

Form NY-02

INFORMATION DISCLOSURE ON CORPORATE GOVERNANCE

POST AND  
TELECOMMUNICATION  
EQUIPMENT JOINT STOCK  
COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness  
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No. 64 /BC-POSTEF

Hanoi, January 28, 2026

INFORMATION DISCLOSURE ON CORPORATE GOVERNANCE

*Reporting period: year 2025*

Dear: Hanoi Stock Exchange

No.		Question	Response
1	General information	Ticket symbol	POT
2		Ownership rate of State shareholder (%)	49,996%
3		Corporate 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		Has the company amended its Charter to comply with the Law on Enterprises 2020? (Yes/No)	Yes
6		Does the company have internal regulations on corporate governance followed the Law on Enterprises 2020 and Decree 155/2020/NĐ-CP	Yes
7		Date of the Annual General Meeting	05/04/2025
8	General Meeting of Shareholders	Date of disclosure of documents related to the General Meeting of Shareholders	13/03/2025
9		Date of publication of Resolutions and Minutes from the General Meeting of Shareholders	14/04/2025
10		Successful organization of the General Meeting of Shareholders on which attempt (1/2/3)	1



11		Has the company received lawsuits regarding the organization, Resolutions of the General Meeting of Shareholders? (Yes/No)	No
12		Instances of reminders or notices from the Stock Exchange regarding the organization or disclosure of the General Meeting of Shareholders	None
13		Instances of reminders or notices from the State Securities Commission regarding the organization or disclosure of the General Meeting of Shareholders	None
14	<b>Board of Directors</b>	Total members on the Board of Directors	7
15		Total Independent Board members	3
16		Does the Chairman of the Board concurrently serve as CEO/General Director? (Yes/No)	No
17		Number of Board of Directors meetings convened	17
18		Does the Board of Directors have any subcommittees? (Yes/No)	No
19		Names of subcommittees under the Board of Directors	None
20		Is there a member of Independent Board responsible for affairs related to Human Resources (Yes/No)	No
21		Has the company appointed a corporate governance officer? (Yes/No)	Yes
22	<b>Board of Supervisors</b>	Does the Head of the Board of Supervisors work full-time for the company? (Yes/No)	Yes
23		Total members of the Board of Supervisors	3
24		Number of controllers related to members of the Board of Directors, CEO/General Director, or other executives (list names if applicable)	None
25		Number of controllers holding managerial positions (list names and positions if applicable)	None
26		Number of controllers who previously worked in the finance and accounting department or in audit firms conduct the audit for the company within <b>3 years</b> prior to their election? (Yes/No)	No
27		Number of Board of Supervisors meetings convened	4
28		Does the company have an Audit Committee? (Yes/No)	No
29		Is the Audit Committee a subcommittee under the Board of Directors? (Yes/No)	No
30		Number of Audit Committee members	None
		Number of Audit Committee meetings	None



31	Others	Does the company's website provide sufficient information for shareholders as required? (Yes/No)	Yes
32		Does the company distribute dividends within six months from the date of the Annual General Meeting (Yes/No)	Yes
33		Has the company received reminders or notices from the Stock Exchange or State Securities Commission of Vietnam regarding related-party transactions? (Yes/No)	No

**POST AND TELECOMMUNICATION  
EQUIPMENT JOINT STOCK COMPANY  
LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BOARD**



**Trần Hai Van**

