

**Information Provided on Corporate Governance**  
**Reporting period: Year 2025**

No.		Question	Answer
1	General Information	Stock Code	FOX
2		State Ownership (%)	50.17%
3		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
4		Number of Legal Representatives of the Company	2
5		The Charter Amended According to the Law on Enterprises 2020 (Yes/No)?	Yes
6		The company has issued internal regulations on corporate governance in accordance with the 2020 Enterprise Law and Decree No. 155/2020/NĐ-CP dated December 31, 2020.	Yes
7		Do the internal corporate governance regulations apply modern information technology to allow shareholders to attend and express opinions at the General Meeting of Shareholders through online meetings, electronic voting, or other electronic forms as stipulated by the Enterprise Law and the company's Charter? (Yes/No)	Yes
8		Issuance of Information Disclosure Regulations (Yes/No)	Yes
9		Has the Company Implemented the Internal Audit Function (Implemented/Not Implemented)	Implemented
10	General Meeting of Shareholders (During the Reporting Period)	Date of Annual General Meeting of Shareholders	10/4/2025
11		Method of Organizing the Annual General Meeting of Shareholders (Direct/Online/Hybrid (combination of direct and online))	Direct
12		Date of Posting Annual General Meeting of Shareholders Documents on the Company's Website	10/4/2025
13		Date of Disclosure of Annual General Meeting of Shareholders Documents to the Stock Exchange	19/03/2024
14		Date of Disclosure of Resolutions and Minutes of the Annual General Meeting of Shareholders to the Stock Exchange	10/4/2025
15		How Many Times Has the Company Successfully Held the Annual General Meeting of Shareholders (1)(2)(3)	1
16		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/No)	Yes
17		Does the Company Report the Remuneration of Each Member of the Board of Directors at the General Meeting of Shareholders (Yes/No)	Yes
18		Does the Company Include the Salaries of the General Director (Director) and Other Managers as a Separate Item in the Company's Annual Financial Statements (Yes/No)	Yes
19		Does the Company Report the Salaries of the General Director (Director) and Other Managers at the General Meeting of Shareholders (Yes/No)	No
20		Does the Company Invite Representatives of the Audit Organization Approved to Audit 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 Adverse Opinions	Unqualified Audit Opinion
21		Has the Company Been Sued Regarding the Organization of the General Meeting of Shareholders, Resolutions of the Annual General Meeting of Shareholders (Yes/No)	No
22	Date of Extraordinary General Meeting of Shareholders	24/12/2025	



23		Date of Posting Extraordinary General Meeting of Shareholders Documents on the Company's Website	2/12/2025
24		Date of Disclosure of Extraordinary General Meeting of Shareholders Documents to the Stock Exchange	2/12/2025
25		Date of Disclosure of Resolutions and Minutes of the Extraordinary General Meeting of Shareholders to the Stock Exchange	24/12/2025
26		How Many Times Has the Company Successfully Held the Extraordinary General Meeting of Shareholders (1)(2)(3)	1
27		Has the Company Been Sued Regarding the Organization of the General Meeting of Shareholders, Resolutions of the Extraordinary General Meeting of Shareholders (Yes/No)	No
28		Number of Times Reminded or Notified by the Stock Exchange Regarding the Organization and Disclosure of Information About the General Meeting of	0
29		Number of Times Reminded or Notified by the State Securities Commission Regarding the Organization and Disclosure of Information About the General Meeting of Shareholders	0
30	Board of Directors	Number of Members of the Board of Directors	7
31		Number of Independent Members of the Board of Directors	0
32		Chairman of the Board Concurrently Holding the Position of General Director/I	No
33		Number of Board Meetings During the Reporting Period	2
34		Subcommittees Under the Board of Directors (Yes/No)	No
35		Names of Subcommittees Under the Board of Directors	No
36		Company Appoints a Person in Charge of Corporate Governance	Yes
37	Supervisory Board	Does the Head of the Supervisory Board Work Full-Time at the Company (Question for Companies Operating Under Model 1)	No
38		Number of Members of the Supervisory Board (Question for Companies Operating Under Model 1)	3
39		Number of Supervisors Who Are Related Persons of Members of the Board of Directors, Director, General Director, and Other Managers (List the Names of Supervisors Who Are Related Persons, if any) (Question for Companies Operating Under Model 1)	0
40		Number of Supervisors Holding Management Positions (List Names and Positions, if any) (Question for Companies Operating Under Model 1)	0
41		Number of Supervisors Who Are Employees of the Accounting and Finance Department or Employees of the Audit Firm That Audited the Company Within 3 Years Before Being Elected to the Supervisory Board (Yes/No) (Question for Companies Operating Under Model 1)	0
42		Number of Supervisory Board Meetings (Question for Companies Operating Under Model 1)	1
43	Audit Committee	Is the Audit Committee Under the Board of Directors? (Question for Companies Operating Under Model 2)	No
44		Number of Members of the Audit Committee (Question for Companies Operating Under Model 2)	No
45		Number of Audit Committee Meetings (Question for Companies Operating Under Model 2)	No
46	Other Issues	Does the Company's Website Provide Complete Information to Shareholders as Required (Yes/No)	Yes
47		Does the Company Pay Dividends Within 6 Months from the Date of the Conclusion of the Annual General Meeting of Shareholders During the Reporting Period (Yes/No)	Yes
48		Has the Company Been Reminded or Notified by the Stock Exchange or the State Securities Commission Regarding Transactions with Related Parties (Yes/No)	No