

APPENDIX IV

CORPORATE GOVERNANCE INFORMATION TABLE

Promulgated attached to Decision No. 23/QĐ-HĐTV dated April 18, 2025 of the Board of members of the Vietnam Stock Exchange

**BINH LONG RUBBER
INDUSTRIAL PARK JSC**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 10 /MH3/2026.

Dong Nai, date. 29/11. 2026

CORPORATE GOVERNANCE INFORMATION TABLE

Reporting period: 12 months/year

Respectfully submitted to: Hanoi Stock Exchange

No.	Questions	Answers
1	Stock code	MH3
2	Percentage of State ownership (%)	41,10%
3	Organizational structure of Company (a or b) a. Under point a, clause 1, article 137 of Law on Enterprises b. Under point b, clause 1, article 137 of Law on Enterprises	A
4	Number of the Company's legal representatives?	2
5	Provisions were changed under the Law on Enterprises (Yes/No)?	Yes
6	The Company promulgated the internal regulations on Corporate Governance under the Law on Enterprises and Decree No. 155/2020/NĐ-CP	Yes
7	Date of convening the Annual General Meeting of Shareholders/Extraordinary Meeting	27/6/2025
8	Date of publishing the meeting materials of the General Meeting of Shareholders	5/6/2025
9	Date of disclosure of Resolution and Minutes of the General Meeting of Shareholders	27/6/2025
10	How many times has the Company convened successfully the General Meeting of Shareholders (1/2/3)?	1
11	Has the Company been sued regarding the convening of the General Meeting of Shareholders, Resolution of the General Meeting of Shareholders? (Yes/No)	No
12	No. of the Stock Exchange's admonitories regarding the convening and information disclosure of the General Meeting of Shareholders	No
13	No. of the State Securities Commission's admonitories regarding the convening and information disclosure of the General Meeting of Shareholders	No
14	No. of the Board of Directors' members	5
15	No. of the Board of Directors' independent members	1
16	Does Chairperson of the Board of Directors hold a concurrent position as the General Director/Director (Yes/No)	No
17	No. of meetings of the Board of Directors	7

18	Board of Directors	Subcommittee under the Board of Directors (Yes/No)	No
		Subcommittees' name under the Board of Directors	No
19		Does the Company have a Board of Directors' independent member in charge of remuneration, bonus and personnel (Yes/No)	No
21		Has the Company appointed a person in charge of the Corporate Governance (Yes/No)	Yes
22	Board of Supervisors	Has the Head of the Board worked full-time at the Company?	Yes
23		No. of members of the Board of Supervisors	3
24		No. of members related to the members of the Board of Directors, General Director/Director and other managers (<i>list names, if any</i>)	No
25		No. of members holding management positions (<i>list names and titles, if any</i>)	No
26		No. of members who are members of financial accounting department or auditing firm's employee auditing for the Company within 3 years before being elected to the Board of Supervisors (Yes/No)	No
27		No. of meetings of the Board of Supervisors	2
28		Does the Company have an Audit Committee (Yes/No)	No
29		Has the Audit Committee been under the Board of Directors?	No
30		No. of the Audit Committee's members	No
			No. of the Audit Committee's meetings
31	Vấn đề khác	Has the Company's Website included full information for shareholders in compliance with the regulations? (Yes/No)	Yes
32		Has the Company paid the dividends within 06 months from the closing date of the Annual General Meeting of Shareholders (Yes/No)	Yes
33		Has the Company been admonished by the State Securities Commission or the Stock Exchange regarding the transactions within the related parties (Yes/No)	No

Organizational Representative

Legal representative/Person authorized to disclose information

