

Number: 05 /BC-HĐQT

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Dong Nai, JULY 20, 2026

INFORMATION ON CORPORATE GOVERNANCE (First 6 months of 2026)

Company name: THANH THANH CERAMIC JOINT STOCK COMPANY

Stock ticker: TTC

No.	Evaluation criteria	First 6 months of 2026	
		Answer	Provide additional information (if any).
1	State shareholder ownership percentage (%)	Not registered	
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	How many legal representatives does the company have?	02	
4	Has the charter been amended according to the 2020 Enterprise Law (Yes/No)?	Have	
5	The company has internal regulations on corporate governance in accordance with the 2020 Enterprise Law and Decree 155/2020/ND-CP.	Have	
6	Date of the Annual/Extraordinary General Meeting of Shareholders	April 17, 2026 -	
7	Date of publication of shareholder meeting documents in the reporting period	March 25, 2026 -	
8	Date of Announcement of the Resolution and Minutes of the Shareholders' General Meeting	April 17, 2026 -	
9	On which attempt did the company successfully hold its Annual General Meeting of Shareholders? (1/2/3)	01	
10	Has the company been sued regarding the organization of the Shareholders' General Meeting or the Shareholders' General Meeting Resolution? (Yes/No)	Are not	
11	Number of times the Stock Exchange has issued warnings or notices regarding the organization and disclosure of information about the General Meeting of Shareholders.	Are not	
12	Number of times the State Securities Commission has issued warnings or reminders regarding the organization and disclosure of information about the General Shareholders' Meeting.	Are not	
13	Number of Board Members	05	
14	Number of Independent Board Members	Are not	
15	Chairman of the Board also serves as CEO/Director (Yes/No)	Are not	
16	Number of Board of Directors meetings	04	
17	Subcommittee reporting to the Board of Directors (Yes/No)	Are not	
18	Names of subcommittees reporting to the Board of Directors	Are not	
19	Does the company have an independent Board Member responsible for compensation and human resources matters? (Yes/No)	Are not	
20	The company has appointed a person in charge of Corporate Governance.	Have	
21	Does the Head of the Supervisory Board work full-time at the company?	Are not	
22	Number of TVs in the Supervisory Board	2	
23	Number of controllers who are related parties of Board Members, Directors/CEOs and other managers (list the names of related controllers, if any)	Are not	
24	Number of controllers holding managerial positions (list them and their positions, if any)	Are not	
25	Number of supervisors who are members of the accounting and finance department or employees of an auditing firm who performed audits for the company within the 3 years prior to being elected to the Supervisory Board (Yes/No)	Are not	
26	Number of Supervisory Board meetings	1	
27	Does the company have an audit committee? (Yes/No)	Are not	
28	Is the audit committee a department under the Board of Directors?	Are not	
29	Number of members of the Audit Committee	Are not	
30	Number of Audit Committee meetings	Are not	
31	Does the company website provide all the necessary information to shareholders as required by regulations? (Yes/No)	Have	
32	The company will pay dividends within 6 months from the date of the conclusion of the Annual General Meeting of Shareholders (Yes/No)	Have	Dividend payment for 2025 will be made on may 20, 2026.
33	Has the company received any warnings or notices from the Stock Exchange or the State Securities Commission regarding transactions with related parties? (Yes/No)	Are not	

Schedule maker

Legal representative



Cao Trường Lưu