

INFORMATION ON CORPORATE GOVERNANCE FIRST 6 MONTHS OF 2025

Company Name: International Investment Trade and Service Joint Stock Company

Stock Code: ILS

(Attached Hanoi Stock Exchange Official Letter No...../QLNY-SGDHN dated .../.../2025)


No	Evaluation Criteria	First 6 months of 2025	
		Answer	Additional Information (if any)
1	State Ownership Ratio (%)	45%	
2	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	
3	Number of Legal Representatives of the Company?	2	
4	Charter Amended According to the 2020 Enterprise Law (Yes/No)?	Yes	
5	Company has Internal Regulations on Corporate Governance according to the 2020 Enterprise Law and Decree 155/2020/ND-CP	Yes	
6	Date of Annual General Meeting of Shareholders / Extraordinary General Meeting of Shareholders	June 26, 2025	
7	Date of Posting Documents for the General Meeting of Shareholders during the Reporting Period	June 3, 2025	
8	Date of Announcement of the Resolution and Minutes of the General Meeting of Shareholders	June 27, 2025	
9	Company Organized the General Meeting of Shareholders Successfully on the (1st/2nd/3rd) Attempt	1	
10	Has the Company Been Sued Regarding the Organization of the General Meeting of Shareholders or the Resolution of the General Meeting of Shareholders? (Yes/No)	No	
11	Number of Times the Stock Exchange Reminded or Noted Regarding the Organization and Disclosure of Information about the General Meeting of Shareholders	No	
12	Number of Times the State Securities Commission Reminded or Noted Regarding the Organization and Disclosure of Information about the General Meeting of Shareholders	No	
13	Number of Members of the Board of Directors	05 members	
14	Number of Independent Members of the Board of Directors	0	
15	Chairman of the Board of Directors Concurrently Holds the Position of General Director/Director (Yes/No)	No	
16	Number of Meetings of the Board of Directors	06 meetings	
17	Sub-Committees of the Board of Directors (Yes/No)	No	
18	Names of Sub-Committees of the Board of Directors	No	
19	Does the Company Have an Independent Member of the Board of Directors in Charge of Salary, Bonus, and Personnel Issues? (Yes/No)	No	
20	Company has Appointed a Person in Charge of Corporate Governance	Yes	
21	Does the Head of the Supervisory Board Work Full-Time at the Company?	No	
22	Number of Members of the Supervisory Board	03 people	



23	Number of Supervisors Who Are Related Parties of Members of the Board of Directors, Director/General Director, and Other Managers (List the names of related-party supervisors, if any)	No	
24	Number of Supervisors Holding Management Positions (List the list and positions, if any)	No	
25	Number of Supervisors Who Are from the Accounting-Finance Department or Employees of the Auditing Company that Audited the Company within 3 Years Before Being Elected to the Supervisory Board (Yes/No)	No	
26	Number of Meetings of the Supervisory Board	02 meetings	
27	Company has an Audit Committee (Yes/No)	No	
28	Is the Audit Committee Under the Board of Directors?		
29	Number of Members of the Audit Committee		
30	Number of Meetings of the Audit Committee		
31	Does the Company's Website Provide Full Information to Shareholders as Required? (Yes/No)	Yes	https://ils.com.vn/
32	Company Pays Dividends Within 6 Months from the End of the Annual General Meeting of Shareholders (Yes/No)	No	
33	Has the Company Been Reminded or Noted by the Stock Exchange or the State Securities Commission Regarding Transactions with Related Parties? (Yes/No)	No	

Preparer

Authorized Person to Disclose Information



Thach Van Huyen



Phung Thuy Hoa

