

INFORMATION ON CORPORATE GOVERNANCE IN 2025

Company name: GKM Holdings Joint Stock Company

Stock code: GKM

No:2907/2025/GKM-TB

STT	Evaluation criteria	2025	
		Answer	Provide additional information (if any)
1	State shareholder ownership ratio (%)	0%	
2	Company model (1 or 2) - 1: According to Point a Clause 1 Article 137 of the Enterprise Law 2020 - 2: According to Point b Clause 1 Article 137 of the Enterprise Law 2020	2	
3	Number of legal representatives of the company?	1	
4	Amended Charter under Enterprise Law 2020 (Yes/No)?	Yes	
5	The Company has an Internal Regulation on Corporate Governance in accordance with the 2020 Enterprise Law and Decree 155/2020/ND-CP.	Yes	
6	Date of Annual / Extraordinary General Meeting of Shareholders	June 28, 2025	
7	Date of publication of documents of General Meeting of Shareholders in the reporting period	June 26, 2025	
8	Date of announcement of Resolution and Minutes of General Meeting of Shareholders	June 28, 2025	
9	How many times has the company successfully held a General Meeting of Shareholders (1/2/3)?	1	
10	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	
11	Number of times the Stock Exchange reminded and noted regarding the organization and disclosure of information about the General Meeting of Shareholders	0	
12	Number of times the State Securities Commission reminded and noted regarding the organization and disclosure of information about the General Meeting of Shareholders	0	
13	Number of Board Members	5	
14	Number of Independent Board Members	2	
15	Chairman of the Board of Directors concurrently holds the position of General Director/Director (Yes/No)	No	
16	Number of Board Meetings	5	
17	Subcommittee under the Board of Directors (Yes/No)	No	
18	Names of subcommittees under the Board of Directors/	No	
19	Does the company have an independent Board Member in charge of compensation and personnel issues (Yes/No)?	No	
20	The company has appointed a person in charge of corporate governance.	Yes	
21	Does the Chief Supervisor work full-time at the company?	No	
22	Number of Board of Control members	0	
23	Number of supervisors who are related persons of Board Members, Director/General Director and other managers (list names of supervisors who are related persons, if any)	0	

24	Number of controllers holding management positions (list and position, if any)	0	
25	Number of controllers who are people in the financial accounting department or employees of the auditing company who have audited the company within 3 years before being elected to the Board of Supervisors (Yes/No)	0	
26	Number of Board of Supervisors meetings	0	
27	Does the company have an Audit Committee (Yes/No)	Yes	
28	Is the audit committee under the Board of Directors?	Yes	
29	Number of Audit Committee Members	2	
30	Number of Audit Committee Meetings	3	
31	Does the company website provide full information to shareholders as required? (Yes/No)	Yes	
32	The company pays dividends within 6 months from the date of closing of the Annual General Meeting of Shareholders (Yes/No)	Yes	
33	Has the Company been reminded or cautioned by the Stock Exchange or the State Securities Commission about transactions with related parties? (Yes/No)	No	

The chartist

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