

No: 02/BCQT/2024

HCM City, January 10, 2025

**REPORT ON CORPORATE GOVERNANCE**  
**(Year 2024)**

**To: - The State Securities Commission**  
**- The Hanoi Stock Exchange**

- Name of company: Kim Vi Inox Import Export Production Joint Stock Company
- Headquarters address: 117 Vo Van Bich, Hamlet 11, Tan Thanh Dong Commune, Cu Chi District, HCM city.
- Tel: 028.37979079 Fax: 028.37979100
- Email: [kimvi0302124121@gmail.com](mailto:kimvi0302124121@gmail.com)
- Charter Capital: **495.000.000.000 VND**
- Stock Symbol: **KVC**
- Governance model: General Meeting of Shareholders, Board of Director, Board of Supervisor and General Director.

**I. Activities of General Meeting of Shareholders**

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No	Resolution No	Date	Content
1	01-2024/NQ-ĐHĐCĐ	25/7/2024	2024 Annual General Meeting of Shareholders

**II. Board of Director (Year 2024):**

1. Information about the member of the Board of Director:

No	Board of Director's member	Position	The date becoming/ceasing to the member of the Board of Director	Number of meetings attended	Attendance rate	Reasons for absence
1	Đỗ Hùng	Chairman, Non-executive member	08/05/2020	08	100%	





2	Đỗ Hòa	Non-executive member	08/05/2020	08	100%	
3	Đỗ Thị Thu Trang	Non-executive member	08/05/2020	08	100%	
4	Lưu Xuân	Independent member	08/05/2020	08	100%	
5	Lê Trần Vũ Đạt	Non-executive member	08/05/2020	08	100%	

2. Supervising the Board of Management by the Board of Directors:

In the Board of Directors' meetings, the Acting General Director reports on the performance of business and production tasks, the implementation of the General Meeting of Shareholders' resolutions, and proposes matters for the Board of Directors' consideration. The Board of Directors also reports on the tasks assigned to them. Therefore, all activities of the Acting General Director are closely monitored to ensure compliance with the Enterprise Law, the Securities Law, the Company's Charter, and the resolutions of the General Meeting of Shareholders.

3. Activities of the Board of Director's subcommittees: None

4. Resolutions/Decisions of the Board of Director in 2024

Stt	Resolution/Decision No	Date	Content	Approval rate
1	2401/2024/QĐ-HĐQT	24/01/2024	Decision on the Provision for Inventory in the Fiscal Year 2023	100%
2	01/2024/QĐ-HĐQT	06/3/2024	Decision on holding the 2024 Annual General Meeting of Shareholders	
3	0504/2024/QĐ-HĐQT	05/04/2024	Decision on Extending the Time for holding the 2024 Annual General Meeting of Shareholders	100%
4	1906/NQ-HĐQT/2024/KVC	19/06/2024	Resolution on Negotiating the Termination of Factory Lease with CDM Joint Stock Company	100%
5	0626/2024/QĐ-HĐQT	26/06/2024	Decision on Organizing the Second 2024 Annual General Meeting of Shareholders	100%
6	1707/NQ-HĐQT/2024/KVC	17/07/2024	Resolution on Asset Transfer	100%



7	2907/NQ- HĐQT/2024/KVC	29/07/2024	Resolution on the Selection of the Audit Firm for the 2024 Financial Statements	100%
8	0810/NQ- HĐQT/2024/KVC	08/10/2024	Resolution on the Removal of Asset Mortgage	100%

### III. Board of Supervisor (In 2024)

#### 1. Information about members of Board of Supervisor

No	Members of Board of Supervisor	Position	The date becoming of the Board of Supervisor	Qualificattion	Number of meeting attended	Attendance rate	Voting rate	Reason for Absen
1	Phan Thanh Tấn	Chairman of Board of Supervisor	30/06/2021	Master's degree	04	100%	100%	
2	Nguyễn Thị Đài Trang	Members of Board of Supervisor	08/05/2020	Bachelor's degree	04	100%	100%	
3	Nguyễn Tăng Minh Đức	Members of Board of Supervisor	08/05/2020	Bachelor's degree	04	100%	100%	

#### 2. Supervising Board of Director, Board of Management and shareholder by Board of Supervisors:

The Board of Directors, Board of Management, and shareholders have fully complied with relevant legal regulations. Members of the Board of Directors, the Executive Board, and shareholders have performed their assigned functions and duties in accordance with the Enterprise Law, the Company's Charter, and the Resolutions of the General Meeting of Shareholders and the Board of Directors.

#### 3. The Coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers:

In 2024, the Board of Supervisor was provided with complete information regarding the decisions of the Board of Directors and the Board of Management, while also receiving support and facilitation for inspection activities. The Board of Directors and the Board of Supervisor maintained consistent communication on matters related to the Company's direction, ensuring alignment with assigned tasks.

#### 4. Other activities of the Board of Supervisor: None

### IV. Board of Management



No	Member of Board of Management	Date of Birth	Qualificaiton	Date of appointment
1	Đỗ Hòa	01/10/1972	Bachelor's degree	01/8/2020

#### V. Chief Accountant

No	Name	Date of Birth	Qualificaiton	Date of appointment
1	Trần Trung Nghĩa	07/10/1984	Đại học	01/9/2011

#### VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Director, Board of Supervisor, General Director, other manager and secretaries in accordance with regulations on corporate governance: **None**

#### VII. The list of affiliated persons of the public company and transactions of affiliated person of the company:

1. The list of affiliated persons of company:

No	Name of organization/individual	Securies trading account	Position	NSH No	Address	Time of starting to be affiliated persons	Time of ending to be affiliated persons	Reason	Relationship with company
1	Đỗ Hùng		Charman of BOD			08/05/2020			Internal person
2	Đỗ Hòa		Member of BOD cum Acting General Director			08/05/2020			Internal person
3	Đỗ Thị Thu Trang		Member of BOD			08/05/2020			Internal person
4	Lưu Xuân		Member of BOD			08/05/2020			Internal person



5	Lê Trần Vũ Đạt		Member of BOD			08/05/ 2020			Internal person
6	Phan Thanh Tấn		Chairman of BOS			30/06/ 2021			Internal person
7	Nguyễn Đài Trang		Member of BOD			08/05/ 2020			Internal person
8	Nguyễn Tăng Minh Đức		Member of BOS			08/05/ 2020			Internal person
9	Trần Trung Nghĩa		Chief Accountant			01/9/ 2011			Internal person

2. Transaction between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:

In 2024, the Company repaid Mrs. Đỗ Thị Thu Trang – a member of the Board of Directors – a loan amount of 20,000,000,000 VND (Twenty billion VND) with an interest rate of 0% per year.

3. Transaction between internal person of the Company, affiliated persons of internal person and the Company's subsidiaries in which the Company takes controlling power: **None**

4. Transactions between the Company and other objects:

4.1. Transactions between the Company and the company that its member of Board of Management, the Board of Supervisor, General Director have been founding members or members of Board of Director, or CEOs in three lasted year (calculated at the time of reporting): **None**

4.2. Transaction between the Company and the company that its affiliated person with member of Board of Director, Board of Supervisor, General Director and other managers as a member of Board Director, General Director: **None**

4.3. Other transaction of the company (if any) may bring material or non-material benefits for members of Board of Director, members of the Board of Supervisor, General Director and other managers: **None**

#### **VIII. Share transactions of internal person and their affiliated person**

1. The list of internal person and their affiliated person: *Attached is Appendix 1*

2. Transaction of internal person and affiliated person with shares of the company

#### **IX. Other significant issues: None**

The above content has been disclosed by the Company and reported to the State



Securities Commission, the Hanoi Stock Exchange, and also published on the Company's website in accordance with the provisions of Circular 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance, providing guidance on information disclosure on the securities market.

**CHAIRMAN OF BOARD OF  
DIRECTOR**



**DO HUNG**



**APPENDIX 01**  
**THE LIST OF INTERNAL PERSON AND THEIR AFFILIATED PERSON**

No	Stock Symbol	Name	Position	Relationship with internal person	Type of NSH (ID Card, Passport, Business Registration Certificate)	NSH No	Issued date of NSH	Time of starting to be internal person/affiliated persons	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Note
1	2	3	4	5	6	7	8	9			10
1	KVC	<b>Đỗ Hùng</b>	<b>Chairman of the Board of Director</b>		<b>ID Card</b>			<b>08/05/2020</b>	<b>1.100.000</b>	<b>2,22%</b>	
1.01	KVC	Đỗ Dự	Member of the BOD/Acting General Director	Father	ID Card				0	0	
1.02	KVC	Đỗ Hòa	Member of the BOD	Younger brother	ID Card				400.000	0,81%	
1.03	KVC	Đỗ Thị Thu Trang	Member of the BOD	Younger sister	ID Card				200.000	0,40%	
1.04	KVC	Đỗ Quỳnh Thiên An	Member of the BOD/Acting General Director	Daughter	None				0	0	Still Young
1.05	KVC	Đỗ Quỳnh Khánh An	Member of the BOD/Acting General Director	Daughter	None				0	0	Still Young
2	KVC	<b>Đỗ Hòa</b>	<b>Member of the BOD/Acting General Director</b>					<b>08/05/2020</b>	<b>400.000</b>	<b>0,81%</b>	
2.01	KVC	Đỗ Dự	Member of the BOD/Acting General Director	Father	ID Card				0	0	
2.02	KVC	Đỗ Hùng	Chairman of the Board of Director	Older brother	ID Card				1.100.000	2,22%	
2.03	KVC	Đỗ Thị Thu Trang	Member of the BOD	Younger sister	ID Card				200.000	0,40%	
2.04	KVC	Đỗ Phước Thịnh	Member of the BOD	Son	ID Card				0	0	
2.05	KVC	Đỗ Ngọc Thảo Tiên	Member of the BOD	Daughter	None				0	0	Still Young
3	KVC	<b>Đỗ Thị Thu Trang</b>	<b>Member of the BOD</b>		<b>ID Card</b>			<b>08/05/2020</b>	<b>200.000</b>	<b>0,40%</b>	
3.01	KVC	Đỗ Dự	Member of the BOD/Acting General Director	Father	ID Card				0	0	
3.02	KVC	Đỗ Hùng	Chairman of the Board of Director	Older brother	ID Card				1.100.000	2,22%	
3.03	KVC	Đỗ Hòa	Member of the BOD/Acting General Director	Older brother	ID Card				400.000	0,81%	
3.04	KVC	Võ Đình Phú	Member of the BOD/Acting General Director	Husband	ID Card				16.000	0,03%	
3.05	KVC	Võ Minh Anh	Member of the BOD/Acting General Director	Daughter	ID Card				0	0	
3.06	KVC	Võ Quỳnh Anh	Member of the BOD/Acting General Director	Daughter	None				0	0	Still Young
4	KVC	<b>Lưu Xuân</b>	<b>Member of the BOD</b>		<b>ID Card</b>			<b>08/05/2020</b>	<b>5.000</b>	<b>0,01%</b>	
4.01	KVC	Đào Thị Mỹ Hạnh	Member of the BOD	Wife	ID Card				0	0	

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No	Stock Symbol	Name	Position	Relationship with internal person	Type of NSH (ID Card, Passport, Business Registration Certificate)	NSH No	Issued date of NSH	Time of starting to be internal person/affiliated persons	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Note
1	2	3	4	5	6	7	8	9			10
4.02	KVC	Cao Tô Hà		Older brother	ID Card				0	0	
4.03	KVC	Lưu Quân Khoanh		Older brother	ID Card				0	0	
4.04	KVC	Lưu Kim Liên		Younger sister	ID Card				0	0	
5	KVC	Lê Trần Vũ Đạt	Member of the BOD		ID Card			08/05/2020	100	0,00%	
5.01	KVC	Lê Quang		Father	ID Card				0	0	
5.02	KVC	Trần Thị Xin		Mother	ID Card				0	0	
5.03	KVC	Lê Thủy Loan		Wife	ID Card				0	0	
6	KVC	Phan Thanh Tấn	Chairman of Board of Supervisor		ID Card			30/06/2021	0	0	
6.01	KVC	Nguyễn Thị Tý		Mother	ID Card				0	0	
6.02	KVC	Trương Thị Hà		Wife	ID Card				0	0	
6.03	KVC	Phan Trần Minh Phúc		Son	None				0	0	Still Young
6.04	KVC	Phan Trần Bảo Thy		Daughter	None				0	0	Still Young
7	KVC	Nguyễn Đài Trang	Member of Board of Supervisor		ID Card			08/05/2020	1.000	0,00%	
7.01	KVC	Nguyễn Tăng Minh Đức	Member of Board of Supervisor	Husband	ID Card				1.000	0,002%	
7.02	KVC	Trần Ngọc Thảo		Mother	ID Card				0	0	
7.03	KVC	Nguyễn Tăng Minh Thuận		Son	ID Card				0	0	
7.04	KVC	Nguyễn Tăng Cát Tường		Daughter	None				0	0	Still Young
8	KVC	Nguyễn Tăng Minh Đức	Member of Board of Supervisor		ID Card			08/05/2020	1.000	0,00%	
8.01	KVC	Đỗ Thị Thôi		Mẹ đẻ	ID Card				0	0	
8.02	KVC	Nguyễn Đài Trang	Member of Board of Supervisor	Wife	ID Card				1.000	0,002%	
8.03	KVC	Nguyễn Tăng Minh Thuận		Son	ID Card				0	0	
8.04	KVC	Nguyễn Tăng Cát Tường		Daughter	None				0	0	Still Young
9	KVC	Trần Trung Nghĩa	Chief Accountant cum Person in charge of corporate governance		ID Card			01/09/2011	10.000	0,02%	



No	Stock Symbol	Name	Position	Relationship with internal person	Type of NSH (ID Card, Passport, Business Registration Certificate)	NSH No	Issued date of NSH	Time of starting to be internal person/affiliated persons	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Note
1	2	3	4	5	6	7	8	9			10
9.01	KVC	Võ Thị Anh Thảo		Wife	ID Card				0	0	
9.02	KVC	Trần Hồng Ân		Daughter	None				0	0	Still Young
9.03	KVC	Trần Đăng Khôi		Son	None				0	0	Still Young
9.04	KVC	Trần Trung Cường		Older brother	ID Card				0	0	
9.05	KVC	Trần Trung Kiệt		Younger brother	ID Card				0	0	

