

DAP CAU SHEET GLASS JSC

Address: Vũ Ninh, Bắc Ninh, Bắc Ninh, Việt Nam
Phone: +84.222.3821369 / Fax: +84.222.3821507
Website: <http://www.kinhdapcau.vn> Email: info@kinhdapcau.vn

Số 02/2026/BCQT-KĐC

CORPORATE GOVERNANCE REPORT FOR THE FIRST HALF OF 2026

To: - The State Securities Commission
 - Ha Noi Stock Exchange

Company: Dap Cau Sheet Glass JSC
Address: Vũ Ninh, Bắc Ninh, Bắc Ninh
Telephone: 0222.3821369 Fax: 0222.3821507
Email: info@kinhdapcau.vn
Charter capital: 300.000.000.000 đồng (Three hundred billion dong)
Stock symbol: DSG
Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, Board of Management
Authorised person to disclose information: Mrs. Hoàng Thị Hằng
Periodic information disclosure

No.	Resolution No.	Date	Content
1	01/2026/KĐC-ĐHCD	27/03/2026	AGM 2026 Resolution



II. Board of Directors.

1. Information about the members of the Board of Directors
List of member:

No	Members	Position	Date	
			Appointment	Dismissal
1	Mr Nguyễn Thế Chính	Chairman	28/08/2025	
2	Mr Trần Huy Thông	Member	26/04/2024	
3	Mr Nguyễn Thành Chung	Member	24/04/2025	
4	Mr Đỗ Xuân Quang	Member	28/08/2025	
5	Mr Lê Tuấn Minh	Member	28/08/2025	

2. Supervising the Board of Management.

- 2.1. Production and Business Activities.
- 2.2. Finance Activities.
- 2.3. Investment Activities
- 2.4. Human resources
- 2.5. Labor and salary

DAP CAU SHEET GLASS JSC

Address: Vũ Ninh, Bắc Ninh, Bắc Ninh, Việt Nam

Phone: +84.222.3821369 / Fax: +84.222.3821507

Website: <http://www.kinhdapcau.vn> Email: info@kinhdapcau.vn

2.6. Others activities

As a result of monitoring management and operations in 2026, the Board of Directors assessed that the company's Board of Management has strictly complied with the regulations and regulations according to the Company's Charter; Resolutions, Decisions of the Board of Directors and legal regulations; The Executive Board performs work openly and transparently, implements solutions to overcome difficulties, and maximizes the legitimate interests of the company and investors.

3. Minutes/Resolutions/Decisions of the Board of Directors: :

III. Supervisory Board

1. Information.

Member list:

No	Members	Position	Member from	Qualification
1	Nguyễn Thị Cẩm Vân	Head	21/04/2023	Bachelor
2	Nguyễn Việt Hà	Member	21/04/2023	Bachelor
3	Phạm Văn Chương	Member	21/04/2023	Bachelor

2. Meeting.

No	Members	Meeting attended	Attendance rate	Voting rate	Reason
1	Nguyễn Thị Cẩm Vân	3	100%	100%	
2	Nguyễn Việt Hà	3	100%	100%	
3	Phạm Văn Chương	3	100%	100%	

3. Activities.

The first six months of 2026, the Supervisory Board held 3 meetings, with the following contents: monitoring the activities of the Board of Directors and the Executive Board in managing and operating the company, reviewing financial report, financial report for 2025

4. Cooperation:

The Supervisory Board has been invited by the Board of Directors to attend monthly and quarterly meetings of the Board of Directors and Board of Management. Periodically, the Supervisory Board has control reports on the operating situation of the parent company and subsidiaries.

IV. Board of Management.

No	Member	DOB	Qualification	Date of Appointment
1	Mr Trần Huy Thông	14/09/1969	Engineer	01/05/2024

V. Accountant

Họ và tên	DOB	Qualification	Date of Appointment
Mrs. Hoàng Thị Hằng	22/10/1979	Bachelor	04/06/2016

DAP CAU SHEET GLASS JSC

Address: Vũ Ninh, Bắc Ninh, Bắc Ninh, Việt Nam

Phone: +84.222.3821369 / Fax: +84.222.3821507

Website: <http://www.kinhdapcau.vn> Email: info@kinhdapcau.vn

VI. Training:

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company.

1. The list of affiliated persons of the Company.

TT	Name	Trading Account	Position	ID	Address	Affiliated from	Affiliated until	Reason	Relation
1	Viglacera Corporation			0100108173					Parent Company
2	Viglacera Glazing SMLLC			2300893252					Subsidiary
3	Mr Nguyễn Thế Chinh		Member of BOD, Head of BOD from August 28, 2025			21/04/2023			Head of BOD
4	Mr Nguyễn Thành Chung		Member of BOD			24/04/2025			Member of BOD
5	Mis Nguyễn Thị Cẩm Vân		Head of BOS			09/3/2017			Head of BOS
6	Mis Nguyễn Việt Hà		Member of BOS			21/04/2023			Member of BOS
7	Mr Phạm Văn Chương		Member of BOS			10/4/2018			Member of BOS
8	Mr Trần Huy Thông		Member of BOD General Director			26/04/2024			Member of BOD
9	Mr Đỗ Xuân Quang		Member of BOD			28/08/2025			Member of BOD
10	Mr Lê Minh Tuấn		Member of BOD			28/08/2025			Member of BOD

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: None

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

4. Transactions between the Company and other parties:

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): None

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): None

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None.

VIII. : Shares transaction of affiliated persons and related parties.

1. List of affiliated person and related parties .

DAP CAU SHEET GLASS JSC

Address: Vũ Ninh, Bắc Ninh, Bắc Ninh, Việt Nam
 Phone: +84.222.3821369 / Fax: +84.222.3821507
 Website: <http://www.kinhdapcau.vn> Email: info@kinhdapcau.vn

No	Name	Trading Account	Position	ID	Address	Shares owned	Shares percentage	Note
1 Tên người nội bộ								
1	Ông Nguyễn Thế Chính		Chairman of the BOD			0	0,00%	
2	Ông Trần Huy Thông		Member of BOD / General Director			0	0,00%	
3	Ông Nguyễn Thành Chung		Member of BOD			2000	0,0067%	
4	Ông Đỗ Xuân Quang		Member of BOD			0	0,00%	
5	Ông Lê Tuấn Minh		Member of BOD			0	0,00%	
6	Bà Nguyễn Thị Cẩm Vân		Head of BOS			0	0,00%	
7	Bà Nguyễn Việt Hà		Member of BOS			2.262	0,0075%	
8	Ông Phạm Văn Chương		Member of BOS			494	0,0016%	
9	Hoàng Thị Hằng		Accountant			2.631	0,0087%	
2 Related person.								
2.1 Mr Trần Huy Thông								
	Trần Hữu Bổng					0	0%	
	Trần Thị Chanh					0	0%	
	Trần Thị Lo					0	0%	
	Trần Trung Kiên					0	0%	
	Trần Thị Mai					0	0%	
	Trần Thị Thủy					0	0%	
	Trần Thị Thấn					0	0%	
	Trần Thị Thường					0	0%	
	Trần Quang Mạnh					0	0%	
	Lê Thanh Xuân					0	0%	
	Trần Đức Cường					0	0%	
	Đào Thị Lựu					0	0%	
	Đào Diệu Hương					0	0%	
2.2 Mr Nguyễn Thành Chung								
	Nguyễn Anh Tuấn					0	0%	
	Đặng Thị Nga					0	0%	
	Nguyễn Thị Giang					0	0%	
	Nguyễn Minh Anh					0	0%	
	Nguyễn Minh Nhật					0	0%	
2.3 Mr Nguyễn Thế Chính								

DAP CAU SHEET GLASS JSC

Address: Vũ Ninh, Bắc Ninh, Bắc Ninh, Việt Nam

Phone: +84.222.3821369 / Fax: +84.222.3821507

Website: <http://www.kinhdapcau.vn> Email: info@kinhdapcau.vn

No	Name	Trading Account	Position	ID	Address	Shares owned	Shares percentage	Note
	Nguyễn Thị Kim Thanh					0	0%	
	Đào Thị Tiến Ngọc					0	0%	
	Nguyễn Đào Ngọc Nhi					0	0%	
	Nguyễn Thế Ngọc Đức					0	0%	
	Nguyễn Thanh Tú					0	0%	
2.4	Mrs Nguyễn Thị Cẩm Vân							
	Nguyễn Thị Cẩm Tú					0	0%	
	Dương Thủy Càn					0	0%	
	Đặng Chí Dũng					0	0%	
	Đặng Chí Trung					0	0%	
	Đặng Chí Hiếu					0	0%	
	Nguyễn Ngọc Minh					0	0%	
	Nguyễn Thị Hạnh					0	0%	
2.5	Mr Phạm Văn Chương							
	Lê Văn Toàn					0	0%	
	Đào Thị Lương					0	0%	
	Lê Hồng lựa					0	0%	
	Phạm Minh Chiến					0	0%	
	Phạm Phương Linh					0	0%	
	Phạm Thị Minh Tâm					0	0%	
	Phạm Duy Thanh					0	0%	
	Phạm Công Trà					0	0%	
	Nguyễn Thị Xuân					0	0%	
	Phan Thị Hương					0	0%	
	Dương Trọng Lân					0	0%	
2.6	Mrs Nguyễn Việt Hà							
	Nguyễn Á Chuẩn					0	0%	
	Chu Thị Bích					0	0%	
	Nguyễn Thị Mai Anh					0	0%	
	Nguyễn Văn Chính					8.730	0,029%	
	Nguyễn Hoàng Chiến					0	0%	
	Nguyễn Hoàng Chung					0	0%	
2.7	Mrs Hoàng Thị Hằng							
	Hoàng Minh Huân					0	0%	
	Nguyễn Thị Tem					0	0%	
	Hoàng Văn Duy					0	0%	
	Hoàng Thị Hà					0	0%	
	Hoàng Thị Lan					0	0%	
	Hoàng Văn Đan					0	0%	
	Lã Trung Phát					0	0%	
	Nguyễn Trường Giang					0	0%	
	Nguyễn Thị Dịu					0	0%	
	Nguyễn Xuân Trường					0	0%	
2.8	Mr Đỗ Xuân Quang							
	Nguyễn Thị Hoan					0	0%	
	Đỗ Thị Hồng Sâm					0	0%	

DAP CAU SHEET GLASS JSC

Address: Vũ Ninh, Bắc Ninh, Bắc Ninh, Việt Nam

Phone: +84.222.3821369 / Fax: +84.222.3821507

Website: <http://www.kinhdapcau.vn> Email: info@kinhdapcau.vn

No	Name	Trading Account	Position	ID	Address	Shares owned	Shares percentage	Note
	Đỗ Xuân Vũ					0	0%	
	Đỗ Xuân Bách					0	0%	
2.9	Mr Lê Tuấn Minh							
	Lê Thị Thảo					0	0%	
	Lê Thị Thu Hà					0	0%	
	Lê Thu Hương					0	0%	
	Lê Thị Vân Anh					0	0%	
	Lê Tuấn Hải					0	0%	
	Trần Thanh Huyền					0	0%	
	Lê Vương Nhật Linh					0	0%	
	Lê Trần Tuấn Linh					0	0%	

2. Share transaction of Affiliated person: None

IX. Others issue: None

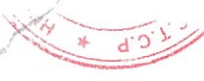
Bac Ninh, 29 July 2026

Receipt:

- As regard;
- BOD, BOS
- Archive

Board of director
Chairperson





Nguyễn Thế Chinh