

No: 01/2025/TB-CNG
(Regarding: Disclosure of the report on
Corporate Governance for the year 2024)

Ha Noi, January 22, 2025

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

Name of company : Cotana Group Joint Stock Company

Address of headoffice: Lot CC5A, Linh Dam Peninsula, Hoang Liet Ward, Hoang Mai District, Hanoi City, Vietnam.

Tel : 024. 3563 2763

Website : <https://www.cotanagroup.vn/>

Type of disclosed information: Periodically Abnormal 24h As requested

Content of Disclosed Information:

Cotana Group Joint Stock Company respectfully discloses information regarding the the report on Corporate Governance for the year 2024.

This information was published on the Company's website on: 22/01/2025 at the Link: <https://www.cotanagroup.vn/>

Cotana Group Joint Stock Company commits that the disclosed information above is accurate and takes full legal responsibility for the content of the disclosed information

Respectfully

Attached document:

- Report on Corporate Governance.

LEGAL REPRESENTATIVE 



TỔNG GIÁM ĐỐC
Đoàn Văn Tuấn