



CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập – Tự do – Hạnh phúc  
THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom – Happiness

Số/No: 2907/2025/CV-JVC

Hà Nội, ngày 29 tháng 07 năm 2025  
Hanoi, July 29th, 2025

**Kính gửi:**

- **ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC**  
**THE STATE SECURITIES COMMISSION**
- **SỞ GIAO DỊCH CHỨNG KHOÁN TP. HỒ CHÍ MINH**  
**HO CHI MINH STOCK EXCHANGE**

- Tên công ty: **CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN Y TẾ VIỆT NHẬT**  
*The Company name: JAPAN VIETNAM MEDICAL INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY*
- Mã chứng khoán: **JVC**  
*Ticker: JVC*
- Địa chỉ trụ sở chính: Tầng 24, Tòa nhà ICON4, 243A Đê La Thành, Phường Láng, Thành phố Hà Nội, Việt Nam.  
*Address of headoffice: 24th Floor, Icon 4 Tower, No.243A, De La Thanh Str., Lang Ward, Hanoi, Vietnam.*
- Điện thoại: 0243 683 0516  
*Telephone: 024 3683 0516*
- Fax: 0243 683 0578  
*Fax: 024 3683 0578*
- Người thực hiện công bố thông tin: **Ông Vũ Khánh Din – Chủ tịch HĐQT**  
*Spokesman: Mr. Vu Khanh Din – Chairman of the Board of Directors*
- Địa chỉ: Tầng 24, Tòa nhà ICON4, 243A Đê La Thành, Phường Láng, Thành phố Hà Nội, Việt Nam.  
*Address: 24th Floor, Icon 4 Tower, No.243A, De La Thanh Str., Lang Ward, Hanoi, Vietnam.*
- Điện thoại (di động, cơ quan, nhà riêng): 0243 683 0516  
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- Loại thông tin công bố: ☐ 24 giờ ☐ bất thường ☐ theo yêu cầu ☒ định kỳ  
*Information disclosure: ☐ 24 hours ☐ irregular ☐ on demand ☒ periodic*

Nội dung thông tin công bố / *Content of information disclosure:*

Công bố thông tin Báo cáo tình hình quản trị **06 tháng đầu năm 2025** của Công ty Cổ phần Đầu tư và Phát triển Y tế Việt Nhật.

*Report on the Semi-Annual Corporate Governance for the First Half of 2025 of Japan Vietnam Medical Investment and Development Joint Stock Company.*

Thông tin này đã được công bố trên website của Công ty theo đường dẫn/*This information was posted on the Company's website at the following link:*

<http://ytevietnhat.com.vn/thong-tin-co-dong/thong-bao-co-dong>



Công ty xin cam kết những thông tin được cung cấp trên đây là trung thực và chính xác.  
*We hereby commit that the information provided above is true and accurate.*

**Nơi nhận/Recipients:**

- Như kính gửi/As to;
- Lưu VT/Archived.

**ĐẠI DIỆN TỔ CHỨC**  
**ORGANIZATION REPRESENTATIVE**



**VŨ KHÁNH DIN**  
**VU KHANH DIN**



No: ~~2902~~/2025/BC-JVC

Hanoi, ~~29.07~~ July, 2025

**REPORT ON**  
**CORPORATE GOVERNANCE**  
**(First Half of 2025)**

To: - The State Securities Commission;  
- Ho Chi Minh Stock Exchange.

- Name of company: JAPAN VIETNAM MEDICAL INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY
- Address of Head Office: 24th Floor, Icon 4 Tower, No.243A, De La Thanh Str., Lang Ward, Hanoi, Vietnam
- Telephone: 024 3683 0516      Fax: 024 3683 0578      Email: info@yateviethat.com.vn
- Charter capital: 1.125.001.710.000 Vietnam Dong
- Ticker: JVC
- Governance model: General Meeting of Shareholders (“GMS”), Board of Directors (“BOD”), Board of Supervisors (“BOS”), General Director (CEO).
- The implementation of internal audit: Implemented.

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

Information on meetings, resolutions and decisions of the General Meeting of Shareholders:

No.	Resolution No.	Date	Content
1	2104/2025/NQ-DHĐCĐ-JVC	21/04/2025	<ul style="list-style-type: none"> <li>- Approve the Report of BOD and Board of Management of The Japan Vietnam Medical Investment and Development Joint Stock Company (“The Company”) on the activities of 2024 and the business plan for 2025.</li> <li>- Approve the Activity Report of BOS in 2024;</li> <li>- Approve the Audited Financial Statements of the Company for the year 2024.</li> <li>- Approve the list of independent auditing firms to audit the Company's financial statements for the year 2025.</li> <li>- Approval of the 2024 profit distribution plan, remuneration for the Board of Directors (BOD) and the Board of Supervisors (BOS) in 2024, and the proposed remuneration plan for the BOD and BOS in 2025.</li> <li>- Approval of the continued implementation of the private</li> </ul>

			<p>share issuance plan and amendments and supplements to certain contents of the issuance plan.</p> <ul style="list-style-type: none"> <li>- Approval of the dismissal and additional election of members of the BOD and BOS for the remaining term of 2021–2026.</li> <li>- Approval of several general matters under the authority of the General Meeting of Shareholders.</li> <li>- Approval of the change in the number and titles of legal representatives and amendments and supplements to the Company’s Charter.</li> <li>- Approval of the list of candidates for additional election to the BOD and BOS for the remaining term of 2021–2026.</li> </ul>
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## II. The BOD (The report in the first half of 2025):

### 1. Information about the members of the BOD:

No.	Board of Directors’ members	Position ( <i>Independent members of the BOD, Non-executive members of the BOD</i> )	The date becoming/ceasing to be the member of the BOD	
			Date of appointment	Date of dismissal
1	Mr. Nguyen Hai Ha	Chairman of the BOD	19/05/2023	21/04/2025
2	Mr. Vu Khanh Din	Chairman of the BOD	21/04/2025	
3	Mr. Pham Thanh Nam	Vice Chairman of the BOD	10/12/2021	
4	Mrs. Nguyen Thi Hanh	Non-executive members of the BOD	10/12/2021	
5	Mr. Nguyen Thi Phuong	Non-executive members of the BOD	10/12/2021	
6	Mr. Nguyen Van Chi	Independent members of the BOD	13/06/2024	

### 2. Meeting of the BOD:

No.	BOD’s member	Number of meetings attended by BOD	Attendance rate	Reasons for absence
1	Mr. Vu Khanh Din	8/13	61,54%	Appointed from 21/04/2025
2	Mr. Pham Thanh Nam	13/13	100%	
3	Mrs. Nguyen Thi Hanh	13/13	100%	

4	Mr. Nguyen Thi Phuong	13/13	100%	
5	Mr. Nguyen Van Chi	13/13	100%	
6	Mr. Nguyen Hai Ha	05/13	38,46%	Dismissed from 21/04/2025

### 3. Supervising the Board of Management (“BOM”) by the BOD:

- Supervising and directing the BOM in the daily business operations of the company. The BOD has approved the reports and proposals of the BOM at regular quarterly meetings and emergency meetings, while also providing timely directions and solutions.
- The BOD regularly communicates, discusses, and questions the BOM through email, phone calls, and direct contact to ensure that work is carried out effectively, appropriately, and in a timely manner."
- Supervising the preparation and publication of quarterly financial statements to ensure compliance with Vietnamese accounting standards and current legal regulations.

### 4. Activities of the Board of Directors’ subcommittees (If any):

The internal audit has been and is carrying out its duties in accordance with the regulations set out in Decree 05/2019/ND-CP of the Government on Internal Auditing.

### 5. Resolutions of the Board of Directors (The report in first half of 2025):

No.	Resolution No.	Date	Content	Approval rate
1	0201/2025/NQ-HĐQT-JVC	02/01/2025	Approval of related-party transactions in 2025	100%
2	0301/2025/NQ-HĐQT-JVC	03/01/2025	Approval of credit limit at Military Commercial Joint Stock Bank (MB Bank)	100%
3	1501/2025/NQ-HĐQT-JVC	15/01/2025	Approval of credit limit at Vietnam Prosperity Joint Stock Commercial Bank (VP Bank)	100%
4	1602/2025/NQ-HĐQT-JVC	16/02/2025	Convening of the 2025 Annual General Meeting of Shareholders	100%
5	2603/2025/NQ-HĐQT-JVC	26/03/2025	Approval of the resolution on handling irrecoverable debts	100%
6	2104A/2025/NQ-HĐQT-JVC	21/04/2025	Approval of the election of the Chairman of the Board of Directors	100%
7	2104B/2025/NQ-HĐQT-JVC	21/04/2025	Approval of the dismissal of the General Director – Legal Representative	100%
8	2104C/2025/NQ-HĐQT-JVC	21/04/2025	Approval of the appointment of the General Director – Legal Representative	100%

9	2504/2025/NQ-HĐQT-JVC	25/04/2025	Assignment of duties to the Legal Representative	100%
10	0205/2025/NQ-HĐQT-JVC	02/05/2025	Approval of the extension of the General Director's labor contract	100%
11	0805/2025/NQ-HĐQT-JVC	08/05/2025	Approval of the Company's business orientation for 2025	100%
12	0905/2025/NQ-HĐQT-JVC	09/05/2025	Approval of credit limit at Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank)	100%
13	3005/2025/NQ-HĐQT-JVC	30/05/2025	Approval of credit limit at Saigon – Hanoi Commercial Joint Stock Bank (SHB)	100%
14	1606/2025/NQ-HĐQT-JVC	16/06/2025	Approval of the plan for selecting the financial statement audit firm	100%
15	2606/2025/NQ-HĐQT-JVC	26/06/2025	Approval of credit limit at Military Commercial Joint Stock Bank (MB)	100%

### III. Board of Supervisors (The report in first half of 2025):

#### 1. Information about members of Board of Supervisors:

No.	Members of BOS	Position	The date becoming/ceasing to be the member of BOS		Qualification
			Appointed	Dismissed	
1	Mr. Nguyen Van Vy	Head of BOS	10/12/2021	21/04/2025	Bachelor of Economics
2	Mr. Do Duc Hiep	Head of BOS	21/04/2025		Engineering
3	Mrs. Dang Thi Ha Giang	Member of BOS	10/12/2021		Bachelor of Economics
4	Mrs. Nguyen Thi Tien Chi	Member of BOS	10/12/2021	21/04/2025	Bachelor of Economics
5	Ms. Nguyen Vu Y Tan	Member of BOS	21/04/2025		Bachelor of Law

## 2. Meetings of Board of Supervisor:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Nguyen Van Vy	2/3	75%	100%	Dismissed from 21/04/2025
2	Mrs. Dang Thi Ha Giang	3/3	100%	100%	
3	Mrs. Nguyen Thi Tien Chi	2/3	75%	100%	Dismissed from 21/04/2025
4	Mr. Do Duc Hiep	1/3	33%	100%	Appointed from 21/04/2025
5	Ms. Nguyen Vu Y Tan	1/3	33%	100%	Appointed from 21/04/2025

## 3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:

- Supervising the BOD and the BOM in managing and operating the Company;
- Supervising the implementation of the resolutions of the GSM by the BOD and BOM of the Company;
- Supervising the organization of the BOD meetings, the issuance and implementation of the BOD's resolutions, and the BOM's decisions;
- Checking the reasonableness, legality, accuracy, and caution in the management and operation of business activities; ensuring the systematization, consistency, and appropriateness of accounting, statistics, and the preparation of financial statements;
- Verifying the completeness, legality, and accuracy of the financial statements issued during the financial year.

## 4. Coordination between the BOS, BOD, BOM, and other management personnel:

- The Board of Supervisors has developed and implemented plans to monitor, urge, and check the performance of the BOD and the BOM.
- The Board of Supervisors works closely with the BOD and the BOM to implement the resolutions of the General Shareholders' Meeting and the BOD.
- The Board of Supervisors has cooperated closely with the BOD and the BOM in managing and operating the Company based on compliance with legal regulations, the Company's Charter, adherence to the internal control system, and the Company's rules, regulations, and procedures in operational management.
- The BOM ensures that the Board of Supervisors has the right to access company records and documents stored at the head office and branches, as well as the right to visit the offices of the management team and employees during working hours to ensure the proper execution of control functions.

- The BOD, BOD's members, and the BOM follow the correct procedure to provide complete, accurate, and timely information and documents regarding the Company's management, operation, and business activities as requested by the Board of Supervisors, facilitating the BOS's access to and review of the Company's financial and business situation.

#### **5. Other activities of the Board of Supervisors: No**

#### **IV. Board of Management**

<b>No.</b>	<b>Member of the BOM</b>	<b>Date of birth</b>	<b>Qualification</b>	<b>Date of appointment / dismissal of members of the BOD</b>
1	Mr. Pham Thanh Nam	06/8/1981	Bachelor's degree in Business Administration	Dismissed from 21/04/2025
2	Mr. Vu Van Toan	26/01/1972	Master's degree in Business Administration	Appointed from 21/04/2025
4	Mrs. Do Thi Ngoc Hoa	05/01/1985	Bachelor's degree in Japanese Language	Dismissed from 01/04/2025

#### **V. Chief Accountant**

<b>No</b>	<b>Name</b>	<b>Date of birth</b>	<b>Qualification</b>	<b>Date of appointment/ dismissal</b>
1	Mr. Nguyen Ngoc Cuong	01/05/1990	Master's degree in Finance and Banking	Appointed from 01/08/2024

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

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, General Director, other managers and secretaries in accordance with regulations on corporate governance: Members of the Board of Directors, members of the Board of Supervisors, the CEO, and other management personnel have participated in internal training courses organized by the Company to continuously improve the corporate governance skills and professional expertise.

#### **VII. The list of affiliated persons of the public company (The report in first half of 2025) and transactions of affiliated persons of the Company**

# 1. The list of affiliated persons of the Company:

No.	Name of organization individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Kyoto Medical Science Company Limited			0101937134 issued on 04/5/2006 at Hanoi Authority for Planning and Investment	24th Floor, Icon 4 Tower, No.243A, De La Thanh Str., Dong Da Dist., Hanoi, Vietnam	23/10/2018			Subsidiary company
2	Vietnam Japan Medical Technology Investment Joint stock company			0109772526 issued on 12/10/2021 at Hanoi Authority for Planning and Investment	Floor 1, No. 163 Hoang Cau Street, Trung Liet Ward, Dong Da District, Hanoi City	12/10/2021			Subsidiary company
3	Nguyen Hai Ha		Chairman of the Board			19/5/2023	21/04/2025	Appointed - Dismissed	Internal persons
4	Vu Khanh Din		Chairman of the Board			21/04/2025		Appointed	Internal persons

No.	Name of organization individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
5	Pham Thanh Nam		Vice Chairman of the Board of Directors	Social Order		22/2/2023		Appointed	Internal persons
6	Nguyen Thi Hanh		Board Member			10/12/2021		Appointed	Internal persons
7	Nguyen Thi Phuong		Board Member			10/12/2021		Appointed	Internal persons
8	Nguyen Van Chi		Board Member			13/06/2024		Appointed	Internal persons
9	Vu Van Toan		General Director			02/05/2024		Appointed	Internal persons

No.	Name of organization individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
10	Do Thi Ngoc Hoa		Deputy General Manager			29/04/2022	01/04/2025	Appointed - Dismissed	Internal persons
11	Nguyen Van Vy		Head of BOS			10/12/2021	21/04/2025	Appointed - Dismissed	Internal persons
12	Do Duc Hiep		Head of BOS			21/04/2025		Appointed	Internal persons
13	Dang Thi Ha Giang		Member of BOS			10/12/2021		Appointed	Internal persons
14	Nguyen Thi Tien Chi		Member of BOS			10/12/2021	21/04/2025	Appointed - Dismissed	Internal persons
15	Nguyen Vu Y Tan		Member of BOS			21/04/2025		Appointed	Internal persons

No.	Name of organization individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
16	Nguyen Ngoc Cuong		Chief Accountant / CFO			01/08/2024 – 01/08/2024		Appointed	Internal persons
17	Nguyen Dang Khoa		Corporate Governance Officer			01/08/2024		Appointed	Internal persons

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

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	Kyoto Medical Science Co., Ltd. (KMS)	Subsidiary	0101937 134, issued on August 22, 2024 by the Department of Planning and Investment of Hanoi City	24th Floor, Icon 4 Building, 243A De La Thanh, Lang Thuong Ward, Dong Da District, Hanoi City, Vietnam		Resolution No. 0201/2025/NQ-HĐQT-JVC dated January 2, 2025 on approving transactions with Related Parties in 2025	No buying or selling activities occur during the period from January 1, 2025 to June 30, 2025.  JVC's receivable and payable balance as of June 30, 2025 is: 0 VND	

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
2	Viet Nhat Medical Technology Investment Joint Stock Company (MIDS)	Subsidiary	0109772 526, issued on June 5, 2025 at the Department of Finance of Hanoi City	1st Floor, No. 163 Hoang Cau (No. 9, Alley 35, Lane 24 Dang Tien Dong), Trung Liet Ward, Dong Da District, Hanoi City	01/01/2025 - 30/06/2025	Resolution No. 0201/2025/NQ-HĐQT-JVC dated January 2, 2025 on approving transactions with Related Parties in 2025	JVC sells goods, machinery, and provides services to MIDS from January 1, 2025 to June 30, 2025 with a total amount of: 9.094.540.783 VND  JVC Receivable Balance MIDS as of 30/06/2025 is: 12.190.022.214 VND  JVC loan to MIDS: 2.100.000.000 VND MIDS pays JVC loan: 1.200.000.000 VND JVC balance receivable from MIDS for loans: 3.100.000.000 VND	
3	Tasco Joint Stock Company	Related organization of Internal person	0600264 117, issued on December 26, 2007 by the Department of Planning and Investment of Hanoi City	1st and 20th Floors, Tasco Building, Lot HH2-2, Pham Hung Street, Me Tri Ward, Nam Tu Liem District, Hanoi City, Vietnam	01/01/2025 - 30/06/2025	Resolution No. 0201/2025/NQ-HĐQT-JVC dated January 2, 2025 on approving transactions with Related Parties in 2025	JVC provides services to Tasco from January 1, 2025 to June 30, 2025 with a total amount of: 50.783.040 VND  JVC's receivable balance from Tasco as of June 30, 2025 is: 34.127.520 VND	

*Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations).*

**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:**

No

**4. Transactions between the Company and other objects:**

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):

No	Name of organization/ individual	Relation ship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	Tasco Joint Stock Company	Related organization of Internal person	060026 4117, issued on December 26, 2007 by the Department of Planning and Investment of Hanoi City	1st and 20th Floors, Tasco Building, Lot HH2-2, Pham Hung Street, Me Tri Ward, Nam Tu Liem District, Hanoi City, Vietnam	01/01/2025 - 30/06/2025	Resolution No. 0201/2025/NQ-HĐQT-JVC dated January 2, 2025 on approving transactions with Related Parties in 2025	JVC provides services to Tasco from January 1, 2025 to June 30, 2025 with a total amount of: 50.783.040 VND  JVC's receivable balance from Tasco as of June 30, 2025 is: 34.127.520 VND	

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): No

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: No

**VIII. Share transactions of internal persons and their affiliated persons (The report in first half of 2025)**

**1. The list of internal persons and their affiliated persons of the Company:**

No.	Name	Securities trading account (if any)	Position at The company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Nguyen Hai Ha		Chairman of the Board			0	0	Dismissed on April 21, 2025
1.1	Do Thi Giang					0	0	Mother
1.2	Bui Thi Phuong Thao					0	0	Wife
1.3	Nguyen Kha Ngan					0	0	Children
1.4	Nguyen Chi Hieu					0	0	Children

No.	Name	Securities trading account (if any)	Position at The company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.5	Nguyen Hai Binh					0	0	Older brother
1.6	Nguyen Thi Kim Cuc					0	0	Sister in law
1.7	Bui Tien Vuong					0	0	Father in law
1.8	Nguyen Thi Thu					0	0	Mother in law
1.9	Savico Hanoi Joint Stock Company		Mr. Ha holds the position of General Director - Legal Representative	0102305191 issued on June 19, 2007 by the Department of Planning and Investment of Hanoi City	No. 7 and No. 9, Nguyen Van Linh, Gia Thuy, Long Bien, Hanoi City	0	0	Related organization

No.	Name	Securities trading account (if any)	Position at The company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.10	SVC Yacht Joint Stock Company		Mr. Nguyen Hai Ha holds the position of General Director - Legal Representative	4201968158 issued on December 2, 2022 at the Department of Planning and Investment of Khanh Hoa province	Van Dang Village, Vinh Luong Commune, Nha Trang City, Khanh Hoa Province, Vietnam	0	0	Related organization
1.11	Savico Danang Joint Stock Company		Mr. Nguyen Hai Ha holds the position of Chairman of the Board of Directors.	0401581979 issued on January 3, 2014 by the Department of Planning and Investment of Da Nang City	66 Vo Van Tan, Chinh Gian Ward, Thanh Khe District, Da Nang City	0	0	Related organization
1.12	Tasco Joint Stock Company		Mr. Nguyen Hai Ha holds the position of Deputy General Director.	0600264117 issued on December 26, 2007 by the Department of Planning and Investment of Hanoi City	1st and 20th Floors, Tasco Building, Lot HH2-2, Pham Hung Street, Me Tri Ward, Nam Tu Liem District, Hanoi City.	0	0	Related organization
2	Vu Khanh Din		Chairman of the Board			1500	0	

No.	Name	Securities trading account (if any)	Position at The company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.1	Tran Thi Loan					0	0	Mother
2.2	Le Thi Hong Hanh					0	0	Wife
2.3	Vu Khanh Trang					0	0	Children
2.4	Vu An Binh					0	0	Children
2.5	Vu Van Tien					0	0	Older Brother

No.	Name	Securities trading account (if any)	Position at The company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.6	Vu Van Tan					0	0	Brother
2.7	Nguyen Thi Le					0	0	Mother in law
2.8	Nguyen Thi Thuy					0	0	Sister in law
2.9	ZNA Law Firm LLC		Mr. Vu Khanh Din holds the position of Director - Legal Representative	0108274983 issued on May 14, 2018 at Hanoi Tax Department	No. 2, Lane 521/69 Truong Dinh, Tan Mai Ward, Hoang Mai District, Hanoi City, Vietnam	0	0	Related organization

No.	Name	Securities trading account (if any)	Position at The company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3	Pham Thanh Nam		Vice Chairman of the Board of Directors			0	0	
3.1	Pham Khac Hung					0	0	Father
3.2	Dang Thi Van					0	0	Mother
3.3	Nguyen Thi Thuy Quynh					65,900	0.005%	Wife
3.4	Pham Bao Han					0	0	Children

No.	Name	Securities trading account (if any)	Position at The company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.5	Pham Bao Linh					0	0	Children
3.6	Pham Thanh Son					0	0	Older brother
3.7	Bui Thi Nguyet Hao					0	0	Sister in law
3.8	Pham Thanh Trung					0	0	Older brother
3.9	Nguyen Thi Hong					0	0	Sister in law

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3.10	Nguyen Van Hoa					0	0	Father in law
3.11	Le Thi Thuy					0	0	Mother in law
4	Nguyen Thi Hanh		Board Member			0	0	
4.1	Nguyen Duc Tuyen					0	0	Father
4.2	Nguyen Thi Cam					0	0	Mother
4.3	Nguyen Thi Tam Van					0	0	Older sister

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4.4	Nguyen Thi Vi					0	0	Older sister
4.5	Nguyen Thi Nhung					0	0	Sister
4.6	Nguyen Duc To					0	0	Brother
4.7	Vu Dinh Do					0	0	Husband
4.8	Vu Dinh Chi Dung					0	0	Children

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4.9	Vu Dinh Trung					0	0	Children
4.10	Vu Nguyen Thao Nguyen					0	0	Children
4.11	Trung Dung Investment and Pharmaceutical Joint Stock Company		Ms. Nguyen Thi Hanh as Legal Representative	0105362448 issued on June 15, 2011 in Hanoi City	No. 2B, alley 310/21 Nghi Tam, Tu Lien, Tay Ho, Hanoi	0	0	Related organization
4.12	Nguyen Ngoc Muoi					0	0	Brother in law
4.13	Nguyen Thanh Tung					0	0	Brother in law

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4.14	Ha Thi Kim Thanh					0	0	Sister in law
4.15	Vu Dinh Phuong					0	0	Brother in law
4.16	Do Thi Thu Quyen					0	0	Mother in law
4.17	Vu Duc Tue					0	0	Father in law

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5	Nguyen Thi Phuong		Board Member			0	0	
5.1	Bui Thi Minh Phuong					0	0	Wife
5.2	Nguyen Ngoc Binh Minh					0	0	Children
5.3	Nguyen Ngoc Cat Minh					0	0	Children
5.4	Nguyen Dinh Cung					0	0	Father

No.	Name	Securities trading account (if any)	Position at The company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.5	Nguyen Thi Nhung					0	0	Mother
5.6	Nguyen Dinh Thi					0	0	Older brother
5.7	Nguyen Thi Mai					0	0	Sister
5.8	Vu Van Hao					0	0	Brother in law

No.	Name	Securities trading account (if any)	Position at The company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.9	Bui Dinh Thanh					0	0	Father in law
5.10	Viet Nhat Medical Technology Investment Joint Stock Company		Mr. Nguyen Thi Phuong is Chairman of the Board of Directors.	0109772526 issued on October 12, 2021 by the Department of Planning and Investment of Hanoi City	1st Floor, No. 163 Hoang Cau (No. 9, Alley 35, Lane 24 Dang Tien Dong), Trung Liet Ward, Dong Da District, Hanoi City	0	0	Related organization
6	Nguyen Van Chi		Board Member			0	0	
6.1	Do Thi Kim Xuan					0	0	Wife

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6.2	Nguyen Ngoc Linh					0	0	Children
6.3	Nguyen Do Hoang Hung					0	0	Children
6.4	Nguyen Van Kiem					0	0	Father
6.5	Than Thi Le					0	0	Mother
6.6	Nguyen Manh Lang					0	0	Brother

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6.7	Nguyen Van Bien					0	0	Brother
6.8	Nguyen Thi Tho					0	0	Brother
6.9	Nguyen Van Phu					0	0	Brother
6.10	Nguyen Hong Vinh					0	0	Brother
6.11	Nguyen Hong Hanh					0	0	Brother
6.12	Nguyen Thi Hoa					0	0	Sister in law

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6.13	Nguyen Thuy Huong					0	0	Sister in law
6.14	Nguyen Van Quang					0	0	Brother in law
6.15	Phung Thi Kieu Huong					0	0	Sister in law
6.16	Le Hung Bien					0	0	Brother in law
6.17	Duong Van Dat					0	0	Brother in law

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7	Nguyen Van Vy		Head of BOS			0	0	Dismissed on April 21, 2025
7.1	Nguyen Van Vang					0	0	Father
7.2	Nguyen Thi Tuyet					0	0	Mother
7.3	Nguyen Thi Xuan					0	0	Sister
7.4	Do Thuy Linh					0	0	Wife
7.5	Nguyen Phuong Anh					0	0	Children
7.6	Nguyen Tuan Anh					0	0	Children

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7.7	Le Thi Tuan					0	0	Mother in law
7.8	Do Van Tho					0	0	father in law
7.9	Nguyen Hai Hoang					0	0	brother in law
8	Do Duc Hiep		Head of BOS			0	0	
8.1	Pham Thi Hue					0	0	Mother

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8.2	Do Ngoc Dung					0	0	Father
8.3	Nguyen Thi Thanh Xuan					0	0	Wife
8.4	Do Duc Hai					0	0	Children
8.5	Do Duc Phong					0	0	Children
8.6	Nguyen Thi Chac					0	0	Mother in law

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9	Dang Thi Ha Giang		Member of BOS			0	0	
9.1	Dang Van Dieu					0	0	Father
9.2	Vu Thi Hong Ha					0	0	Mother
9.3	Dang Thi Ha Trang					0	0	Sister
9.4	Tran Manh Hung					0	0	Husband
9.5	Tran Minh Anh					0	0	Children

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9.6	Tran Ba Minh Tri					0	0	Children
9.7	Tran Ba Thao					0	0	Father in law
9.8	Vuong Khuat Tu					0	0	Mother in law
10	Nguyen Thi Tien Chi		Member of BOS			0	0	Dismissed on April 21, 2025
10.1	Ta Thi Hang					0	0	Mother
10.2	Nguyen Dang Kien					0	0	Brother

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10.3	Pham Hong Canh					0	0	Husband
10.4	Pham Quang Hai					0	0	Children
10.5	Pham Van Tu					0	0	Father in law
10.6	Nguyen Thi Sam					0	0	Mother in law
11	Nguyen Vu Y Tan		Member of BOS			0	0	
11.1	Vu Thi My Hanh					0	0	Mother

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11.2	Nguyen Vu Tri Tan					0	0	Brother
12	<b>Vu Van Toan</b>		<b>General Director</b>			0	0	
12.1	Vu Minh Huong					0	0	Father
12.2	Nguyen Thi Oanh					0	0	Mother
12.3	Ngo Duc Tu					0	0	Father in law
12.4	Le Thi Kim Nghien					0	0	Mother in law

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12.5	Ngo Thi Thanh Huyen					0	0	Wife
12.6	Vu Minh Quan					0	0	Children
12.7	Vu Nam Khanh					0	0	Children
12.8	Vu Van Huong					0	0	Brother
12.9	Vu Anh Tuan					0	0	Brother
12.10	Vu Thi Nay					0	0	Sister in law

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12.11	Vu Hong Minh					0	0	Brother
12.12	Vu Thi Tien					0	0	Sister in law
12.13	Vu Hong Thang					0	0	Brother
12.14	Nguyen Thi Thanh Huong					0	0	Sister in law

No.	Name	Securities trading account (if any)	Position at The company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
13	Do Thi Ngoc Hoa		Deputy General Manager			4,000	0.0035	Dismissed on April 1, 2025
13.1	Nguyen Duc Thinh					0	0	Husband
13.2	Nguyen Duc Tri					0	0	Children
13.3	Nguyen Duc Minh Vu					0	0	Children
13.4	Nguyen Do Ha Lan					0	0	Children

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13.5	Nguyen Duc Vuong					0	0	Father in law
13.6	Nguyen Thi Phung					0	0	Mother in law
13.7	Do Chi Dinh					0	0	Father
13.8	Vu Thi Ninh					0	0	Mother

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13.9	Do Chi Hieu					0	0	Brother
13.10	Nguyen Thi Thuy Duong					0	0	Sister in law
14	Nguyen Ngoc Cuong		Chief Accountant/ CFO			0	0	
14.1	Nguyen Chi Cuong					0	0	Father

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14.2	Pham Thi Hoan					0	0	Mother
14.3	Nguyen Thanh Cong					0	0	Brother
14.4	Nguyen Thi Hau					0	0	Wife
14.5	Nguyen Thanh Truc					0	0	Children
14.6	Nguyen Hoang Bach					0	0	Children

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14.7	Nguyen Hai Chau					0	0	Children
14.8	Nguyen Van Tuyen					0	0	Father in law
14.9	Hoang Thi Lan					0	0	Mother in law
15	Nguyen Dang Khoa		Corporate Governance Officer			0	0	
15.1	Nguyen Huu Bang					0	0	Father

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15.2	Tran Thi Thanh Thuy					0	0	Mother
15.3	Nguyen Thuy Chi					0	0	Sister
15.4	Nguyen Quang Hung					0	0	Brother in law

2. Transactions of internal persons and affiliated persons with shares of the company: No.

**IX. Other significant issues**

No.

***Recipients:***

- As to;
- Archived.

**CHAIRMAN OF THE BOARD OF DIRECTORS**



**(Mr) VU KHANH DIN**