

Dong Thap, 29 July 2026

REPORT ON CORPORATE GOVERNANCE

Year: 2026

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

- Name of company: CAI LAY VETERINARY JOINT STOCK COMPANY
- Address of head office: My Can Quarter, Cai Lay Ward, 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	02/2026/NQ/ĐHĐCĐ-MKV	19/04/2025	2026 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 Hoa	Chairman of the Board	19/4/2025	
02	Mr. Nguyen Anh Tuan	Member of the Board	16/4/2022	
03	Mr. Le Thanh Nam	Independent Member of the Board	16/4/2022	

2. Meetings of the Board of Directors:

No.	Member of Board of Director	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
01	Mr. Nguyen Anh Tuan	03	100%	
02	Mr. Le Thanh Nam	03	100%	

03	Mr. Dao Manh Hoa	03	100%	
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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/annual report):

No.	Resolution/Decision No.	Date	Content	Approval rate
01	01/2026/NQ/HĐQT-MKV	14/03/2026	Resolution on Reducing the Registered Capital of Subsidiaries	100%
01	01/2026/NQ/HĐQT-MKV	25/03/2026	Invite to the 2026 Annual General Shareholders Meeting	100%

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 2025 & 2026 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	Addresses	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Le Thanh Nam		Board Member			16/4/2022			Board Member
1.1	Le Thanh Hung		Related person			16/4/2022			Related person
1.2	Nguyen Thi Nhung		Related person			16/4/2022			Related person

1.3	Nguyen thi thuy Duong		Related person			16/4/2022			Related person
1.4	Le Nguyen Binh Minh		Related person			16/4/2022			Related person
1.5	Le Nguyen Anh Quan		Related person			16/4/2022			Related person
1.6	Le Thanh Trung		Related person			16/4/2022			Related person
1.7	Mung Thi Huong		Related person			16/4/2022			Related person
1.8	Le Hanh		Related person			16/4/2022			Related person
1.9	Tran Thi Anh		Related person			16/4/2022			Related person
1.10	Le Trung Dung		Related person			16/4/2022			Related person
1.11	Pham Thi Huong		Related person			16/4/2022			Related person
1.12	Nguyen Dinh Thang		Related person			16/4/2022			Related person
1.13	Vu Thi Than		Related person			16/4/2022			Related person
2	Nguyen Anh Tuan		Board Member			16/4/2022			Board Member
2.1	Tran Thu Phu		Related person			16/4/2022			Related person
2.2	Nguyen Thi Lan Huong		Related person			16/4/2022			Related person
2.3	Nguyen Thao Linh		Related person			16/4/2022			Related person
2.4	Nguyen My Hanh		Related person			16/4/2022			Related person
3	Dao Manh Hoa		Chairman of the Board			19/4/2025			Chairman of the Board
3.1	Van Thi Xuan		Related person			19/4/2025			Related person
3.2	Phan Thi Hanh		Related person			19/4/2025			Related person
3.3	Dao Manh Luong		Related person			19/4/2025			Related person
3.4	Dao Thi Bich Hong		Related person			19/4/2025			Related person

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4	Vu Thi Hong Nhung		Head of Supervisory Board			16/4/2022			Head of Supervisory Board
4.1	Dao Manh Hieu		Related person			16/4/2022			Related person
4.2	Vu Duc Khoa		Related person			16/4/2022			Related person
4.3	Dao Vu Ngan Khanh		Related person			16/4/2022			Related person
4.4	Đào Vu Quynh Chi		Related person			16/4/2022			Related person
4.5	Dao Manh Quang Dang		Related person			16/4/2022			Related person
4.6	Dao Manh Hung		Related person			16/4/2022			Related person
4.7	Tran Hai Yen		Related person			16/4/2022			Related person
5	Tran Thui Kieu Chinh		Member of Supervisory Board			16/4/2022			Member of Supervisory Board
5.1	Tran Van Bay		Related person			16/4/2022			Related person
6	Phan Nguyen Truc My		Member of Supervisory Board			20/4/2024			Member of Supervisory Board
6.1	Tran Thanh Thuan		related person			20/4/2024			Related person
6.2	Nguyen Thi Thanh Tung		related person			20/4/2024			Related person
6.3	Tran Tuong Vi		related person			20/4/2024			Related person
6.4	Tran Hai Dang		related person			20/4/2024			Related person
6.5	Phan Nguyen Thuy Ai		related person			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	Le Thanh Nam		Board Member		Tran Bien Ward, Dong Nai Province	00CP	00%	
1.1	Le Thanh Hung		Related person		Nam Dinh Ward, Dong Nai Province	00CP	00%	
1.2	Nguyen Thi Nhung		Related person		Nam Dinh Ward, Dong Nai Province	00CP	00%	
1.3	Nguyen thi thuy Duong		Related person		Tran Bien Ward, Dong Nai Province	00CP	00%	
1.4	Le Nguyen Binh Minh		Related person		Tran Bien Ward, Dong Nai Province	00CP	00%	
1.5	Le Nguyen Anh Quan		Related person		Tran Bien Ward, Dong Nai Province	00CP	00%	
1.6	Le Thanh Trung		Related person		Tran Bien Ward, Dong Nai Province	00CP	00%	
1.7	Mung Thi Huong		Related person		Tran Bien Ward, Dong Nai Province	00CP	00%	
1.8	Le Hanh		Related person		Nam Dinh Ward, Dong Nai Province	00CP	00%	
1.9	Tran Thi Anh		Related person		Nam Dinh Ward, Dong Nai Province	00CP	00%	
1.10	Le Trung Dung		Related person		Nam Dinh Ward, Dong Nai Province	00CP	00%	
1.11	Pham Thi Huong		Related person		Nam Dinh Ward,	00CP	00%	



					Dong Nai Province			
1.12	Nguyen Dinh Thang		Related person		Tran Bien Ward, Dong Nai Province	00CP	00%	
1.13	Vu Thi Than		Related person		Tran Bien Ward, Dong Nai Province	00CP	00%	
2	Nguyen Anh Tuan		Board Member		Cua Nam Ward, Hanoi City	00CP	00%	
2.1	Tran Thu Phu		Related person		Cua Nam Ward, Hanoi City	00CP	00%	
2.2	Nguyen Thi Lan Huong		Related person		Cua Nam Ward, Hanoi City	00CP	00%	
2.3	Nguyen Thao Linh		Related person		Cua Nam Ward, Hanoi City	00CP	00%	
2.4	Nguyen My Hanh		Related person		Nguyen Du Ward, Hanoi City	00CP	00%	
3	Dao Manh Hoa		Chairman of the Board		Hoang Kiem Ward, Hanoi City	00CP	00%	
3.1	Van Thi Xuan		Related person		Hoang Kiem Ward, Hanoi City	00CP	00%	
3.2	Phan Thi Hanh		Related person		Chi Minh Commune, Hung Yen Province	00CP	00%	
3.3	Dao Manh Luong		Related person		Hoang Liet Ward, Hanoi City	974.342CP	19,49%	
3.4	Dao Thi Bich Hong		Related person		Hoang Liet Ward, Hanoi City	00CP	00%	
4	Vu Thi Hong Nhung		Head of Supervisory Board		Hoang Liet Ward, Hanoi City	00CP	00%	
4.1	Dao Manh Hieu		Related person		Hoang Liet Ward, Hanoi City	200CP	0,004%	
4.2	Vu Duc Khoa		Related person		Hoa Tien Commune, Hung Yen Province	00CP	00%	
4.3	Dao Vu Ngan Khanh		Related person		Hoa Tien Commune, Hung Yen Province	00CP	00%	
4.4	Đào Vu Quynh Chi		Related person		Hoang Liet Ward, Hanoi City	00CP	00%	

4.5	Dao Manh Quang Dang		Related person		Hoang Liet Ward, Hanoi City	00CP	00%	
4.6	Dao Manh Hung		Related person		Hoang Liet Ward, Hanoi City	00CP	00%	
4.7	Tran Hai Yen		Related person		Chi Minh Commune, Hung Yen Province	00CP	00%	
5	Tran Thui Kieu Chinh		Member of Supervisory Board		Nhi Quy Ward, Dong Thap Province	00CP	00%	
5.1	Tran Van Bay		Related person		Nhi Quy Ward, Dong Thap Province	00CP	00%	
6	Phan Nguyen Truc My		Member of Supervisory Board		Nhi Quy Ward, Dong Thap Province	00CP	00%	
6.1	Tran Thanh Thuan		related person		Cai Lay Ward, Dong Thap Province	00CP	00%	
6.2	Nguyen Thi Thanh Tung		related person		Cai Lay Ward, Dong Thap Province	00CP	00%	
6.3	Tran Tuong Vi		related person		Cai Lay Ward, Dong Thap Province	00CP	00%	
6.4	Tran Hai Dang		related person		Cai Lay Ward, Dong Thap Province	00CP	00%	
6.5	Phan Nguyen Thuy Ai		related person		Nhi Quy 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 Chairman of the Board of Directors' older brother	974.342	19,49%	974.342	19,49%	
02	Dao Manh Hieu	Husband of Head of Supervisory Board	200	0,004%	200	0,004%	

Recipients:

- As above;
- Archived: Administration Dept.

CHAIRMAN OF THE BOARD OF DIRECTORS
(Sign, full name and seal)



Dao Manh Hoa