



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

Số / No: 24.07..../2026/CV-JVC

Hà Nội, ngày 24 tháng 7 năm 2026
Hanoi, July 24, 2026

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 Y TẾ - DƯỢC PHẨM VIỆT NAM
Company name: VIETNAM MEDICAL AND PHARMACEUTICAL INVESTMENT 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 Nguyễn Ngọc Cương
Spokesman: Mr. Nguyen Ngoc Cuong – General Director
- 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 6 tháng đầu năm 2026 của Công ty Cổ phần Đầu tư Y tế - Dược phẩm Việt Nam.

Report on the Semi-Annual Corporate Governance for the First Half of 2026 of Vietnam Medical and Pharmaceutical Investment 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://vmipi.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



NGUYỄN NGỌC CƯỜNG
(Mr) NGUYEN NGOC CUONG



No: 2407/2026/BC-JVC

Hanoi, 24 July 2026

REPORT
Corporate Governance Report
(Report for the First Six Months of 2026)

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

- Company name: **VIETNAM MEDICAL INVESTMENT AND PHARMACEUTICAL JSC.**
 - Head office: Floor 24, ICON 4 Building, 243A De La Thanh, Lang Ward, Hanoi, Viet Nam.
 - Tel: 024 3683 0516 Fax: 024 3683 0578 Email: info@vmppi.vn
 - Charter capital: 1.125.001.710.000 VND
 - Ticker: JVC
 - Corporate governance model: General Meeting of Shareholders (GMS), Board of Directors (BOD), Board of Supervisors (BOS), and General Director.
- Internal audit function: Implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings and resolutions of the GMS is as follows

No	Resolution No.	Date	Contents
1	2104/2026/NQ-DHĐCĐ-JVC	21/04/2026	- To approve the Report of the Board of Directors ("BOD") and the Board of Management on the 2025 operations, business plan, orientations, and strategy for 2026 - To approve the Board of Supervisors ("BOS")'s 2025 operation report - To approve the 2025 Audited Financial Statements - To approve the list of Audit Firms for auditing the Financial Statements for 2026. - To approve the profit distribution plan for 2025, the remuneration of the BOD and the BOS for 2025, and the remuneration plan for 2026. - To approve the update of the Company's business lines. - To approve the decrease in number and election of additional members of the BOD for the 2021–2026 term. - Approval of the Dismissal of Mr. Nguyen Thi Phuong and Ms. Nguyen Thi Hanh from the BOD from 21 April 2026.

			- To approve the election of Mr. Vu Van Toan as a member of the Company's BOD for the 2021 - 2026 term. - To approve the continued implementation of the Company's private placement plan and the amendment of certain contents of the issuance plan. - To approve other matters within the authority of the General Meeting of Shareholders.
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II. Board of Directors (Report for the First Six Months of 2026):

1. Information on Members of the Board of Directors (BOD Members):

No	Board member	Position (Independent BOD member, Non-executive BOD member)	Start date/ceasing to be a BOD member	
			Appointment date	Dismissal date
1	Mr. Pham Thanh Nam	Chairman of the BOD	10/12/2021	
2	Mr. Vu Van Toan	Vice Chairman of the BOD	21/04/2026	
3	Mr. Vu Khanh Din	BOD member	21/04/2025	
4	Ms. Nguyen Thi Hanh	Non-executive BOD member	10/12/2021	21/04/2026
5	Mr. Nguyen Thi Phuong	Non-executive BOD member	10/12/2021	21/04/2026
6	Mr. Nguyen Van Chi	Independent BOD member	13/06/2024	
7	Mr. Le Tuan	Independent BOD member	03/11/2025	

2. Meetings of the BOD:

No	Board member	Number of Board meetings attended	Attendance rate	Reason for absence
1	Mr. Vu Khanh Din	9/9	100%	
2	Mr. Pham Thanh Nam	9/9	100%	
3	Mr. Vu Van Toan	5/9	55,55%	Elected on 21/04/2026
4	Mr. Le Tuan	9/9	100%	
5	Mr. Nguyen Van Chi	9/9	100%	
6	Mr. Nguyen Thi Phuong	04/9	44,44%	Dismissed on 21/04/2026
7	Ms. Nguyen Thi Hanh	04/9	44,44%	Dismissed on 21/04/2026

3. Supervisory activities of the BOD over the Board of General Directors (BGD):

- Supervising and directing BGD in the day-to-day business operations of Vietnam Medical Investment and Pharmaceutical Joint Stock Company (“Company/VMPI”). The BOD reviewed and approved reports and proposals submitted by the BGD at quarterly meetings and ad-hoc meetings, and issued timely directions and solutions.
- The BOD regularly exchanged, discussed and raised questions with the BGD via email, telephone, in-person meetings to ensure that work was carried out effectively, appropriately and in a timely manner.
- Supervising the preparation and disclosure of financial statements in compliance with Vietnamese accounting standards and applicable laws.

4. Activities of Board committees (if any):

Internal Audit has performed and is performing its duties in accordance with Government Decree No. 05/2019/NĐ-CP on Internal Audit.

5. Resolutions/decision of the BOD (Report for the First Six Months of 2026):

No	Resolution/decision No.	Date	Contents	Tỷ lệ thông qua
1	0502/2026/NQ-HĐQT	05/02/2026	Approval of the policy on transactions with related parties in 2026	100%
2	0602/2026/NQ-HĐQT	06/02/2026	Approval of the extension of the loan agreement at Vietnam Prosperity Bank	100%
3	2602/2026/NQ-HĐQT	26/02/2026	Approval of the credit plan at Vietnam Prosperity Bank	100%
4	2702/2026/NQ-HĐQT	27/02/2026	Approval of the convening of the 2026 Annual General Meeting of Shareholders	100%
5	2104A/2026/NQ-HĐQT	21/04/2026	Dismissal and appointment of the General Director – Legal Representative of the Company	100%
6	2104B/2026/NQ-HĐQT	21/04/2026	Dismissal and appointment of the Vice Chairman of the Board of Directors of the Company	100%
7	2104C/2026/NQ-HĐQT	21/04/2026	Dismissal and appointment of the Chairman of the Board of Directors – Legal Representative of the Company	100%
8	2204/2026/NQ-HĐQT	22/04/2026	Assignment of duties of the Legal Representative and positions in the Executive Board	100%
9	29/2026/NQ-HĐQT	29/04/2026	Regarding the change of the representative of the capital contribution	60%
10	1005/2026/QĐ-HĐQT	10/05/2026	Regarding matters related to the operational direction in 2026	100%
11	1606/2026/QĐ-	16/06/2026	Regarding the selection of an auditing firm to	100%

	HĐQT		review the semi-annual financial statements and audit the 2026 financial statements for Vietnam Medical and Pharmaceutical Investment Joint Stock Company	
12	1606A/2026/QĐ-HĐQT	16/06/2026	Regarding the issuance of guarantees	100%

III. Board of Supervisors (Report for the First Six Months of 2026):

1. Information on members of the BOS:

No	BOS member	Position	Start date/ceasing to be a BOS member		Professional qualifications
			Appointment date	Dismissal date	
1	Mr. Do Duc Hiep	Head of the BOS	21/04/2025		Mechanical Engineer
2	Mr. Dang Thi Ha Giang	BOS member	10/12/2021		Bachelor of Economics
3	Ms. Nguyen Vu Y Tan	BOS member	21/04/2025		Bachelor of Laws

2. Meetings of the BOS:

No	BOS member	Number of meetings attended	Attendance rate	Voting rate	Reason for absence
1	Ms. Dang Thi Ha Giang	2/2	100%	100%	
2	Mr. Do Duc Hiep	2/2	100%	100%	
3	Ms. Nguyen Vu Y Tan	2/2	100%	100%	

3. Supervisory activities of the BOS over the BOD, the BGD and shareholders:

- Supervising the BOD and the BGD in the management and administration of the Company;
- Supervising the implementation of resolutions of the GMS by the BOD and the BGD;
- Supervising the organization of BOD meetings, and the issuance and implementation of Board resolutions and BGD decisions;
- Reviewing the reasonableness, legality, truthfulness and prudence in the management and operation of business activities; and the systematic, consistent and appropriate nature of accounting, statistics and financial statement preparation;
- Assessing the completeness, legality and truthfulness of financial statements arising during the fiscal year.

4. Coordination between the BOS and the BOD, the BGD and other managers:

- The BOS prepared and implemented plans to monitor, urge and review the performance results of the BOD and the BGD.
- The BOS coordinated with the BOD and the BGD in implementing resolutions of the General Meeting of Shareholders and resolutions of the BOD.
- The BOS closely coordinated with the BOD and the BGD during the management and operation of the Company on the basis of compliance with applicable laws, the Company Charter, the internal control system, and the Company's internal rules, regulations and procedures in operational management;
- The Company's BGD always ensured the BOS's rights to access the Company's files and documents kept at the head office and branches, and the right to visit the working places of the executive management and employees during working hours to ensure the proper performance of its supervisory function;
- The BOD, Board members and the BGD complied with procedures for providing complete, accurate and timely information and documents regarding the Company's management, administration and business operations at the request of the BOS, facilitating the BOS's access to and review of the Company's financial and business situation.

5. Other activities of the BOS (if any): None.

IV. Board of General Directors

No	BGD member	Date of birth	Professional qualifications	Appointment / dismissal date of BGD member
1	Mr. Vu Van Toan	26/01/1972	Master of Business Administration	Dismissed on 21/04/2026
2	Mr. Nguyen Ngoc Cuong	01/05/1990	Master of Finance and Banking	Appointed on 21/04/2026

V. Chief Accountant

No	Full name	Date of birth	Professional qualifications	Appointment/dismissal date
1	Ms.Nguyen Thi Lua	06/08/1990	Bachelor of Economics	Appointed on 02/02/2026

VI. Corporate Governance Training

Corporate governance training courses attended by members of the BOD, members of the BOS, the executive General Director, other managers and the Company Secretary in accordance with corporate governance regulations: members of the BOD, members of the BOS, the executive General Director and other managers attended internal training courses organized by the Company to continuously enhance corporate governance capacity and professional expertise.

VII. List of related persons of the public company (Report for the First Six Months of 2026) and transactions of related persons with the Company

1. List of related persons of the Company:

No	Name of organization/ individual	Securities trading account (if any)	Position in the Company (if any)	NSH* No., date of issue, place of issue	Head office address / Contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company
1	Kyoto Medical Science Limited Liability Company			0101937134 issued on 04/5/2006 at Department of Planning and Investment Hanoi	Floor 24, ICON4 Building, 243A De La Thanh, Lang Ward, Hanoi	23/10/2018			Subsidiary
2	Viet Nhat Medical Technology Investment Joint Stock Company (MIDS			0109772526 issued on 12/10/2021 at Department of Planning and Investment Hanoi	Floor 1, No. 163 Hoang Cau Street (No. 9, Alley 35, Lane 24 Dang Tien Dong Street), Dong Da Ward, Hanoi	12/10/2021			Subsidiary
3	Vietnam Pharmaceutical Investment and Trading Joint Stock Company			0111298021 issued on 28/11/2025 by Department of Finance Hanoi	Floor 24, ICON4 Building, 243A De La Thanh, Lang Ward, Hanoi	28/11/2025			Subsidiary

No	Name of organization/ individual	Securities trading account (if any)	Position in the Company (if any)	NSH* No., date of issue, place of issue	Head office address / Contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company
4	Vu Khanh Din		Member of BOD			21/04/2025		Elected	Insider
5	Pham Thanh Nam		Chairman of BOD			22/2/2023		Elected	Insider
6	Nguyen Thi Hanh		Member of BOD			10/12/2021	21/04/2026	Appoint ed - Dismiss ed	Insider
7	Nguyen Thi Phuong		Member of BOD			10/12/2021	21/04/2026	Appoint ed - Dismiss ed	Insider
8	Nguyen Van Chi		Member of BOD			13/06/2024		Elected	Insider
9	Vu Van Toan		Vice Chairman of BOD			02/05/2024		Elected	Insider
10	Do Duc Hiep		Head of BOS			21/04/2025		Elected	Insider
11	Dang Thi Ha Giang		Member of BOS			10/12/2021		Elected	Insider
12	Nguyen Vu Y Tan		Member of BOS			21/04/2025		Elected	Insider

No	Name of organization/ individual	Securities trading account (if any)	Position in the Company (if any)	NSH* No., date of issue, place of issue	Head office address / Contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company
13	Nguyen Ngoc Cuong		General Director			01/08/2024		Elected	Insider
14	Le Tuan		Member of BOD			03/11/2025		Elected	Insider
15	Nguyen Dai Nam		Deputy General Director			20/01/2026		Elected	Insider
16	Nguyen Thi Lua		Chief Accountant			02/02/2026		Elected	Insider

2. Transactions between the Company and its related persons; or between the Company and major shareholders, insiders and related persons of insiders:

No	Name of organization/individual	Relationship with the Company	NSH* No., date of issue, place of issue	Head office address / Contact address	Transaction period with the Company	Resolution/Decision No. approved by the GMS/BOD, etc. (if any; specify date of issuance)	Childtent, quantity, total transaction value	Notes
1	Viet Nhat Medical Technology Investment Joint Stock Company (MIDS)	Subsidiary	0109772526 issued on 12/10/2021 at Department of Planning and Investment Hanoi	Floor 1, No. 163 Hoang Cau Street (No. 9, Sub-alley 35, Alley 24 Dang Tien Dong Street), Dong Da Ward, Hanoi, Vietnam	01/01/2026 - 30/06/2026	Resolution No. 0502/2026/NQ-HĐQT dated February 5, 2026, approving the policy on transactions with related parties in 2026.	JVC sold goods and provided services to MIDS during the period from January 1, 2026 to June 30, 2026 with a total amount of: 2,023,529,958 VND The balance JVC is required to collect from MIDS as of June 30, 2026 is: 13,901,380,989 VND JVC purchased services from MIDS during the period from January 1, 2026 to June 30, 2026 with a total amount of: 13,084,182 VND The balance JVC is required to pay MIDS as of June 30, 2026 is: 5,196,079 VND	
2	Vietnam Pharmaceutical Investment and Trading Joint Stock Company (VPI)	Subsidiary	0111298021 Cấp ngày 28/11/2025 tại Sở Tài chính TP. Hà Nội	Floor 24, ICON 4 Building, 243A De La Thanh, Lang Ward, Hanoi, Viet Nam	01/01/2026 - 30/06/2026	Resolution No. 0502/2026/NQ-HĐQT dated February 5, 2026, approving the policy on transactions with related parties in 2026.	During the period from June 1st, 2026 to June 30th, 2026, JVC borrowed VND 22,360,276,712 from VPI. JVC repaid VND 760,276,712. The outstanding loan balance from JVC to VPI as of June 30th, 2026 is VND 21,600,000,000. During the period from June 1st, 2026 to June 30th, 2026, JVC lent VND 4,300,000,000 to VPI. VPI repaid VND 4,300,000,000. The outstanding loan balance from JVC to VPI as of June 30th, 2026 is VND 0.	

Note: NSH number refers to the ID card / passport number (for individuals) or the enterprise registration certificate number, operating license or equivalent legal document (for organizations).*

3. Transactions between insiders of the Company and related persons of insiders with subsidiaries and companies controlled by the Company: None.

4. Transactions between the Company and other entities:

4.1. Transactions between the Company and companies in which members of the BOD, members of the BOS, the Director (General Director) and other managers have been or are founding members, or members of the BOD, or executive Directors (General Directors) during the last three (03) years (as at the reporting date):

No	Name of organization /individual	Relationship with the Company	NSH* No., date of issue, place of issue	Head office address / Child contact address	Transaction period with the Company	Resolution/Decision No. approved by the GMS/BOD, etc. (if any; specify date of issuance)	Child tent, quantity, total transaction value	Notes
1	Viet Nhat Medical Technology Investment Joint Stock Company (MIDS)	Organization related to an insider	0109772526 issued on 12/10/2021 at Department of Planning and Investment Hanoi	Floor 1, No. 163 Hoang Cau Street (No. 9, Sub-alley 35, Alley 24 Dang Tien Dong Street), Dong Da Ward, Hanoi, Vietnam	01/01/2026 - 30/06/2026	Resolution No. 0502/2026/NQ-HĐQT dated February 5, 2026, approving the policy on transactions with related parties in 2026.	JVC sold goods and provided services to MIDS during the period from January 1, 2026 to June 30, 2026 with a total amount of: 2,023,529,958 VND The balance JVC is required to collect from MIDS as of June 30, 2026 is: 13,901,380,989 VND JVC purchased services from MIDS during the period from January 1, 2026 to June 30, 2026 with a total amount of: 13,084,182 VND The balance JVC is required to pay MIDS as of June 30, 2026 is: 5,196,079 VND	

No	Name of organization /individual	Relationship with the Company	NSH* No., date of issue, place of issue	Head office address / Childtact address	Transaction period with the Company	Resolution/Decision No. approved by the GMS/BOD, etc. (if any; specify date of issuance)	Childtent, quantity, total transaction value	Notes
2	Vietnam Pharmaceutical Investment and Trading Joint Stock Company (VPI)	Organization related to an insider	01112980 21 issued on 28/11/2025 by Department of Finance Hanoi	Floor 24, ICON 4 Building, 243A De La Thanh, Lang Ward, Hanoi, Viet Nam	01/01/2026 - 30/06/2026	Resolution No. 0502/2026/NQ-HDQT dated February 5, 2026, approving the policy on transactions with related parties in 2026.	During the period from June 1st, 2026 to June 30th, 2026, JVC borrowed VND 22,360,276,712 from VPI. JVC repaid VND 760,276,712. The outstanding loan balance from JVC to VPI as of June 30th, 2026 is VND 21,600,000,000. During the period from June 1st, 2026 to June 30th, 2026, JVC lent VND 4,300,000,000 to VPI. VPI repaid VND 4,300,000,000. The outstanding loan balance from JVC to VPI as of June 30th, 2026 is VND 0.	

4.2. Transactions between the Company and companies in which related persons of Board members, BOS members, the Director (General Director) or other managers are Board members or executive Directors (General Directors): None.

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

VIII. Share transactions by insiders and related persons of insiders (Report for the First Six Months of 2026)

1. List of insiders and related persons of insiders:

No	Full name	Securities trading account (if any)	Position in the Company (if any)	ID card/Passport No., date of issue, place of issue	Contact address	Number of shares held at end of period	Shareholding ratio at end of period	Notes
1	Nguyen Dai Nam		Deputy General Manager			0	0	Elected on 20/01/2026
1.1	Bui Thu Hue					0	0	Wife
1.2	Nguyen Hai Son					0	0	Father
1.3	Do Thi Tinh					0	0	Mother
1.4	Nguyen Bach Khoa					0	0	Child
1.5	Nguyen Manh Quan					0	0	Child

No	Full name	Securities trading account (if any)	Position in the Company (if any)	ID card/Passport No., date of issue, place of issue	Contact address	Number of shares held at end of period	Shareholding ratio at end of period	Notes
2	Vu Khanh Din		BOD member			1500	0,00133	
2.1	Tran Thi Loan					0	0	Mother
2.2	Lê Thị Hồng Hạnh					0	0	Wife
2.3	Vu Khanh Trang					0	0	Child
2.4	Vu An Bin					0	0	Child
2.5	Vu Van Tien					0	0	Siblings
2.6	Vu Van Tan					0	0	Siblings
2.7	Nguyen Thi Le					0	0	Mother-in-law
2.8	Nguyen Thi Thuy					0	0	Sister-in-law

No	Full name	Securities trading account (if any)	Position in the Company (if any)	ID card/Passport No., date of issue, place of issue	Contact address	Number of shares held at end of period	Shareholding ratio at end of period	Notes
2.9	ZNA Law Limited Liability Company		Mr. Vu Khanh Din holds the position of Director – Legal Representative			0	0	Related organization
3	Pham Thanh Nam		Chairman of the BOD			0	0	
3.1	Pham Khac Hung					0	0	Father
3.2	Dang Thi Van					0	0	Mother

No	Full name	Securities trading account (if any)	Position in the Company (if any)	ID card/Passport No., date of issue, place of issue	Contact address	Number of shares held at end of period	Shareholding ratio at end of period	Notes
3.3	Nguyen Thi Thuy Quynh					7.100	0,0063	Wife
3.4	Pham Bao Han					0	0	Child
3.5	Pham Bao Linh					0	0	Child
3.6	Pham Thanh Lam					0	0	Child
3.7	Pham Thanh Son					0	0	Siblings
3.8	Bui Thi Nguyet Hao					0	0	Sister-in-law
3.9	Pham Thanh Trung					0	0	Siblings
3.10	Nguyen Thi Hong					0	0	Sister-in-law
3.11	Nguyen Van					0	0	Father-in-

No	Full name	Securities trading account (if any)	Position in the Company (if any)	ID card/Passport No., date of issue, place of issue	Contact address	Number of shares held at end of period	Shareholding ratio at end of period	Notes
	Hoa							law
3.12	Le Thi Thuy					0	0	Mother-in-law
3.13	Vietnam Pharmaceutical Investment and Trading Joint Stock Company (VPI)		Mr. Pham Thanh Nam holds the position of Chairman of the BOD – Legal Representative	0111298021 issued on 28/11/2025 by Department of Finance Hanoi	Floor 24, ICON4 Building, 243A De La Thanh, Lang Ward, Hanoi, Viet Nam			Related organization
4	Nguyen Thi Hanh		BOD member			0	0	Dismissed on 21/04/2026
4.1	Nguyen Duc Tuyen					0	0	Father
4.2	Nguyen Thi Cam					0	0	Mother
4.3	Nguyen Thi Tam Van					0	0	Siblings
4.4	Nguyen Thi Vi					0	0	Siblings
4.5	Nguyen Thi Nhung					0	0	Siblings

No	Full name	Securities trading account (if any)	Position in the Company (if any)	ID card/Passport No., date of issue, place of issue	Contact address	Number of shares held at end of period	Shareholding ratio at end of period	Notes
4.6	Nguyen Duc To					0	0	Siblings
4.7	Vu Dinh Do					0	0	Husband
4.8	Vu Dinh Chi Dung					0	0	Child
4.9	Vu Dinh Trung					0	0	Child
4.10	Vu Nguyen Thao Nguyen					0	0	Child

No	Full name	Securities trading account (if any)	Position in the Company (if any)	ID card/Passport No., date of issue, place of issue	Contact address	Number of shares held at end of period	Shareholding ratio at end of period	Notes
4.11	Trung Dung Investment and Pharmaceutical Joint Stock Company		Ms. Nguyen Thi Hanh serves as the Legal Representative	0105362448 issued on 15/6/2011 at Hanoi	No. 2B, Lane 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
4.14	Ha Thi Kim Thanh					0	0	Sister-in-law
4.15	Vu Dinh Phuong					0	0	Brother-in-law

No	Full name	Securities trading account (if any)	Position in the Company (if any)	ID card/Passport No., date of issue, place of issue	Contact address	Number of shares held at end of period	Shareholding ratio at end of period	Notes
4.16	Do Thi Thu Quyen					0	0	Mother-in-law
4.17	Vu Duc Tue					0	0	Father-in-law
5	Nguyen Thi Phuong		BOD member			0	0	Dismissed on 21/04/2026
5.1	Bui Thi Minh Phuong					0	0	Wife
5.2	Nguyen Ngoc Binh Minh					0	0	Child

No	Full name	Securities trading account (if any)	Position in the Company (if any)	ID card/Passport No., date of issue, place of issue	Contact address	Number of shares held at end of period	Shareholding ratio at end of period	Notes
5.3	Nguyen Ngoc Cat Minh					0	0	Child
5.4	Nguyen Dinh Cung					0	0	Father
5.5	Nguyen Thi Nhung					0	0	Mother
5.6	Nguyen Dinh Thi					0	0	Older Siblings
5.7	Nguyen Thi Mai					0	0	Siblings
5.8	Vu Van Hao					0	0	Brother-in-law
5.9	Bui Dinh Thanh					0	0	Father-in-law

No	Full name	Securities trading account (if any)	Position in the Company (if any)	ID card/Passport No., date of issue, place of issue	Contact address	Number of shares held at end of period	Shareholding ratio at end of period	Notes
5.10	Carpla Joint Stock Company		Mr. Nguyen Thi Phuong holds the position of Deputy General Director	0108684098 issued on 03/04/2019 by Department of Planning and Investment Hanoi	Floor 25, building Tasco, Lot HH 2-2, Street Pham Hung, Tu Liem Ward, Hanoi, Viet Nam			Related organization
6	Nguyen Van Chi		BOD member			0	0	
6.1	Do Thi Kim Xuan					0	0	Wife
6.2	Nguyen Ngoc Linh					0	0	Child
6.3	Nguyen Do Hoang Hung					0	0	Child
6.4	Nguyen Van Kiem					0	0	Father

No	Full name	Securities trading account (if any)	Position in the Company (if any)	ID card/Passport No., date of issue, place of issue	Contact address	Number of shares held at end of period	Shareholding ratio at end of period	Notes
6.5	Than Thi Le					0	0	Mother
6.6	Nguyen Manh Lang					0	0	Siblings
6.7	Nguyen Van Bien					0	0	Siblings
6.8	Nguyen Thi Tho					0	0	Siblings
6.9	Nguyen Van Phu					0	0	Siblings
6.10	Nguyen Hong Vinh					0	0	Siblings
6.11	Nguyen Hong Hanh					0	0	Siblings

No	Full name	Securities trading account (if any)	Position in the Company (if any)	ID card/Passport No., date of issue, place of issue	Contact address	Number of shares held at end of period	Shareholding ratio at end of period	Notes
6.12	Nguyen Thi Hoa					0	0	Sister-in-law
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
7	Nguyen Thi Lua		Chief Accountant			25.400	0,002	Elected on 02/02/2026

No	Full name	Securities trading account (if any)	Position in the Company (if any)	ID card/Passport No., date of issue, place of issue	Contact address	Number of shares held at end of period	Shareholding ratio at end of period	Notes
7.1	Nguyen Van Phuong					0	0	Father
7.2	Nguyen Thi Hanh					0	0	Mother
7.3	Nguyen Van Dao					0	0	Brother
7.4	Nguyen Van Luat					0	0	Brother
7.5	Vietnam Pharmaceutical Investment and Trading Joint Stock Company		Ms. Nguyen Thi Lua serves as Chief Accountant and a member of BOD	0111298021 issued on 28/11/2025 by Department of Finance Hanoi	Floor 24, ICON4 Building, 243A De La Thanh, Lang Ward, Hanoi	0	0	Related organization
8	Do Duc Hiep		Head of the BOS			0	0	

No	Full name	Securities trading account (if any)	Position in the Company (if any)	ID card/Passport No., date of issue, place of issue	Contact address	Number of shares held at end of period	Shareholding ratio at end of period	Notes
8.1	Pham Thi Hue					0	0	Mother
8.2	Do Ngoc Dung					0	0	Father
8.3	Nguyen Thi Thanh Xuan					0	0	Wife
8.4	Do Duc Hai					0	0	Child
8.5	Do Duc Phong					0	0	Child
8.6	Nguyen Thi Chac					0	0	Mother-in-law

No	Full name	Securities trading account (if any)	Position in the Company (if any)	ID card/Passport No., date of issue, place of issue	Contact address	Number of shares held at end of period	Shareholding ratio at end of period	Notes
9	Dang Thi Ha Giang		BOS member			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	Child
9.6	Tran Ba Minh Tri					0	0	Child
9.7	Tran Ba Thao					0	0	Father-in-law

No	Full name	Securities trading account (if any)	Position in the Company (if any)	ID card/Passport No., date of issue, place of issue	Contact address	Number of shares held at end of period	Shareholding ratio at end of period	Notes
9.8	Vuong Khuat Tu					0	0	Mother-in-law
10	Le Tuan		BOD member			0	0	
10.1	Le Thuc Duc					0	0	Father
10.2	Nguyen Thi Thanh Ha					0	0	Mother
10.3	Ha Phuong Le					0	0	Wife
10.4	Le Tuan Phong					0	0	Child

No	Full name	Securities trading account (if any)	Position in the Company (if any)	ID card/Passport No., date of issue, place of issue	Contact address	Number of shares held at end of period	Shareholding ratio at end of period	Notes
10.5	Le Tuan Minh					0	0	Child
10.6	Ha Huy Thong					0	0	Father-in-law
10.7	Tran Thi Song Ha					0	0	Mother-in-law
10.8	EPAdvisory Joint Stock Company		Mr. Le Tuan serves as General Director – Legal Representative	0108488960 issued on 18/11/2022 by Department of Planning and Investment Hanoi	Room M-01, Floor M, Pan Pacific Hanoi, No. 1, Thanh Nien Street, Ba Dinh Ward, Hanoi	0	0	Related organization
10.9	Dia Oc First Real Joint Stock Company		Mr. Le Tuan serves as Member of the BOD	0401623121 issued on 17/09/2014 by Department of Planning and Investment Da Nang	Floor 5, Office Area - Area Bach Dang, 50 Bach Dang, Hai Chau Ward, Da Nang	0	0	Related organization
11	Nguyen Vu Y Tan		BOS member			0	0	

No	Full name	Securities trading account (if any)	Position in the Company (if any)	ID card/Passport No., date of issue, place of issue	Contact address	Number of shares held at end of period	Shareholding ratio at end of period	Notes
11.1	Vu Thi My Hanh					0	0	Mother
11.2	Nguyen Vu Tri Tan					0	0	Siblings
12	Vu Van Toan		Vice Chairman of the BOD			0	0	Elected on 21/04/2026
12.1	Vu Minh Huong					0	0	Father
12.2	Nguyen Thi Oanh					0	0	Mother

No	Full name	Securities trading account (if any)	Position in the Company (if any)	ID card/Passport No., date of issue, place of issue	Contact address	Number of shares held at end of period	Shareholding ratio at end of period	Notes
12.3	Ngo Duc Tu					0	0	Father-in-law
12.4	Le Thi Kim Nghien					0	0	Mother-in-law
12.5	Ngo Thi Thanh Huyen					0	0	Wife
12.6	Vu Minh Quan					0	0	Child
12.7	Vu Nam Khanh					0	0	Child
12.8	Vu Van Huong					0	0	Siblings
12.9	Vu Anh Tuan					0	0	Siblings

No	Full name	Securities trading account (if any)	Position in the Company (if any)	ID card/Passport No., date of issue, place of issue	Contact address	Number of shares held at end of period	Shareholding ratio at end of period	Notes
12.10	Vu Thi Nay					0	0	Sister-in-law
12.11	Vu Hong Minh					0	0	Siblings
12.12	Vu Thi Tien					0	0	Sister-in-law
12.13	Vu Hong Thang					0	0	Siblings
12.14	Nguyen Thi Thanh Huong					0	0	Sister-in-law
13	Nguyen Ngoc Cuong		General Director/ Person in charge of CA			0	0	Appointed as General Director on 21/04/2026

No	Full name	Securities trading account (if any)	Position in the Company (if any)	ID card/Passport No., date of issue, place of issue	Contact address	Number of shares held at end of period	Shareholding ratio at end of period	Notes
13.1	Nguyen Chi Cuong					0	0	Father
13.2	Pham Thi Hoan					0	0	Mother
13.3	Nguyen Thanh Cong					0	0	Siblings
13.4	Nguyen Thi Hau					0	0	Wife
13.5	Nguyen Thanh Truc					0	0	Child
13.6	Nguyen Hoang Bach					0	0	Child

No	Full name	Securities trading account (if any)	Position in the Company (if any)	ID card/Passport No., date of issue, place of issue	Contact address	Number of shares held at end of period	Shareholding ratio at end of period	Notes
13.7	Nguyen Hai Chau					0	0	Child
13.8	Nguyen Van Tuyen					0	0	Father-in-law
13.9	Hoang Thi Lan					0	0	Mother-in-law
13.10	Viet Nhat Medical Technology Investment Joint Stock Company		Mr. Nguyen Ngoc Cuong holds the position of General Director – Legal Representative	0109772526 issued on 12/10/2021 at Department of Planning and Investment Hanoi	Floor 1, No. 163 Hoang Cau Street (No. 9, Alley 35, Lane 24 Dang Tien Dong Street), Dong Da Ward, Hanoi	0	0	Related organization on Mr. Nguyen Ngoc Cuong is appointed effective May 18, 2026.
13.11	Vietnam Pharmaceutical Investment and Trading Joint Stock Company		Mr. Nguyen Ngoc Cuong serves as a member of BOD	0111298021 issued on 28/11/2025 by Department of Finance Hanoi	Floor 24, ICON4 Building, 243A De La Thanh, Lang Ward, Hanoi	0	0	Related organization

2. Share transactions by insiders and related persons in the Company's shares: None

IX. Other matters to note

None.

Recipients:

- *As addressed;*
- *Filed at the Office.*

CHAIRMAN OF THE BOARD OF DIRECTORS



(Mr) PHAM THANH NAM