

Number: 2101/2026/BCQT-ATG

Gia Lai, January 21st, 2026

**REPORT ON THE CORPORATE GOVERNANCE
(2025)**

Dear: - State Securities Commission
- Vietnam Stock Exchange
- Hanoi Stock Exchange

- Company name: ATG Planet Joint Stock Company
- Head office address : No. 81 Mai Hac De Street, Quy Nhon Ward, Gia Lai Province.
- Phone : 0979.061.294 Email: antruongan.jsc@gmail.com
- Registered capital: 152,200,000,000 VND . (One hundred fifty-two billion two hundred million dong)
- Stock ticker symbol : ATG
- Corporate governance model : General Shareholders' Meeting, Board of Directors, Audit Committee reporting to the Board of Directors, and the General Director.
- Regarding the performance of internal audit functions: This has been completed.

I. Activities of the General Meeting of Shareholders

Information on meetings and resolutions/decisions of the General Meeting of Shareholders (including resolutions of the General Meeting of Shareholders adopted through written ballots):

No.	Resolution/Decision Number	Day	Content
1	Resolution No. 1406/2025/NQ-DHĐCĐ/ATG	June 14, 2025	Resolution 1. Supplementing the agenda for the 2025 Annual General Meeting of Shareholders. Resolution 2. Approval of the Board of Directors' activity report for 2024 and the activity plan for 2025. Resolution 3. Approval of the Board of Directors' report on business operations for 2024 and the plan for 2025. Resolution 4. Approval of the Audit Committee's activity report for 2024 and operational guidelines for 2025. Resolution 5. Approval of the audited Financial Statements for 2024 and selection of the auditing

			<p>/reviewing firm for the 2025 Financial Statements (Submission No. 01/2025/TTr-DHĐCĐ/ATG)</p> <p>Resolution 6. No remuneration for the Board of Directors in 2024 and proposed remuneration for the Board of Directors in 2025; No distribution of profits in 2024 due to the Company's continued accumulated losses (Submission No. 01/2025/TTr-DHĐCĐ/ATG)</p> <p>Resolution 7. Approval of the dismissal of a member of the Board of Directors (term 2022 – 2027) (Submission No. 02/2025/TTr-DHĐCĐ/ATG)</p> <p>Resolution 8. Approval of the Regulations on the supplementary election of members of the Board of Directors (term 2022 – 2027) (Submission No. 02/2025/TTr-DHĐCĐ/ATG)</p> <p>Resolution 9. Approval of the List of Candidates for Board of Directors Membership (term 2022 – 2027) (Submission No. 02/2025/TTr-DHĐCĐ/ATG)</p> <p>Resolution 10. Approval of the results of the by-election for additional members of the Board of Directors (term 2022 – 2027) (Submission No. 02/2025/TTr-DHĐCĐ/ATG)</p> <p>Resolution 11. Adding business lines and amending the Charter (Submission No. 03/2025/TTr-DHĐCĐ/ATG)</p> <p>Resolution 12. Approval of the plan for private placement of shares to professional securities investors. (Submission No. 04/2025/TTr-DHĐCĐ/ATG)</p> <p>Resolution 13. Information via owner Authorized by the Board of Directors to sign contract, transaction with the beside relate to belong to Company (Submission No. 05/2025/TTr-DHĐCĐ/ATG)</p> <p>Resolution 14. Through the investment plan to acquire shares in the energy sector. (Submission No. 06/2025/TTr-DHĐCĐ/ATG)</p> <p>Resolution 15. Approval of the policy to dissolve the company's branch (Submission No. 07/2025/TTr-DHĐCĐ/ATG)</p> <p>Resolution 16. Approval of the policy to issue convertible bonds to professional investors and raise capital through all legal means. (Shareholders' group submission dated June 14, 2025)</p>
2	Resolution No. 0611/2025/NQ-DHĐCĐ/ATG	November 6, 2025	<p>Resolution 1. Approving the plan to issue additional shares to increase the company's charter capital. (Submission No. 01/2025/TTr-DHĐCĐ/ATG)</p>

			<p>Resolution 2. Approval of changing the company name to ATG PLANET Joint Stock Company and adding new business lines. (Submission No. 02/2025/TTr-DHĐCĐ/ATG)</p> <p>Resolution 3. Approval of the Report on the operational strategy of ATG PLANET until the end of 2030 (Report No. 03/2025/TTr-DHĐCĐ/ATG)</p> <p>Resolution 4. Approval of Capital Contribution to Establish a Blockchain and AI Technology Company (Submission No. 04/2025/TTr-DHĐCĐ/ATG)</p> <p>Resolution 5. Approving the provision allowing foreign investors to own up to 100% of the company's charter capital. (Submission No. 05/2025/TTr-DHĐCĐ/ATG)</p> <p>Resolution 6. Approval of the establishment of ATG Planet Stone One-Member Limited Liability Company. (Submission No. 06/2025/TTr-DHĐCĐ/ATG)</p>
--	--	--	--

II. Board of Directors

1. Information about the members of the Board of Directors:

No.	Board Member	Position (Independent Board Member, Non-Executive Board Member)	Date of commencement/cessation of membership on the Board of Directors/independent board member	
			Appointment date	Dismissal date
1	Mr. Nguyen Huu Phu	TV. Board of Directors/Chairman of the Board of Directors	Elected to the Board of Directors on October 31, 2022; Appointed Chairman of the Board of Directors on June 3, 2023	
2	Mr. Nguyen Anh Thong	TV. Board of Directors (non-executive board members)	Elected to the Board of Directors on October 31, 2022	
3	Ms. Dao Thi Nga	TV. Independent Board of Directors	Elected to the Board of Directors on June 14, 2025	
4	Mr. Dao Quang Trung	TV Board of Directors	Elected to the Board of Directors on May 25, 2024	June 14, 2025
5	Mr. Nguyen Anh Tuan	TV. Independent Board of Directors	Elected to the Board of Directors on May 25, 2024	June 14, 2025

2. Board of Directors Meetings:

No.	Board Member	Number of Board of Directors meetings attended	Meeting attendance rate	Reasons for not attending the meeting.
1	Nguyen Huu Phu	7/7	100%	
2	Nguyen Anh Thong	7/7	100%	
3	Dao Thi Nga	5/7	71%	Elected to the Board of Directors on June 14, 2025
4	Dao Quang Trung	2/7	28%	Dismissal of the Board of Directors on June 14, 2025
5	Nguyen Anh Tuan	2/7	28%	Dismissal of the Board of Directors on June 14, 2025
6	Do Minh Duc	1/7	14%	Member of the Board of Directors submitted resignation letter on June 10, 2025; Dismissal of Member of the Board of Directors approved on June 14, 2025;

Directors ' oversight of the General Director (2025)

The General Director and management at all levels have implemented their work in accordance with the Company Charter, the resolutions of the General Meeting of Shareholders, and the Board of Directors, in line with their functions and duties, specifically:

- 2025 Business Plan for submission to the Annual General Meeting of Shareholders for approval .
- Implement the business plans approved by the 2025 Annual General Meeting , the 2025 Extraordinary General Meeting , and the Board of Directors.
- Continuing to implement the company's restructuring plan , changing the company name, adding business lines, and addressing outstanding issues to resolve the auditor's disclaimer of opinion on the company's financial statements, the company has now received full acceptance of the financial statements for the first six months of 2025.
- Disclose information in accordance with current laws and regulations ;

Weekly, the Board of Directors holds a briefing meeting with the CEO and senior management to enhance interaction and close collaboration between the Board of Directors and the CEO.

Quarterly, the General Director is responsible for reporting on business results, the progress of implementing the Board of Directors' resolutions, and any difficulties encountered during the management process. Through the timely and accurate reports of the General Director, the Board of

Directors can also quickly issue resolutions to adjust and supplement the existing ones to suit the practical situation.

4. Activities of subcommittees of the Board of Directors (if any): None

5. Resolutions/Decisions of the Board of Directors

No.	Resolution/Decision Number	Day	Content	Approval rate
1	0804/2025/NQ-HDQT/ATG	April 8, 2025	Convening the 2025 Annual General Meeting of Shareholders	100%
2	2305/NQ-HDQT/ATG	May 23, 2025	Organizing the Annual General Meeting of Shareholders in 2025	100%
3	1606/2025/NQ-HDQT/ATG	June 16, 2025	Through the personnel structure and issuance of the operating regulations of the Audit Committee.	100%
4	1706/2025/NQ-HDQT/ATG	June 17, 2025	Dismissal and appointment of the general director – the company's legal representative.	100%
5	0307/2025/NQ-HDQT/ATG	03/07/2025	Change the content and add a company seal.	100%
6	1809/2025/NQ-HDQT/ATG	September 18, 2025	Convening an Extraordinary General Meeting of Shareholders in 2025	100%
7	3112/2025/NQ-HDQT/ATG	December 31, 2025	Dismissing the General Director – the company's legal representative – and approving the advance payment of remuneration to the Board of Directors.	100%

III. Audit Committee (2025 Report):

1. Information about the members of the Audit Committee :

No.	Member of the Audit Committee	Position	Date of commencement/departure from membership of the Audit Committee	Professional qualifications
1	Dao Thi Nga	Head of the Audit Committee	Start date: June 16, 2025	Bachelor
2	Nguyen Anh Tuan	Chairperson Audit Committee	Start date: May 25, 2024; end date: June 14, 2025	Bachelor

3	Do Minh Duc	Member Audit Committee	Start date: June 3, 2023; Termination date: June 14, 2025	Master's degree
---	-------------	------------------------------	---	-----------------

2. Meeting of the Audit Committee

No.	Member of the Supervisory Board/Audit Committee	Number of meetings attended	Meeting attendance rate	Voting ratio	Reasons for not attending the meeting.
1	Dao Thi Nga	2/4	50%	100%	Appointment of Head of the Inspection Committee June 16, 2025
2	Do Minh Duc	2/4	50%	100%	Dismissal of the Chairman of the Inspection Committee on June 14, 2025
3	Nguyen Anh Tuan	2/4	50%	100%	Dismissal of the member of the Inspection Committee on June 14, 2025

3. Supervisory activities of the Inspection Committee over the Board of Directors, the General Director, and shareholders:

Audit Committee

In 2025, the Inspection Committee held four meetings, implementing monitoring and evaluation activities of the Company's operations through financial reports, examining documents, and reviewing and assessing overdue accounts receivable.

Prepare the report and operational plan of the Supervisory Committee for 2025 for approval by the General Meeting of Shareholders; propose recommendations to the Board of Directors and the General Director on risk management solutions and capital structure that are focused, prioritized, and consistent with the Company's development plan.

The Inspection Committee also supervised the activities of the Board of Directors and assessed the operational reports of the Board of Directors and the General Director; inspected and monitored compliance with state policies, laws, and regulations, as well as the regulations of the Board of Directors and the General Director, by reviewing the resolutions of the Board of Directors and the decisions on business operations made by the General Director.

4. Coordination of activities between the Inspection Committee and the Board of Directors, the Executive Management Board, and other management personnel:

Regularly, on a quarterly and ad-hoc basis, participate in meetings organized by the Board of Directors along with the General Director to review and evaluate the Company's operational situation.

Coordinate with the Board of Directors and the General Director in implementing resolutions and development plans for the Company in each specific period.

5. Other activities of the Inspection Committee (if any): None

IV. Executive Board

No.	Executive Board Member	Date of birth	Professional qualifications	Date of appointment/dismissal of Executive Board members
1	Mr. Nguyen Huu Phu	September 22, 1993	Bachelor	Appointment of the Chairman of the Board of Directors on June 3, 2023
2	Mr. Thai Thien Quang	February 17, 1971	Bachelor	Appointment of CEO on June 17, 2025; dismissal on December 31, 2025
3	Mr. Dao Quang Trung	February 10, 1976	Bachelor	The CEO will be dismissed on June 17, 2025.

V. Chief Accountant:

Full name	Date of birth	Professional qualifications	Date of appointment/dismissal
Nguyen Van Hung	September 20, 1982	Bachelor	Appointed on November 6, 2024

VI. Training in corporate governance :

Training courses on corporate governance that the Board of Directors, CEO, other managers, and Company Secretary have attended in accordance with corporate governance regulations : *None*

VII. List of related parties of a public company (2025 Report) and transactions of related parties with the Company itself.

1. List of company associates

No	Name of organization/in individual	Securities trading account (if any)	Job title at the company (if any)	NSH Certificate Number*, Date of Issue, Place of Issue	Head office address/ Contact address	The starting point is when the person is involved.	The point at which one is no longer involved.	Reason	Relationship with the company
1	Nguyen Huu Phu	067C000419	Chairman of the Board			October 31, 2022		Elected to the Board of Directors	Insider

						June 3, 2023		Appointment of Chairman of the Board of Directors	
2	Nguyen Anh Thong	067C001503	TV Board of Directors			October 31, 2022		Elected to the Board of Directors	Insider
3	Dao Thi Nga		Board of Directors - Inspection Committee			June 14, 2025		Elected to the Board of Directors	Insider
4	Nguyen Van Hung		Chief Accountant			November 6, 2024		Appointment of Chief Accountant	Insider
5	Thai Thien Quang	105C388002	General Director				December 31, 2025	Dismissal of the CEO	Insider
6	Dao Quang Trung		Board of Directors; General Director				June 14, 2025	Dismissal of the Board of Directors	Insider
							June 17, 2025	Dismissal of the CEO	
7	Do Minh Duc		Board of Directors - Inspection Committee				June 14, 2025	Dismissal of the Board of Directors	Insider
8	Nguyen Anh Tuan		Board of Directors Chairman - Chairman of the Inspection Committee				June 14, 2025	Dismissal of the Board of Directors	Insider
9	AHS Holding Joint Stock Company		Are not	2902121510; November 23, 2021; Nghe An Department of Planning and Investment	Nghia Dung Industrial Cluster, Tan Ky Commune, Nghe An Province, Vietnam	June 3, 2023			Mr. Thong is the General Director.

10	GKM Holdings JSC		Are not	0700510750; Department of Planning and Investment of Ha Nam Province	Chau Son Industrial Zone, Le Hong Phong Street, Ha Nam Province	October 6, 2023			Mr. Phu is the Chairman of the Board of Directors. Ms. Nga is a member of the Board of Directors.
11	Power Trade Joint Stock Company		Are not	4900902015; December 21, 2023; Department of Planning and Investment of Lang Son Province	Hong Vi Village, Chien Thang Commune, Bac Son District, Lang Son Province	December 21, 2023			ATG invested capital in accordance with Board of Directors Resolution No. 1412/2023/NQ-HĐQT/ATG

2. Transactions between the company and its related parties; or between the company and major shareholders, insiders, or related parties of insiders: No transactions.

3. Transactions between company insiders, related parties of insiders, and subsidiaries or companies controlled by the company : No transactions.

4. Transactions between the company and other parties.

4.1. Transactions between the company and companies in which members of the Board of Directors, members of the Supervisory Board/Auditing Committee, the General Director and other managers have been founding members or members of the Board of Directors, General Director in the past three (03) years (calculated at the time of report preparation): None

4.2. Transactions between the company and a company where a related party of a member of the Board of Directors, a member of the Supervisory Board/Inspection Committee, the General Director, and other managers is a member of the Board of Directors or the General Director.

No.	Name of organization	Relationship with	NSH Certificate	Head office	Time of	Resolution/Decision number of	Content, quantity,	Note
-----	----------------------	-------------------	-----------------	-------------	---------	-------------------------------	--------------------	------

	ion/individual	the company	te Number *, Date of Issue, Place of Issue	address/Contact address	transaction with the company	the General Meeting of Shareholders/Board of Directors... approved (if any, specify the date of issuance)	and total value of the transaction	
1	AHS Holding Joint Stock Company	Mr. Nguyen Anh Thong is the General Director.	2902121510; November 23, 2021; Nghe An Department of Planning and Investment	Nghia Dung Industrial Cluster, Tan Ky Commune, Nghe An Province, Vietnam	June 14, 2025	Resolution No. 1406/2025/NQ-DHĐCĐ/ATG Approving the investment plan to purchase shares in the energy sector. (Submission No. 06/2025/TTr-DHĐCĐ/ATG)	11,400,000,000	Acquiring shares from company shareholders.

4.3. Other transactions of the company (if any) that may bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board/Inspection Committee, the General Director and other managers: None

VIII. Insider and related party stock transactions (6-month report 2024)

1. List of insiders and related parties of insiders

status	Full name	Securities trading account (if any)	Job title at the company (if any)	Citizen Identification Number/Passport Number, Date of Issue, Place of Issue	Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
1	Nguyen Huu Phu	067C000419	Chairman of the Board			0	0%	Insider
1.01	Cao Thi Lieu					0	0%	Wife
1.02	Nguyen Huu The Kiet					0	0%	Boy
1.03	Nguyen Huu Chien					0	0%	Biological Father

1.0 4	Nguyen Thi Chung					0	0%	Mother
1.0 5	Nguyen Thi Hoa					0	0%	Older sister
1.0 6	Nguyen Huu Hanh					0	0%	Older brother
1.0 7	Nguyen Dinh Khang					0	0%	Brother- in-law <i>Brother- in-law</i>
1.0 8	Cao Van Tuyen					0	0%	Father-in- law
1.0 9	Trinh Thi Thu Hang					0	0%	Mother- in-law
1.1 0	GKM Holdings JSC			0700510750; Department of Planning and Investment of Ha Nam Province	Chau Son Industrial Zone, Phu Van, Ninh Binh	0	0%	Mr. Phu is the Chairman of the Board of Directors.
2	Nguyen Anh Thong	067C00 1503	TV Board of Directors			9,500	0.06%	Insider
2.0 1	Le Thi Thai Hoa					0	0%	Wife
2.0 2	Nguyen Le Vu					0	0%	biological child
2.0 3	Nguyen Tien Thai					0	0%	Older brother
2.0 4	Thai Thi Nguyet							Mother- in-law
2.0 5	Le Thu Ha							sister-in- law
2.0 6	Nguyen Thanh Hang							Daughter- in-law
2.0 7	AHS Holding			2902121510; November 23, 2021;	Industrial Cluster, Tan Ky			Mr. Thong is

	Joint Stock Company			Nghe An Department of Planning and Investment	Commune, Nghe An Province, Vietnam			the General Director.
3	Dao Thi Nga							Insider
3.01	Nong Hoang Truc Nhi							Daughter
3.02	Dao Ngoc Ngua							biological father
3.03	Vuong Thi Dao							biological mother
3.04	Dao Thi Tai							My older sister
3.05	Dinh Quang Hoa							Brother-in-law
3.06	Dao Thi Nhu							My older sister
3.07	Le Van Duc							Brother-in-law
3.08	Dao Thi Hang							My older sister
3.09	Ma Yich Hai							Brother-in-law
3.10	Dao Nguyen Hung							Older brother
3.11	Vu Thi Luyen							Sister-in-law
3.12	Dao Thi Bang							younger sibling
3.13	Nguyen Huu Quyet							Brother-in-law

3.1 4	GKM Holding s JSC			0700510750; Department of Planning and Investment of Ha Nam Province	Chau Son Industrial Zone, Phu Van, Ninh Binh	0	0%	Ms. Nga is a member of the Board of Directors .
4	Thai Thien Quang	105C38 8002	General Director					Insider
4.0 1	Thai Thien Kim							biological child
4.0 2	Thai Kim Ngan							biological child
4.0 3	Ha Thi Nhan							biological mother
4.0 4	Thai Nhat Thien Huong							younger sibling
4.0 5	Thai Thien Thanh							younger sibling
4.0 6	Nguye n Thi Hong Trang							sister-in- law
4.0 7	Thai Nhat Thien Nga							younger sibling
4.0 8	Nguye n Hoang Huynh							Brother- in-law
4.0 9	Thai Nhat Thien Ly							younger sibling
4.1 0	Nguye n Don							Brother- in-law
4.1 1	Thai Thien Thuat							younger sibling
4.1 2	Huynh Kim Dieu Phuon g							sister-in- law

4.1 3	Nguye n Thi Hien							sister-in- law
5	Nguye n Van Hung		Chief Accountan t					Insider
5.0 1	Nguye n Van Quynh							Intestinal support
5.0 2	Nguye n Thi Hien							biological mother
5.0 3	Nguye n Thi Thuy Van							Wife
5.0 4	Nguye n Huy							Father-in- law
5.0 5	Nguye n Thi Thoi							Mother- in-law
5.0 6	Nguye n Thien Nhan							biological child
5.0 7	Nguye n Minh Khoi							biological child
5.0 8	Nguye n Vinh Quang							Older brother
5.0 9	Chau Thi My Huong							Sister-in- law
6	Do Minh Duc	067C0 08896	Members of the Board of Directors; Members of the Inspectio n Committe e			0	0%	Insider
6.0 1	Do Tat Cong					0	0%	biological father

6.0 2	Dang Thi Minh An					0	0%	Mother
6.0 3	Nguyen Thu Trang					0	0%	Wife
7	Dao Quang Trung		Board of Directors; General Director			0	0%	Insider
7.0 1	Tran Thi Tuong		Are not			0	0%	Mother
7.0 2	Vu Thi Tuong		Are not			0	0%	Wife
7.0 3	Bui Thi Tam		Are not			0	0%	Mother- in-law
7.0 4	Dao Vu Minh Chau		Are not			0	0%	biological child
7.0 5	Dao Quang Huy		Are not			0	0%	Infant
7.0 6	Dao Quang Hai		Are not			0	0%	Older brother
7.0 7	Bui Thi Kim Anh		Are not			0	0%	Sister-in- law
8	Nguyen Anh Tuan		Board of Directors Chairman - Chairman of the Inspection Committee			0	0%	Insider
8.0 1	Nguyen Van Toai					0	0%	Dad
8.0 2	Ho Thi Thu Nga					0	0%	Mom
8.0 3	Do Cong Minh					0	0%	Father- in-law
8.0 4	Pham Thi Hoi		=			0	0%	Mother- in-law

8.0 5	Do Thi Phuon g Mai					0	0%	Wife
8.0 6	Nguye n Do Uyen Nhi							biological child
8.0 7	Nguye n Mai Khanh					0	0%	biological child
8.0 8	Nguye n Phuon g Linh					0	0%	biological child

2. Transactions by insiders and related parties involving the company's stock.

No.	The person executing the transaction	Relationships with insiders	Number of shares owned at the beginning of the period		Number of shares held at the end of the period		Reasons for increase or decrease (buying, selling, converting, rewarding, etc.)
			<i>Number of shares</i>	<i>Proportion</i>	<i>Number of shares</i>	<i>Proportion</i>	
1	Nguyen Anh Thong	TV. Board of Directors	9,500	0.06%	9,500	0.06%	

IX. Other points to note:

The company is undergoing restructuring, and the newly appointed Board of Directors is reviewing and assessing the company's current situation in order to urgently and effectively implement a plan to restore production and business operations, and to bring the shares back to normal trading as soon as possible.

On July 16, 2025, the Department of Enterprises and Collective Economy – Gia Lai Provincial Department of Finance issued the Certificate of Business Registration for the joint-stock company, amending the registration for the 13th time, adjusting the following contents:

- The company's new head office address after the administrative boundary adjustment is 81 Mai Hac De Street, Quy Nhon Nam Ward, Gia Lai Province.
- Changes to the legal representatives include: Mr. Nguyen Huu Phu – Chairman of the Board of Directors and Mr. Thai Thien Quang – General Director.

On December 2nd, 2025, the Department of Enterprises and Collective Economy – Gia Lai Provincial Department of Finance issued a Certificate of Business Registration for a joint-stock company, amending the following information for the 14th time:

- Company name change: ATG Planet Joint Stock Company

Changes to the company seal's content after administrative boundary adjustments include the following information:

- Company name : ATG Planet Joint Stock Company
- Tax identification number : 4100577172
- Address: Quy Nhon Nam Ward, Gia Lai Province

Recipient:

- As addressed;
- File: VT

**ATG PLANET JOINT STOCK COMPANY
CHAIRMAN
OF THE BOARD OF DIRECTORS**



Nguyen Huu Phu



