

No: 13/BC-MKV

Dong Thap, July 28, 2025

REPORT ON CORPORATE GOVERNANCE

First 6 months of 2025

**To: - The State Securities Commission;
- The Stock Exchange.**

- Name of company: CAI LAY VETERINARY JOINT STOCK COMPANY
- Address of head office: Quarter 1B, Ward Cai Lay, Dong Thap Province
- Telephone: 02733710769 Email: info@cailayvetco.com
- Charter capital: 50,000,380,000 VND
- Stock code: MKV
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.
- The implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders:

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
01	02/2025/NQ/ĐHĐCĐ-MKV	19/04/2025	2025 Annual General Meeting of Shareholders

II. Board of Directors (Semi-annual report/annual report):

1. Information about the members of the Board of Directors:

No.	Member of Board of Directors	Position	Start date/End date as a Board Member/Independent Board Member	
			Date of appointment	Date of dismissal
01	Mr. Dao Manh Luong	Chairman of the Board	16/4/2022	19/4/2025
02	Mr. Dao Manh Hoa	Chairman of the Board	19/4/2025	
03	Mr. Nguyen Anh Tuan	Member of the Board	16/4/2022	
04	Mr. Le Thanh Nam	Member of the Board	16/4/2022	

2. Meetings of the Board of Directors:

No.	Member of Board of Director	Number of meetings attended	Attendance rate	Reasons for absence
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		by Board of Directors		
01	Mr. Dao Manh Luong	02	67%	Dismissed from April 19, 2025
02	Mr. Nguyen Anh Tuan	03	100%	
03	Mr. Le Thanh Nam	03	100%	
04	Mr. Dao Manh Hoa	02	67%	Appointed from 19/4/2025

3. Supervising the Board of Management by the Board of Directors:

- The Board of Directors closely follows the production and business situation of the company. Important issues with major orientations of the company are democratically discussed by the Board of Directors and timely issued resolutions and decisions for the Executive Director to implement.
- The Board of Directors' supervision activities for the Board of Management: In addition to regular meetings, members of the Board of Directors regularly exchange information and consult on important issues via phone, email, etc. Therefore, reporting and providing information on the activities of the Board of Management is very convenient.

4. Activities of the Board of Directors' subcommittees (If any): None

5. Resolutions/Decisions of the Board of Directors (Semi-annual report):

No.	Resolution/Decision No.	Date	Content	Approval rate
01	01/2025/NQ/HĐQT-MKV	05/03/2025	Invite to the 2025 Annual General Shareholders Meeting	100%
02	03/2025/NQ/HĐQT-MKV	19/4/2025	Appointment of Chairman of the Board of Directors	100%

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III. Board of Supervisors/Audit Committee (Semi-annual report/annual report):

1. Information about members of Board of Supervisors:

No.	Member of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
01	Ms. Vu Thi Hong Nhung	Head of Supervisory Board	16/04/2022	Bachelor
02	Ms. Tran Thi Kieu Chinh	Board Member	16/04/2022	Bachelor
03	Ms. Phan Nguyen Truc My	Board Member	16/04/2022	Intermediate

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
01	Ms. Vu Thi Hong Nhung	03	100%	100%	

02	Ms. Tran Thi Kieu Chinh	03	100%	100%	
03	Ms. Phan Nguyen Truc My	03	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors or Audit Committee:

- Inspect the implementation of the 2024 & 2025 Resolutions of the Annual General Shareholders Meeting of the BOD and the BOM.
- Inspect and supervise the implementation and compliance with the provisions of law, the Company's charter, Resolutions and decisions of the Board of Directors and the Board of Management.
- Monitor the implementation and disclosure of information of the Company in accordance with the provisions of the Securities Law and relevant legal documents.
- Review the 6-month reports and the annual business performance summary report to assess the truthfulness and reasonableness of financial data. At the same time, coordinate with the independent auditor to review factors affecting the financial statements.
- Inspect the 2025 financial statements before and after auditing.

4. The coordination among the Board of Supervisors, Audit Committee, the Board of Management, Board of Directors and other managers:

- In 2024, the Supervisory Board has closely coordinated with the Board of Directors, the Board of Management and the management team to timely exchange the information and provide of reports and documents necessary for inspection and supervision, assign staff to work, and timely coordinate with the Supervisory Board when requested.
- In most of the meetings chaired by the Chairman of the Board of Directors, the Supervisory Board was invited to attend and contribute opinions to ensure that the Company's activities are appropriate and meet the interests of shareholders.

5. Other activities of the Board of Supervisors and Audit Committee (if any): None

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal
01	Mr. Do Van Tai	04/1/1978	Electronic Engineer	06/11/2018
02	Ms. Phan Nguyen Thanh Huyen	26/10/1987	Bachelor of Accounting	01/02/2021

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Ms. Vo Thi Le Trinh	31/10/1991	Bachelor of Accounting	01/02/2021

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: None

VII. The list of affiliated persons of the public company (Semi-annual report/annual report) and transactions of affiliated persons of the Company)

1. The list of affiliated persons of the Company

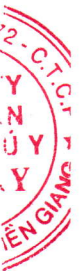
No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue/place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
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1	Dao Manh Luong	005C12197 5	Chairman of the Board		Hoang Liet Ward, Hanoi City	16/4/202 2	19/4/202 5		Chairman of the Board
1.1	Phan Thi Hanh	-	Related person		Chi Minh commune , Hung Yen Province	16/4/202 2	19/4/202 5		Related person
1.2	Trieu Thi Quynh Thu	-	Related person		Hoang Mai District, Hanoi	16/4/202 2	19/4/202 5		Related person
1.3	Dao Manh Hoa	-	Related person		Hoan Kiem Ward, Hanoi City	16/4/202 2	19/4/202 5		Related person
1.4	Dao Thi Kim Hong	-	Related person		Hoang Liet Ward, Hanoi City	16/4/202 2	19/4/202 5		Related person
1.5	Van Thi Xuan	-	Related person		Hoan Kiem Ward, Hanoi City	16/4/202 2	19/4/202 5		Related person
2	Le Thanh Nam	005C59566 6	Board Member		Tran Bien Ward, Dong Nai Province	16/4/202 2			Board Member
2.1	Le Thanh Hung	-	Related person		Nam Dinh Ward, Ninh Binh Province	16/4/202 2			Related person
2.2	Nguyen Thi Nhưng	-	Related person		Nam Dinh Ward, Ninh Binh Province	16/4/202 2			Related person
2.3	Nguyen Thi Thuy Duong	005C58399 9	Related person		Tran Bien Ward, Dong Nai Province	16/4/202 2			Related person
2.4	Le Nguyen Binh Minh	009C21889 9	Related person		Tran Bien Ward, Dong Nai Province				
2.5	Le Nguyen Anh Quan	009C20889 9	Related person		Tran Bien Ward, Dong Nai Province				
2.6	Le Thanh Trung	-	Related person		Tran Bien Ward, Dong Nai Province				
2.7	Mung Thi Huong	-	Related person		Tran Bien Ward, Dong Nai Province				
2.8	Le Hanh	-	Related person		Nam Dinh Ward, Ninh Binh Province				



2.9	Tran Thi Anh	-	Related person		Nam Dinh Ward, Ninh Binh Province				
2.10	Le Trung Dung	-	Related person		Nam Dinh Ward, Ninh Binh Province				
2.11	Pham Thi Huong	-	Related person		Nam Dinh Ward, Ninh Binh Province				
2.12	Nguyen Dinh Thang	-	Related person		Tran Bien Ward, Dong Nai Province				
2.13	Vu Thi Than	-	Related person		Tran Bien Ward, Dong Nai Province				
3	Nguyen Anh Tuan	005C067568	Board Member		Cua Nam Ward, Hanoi City	16/4/2022			Board Member
3.1	Tran Thu Phu	-	Related person		Cua Nam Ward, Hanoi City	16/4/2022			Related person
3.2	Nguyen Thi Lan Huong	015C049689	Related person		Cua Nam Ward, Hanoi City	16/4/2022			Related person
3.2	Nguyen Thao Linh	-	Related person		Cua Nam Ward, Hanoi City	16/4/2022			Related person
3.3	Nguyen My Hanh	-	Related person		Nguyen Du Ward, Hanoi City	16/4/2022			Related person
4	Dao Manh Hoa	-	Chairman of the Board		Hoang Liet Ward, Hanoi City	19/4/2025			Chairman of the Board
4.2	Van Thi Xuan	-	Related person		Hoan Kiem Ward, Hanoi City	19/4/2025			Related person
4.2	Phan Thi Hanh	-	Related person		Chi Minh commune, Hung Yen Province	19/4/2025			Related person
4.3	Dao Manh Luong	005C121975	Related person		Hoang Liet Ward, Hanoi City	19/4/2025			Related person
4.4	Dao Thi Kim Hong	-	Related person		Hoang Liet Ward, Hanoi City	19/4/2025			Related person

5	Vu Thi Hong Nhung	-	Head of Supervisor y Board		Hoang Liet Ward, Hanoi City	16/4/2022			Head of Supervisor y Board
5.1	Dao Manh Hieu	005C069855	Related person		Hoang Liet Ward, Hanoi City	16/4/2022			Related person
5.2	Vu Duc Khoa	-	Related person		Tien Hoa commune, Hung Yen Province	16/4/2022			Related person
5.3	Dao Vu Ngan Khanh	-	Related person		Hoang Liet Ward, Hanoi City	16/4/2022			Related person
5.4	Dao Vu Quynh Chi	-	Related person		Hoang Liet Ward, Hanoi City	16/4/2022			Related person
5.5	Dao Manh Quang Dang	-	Related person		Hoang Liet Ward, Hanoi City	16/4/2022			Related person
5.6	Dao Manh Hung	-	Related person		Chi Minh commune, Hung Yen Province	16/4/2022			Related person
5.7	Tran Hai Yen	-	Related person		Chi Minh commune, Hung Yen Province	16/4/2022			Related person
6	Tran Thi Kieu Chinh	-	Member of Supervisor y Board		Nhi Quy Ward, Dong Thap Province	16/4/2022			Member of Supervisor y Board
6.1	Tran Van Bay	-	Related person		Nhi Quy Ward, Dong Thap Province	16/4/2022			Related person
6.2	Nguyen Thi Mot	-	Related person		Nhi Quy Ward, Dong Thap Province	16/4/2022			Related person
7	Phan Nguyen Truc My	-	Member of Supervisor y Board		Cai Lay Ward, Dong Thap Province	20/4/2024			Member of Supervisor y Board
7.1	Tran Thanh Thuan	-	related person		Cai Lay Ward, Dong Thap Province	20/4/2024			Related person
7.2	Nguyen Thi	-	related person		Cai Lay Ward, Dong Thap Province	20/4/2024			Related person



	Thanh Tung				Thap Province				
7.3	Tran Tuong Vi	-	related person		Cai Lay Ward, Dong Thap Province	20/4/2024			Related person
7.4	Tran Hai Dang	-	related person		Cai Lay Ward, Dong Thap Province	20/4/2024			Related person
7.5	Phan Nguyen Thuy Ai	-	related person		Nhi Quy Ward, Dong Thap Province	20/4/2024			Related person

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., Operations License or equivalent legal documents (As for organizations).

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: None

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: None

4. Transactions between the Company and other objects: None

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): None

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): None

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: None

VIII. Share transactions of internal persons and their affiliated persons (annual report)

1. Transactions of internal persons and affiliated persons with shares of the Company

No	Full 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	Dao Manh Luong	005C121975	Chairman of the Board		Hoang Liet Ward, Hanoi City	974.342CP	19,49%	
1.1	Phan Thi Hanh	-	Related person		Chi Minh commune, Hung Yen Province	00CP	00%	
1.2	Trieu Thi Quynh Thu	-	Related person		Hoang Mai District, Hanoi	00CP	00%	
1.3	Dao Manh Hoa	-	Related person		Hoan Kiem Ward, Hanoi City	00CP	00%	
1.4	Dao Thi Kim Hong	-	Related person		Hoang Liet Ward, Hanoi City	00CP	00%	

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1.5	Van Thi Xuan	-	Related person		Hoan Kiem Ward, Hanoi City	00CP	00%	
2	Le Thanh Nam	005C595666	Board Member		Tran Bien Ward, Dong Nai Province	00CP	00%	
2.1	Le Thanh Hung	-	Related person		Nam Dinh Ward, Ninh Binh Province	00CP	00%	
2.2	Nguyen Thi Nhung	-	Related person		Nam Dinh Ward, Ninh Binh Province	00CP	00%	
2.3	Nguyen Thi Thuy Duong	005C583999	Related person		Tran Bien Ward, Dong Nai Province	00CP	00%	
2.4	Le Nguyen Binh Minh	009C218899	Related person		Tran Bien Ward, Dong Nai Province	00CP	00%	
2.5	Le Nguyen Anh Quan	009C208899	Related person		Tran Bien Ward, Dong Nai Province	00CP	00%	
2.6	Le Thanh Trung	-	Related person		Tran Bien Ward, Dong Nai Province	00CP	00%	
2.7	Mung Thi Huong	-	Related person		Tran Bien Ward, Dong Nai Province	00CP	00%	
2.8	Le Hanh	-	Related person		Nam Dinh Ward, Ninh Binh Province	00CP	00%	
2.9	Tran Thi Anh	-	Related person		Nam Dinh Ward, Ninh Binh Province	00CP	00%	
2.10	Le Trung Dung	-	Related person		Nam Dinh Ward, Ninh Binh Province	00CP	00%	
2.11	Pham Thi Huong	-	Related person		Nam Dinh Ward, Ninh Binh Province	00CP	00%	
2.12	Nguyen Dinh Thang	-	Related person		Tran Bien Ward, Dong Nai Province	00CP	00%	
2.13	Vu Thi Than	-	Related person		Tran Bien Ward, Dong Nai Province	00CP	00%	
3	Nguyen Anh Tuan	005C067568	Board Member		Cua Nam Ward, Hanoi City	00CP	00%	
3.1	Tran Thu Phu	-	Related person		Cua Nam Ward, Hanoi City	00CP	00%	
3.2	Nguyen Thi Lan Huong	015C049689	Related person		Cua Nam Ward, Hanoi City	00CP	00%	
3.2	Nguyen Thao Linh	-	Related person		Cua Nam Ward, Hanoi City	00CP	00%	

3.3	Nguyen My Hanh	-	Related person		Nguyen Du Ward, Hanoi City	00CP	00%	
4	Dao Manh Hoa	-	Chairman of the Board		Hoang Liet Ward, Hanoi City	00CP	00%	
4.2	Van Thi Xuan	-	Related person		Hoan Kiem Ward, Hanoi City	00CP	00%	
4.2	Phan Thi Hanh	-	Related person		Chi Minh commune, Hung Yen Province	00CP	00%	
4.3	Dao Manh Luong	005C121975	Related person		Hoang Liet Ward, Hanoi City	00CP	00%	
4.4	Dao Thi Kim Hong	-	Related person		Hoang Liet Ward, Hanoi City	00CP	00%	
5	Vu Thi Hong Nhung	-	Head of Supervisory Board		Hoang Liet Ward, Hanoi City	00CP	00%	
5.1	Dao Manh Hieu	005C069855	Related person		Hoang Liet Ward, Hanoi City	200CP	0,004%	
5.2	Vu Duc Khoa	-	Related person		Tien Hoa commune, Hung Yen Province	00CP	00%	
5.3	Dao Vu Ngan Khanh	-	Related person		Hoang Liet Ward, Hanoi City	00CP	00%	
5.4	Dao Vu Quynh Chi	-	Related person		Hoang Liet Ward, Hanoi City	00CP	00%	
5.5	Dao Manh Quang Dang	-	Related person		Hoang Liet Ward, Hanoi City	00CP	00%	
5.6	Dao Manh Hung	-	Related person		Chi Minh commune, Hung Yen Province	00CP	00%	
5.7	Tran Hai Yen	-	Related person		Chi Minh commune, Hung Yen Province	00CP	00%	
6	Tran Thi Kieu Chinh	-	Member of Supervisory Board		Nhi Quy Ward, Dong Thap Province	00CP	00%	
6.1	Trần Văn Bay	-	Related person		Nhi Quy Ward, Dong Thap Province	00CP	00%	
6.2	Nguyen Thi Mot	-	Related person		Nhi Quy Ward, Dong Thap Province	00CP	00%	
7	Phan Nguyen Truc My	-	Member of Supervisory Board		Cai Lay Ward, Dong Thap Province	00CP	00%	



7.1	Tran Thanh Thuan	-	related person		Cai Lay Ward, Dong Thap Province	00CP	00%	
7.2	Nguyen Thi Thanh Tung	-	related person		Cai Lay Ward, Dong Thap Province	00CP	00%	
7.3	Tran Tuong Vi	-	related person		Cai Lay Ward, Dong Thap Province	00CP	00%	
7.4	Tran Hai Dang	-	related person		Cai Lay Ward, Dong Thap Province	00CP	00%	
7.5	Phan Nguyen Thuy Ai	-	related person		Cai Lay Ward, Dong Thap Province	00CP	00%	

2. Transactions of internal persons and affiliated persons with shares of the company

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
01	Dao Manh Luong	The elder brother of the chairman of the board of directors	974.342	19,49%	974.342	19,49%	
02	Dao Manh Hieu	Husband of Head of Supervisory Board	200	0,004%	200	0,004%	
02	Nguyen Thi Thuy Duong	Wife of a member of the board of directors	600.896	12,02%	00	00%	

Recipients:

- As above;
- Archived: Administration Dept.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)



Dao Manh Hoa