

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. 02/2026/BC-AMV

Ho Chi Minh City, July 28, 2026

REPORT ON CORPORATE GOVERNANCE

(first 6 months of 2026)

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 shareholders present in person or by proxy representing 67,673,400 shares, accounting for 51.62% of the total voting shares of American Vietnamese Biotech Inc. The General Meeting of Shareholders issued Resolution No. 01/2026/AMV/NQ-ĐHĐCĐ, approving matters falling within the authority of the General Meeting of Shareholders.

STT	RESOLUTION	DATE	CONTENT
1	01/2026/AMV/NQ-ĐHĐCĐ	30/6/2026	The General Meeting of Shareholders resolved to approve the following issues: Article 1. Approval of the Report on the operational results of the Board of Directors for 2025 and the

			operational direction for 2026 (Attached to Report No. 01/2026/AMV/BC-HĐQT). Article 2. Approval of the Report on the activities of independent members of the Board of Directors and the results of the evaluation of the Board of Directors' performance in 2025 (Attached to Report No. 02/2026/AMV/BC-HĐQT). Article 3. Approval of the Report on the business performance results for 2025 of the Board of Management and the operational plan for 2026 (Attached to Report No. 03/2026/AMV/BC-BGD). Article 4. Approval of the Report on the activities of the Supervisory Board in 2025 and the operational plan for 2026 (Attached to Report No. 04/2026/AMV/BC-BKS). Article 5. Approval of the audited financial statements for 2025 (Attached to Proposal No. 05/2026/AMV/TTr-HĐQT). Article 6. Approval of the profit distribution plan for 2025 (Attached to Proposal No. 06/2026/AMV/TTr-HĐQT). Article 7. Approval of the plan for the payment of remuneration to the Board of Directors and the Supervisory Board for 2025 and the payment plan for 2026 (Attached to Proposal No. 07/2026/AMV/TTr-HĐQT). Article 8. Approval of the selection of an auditing firm to audit the financial statements for 2026 (Attached to Proposal No. 08/2026/AMV/TTr-BKS). Article 9. Approval of the update to the Company's business line codes (Attached to Proposal No. 09/2026/AMV/TTr-HĐQT).
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II. BOARD OF DIRECTORS

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	06/06	100%	
2	Dang Nhi Nuong	06/06	100%	
3	Le Khanh Nguyen	06/06	100%	

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

- In accordance with the Charter, the Board of Directors' (BOD) Operating Regulations, and the Internal Regulations on Corporate Governance, the BOD properly fulfilled its supervisory functions and duties regarding the Board of Management during the first six months of 2026, as follows:
- Supervised production and business operations to ensure alignment with the strategic direction established by the BOD and approved by the General Meeting of Shareholders (GMS);
- Presided over, directed, and successfully organized the 2026 Annual General Meeting of Shareholders;
- Fully participated in meetings to stay informed of the Company's situation and business direction, and to issue timely Resolutions/Decisions for implementation by the Board of Management;
- Approved and monitored the plan for the early withdrawal of capital from Phu Tho Provincial Obstetrics and Pediatrics Hospital;
- Oversaw the preparation of the 2025 financial statements and the quarterly financial statements for 2026;
- Coordinated with the Supervisory Board to oversee the Board of Management's handling of the Company's day-to-day business operations;
- Additionally, the BOD participated in supervising activities as prescribed by the Law on Enterprise and the Company's Charter..

4. Activities of the Board of Directors' subcommittees

- 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	1901/2026/NQ-HDQT	19/01/2026	Regarding the change in the time of cash dividend payment	100%

			in 2019	
2	2601/2026/NQ-HĐQT	26/01/2026	Regarding the approval of contracts and transactions between American Vietnamese Biotech Inc and related persons.	100%
3	0603/2026/NQ-HĐQT	06/03/2026	Re: Extension of the deadline for holding the 2026 Annual General Meeting of Shareholders	100%
4	0904/2026/NQ-HĐQT	09/04/2026	Regarding the change of the audit service provider for the Company's 2025 financial statements	100%
5	1205/2026/NQ-HĐQT	12/05/2026	Regarding the convening of the 2026 Annual General Meeting of Shareholders	100%
6	2606/2026/NQ-HĐQT	26/06/2026	Regarding the election of the Chairperson and the nomination of personnel for the Presidium to conduct the 2026 Annual General Meeting of Shareholders.	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	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 Rate	Voting Rate	Reasons for not attending the meeting
1	Le Thi Huong	03/03	100%	100%	
2	Nguyen Huong Giang	03/03	100%	100%	

4	Le Huu Tri	03/03	100%	100%	
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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.
- Regarding shareholders: During the first six months of 2026, the Company's Supervisory Board did not receive any feedback from 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	Date of birth	Qualifications	Date of appointment/dismissal of members of the Board of
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	Directors			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
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	Relationship 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	LE HU TRI		TV BKS			29/07/2025			Insider
6.1	Le Binh Tien		Dad			29/07/2025			Related Person
6.2	Huynh Thi Hue		Mother			29/07/2025			Related Person
6.3	Le Pham Hong Ha		Children			29/07/2025		Early	Related Person
6.4	Le Cao Tien		Children			29/07/2025		Early	Related Person
7	NGUYEN THU HUYNH		Chief Accountant			17/10/2025			Insider
7.1	Nguyen Cong Tuan		Husband			17/10/2025			Related Person
7.2	Nguyen Cong Huynh		Brother			17/10/2025			Related Person
7.3	Dao Thi Tam		Mother			17/10/2025			Related Person
7.4	Nguyen Cong Hung		Father-in-law			17/10/2025			Related Person
7.5	Nguyen Thi Hien		Mother-in-law			17/10/2025			Related Person
7.6	Nguyen Minh Anh		Children			17/10/2025		Early	Related Person

7.7	Nguyen Cong Minh Duc		Children	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	17/10/2025		Early	Related Person
8	Golab Long 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	Subsidiaries
9	Ha Long Kyoto High-tech Development Joint Stock Company		Subsidiaries	5702075950 issued by the Department of Planning and Investment of Quang Ninh province on 05/02/2021	Lot A15, Nam Son Industrial Cluster, Ba Che Commune, Quang Ninh Province	05/02/2021		AMV directly owns 99% of the company's charter capital	Subsidiaries
10	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
11	Viet My Hospital Investment Joint Stock Company		Subsidiaries	2600975749 issued by the Department of Planning and Investment of Phu	No. 307 Nguyen Du Extended, Nong Trang Ward, Phu Tho	13/02/2017		AMV directly owns 83.33% of the company's	Subsidiaries

				Tho province on 13/02/2017				charter capital	
		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
12	Ha Dong 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
13	Hoa Binh 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
14	Viet Tri 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	Subsidiaries
15	Cao Gia Lam Technical Clinic Joint Stock Company								

							charter capital	
16	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
17	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
18	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
19	Nga Bai Golab Testing Center Joint Stock Company		Subsidiaries	6300346320 issued by the Department of Planning and Investment of Hau	No. 222, 30/4 Street, Area 5, Nga Bai Ward, Can Tho City	23/07/2021	AMV directly owns 98% of the company's	Subsidiaries

				Giang province on 23/07/2021			charter capital	
		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
20	Leopard Solutions Joint Stock Company							
21	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
22	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
23	Golab Ninh Binh Testing Center Joint Stock Company	Affiliates	2700964620 issued by the Department of Planning and Investment of Ninh	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	Affiliates

				Binh province on May 17, 2024				charter capital	
24	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
25	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 charter capital	Affiliates
26	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
27	Nghe An Clinic Joint Stock Company	Affiliates	2902192945 issued by the Department of Planning and Investment of Nghe	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	Affiliates

				An province on 12/06/2024				charter capital	
		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
28	Ba Dinh Clinic 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	26/06/2024		AMV directly owns 35% of the company's charter capital	Affiliates
20	Bac Lieu Golab 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	22/08/2024		AMV directly owns 35% of the company's charter capital	Affiliates
30	Golab Binh Duong Testing Center Joint Stock Company								
		Affiliates		5000901194 issued by the Department of Planning and Investment of Tuyen	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	Affiliates
31	Famicare Tuyen Quang Joint Stock Company								

				Quang province on 02/07/2024				charter capital	
32	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	10/01/2022		AMV directly owns 49% of the company's charter capital	Affiliates
33	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	14/12/2024		AMV directly owns 49% of the company's charter capital	Affiliates
34	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	Leopard Solutions Joint Stock Company	Subsidiaries	0316626107	No. 34, Street 79, Hamlet Dinh, Cu Chi Commune, Ho Chi Minh City	01/01/2026 – 30/6/2026	Resolution 2601/2026/NQ-HDQT dated January 26, 2026 of the Board of Directors	Providing services	3.240.000.000	
2	Viet Tri Clinic Joint Stock Company	Affiliates	2601065051	No. 307 Nguyen Du Extended, Nong Trang Ward, Phu Tho			Buying and selling goods	180.390.700	

APPENDIX 03

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%	

5.4	Tang Ba Tuan					0	0%	
5.5	Tang Ngoc Tuong Vy					0	0%	
5.6	Tang Ba Jing					0	0%	
5.7	Do Thi Minh					0	0%	
5.8	Nguyen Manh Hung					0	0%	
6	LE HUU TRI		TV BKS			0	0%	
6.1	Le Binh Tien					0	0%	
6.2	Huynh Thi Hue					0	0%	
6.3	Le Pham Hong Ha					0	0%	
6.4	Le Cao Tien					0	0%	
7	NGUYEN THU HUYNH		Chief Accountant			0	0%	
7.1	Nguyen Cong Tuan					0	0%	
7.2	Nguyen Cong Huynh					0	0%	
7.3	Dao Thi Tam					0	0%	

7.4	Nguyen Cong Hung					0	0%	
7.5	Nguyen Thi Hien					0	0%	
7.6	Nguyen Minh Anh					0	0%	
7.7	Nguyen Cong Minh Duc					0	0%	
8	Golab Ulong 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	0	0%	
9	Ha Long Kyoto High-tech Development Joint Stock Company		Subsidiaries	5702075950 issued by the Department of Planning and Investment of Quang Ninh province on 05/02/2021	Lot A15, Nam Son Industrial Cluster, Ba Che Commune, Quang Ninh Province	0	0%	
10	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	0	0%	

11	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%	
12	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%	
13	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%	
14	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%	
15	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				
16	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%	
17	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%	
18	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%	
19	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%	

20	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%	
21	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%	
22	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%	
23	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%	
24	Phap Van Golab Testing Center		Affiliates	0110759791 issued by the Department of Planning and	1st Floor, Lot BT 5, No. 18 Phap Van – Tu Hiep New Urban Area, Yen So Ward, Hanoi City, Vietnam	0	0%	

	Joint Stock Company			Investment of Hanoi on 21/06/2024				
25	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%	
26	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	0	0%	
27	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%	
28	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%	

29	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%	
30	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%	
31	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%	
32	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%	
33	Golab Ha Giang Testing Center		Affiliates	51100500319 issued by the Department	1st Floor, 75D Nguyen Thai Hoc Street, Group 16, Ha	0	0%	

	Joint Stock Company			of Planning and Investment of Ha Giang province on 14/12/2024	Giang 2 Ward, Tuyen Quang Province, Vietnam			
34	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%	