

VINAM JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No. 2901/2026/BCQT - CVN

Hanoi, January 29, 2026

REPORT ON CORPORATE GOVERNANCE

(In 2025)

To: - State Securities Commission
- Hanoi Stock Exchange

- Name of Listed Company: **VINAM JOINT STOCK COMPANY**
- Head office address: Lot BT5 – Plot No. 18, Phap Van – Tu Hiep Urban Area, Yen So Ward, Hanoi City, Vietnam.
- Phone: 0243 385 5010
- Charter capital: **296,999,910,000 VND** (*Two hundred and ninety-six billion, nine hundred and ninety-nine million, nine hundred and ten thousand VND*).
- Stock Code: CVN
- Corporate Governance Model
 - General Meeting of Shareholders.
 - Board of *Directors*.
 - Supervisory Board.
 - Director.

I. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS

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

STT	NUMBER OF RESOLUTIONS/MINUTES	DATE	CONTENTS
1	Minutes of the 2nd Annual General Meeting of Shareholders in 2025	25/06/2025	Pursuant to Clause 1, Article 145 of the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020 and Clause 1, Article 19 of the

			Company's Charter on conditions for conducting the General Meeting of Shareholders: The total number of voting shares of shareholders attending the meeting representing less than 50% of the total number of voting shares is not eligible to proceed. the 2025 Annual General Meeting of Shareholders of Vinam Joint Stock Company
2	Minutes of the 2nd Annual General Meeting of Shareholders in 2025	12/08/2025	Pursuant to Clause 1, Article 145 of the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020 and Clause 1, Article 19 of the Company's Charter on conditions for conducting the General Meeting of Shareholders: The total number of voting shares of shareholders attending the 2nd representative meeting is less than 33% of the total number of voting shares is not eligible to conduct the 2nd Annual General Meeting of Shareholders in 2024 of Vinam Joint Stock Company
3	2210/2025/NQ-HĐĐĐĐĐ	22/10/2025	<p>The General Meeting of Shareholders ("General Meeting of Shareholders") of Vinam Joint Stock Company (the "Company") voted to approve the following Resolutions:</p> <p>Resolution 01: Approving the Report of the Board of Directors on the management and supervision of the company in production and business activities in 2024 and the direction of operation in 2025;</p> <p>Resolution 02: Approving the Report of the Board of Directors on the implementation of production and</p>

			<p>business tasks in 2024 and the production and business plan in 2025.</p> <p>Resolution 03: Approving the Report on the activities of the Supervisory Board in 2024 and the plan for 2025.</p> <p>Resolution 04: Approving the audited financial statements for 2023 and the financial statements for 2024 prepared by the Company according to Report No. 09/2025/TTr-HDQT dated October 21, 2025.</p> <p>Resolution 05: Approving the profit distribution plan in 2024 according to Report No. 05/2025/TTr-HDQT dated 03/6/2025</p> <p>Resolution 06: Approving the settlement of remuneration for 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 according to the report No. 06/2025/TTr-HDQT dated 03/6/2025</p> <p>Resolution 07: Approving the selection of an audit unit to audit and review the financial statements in 2025 according to the report No. 07/2025/TTr-BKS dated 03/6/2025.</p> <p>Resolution 08: Approving the change of the location of the head office according to Report No. 08/2025/TTr-HDQT dated 03/6/2025.</p>
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II. BOARD OF DIRECTORS (ANNUAL REPORT)

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

Anonymous	Member of the Board of Directors	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	Takishita Akira	Chairman of the Board of Directors	21/06/2022
3	Le Van Tuan	Independent TV Board of Directors	21/06/2022
4	Le Van Manh	Board of Directors TV	30/10/2024

2. Board Meetings

STT	Member of the Board of Directors/	Number of meetings attended by the Board of Directors	Meeting Attendance Rate	Reasons for not attending
1	Takishita Akira	06/06	100%	
3	Le Van Tuan	06/06	100%	
4	Le Van Manh	06/06	100%	

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

- Implementing the plan to hold the 2025 Annual General Meeting of Shareholders
- Supervise the direction and administration of production and business activities, ensuring the achievement of the 2025 plan targets
- Directing the strict implementation of the financial reporting regime in 2025
- Closely supervise costs, urge debt recovery.
- Every month or quarter, the Board of Directors has meetings with the Board of Directors to inspect, urge and supervise the implementation of the objectives of the Board of Directors and at the same time make directions and decisions related to the implementation

of the Resolutions of the General Meeting of Shareholders and the Resolutions of the Board of Directors.

4. *Activities of subcommittees of the Board of Directors (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.

5. *Resolutions/Decisions of the Board of Directors*

STT	RESOLUTION NUMBER	DATE	CONTENTS
1.	0601/2025/NQ-HDQT	06/01/2025	Capital Contribution Establishment of Companies
2.	0104/2025/NQ-HDQT	01/04/2025	Regarding the extension of the time to hold the Annual General Meeting of Shareholders in 2025
3.	0505/2025/NQ-HDQT	05/05/2025	Regarding the plan to hold the Annual General Meeting of Shareholders in 2025
4.	0508/2025/NQ-HDQT	05/08/2025	Changing the service provider of auditing financial statements in 2023 and signing the Contract to audit the Company's financial statements in 2024
5.	1408/2025/NQ-HDQT	14/08/2025	Changes in the Company's chief accountant
6.	2611/2025/NQ-HDQT	26/11/2025	Signing the Contract for Audit and Review of Financial Statements in 2025

III. SUPERVISORY BOARD

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

STT	Member of the Supervisory Board	Position	Start date/No longer a member of the Supervisory Board	Qualifications

1	Nguyen Thi Thuong	Head of the Supervisory Board	Appointment date: 21/06/2022	Bachelor of Accounting
2	Ngo Thi Tam	Member of the Supervisory Board	Appointment date: 21/06/2022	Bachelor of Accounting
3	Tran Thi Duyen	Member of the Supervisory Board	Appointment date: 21/06/2022	Bachelor of Accounting

2. Meeting of the Supervisory Board

STT	Member of the Supervisory Board	Number of meetings attended	Meeting Attendance Rate	Voting Rate	Reasons for not attending the meeting
1	Nguyen Thi Thuong	05/05	100%	100% approve	
2	Ngo Thi Tam	05/05	100%	100% approve	
3	Tran Thi Duyen	05/05	100%	100% approve	

3. Supervisory activities of the Supervisory Board

- In 2025, the Board of Directors has held 06 meetings and 01 meeting of the Annual General Meeting of Shareholders in 2025 and issued 06 Resolutions of the Board of Directors and 1 Resolution of the Annual General Meeting of Shareholders in 2025. In the meetings, there is full participation of members of the Board of Directors and the Board of Directors and the company's executive board are invited to attend. Members attending the meeting contributed opinions and developed a Resolution of the Board of Directors in order to promptly serve production and business activities.
 - Resolutions of the Board of Directors issued in meetings are specifically directed in writing to professional departments and departments.
- ## ***4. The 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 fully participate in the meetings of the Board of

Directors. In the meetings, there are reports of the Board of Directors each month and quarter on production and business results, investment progress and evaluation of the implementation rate set out in 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	Member of the Board of Directors	Date of birth	Qualifications	Date of appointment/dismissal of members of the Board of Directors
1	Le Van Manh	10/09/1982	Bachelor's degree	Appointment date: 30/10/2024

V. CHIEF ACCOUNTANT

Full name	Date of birth	Professional qualifications	Appointment/Dismissal Date
Pham Xuan Lang	28/06/1986	Bachelor of Economics	Appointment date: 13/02/2023 Dismissal date: 14/08/2025
Bui Thi Trang	06/04/1988	Bachelor of Economics	Appointment date: 14/08/2025

VI. CORPORATE GOVERNANCE TRAINING

Training courses on corporate governance that members of the Board of Directors, members of the Supervisory Board, CEO, other managers and the Company Secretary have participated in in accordance with the regulations on corporate governance: No

VII. 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*

Appendix 01 Attached

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

Appendix 02 Attached

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 and 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 reports): None*

4.2. *Transactions between companies and companies operated by related persons of members of the Board of Directors, members of the Control Board, Director (General Director) and other managers who are members of the Board of Directors or Director (General Director): None*

VIII. INSIDER'S SHARE TRADING AND INSIDER'S RELATED PERSON (ANNUAL REPORT)

1. *List of insiders and related persons of insiders*

Appendix 03 Attached

2. *Transactions of insiders and related persons on the Company's shares: None*

IX. OTHER ISSUES TO NOTE: None

Recipients

- SSC;
- HANOI STOCK EXCHANGE;
- SAVE VT.

TM. VINAM JOINT STOCK COMPANY CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, specify full name and seal)



TAKISHITA AKIRA

APPENDIX 01

LIST OF RELEVANT PERSONS OF THE COMPANY

(Attached to the 2025 Governance Report of Vinam Joint Stock Company)

Anonymous	Name	Securities trading account (if any)	Position at the company (if any)	ID card/passport number, date of issue, place of issue	Head Office Address/ Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
1	TAKISHITA AKIRA		Chairman of the Board of Directors			21/06/2022			Insider
1.1	Shigeri Takishita		Wife			21/06/2022			Related Person
1.2	Fumi Takishita		Daughter			21/06/2022			Related Person
1.3	Hiroshi Takishita		Sons			21/06/2022			Related Person
1.4	Sachiko Takishita		Daughter			21/06/2022			Related Person
2	LE VAN TUAN		Member of the Board of Directors			21/06/2022			Insider

2.1	Le Van Mien		Bố đẻ			21/06/2022			Related Person
2.2	Tran Thi Lien		Mother			21/06/2022			Related Person
2.3	Nguyen Thi Thuy Linh		Wife			21/06/2022			Related Person
2.4	Le Anh Tu		Children			21/06/2022			Related Person
2.5	Le Phuong Chi		Children			21/06/2022			Related Person
3	LE VAN MANH		Member of the Board of Directors/ Director			30/10/2024			Insider
3.1	Le Van Menh		Father			30/10/2024			Related Person
3.2	Nguyen Thi Ban		Mother			30/10/2024			Related Person
3.3	Pham Bich Thu		Wife			30/10/2024			Related Person
3.4	Le Thi Phuong Thao		Children			30/10/2024			Related Person

3.5	Le Bao Nguyen		Children			30/10/2024			Related Person
3.6	Le Diem Quynh		Children			30/10/2024			Related Person
4	NGUYEN THI THUONG		Head of Supervisory Board			21/06/2022			Insider
4.1	Nguyen Dong Anh		Father			21/06/2022			Related Person
4.2	Pham Thi Thuy		Mother			21/06/2022			Related Person
4.3	Tran Thi Hang		Mother-in-law			21/06/2022			Related Person
4.4	Do Van Hai		Chồng			21/06/2022			Related Person
4.5	Nguyen Thi Anh		In gái			21/06/2022			Related Person
4.6	Le Van Thanh		Brother-in-law			21/06/2022			Related Person
4.7	Do Thi Thuy		Chị chồng			21/06/2022			Related Person
4.8	Do Dieu Nhi		Children			21/06/2022			Related Person
4.9	Do Anh Minh		With			21/06/2022			Related Person

4.10	Do Dieu Minh Chau		Children			21/06/2022			Related Person
5	TRAN THI DUYEN		Member of the Supervisory Board			21/06/2022			Insider
5.1	Tran Van Toan		Bố đẻ			21/06/2022			Related Person
5.2	Lê Thi Ngọc		Mother			21/06/2022			Related Person
5.3	Lo Quang Huy		Husband			21/06/2022			Related Person
5.4	Lo Quang Vinh		Small children			21/06/2022			Related Person
6	NGO THI TAM		Member of the Supervisory Board			21/06/2022			Insider
6.1	Nguyen Xuan Dien		Husband			21/06/2022			Related Person
6.2	Nguyen Thien Kim		Early			21/06/2022			Related Person
6.3	Ngo Huu Son		Father			21/06/2022			Related Person
6.4	Vu Thi Huong		Mother-in-law			21/06/2022			Related Person

6.5	Ngo Thi Thanh		Sister			21/06/2022			Related Person
6.6	Ngo Thi Chung		Sister			21/06/2022			Related Person
6.7	Ngo Thuy Linh		Sister			21/06/2022			Related Person
7	PHAM XUAN LANG		Chief Accountant			13/02/2023	14/08/2025		Insider
7.1	Pham Khac Duong		Bố đẻ			13/02/2023			Related Person
7.2	Le Thi Son		Mẹ đẻ			13/02/2023			Related Person
7.3	Nguyễn Thị Hoa		Wife			13/02/2023			Related Person
7.4	Pham Bao Han		With			13/02/2023			Related Person
8	BUI THI TRANG		Chief Accountant			14/08/2025			Insider
8.1	Bui Van Nhiem		Father			14/08/2025			Related Person
8.2	Bui Thi Lan Anh		Mother			14/08/2025			Related Person

8.3	Nguyen Thanh Anh		Husband			14/08/2025			Related Person
8.4	Nguyen Thanh Phuc		Son			14/08/2025			Related Person
8.5	Nguyen Bao Binh		Son			14/08/2025			Related Person
8.6	Nguyen Thanh Duc An		Son			14/08/2025			Related Person
9	Ha Long Tokyo Health and Environment Hi-Tech Joint Stock Company			5702024681	Lot A15, Nam Son Industrial Cluster, Ba Che Commune, Quang Ninh Province, Vietnam	05/12/2019		CVN directly owns 99.88% of the company's charter capital	Subsidiaries
10	Vinam Saigon Co., Ltd.			0315980715	No. 173 Co Giang, Cau Ong Lanh Ward, Ho Chi Minh City	24/10/2019		CVN directly owns 81.2% of the company's charter capital	Subsidiaries
11	G7 Hi-Tech Joint Stock Company			6300345278	Song Hau Industrial Park - Phase 1, Chau Thanh Commune, Can Tho	03/06/2021		CVN directly owns 98% of the company's	Subsidiaries

							charter capital	
12	Phap Van Golab Testing Center Joint Stock Company		0110759791	1st Floor, Lot BT 5, No. 18 Phap Van – Tu Hiep New Urban Area, Yen So Ward, Hanoi City	21/06/2024		CVN directly owns 35% of the company's charter capital	Affiliates
13	Famicare Phap Van Joint Stock Company		0110759801	1st Floor, Lot BT 5, No. 17 Phap Van – Tu Hiep New Urban Area, Yen So Ward, Hanoi City	21/06/2024		CVN directly owns 35% of the company's charter capital	Affiliates
14	Golab Hung Yen Testing Center Joint Stock Company		0901163627	1st Floor, No. 588 Nguyen Van Linh, Pho Hien Ward, Hung Yen Province	25/06/2024		CVN directly owns 35% of the company's charter capital	Affiliates
15	Hai Duong Golab Testing Center Joint Stock Company		0801423984	1st Floor, No. 274 Nguyen Luong Bang, Le Thanh Nghi Ward, Hai Phong City	25/06/2024		CVN directly owns 35% of the company's	Affiliates

							charter capital	
16	Famicare Hung Yen Joint Stock Company			0901163585	2nd Floor, No. 588 Nguyen Van Linh, Pho Hien Ward, Hung Yen Province	25/06/2024	CVN directly owns 35% of the company's charter capital	Affiliates
17	Golab Tien Giang Testing Center Joint Stock Company			1201686285	368A, Phuoc Hoa Hamlet, Trung An Ward, Dong Thap Province	24/06/2024	CVN directly owns 35% of the company's charter capital	Affiliates
18	Golab Quang Binh Testing Center Joint Stock Company			3101131597	Cluster 1, Residential Group 14, Dong Hoi Ward, Quang Tri Province	25/06/2024	CVN directly owns 35% of the company's charter capital	Affiliates
19	Vinh Long Golab Testing Center Joint Stock Company			1501148390	Ground Floor, No. 64/12C, Tran Phu Street, Hamlet 5, Phuoc Hau Ward, Vinh Long Province	02/07/2024	CVN directly owns 35% of the company's	Affiliates



							charter capital	
20	Golab Tra Vinh Testing Center Joint Stock Company			2100689637	 Nguyen Dang Street, Hamlet 7, Nguyet Hoa Ward, Vinh Long	27/06/2024	CVN directly owns 35% of the company's charter capital	Affiliates
21	Golab An Giang Testing Center Joint Stock Company			1602183338	177 Ung Van Khiem Street, Long Xuyen Ward, An Giang Province	25/06/2024	CVN directly owns 35% of the company's charter capital	Affiliates
22	Tuyen Quang Golab Testing Center Joint Stock Company			5000901162	1st Floor, No. 23, Hoa Lu Street, Group 01, Minh Xuan Ward, Tuyen Quang Province	30/06/2024	CVN directly owns 35% of the company's charter capital	Affiliates
23	Ba Dinh Clinic Joint Stock Company			0109729993	No. 37A Doc Maternity Street, De La Thanh Street, Lang Ward, Hanoi City	06/08/2021	CVN directly owns 49% of the company's	Affiliates

							charter capital	
24	Nghe An Clinic Joint Stock Company			2902192945	1st Floor, No. 68 Ho Tong Thoc Street, Block 13, Vinh Phu Ward, Nghe An Province	12/06/2024	CVN directly owns 35% of the company's charter capital	Affiliates
25	Hai Phong Golab Testing Center Joint Stock Company			0202250299	No. 65 Tran Tat Van Street, Phu Lien Ward, Hai Phong City	18/07/2024	CVN directly owns 35% of the company's charter capital	Affiliates
26	Bac Ninh Golab Testing Center Joint Stock Company			2301294653	Dinh Quarter, Que Vo Ward, Bac Ninh Province	17/07/2024	CVN directly owns 35% of the company's charter capital	Affiliates
27	Golab Testing Center Joint Stock Company District 5			0318601235	26 Tan Thanh, Cho Lon Ward, Ho Chi Minh City	01/08/2024	CVN directly owns 35% of the company's	Affiliates

							charter capital	
28	Famicare Hai Duong Joint Stock Company		0801424071	2nd Floor, No. 274 Nguyen Luong Bang, Le Thanh Nghi Ward, Hai Phong City	27/06/2024		CVN directly owns 35% of the company's charter capital	Affiliates
29	Famicare Quang Binh Joint Stock Company		3101131572	Cluster 1, Residential Group 14, Dong Hoi Ward, Quang Tri Province	25/06/2024		CVN directly owns 35% of the company's charter capital	Affiliates
30	Famicare Dong Nai Joint Stock Company		3603977672	No. 33 Dong Khoi Street, Quarter 7, Tam Hiep Ward, Dong Nai Province	12/08/2024		CVN directly owns 35% of the company's charter capital	Affiliates
31	Golab Gia Lai Testing Center Joint Stock Company		5901212841	Lot 58 Ton That Tung, Pleiku Ward, Gia Lai Province	09/09/2024		CVN directly owns 35% of the company's	Affiliates

							charter capital	
32	Golab Binh Duong Testing Center Joint Stock Company			3703240681	634 Binh Duong Boulevard, Zone 5, Phu Loi Ward, HCMC	22/08/2024	CVN directly owns 35% of the company's charter capital	Affiliates
33	Bac Giang Golab Testing Center Joint Stock Company			2401009282	1st Floor, No. 585 Le Loi Street, Bac Giang Ward, Bac Ninh Province	22/01/2025	CVN directly owns 26% of the company's charter capital	Affiliates
34	Golab Thanh Hoa Testing Center Joint Stock Company			2803145246	1st Floor, 70 Hai Thuong Lan Ong, Hac Thanh Ward, Thanh Hoa Province	09/01/2025	CVN directly owns 39% of the company's charter capital	Affiliates
35	Famicare Hai Phong Joint Stock Company			0202252994	2nd Floor, No. 65 Tran Tat Van Street, Phu Lien Ward, Hai Phong City	09/08/2024	CVN directly owns 10% of the company's	Affiliates

							charter capital	
36	Vung Ang Osaka High-tech Equipment Manufacturing Joint Stock Company			3002228453	Vung Ang 1 Industrial Park, Vung Ang Ward, Ha Tinh Province	24/06/2021		Compa nies related to the Directo r

APPENDIX 02

TRANSACTIONS BETWEEN THE COMPANY AND ITS RELATED PERSONS; OR BETWEEN THE COMPANY AND MAJOR SHAREHOLDERS, INTERNAL PERSONS, RELATED PERSONS OF INTERNAL PERSONS

STT	Name of organization/individual	Relationship with the company	NSH License Number*, date of issue, place of issue <i>NSH</i>	Head Office Address/ Contacts	When to transact with the company	Number of Resolutions/Decisions of the General Meeting of Shareholders/Board of Directors... (if any, specifying the date of promulgation)	Contents, quantity, total value of transactions	Notes
1	G7 Hi-Tech Joint Stock Company	Subsidiaries	6300345278	Song Hau Industrial Park - Phase 1, Chau Thanh Commune, Can Tho	01/01/2025 – 31/12/2025		VND 7,133,728,082	Continuing to perform contracts in previous years

APPENDIX 03

LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

(Attached to the 2025 Governance Report of Vinam Joint Stock Company, Stock Code: CVN)

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	TAKISHITA AKIRA		Chairman of the Board of Directors			0	0	
1.1	Shigeri Takishita		Wife			0	0	
1.2	Fumi Takishita		Daughter			0	0	
1.3	Hiroshi Takishita		Sons			0	0	
1.4	Sachiko Takishita		Daughter			0	0	
2	LE VAN TUAN		Member of the Board of Directors			0	0	

2.1	Le Van Mien		Bố đẻ				0	0	
2.2	Tran Thi Lien		Mẹ đẻ				0	0	
2.3	Nguyen Thi Thuy Linh		Wife				0	0	
2.4	Le Anh Tu		With				0	0	
2.5	Le Phuong Chi		With				0	0	
3	LE VAN MANH		Director				0	0	
3.1	Le Van Menh		Bố đẻ				0	0	
3.2	Nguyen Thi Ban		Mẹ đẻ				0	0	
3.3	Pham Bich Thu		Wife				0	0	
3.4	Le Thi Phuong Thao		With				0	0	
3.5	Le Bao Nguyen		With				0	0	

3.6	Le Diem Quynh		With			0	0	
4	NGUYEN THI THUONG		Head of Supervisory Board			0	0	
4.1	Nguyen Dong Anh		Bố đẻ			0	0	
4.2	Pham Thi Thuy		Mother			0	0	
4.3	Tran Thi Hang		Mẹ chồng			0	0	
4.4	Do Van Hai		Chồng			0	0	
4.5	Nguyen Thi Anh		In gái			0	0	
4.6	Le Van Thanh		In Rẻ			0	0	
4.7	Do Thi Thuy		Chị chồng			0	0	
4.8	Do Dieu Nhi		With			0	0	
4.9	Do Anh Minh		With			0	0	
4.10	Do Dieu Minh Chau		With					

5	TRAN THI DUYEN	Member of the Supervisory Board				0	0	
5.1	Tran Van Toan	Bố đẻ				0	0	
5.2	Le Thi Ngoc	Mẹ đẻ				0	0	
5.3	Lo Quang Huy	Chồng				0	0	
5.4	Lo Quang Vinh	With				0	0	
6	NGO THI TAM	Member of the Supervisory Board				0	0	
6.1	Nguyen Xuan Dien	Chồng				0	0	
6.2	Nguyen Thien Kim	With				0	0	
6.3	Ngo Huu Son	Bố đẻ				0	0	
6.4	Vu Thi Huong	Mother-in-law				0	0	
6.5	Ngo Thi Thanh	Sister				0	0	
6.6	Ngo Thi Chung	Sister				0	0	

6.7	Ngo Thuy Linh		Sister				0	0	
7	PHAM XUAN LANG		Chief Accountant				0	0	
7.1	Pham Khac Duong		Bố đẻ				0	0	
7.2	Le Thi Son		Mẹ đẻ				0	0	
7.3	Nguyễn Thị Hoa		Wife				0	0	
7.4	Pham Bao Han		With				0	0	
8	BUI THI TRANG		Chief Accountant				0	0	
8.1	Bui Van Nhiem		Father				0	0	
8.2	Bui Thi Lan Anh		Mother				0	0	
8.3	Nguyen Thanh Anh		Husband				0	0	
8.4	Nguyen Thanh Phuc		With				0	0	
8.5	Nguyen Bao Binh		With				0	0	

8.6	Nguyen Thanh Duc An		With				0	0	
9	Ha Long Tokyo Health and Environment Hi-Tech Joint Stock Company			5702024681	Lot A15, Nam Son Industrial Cluster, Ba Che Commune, Quang Ninh Province, Vietnam		0	0	
10	Vinam Saigon Co., Ltd.			0315980715	No. 173 Co Giang, Cau Ong Lanh Ward, Ho Chi Minh City		0	0	
11	G7 Hi-Tech Joint Stock Company			6300345278	Song Hau Industrial Park - Phase 1, Chau Thanh Commune, Can Tho		0	0	
12	Phap Van Golab Testing Center Joint Stock Company			0110759791	1st Floor, Lot BT 5, No. 18 Phap Van – Tu Hiep New Urban Area, Yen So Ward, Hanoi City		0	0	
13	Famicare Phap Van Joint Stock Company			0110759801	1st Floor, Lot BT 5, No. 17 Phap Van – Tu Hiep New Urban Area, Yen So Ward, Hanoi City		0	0	
14	Golab Hung Yen Testing Center Joint Stock Company			0901163627	1st Floor, No. 588 Nguyen Van Linh, Pho Hien Ward, Hung Yen Province		0	0	
15	Hai Duong Golab Testing Center Joint Stock Company			0801423984	1st Floor, No. 274 Nguyen Luong Bang, Le Thanh Nghi Ward, Hai Phong City		0	0	

16	Famicare Hung Yen Joint Stock Company			0901163585	2nd Floor, No. 588 Nguyen Van Linh, Pho Hien Ward, Hung Yen Province	0	0	
17	Golab Tien Giang Testing Center Joint Stock Company			1201686285	368A, Phuoc Hoa Hamlet, Trung An Ward, Dong Thap Province	0	0	
18	Golab Quang Binh Testing Center Joint Stock Company			3101131597	Cluster 1, Residential Group 14, Dong Hoi Ward, Quang Tri Province	0	0	
19	Vinh Long Golab Testing Center Joint Stock Company			1501148390	Ground Floor, No. 64/12C, Tran Phu Street, Hamlet 5, Phuoc Hau Ward, Vinh Long Province	0	0	
20	Golab Tra Vinh Testing Center Joint Stock Company			2100689637	Nguyen Dang Street, Hamlet 7, Nguyet Hoa Ward, Vinh Long	0	0	
21	Golab An Giang Testing Center Joint Stock Company			1602183338	177 Ung Van Khiem Street, Long Xuyen Ward, An Giang Province	0	0	
22	Tuyen Quang Golab Testing Center Joint Stock Company			5000901162	1st Floor, No. 23, Hoa Lu Street, Group 01, Minh Xuan Ward, Tuyen Quang Province	0	0	

23	Ba Dinh Clinic Joint Stock Company			0109729993	No. 37A Doc Maternity Street, De La Thanh Street, Lang Ward, Hanoi City	0	0	
24	Nghe An Clinic Joint Stock Company			2902192945	1st Floor, No. 68 Ho Tong Thoc Street, Block 13, Vinh Phu Ward, Nghe An Province	0	0	
25	Hai Phong Golab Testing Center Joint Stock Company			0202250299	No. 65 Tran Tat Van Street, Phu Lien Ward, Hai Phong City	0	0	
26	Bac Ninh Golab Testing Center Joint Stock Company			2301294653	Dinh Quarter, Que Vo Ward, Bac Ninh Province	0	0	
27	Golab Testing Center Joint Stock Company/ District 5			0318601235	26 Tan Thanh, Cho Lon Ward, Ho Chi Minh City	0	0	
28	Famicare Hai Duong Joint Stock Company			0801424071	2nd Floor, No. 274 Nguyen Luong Bang, Le Thanh Nghi Ward, Hai Phong City	0	0	
29	Famicare Quang Binh Joint Stock Company			3101131572	Cluster 1, Residential Group 14, Dong Hoi Ward, Quang Tri Province	0	0	
30	Famicare Dong Nai Joint Stock Company			3603977672	No. 33 Dong Khoi Street, Quarter 7, Tam Hiep Ward, Dong Nai Province	0	0	
31	Golab Gia Lai Testing Center			5901212841	Lot 58 Ton That Tung, Pleiku Ward, Gia Lai Province	0	0	

	Joint Stock Company						
32	Golab Binh Duong Testing Center Joint Stock Company			 3703240681	634 Binh Duong Boulevard, Zone 5, Phu Loi Ward, HCMC	0	0
33	Bac Giang Golab Testing Center Joint Stock Company			2401009282	1st Floor, No. 585 Le Loi Street, Bac Giang Ward, Bac Ninh Province	0	0
34	Golab Thanh Hoa Testing Center Joint Stock Company			2803145246	1st Floor, 70 Hai Thuong Lan Ong, Hae Thanh Ward, Thanh Hoa Province	0	0
35	Famicare Hai Phong Joint Stock Company			0202252994	2nd Floor, No. 65 Tran Tat Van Street, Phu Lien Ward, Hai Phong City	0	0
36	Vung Ang Osaka High-tech Equipment Manufacturing Joint Stock Company			30022228453	Vung Ang 1 Industrial Park, Vung Ang Ward, Ha Tinh Province	0	0

