

INFORMATION DISCLOSURE ON CORPORATE GOVERNANCE SEMI-ANNUAL 2025

Company name: VINAFREIGHT JOINT STOCK COMPANY
 Stock Code: VNF
 Period of Corporate Governance Report: 06 months

NO.	Evaluation criteria	Period of Corporate Governance Report	
		Answer	Provide additional information (if any)
1	State Shareholder Ownership ratio (%)	0,00%	
2	Corporate Model (1 or 2) 1: Pursuant to Point a, Clause 1, Article 137 of the Law on Enterprise 2020 2: Pursuant to Point b, Clause 1, Article 137 of the Law on Enterprise 2020	1	
3	Number of Legal Representatives of the Company?	1	
4	Has the Company Charter been amended in accordance with the Law on Enterprise 2020 (Yes/No)?	Yes	
5	Does the company have an Internal Regulation on corporate governance in accordance with the Law on Enterprise 2020 and Decree No. 155/2020/ND-CP?	Yes	
6	Date of the Annual/Extraordinary General Meeting of Shareholders	28/03/2025	
7	Date of publication of documents of the General Meeting of Shareholders during the reporting period	07/03/2025	
8	Date of announcement of the Resolutions and Minutes of the General Meeting of Shareholders	29/03/2025	
9	At which session did the company successfully hold the General Meeting of Shareholders (1st/2nd/3rd)?	1st	
10	Has the company been involved in any lawsuits regarding the organization of the General Meeting of Shareholders, the Resolutions of the General Meeting of Shareholders? (Yes/No)	No	
11	Number of times the Stock Exchange has issued reminders, notices related to the organization and disclosure of information regarding the General Meeting of Shareholders.	0	



NO.	Evaluation criteria	Period of Corporate Governance Report	
		Answer	Provide additional information (if any)
12	Number of times the State Securities Commission has issued reminders, notices related to the organization and disclosure of information regarding the General Meeting of Shareholders.	0	
13	Number of members of BOD	7	
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	6	
17	Does the company have sub-committees under the Board of Directors? (Yes/No)	No	
18	Name of the sub-committees under the Board of Directors		
19	Does the company have an independent member of the Board of Directors in charge of compensation and human resources matters? (Yes/No)	No	
20	Has the company appointed a person in charge of Corporate Governance? (Yes/No)	Yes	
21	Is the Head of the Supervisory Board working full-time at the company? (Yes/No)	No	
22	Number of members of the Supervisory Board	3	
23	Number of supervisors who are related persons of members of the Board of Directors, the Director/General Director, and other managers (list the names of supervisors who are related persons, if any)	0	
24	Number of supervisors holding management positions (list of names and positions, if any).	0	

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		Answer	Provide additional information (if any)
25	Number of supervisors who are members of the accounting or finance department, or employees of the auditing firm that audited the company within 3 years before being elected to the Supervisory Board? (Yes/No)	No	
26	Number of the Supervisory Board meetings	1	
27	Does the company have an Audit Committee? (Yes/No)	No	
28	Is the Audit Committee under the Board of Directors? (Yes/No)		
29	Number of members of the Audit Committee		
30	Number of the Audit Committee meetings		
31	Does the website of company provide complete information for shareholders as required by regulations? (Yes/No)	Yes	
32	Does the company pay dividends within 6 months from the date of the Annual General Meeting of Shareholders? (Yes/No)	Yes	
33	Has the company been reminded or notified by the Stock Exchange or the State Securities Commission regarding transactions with related parties? (Yes/No)	No	

Preparer



Do Thi Linh

Legal representative



Nguyen Anh Minh
General Director

