

No: 02.2025/BC-HĐQT

Hanoi, July 24, 2025

REPORT
Corporate governance situation
(First 6 months of 2025)

Dear:

- State Securities Commission
- Hanoi Stock Exchange

- Company Name: ONE TECHNOLOGIES CORPORATION
- Head office address: 135 Hoang Ngan Street, Yen Hoa Ward, Hanoi City
- Phone: (84-24) 39765086 Fax: (84-24) 39765123 Email: info@one.com.vn
- Charter capital: 79,603,100,000 VND
- Stock Code: ONE
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board, Executive Board.

I. Activities of the General Meeting of Shareholders:

No.	Resolution number/ Decision	Day	Content
1	01/2025/NQ-ĐHĐCĐ	June 27, 2025	<ul style="list-style-type: none">- Approval of the audited 2024 Financial Statements; Management Report and Supervisory Board Report.- Approval of the 2024 profit distribution plan.- Approval of the 2025 business plan.- Approval of the selection of an auditor for the 2025 Financial Statements.

II. Board of Directors Activities:

1. Information about Board of Directors members:

No.	Board Member	Position	Start/End Date Board Member
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			Date of appointment	Dismissal Date	Reason
1	Lu Hong Chieu	Chairman of the Board	June 23, 2023		
2	Dang Anh Phuong	Vice Chairman of Board of Directors			
3	Dinh Quang Thai	Board Member			
4	Nguyen Ha Thanh	Board Member			
5	Hoang Ha	Board Member			

2. Board of Directors Meetings:

No.	Board Member	Number of Board of Directors meetings	Meeting attendance rate	Reason for not attending
1	Lu Hong Chieu	3/3	100%	
2	Dang Anh Phuong	3/3	100%	
3	Dinh Quang Thai	3/3	100%	
4	Nguyen Ha Thanh	3/3	100%	
5	Hoang Ha	3/3	100%	

3. Supervisory activities of the Board of Directors towards the Board of Management:

In the first 6 months of 2025, the Board of Directors continued to closely monitor the operations of the entire Company, supervise and provide timely guidance for the Company's decisions and strategies, specifically:

- Directing the development of the 2025 business plan in accordance with the actual situation.

- Organizing meetings, directing the Executive Board to plan and prepare for the 2025 Annual General Meeting of Shareholders, which was successfully held on June 27, 2025.

- Directing the Executive Board to strictly implement the financial reporting regime for the first and second quarters of 2025 and the Audited Financial Report for 2024.

- Directing and supervising the implementation of the Resolution of the General Meeting of Shareholders.

- Supervise and monitor the preparation of the Financial Report for the first 6 months of 2025 according to regulations to provide to the Auditing Unit for review.

- Review and evaluate the results of production and business activities in the first 6 months of the year and the direction for the last 6 months of 2025.

4. Activities of the subcommittees of the Board of Directors:

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution Number/ Decision	Day	Content	Passage Rate
1	01/2025/NQ-HĐQT	Jan 17, 2025	Approval that members of the Board of Directors and the Board of Supervisors of the company will not receive remuneration in 2024.	100%
2	02/2025/NQ-HĐQT	Apr 21, 2025	Agreed to postpone the 2025 Annual General Meeting of Shareholders	100%
3	03/2025/NQ-HĐQT	May 06, 2025	Approving the list of shareholders exercising the right to attend the 2025 Annual General Meeting of Shareholders	100%

III. Board of Control:

1. Information about Board of Supervisors members:

No.	Board Member	Position	Professional qualifications	Date of starting/no longer being a member of the Board of Supervisors
1	Vu Binh Minh	Head of Supervisory Board	Master of Economics	June 23, 2023
2	Doan Thu Hang	Board Member	Bachelor of Economics	
3	Do Lien Huong	Board Member	Master of Economics	

2. Board of Supervisors meetings:

No.	Board Member	Number of meetings attended	Meeting attendance rate	Reason for not attending the meeting
1	Vu Binh Minh	1/1	100%	
2	Doan Thu Hang	1/1	100%	
3	Do Lien Huong	1/1	100%	

3. Supervisory activities of the Board of Supervisors over the Board of Directors, Board of Management and shareholders:
 - Monitor and supervise the operation and management process of the Board of Directors and the Executive Board in the first 6 months of 2025.
 - Monitor the Company's financial situation, the legality of the activities of the Board of Directors, the Executive Board, management staff and perform other tasks according to the provisions of the Enterprise Law, the Securities Law, the Company's Charter to protect the legitimate rights of the Company and shareholders.
 - Coordinate with the Board of Directors and the Executive Board to successfully organize the 2025 Annual General Meeting of Shareholders.
 - In the first 6 months of 2025, the Board of Supervisors has performed well the assigned functions and tasks.
4. Coordination between the Supervisory Board and the Board of Directors, the Executive Board and other managers: In the process of performing its duties, the Supervisory Board has been facilitated by the Board of Directors, the Executive Board and other managers to complete its duties.
5. Other activities of the Supervisory Board: none.

IV. Board of Directors:

No.	Board Member	Date of birth	Professional qualifications	Date of appointment/dismissal	
				Appoint	Dismissal
1	Dang Anh Phuong - CEO	August 26, 1974	Engineer	June 23, 2023	
2	Lu Hong Chieu - Deputy General Director in charge of finance	December 23, 1971	Bachelor Finance		
3	Hoang Ha - Deputy General Director in charge of technology	March 4, 1969	Bachelor science		
4	Le Viet Thang - Deputy General Director in charge of technology	August 18, 1973	Master		
5	La Thanh Can - Branch Director of the company in Ho Chi Minh City	February 23, 1978	Engineer	June 23, 2023	

V. Chief Accountant:

Full name	Date of birth	Professional qualifications	Date of appointment/dismissal
Nguyen Thi Minh Nguyet	August 15, 1981	Bachelor of Finance	June 23, 2023

VI. Training on corporate governance.

Due to lack of time, members of the Board of Directors, Supervisory Board, Executive Board and other managers have not attended corporate governance training courses.

VII. List of related persons of the listed company as prescribed in Clause 34, Article 6 of the Law on Securities and transactions of related persons of the company with the company itself.

1. List of related persons of the company (*attached appendix*).
2. Transactions between the company and related persons of the company; or between the company and major shareholders, insiders, related persons of insiders: no.
3. Transactions between insiders of listed companies, related persons of insiders and subsidiaries, companies in which the listed company holds control: no.
4. Transactions between the company and other entities:
 - 4.1 Transactions between the company and companies in which the Board of Directors, Supervisory Board members, and Executive Director were or are founding members or Board of Directors members or Executive Director within the past 3 years: no.
 - 4.2 Transactions between the company and companies in which related persons of members of the Board of Directors, members of the Supervisory Board, and Executive Director are members of the Board of Directors or Executive Director: no.
 - 4.3 Other corporate transactions that may bring material or immaterial benefits to members of the Board of Directors, members of the Supervisory Board, and Executive Director: no.

VIII. transactions of insiders and related parties of insiders:

1. List of insiders and related persons of insiders: (*attached appendix*)
2. Trading of shares by insiders and related persons on shares of listed companies: no

IX. Other issues to note: No.

Recipient:

- As above;
- Save.

TM. BOARD OF DIRECTORS



BCQT type: bán niên

Reporting period (year):

2025

List of insiders and related persons of insiders (attached to the Corporate Governance Report)

Business name: ONE TECHNOLOGIES CORPORATION

Stock code: ONE

No.	Stock code	Full name (*)	Securities trading account (if any)	Position in the company (if any)	Relationship with insiders	NSH Certificate (*) (CCCD/Passport/Business Registration Certificate)			Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Notes (regarding the absence of NSH Certificate number and other notes)
						NSH Certificate Number (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
1	ONE	Lư Hong Chieu		Chairman of the Board of Directors and Deputy General Director	Insider					60,380	0,67%	
1.01	ONE	Tran Thi Thuy Hoa			Mr. Lu Hong Chieu's Wife							
1.02	ONE	Lu Gia Duc			Son of Mr. Lu Hong Chieu							
1.03	ONE	Lu Hong Trung			Mr. Lu Hong Chieu's brother							
1.04	ONE	Lu Hong Viet			Mr. Lu Hong Chieu's brother							
1.05	ONE	Lu Thi Thu Ha			Mr. Lu Hong Chieu's sister							
1.06	ONE	Lu Thi Thu Huyen			Mr. Lu Hong Chieu's sister							
2	ONE	Dang Anh Phuong		Vice Chairman of the Board of Directors and General Director - Legal representative	Insider					468,023	5,88%	
2.01	ONE	Nguyen Thu Duong			Mr. Dang Anh Phuong's wife					2,604	0,01%	



2.02	ONE	Dang Phuong Nguyen			Son of Mr. Dang Anh Phuong							
2.03	ONE	Dang Chau Giang			Son of Mr. Dang Anh Phuong							
2.04	ONE	Dang Duy Thuy			Mr. Dang Anh Phuong's father					2,605	0,01%	
2.05	ONE	Duong Thi To			Mr. Dang Anh Phuong's mother					2,605	0,01%	
2.06	ONE	Dang Duong Anh			Mr. Dang Anh Phuong's brother							
2.07	ONE	Dang Ngoc Son			Mr. Dang Anh Phuong's younger brother							
3	ONE	Dinh Quang Thai		Board Member	Insider					170,350	2,14%	
3.01	ONE	Pham Thi Thuy Ha			Wife of Mr. Dinh Quang Thai							
3.02	ONE	Dinh Thi Thu Nga			Son of Mr. Dinh Quang Thai							
3.03	ONE	Dinh Quang Dung			Son of Mr. Dinh Quang Thai							
3.04	ONE	Dinh Quang Ngoc			Mr. Dinh Quang Thai's younger brother							
4	ONE	Nguyen Ha Thanh		Board Member	Insider					189,286	2,38%	
4.01	ONE	Do Thi Hong Diep			Wife of Mr. Nguyen Ha Thanh					13,043	0,16%	
4.02	ONE	Nguyen Ha Phuong Linh			Son of Mr. Nguyen Ha Thanh							
4.03	ONE	Nguyen Ha Phuong Lan			Son of Mr. Nguyen Ha Thanh							
4.04	ONE	Nguyen Thi Thu			Sister of Mr. Nguyen Ha Thanh					13,043	0,16%	
4.05	ONE	Nguyen Thi Hong			Sister of Mr. Nguyen Ha Thanh							
4.06	ONE	Nguyen Anh Kiet			Mr. Nguyen Ha Thanh's brother							
4.07	ONE	Nguyen Thi Hien			Sister of Mr. Nguyen Ha Thanh							
4.08	ONE	Nguyen Van Phat			Mr. Nguyen Ha Thanh's brother							
4.09	ONE	Nguyen Thi Lan Huong			Brother of Mr. Nguyen Ha Thanh							
5	ONE	Hoang Ha		Member of Board of Directors and Deputy General Director	Insider					128,903	1,62%	

5.01	ONE	Le Thi Viet Thu			Mr. Hoang Ha's wife							
5.02	ONE	Hoang Truong Giang			Son of Mr. Hoang Ha							
5.03	ONE	Hoang Tram Anh			Son of Mr. Hoang Ha							
5.04	ONE	Nguyen Thi Chinh			Mr. Hoang Ha's mother							
5.05	ONE	Hoang Thi Kim Thanh			Mr. Hoang Ha's sister							
5.06	ONE	Hoang Thi Thanh Nhan			Mr. Hoang Ha's younger brother							
5.07	ONE	Hoang Trung Thanh			Mr. Hoang Ha's younger brother							
6	ONE	Le Viet Thang		Deputy General Manager	Insider					68,370	0,86%	
6.01	ONE	Le Ngoc Thao Nhi			Son of Mr. Le Viet Thang							
6.02	ONE	Le Tran Anh Minh			Son of Mr. Le Viet Thang							No NSH certificate because of being a minor
6.03	ONE	Le Kim Thoa			Mother of Mr. Le Viet Thang							
6.04	ONE	Le Thu Hang			Mr. Le Viet Thang's sister							
7	ONE	Nguyen Thi Minh Nguyet		Chief Accountant	Insider					60,064	0,75%	
7.01	ONE	Nguyen Xuan Duc			Husband of Mrs. Nguyen Thi Minh Nguyet							
7.02	ONE	Nguyen Bao Duy			Son of Mrs. Nguyen Thi Minh Nguyet							No NSH certificate because of being a minor
7.03	ONE	Nguyen Ba Duc			Father of Mrs. Nguyen Thi Minh Nguyet							
7.04	ONE	Nguyen Thi Minh			Mother of Mrs. Nguyen Thi Minh Nguyet							
7.05	ONE	Nguyen Ba Xuan			Brother of Mrs. Nguyen Thi Minh Nguyet							
7.06	ONE	Nguyen Thi Lan Anh			Sister of Mrs. Nguyen Thi Minh Nguyet							

7.07	ONE	Nguyen Hoai Thuong			Sister of Mrs. Nguyen Thi Minh Nguyet							
8	ONE	La Thanh Can		Branch Director of the Company in Ho Chi Minh City	Insider					1,516	0,02%	
8.01	ONE	La Thanh Nhan			Mr. La Thanh Can's father							
8.02	ONE	Dao Thi Hue			Mr. La Thanh Can's mother							
8.03	ONE	La Thi Nguyet			Mr. La Thanh Can's sister							
8.04	ONE	La Hoang Minh			Mr. La Thanh Can's brother							
8.05	ONE	La Thi Hong Ngoc			Mr. La Thanh Can's sister							
8.06	ONE	Chu Thi Nguyet			Mr. La Thanh Can's wife							
8.07	ONE	La Hoang Bach			Son of Mr. La Thanh Can							No NSH certificate because of being a minor
8.08	ONE	La Hoang Lam			Son of Mr. La Thanh Can							No NSH certificate because of being a minor
9	ONE	Vu Binh Minh		Chief Controller	Insider					8,004	0,10%	
9.01	ONE	Dang Thi Toan			Mr. Vu Binh Minh's mother							
9.02	ONE	Vu Kien Cuong			Mr. Vu Binh Minh's brother							
9.03	ONE	Hoang Thi Anh Tuyet			Wife of Mr. Vu Binh Minh							
9.04	ONE	Vu Hoang Tuyet Nhung			Son of Mr. Vu Binh Minh							
9.05	ONE	Vu Hoang Minh Chau			Son of Mr. Vu Binh Minh							
10	ONE	Doan Thu Hang		Board of Supervisors	Insider							
10.01	ONE	Truong Manh Hung			Husband of Ms. Doan Thu Hang							
10.02	ONE	Truong Quang Minh			Son of Ms. Doan Thu Hang							No NSH certificate because of being a minor

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10.03	ONE	Truong Manh Lam			Son of Ms. Doan Thu Hang							No NSH certificate because of being a minor
11	ONE	Do Lien Huong		Board of Supervisors	Insider					86	0%	
11.01	ONE	Phan Tu Quan			Husband of Mrs. Do Lien Huong							
11.02	ONE	Phan Hue Minh			Son of Mrs. Do Lien Huong							
11.03	ONE	Phan Ngan Giang			Son of Mrs. Do Lien Huong							
11.04	ONE	Do Khac Hai			Father of Mrs. Do Lien Huong							
11.05	ONE	Nguyen Phuong Lien			Mother of Mrs. Do Lien Huong							
11.06	ONE	Do Tai Hien			Brother of Mrs. Do Lien Huong							
12	ONE	Ngo Minh Chi		Authorized Person to Disclose Information	Insider					163	0%	
12.01	ONE	Dam Thi Van Anh			Mr. Ngo Minh Chi's wife							
12.02	ONE	Ngo Minh Phuong			Daughter of Mr. Ngo Minh Chi							
12.03	ONE	Ngo Quynh Anh			Daughter of Mr. Ngo Minh Chi							
12.04	ONE	Ngo Tuan Can			Mr. Ngo Minh Chi's brother							
12.05	ONE	Ngo Kim Chi			Mr. Ngo Minh Chi's sister							

FOUNDER

NGO MINH CHI

CHAIRMAN OF THE BOARD OF DIRECTORS



LƯU HỒNG CHIÊU