

INFORMATION SHEET ON CORPORATE GOVERNANCE

Reporting period: The first 6 months of 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		The number of legal representatives of the company?	1
5		Amended Charter under the Law on Enterprises 2020 (Yes/No)?	Have
6		The company has an internal regulation on corporate governance according to the Law on Enterprises 2020 and Decree 155/2020/ND-CP	Have
7	General Meeting of Shareholders	Annual General Meeting of Shareholders / Extraordinary Date	27/06/2025
8		Date of publication of documents of the General Meeting of Shareholders in the reporting period	28/06/2025
9		Date of announcement of the Resolution and Minutes of the General Meeting of Shareholders	27/06/2025
10		At what time did the Company successfully organize the General Meeting of Shareholders (1/2/3)	1

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11		Will the company be complained about the organization of the General Meeting of Shareholders or the Resolution of the General Meeting of Shareholders? (Yes/No)	Not
12		The number of times reminded and noted by the Stock Exchange related to the organization and disclosure of information about the General Meeting of Shareholders	Not
13		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	Not
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)	Not
17		Number of Board Meetings	08
18		Subcommittees under the Board of Directors (Yes/No)	Not
19		Names of subcommittees under the Board of Directors	Not
20		The company has an independent member of the Board of Directors in charge of remuneration, personnel (Yes/No)	Not
21		The company has appointed a person in charge of Corporate Governance	Have
22	Supervisory Board	Does the Head of the Supervisory Board work full-time at the company?	Not
23		Number of Control Board TVs	3
24		Number of controllers who are related persons of Board Members, Directors/General Directors and other managers (<i>list the names of controllers who are related persons, if any</i>)	Not
25		Number of controllers holding managerial positions (<i>list of lists and positions, if any</i>)	Not

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26		Number of controllers who are members of the financial accounting department or employees of an auditing firm 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	01
28		Does the company have an audit committee (Yes/No)	Not
29		The Audit Committee is under the Board of Directors?	Not
30		Number of members of the Audit Committee	Not
		Number of meetings of the Audit Committee	Not
31	Other issues	Does the company's website provide sufficient information to shareholders as prescribed? (Yes/No)	Have
32		The company pays dividends within 6 months from the end of the Annual General Meeting of Shareholders (Yes/No)	Not (The company will not pay dividends in 2024)
33		Is the company reminded and noted by the Stock Exchange or the State Securities Commission about transactions with related parties? (Yes/No)	Not

**FAT RACING GROUP JOINT STOCK
COMPANY**

Legal Representative/Disclosure Officer
(signed, clearly stating full name, position, seal)



CHỦ TỊCH HĐQT
Lê Duy Hưng