

No.: **23-7**/2025/TB-CNG
(Re: Provision of Management
Information for the First Six Months of
2025)

Hanoi, July 22, 2025

To: - The State Securities Commission;
- The Hanoi Stock Exchange.

Name of the listed organization : Cotana Group joint stock company

Head office : Lot CC5A, Linh Dam Peninsula, Hoang Liet Ward, Hoang
Mai District, Hanoi City, Vietnam.

Tel : 024. 3563 2763

Website : <https://www.cotanagroup.vn/>

Type of disclosed information: ☒ Periodic ☐ Extraordinary ☐ 24h ☐ Upon request

Content of information disclosure:

Cotana Group Joint Stock Company respectfully discloses information regarding the provision of the Company's management information for the first six months of 2025.

This information was disclosed on the Company's website on the same day at the following link: <https://www.cotanagroup.vn/>

Cotana Group Joint Stock Company hereby certifies that the disclosed information above is true and accurate, and takes full responsibility before the law for the content of the disclosed information.

Sincerely!

Attached documents:

Information disclosure table.

**COTANA GROUP JOINT STOCK COMPANY
LEGAL REPRESENTATIVE**



TỔNG GIÁM ĐỐC
Đoàn Văn Tuấn

MANAGEMENT INFORMATION FOR THE FIRST SIX MONTHS OF 2025

Enterprise name **COTANA GROUP JOINT STOCK COMPANY.**
 Stock code **CSC**

No.	Evaluation criteria	The first six months of 2025	
		Answer	Provide additional information (if any)
1	State shareholder ownership ratio (%)	No	
2	Company Model (1 or 2) 1: According to Point a, Clause 1, Article 137 of the 2020 Enterprise Law 2: According to Point b, Clause 1, Article 137 of the 2020 Enterprise Law	1	
3	Number of the company's legal representatives?	1	
4	Has the Charter been amended in accordance with the 2020 Enterprise Law? (Yes/No)	Yes	
5	Does the company have an internal governance regulation in accordance with the 2020 Enterprise Law and Decree 155/2020/ND-CP?	Yes	
6	Date of Annual / Extraordinary General Meeting of Shareholders.	25-04-2025	Annual General Meeting (AGM)
7	Date of posting the General Meeting of Shareholders' documents during the reporting period.	03-04-2025	



8	Date of announcement of the Resolution and Minutes of the General Meeting of Shareholders.	26/04/2025	
9	At which attempt did the company successfully hold the General Meeting of Shareholders (1/2/3)	1	
10	Has the company faced any complaints or lawsuits regarding the organization of the General Meeting of Shareholders or its resolutions? (Yes/No)	No	
11	Number of times the Stock Exchange has issued reminders or warnings related to the organization and disclosure of information about the General Meeting of Shareholders.	0	
12	Number of times the State Securities Commission has issued reminders or warnings related to the organization and disclosure of information about the General Meeting of	0	
13	Number of Members of the Board of Directors.	5	
14	Number of Independent Members of the Board of Directors.	1	
15	Does the Chairman of the Board of Directors concurrently hold the position of General Director/Director? (Yes/No).	No	
16	Number of Board of Directors meetings.	8	
17	Does the Board of Directors have any subordinate committees? (Yes/No)	Yes	

18	Names of the committees under the Board of Directors.	1.Finance Subcommittee 2.Investment Subcommittee 3.Environment, Health and Safety Subcommittee 4.Subsidiaries and Affiliates Management Subcommittee 5.Party and Mass Organizations Subcommittee 6.Construction Management Subcommittee	
19	Does the company have an independent member of the Board of Directors responsible for remuneration and human resources? (Yes/No).	Yes	
20	Does the company appoint a person in charge of Corporate Governance?	No	
21	Does the company appoint a person in charge of Corporate Governance?	No	
22	Number of Members of the Board of Supervisors	3	
23	Number of supervisors related to members of the Board of Directors, Director/General Director, and other managers (list the names of supervisors who are related, if any).	No	
24	Number of supervisors holding managerial positions (list names and positions, if any).	No	
25	Number of supervisors who were members of the company's finance and accounting department or employees of the auditing firm that audited the company within 3 years prior to being elected to the Board of Supervisors (Yes/No).	No	

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26	Number of Board of Supervisors meetings	4	
27	Does the company have an Audit Committee? (Yes/No).	No	
28	Is the Audit Committee a subordinate unit of the Board of Directors?	No	
29	Number of members of the Audit Committee.	No	
30	Number of Audit Committee meetings.	No	
31	Does the company's website provide complete information to shareholders as required? (Yes/No).	Yes	
32	Does the company pay dividends within 6 months from the date of the conclusion of the Annual General Meeting of Shareholders? (Yes/No)	Yes	
33	Has the company been reminded or warned by the Stock Exchange or the State Securities Commission regarding transactions with related parties? (Yes/No).	No	

Preparer



Bach Quynh Trang

LEGAL REPRESENTATIVE



TỔNG GIÁM ĐỐC
Đoàn Văn Tuấn