

DAP CAU SHEET GLASS JSC

Address: Vũ Ninh, Bắc Ninh, Bắc Ninh, Việt Nam
Phone: +84.222.3821369 / Fax: +84.222.3821507
Website: <http://www.kinhdapcau.vn> Email: info@kinhdapcau.vn

Số 01/2025/BCQT-KĐC

REPORT ON CORPORATE GOVERNANCE FY 2024

To: - The State Securities Commission
- Ha Noi Stock Exchange

Company: Dap Cau Sheet Glass JSC
Address: Vũ Ninh, Bắc Ninh, Bắc Ninh
Telephone: 0222.3821369 Fax: 0222.3821507
Email: info@kinhdapcau.vn

Charter capital: 300.000.000.000 đồng (Ba trăm tỷ đồng)

Stock symbol: DSG

Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, Board of Management

Authorised person to disclose information: Mrs. Hoàng Thị Hằng

Periodic information disclosure

I. Activities of the General Meeting of Shareholders.

No.	Resolution No.	Date	Content
1	01/2024/KĐC-ĐHCĐ	26/04/2024	AGM 2024 Resolution

II. Board of Directors.

1.1. Information about the members of the Board of Directors

AGM 2024: Dismissed Mr. Nguyễn Bảo Linh as Member of the BOD effective from 26/04/2024. and Appointed Mr. Trần Huy Thông as Member of the BOD, for the 2023-2028 term, effective from 26/04/2024.

List of member:

No	Members	Position	Date	
			Appointment	Dismissal
1	Mr Hoàng Kim Bông	Chairman	27/4/2023	
2	Mr Nguyễn Thế Chinh	Member	21/4/2023	
3	Mr Nguyễn Anh Tuấn	Member	21/4/2023	
4	Mr Nguyễn Hữu Luật	Member	21/4/2023	
5	Mr Nguyễn Bảo Linh	Member	21/4/2023	26/04/2024
6	Mr Trần Huy Thông	Member	26/04/2024	

2. Supervising the Board of Management.

- 2.1. Production and Business Activities.
- 2.2. Finance Activities.
- 2.3. Investment Activities

DAP CAU SHEET GLASS JSC

Address: Vũ Ninh, Bắc Ninh, Bắc Ninh, Việt Nam
Phone: +84.222.3821369 / Fax: +84.222.3821507
Website: <http://www.kinhdapcau.vn> Email: info@kinhdapcau.vn

2.4. Human resources

2.5. Labor and salary

2.6. Others activities

As a result of monitoring management and operations in 2024, the Board of Directors assessed that the company's Board of Management has strictly complied with the regulations and regulations according to the Company's Charter; Resolutions, Decisions of the Board of Directors and legal regulations; The Executive Board performs work openly and transparently, implements solutions to overcome difficulties, and maximizes the legitimate interests of the company and investors.

3. Minutes/Resolutions/Decisions of the Board of Directors: :

TT	Số Nghị quyết	Ngày	Nội dung	Tỷ lệ thông qua
1	Số 01/2024/NQ-HDQT	10/01/2024	Task assignment BOD	5/5
2	Số 02/2024/NQ-HDQT	13/03/2024	Appoint Deputy GD	5/5
3	03/2024/NQ-HDQT	26/03/2024	Personnel at Subsidiary	5/5
4	Số 04/2024/NQ-HDQT	02/04/2024	AGM 2024	5/5
5	Số 05/2024/NQ-HDQT	27/04/2024	Personnel Parent company	5/5
6	Số 06/2024/NQ-HDQT	26/11/2024	Personnel at Subsidiary	5/5

III. Supervisory Board

1. Information.

Member list:

No	Members	Position	Member from	Qualification
1	Nguyễn Thị Cẩm Vân	Head	21/04/2023	Bachelor
2	Nguyễn Việt Hà	Member	21/04/2023	Bachelor
3	Phạm Văn Chương	Member	21/04/2023	Bachelor

2. Meeting.

No	Members	Meeting attended	Attendance rate	Voting rate	Reason
1	Nguyễn Thị Cẩm Vân	6	100%	100%	
2	Nguyễn Việt Hà	6	100%	100%	
3	Phạm Văn Chương	6	100%	100%	

3. Activities.

In 2024, the Supervisory Board held 6 meetings, with the following contents: monitoring the activities of the Board of Directors and the Executive Board in managing and operating the company, reviewing financial report.

4. Cooperation:

The Supervisory Board has been invited by the Board of Directors to attend monthly and quarterly meetings of the Board of Directors and Board of Management. Periodically, the Supervisory Board has control reports on the operating situation of the parent company and subsidiaries.

DAP CAU SHEET GLASS JSC

Address: Vũ Ninh, Bắc Ninh, Bắc Ninh, Việt Nam
Phone: +84.222.3821369 / Fax: +84.222.3821507
Website: <http://www.kinhdapcau.vn> Email: info@kinhdapcau.vn

IV. Board of Management.

No	Member	DOB	Qualification	Date of Appointment
1	Mr Trần Huy Thông	14/09/1969	Engineer	01/05/2024

V. Accountant

Họ và tên	DOB	Qualification	Date of Appointment
Mrs. Hoàng Thị Hằng	22/10/1979	Bachelor	04/06/2016

VI. Training:

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company.

1. The list of affiliated persons of the Company.

TT	Name	Trading Account	Position	ID	Address	Affiliated from	Affiliated until	Reason	Relation
1	Viglacera Corporation			0100108173					Parent Company
2	Viglacera Glazing SMLLC	4321 0000 697570 - Ngân hàng TMCP đầu tư và PT Bắc Ninh		2300893252					Subsidiary
3	Mr Hoàng Kim Bông		Head of BOD			31/03/2011			Head of BOD
4	Mr Nguyễn Thế Chinh		Member of BOD			21/04/2023			Member of BOD
5	Mr Nguyễn Anh Tuấn		Member of BOD			21/04/2023			Member of BOD
6	Mr Nguyễn Bảo Linh		Member of BOD			19/04/2022	26/04/2024	Xin từ nhiệm	Member of BOD
7	Mis Nguyễn Thị Cẩm Vân		Head of BOS			09/3/2017			Head of BOS
8	Mis Nguyễn Việt Hà		Member of BOS			21/04/2023			Member of BOS
9	Mr Phạm Văn Chương		Member of BOS			10/4/2018			Member of BOS
10	Mr Nguyễn Hữu Luật		Member of BOD			09/04/2021			Member of BOD
11	Mr Trần Huy ThiMr		Member of BOD General Director			26/04/2024			Member of BOD

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: None

DAP CAU SHEET GLASS JSC

Address: Vú Ninh, Bắc Ninh, Bắc Ninh, Việt Nam
Phone: +84.222.3821369 / Fax: +84.222.3821507
Website: <http://www.kinhdapcau.vn> Email: info@kinhdapcau.vn

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: None

4. Transactions between the Company and other parties:

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): None

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): None

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None.

VIII. : Shares transaction of affiliated persons and related parties.

1. List of affiliated person and related parties .

No	Name	Trading Account	Position	ID	Address	Shares owned	Shares percentage	Note
1	Tên người nội bộ							
1	Ông Hoàng Kim Bồng		Chairman of the BOD			6.000	0,02%	
2	Ông Nguyễn Thế Chính		Member of BOD			0	0,00%	
3	Ông Trần Huy Thông		Member of BOD / General Director			0	0,00%	
4	Ông Nguyễn Anh Tuấn		Member of BOD			0	0,00%	
5	Ông Nguyễn Hữu Luật		Member of BOD			23	0,0001%	
6	Ông Nguyễn Bảo Linh		Member of BOD			2000	0,00067%	
7	Bà Nguyễn Thị Cẩm Vân		Head of BOS			0	0,00%	
8	Bà Nguyễn Việt Hà		Member of BOS			2.262	0,0075%	
9	Ông Phạm Văn Chương		Member of BOS				0,0016%	

DAP CAU SHEET GLASS JSC

Address: Vũ Ninh, Bắc Ninh, Bắc Ninh, Việt Nam
 Phone: +84.222.3821369 / Fax: +84.222.3821507
 Website: <http://www.kinhdapcau.vn> Email: info@kinhdapcau.vn

No	Name	Trading Account	Position	ID	Address	Shares owned	Shares percentage	Note
10	Hoàng Thị Hằng		Accountant			494		
2	Related person.							
2.1	Mr. Hoàng Kim Bông							
	Nguyễn Thị Bảy					0	0%	
	Hoàng Thị Huyền Trang					0	0%	
	Hoàng Như Quỳnh					0	0%	
	Đỗ Minh Tuấn					0	0%	
	Nguyễn Trọng Nghĩa					0	0%	
	Hoàng Kim Sang					0	0%	
	Hoàng Kim Tuyền					0	0%	
	Hoàng Thị Kim Mỹ					0	0%	
	Lê Thị Chiền					0	0%	
	Nguyễn Thị Hạ					0	0%	
	Nguyễn Văn Liên					0	0%	
2.2	Mr Trần Huy Thông							
	Trần Hữu Bông					0	0%	
	Trần Thị Chanh					0	0%	
	Trần Thị Lơ					0	0%	
	Trần Trung Kiên					0	0%	
	Trần Thị Mai					0	0%	
	Trần Thị Thủy					0	0%	
	Trần Thị Thám					0	0%	
	Trần Thị Thường					0	0%	
	Trần Quang Mạnh					0	0%	
	Lê Thanh Xuân					0	0%	
	Trần Đức Cường					0	0%	
	Đào Thị Lựu					0	0%	
	Đào Diệu Hương					0	0%	
2.3	Mr Nguyễn Hữu Luật							
	Nguyễn Thị Vĩnh					0	0%	
	Nguyễn Thị Thủy					0	0%	
	Trần Thanh Phấn					0	0%	
	Nguyễn Thị Dung					0	0%	
	Đình Xuân Lập					0	0%	
	Nguyễn Hữu Cừ					0	0%	
	Nguyễn Thu Hằng					0	0%	
	Nguyễn Đăng Hành					0	0%	
	Nguyễn Hữu Quân					0	0%	
	Nguyễn Thị Thêu					0	0%	
	Nguyễn Thị Mai Anh					0	0%	
	Nguyễn Á Chuẩn					0	0%	
	Chu Thị Bích					0	0%	
	Nguyễn Quỳnh Nga					0	0%	
	Nguyễn Ngọc Long					0	0%	

DAP CAU SHEET GLASS JSC

Address: Vũ Ninh, Bắc Ninh, Bắc Ninh, Việt Nam

Phone: +84.222.3821369 / Fax: +84.222.3821507

Website: <http://www.kinhdapcau.vn> Email: info@kinhdapcau.vn

No	Name	Trading Account	Position	ID	Address	Shares owned	Shares percentage	Note
2.4	Mr Nguyễn Bảo Linh							
	Nguyễn Văn Vượng					0	0%	
	Nguyễn Thị Nguyễn					0	0%	
	Đào Thị Hà					0	0%	
	Đào Văn Khang					0	0%	
	Nguyễn Thị Hiền					0	0%	
	Nguyễn Bảo Long					0	0%	
2.5	Mr Nguyễn Thế Chinh							
	Nguyễn Thị Kim Thanh					0	0%	
	Đào Thị Tiến Ngọc					0	0%	
	Nguyễn Đào Ngọc Nhi					0	0%	
	Nguyễn Thế Ngọc Đức					0	0%	
	Nguyễn Thanh Tú					0	0%	
2.6	Mr Nguyễn Anh Tuấn							
	Nguyễn Việt Cường					0	0%	
	Hà Thị Hòa					0	0%	
	Nguyễn Hoàng Minh Long					0	0%	
	Nguyễn Hoàng Minh Hà					0	0%	
	Nguyễn Việt Dũng					0	0%	
2.7	Mrs Nguyễn Thị Cẩm Vân							
	Nguyễn Thị Cẩm Tú					0	0%	
	Dương Thủy Càn					0	0%	
	Đặng Chí Dũng					0	0%	
	Đặng Chí Trung					0	0%	
	Đặng Chí Hiếu					0	0%	
	Nguyễn Ngọc Minh					0	0%	
2.8	Mr Phạm Văn Chương							
	Lê Văn Toàn					0	0%	
	Đào Thị Lượng					0	0%	
	Lê Hồng Lụa					0	0%	
	Phạm Minh Chiến					0	0%	
	Phạm Phương Linh					0	0%	
	Phạm Thị Minh Tâm					0	0%	
2.9	Mrs Nguyễn Việt Hà							
	Phạm Duy Thanh					0	0%	
	Phạm Công Trà					0	0%	
	Nguyễn Thị Xuân					0	0%	
	Phan Thị Hương					0	0%	
	Dương Trọng Lân					0	0%	
	Nguyễn Á Chuẩn					0	0%	
	Chu Thị Bích					0	0%	

DAP CAU SHEET GLASS JSC

Address: Vũ Ninh, Bắc Ninh, Bắc Ninh, Việt Nam
Phone: +84.222.3821369 / Fax: +84.222.3821507
Website: <http://www.kinhdapcau.vn> Email: info@kinhdapcau.vn

No	Name	Trading Account	Position	ID	Address	Shares owned	Shares percentage	Note
	Nguyễn Thị Mai Anh					0	0%	
	Nguyễn Văn Chinh					8.730	0,029%	
	Nguyễn Hoàng Chiến					0	0%	
	Nguyễn Hoàng Chung					0	0%	
3.0	Mrs Hoàng Thị Hằng							
	Hoàng Minh Huân					0	0%	
	Nguyễn Thị Tem					0	0%	
	Hoàng Văn Duy					0	0%	
	Hoàng Thị Hà					0	0%	
	Hoàng Thị Lan					0	0%	
	Hoàng Văn Đan					0	0%	
	Lã Trung Phát					0	0%	
	Nguyễn Trường Giang					0	0%	
	Nguyễn Thị Dịu					0	0%	
	Nguyễn Xuân Trường					0	0%	

2. Share transaction of Affiliated person: None

IX. Others issue: None

Receipt:

- As regard;
- BOD, BOS
- Archive

Bac Ninh, ~~24~~ January 2025



Hoàng Kim Bồng