

APPENDIX NO 20
CORPORATE GOVERNANCE INFORMATION TABLE
(Form 09_CBT/SGDHN issued with Decision 606/QĐ-SGDHN)

INTERNATIONAL INVESTMENT
TRADE AND SERVICE JOINT STOCK
COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 21 /BC-ILS

Hanoi, 23 January 2024

CORPORATE GOVERNANCE INFORMATION TABLE
To: Hanoi Stock Exchange

STT		Question	Answer section
1	General information	Stock code	ILS
2		State shareholder ownership ratio (%)	45%
3		Management structure: choose 1 of 2	
		(1): According to point a, clause 1, Article 137 of the Law on Enterprises 2020	<input checked="" type="checkbox"/>
		(2): According to point b, clause 1, Article 137 of the Law on Enterprises 2020	<input type="checkbox"/>
4		Does the company have an Internal Audit Department? (Yes/No)	No
5		Number of legal representatives of the company?	02 people
6		Date of issue of the Company Charter (latest version)	28/6/2024
7		Amended Charter under Enterprise Law 2020 (Yes/No)	Yes
8		Date of Annual/Extraordinary General Meeting of Shareholders (if any)	26/6/2024
9		Date of publication of documents of General Meeting of Shareholders	04/6/2024
10		Date of announcement of Resolution and Minutes of General Meeting of Shareholders	27/6/2024
11		Has the company been sued regarding the organization of the General Meeting of Shareholders and the Resolution of the General Meeting of Shareholders? (Yes/No)	No
12		How many times have you been reminded and noted by the Stock Exchange regarding the organization and disclosure of information about the General Meeting of Shareholders?	No
13		How many times has the State Securities Commission reminded and noted regarding the organization and disclosure of information about the General Meeting of Shareholders?	No
14		Number of Board Members currently?	05 members
15	Number of independent Board members?	0	
16	Ratio of independent Board members/Total Board members?	0	



17	Board of Directors	Does the Chairman of the Board of Directors concurrently hold the position of General Director/Director? (Yes/No)	No
18		Number of Board meetings during the year?	06 meetings
19		Does the company establish subcommittees under the Board of Directors? (Yes/No)	No
20		Names of subcommittees under the Board of Directors?	No
21		Does the company have an independent Board Member in charge of compensation and personnel issues? (Yes/No)	No
22	Supervisory Board/ Internal Audit Board (for organizations without a Supervisory Board)	Number of controllers/auditors currently?	03 members
23		Number of controllers who are accountants/auditors/Number of auditors who are accountants? (list specifically for each person)	02 controllers are accountants (Ms. Ngo Thi Hoang Yen; Mr. Nguyen Trung Dung);
24		Number of controllers/auditors who are related persons of Board Members, Director/General Director and other managers (list names of controllers/auditors who are related persons if any)	No
25		Number of controllers/auditors holding management positions?	No
26		Number of controllers/auditors who are people in the financial accounting department or employees of the auditing firm who have audited the company within the previous 3 years	No
27		Number of meetings of the Board of Supervisors/Internal Audit Board during the year	03 meetings
28	Another problem	Does the company website provide full information to shareholders as required? (Yes/No)	Yes
29		The company pays dividends within 6 months from the date of closing of the Annual General Meeting of Shareholders (Yes/No)	No
30		Has the Company been reminded or cautioned by the Stock Exchange or the State Securities Commission about transactions with related parties? (Yes/No)	No

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DEPUTY GENERAL MANAGER



Phung Thuy Hoa