

INFORMATION SUPPLY ON CORPORATE GOVERNANCE
Report the first 6 months of 2025

No.	Content	Question	Answer
1	General information	Stock code	GIL
2		State shareholder ownership ratio (%)	0%
3		Company model (1 or 2):	2
		1: According to Point a, Clause 1, Article 137 of the 2020 Enterprise Law	
		2: According to Point b, Clause 1, Article 137 of the 2020 Enterprise Law	
4		The number of legal representatives of the company?	1
5		The charter has been amended according to the 2020 Enterprise Law (Yes/No)	Yes
6	General Shareholders' Meeting	Date of the Annual/Extraordinary General Shareholders' Meeting	15/04/2025 (Annual)
7		Date of publication of the General Shareholders' Meeting documents during the reporting period	24/03/2025 (Annual)
8		Date of announcement of the Resolution and Minutes of the General Shareholders' Meeting	16/04/2025 (Annual)
9		The company successfully held the General Shareholders' Meeting for the (1st/2nd/3rd) time	1
10		Has the company been sued regarding the organization of the General Shareholders' Meeting or	No



		the Resolution of the General Shareholders' Meeting? (Yes/No)	
11		Number of times the Stock Exchange has issued reminders or warnings regarding the organization and disclosure of information about the General Shareholders' Meeting?	0
12		Has the Company been reminded or cautioned by the Stock Exchange or the State Securities Commission about transactions with related parties? (Yes/No)	0
13	Board of Directors	Number of times the State Securities Commission has issued reminders or warnings regarding the organization and disclosure of information about the General Shareholders' Meeting. Number of Board of Directors members	5
14		Number of Independent Board of Directors members	2
15		The Chairman of the Board also serves as the CEO/General Director (Yes/No)	No
16		Number of Board of Directors meetings	03/03
17		Sub-committees under the Board of Directors (Yes/No)	Yes
18		Names of sub-committees under the Board of Directors	1. Strategy Subcommittee 2. Human Resources - Salary Subcommittee 3. Finance and Investment Subcommittee 4. Shareholder relationship committee 5. Audit Committee
19		Does the company have an independent Board of Directors member in charge of compensation and personnel matters? (Yes/No)	No

20	Board of Supervisors	Number of members of the Board of Supervisors	The company operates without a Board of Supervisors
21		How many of the controllers are accountants/auditors?	
22		Number of supervisors who are related persons of Board Members, Director/General Director and other managers	
23		Number of controllers holding management positions (list and position, if any)	
24		Number of controllers who are people in the financial accounting department or employees of the auditing company who performed audits for the company within 6 months before being elected to the Board of Supervisors (Yes/No)	
25		Number of Board of Supervisors meetings	
26		Does the company have an Internal Audit Department (Yes/No)?	Yes (Audit Committee)
27		Internal audit department (under which department? (Board of Directors/Management/Board of Supervisory Board/Other)	Board of Directors (Audit Committee)
28		Number of members of the Internal Audit Board	1 (Audit Committee)
29		Number of meetings of the Internal Audit Committee	1 (Audit Committee)
30	Other issues	Does the company website provide full information to shareholders as required? (Yes/No)	Yes
31		The company pays dividends within 6 months from the date of closing of the Annual General Meeting of Shareholders (Yes/No)	No

32		Has the Company been reminded or cautioned by the Stock Exchange or the State Securities Commission about transactions with related parties? (Yes/No)	No
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CHAIRMAN OF THE BOARD OF DIRECTORS

The Legal Representative



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