

INFORMATION ON CORPORATE GOVERNANCE
REPORTING PERIOD: YEAR 2024

No.		Question	Answer
1	General Information	Stock Code	LDW
2		Shareholding proportion of State shareholder	40%
3		Company's model (1 or 2) ▪ 1: According to Point a Item 1, Article 137, Law on Enterprise 2020. ▪ 2: According to Point b Item 1, Article 137, Law on Enterprise 2020.	1
4		Number of legal representatives of the Company	2
5		Company Charter built in accordance of Law on Enterprise 2020 (Yes/No)?	Yes
6		Does the company have Internal regulations on corporate governance in accordance with the Law on Enterprises 2020 and Decree 155/2020/ND-CP?	Yes
7	General Meeting of Shareholders	Date of the Annual General Meeting of Shareholders (AGM)	22/04/2024
8		Publish date of materials for AGM on company's website	03/04/2024
9		Publish date of materials of AGM to the Stock Exchange	03/04/2024
10		Date of announcement of AGM Resolutions and Minutes to the Stock Exchange	22/04/2024
11		AGM was successfully at 1 st , 2 nd or 3 rd	1
12		Does the Company include the remuneration of each member of the Board of Directors as a separate item in the Company's annual financial statements?	Yes
13		Does the Company report the remuneration of each member of the Board of Directors at the Annual General Meeting of Shareholders?	Yes
14		Does the Company include the salaries of the General Director and other managers as a separate item in the Company's annual financial statements?	Yes
15		Does the Company report the salaries of the General Director and other managers at the Annual General Meeting of Shareholders?	Yes
16		Does the Company invite a representative of the approved audit firm auditing the Company's annual financial statements to attend the Annual General Meeting of Shareholders in case the audit report of the Company's annual financial statements contains material exceptions, disclaimers, or contradictions?	Yes
17		Has the Company been sued regarding the organization of the Annual General Meeting of Shareholders or the Resolutions of the Annual General Meeting of Shareholders?	None
18		Date of the Extraordinary General Meeting of Shareholders (EGM)	None
19		Publish date of materials for EGM on company's website	None
20		Publish date of materials of EGM to the Stock Exchange	None
21		Publish date of materials of EGM to the Stock Exchange	None
22		Date of announcement of EGM Resolutions and Minutes to the Stock Exchange	None
23		EGM was successfully at 1 st , 2 nd or 3 rd	None
24	Board of Directors	No. of Warning by the Stock Exchange related to General Meeting of Shareholder	No
25		No. of Caution by the State Securities Commission related to General Meeting of Shareholders	No
26		Number of the Member of the Board of Directors	5
27		Number of Independent members of the Board of Directors	No
28		Chairman of the Board of Directors concurrently holding the position of General Director	No
29		Number of Board of Directors meetings during the reporting period	6
30	Board of Supervisors	Sub-committees under the Board of Directors	None
31		Names of Sub-committees under the Board of Directors	None
32		Does the company appoint a Person in charge of Corporate Governance?	Yes
33		Does the Head of the Board of Supervisors work full-time at the company?	Yes
34		Number of Members of the Board of Supervisors	3
35		Number of members of the Board of Supervisors who are related parties of members of the Member of the Board of Directors, General Director, and other managers (list the names of related party members of the Board of Supervisors, if any)	None
36		Number of members of the Board of Supervisors holding management positions (list names and positions, if any)	None



37		Number of members of the Board of Supervisors who are in the finance and accounting department or employees of the audit firm that audited the company within 3 years prior to being elected to the Board of Supervisors	None
38		Number of Board of Supervisors meetings	4
39	Audit Committee	Does the company have an Audit Committee?	None
40		Audit Committee under the Board of Directors (Yes/No)	None
41		Number of Audit Committee members	None
42		Number of Audit Committee meetings	None
43	Other issues	Does the company's website provide sufficient information to shareholders as stipulated? (Yes/No)	Yes
44		Dividend is paid within 6 months after the Annual General Meeting of Shareholders? (Yes/No)	Yes
45		Does the Stock Exchange or the State Securities Commission warn the company on illegally transactions with related parties? (Yes/No)	No
46		Has the internal audit function been implemented?	None

Da Lat City, January 23, 2025

LAM DONG WATER SUPPLY AND DRAINAGE JOINT STOCK COMPANY

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Phan Dinh Tan

