Meeting with the Stock Exchange	25/4/2024
11		The company successfully organized the Annual General Shareholders' Meeting for the ... time (1/2/3)	1
12		Does the company include the remuneration of each member of the BOD separately in the company's annual financial reports (Yes/No)	Yes
13		Does the Company report the remuneration of each member of the BOD at the Annual General Shareholders' Meeting (Yes/No)	Yes
14		Does the company include the salary content of CEO and other managers separately in the company's annual financial report (Yes/No)	Yes
15		Does the company report the salaries of CEO and other managers at the Annual General Shareholders' Meeting (Yes/No)	No
16		Has the company invited the representative of the approved audit organization to audit the company's annual financial statements to attend the Annual General Shareholders' Meeting in case the audited financial report contains key exceptions, refusals, or contradictions	
17		Was the company sued for the organization of the General Shareholders' Meeting or the Resolution of the Annual General Shareholders' Meeting? (Yes/No)	No
18		Date of Extraordinary General Shareholders' Meeting	
19		Date of posting documents of the Extraordinary General Shareholders' Meeting on the website	
20		Date of disclosing information on documents of the Extraordinary General Shareholders' Meeting for the Stock Exchange	

21		Date of announcing the Resolution and Minutes of the Extraordinary General Shareholders' Meeting with the Stock Exchange	
22		The company successfully organized the Extraordinary General Shareholders' Meeting for the ... time (1/2/3)	
23		Was the company sued for the organization of the Extraordinary General Shareholders' Meeting or the Resolution of the Extraordinary General Shareholders' Meeting? (Yes/No)	
24		Number of times reminded and noted by the Stock Exchange related to the organization and disclosing information about the General Shareholders' Meeting	
25		Number of times reminded and noted by the SSC about the organization and disclosing information about the General Shareholders' Meeting	
26	BOD	Number of BOD member	5
27		Number of Independent Members of BOD	1
28		Chairman of the BOD concurrently serving as CEO (Yes/No)	No
29		Number of BOD meetings in the reporting period	8
30		Subcommittees belongs to the BOD (Yes/No)	No
31		Names of subcommittees under the BOD	
32		Has the company appointed a person in charge of Corporate Governance	No
33	BOS	Does the Head of the Board of Supervisors work full-time at the company (Questions for companies operating under model 1)	No
34		Number of member of BOS (Questions for companies operating under model 1)	3
35		Number of supervisors who are affiliated persons of Members of the BOD, CEO and other managers (<i>List the names of supervisors who are related persons, if any</i>) (Questions for companies operating under model 1)	
36		Number of supervisors holding managerial positions (<i>Giving lists and positions, if any</i>) (Questions for companies operating under model 1)	
37		Number of supervisors who are members of the financial accounting department or employees of an auditing firm who gives auditing service for the company within 3 years before being elected to the Board of Supervisors (Yes/No) (Question for companies operating under model 1)	No
38		Number of Board of Supervisors meetings (Questions for companies operating under model 1)	6
42	Other issues	Does the company's website provides adequate information to shareholders as regulated (Yes/No)	Yes
43		The company pays dividends within 6 months since the end of the Annual General Shareholders' Meeting in the reporting period (Yes/No)	Yes
44		Is the company reminded and noted by the Stock Exchange or the SSC about transactions with related parties (Yes/No)	No
45		Has the company realized the internal audit function (Implemented/Not yet implemented)	Not yet implemented