

Appendix V

REPORT ON CORPORATE GOVERNANCE

(Promulgated with the Circular No. 96/2020/TT-BTC on November 16, 2020

of the Minister of Finance)

AMERICAN VIETNAMESE

THE SOCIALIST REPUBLIC OF VIETNAM

BIOTECH INC

Independence – Freedom – Happiness

No. 01/2026/BC-AMV

Ho Chi Minh City, January 29, 2026

REPORT ON CORPORATE GOVERNANCE

(2025)

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

- Name of Company: AMERICAN VIETNAMESE BIOTECH INC
- Head office address: 4th Floor, Phu Ma Duong Building, 85 Hoang Van Thai, Tan My Ward, Ho Chi Minh City.
- Phone: 0243 215 1114
- Charter capital: **1,311,056,500,000 VND** (*One thousand three hundred and eleven billion zero hundred and fifty-six million five hundred thousand VND*)
- Stock Symbol: AMV
- Governance Model:
 - General Meeting of Shareholders;
 - Board of Directors;
 - Board of Supervisors;
 - Director;

I. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS

- The Company's Annual General Meeting of Shareholders was held on June 30, 2025 with the total number of shareholders present and authorized to attend the meeting representing 47,361,701 shares, accounting for 36.12% of the total voting shares of the whole company. According to the provisions of law and the Company's Charter, the Company's Annual General Meeting of Shareholders is not eligible to be held and will be held for the second time.
- On July 29, 2025, the company's Second Annual General Meeting of Shareholders in 2025 was successfully held. The total number of shareholders and shareholder representatives actually attending the meeting is 19 people, owning or representing 51,273,229 voting shares, equivalent to 39.11% of the total voting shares of Viet My Pharmaceutical and Medical Equipment Manufacturing and Trading Joint Stock Company. The General Meeting of Shareholders issued Resolution No. 2907/2025/AMV/NQ-ĐHDCĐ approving matters under the decision-making authority of the General Meeting of Shareholders.

STT	RESOLUTION	DATE	CONTENT
1	2907/2025/AMV/NQ-DHĐCĐ	29/07/2025	<p>The General Meeting of Shareholders resolved to approve the following issues:</p> <p>Article 1: Approving the Report on the performance of the Board of Directors in 2024 and the orientation of operation in 2025 (<i>Attached to Report No. 01/2025/AMV/BC-HDQT</i>).</p> <p>Article 2. Approved the 2024 Business Results Report of the Board of Directors and the 2025 operation plan (<i>Attached to Report No. 02/2025/AMV/BC-BGD</i>).</p> <p>Article 3. Approving the Report on the operation of the Supervisory Board in 2024 and the operation plan in 2025 (<i>attached to Report No. 03/2025/AMV/BC-BKS</i>).</p> <p>Article 4. Approved the audited 2024 Financial Statements (<i>Attached to Report No. 04/2025/AMV/TTr-HDQT</i>).</p> <p>Article 5. Approving the profit distribution plan in 2024 (<i>Attached to the Report No. 05/2025/AMV/TTr-HDQT</i>).</p> <p>Article 6. Approving the settlement of the remuneration of the Board of Directors and Supervisory Board in 2024 and the plan to pay remuneration for the Board of Directors and Supervisory Board in 2025 (<i>Attached to the Report No. 06/2025/AMV/TTr-HDQT</i>).</p> <p>Article 7. Approving the selection of an audit unit to audit and review the financial statements in 2025 (<i>Attached to the Report No. 07/2025/AMV/TTr-BKS</i>).</p> <p>Article 8. Approving the suspension of the private placement plan to increase charter capital approved at the 2024 General Meeting of Shareholders (<i>Attached to Report No. 08/2025/AMV/TTr-HDQT</i>).</p> <p>Article 9. Approving the number of members of the Board of Directors, Supervisory Board for the term 2025 – 2030 and Approving the number of members and the list of candidates elected to the Board of Directors and Supervisory Board for the term 2025-2023 (<i>Attached to the Report No. 09/2025/AMV/TTr-HDQT</i>).</p> <p>Article 10. Approving the list of elected to the Board of Directors, Supervisory Board for the term 2025 – 2030, specifically:</p>

			<ul style="list-style-type: none"> • Board of Directors for the term 2025 – 2030 <ul style="list-style-type: none"> - Mr. Nakatani Yoshitaka - Mrs. Dang Nhi Nuong - Mr. Le Khanh Nguyen • Supervisory Board for the term 2025 – 2030 <ul style="list-style-type: none"> - Mrs. Le Thi Huong - Mrs. Nguyen Huong Giang - Mr. Le Huu Tri
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II. BOARD OF DIRECTORS (ANNUAL REPORT)

1. Information about members of the Board of Directors (BOD): (term 2025 -2030)

Anonymous	Board of Directors' members	Position (independent member of the Board of Directors, non-executive member of the Board of Directors)	Start date/no longer a member of the Board of Directors/ Independent Board of Directors
			Appointment Date
1	Nakatani Yoshitaka	Chairman of the Board of Directors	29/07/2025
2	Dang Nhi Nuong	Board of Directors	29/07/2025
3	Le Khanh Nguyen	Independent Board of Directors	29/07/2025

2. Meetings of the Board of Directors

STT	Board of Directors' members	Number of meetings attended by Board of Directors	Attendance Rate	Reasons for absence
1	Nakatani Yoshitaka	14/14	100%	
2	Dang Nhi Nuong	14/14	100%	
3	Le Khanh Nguyen	14/14	100%	

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

Pursuant to the Charter, Operation Regulations of the Board of Directors and Internal Regulations on Corporate Governance, the Board of Directors has properly performed its functions and tasks for the supervision of the Board of Directors in 2025 as follows:

- Supervise the production and business administration, ensuring compliance with the strategic orientation set out by the Board of Directors and the General Meeting of Shareholders.
- Preside, direct and successfully organize the Annual General Meeting of Shareholders in 2025;
- The Board of Directors has fully participated in meetings to grasp the situation and business orientation of the company. The Board of Directors also fully participates in meetings to issue timely Resolutions/Decisions for the Board of Directors to implement.

- Approving the policy of early withdrawal of capital at Phu Tho Obstetrics and Pediatrics Hospital;
- Supervise the preparation of Financial Statements in 2024 and Quarterly Financial Statements in 2025;
- Coordinate with the Supervisory Board in supervising the Company's day-to-day business operations;
- In addition, the Board of Directors participates in supervising activities in accordance with the provisions of the Law on Enterprises and the company's Charter.

4. Activities of the Board of Directors' subcommittees (if any)

- The Board of Directors has not yet established subcommittees under the Board of Directors. However, the Board of Directors has assigned members of the Board of Directors to be in charge of each field: Human resources, salaries, development investment, business, economic and technical norms, finance and accounting, administration.

5. Resolutions/Decisions of the Board of Directors

STT	Resolution Number	Date	Contents	Pass Rate
1	0601/2025/NQ-HDQT	06/01/2025	Receiving the transfer of contributed capital at Phu Tho Obstetrics and Pediatrics Hospital from Sara Vietnam Joint Stock Company	100%
2	0701/2025/NQ-HDQT	07/01/2025	Termination of operation of the Representative Office	100%
3	1701/2025/NQ-HDQT	17/01/2025	Received the 2nd transfer of contributed capital at Phu Tho Obstetrics and Pediatrics Hospital from Sara Vietnam Joint Stock Company	100%
4	2502/2025/NQ-HDQT	25/02/2025	Regarding the change in the time of cash dividend payment in 2019	100%
5	2502.01/2025/NQ-HDQT	25/02/2025	Regarding the divestment of investment in Vietnam National Software Manufacturing Joint Stock Company	100%
6	2403/2025/NQ-HDQT	24/03/2025	Regarding the extension of the time to hold the Annual General Meeting of Shareholders in 2025	100%
7	1604/2025/NQ-HDQT	16/04/2025	Early withdrawal of contributed capital at Phu Tho Obstetrics and Pediatrics Hospital	100%
8	2904/2025/NQ-HDQT	29/04/2025	Changes in the Company's	100%

			2024 Financial Statements Audit Service Provider	
9	1106/2025/NQ-HDQT	11/06/2025	Changes in the company's chief accountant	100%
10	0307/2025/NQ-HDQT	03/07/2025	Re: Approving the plan to hold the second Annual General Meeting of Shareholders in 2025	100%
11	3007/2025/NQ-HDQT	30/07/2025	Re: Approving the personnel structure of the Board of Directors for the term 2025-2030 and Changing the branch address	100%
12	3007.01/2025/NQ-HDQT	30/07/2025	Re: signing a contract to audit the Company's financial statements in 2025	100%
13	1710/2025/NQ-HDQT	17/10/2025	Re: Change of the company's chief accountant	100%
14	2612/2025/NQ-HDQT	26/12/2025	Re: Approval of loans at Capella Group Joint Stock Company	100%

III. BOARD OF SUPERVISORS

1. Information about members of Board of Supervisors for the term 2025 -2030

STT	Member of Board of Supervisors	Position	Start date/No longer a member of the Supervisory Board	Qualifications
1	Le Thi Huong	Head of the Supervisory Board	Appointment Date 29/07/2025	Bachelor of Accounting
2	Nguyen Huong Giang	Member of the Supervisory Board	Appointment Date 29/07/2025	Bachelor of Accounting
3	Vu Thu Thuy	Member of the Supervisory Board	Appointment Date 30/06/2020 Dismissal Date 29/07/2025	Bachelor of Accounting
4	Le Huu Tri	Member of the Supervisory Board	Appointment Date 29/07/2025	Bachelor of Accounting

2. Meeting of Board of Supervisors

STT	Member of the Supervisory Board	Number of meetings attended	Meeting Attendance	Voting Rate	Reasons for not attending
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			Rate		the meeting
1	Le Thi Huong	08/08	100%	100%	
2	Nguyen Huong Giang	08/08	100%	100%	
3	Vu Thu Thuy	06/06	100%	100%	
4	Le Huu Tri	02/02	100%	100%	

3. Supervising Board of Directors

- The Supervisory Board supervises the Board of Directors and the Board of Directors in the management and administration of the company; take responsibility before the General Meeting of Shareholders for the performance of assigned tasks.
- Examine and supervise the operation and financial situation of the Company and give appropriate opinions.
- Supervise compliance with the Resolution of the General Meeting of Shareholders and the law in the management and administration of business activities of the Board of Directors and the Board of Directors of the company. Consider the appropriateness of decisions of the Board of Directors and the Board of Directors in management.
- The Supervisory Board has supervised the counting of votes to collect shareholders' opinions in writing.
- The Supervisory Board shall examine the reasonableness, legality, honesty and level of prudence in the management and administration of business activities, in accounting and statistics.
- Controlling financial statements aims to assess the truthfulness of financial figures, in accordance with Vietnamese accounting standards.
- Always ready to receive the opinions of shareholders/groups of shareholders participating in contributing opinions and organizing inspections and evaluations at the request of shareholders/groups of shareholders.

For shareholders: in 2025, the Company's Supervisory Board will receive opinions from shareholder Nguyen Thi Kim Lien and shareholder Nguyen Ngoc Vinh. The company has sent a written response to shareholders.

4. The Coordination among the Board of Supervisory for the activities of the Board of Directors, the Board of Directors and other managers

- The Supervisory Board has actively and closely coordinated with the Board of Directors and the Board of Directors of the Company in performing the assigned functions and tasks, inspection and supervision activities as prescribed.
- The Supervisory Board is always updated by the Board of Directors and the Board of Directors on the Company's operations, providing full information and documents for inspection and supervision.
- The Supervisory Board regularly coordinates with the Board of Directors in directing and controlling its departments and affiliated units to urge the implementation of the Company's resolutions and development plans in each specific period.
- The Supervisory Board is invited to attend all meetings of the Board of Directors and participate in opinions on issues related to the management, administration and business of the Company

to ensure that the Company's activities are appropriate and meet the interests of shareholders.

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

IV. BOARD OF MANAGEMENT

STT	Member of the Board of Directors	Date of birth	Qualifications	Date of appointment/dismissal of members of the Board of Directors
1	Dang Nhi Nuong	18/02/1956	Engineer	Appointment date: 08/11/2016

V. CHIEF ACCOUNTANT

Full name	Date of birth	Professional qualifications	Appointment/dismissal date
Le Thi Viet Ha	20/02/1978	Bachelor's degree	Appointment date: 18/02/2020 Dismissal date: 11/06/2025
Dang Thi Thanh Tuyen	20/03/1982	Bachelor's degree	Appointment date: 11/06/2025 Dismissal date: 17/10/2025
Nguyen Thu Huyen	14/10/1989	Bachelor of Accounting	Appointment date: 17/10/2025

VI. TRAINING COURSES ON CORPORATE GOVERNANCE

Members of the Board of Directors, members of the Supervisory Board, Board of Directors, Person in charge of corporate governance and other officers have fully participated in training courses and seminars on governance, guidance on information disclosure and preparation of financial statements to ensure compliance with the securities law according to the new regulations. In addition, the company's Board of Directors has also directed the organization of internal training courses to disseminate knowledge about corporate governance, update regulations on information disclosure on the stock market in order to improve the professional qualifications of employees in the company.

VII. THE LIST OF RELATED PERSONS OF THE PUBLIC COMPANY AND TRANSACTIONS OF RELATED PERSONS OF THE COMPANY WITH THE COMPANY ITSELF

1. List of Relevant Persons of the Company

For details, see Appendix 01 attached to this report.

2. Transactions between the company and its related persons; or between the company and major shareholders, internal persons, related persons of internal persons

For details, see Appendix 02 attached to this report.

3. Transactions between internal persons of the company, related persons of internal persons and subsidiaries and companies under the control of the company.

None.

4. Transactions between the company and other entities

- 4.1. Transactions between companies in which members of the Board of Directors, members of the Control Board, Director (General Director) and other managers have been founding members or members of the Board of Directors, Director (General Director) in the past three (03) years (counting at the time of making the report): *None*
- 4.2. Transactions between companies and companies operated by related persons of members of the Board of Directors, members of the Supervisory Board, Director (General Director) and other managers who are members of the Board of Directors, Director (General Director): *None*
- 4.3. Other transactions of the company (if any) that may bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Director (General Director) and other managers: *None*

Sections 4.1, 4.2, 4.3: *Only the transactions listed in Appendix 02 attached to this Report.*

VIII. TRADING OF SHARES OF INSIDERS AND RELATED PERSONS OF INSIDERS

1. List of internal people and related persons of company insiders

For details, see Appendix 03 attached to this report.

2. Transactions of internal persons and related persons in respect of the company's shares

None

IX. OTHER ISSUES TO NOTE

None

Recipients:

- As above;
- Save: HO,...

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, specify full name and seal)

NAKATANI YOSHITAKA

Appendix 01: LIST OF RELATED PERSONS OF THE COMPANY

STT	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	NSH* number, date of issue, place of issuance of NSH	Head Office Address/ Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relations with the company
1	Dang Nhi Nuong	011C08155; 069C015171	Board of Directors / Director – Person in charge of corporate governance			29/07/2025			Insider
1.1	Dang Thap Nuong		Sister			29/07/2025			Related Person
1.2	Nguyen Thi Quynh Anh	021C555468	Daughter			29/07/2025			Related Person
1.3	Nguyen Anh Quan		Son			29/07/2025			Related Person
1.4	Ngo Viet Hung		Son			29/07/2025			Related Person

1.5	Tran Thi Lan		Daughter-in-law			29/07/2025			Related Person
2	NAKATANI YOSHITAKA		Chairman of the Board of Directors			29/07/2025			Insider
2.1	TAE NAKATANI		Wife			29/07/2025			Related Person
2.2	YUSUKE NAKATANI		Son			29/07/2025			Related Person
2.3	HINAKO NAKATANI		Son			29/07/2025			Related Person
3	LE KHANH NGUYEN		Independent Board of Directors			29/07/2025			Insider
3.1	Do Thi Van Anh		Mother			29/07/2025			Related Person
3.2	Le Thi Thuy Nga		Sister			29/07/2025			Related Person

3.3	Nguyen Thi Yen Oanh		Wife			29/07/2025			Related Person
4	LE THI HUONG		Head of the Supervisory Board			29/07/2025			Insider
4.1	Le Trong Luan		Dad			29/07/2025			Related Person
4.2	Le Thi Ly		Mother			29/07/2025			Related Person
4.3	Le Trong Lam		Brother			29/07/2025			Related Person
4.4	Hoang Quoc Tuan		Husband			29/07/2025			Related Person
4.5	Hoang Le Tuan Anh		Children			29/07/2025		Early	Related Person
4.6	Hoang Le Tuan An		Children			29/07/2025		Early	Related Person
4.7	Hoang Van Su		Father-in-law			29/07/2025			Related Person
4.8	Nguyen Thi Phuc		Mother-in-law			29/07/2025			Related Person

5	NGUYEN HUONG GIANG		TV BKS			29/07/2025			Insider
5.1	Nguyen Van Canh		Dad			29/07/2025			Related Person
5.2	Vu Thi Luan		Mother			29/07/2025			Related Person
5.3	Nguyen Thi Ha		Brother			29/07/2025			Related Person
5.4	Tang Ba Tuan		Husband			29/07/2025			Related Person
5.5	Tang Ngoc Tuong Vy		Children			29/07/2025		Early	Related Person
5.6	Tang Ba Jing		Father-in- law			29/07/2025		Insiders don't provide	Related Person
5.7	Do Thi Minh		Mother-in- law			29/07/2025		Insiders don't provide	Related Person
5.8	Nguyen Manh Hung		Brother-in- law			29/07/2025			Related Person
6	VU THU THUY		TV BKS			30/06/2020	29/07/2025		Insider

6.1	Vu Chien Thang		Dad			30/06/2020	29/07/202 5		Related Person
6.2	Lai Thi Hanh		Mother			30/06/2020	29/07/202 5		Related Person
6.3	Vu Minh Ha		Sister			30/06/2020	29/07/202 5		Related Person
6.4	Pham Xuan Tien		Husband			30/06/2020	29/07/202 5		Related Person
6.5	Pham Ngan Khanh		Children			30/06/2020	29/07/202 5	Early	Related Person
6.6	Pham Xuan Phuc		Children			30/06/2020	29/07/202 5	Early	Related Person
6.7	Pham Xuan Ruyen		Father-in-law			30/06/2020	29/07/202 5		Related Person
6.8	Nguyen Thi Hang		Mother-in-law			30/06/2020	29/07/202 5		Related Person
6.9	Pham Van Nam		Brother-in-law			30/06/2020	29/07/202 5		Related Person
7	LE HUU TRI		TV BKS			29/07/2025			Insider
7.1	Le Binh Tien		Dad			29/07/2025			Related Person
7.2	Huynh Thi Hue		Mother			29/07/2025			Related Person

7.3	Le Pham Hong Ha		Children			29/07/2025		Early	Related Person
7.4	Le Cao Tien		Children			29/07/2025		Early	Related Person
8	LE THI VIET HA		Chief Accountant			18/02/2020	11/06/2025		Insider
8.1	Le Thi Van		Mother			18/02/2020	11/06/2025		Related Person
8.2	Le Ha Nam		Dad			18/02/2020	11/06/2025		Related Person
8.3	Le Phi Truong		England			18/02/2020	11/06/2025		Related Person
8.4	Le Hai Dinh		England			18/02/2020	11/06/2025		Related Person
8.5	Chu Duc Tri		Husband			18/02/2020	11/06/2025		Related Person
8.6	Chu Phuoc Kiet		With			18/02/2020	11/06/2025	Early	Related Person
8.7	Chu Bao Minh		With			18/02/2020	11/06/2025	Early	Related Person

8.8	Chu Minh Hoang		With			18/02/2020	11/06/2025	Early	Related Person
8.9	Pham Thi Thao		Mother-in-law			18/02/2020	11/06/2025		Related Person
8.10	Nguyen Huu Binh		Sister-in-law			18/02/2020	11/06/2025		Related Person
8.11	Nguyen Thi Hanh		Sister-in-law			18/02/2020	11/06/2025		Related Person
8.12	Nguyen Thi Thuong		Sister-in-law			18/02/2020	11/06/2025		Related Person
9	DANG THI THANH TUYEN		Chief Accountant			11/06/2025	17/10/2025		Insider
9.1	Dang Van Quyen		England			11/06/2025	17/10/2025		Related Person
9.2	Dang Duc Manh		England			11/06/2025	17/10/2025		Related Person
9.3	Do Manh Hung		Husband			11/06/2025	17/10/2025		Related Person
9.4	Do Tan Thanh		Children			11/06/2025	17/10/2025		Related Person
9.5	Do Binh Minh		Children			11/06/2025	17/10/2025	Early	Related Person


10	NGUYEN THU HUYEN		Chief Accountant			17/10/2025			Insider
10.1	Nguyen Cong Tuan		Husband			17/10/2025			Related Person
10.2	Nguyen Cong Huynh		Brother			17/10/2025			Related Person
10.3	Dao Thi Tam		Mother			17/10/2025			Related Person
10.4	Nguyen Cong Hung		Father-in- law			17/10/2025			Related Person
10.5	Nguyen Thi Hien		Mother-in- law			17/10/2025			Related Person
10.6	Nguyen Minh Anh		Children			17/10/2025		Early	Related Person
10.7	Nguyen Cong Minh Duc		Children			17/10/2025		Early	Related Person
11	Golab Uong Bi Testing Center Joint Stock Company		Subsidiaries	2601056963 issued by the Department of Planning and Investment of Quang Ninh province on 05/03/2021	Group 4, Zone 4, Bai Chay Ward, Quang Ninh Province	05/03/2021		AMV directly owns 98% of the company's charter capital	Subsidiari es
12	Ha Long Kyoto High-tech		Subsidiaries	5702075950 issued by the Department of Planning and	Lot A15, Nam Son Industrial Cluster, Ba	05/02/2021		AMV directly owns 99%	Subsidiari es

	Development Joint Stock Company			Investment of Quang Ninh province on 05/02/2021	Che Commune, Quang Ninh Province			of the company's charter capital	
13	Song Hau New Technology Research and Application Joint Stock Company		Subsidiaries	6300345253 issued by the Department of Planning and Investment of Hau Giang province on 03/06/2021	Song Hau Industrial Park, - Phase 1, Chau Thanh Commune, Can Tho City	03/06/2021		AMV directly owns 98% of the company's charter capital	Subsidiaries
14	Viet My Hospital Investment Joint Stock Company		Subsidiaries	2600975749 issued by the Department of Planning and Investment of Phu Tho province on 13/02/2017	No. 307 Nguyen Du Extended, Nong Trang Ward, Phu Tho	13/02/2017		AMV directly owns 83.33% of the company's charter capital	Subsidiaries
15	Ha Dong Clinic Joint Stock Company		Subsidiaries	0109739769 issued by the Department of Planning and Investment of Hanoi on 31/08/2021	3rd Floor, No. 1, Phuc Thinh Street, Cau Buu, Kien Hung Ward, Hanoi City	31/08/2021		AMV directly owns 98% of the company's charter capital	Subsidiaries

16	Hoa Binh Clinic Joint Stock Company		Subsidiaries	5400527953 issued by the Department of Planning and Investment of Hoa Binh province on 01/09/2021	1st Floor, No. 83 Cu Chinh Lan Street, Group 13, Hoa Binh Ward, Phu Tho Province	01/09/2021		AMV directly owns 98% of the company's charter capital	Subsidiaries
17	Viet Tri Clinic Joint Stock Company		Subsidiaries	2601065051 issued by the Department of Planning and Investment of Phu Tho province on 09/08/2021	No. 307 Nguyen Du Extended, Nong Trang Ward, Phu Tho	09/08/2021		AMV directly owns 98% of the company's charter capital	Subsidiaries
18	Cao Gia Lam Technical Clinic Joint Stock Company		Subsidiaries	0109738363 issued by the Department of Planning and Investment of Hanoi on 28/08/2021	18BT5, Phap Van - Tu Hiep Urban Area, Yen So Ward, Hanoi City	28/08/2021		AMV directly owns 98% of the company's charter capital	Subsidiaries
19	Can Tho Medicare Clinic Joint Stock Company		Subsidiaries	1801708445 issued by the Department of Planning and Investment of Can Tho City on 02/08/2021	No. 408 Nguyen Van Cu, An Binh Ward, Can Tho City	02/08/2021		AMV directly owns 98% of the company's charter capital	Subsidiaries

20	Hau Giang Medicare Clinic Joint Stock Company		Subsidiaries	6300346313 issued by the Department of Planning and Investment of Hau Giang province on 23/07/2021	No. 16, 1st Floor, Street No. 14, Ward 4, Vi Thanh Ward, Can Tho City	23/07/2021		AMV directly owns 98% of the company's charter capital	Subsidiaries
21	Soc Trang Medicare Clinic Joint Stock Company		Subsidiaries	2200794794 issued by the Department of Planning and Investment of Soc Trang province on 04/08/2021	1st Floor, No. 438 Le Duan Street, Cluster 4, Phu Loi Ward, Can Tho City,	04/08/2021		AMV directly owns 98% of the company's charter capital	Subsidiaries
22	Nga Bai Golab Testing Center Joint Stock Company		Subsidiaries	6300346320 issued by the Department of Planning and Investment of Hau Giang province on 23/07/2021	No. 222, 30/4 Street, Area 5, Nga Bai Ward, Can Tho City	23/07/2021		AMV directly owns 98% of the company's charter capital	Subsidiaries
23	Leopard Solutions Joint Stock Company		Subsidiaries	0316626107 issued by the Department of Planning and Investment of Ho Chi Minh City on 08/12/2020	No. 34, Street 79, Hamlet Dinh, Cu Chi Commune, Ho Chi Minh City	08/12/2020		AMV directly owns 75% of the company's charter capital	Subsidiaries

24	Vietnam National Software Manufacturing Joint Stock Company		Subsidiaries	0109696956 issued by the Department of Planning and Investment of Hanoi on 07/07/2021	No. 36 BT5, Phap Van - Tu Hiep Urban Area, Yen So Ward, Hanoi, Vietnam	07/07/2021	25/02/2025	AMV directly owns 98% of the company's charter capital	Subsidiaries
25	Famicare Thu Duc Joint Stock Company		Affiliates	0316999797 issued by the Department of Planning and Investment of Ho Chi Minh City on 27/10/2021	28 Hien Vuong, Tang Nhon Phu Ward, Ho Chi Minh City,	27/10/2021		AMV indirectly owns 96.04% of the company's charter capital	Subsidiaries
26	Nha Be Medicare Clinic Joint Stock Company		Subsidiaries	0317003810 issued by the Department of Planning and Investment of Ho Chi Minh City on 29/10/2021	1st Floor, No. 178 Nguyen Thai Son, Hanh Thong Ward, Ho Chi Minh City	29/10/2021	29/12/2025	AMV indirectly owns 96.04% of the company's charter capital	Subsidiaries
27	Famicare Vinh Yen Joint Stock Company		Affiliates	2500728400 issued by the Department of Planning and Investment of Vinh	2nd Floor, No. 79 Ba Trieu Street, Vinh Phuc Ward, Phu Tho Province	20/11/2024	20/12/2025	AMV indirectly owns 88.2% of the company's	Subsidiaries

				Phuc province on 20/11/2024 			charter capital	
28	Huu Nghi Medicare Clinic Joint Stock Company		Affiliates	0110721879 issued by the Department of Planning and Investment of Hanoi on 21/05/2024	No. 179 Giai Phong Street, Bach Mai Ward, Hanoi City	21/05/2024	AMV directly owns 49% of the company's charter capital	Affiliates
29	Golab Ninh Binh Testing Center Joint Stock Company		Affiliates	2700964620 issued by the Department of Planning and Investment of Ninh Binh province on May 17, 2024	1st Floor, No. 140 Tue Tinh Street, Hoa Lu Ward, Ninh Binh Province, Vietnam	17/05/2024	AMV directly owns 35% of the company's charter capital	Affiliates
30	Phap Van Golab Testing Center Joint Stock Company		Affiliates	0110759791 issued by the Department of Planning and Investment of Hanoi on 21/06/2024	1st Floor, Lot BT 5, No. 18 Phap Van – Tu Hiep New Urban Area, Yen So Ward, Hanoi City, Vietnam	21/06/2024	AMV directly owns 35% of the company's charter capital	Affiliates
31	Famicare Phap Van Joint Stock Company		Affiliates	0110759801 issued by the Department of Planning and Investment of Hanoi on 21/06/2024	1st Floor, Lot BT 5, No. 17 Phap Van – Tu Hiep New Urban Area, Yen So Ward, Hanoi City, Vietnam	21/06/2024	AMV directly owns 35% of the company's	Affiliates

							charter capital	
32	Golab Go Vap Testing Center Joint Stock Company	Affiliates	0318530922 issued by the Department of Planning and Investment of Ho Chi Minh City on 24/06/2024	1st Floor, No. 178 Nguyen Thai Son, Hanh Thong Ward, Ho Chi Minh City	24/06/2024		AMV directly owns 35% of the company's charter capital	Affiliates
33	Nghe An Clinic Joint Stock Company	Affiliates	2902192945 issued by the Department of Planning and Investment of Nghe An province on 12/06/2024	1st Floor, No. 68 Ho Tong Thoc Street, Block 13, Vinh Phu Ward, Nghe An Province, Vietnam	12/06/2024		AMV directly owns 35% of the company's charter capital	Affiliates
34	Ba Dinh Clinic Joint Stock Company	Affiliates	0109729993 issued by the Department of Planning and Investment of Hanoi on 06/08/2021	No. 37A Doc Maternity Street, De La Thanh Street, Lang Ward, Hanoi City, Vietnam	06/08/2021		AMV directly owns 35% of the company's charter capital	Affiliates
35	Bac Lieu Golab Testing Center Joint Stock Company	Affiliates	1900694232 issued by the Department of Planning and Investment of Bac	Ground Floor, No. 210, Ba Trieu Street, Bac Lieu Ward, Ca Mau Province, Vietnam	26/06/2024		AMV directly owns 35% of the company's	Affiliates

				Lieu province on 26/06/2024				charter capital	
		Affiliates	3703240681 issued by the Department of Planning and Investment of Binh Duong province on 22/08/2024	634 Binh Duong Boulevard, Zone 5, Phu Loi Ward, Ho Chi Minh City, Vietnam	22/08/2024			AMV directly owns 35% of the company's charter capital	Affiliates
36	Golab Binh Duong Testing Center Joint Stock Company								
		Affiliates	5000901194 issued by the Department of Planning and Investment of Tuyen Quang province on 02/07/2024	2nd Floor, No. 23, Hoa Lu Street, Group 01, Minh Xuan Ward, Tuyen Quang Province, Vietnam	02/07/2024			AMV directly owns 35% of the company's charter capital	Affiliates
37	Famicare Tuyen Quang Joint Stock Company								
		Affiliates	3502468502 issued by the Department of Planning and Investment of Ba Ria – Vung Tau province on 10/01/2022	745 Vo Van Kiet Street, Tam Long Ward, Ho Chi Minh City, Vietnam	10/01/2022			AMV directly owns 49% of the company's charter capital	Affiliates
38	Golab Vung Tau Testing Center Joint Stock Company								
		Affiliates	5100500319 issued by the Department of Planning and Investment of Ha Giang	1st Floor, 75D Nguyen Thai Hoc Street, Group 16, Ha Giang 2 Ward, Tuyen	14/12/2024			AMV directly owns 49% of the company's	Affiliates
39	Golab Ha Giang Testing Center Joint Stock Company								

				Giang province on 14/12/2024	Quang Province, Vietnam			charter capital	
40	Golab Tien Giang Testing Center Joint Stock Company		Affiliates	1201686285 issued by the Department of Planning and Investment of Tien Giang province on 24/06/2024	368A, Phuoc Hoa Hamlet, Trung An Ward, Dong Thap Province	24/06/2024		AMV directly owns 35% of the company's charter capital	Affiliates

**Appendix 02: TRANSACTIONS BETWEEN THE COMPANY AND RELATED PERSONS OF THE COMPANY;
OR BETWEEN THE COMPANY AND MAJOR SHAREHOLDERS, INTERNAL PERSONS, RELATED PERSONS OF
INTERNAL PERSONS**

STT	Name of organization/individual	Relationship with the Company	NSH number, date of issue, place of issuance of NSH	Head Office Address/Contact Address	Time to transact with the Company	Number of resolutions/decisions of the General Meeting of Shareholders/BOD approved (if any, clearly stating the date of promulgation)	Contents	Total Transaction Value (Unit: VND)	Notes
1	Hau Giang Medicare Clinic Joint Stock Company	Subsidiaries	6300346313	No. 16, 1st Floor, Street No. 14, Area 4, Vi Thanh Ward, Can Tho City, Vietnam	01/01/2025 – 31/12/2025	Resolution 0612/2021/NQ-HDQT dated December 06, 2021 of the Board of Directors	Buying and selling goods	4.231.500.000	
2	Nghe An Clinic Joint Stock Company	Affiliates	2902192945	1st Floor, No. 68 Ho Tong Thoc Street, Block 13, Vinh Phu Ward, Nghe An Province, Vietnam			Buying and selling goods	38.500.000	
3	Phap Van Golab Testing Center Joint Stock Company	Affiliates	0110759791	1st Floor, Lot BT 5, No. 18 Phap Van – Tu Hiep New Urban			Buying and selling goods	38.500.000	

				Area, Yen So Ward, Hanoi City, Vietnam					
4	Golab Ninh Binh Testing Center Joint Stock Company	Affiliates	2700964620	1st Floor, No. 140 Tue Tinh Street, Hoa Lu Ward, Ninh Binh Province, Vietnam		Buying and selling goods	38.500.000		
5	Viet Tri Clinic Joint Stock Company	Affiliates	2601065051	No. 307 Nguyen Du Long Street, Nong Trang Ward, Phu Tho Province, Vietnam		Buying and selling goods	180.390.700		
6	Viet My Hospital Investment Joint Stock Company	Subsidiaries	2600975749	No. 307 Nguyen Du Extended Street, Nong Trang Ward, Phu Tho Province, Vietnam		Buying and selling goods	2.835.000.000		

LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

STT	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	NSH* number, date of issue, place of issuance of NSH	Head Office Address/ Contact Address	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes
1	Dang Nhi Nuong	011C081551; 069C015171	Board of Directors / Director – Person in charge of corporate governance			0	0%	
1.1	Dang Thap Nuong					0	0%	
1.2	Nguyen Thi Quynh Anh	021C555468				0	0%	
1.3	Nguyen Anh Quan					0	0%	
1.4	Ngo Viet Hung					0	0%	

1.5	Tran Thi Lan						0	0%	
2	NAKATANI YOSHITAKA		Chairman of the Board of Directors				0	0%	
2.1	TAE NAKATANI						0	0%	
2.2	YUSUKE NAKATANI						0	0%	
2.3	HINAKO NAKATANI						0	0%	
3	LE KHANH NGUYEN		Independent TV Board of Directors				0	0%	
3.1	Do Thi Van Anh						0	0%	
3.2	Le Thi Thuy Nga						0	0%	
3.3	Nguyen Thi Yen Oanh						0	0%	
4	LE THI HUONG		Head of the Supervisory Board				0	0%	
4.1	Le Trong Luan						0	0%	

4.2	Le Thi Ly					0	0%	
4.3	Le Trong Lam					0	0%	
4.4	Hoang Quoc Tuan					0	0%	
4.5	Hoang Le Tuan Anh					0	0%	
4.6	Hoang Le Tuan An							
4.7	Hoang Van Su							
4.8	Nguyen Thi Phuc							
5	NGUYEN HUONG GIANG		TV BKS			0	0%	
5.1	Nguyen Van Canh					0	0%	
.2	Vu Thi Luan					0	0%	
5.3	Nguyen Thi Ha					0	0%	

7	LE HUU TRI		TV BKS				0	0%	
7.1	Le Binh Tien						0	0%	
7.2	Huynh Thi Hue						0	0%	
7.3	Le Pham Hong Ha						0	0%	
7.4	Le Cao Tien						0	0%	
8	LE THI VIET HA		Chief Accountant				0	0%	
8.1	Le Thi Van								
8.2	Le Ha Nam						0	0%	
8.3	Le Phi Truong						0	0%	
8.4	Le Hai Dinh						0	0%	
8.5	Chu Duc Tri						0	0%	
8.6	Chu Phuoc Kiet						0	0%	
8.7	Chu Bao Minh						0	0%	
8.8	Chu Minh Hoang						0	0%	

8.9	Phạm Thị Thao						0	0%	
8.10	Nguyễn Hữu Bình						0	0%	
8.11	Nguyễn Thị Hạnh						0	0%	
8.12	Nguyễn Thị Thuong						0	0%	
9	DANG THI THANH TUYEN		Chief Accountant				0	0%	
9.1	Dang Van Quyen						0	0%	
9.2	Dang Duc Manh						0	0%	
9.3	Do Manh Hung						0	0%	
9.4	Do Tan Thanh						0	0%	
9.5	Do Binh Minh						0	0%	
10	NGUYEN THU HUYEN		Chief Accountant				0	0%	
10.1	Nguyễn Công Tuấn						0	0%	
10.2	Nguyễn Công Huỳnh						0	0%	
10.3	Đào Thị Tâm						0	0%	

14	Viet My Hospital Investment Joint Stock Company		Subsidiaries	2600975749 issued by the Department of Planning and Investment of Phu Tho province on 13/02/2017	No. 307 Nguyen Du Extended, Nong Trang Ward, Phu Tho	0	0%	
15	Ha Dong Clinic Joint Stock Company		Subsidiaries	0109739769 issued by the Department of Planning and Investment of Hanoi on 31/08/2021	3rd Floor, No. 1, Phuc Thinh Street, Cau Buu, Kien Hung Ward, Hanoi City	0	0%	
16	Hoa Binh Clinic Joint Stock Company		Subsidiaries	5400527953 issued by the Department of Planning and Investment of Hoa Binh province on 01/09/2021	1st Floor, No. 83 Cu Chinh Lan Street, Group 13, Hoa Binh Ward, Phu Tho Province	0	0%	
17	Viet Tri Clinic Joint Stock Company		Subsidiaries	2601065051 issued by the Department of Planning and Investment of Phu Tho province on 09/08/2021	No. 307 Nguyen Du Extended, Nong Trang Ward, Phu Tho	0	0%	
18	Cao Gia Lam Technical Clinic		Subsidiaries	0109738363 issued by the Department of Planning and	18BT5, Phap Van - Tu Hiep Urban Area, Yen So Ward, Hanoi City	0	0%	

	Joint Stock Company			Investment of Hanoi on 28/08/2021				
19	Can Tho Medicare Clinic Joint Stock Company		Subsidiaries	1801708445 issued by the Department of Planning and Investment of Can Tho City on 02/08/2021	No. 408 Nguyen Van Cu, An Binh Ward, Can Tho City	0	0%	
20	Hau Giang Medicare Clinic Joint Stock Company		Subsidiaries	6300346313 issued by the Department of Planning and Investment of Hau Giang province on 23/07/2021	No. 16, 1st Floor, Street No. 14, Ward 4, Vi Thanh Ward, Can Tho City	0	0%	
21	Soc Trang Medicare Clinic Joint Stock Company		Subsidiaries	2200794794 issued by the Department of Planning and Investment of Soc Trang province on 04/08/2021	1st Floor, No. 438 Le Duan Street, Cluster 4, Phu Loi Ward, Can Tho City,	0	0%	
22	Nga Bai Golab Testing Center Joint Stock Company		Subsidiaries	6300346320 issued by the Department of Planning and Investment of Hau Giang province on 23/07/2021	No. 222, 30/4 Street, Area 5, Nga Bai Ward, Can Tho City	0	0%	

23	Leopard Solutions Joint Stock Company		Subsidiaries	0316626107 issued by the Department of Planning and Investment of Ho Chi Minh City on 08/12/2020	No. 34, Street 79, Hamlet Dinh, Cu Chi Commune, Ho Chi Minh City	0	0%	
24	Vietnam National Software Manufacturing Joint Stock Company		Subsidiaries	0109696956 issued by the Department of Planning and Investment of Hanoi on 07/07/2021	No. 36 BT5, Phap Van - Tu Hiep Urban Area, Yen So Ward, Hanoi, Vietnam	0	0%	
25	Famicare Thu Duc Joint Stock Company		Affiliates	0316999797 issued by the Department of Planning and Investment of Ho Chi Minh City on 27/10/2021	28 Hien Vuong, Tang Nhon Phu Ward, Ho Chi Minh City,	0	0%	
26	Nha Be Medicare Clinic Joint Stock Company		Subsidiaries	0317003810 issued by the Department of Planning and Investment of Ho Chi Minh City on 29/10/2021	1st Floor, No. 178 Nguyen Thai Son, Hanh Thong Ward, Ho Chi Minh City	0	0%	
27	Famicare Vinh Yen Joint Stock Company		Affiliates	2500728400 issued by the Department of Planning and Investment of Vinh	2nd Floor, No. 79 Ba Trieu Street, Vinh Phuc Ward, Phu Tho Province	0	0%	

				Phuc province on 20/11/2024				
28	Huu Nghi Medicare Clinic Joint Stock Company		Affiliates	0110721879 issued by the Department of Planning and Investment of Hanoi on 21/05/2024	No. 179 Giai Phong Street, Bach Mai Ward, Hanoi City	0	0%	
29	Golab Ninh Binh Testing Center Joint Stock Company		Affiliates	2700964620 issued by the Department of Planning and Investment of Ninh Binh province on May 17, 2024	1st Floor, No. 140 Tue Tinh Street, Hoa Lu Ward, Ninh Binh Province, Vietnam	0	0%	
30	Phap Van Golab Testing Center Joint Stock Company		Affiliates	0110759791 issued by the Department of Planning and Investment of Hanoi on 21/06/2024	1st Floor, Lot BT 5, No. 18 Phap Van – Tu Hiep New Urban Area, Yen So Ward, Hanoi City, Vietnam	0	0%	
31	Famicare Phap Van Joint Stock Company		Affiliates	0110759801 issued by the Department of Planning and Investment of Hanoi on 21/06/2024	1st Floor, Lot BT 5, No. 17 Phap Van – Tu Hiep New Urban Area, Yen So Ward, Hanoi City, Vietnam	0	0%	
32	Golab Go Vap Testing Center		Affiliates	0318530922 issued by the Department of Planning and	1st Floor, No. 178 Nguyen Thai Son, Hanh Thong Ward, Ho Chi Minh City	0	0%	

	Joint Stock Company			Investment of Ho Chi Minh City on 24/06/2024					
33	Nghe An Clinic Joint Stock Company		Affiliates	2902192945 issued by the Department of Planning and Investment of Nghe An province on 12/06/2024	1st Floor, No. 68 Ho Tong Thoc Street, Block 13, Vinh Phu Ward, Nghe An Province, Vietnam	0	0%		
34	Ba Dinh Clinic Joint Stock Company		Affiliates	0109729993 issued by the Department of Planning and Investment of Hanoi on 06/08/2021	No. 37A Doc Maternity Street, De La Thanh Street, Lang Ward, Hanoi City, Vietnam	0	0%		
35	Bac Lieu Golab Testing Center Joint Stock Company		Affiliates	1900694232 issued by the Department of Planning and Investment of Bac Lieu province on 26/06/2024	Ground Floor, No. 210, Ba Trieu Street, Bac Lieu Ward, Ca Mau Province, Vietnam	0	0%		
36	Golab Binh Duong Testing Center Joint Stock Company		Affiliates	3703240681 issued by the Department of Planning and Investment of Binh Duong province on 22/08/2024	634 Binh Duong Boulevard, Zone 5, Phu Loi Ward, Ho Chi Minh City, Vietnam	0	0%		

37	Famicare Tuyen Quang Joint Stock Company		Affiliates	5000901194 issued by the Department of Planning and Investment of Tuyen Quang province on 02/07/2024	2nd Floor, No. 23, Hoa Lu Street, Group 01, Minh Xuan Ward, Tuyen Quang Province, Vietnam	0	0%	
38	Golab Vung Tau Testing Center Joint Stock Company		Affiliates	3502468502 issued by the Department of Planning and Investment of Ba Ria – Vung Tau province on 10/01/2022	745 Vo Van Kiet Street, Tam Long Ward, Ho Chi Minh City, Vietnam	0	0%	
39	Golab Ha Giang Testing Center Joint Stock Company		Affiliates	5100500319 issued by the Department of Planning and Investment of Ha Giang province on 14/12/2024	1st Floor, 75D Nguyen Thai Hoc Street, Group 16, Ha Giang 2 Ward, Tuyen Quang Province, Vietnam	0	0%	
40	Golab Tien Giang Testing Center Joint Stock Company		Affiliates	1201686285 issued by the Department of Planning and Investment of Tien Giang province on 24/06/2024	368A, Phuoc Hoa Hamlet, Trung An Ward, Dong Thap Province	0	0%	

