

No: 01/CCTT-2026

*Lam Dong, January 29, 2026*

**CORPORATE GOVERNANCE INFORMATION DISCLOSURE FORM**  
**Reporting period: 2025**

To: Hanoi Stock Exchange

No.		Question	Answer Section
1	General information	Stock symbol	LDW
2		Percentage of State ownership (%)	40
3		Company model (a or b) a. Pursuant to Point a, Clause 1, Article 137 of the Law on Enterprises b. Pursuant to Point b, Clause 1, Article 137 of the Law on Enterprises	a
4		Number of the company's legal representatives?	02
5		Has the Charter been amended pursuant to the Law on Enterprises (Yes/No)?	Yes
6		Does the Company have the Regulations on Corporate Governance pursuant to the Law on Enterprises and Decree No. 155/2020/NĐ-CP	Yes
7		Date of the Annual/Extraordinary General Meeting of Shareholders	April 29, 2025
8		Date of posting General Meeting of Shareholders documents during the reporting period	April 29, 2025
9		Date of announcement of the Resolution and Minutes of the General Meeting of Shareholders	April 29, 2025
10		Which attempt (1/2/3) did the Company successfully hold the General Meeting of Shareholders	01



11	<b>Board of Directors</b>	Has the Company been subject to complaints regarding the organization of the General Meeting of Shareholders or the General Meeting of Shareholders Resolution? (Yes/No)	No
12		Number of times the Company was reminded or noted by The Stock Exchange regarding the organization and disclosure of information about the General Meeting of Shareholders	No
13		Number of times the Company was reminded or noted by The State Securities Commission regarding the organization and disclosure of information about the General Meeting of Shareholders	No
14		Number of members of the Board of Directors	05
15		Number of independent members of the Board of Directors	0
16		Does the Chairman of the Board of Directors concurrently hold the position of General Director/Director (Yes/No)	No
17		Number of meetings of the Board of Directors	06
18		Sub-committees under the Board of Directors (Yes/No)	No
19		Names of sub-committees under the Board of Directors	
21	<b>Board of Supervisors</b>	Does the Company have an independent member of the Board of Directors in charge of compensation and personnel issues (Yes/No)	No
22		Has the Company appointed a person in charge of Corporate Governance	Yes
23		Does the Head of the BOS work full-time at the company?	Yes
24		Number of members of the Board of Supervisors	03
25		Number of supervisors who are related persons of members of the Board of Directors, Director/General Director, and other managers ( <i>list the names of related supervisors, if any</i> )	00
26		Number of supervisors holding management positions ( <i>list the names and positions, if any</i> )	00
27		Number of supervisors who are staff in the finance/accounting department or employees of the auditing firm that performed auditing for the company <b>within 3 years</b> before being elected to the position of Members of the Board of Supervisors (Yes/No)	00
		Number of meetings of the Board of Supervisors	06

28		Does the company have an Audit Committee (Yes/No)	No
29		Does the Audit Committee report directly to the Board of Directors?	
30		Number of members of the Audit Committee	
		Number of meetings of the Audit Committee	
31	Other matters	Does the company website provide full information to shareholders as required by regulations? (Yes/No)	Yes
32		Does the company pay dividends within 6 months from the date of conclusion of the Annual General Meeting of Shareholders (Yes/No)	Yes
33		Has the company been warned or noted by The Stock Exchange or The State Securities Commission of Vietnam regarding transactions with related parties? (Yes/No)	No

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

**Legal Representative**



Phan Dinh Tan

