

**WARN REPORT ON THE COMPANY'S GOVERNANCE  
YEAR 2025 (Summary version))**

**Dear: - Hanoi Stock Exchange**

- Public company name : COKYVINA Joint Stock Company
- Head office address : 178 Trieu Viet Vuong Street, Hai Ba Trung District, Hanoi
- Phone: 024.39781323 Fax: 024.39782368
- Email: info@cokyvina.com.vn
- Registered capital : 40,500,000,000 VND.
- Character code: CKV.
- Corporate governance models: General Shareholders' Meeting, Board of Directors, Supervisory Board, and General Director.
- Regarding the implementation of internal audit functions: The company will conduct internal audits in 2025.

**I. Activities of the General Meeting of Shareholders:**

The company successfully held its 2025 Annual General Meeting of Shareholders on April 29, 2025, issued Resolution No. 01/NQ-ĐHĐCĐ-CKV, and disclosed information as required.

**II. Board of Directors in 2025:**

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

No	Member	Function	The date of appointment is as a member of the Board of Directors for the 2025-2026 term.
01	Mr. Pham Viet Huy	Chairman	April 29, 2025
02	Mr. Ly Chi Duc	Member	April 29, 2025
03	Mr. Nong Van Hieu	Member	April 29, 2025
04	Mrs. Nguyen Thi Mui	Member	April 29, 2025

2. Meetings:

No	Member	Number of attendees	attend the meeting	voting ratio	Reasons not attend
01	Mr. Pham Viet Huy	5	100%	100%	
02	Mr. Ly Chi Duc	5	100%	100%	
03	Mr. Nong Van Hieu	5	100%	100%	
04	Mrs. Nguyen Thi Mui	5	100%	100%	

3. The role of the Board of Directors in relation to the General Management Board:



The Board of Directors closely monitors all operational activities of the General Director in accordance with applicable laws and the Company's Articles of Association.

4. Activities of the Board of Directors' subcommittees: None.

**5. Resolutions/Decisions of the Board of Directors:**

No	Resolution/Decision Number	Day/Month/Year	endolysis	through
1	11-03/QD-CKV-HDQT	March 11, 2025	Establish a branch of Cokyvina Joint Stock Company to provide telecommunications services in Tay Ninh.	100%
2	28-04/QD-CKV-HDQT	April 28, 2025	Establishment of a branch providing telecommunications services by Cokyvina Joint Stock Company in Thai Binh.	100%
3	01/NQ-CKV-HDQT	April 29, 2025	Resolution of the General Meeting of Shareholders deciding for the year 2024	100%
4	02/NQ - Da Nang-CKV	April 29, 2025	Electing the Chairman of the company's Board of Directors.	100%
5	03/NQ-CKV-HDQT	April 29, 2025	Election of the Company's General Director	100%
6	04/NQ-CKV-HDQT	May 14, 2025	Operational guidelines for the Hanoi Branch.	100%
7	01/QD-CT	May 14, 2025	Establish the Thang Long branch.	100%
8	926/QD-CKV-HDQT	May 29, 2025	Dismissal of Company Secretary	100%
9	963/QD-CKV-	June 5, 2025	Additional duties of the Board Secretary	100%
10	05/NQ-CKV-HDQT	June 25, 2025	Selecting the entity to audit the financial statements for 2025.	100%
11	06/QD-CKV-HDQT	June 25, 2025	Select the 2025 unit test suite.	100%
12	07/QD-CKV-HDQT	June 25, 2025	Consolidated Open LC for Import No. 232-2025	100%
13	08/QD-CKV-HDQT	02/07/2025	Appointment of Deputy General Director of the company	100%

14	09/QD-CKV-HDQT	July 7, 2025	Exemption from the duties of the company's business manager.	100%
15	10/QD-CKV-HDQT	July 10, 2025	Internal supplementary expenditure regime	100%
16	15/QD-CKV-HDQT	October 10, 2025	Board Secretary function is free.	100%
17	16/QD-CKV-HDQT	October 10, 2025	Appointment of the Administrative Officer and Company Secretary	100%
18	24/QD-CKV-HDQT	December 26, 2025	Establish a branch of Cokyvina Joint Stock Company in An Giang.	100%

### III. Audit Committee:

#### 1. Information on the members of the Supervisory Board:

No.	Members of the Supervisory Board	Function	Date of first membership in the Supervisory Board	professional qualifications
01	Mr. Ta Quang Hiep	Head of the Supervisory Board	April 29, 2025	Master of Economics, Bachelor of Economics
02	Mr. Pham Chau	Supervisory Board Member	April 29, 2025	Master of Business Administration, Bachelor of Economics
03	Mrs. Nguyen Thi Chien	Supervisory Board Member	April 29, 2025	economic

- Supervisory activities of the Supervisory Board over the Board of Directors, the General Management Board, and shareholders: The Supervisory Board supervises all operational activities of the Board of Directors and the General Management Board in accordance with current laws and the Company's Charter.
- The division of responsibilities between the Supervisory Board and the Board of Directors, the Executive Board, and other management departments is always carried out regularly, closely, and effectively.

### IV. Company Management Board

No.	Executive Board Member	Date of birth	professional qualifications	Day-
01	Mr. Ly Chi Duc - General Director	November 25, 1978	Master of Business Administration, Bachelor of Economics	April 29, 2025



02	Ms. Hoang Thi Thu Hien – Deputy General Director	December 18, 1978	Master of Accounting and Finance	02/07/2025
----	---	----------------------	-------------------------------------	------------

#### V. Chief Accountant

Full name	Date of birth	professional qualifications	Day-

#### VI. Training on Corporate Governance: Yes (2 times by the Hanoi Stock Exchange)

#### VII. List of related parties and related parties' transactions :

##### 1. List of company stakeholders

No.	Full name	Company security guard position	Securities trading account	NSH number	Day	contact address	The starting point is when the person is involved.	Time Point is no longer relevant.	Reason
1	Mr. Pham Viet Huy	Chairman of the Board of Directors	Do not have						
	Mrs. Nguyen Thi Duong - Wife	Are not	Do not have						
	Pham Thuy Linh – Daughter	Are not	Do not have						
	Pham Linh Chi – Daughter	Are not	Do not have						
	Pham Duy Minh – Biological father	Are not	Do not have						
	Pham Kim Dung – Older sister	Are not	Do not have						
	Pham Huong Lan – Older sister	Are not	Do not have						

	Pham Luong Bang – Older brother	Are not	Do have not						
	Pham Thi Tinh – Older sister	Are not	Do have not						
	Pham Huu Chi – Older brother	Are not	Do have not						
	Pham Thi Hai Yen – Older sister	Are not	Do have not						
	Ngo Thi Phin – Biological mother	Are not	Do have not						Lost
	Nguyen Thanh Nam – Father-in-law	Are not	Do have not						Lost
	Do Thi Mui - Mother-in-law	Are not	Do have not						
	Nguyen Thanh Hai – My wife's younger brother	Are not	Do have not						
	Nguyen Thuy Lieu – My wife's younger sister	Are not	Do have not						
2	Mr. Ly Chi Duc	Member of the Board of Directors - General Director	002C1322 01						
	Mrs. Nguyen Thi Tra May – Wife	Are not	Do have not						
	Ly Bao Ngoc - Daughter	Are not	Do have not						

	Ly Minh Chau - Daughter	Are not	Do not have						
	Mr. Ly Duy My - Father	Lost							Lost
	Mrs. Tran Thi Le Thi – Mother	Are not	Do not have						
	Ms. Ly Thi Mai Thanh – Sister	Are not	Do not have						
	Ms. Ly Thi Nhu Hoa – Sister	Are not	Do not have						
	Ms. Ly Thi Mai Huong - Sister	Are not	Do not have						
	Mr. Nguyen Dang Ha – Father-in-law	Are not	Do not have						
	Mrs. Le Thi Hoi - Mother-in-law	Are not	Do not have						
3	Mr. Nong Van Hieu	Board Member	Do not have						
	Wife: To Thi Thu Tra	Are not	Do not have						
	Son : Nong Quy Dat	Are not	Do not have						
	Daughter: Nong Hanh Dung	Are not	Do not have						
	Mother: Nong Thi Lang	Are not	Do not have						
	Father: Nong Van Tu								Lost
	Older brother: Nong Van Thu	Are not	Do not have						

	Em đảo : Nong Van Minh	Are not	Do have not						
	Father-in-law: Tô Chức	Are not	Do have not						
	Mother-in-law: Chung Thi Trang	Are not	Do have not						
	Sister-in-law: Tô Thị Hải Châu	Are not	Do have not						
	Sister-in-law: Tô Thị Thu Hằng	Are not	Do have not						
4	Ms. Nguyen Thi Mui	Board Member	Do have not						
	Husband: Nguyen Huu Bang	Do not have	Do have not						Lost
	Daughter: Nguyen Khanh Linh	Do not have	Do have not						
	Son: Nguyen Huu Hoang Long	Do not have	Do have not						
	Arrangement: Nguyen Hoang Nam	Do not have	Do have not						
	Mother: Nguyen Thi Ninh	Do not have	Do have not						
	Student: Nguyen Thi Thom	Do not have	Do have not						
	Father-in-law: Nguyen Huu Hien	Do not have	Do have not						

	Mother-in-law: Nguyen Thi At	Do not have	Do not have						
	Sister-in-law: Nguyen Thi Lien	Do not have	Do not have						
	Sister-in-law: Nguyen Thi Bien	Do not have	Do not have						
5	Ms. Hoang Thi Thu Hien	Deputy General Manager	Do not have						
	Husband: Bui Huy Hai	Are not	Do not have						
	Daughter: Bui Hoang Linh	Are not	Do not have						
	Son: Bui Huy Khoi	Are not	Do not have						
	Father-in-law: Bui Huy Ky	Are not	Do not have						
	Mother-in-law: Bui Thi Hang	Are not	Do not have						
	My husband's sister: Bui Thi Thanh Huong	Are not	Do not have						
	My husband's sister: Bui Thi Minh Khue	Are not	Do not have						
	Layout: Hoang Manh Hieu								Lost
	Mother: Nguyen Thi Chien	Are not	Do not have						
	Older brother: Hoang Hai	Are not	Do not have						
6	Ms. Ta Quang Hiep	Head of the Supervisory Board	Do not have						



	Wife: Le Thu Huong	Are not	No						
	Confe: Thank you, Le Quynh Anh	Are not	Do not have						
	Son: Ta Quang Minh	Are not	Do not have						
	Biological mother: Nguyen Thi Tu	Are not	Do not have						
	Stepfather: Vu Van Ty	Are not	Do not have						
	Younger brother: Thien Hong Quang	Are not	Do not have						
	Dad: Ta Van Hao								Lost
	Father-in-law: Le Duy Van								Lost
7	Mr. Pham Le Chau	Member of the Supervisory Board	091C5693 42						
	Father: Pham Lenh	Are not	Do not have						
	Mother: Le Thi On	Are not	Do not have						
	Father-in-law: Le Van	Are not	Do not have						
	Mother-in-law: Tran Thi Bo	Are not	Do not have						
	Wife: Le Thi Vinh	Are not	Do not have						
	Registered by: Pham Le Danh Chinh	Are not	Do not have						

	Presenter: Pham Le Minh Hieu	Are not	Do not have						
	Mr. Pham Le Thuong	Are not	Do not have						
	Meaningless: Le Thi Nga	Are not	Do not have						
	Student: Pham Thi Le	Are not	Do not have						
	Brother-in-law: Nguyen Trung Thanh	Are not	Do not have						
	Student: Pham Le Luat	Are not	Do not have						
	Student: Le Thi Ha	Are not	Do not have						
	Student: Pham Le Chinh	Are not	Do not have						
	Student: Le Thi Quan	Are not	Do not have						
8	Ms. Nguyen Thi Chien	Supervisory Board Member	Do not have						
	Husband: Duong Van Long	Are not	Do not have						
	Daughter: Duong Gia Linh	Are not	Do not have						
	Daughter: Duong Thu Ha	Are not	Do not have						
	Son: Duong Anh Minh	Are not	Do not have						
	Father-in-law: Duong Van Nang	Are not	Do not have						
	Mother-in-law: Nguyen Thi Chung	Are not	Do not have						
	Biological father:	Are not	Do not have						

	Nguyen Luong Kien								
	Biological mother: Nguyen Thi Du	Are not	Do not have						
9	Ms. Nguyen Hai Yeu	Company Secretary	Do not have						
	Nguyen Quoc Truong – Biological father	Are not	Do not have						
	Loc Thi Dung – Biological mother	Are not	Do not have						
	Nguyen Hong Tham – Younger sister	Are not	Do not have						

**2. Transactions between the company and persons related to the company; or between the company and major shareholders, insiders, or persons related to insiders: No**

**3. Transactions between internal companies, companies affiliated with the company, and companies controlling the company: No**

**4. Transactions between other parties: None**

#### **VIII. Transactions of Insiders and Related Parties of Insiders**

1. List of insiders and individuals related to insiders: information is published on the CIM system.
2. Transactions by insiders and related parties of insiders relating to the Company's voting rights. Do not have.

**IX. Other points to note : None .**

#### **This place:**

- Stock Exchange;
- Practice;
- Save: PCTH, TK.



