

No. 3007/2025/BCQT-SRA

Hanoi, July 30, 2025

REPORT ON CORPORATE GOVERNANCE
(first 6 months of 2025)

To: - State Securities Commission
- Hanoi Stock Exchange

- Listed Company Name: Sara Vietnam Joint Stock Company
- Head office address: Villa 35 BT5 Phap Van Tu Hiep Urban Area, Hoang Liet Ward, Hanoi City, Vietnam
- Phone: 02432007901
- Charter capital: 431,999,740,000 VND (*Four hundred and thirty-one billion, nine hundred and ninety-nine million, seven hundred and forty thousand VND*)
- Stock code: SRA
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board and General Director.

I. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS:

- Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in the form of written consultation):

STT	RESOLUTION NUMBER	DAY	CONTENT
1	2706/2025/NQ-DHDCĐ	27/06/ 2025	The congress unanimously approved the following issues: - Approve the report on the operating results of the Board of Directors in 2024 and the operational orientation in 2025 (<i>attached to the Report No. 01/2025/SRA/BC-HDQT</i>); - Approve the 2024 business results report of the Board of Directors and the 2025 business plan (<i>attached to Report No. 02/2025/SRA/BC-BGĐ</i>); - Approving the Supervisory Board's operation report in 2024 and the operation plan in 2025 (<i>attached to Report No. 03/2025/SRA/BC-BKS</i>); - Approve the audited 2024 Financial Statements (<i>attached to the Report No. 04/2025/SRA/TTr-HDQT</i>); - Approve the profit distribution plan in 2024 (<i>attached to the Report No. 05/2025/SRA/TTr-HDQT</i>); - Approve the settlement of remuneration of the Board of Directors and Supervisory Board in 2024 and the plan to pay remuneration of the Board of Directors and Supervisory Board in 2025 (<i>attached to Report No. 06/2025/SRA/TTr-HDQT</i>);

			<ul style="list-style-type: none"> - Approve the selection of an audit unit to audit and review the financial statements in 2025 (<i>attached to the Report No. 07/2025/SRA/TTr-HDQT</i>); - Approve the suspension of the private placement plan to increase charter capital approved at the 2024 Annual General Meeting of Shareholders (<i>attached to the Report No. 08/2025/SRA/TTr-HDQT</i>); - Approval of the change of the address of the Company's head office (<i>attached to the Report No. 09/2025/SRA/TTr-HDQT</i>)
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II. BOARD

1. Information about members of the Board of Directors (BOD)

STT	Member of the Board of Directors	Position (independent member of the Board of Directors, non-executive member of the Board of Directors)	Start/no longer a member of the Board of Directors/ Independent Board of Directors
1	Hoang Van Ba	Member of the Board of Directors	24/06/2022
2	Kazuya Krino	Member of the Board of Directors	24/06/2022
3	Nguyen Minh Tam	Member of the Board of Directors	24/06/2022

2. Board Meetings

STT	Member of the Board of Directors	Number of meetings attended by the Board of Directors	Valid meeting attendance rate	Reasons for not attending
1	Hoang Van Ba	08/08	100%	
3	Kazuya Krino	08/08	100%	
3	Nguyen Minh Tam	08/08	100%	

3. Supervisory activities of the Board of Directors of the Board of Directors

The Board of Directors always monitors and supervises the Company's Executive Board to organize the implementation of Resolutions and Decisions of the Board of Directors, the General Meeting of Shareholders and other executive activities. At the same time, there is a timely direction to complete business goals and plans, especially in the period when the economy in early 2024 is still difficult.

4. Activities of subcommittees of the Board of Directors

SRA's Board of Directors has approved the establishment of 2 subcommittees of the Board of Directors, including:

- Subcommittee on human resources, salary and bonuses: Advising and advising the Board of Directors in planning strategies for human resource development, senior managers, labor management and salaries and bonuses in the company; Develop and implement management policies related to the organization

of the Company's personnel.

- Development Policy Subcommittee: Determine the development strategies, objectives and plans as well as the Company's basic performance indicators; Identify operational priorities; Develop dividend policies; Evaluate the long-term effectiveness of the Company's activities.

5. Resolutions/Decisions of the Board of Directors

STT	Number of resolutions	Day	Content	Adoption Rate
1.	0601/2025/NQ-HDQT	06/01/2025	Transfer of contributed capital at Phu Tho Obstetrics and Pediatrics Hospital	100%
2.	0601.01/2025/NQ-HDQT	06/01/2025	Contributing capital to establish companies	100%
3.	1701/2025/NQ-HDQT	17/01/2025	2nd transfer of contributed capital at Phu Tho Obstetrics and Pediatrics Hospital	100%
4.	2001/2025/NQ-HDQT	20/01/2025	Changes in the audit service provider of the Company's 2024 financial statements	100%
5.	1102/2025/NQ-HDQT	11/02/2025	Change of Chief Accountant of the Company	100%
6.	0805/2025/NQ-SRA	08/05/2025	Report: Approval of the organization of the Annual General Meeting of Shareholders in 2025	100%
7.	2005/2025/NQ - Board of Directors	20/05/2025	Change of Chief Accountant of the Company	100%
8.	2306/2025/NQ-SRA	23/06/2025	V/v: Approval of personnel of the Presidium of the Annual General Meeting of Shareholders in 2025	100%

III. SUPERVISORY BOARD

1. Information about members of the Supervisory Board (BKS).

STT	Members of the Supervisory Board	Duty	Commencement date/dismissal date	Qualifications
1	Trinh Thi Duyen	Head of the Supervisory Board	24/06/2022	Bachelor of Accounting
2	Vu Thi Kim Ngan	Members of the Supervisory Board	24/06/2022	Bachelor of Accounting

3	Thai Thi Thuy Dung	Members of the Supervisory Board	17/06/2024	Bachelor of Economics
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2. Meetings of the Board of Trustees

STT	Members of the Supervisory Board	Number of Meetings Attended	Meeting attendance rate	Voting Rate	Reasons for not attending the meeting
1	Trinh Thi Duyen	3/3	100%	100% Tan Thành	
2	Thai Thi Thuy Dung	3/3	100%	100% Tan Thành	
3	Vu Thi Kim Ngan	3/3	100%	100% Tan Thành	

3. Supervisory activities of the Supervisory Board

- In the first 6 months of 2025, the Board of Directors has held 08 meetings, 01 meeting of the Annual General Meeting of Shareholders in 2025 and issued 08 Resolutions of the Board of Directors. In the meetings, there was the full participation of members of the Board of Directors, the Supervisory Board and the company's executive board. Members attending the meeting contributed their opinions and developed a Resolution of the Board of Directors to promptly serve production and business activities.
- Resolutions of the Board of Directors issued in meetings are specifically directed in writing to departments, departments and professional departments.
- Up to now, the economy in general has not achieved strong growth, the risk of economic recession remains, but the Board of Directors and the Board of Directors have been very active and achieved certain efficiency.

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

- The Supervisory Board is invited to attend all meetings of the Board of Directors. In the meetings, there are reports of the Executive Board on monthly and quarterly production and business results, investment progress and assessment of the implementation rate of the Resolution of the General Meeting of Shareholders.
- Resolutions/decisions, reports and reports of the Executive Board are promptly sent to the Supervisory Board for capture and monitoring.

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

IV. EXECUTIVE BOARD

STT	Executive Board Members	Date of birth	Qualifications	Date of appointment/dismissal of members of the Executive Board
1	Nguyen Minh Tam	07/10/1992	Bachelor	Date of appointment: 06/07/2021

V. CHIEF ACCOUNTANT

STT	Full name	Date of birth	Professional qualifications	Date of Appointment/ Dismissal
1	Nguyen Thi Bich Ngoc	1981	Bachelor	Date of appointment: 22/08/2022 Date of dismissal: 11/02/2025
2	Nguyen Thi Thu Hien	26/12/1983	Bachelor	Date of appointment: 11/02/2025 Date of dismissal: 20/05/2025
3	Pham Thi Minh Thu	26/12/1977	Bachelor	Date of appointment: 20/05/2025

VI. CORPORATE GOVERNANCE TRAINING

Corporate governance training courses that members of the Board of Directors, members of the Board of Directors, Managing Directors, other managers and the Company Secretary have participated in in accordance with corporate governance regulations: None

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

- List of related persons of the Company: Appendix attached*
- Transactions between the company and related persons of the company; or between the company and major shareholders, insiders, related persons of insiders: None*
- Transactions between company insiders, related persons of insiders and subsidiaries or companies controlled by the company. Without.*
- Transactions between the company and other subjects*
 - 4.1. Transactions between the company and the company that members of the Board of Directors, members of the Supervisory Board, Directors (General Directors) and other managers have been and are founding members or members of the Board of Directors, Directors (General Directors) in the past three (03) years (calculated at the time of making reports): Without*
 - 4.2. Transactions between companies and companies that are operated by related persons of members of the Board of Directors, members of the Supervisory Board, Directors (General Directors) and other managers who are members of the Board of Directors, Directors (General Directors): None*

VIII. TRADING SHARES OF INSIDERS AND RELATED PERSONS OF INSIDERS

- List of Insiders and Related Persons of Insiders: Appendix Attached*
- Transactions of insiders and related persons for the Company's shares: None*

IX. OTHER ISSUES TO NOTE: None

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APPENDIX TO THE REPORT ON CORPORATE GOVERNANCE
(Attached management report)

1. List of company insiders and related persons

STT	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issuance, place of issuance	Head Office Address/ Contact Address	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
1	HOANG VAN BA	088C020606; 005C169145; 069C032189	Member of the Board of Directors			24/06/2022			Insider
1.1	Hoang Van Tiem					24/06/2022			Related Persons
1.2	Nguyễn Thị Len					24/06/2022			Related Persons
1.3	Nguyễn Thị Hòa					24/06/2022			Related Persons
1.4	Hoang Minh Hien					24/06/2022			Related Persons
1.5	Hoang Hien Anh					24/06/2022			Related Persons
1.6	Hoang Anh Tuan					24/06/2022			Related Persons
1.7	Hoang Van Theu					24/06/2022			Related Persons
1.8	Hoang Van Thanh					24/06/2022			Related Persons

1.9	GMC Investment and Development Joint Stock Company						24/06/2022			Related Organizations
1.10	Nguyen Van Trien						24/06/2022			Related Persons
1.11	Nguyen Thi Thuan						24/06/2022			Related Persons
1.12	Nguyen Thi Thao						24/06/2022			Related Persons
1.13	Luu Thi Hinh						24/06/2022			Related Persons
2	KAZUYA KIRINO			Chairman of the Board of Directors			24/06/2022			Insider
2.1	Miyuki Kirino						24/06/2022			Related Persons
2.2	Momoka Kirino						24/06/2022			Related Persons
3	NGUYEN MINH TAM			Member of the Board of Directors/General Director			24/06/2022			Insider
3.1	Nguyen Van Diem						24/06/2022			Related Persons
3.2	Nguyen Thi Phuong						24/06/2022			Related Persons

3.3	Nguyen Thi Phuong							24/06/2022				Related Persons
3.4	Do Van Tien							24/06/2022				Related Persons
3.5	Dang Thi Hai Yen							24/06/2022				Related Persons
3.6	Dang Ba Hung							24/06/2022				Related Persons
3.7	Tran Thi Uyen							24/06/2022				Related Persons
3.8	Dang Xuan Tung							24/06/2022				Related Persons
4	TRINH THI DUYEN					Head of the Supervisory Board		24/06/2022				Insider
4.1	Le Thi Canh							24/06/2022				Related Persons
4.2	Trinh Phuong Thanh							24/06/2022				Related Persons
4.3	Trinh Van Thanh							24/06/2022				Related Persons
4.4	Le Ngoc Thao							24/06/2022				Related Persons
4.5	Le Minh Nguyet							24/06/2022				Related Persons
4.6	Le Ngoc Quang							24/06/2022				Related Persons

4.7	Pham Van Ben							24/06/2022				Related Persons
4.8	Le Thi Huyen Trang							24/06/2022				Related Persons
5	VU THI KIM NGAN			Members of the Supervisory Board				24/06/2022				Insider
5.1	Nguyen Van Trung							24/06/2022				Related Persons
5.2	Nguyen Hoai An							24/06/2022				Related Persons
5.3	Vu Van Ngat							24/06/2022				Related Persons
5.4	Nguyen Thi Luyen							24/06/2022				Related Persons
5.5	Nguyen Van Manh							24/06/2022				Related Persons

5.6	Nguyễn Thị Phong							24/06/2022				Related Persons
5.7	Vu Thi Nga							24/06/2022				Related Persons
5.8	Vu Thi Thu Hang							24/06/2022				Related Persons
6	THAI THI THUY DUNG			Members of the Supervisory Board				17/06/2024				Insider
6.1	Pham Ngoc Hung							17/06/2024				Related Persons
6.2	Pham Ngoc Huy							17/06/2024				Related Persons
6.3	Pham Thai Quynh Hoa							17/06/2024				Related Persons

6.4	Tai Keyuan								17/06/2024				Related Persons
6.5	Nguyen Thi Thu								17/06/2024				Related Persons
6.6	Thai Duc Hung								17/06/2024				Related Persons
6.7	Nguyen Thi Thanh								17/06/2024				Related Persons
6.8	Thai Thi Hien								17/06/2024				Related Persons
6.9	Pham Ngoc Hung								17/06/2024				Related Persons
6.10	Cao Thi Ngoc								17/06/2024				Related Persons

6.11	Pham Ngoc Hoan						17/06/2024		Related Persons
7	NGUYEN THI BICH NGOC				Chief Accountant		22/08/2022	11/02/2025	Insider
7.1	Nguyen Ngoc Chau						22/08/2022	11/02/2025	Related Persons
7.2	Le Thi Bich Mui						22/08/2022	11/02/2025	Related Persons
7.3	Nguyen Ngoc Chien				Brother		22/08/2022	11/02/2025	Related Persons
7.4	Nguyen Ngoc The Lan				Son		22/08/2022	11/02/2025	Related Persons
7.5	Nguyen Ngoc The Phong				Son		22/08/2022	11/02/2025	Related Persons

8	NGUYEN THI THU HIEN		Chief Accountant			11/02/2025	20/5/2025		Insider
8.1	Nguyen Thi Phuong Lan		Sister			11/02/2025	20/5/2025		Related Persons
8.2	Nguyen Thi Luu		Sister			11/02/2025	20/5/2025		Related Persons
8.3	Nguyen Thi Lien		Sister			11/02/2025	20/5/2025		Related Persons
8.4	Nguyen Anh Thu		Husband			11/02/2025	20/5/2025		Related Persons
8.5	Nguyen Thi Huong Giang		Son			11/02/2025	20/5/2025		Related Persons
9	PHAM THI MINH THU		Chief Accountant			20/5/2025			Insider

9.1	Pham Thi Anh Xuan							20/5/2025				Related Persons
9.2	Pham Thi Hanh							20/5/2025				Related Persons
9.3	Pham Thi Thu Hoai							20/5/2025				Related Persons
9.4	Nguyen Xuan Luc				Husband			20/5/2025				Related Persons
9.5	Nguyen Thanh Binh				Child			20/5/2025				Related Persons
9.6	Nguyen Minh Phuong				Child			20/5/2025				Related Persons
9.7	Pham Duc Huan				Father			20/5/2025				Related Persons

9.8	Pham Thi Thai		Mother				20/5/2025			Related Persons
10	COMPANY									
10.1	Halong Osaka Hi-Tech Equipment Manufacturing Joint Stock Company		Subsidiaries							Related Organizations
10.2	Vietnam-Japan Manufacturing Joint Stock Company		Subsidiaries							Related Organizations
10.3	Viet Health Software Manufacturing Joint Stock Company		Subsidiaries							Related Organizations
10.4	Tan Trieu Clinic Joint Stock Company		Subsidiaries							Related Organizations
10.5	Hau Giang Healthcare Clinic Joint Stock Company		Subsidiaries							Related Organizations

10.6	Soc Trang Healthcare Clinic Joint Stock Company		Subsidiaries						Related Organizations
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Note: NSH Number: ID Number/Passport Number (for individuals) or Business Registration Certificate Number, Operation License or equivalent legal documents (for organizations).*

APPENDIX TO THE REPORT ON CORPORATE GOVERNANCE

(Attached management report)

1. List of insiders and related persons of insiders

Stt	Name	Stock trading account (if any)	Position at the company (if any)	ID number/passport, date of issue, place of issue	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
1	HOANG VAN BA	088C020606; 005C169145; 069C032189	Member of the Board of Directors			0	0%	
1.1	Hoang Van Tiem					0	0%	
1.2	Nguyen Thi Len					0	0%	
1.3	Nguyen Thi Hoa					0	0%	
1.4	Hoang Minh Hien					0	0%	
1.5	Hoang Hien Anh					0	0%	
1.6	Hoang Anh Tuan					0	0%	
1.7	Hoang Van Theu					0	0%	
1.8	Hoang Van Thanh					0	0%	
1.9	GMC Investment and Development Joint Stock Company					0	0%	Director
1.10	Nguyen Van Tien					0	0%	
1.11	Nguyễn Thị Thuận					0	0%	
1.12	Nguyen Thi Thao					0	0%	
1.13	Luu Thi Hinh					0	0%	

2	KAZUYA KIRINO		Chairman of the Board of Directors			0	0%	
2.1	Miyuki Kirino		Wife			0	0%	
2.2	Momoka Kirino		Son			0	0%	
3	NGUYEN MINH TAM		Member of the Board of Directors/ General Director			0	0%	
3.1	Nguyen Van Diem					0	0%	
3.2	Nguyen Thi Phuong					0	0%	
3.3	Nguyen Thi Phuong					0	0%	
3.4	Do Van Tien					0	0%	
3.5	Dang Thi Hai Yen					0	0%	
3.6	Dang Ba Hung					0	0%	
3.7	Tran Thi Uyen					0	0%	
3.8	Dang Xuan Tung					0	0%	
4	TRINH THI DUYEN		Head of the Supervisory Board			0	0%	
4.1	Le Thi Canh					0	0%	
4.2	Trinh Phuong Thanh					0	0%	
4.3	Trinh Van Thanh					0	0%	
4.4	Le Ngoc Thao					0	0%	

4.5	Le Minh Nguyet						0	0%	
4.6	Le Ngoc Quang						0	0%	
4.7	Pham Van Ben						0	0%	
4.8	Le Thi Huyen Trang						0	0%	
5	VU THI KIM NGAN			Members of the Supervisor y Board			0	0%	
5.1	Nguyễn Văn Trung						0	0%	
5.2	Nguyen Hoai An						0	0%	
5.3	Vu Van Ngat						0	0%	
5.4	Nguyen Thi Luyen						0	0%	
5.5	Nguyen Van Manh						0	0%	
5.6	Nguyễn Thị Phong						0	0%	
5.7	Vu Thi Nga						0	0%	
5.8	Vu Thi Thu Hang						0	0%	
6	Thai Thi Thuy Dung			Members of the Supervisor y Board			0	0%	
6.1	Pham Ngoc Hung						0	0%	
6.2	Pham Ngoc Huy						0	0%	
6.3	Pham Thai Quynh Hoa						0	0%	
6.4	Tai Keyuan						0	0%	
6.5	Nguyen Thi Thu						0	0%	
6.6	Thai Duc Hung						0	0%	
6.7	Nguyen Thi Thanh						0	0%	

6.8	Thai Thi Hien						0	0%	
6.9	Pham Ngoc Hung						0	0%	
6.10	Cao Thi Ngoc						0	0%	
6.11	Pham Ngoc Hoan						0	0%	
7	NGUYEN THI BICH NGOC		Chief Accountant				0	0%	
7.1	Nguyen Ngoc Chau		Father				0	0%	
7.2	Le Thi Bich Mui		Mother				0	0%	
7.3	Nguyen Ngoc Chien		Brother				0	0%	
7.4	Nguyen Ngoc The Lan		Son				0	0%	
7.5	Nguyen Ngoc The Phong		Son				0	0%	
8	NGUYEN THI THU HIEN		Chief Accountant				0	0%	
8.1	Nguyen Thi Phuong Lan		Sister				0	0%	
8.2	Nguyễn Thị Lưu		Sister				0	0%	
8.3	Nguyen Thi Lien		Sister				0	0%	
8.4	Nguyen Anh Thu		Husband				0	0%	
8.5	Nguyen Thi Huong Giang		Son				0	0%	

9	PHAM THI MINH THU		Chief Accountant			0	0%	
9.1	Pham Thi Anh Xuan		Sister			0	0%	
9.2	Pham Thi Hanh		Sister			0	0%	
9.3	Pham Thi Thu Hoai		Sister			0	0%	
9.4	Nguyen Xuan Luc		Husband			0	0%	
9.5	Nguyen Thanh Binh		Son			0	0%	
9.6	Nguyen Minh Phuong		Son			0	0%	
9.7	Pham Duc Huan		Father			0	0%	
9.8	Pham Thi Thai		Mother			0	0%	
10	COMPANY					0	0%	
10.1	Halong Osaka Hi- Tech Equipment Manufacturing Joint Stock Company		Subsidiaries			0	0%	
10.2	Vietnam-Japan Manufacturing Joint Stock Company		Subsidiaries			0	0%	
10.3	Viet Health Software Manufacturing Joint Stock Company		Subsidiaries			0	0%	

10.4	Tan Trieu Clinic Joint Stock Company	Subsidiaries		0	0%	
10.5	Hau Giang Healthcare Clinic Joint Stock Company	Subsidiaries		0	0%	
10.6	Soc Trang Healthcare Clinic Joint Stock Company	Subsidiaries		0	0%	

Hanoi, July 30, 2025
TM. SARA VIETNAM JOINT STOCK COMPANY



SARA VIETNAM JSC

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No. 3007/2025/BCCTT-SRA

Hanoi, July 30, 2025

INFORMATION SHEET ON CORPORATE GOVERNANCE

Reporting period: 6 months of 2025

To: Hanoi Stock Exchange

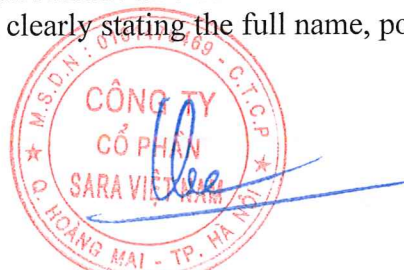
STT		Question	Answer section
1	General Information	Stock Code	SRA
2		Ownership rate of State shareholders (%)	0%
3		Company Model (1 or 2) ▪ 1: According to Point a, Clause 1, Article 137 of the Law on Enterprises 2020 ▪ 2: According to Point b, Clause 1, Article 137 of the Law on Enterprises 2020	(1)
4		The number of legal representatives of the company?	01
5		Amended Charter under the Law on Enterprises 2020 (Yes/No)?	Have
		Date of promulgation of the company's charter (latest version)	14/04/2022
6		The company has an internal regulation on corporate governance according to the Law on Enterprises 2020 and Decree 155/2020/ND-CP	Have
7	General Meeting of Shareholders	Annual General Meeting of Shareholders / Extraordinary Date	1st time: 27/06/2025
8		Date of publication of documents of the General Meeting of Shareholders in the reporting period	1st time: 06/6/2025
9		Date of announcement of the Resolution and Minutes of the General Meeting of Shareholders	27/06/2025

10		At what time did the Company successfully organize the General Meeting of Shareholders (1/2/3)	1
11		Will the company be complained about the organization of the General Meeting of Shareholders or the Resolution of the General Meeting of Shareholders? (Yes/No)	Not
12		The number of times reminded and noted by the Stock Exchange related to the organization and disclosure of information about the General Meeting of Shareholders	Not
13		Number of times reminded and noted by the State Securities Commission related to the organization and disclosure of information about the General Meeting of Shareholders	Not
14	Board of Directors	Number of Board Members	03
15		Number of Independent Board Members	01
16		Chairman of the Board of Directors concurrently serving as General Director/Director (Yes/No)	Not
17		Number of Board Meetings	08
18		Subcommittees under the Board of Directors (Yes/No)	Not
19		Names of subcommittees under the Board of Directors/	—
20		The company has an independent member of the Board of Directors in charge of remuneration, personnel (Yes/No)	Not
21		The company has appointed a person in charge of Corporate Governance	Not
22	Supervisory Board	Does the Head of the Supervisory Board work full-time at the company?	Have
23		Number of Control Board TVs	03
24		Number of controllers who are related persons of Board Members, Directors/General Directors and other managers (<i>list the names of controllers who are related persons, if any</i>)	Not

25		Number of controllers holding managerial positions (list of lists and positions, if any)	Not
26		Number of controllers who are members of the financial accounting department or employees of an auditing firm who perform audits for the company within 3 years before being elected to the Supervisory Board (Yes/No)	Not
27		Number of Supervisory Board Meetings	06
28	Other issues	Does the company's website provide sufficient information to shareholders as prescribed? (Yes/No)	Have
29		The company pays dividends within 6 months from the end of the Annual General Meeting of Shareholders (Yes/No)	Not
30		Is the company reminded and noted by the Stock Exchange or the State Securities Commission about transactions with related parties? (Yes/No)	Not

Representative of the organization

Legal Representative/Person of the Disclosure Agency
(Signed, clearly stating the full name, position, seal)



NGUYEN MINH TAM