

Number: 01/2026/BCQT-2026/DVG

Hanoi, July 28, 2026

GOVERNANCE STATUS REPORT
(First 6 months of 2026)

Dear: - State Securities Commission
- Hanoi Stock Exchange

- Listed company name: **DAI VIET GROUP DVG JOINT STOCK COMPANY**
- Head office address : No. 9, Lane 61, Phuong Bai Street, Yen Thanh Hamlet, Chuong My Ward, Hanoi City.
- Phone: (024).3919.6086 Email: dvgroup.jsc@gmail.com
- Registered capital: **280,000,000,000 VND** (*Two hundred and eighty billion dong*)
- Stock ticker symbol: **DVG**
- Corporate governance model: General Shareholders' Meeting, Board of Directors, Supervisory Board, and General Management Board
- Regarding the performance of internal audit functions: This has been completed.

I. ACTIVITIES OF THE SHAREHOLDER'S GENERAL MEETING

During the first six months of 2026 , Dai Viet Group Joint Stock Company (DVG) attempted to hold its first Annual General Meeting of Shareholders on April 29 , 2026 , which was unsuccessful. The second meeting, on May 28, 2026, with a participation rate of 43.37%, proceeded to approve the following items:

- 2025 annual report includes the following contents: Report on the Board of Directors' activities in 2025 ; Report of the General Director's Board in 2025 ; Report of the Supervisory Board on the Company's supervision activities in 2025 ;
- Through the report on the direction and business production plan for 2026 ;
- Through the audited financial statements for 2025 by the International Auditing and Valuation Company Limited and through authorizing the Board of Directors to select a qualified auditing firm to conduct the audit and review of the financial statements for 2026;
- This document authorizes the Board of Directors to decide on investments or transactions valued at 35% or more of total assets as recorded in the Financial Statements. Specifically, this refers to "asset sales" transactions.
- Through the remuneration plan for the Board of Directors and Supervisory Board in 2025 and the remuneration plan for the Board of Directors and Supervisory Board in 2026;
- Through the distribution of profits in 2025 and the dividend payment plan for 2026;
- Through the proposal to dismiss Board members Mr. Bui Van Thuy and Mr. Vu Van Minh;
- Through the proposal to elect additional candidates for the new Board of Directors;
- Proposal for amending and supplementing the company's charter;

Resolution/Decision of the General Meeting of Shareholders

No.	Resolution/Decision Number	Day	Content
1	Resolution No. 02/2026/NQ-ĐHĐCĐ/DVG	May 28, 2026	Resolution of the Annual General Meeting of Shareholders 2026 of Dai Viet Group Joint Stock Company DVG

II. BOARD OF DIRECTORS (REPORT FOR THE FIRST 6 MONTHS OF 2026):

1. Information about the members of the Board of Directors

No.	Board Member	Position	Appointment date	Dismissal date
1	Mr. Trinh Van Nhat	Chairman of the Board	July 29, 2024	
2	Mr. Bui Van Thuy	Board Member	April 26, 2019	May 28, 2026
3	Mr. Vu Van Minh	Board Member	December 23, 2019	May 28, 2026
4	Ms. Du Thi Van	Board Member	July 17, 2023	
5	Mr. Ngo Ngoc Dinh	Board Member (non-executive)	July 29, 2024	
6	Ms. Le Thi Tinh	Board Member	May 29, 2026	
7	Mr. Nguyen Hong Phong	Board Member	May 29, 2026	

2. Board of Directors meetings

During the first six months of 2026 , the DVG Board of Directors held three regular and extraordinary meetings, specifically as follows:

No.	Board Member	Number of Board of Directors meetings attended	Meeting attendance rate	Reasons for not attending the meeting.
1	Mr. Trinh Van Nhat	03/03	100%	
2	Mr. Bui Van Thuy	03/03	100%	
3	Mr. Vu Van Minh	03/03	100%	
4	Ms. Du Thi Van	03/03	100%	
5	Mr. Ngo Ngoc Dinh	03/03	100%	

In addition to regular and extraordinary meetings, the DVG Board of Directors also holds professional working meetings to exchange, clarify, and unify guidance for the operation of the entire system.

3. The Board of Directors' oversight of the General Management Board.

The supervisory activities of the Board of Directors of Dai Viet Group Joint Stock Company (DVG) are carried out in accordance with the governance and supervision regulations and the regulations on delegation of authority regarding supervisory work, through monitoring reports on the implementation of the Board of Directors' directives and the periodic information reporting regime serving the supervisory and governance activities of the Board of Directors. Supervision of compliance with the Board of Directors' directives is emphasized, ensuring that all resolutions/decisions of the Board of Directors/Chairman of the Board of Directors are closely and regularly monitored for implementation progress, with clear responsibilities assigned.

The Board of Directors' directives have ensured the fulfillment of strategic orientation functions, including:

- Providing guidance on business operations, basic operational plans, and financial budgets;
- Directing the reporting of business performance results for 2025 and developing plans for 2026 ;
- Directing the successful organization of the Company's Annual General Meeting of Shareholders on May 28, 2026, ensuring compliance with the law and the Company's Articles of Association;
- Directing production and business operations, restructuring and developing the network system, promoting the development of multi-channel networks, and upgrading traditional distribution channels;
- Emphasis is placed on training and improving the quality of human resources.
- Directing the development of short-term, medium-term, and long-term business development strategies.

Under the direction of the Board of Directors, the General Management Board also promptly and seriously developed and implemented specific tasks for each period, assigning them to each member of the General Management Board, directing each unit/department to carry out the tasks, and

reporting fully and promptly in writing to the Board of Directors on the results of the assigned tasks and responsibilities on a regular basis and when requested. The directives of the Board of Directors are always considered by the General Management Board and the units as key and urgent tasks to focus on and prioritize implementation.

4. Activities of the subcommittees of the Board of Directors

The company has established an Internal Audit Committee (IAC) reporting directly to the Board of Directors. To enable the IAC to effectively perform its functions and duties in advising and assisting the Board of Directors and the General Director on internal auditing, internal control, and risk management, the Board of Directors has issued the Internal Audit Regulations and Internal Audit Procedures.

In the first six months of 2026, the Internal Audit Department conducted one planned internal audit to fully and effectively examine and evaluate the governance, risk management, and internal control systems that helped the Company achieve its strategic objectives. The audit also provided in-depth analysis and independent, objective recommendations based on data evaluation and assessment of the efficiency and performance of resource utilization.

5. Resolutions/Decisions/Reports of the Board of Directors (Report for the first 6 months of 2026):

No.	Resolution/Decision Number	Day	Content
1	Resolution No. 01/2026/NQ-HĐQT	March 12, 2026	Regarding the approval of the record date for shareholders entitled to attend the 2026 Annual General Meeting. Approval of the organization of the 2026 Annual General Meeting.
2	Resolution No. 02/2026/NQ-HĐQT/DVG	April 29, 2026	Regarding the unsuccessful first attempt to hold the 2025 Annual General Meeting of Shareholders, a second attempt will be held on May 28, 2026.
3	Resolution No. 02/2026/NQ-HĐQT/DVG	May 28, 2026	Resolution of the Annual General Meeting of Shareholders 2026.

III. SUPERVISORY BOARD (REPORT FOR THE FIRST 6 MONTHS OF 2026)

1. Information about the members of the Supervisory Board

No.	Supervisory Board Member	Position	Date of first membership in the Supervisory Board	Date of appointment/dismissal	Professional qualifications
1	Ms. Vu Thi Khanh Linh	Head of the Supervisory Board	June 17, 2025		Bachelor of Accounting
2	Ms. Nguyen Thi Hien	Member	December 23, 2020		Bachelor of Accounting
3	Ms. Nguyen Thi Minh Hue	Member	July 17, 2024		Bachelor of Accounting

2. Supervisory Board Meeting

No.	Supervisory Board Member	Number of meetings attended	Meeting attendance rate	Voting ratio	Reasons for not attending the meeting.
1	Ms. Vu Thi Khanh Linh	February 2nd	100%	100%	
2	Ms. Nguyen Thi Hien	February 2nd	100%	100%	
3	Ms. Nguyen Thi Minh Hue	February 2nd	100%	100%	

In addition to the two meetings mentioned above, the members of the Supervisory Board regularly exchange views, reach consensus, and decide on matters and tasks within their assigned functions and duties as prescribed.

3. Supervisory activities of the Supervisory Board over the Board of Directors, the Executive Management Board, and shareholders.

The Supervisory Board has overseen the operations and compliance with legal regulations and the charter of DVG, as well as the Resolutions and Decisions of the General Meeting of Shareholders regarding the Board of Directors, the General Director, and other managers in the management and operation of DVG, and the coordination of activities between the Supervisory Board, the Board of Directors, the General Director, and shareholders. It also supervised and organized the 2026 Annual General Meeting of Shareholders, counted the ballots submitted by shareholders, finalized the ballots, and determined the voting percentages of the shareholders.

The results of the Supervisory Board's monitoring activities and recommendations/proposals submitted to the Board of Directors/ Chairman of the Board and the General Director are considered, and relevant individuals and units are directed to study and implement them. Through monitoring activities, the Supervisory Board noted that in the first six months of 2026, the Board of Directors' activities complied with the DVG Charter; the Regulations on the Organization and Operation of the Board of Directors; and the Corporate Governance Regulations. The Board of Directors directed the full and timely implementation of current legal policies, resolutions of the General Meeting of Shareholders, and issued resolutions, decisions, and directives... to guide and direct the activities of the entire system in a timely manner; the Executive Board organized the implementation of tasks and plans according to the directives and orientations of the Board of Directors.

4. The coordination of activities between the Supervisory Board and the Board of Directors, the Executive Management Board, and other management personnel.

The coordination of activities between the Supervisory Board, the Board of Directors, the Executive Management Board, and other management personnel of DVG ensures the principle of: compliance with the law, DVG regulations, and the common interests of DVG.

5. Other activities of the Supervisory Board : None

IV. BOARD OF DIRECTORS

No.	Executive Board Member	Date of birth	Professional qualifications	Date of appointment/dismissal of Executive Board members
1	Ms. Du Thi Van - General Director	October 10, 1976	Bachelor of Science	Appointed September 1, 2023
2	Mr. Trinh Van Nhat - Deputy General Director	September 21, 1966	Bachelor of Economics	Appointed October 30, 2020
3	Mr. Chu Van Ly - Deputy General Director	January 1, 1960	Engineer	Appointed October 30, 2020

V. CHIEF ACCOUNTANT

Full name	Date of birth	Professional qualifications	Date of appointment/dismissal
Mr. Nguyen Hong Phong	June 10, 1968	Bachelor of Accounting - specializing in accounting	Appointed on July 1, 2023

VI. CORPORATE GOVERNANCE TRAINING: None

Training courses on corporate governance that members of the Board of Directors, members of the Supervisory Board, the CEO, other management officers, and the Company Secretary have participated in as required by corporate governance regulations: *None*.

1. LIST OF RELATED PARTIES OF PUBLIC COMPANIES (REPORT FOR THE FIRST 6 MONTHS OF 2026) AND TRANSACTIONS OF RELATED PARTIES WITH THE COMPANY ITSELF

a. List of company associates (According to Appendix No. 01)

- b. Transactions between a company and its related parties; or between a company and major shareholders, insiders, or related parties of insiders . (According to Appendix No. 02)
- c. Transactions between company insiders, related parties of insiders, and subsidiaries or companies controlled by the company : (According to Appendix No. 02)
- d. Transactions between the company and other parties:
- i) Transactions between the company and companies in which the Board of Directors, Supervisory Board members, General Director and other managers have been founding members or members of the Board of Directors, General Director in the past three (03) years (calculated at the time of report preparation): (According to Appendix 02)
- ii) Transactions between the company and companies where related parties of members of the Board of Directors, members of the Supervisory Board, the General Director, and other managers are members of the Board of Directors or the General Director: (According to Appendix 02)
- iii) Other transactions of the company (if any) that may provide material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the General Director and other managers : None
- I. STOCK TRANSACTIONS BY INSIDERS AND RELATED PARTIES OF INSIDERS
(REPORT FOR THE FIRST 6 MONTHS OF 2026)**
1. List of insiders and related parties of insiders : (Details in Appendix 01)
2. Transactions by insiders and related parties involving company stock : None
- II. OTHER POINTS TO NOTE: None**

Recipient:

- As addressed (for information
-);
- File: Secretariat, Board of Directors' Office.



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