

APPENDIX IV**INFORMATION SHEET ON CORPORATE GOVERNANCE**

(Promulgated together with Decision No. 34/QĐ-HĐTV dated 16/11/2022 of the Board of Members of the Vietnam Stock Exchange)

**DOMENAL JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Số: 17/BCQT/2026/DMN

Dong Thap, Jan 30, 2026

INFORMATION SHEET ON CORPORATE GOVERNANCE

Reporting period: 6 months/year

To: Hanoi Stock Exchange


Ordinal Number		Question	Answer section
1	General Information	Stock Code	DMN
2		Ownership rate of State shareholders (%)	0 %
3		Company model (a or b) a. According to Point a, Clause 1, Article 137 of the Law on Enterprises b. According to Point b, Clause 1, Article 137 of the Law on Enterprises	a
4		The number of legal representatives of the company?	1
5		Amended Charter under the Enterprise Law (Yes/No)?	Yes
6		The company has an internal regulation on corporate governance according to the Law on Enterprises and Decree No. 155/2020/ND-CP	Yes
7	General Meeting of Shareholders	Annual General Meeting of Shareholders / Extraordinary Date	Annual: 28/04/2025
8		Date of publication of documents of the General Meeting of Shareholders in the reporting period	Annual: 09/04/2025
9		Date of announcement of the Resolution and Minutes of the General Meeting of Shareholders	Annual: 29/04/2025
10		At what time did the Company successfully organize the General Meeting of Shareholders (1/2/3)	1

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)	No
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	No
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	No
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)	No
17		Number of Board Meetings	2
18		Subcommittees under the Board of Directors (Yes/No)	No
19		Names of subcommittees under the Board of Directors	No
		The company has an independent member of the Board of Directors in charge of remuneration, personnel (Yes/No)	No
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?	No
23		Number of members of the Supervisory 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 who are related persons, if any)</i>	No
25		Number of controllers holding managerial positions <i>(list of lists and positions, if any)</i>	No
26		Number of controllers who are members of the financial accounting department or employees of the auditing firm who perform audits for the company within 3 years before being elected to the Supervisory Board (Yes/No)	No
27		Number of Supervisory Board Meetings	1
28		Does the company have an audit committee (Yes/No)	No

29		The Audit Committee is under the Board of Directors?	No
30		Number of members of the Audit Committee	No
		Number of meetings of the Audit Committee	No
31	Other issues	Does the company's website provide sufficient information to shareholders as prescribed? (Yes/No)	Yes
32		The company pays dividends within 6 months from the end of the Annual General Meeting of Shareholders (Yes/No)	No dividends
33		Is the company reminded and noted by the Stock Exchange or the State Securities Commission about transactions with related parties? (Yes/No)	No

Representative of the organization

Legal representative/Authorized person to disclose information
(Signing, clearly stating their full names, positions, and seals)


Nguyễn Thanh Hà