

No: 74.../2025/BC-VMD

Hanoi, 23 July 2025

CORPORATE GOVERNANCE REPORT
(First 6 months of 2025)

Dear:

- State Securities Commission
- Ho Chi Minh City Stock Exchange

- Public Company Name: Vimedimex Medi-pharma Joint Stock Company
- Head office address: 8th Floor, Vimedimex Group Building, 46-48 Ba Trieu, Hang Bai Ward, Hoan Kiem District, Hanoi City, Vietnam
- Phone: 024.3350.2032 Fax: 028.3925. 2265
- E-mail: vimedimex@vietpharm.com.vn
- Website: www.vietpharm.com.vn
- Charter capital: 154,402,680,000 VND
- Stock code: VMD
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director.
- Regarding the implementation of internal audit function: Implemented

I. Activities of the General Meeting of Shareholders

St at us	Resolution Number/Decision	Day	Content
1.	Resolution No. 01/2025/NQ-ĐHCD- VMD	June 26, 2025	<ul style="list-style-type: none">- Approval of the 2024 Business Performance Report and 2025 Business Plan;- Approval of the Board of Directors' 2024 Operational Report and the Board of Directors' 2025 Operational Plan;- Through the Report of the independent Board member;- Not approving the 2024 Supervisory Board's Operation Report and 2025 plan;- Approval of the 2024 Audited Financial Statements;- Through the Reports on:

		<p>1. Authorize the Board of Directors to select an Auditing organization for 2025;</p> <p>2. Approval of amendments to the Company Charter;</p> <p>3. Remuneration of members of the Board of Directors and Board of Supervisors in 2025 and remuneration report of the Board of Directors and Board of Supervisors</p> <p>4. Profit distribution and dividend payment in 2024;</p> <p>5. Revoke the legal representative status of Ms. Nguyen Ngoc Dung at Vimedimex Medi-pharma Company Limited;</p> <p>6. Cancel the shareholder status of Ms. Nguyen Ngoc Dung, Ms. Tran Thi Doan Trang, Mr. Tran Kien Cuong from January 1, 2025 and confirm the shareholder status of Vimedimex Medi-pharma Group Joint Stock Company (VMG Company) from January 1, 2025.</p> <p>7. Ms. Tran My Linh - General Director of Vimedimex Medi-pharma Joint Stock Company requested to re-audit the Financial Statements of Vimedimex Medi-pharma Joint Stock Company from January 1, 2022 to December 31, 2022.</p> <p>8. Regulations on election of members of the Board of Directors and Supervisory Board for the 2022 - 2027 term.</p> <p>9. Dismissal and election of additional members of the Board of Directors and Supervisory Board for the 2022-2027 term.</p>
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II. Board of Directors:

1. Information about Board of Directors members:

STT	Board Member	Position (independent member of the Board of Directors, non-executive member of the Board of Directors))	Date of starting/cease being a member of the Board of Directors/Independent Board of Directors	
			Date of appointment	Dismissal Date
1.	Mr. Le Xuan Tung	Chairman of the Board	06/02/2022	

2.	Mr. Trinh Thanh Giang	Vice Chairman of Board of Directors	12/05/2022	
3.	Mrs. Tran My Linh	Board Member	06/02/2022	
4.	Mr. Le Tri Dung	Board Member	June 28, 2024	
5.	Mr. Le Tien Dung	Board Member	06/02/2022	
6	Mr. Nguyen Minh Son	Board Member	June 26, 2025	
7	Mr. Nguyen Phan Trung Kien	Board Member	June 26, 2025	

2.Board Meetings:

STT	Board Member	Number of Board of Directors meetings attended	Meeting attendance rate	Reason for not attending the meeting
1.	Mr. Le Xuan Tung	2/2	100%	
2.	Mr. Trinh Thanh Giang	2/2	100%	
3.	Mrs. Tran My Linh	2/2	100%	
4.	Mr. Le Tri Dung	2/2	100%	
5.	Mr. Le Tien Dung	0/2	0%	Submit resignation on 07/08/2024
6	Mr. Nguyen Minh Son	0/2	0%	Appointed on 26/06/2025
7	Mr. Nguyen Phan Trung Kien	0/2	0%	Appointed on 26/06/2025

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

The management work of the Board of Directors and the Board of General Directors is carried out in a unified and timely manner, specifically as follows:

- Prepare and organize the Company's 2025 Annual General Meeting of Shareholders.
- Implement and deploy the Resolutions of the Shareholders' Meeting and the Board of Directors to each member of the Board of Directors and Heads of Departments, Branches, and Member Companies, and listen to the Heads of Departments, Branches, and Subsidiaries report on business operations to have direct instructions.
- Personnel structure is suitable for the Company's business situation.
- In addition, the Chairman of the Board of Directors also regularly informs the members of the Board of Directors by writing, phone, and email about the company's operations to unify opinions, directions, and make decisions.

- The disclosure of information about the Company's activities is carried out in accordance with the provisions of law and the Company's regulations, ensuring publicity and transparency in production and business activities for shareholders and investors.

- In the first quarter of 2025, the Board of Directors focused on evaluating the 2024 business performance summary and implementing the 2025 business plan, while stabilizing the Company's personnel structure.

- In the second quarter of 2025, the Board of Directors will focus on preparing and successfully organizing the 2025 Annual General Meeting of Shareholders; quickly assessing the results of production and business activities and directing the completion of the plan for the first 6 months of 2025.

4. Activities of subcommittees under the Board of Directors: No.

5. Resolutions/Decisions of the Board of Directors:

STT	Minutes/Resolution/ Decision Number	Day	Content
1.	Decision No. 01/2025/QD-VMD	13/01/2025	Regarding: Dismissal of Ms. Trinh Ngoc Duyen from the position of Deputy General Director of Vimedimex Medi-pharma Joint Stock Company
2.	Decision No. 02/2025/QD-VMD	13/01/2025	Regarding: Dismissal of Ms. Cao Thi Thu Hang from the position of Deputy General Director of Vimedimex Medi-pharma Joint Stock Company
3.	Decision No. 03/2025/QD-VMD	13/01/2025	Regarding: Dismissal of Ms. Vu Thi Tuyet Minh from the position of Deputy General Director of Vimedimex Medi-pharma Joint Stock Company
4.	Decision No. 04/2025/QD-VMD	13/01/2025	Regarding: Dismissal of Mr. Pham Ngoc Quan from the position of Deputy General Director of Vimedimex Medi-pharma Joint Stock Company
5.	Decision No. 05/2025/QD-VMD	13/01/2025	Regarding: Dismissal of Mr. Kuo Tung-Lin from the position of Deputy General Director of Vimedimex Medi-pharma Joint Stock Company
6.	Decision No. 21/2025/QD-VMD	07/03/2025	Regarding: Appointing Mr. Nguyen Anh Tuan to the position of Deputy General Director of Vimedimex Medi-pharma Joint Stock Company

III. Board of Supervisors

1. Information about Board of Supervisors members:

Status	Member of the Board of Supervisors/Audit Committee	Position	Date of starting/cease being a member of the Supervisory Board/Audit Committee	Professional qualifications
1	Mr. Doan Duc Giang	Head of Supervisory Board	06/02/2022	University
2	Mr. Truong Duy Phong	Board Member	June 26, 2025	University
3	Mrs. Nguyen Thanh Thanh Binh	Board Member	June 26, 2025	University
4	Mr. Tran Hung Cuong	Head of Supervisory Board	14/08/2024 – 26/06/2025	University
5	Mr. Nguyen Ba Tuan	Board Member	06/02/2022-06/26/2025	University

2. Board of Supervisors Meeting:

Status	Member of the Board of Supervisors/Audit Committee	Number of meetings attended	Meeting attendance rate	Voting ratio	Reason for not attending the meeting
1	Mr. Doan Duc Giang	1/1	100%	100%	
2	Mr. Truong Duy Phong	0/1	0%	0%	Appointed on 26/06/2025
3	Mrs. Nguyen Thanh Thanh Binh	0/1	0%	0%	Appointed on 26/06/2025
4	Mr. Tran Hung Cuong	1/1	100%	100%	
5	Mr. Nguyen Ba Tuan	0/1	0%	0%	Submit resignation on July 26, 2024

3. Supervisory activities of the Board of Supervisors towards the Board of Directors, Executive Board and Shareholders:

Participate in some meetings of the Board of Directors, inspect and supervise the implementation of the Resolutions of the General Meeting of Shareholders for the Board of Directors and the Board of General Directors and give comments within the scope of responsibility and authority of the Board of Directors.

Inspect and supervise compliance with the provisions of the Enterprise Law, the

Company's Charter of Organization and Operation, and the Resolution of the 2024 Annual General Meeting of Shareholders in the management and operation of all business activities of the Company, specifically:

Review periodic reports prepared by the Board of Directors.

Check and monitor quarterly financial reports to assess the reasonableness of financial figures. At the same time, coordinate with the independent auditor to review the impact of material accounting and auditing errors on financial reports; monitor the board of directors in implementing recommendations made by the auditor.

Participate in the business inspection team of some branches to monitor compliance with the Company's business processes and regulations.

Timely update shareholders' opinions and coordinate review and supervision of the Board of Directors' handling process.

Control Vimedimex's compliance with the Labor Law, contribute opinions on compliance with the Labor Law in the Company: organization and management of staff, recruitment, and termination of labor contracts.

Control compliance with internal spending regimes at the company.

4. Coordination of activities between the Supervisory Board and the Board of Directors, Executive Board and other management staff:

Attended several meetings of the Board of Directors and Executive Board, give feedback within the scope of responsibility and authority of the Board of Directors.

Coordinate with specific departments such as Finance - Accounting department in Check and monitor financial reports; Administration - Human Resources Department in compliance with labor laws in the Company: organization and management of staff, recruitment, dismissal of workers, internal spending regulations in the Company.

5. Other activities of BKS: Are not

IV. Executive Board:

STT	Board Member	Date of birth	Professional qualifications	Date of appointment/removal of members of the Executive Board
1	Mrs. Tran My Linh	10/1/1982	Master	11/24/2021
2	Mrs. Do Thi Dong	October 15, 1965	Master	09/10/2021
3	Mr. Be Cong Son	May 17, 1983	University	07/09/2022
4	Mr. Nguyen Bao Anh	April 25, 1988	University	10/04/2023

5	Mr. Le Tri Dung	February 7, 1974	University	06/12/2023
6	Mr. Nguyen Anh Tuan	September 18, 1973	Dr.	07/03/2025
7	Mrs. Trinh Ngoc Duyen	1988	University	10/26/2020 – 01/13/2025
8	Ms. Cao Thi Thu Hang	August 25, 1991	University	11/24/2020 – 01/13/2025
9	Ms. Vu Thi Tuyet Minh	May 19, 1970	Master	09/10/2021 – 01/13/2025
10	Mr. Pham Ngoc Quan	06/08/1988	University	24/02/2023 – 13/01/2025
11	Kuo Tung Lin	February 28, 1974	University	April 21, 2023 – January 13, 2025

V. Chief Accountant

STT	Full name	Date of birth	Professional qualifications	Date of appointment/dismissal
1	Nguyen Thi Thu Dung	August 20, 1973	University	11/08/2023

VI. Corporate Governance Training: None

VII. List of related persons of public companies (Six-month/annual reports) and transactions of related persons of the company with the Company itself:

1. List of related persons of the Company: (Attach file List of related persons of internal shareholders of listed organization).

ST T	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number *, date of issue, place of issue	Head office address /Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the company

2. Transactions between the company and related persons of the company; or between the company and major shareholders, insiders, and related persons of insiders: None

STT	Name of organization/individual	Relationship with the company	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Time of transaction with the company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors... (if any, specify the date of issue)	Content, quantity, total transaction value/	Note

3. Transactions between company insiders, related persons of insiders and subsidiaries, companies controlled by the company: No

STT	The person who makes the transaction	Insider Relations	Position at CTNY	ID card/Passport number, date of issue, place of issue	Address	Name of subsidiary, company owned by CTNY takes control	Time of transaction	Content, quantity, total transaction value/	Note

4. Transactions between the company and other entities:

4.1. Transactions between the company and companies in which members of the Board of Directors, members of the Board of Supervisors, Directors (General Directors) and other managers have been and are founding members or members of the Board of Directors, Directors (General Directors) operating within the past three (03) years (calculated at the time of reporting): None

4.2. Transactions between the company and companies in which related persons of members of the Board of Directors, members of the Board of Supervisors, Directors (General Directors) and other managers are members of the Board of Directors, Directors (General Directors) and executives: None

4.3. Other transactions of the company (if any) that may bring material or immaterial benefits to members of the Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None

VIII. Stock transactions of insiders and related persons of insiders:

1. List of insiders and related persons of insiders: (Attached file List of related persons of internal shareholders of listed organizations).

STT	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue <i>ID card</i>	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
1	(Insider name)							
	Name of related person of insider							

2. Transactions of insiders and related persons on shares of listed companies: None

Status	The person who makes the transaction	Internal shareholder relations	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for increase, decrease (buy, sell, convert, reward)
			Number of shares	Proportion	Number of shares	Proportion	

IX. Other issues to note: None

Recipient:

- As above;
- Save: VP. BOD, VT./.

LEGAL REPRESENTATIVE OF THE COMPANY



TỔNG GIÁM ĐỐC
Trần Mỹ Linh

VIMEDIMEX MEDI-PHARMA JOINT STOCK COMPANY
SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
LIST OF RELATED PERSONS OF VIMEDIMEX MEDI-PHARMA JOINT STOCK COMPANY
(STOCK CODE: VMD)

Status	Full name	Position/Relationship	Securities trading account	Address	NSH certificate number, date of issue, place of issue	The starting point is the person concerned.	Time is no longer relevant	Reason	SLCP owned at the end of the period	End of period share ownership ratio
<i>I- Related persons of insiders who are members of the Board of Directors:</i>										
1	Mr. Le Xuan Tung	Chairman of the Board							1,141,150	7.39%
1.01	Mr. Le Van Sinh	Dad						Lost		
1.02	Mrs. Nguyen Thi Loan	Board of Directors Mom							85,556	0.55%
1.03	Le Dinh Duong	Younger brother							200,000	1.3%
2	Trinh Thanh Giang	Vice Chairman of Board of Directors							0	0%
2.01	Trinh Mai Diem	biological father						Lost	0	0%

2.02	Tran Thi Hop	biological mother						Lost	0	0%
2.03	Trinh Thanh Hai	brother							0	0%
2.04	Trinh Thi Vi	Sister in law							0	0%
2.05	Trinh Thanh Hoan	brother							0	0%
2.06	Bui Minh Phuong	Sister in law							0	0%
2.07	Trinh Van Hinh	brother							0	0%
2.08	Nguyen Thi Dung	Sister in law							0	0%
2.09	Trinh Thi Giang	Sister							0	0%
2.10	Nguyen Van Ho	brother in law							0	0%

2.11	Vu Kim Huong	Wife							0	0%
2.12	Trinh Thuy Tien	Daughter							0	0%
2.13	Le Anh Tu	son in law							0	0%
2.14	Trinh Mai Ngoc	Daughter							0	0%
2.15	Vu Ngoc Hai	father in law							0	0%
2.16	Le Thi Kim	Mother in law							0	0%
2.17	Vu Thanh Binh	sister in law							0	0%
2.18	Jade	sister in law							0	0%
3	Mr. Le Tien Dung	Board of Directors							0	0%

3.01	GrandfatherLe Xuan Minh	Dad						Lost	0	0%
3.02	Mrs. Nguyen Thi Binh	Mom							0	0%
3.03	Le Thi Kim Dung	me							0	0%
3.04	Truong Thi Nhung	Wife							0	0%
3.05	Le Phuong Anh	Son			Young				0	0%
3.06	Le Thanh Nam	Son			Young				0	0%
4	Tran My Linh	Board of Directors/CEO				06/02/2022			0	0%
4.01	Tran Van Huong	Dad							0	0%
4.02	Ho Thi My Lien	Mom							0	0%
4.03	Tran My Dung	Younger sister							0	0%

4.04	Bui Truong Giang	Husband							0	0%
4.05	Bui Tran Huy Lam	Boy			Not yet				0	0%
4.06	Bui Tran Linh Thu	Daughter			Not yet				0	0%
4.07	Bui Van Luat	father in law						Lost		
4.08	Phan Thi Vuong	Mother in law							0	0%
4.09	Bui Thi Thanh Van	brother in law							0	0%
5	Le Tri Dung	TV.BOD/Vice General Director				June 28, 2024			0	0%
5.01	Le Ngoc Hung	Dad							0	0%
5.02	Le Thi Tom	Mom							0	0%
5.03	Le The Manh	me							0	0%

5.04	Le Kien Cuong	me							0	0%
5.05	Nguyen Thi Thanh	Wife							0	0%
5.06	Le Thao Nhi	Son							0	0%
5.07	Le Nha Khanh	Son			Young				0	0%
5.08	Nguyen Hung Cuong	father in law			Lost				0	0%
5.09	Ho Thi Tam	Mother in law			Lost				0	0%
5.10	Nguyen Thi Kim Lien	Sister-in-law							0	0%
5.11	Nguyen Ba Trung	Brother in law							0	0%
6	Nguyen Minh Son	TV.BOD				June 26, 2025		Appoint	0	0%
6.01	Nguyen Duc Toan							Lost	0	0%

6.02	Nguyen Thi Nga								0	0%
6.03	Nguyen Duc Nhat								0	0%
6.04	Nguyen Thi Nhu Ngu- yet								0	0%
6.05	Nguyen Duc Xuyen								0	0%
6.06	Nguyen Duc Bac								0	0%
6.07	Giang Thi Minh Hang								0	0%
6.08	Nguyen Minh Hanh								0	0%
6.09	Nguyen Phuong Vy								0	0%
7	Nguyen Phan Trung Kien	TV.BOD				June 26, 2025		Appoint	0	0%
7.01	Nguyen Huy Quy	biological father							0	0%

7.02	Phan Thi Lien	biological mother							0	0%
7.03	Bui Thu Anh	Wife							0	0%
7.04	Nguyen Phan Quynh Anh	Son								Young
7.05	Nguyen Bui Nam Anh	Son								Young
7.06	Nguyen Phan Thuy Van	Older sister							0	0%

II- Related persons of insiders who are members of the Board of Directors (General) Directors:

1	Tran My Linh	Board of Directors/CEO				November 24, 2020			0	0%
1.01	Tran Van Huong	Dad							0	0%
1.02	Ho Thi My Lien	Mom							0	0%
1.03	Tran My Dung	Younger sister							0	0%
1.04	Bui Truong Giang	Husband							0	0%

1.05	Bui Tran Huy Lam	Boy			Not yet				0	0%
1.06	Bui Tran Linh Thu	Daughter			Not yet				0	0%
1.07	Bui Van Luat	father in law						Lost		
1.08	Phan Thi Vuong	Mother in law							0	0%
1.09	Bui Thi Thanh Van	brother in law							0	0%
2	Mrs. Do Thi Dong	Deputy Gen- eral Manager				09/10/2021			0	0%
2.01	Ms. Do Thi Nhan	Sister							0	0%
2.02	Ms. Do Thi Nghia	Sister							0	0%
2.03	Mr. Nguyen The Hung	Husband							0	0%
2.04	Mr. Nguyen Hoang Ha	Son							0	0%

2.05	Mr. Nguyen Hoang Hiep	Son							0	0%
3	Trinh Ngoc Duyen	Deputy General Director				October 26, 2020	13/01/2025	Dismissal	0	0%
3.01	Trinh Van Doanh	Dad							0	0%
3.02	Tran Thi Van	Mom							0	0%
3.03	Trinh Manh Linh	Older brother							0	0%
3.04	Trinh Manh Vinh	Younger brother							0	0%
3.05	Nguyen Duc Hai	Husband							0	0%
3.06	Pham Thi Kim Ngan	Son			Not yet				0	0%
3.07	Pham Ngoc Linh Dan	Son			Not yet				0	0%

4	Ms. Cao Thi Thu Hang	Deputy General Director				November 24, 2020	13/01/2025	Dismissal	0	0%
4.01	Cao Van Tan	Dad							0	0%
4.02	Pham Thi Luu	Mom							0	0%
4.03	Cao Minh Hiep	Younger brother							0	0%
4.04	Vu Van Tuan	Husband							0	0%
4.05	Vu Hoang Long	Boy			Young				0	0%
5	Mr. Be Cong Son	Deputy General Director				07/09/2022			0	0%
5.01	Mr. Be Van May	Dad							0	0%
5.02	Mrs. Tran Thi Thanh	Mom							0	0%

5.03	Mr. Be Van Son Ha	Younger brother							0	0%
5.04	Ms. Nguyen Thi Thu Huyen	Wife							0	0%
5.05	Closed Nguyen Son Tung	Son			Young				0	0%
5.06	Closed Nguyen Tung Bach	Son			Young				0	0%
5.07	Closed Nguyen Huyen Thu	Son			Young				0	0%
6	Ms. Vu Thi Tuyet Minh	Deputy General Manager				09/10/2021	13/01/2025	Dismissal	0	0%
6.01	Mr. Vu Huu Loan	Dad						Lost	0	0%
6.02	Ms. Vu Thi Hanh	Mom						Lost	0	0%
6.03	Ms. Vu Thi Viet Hoa	Brother/Sister							0	0%

6.04	Mr. Vu Thanh Nam	Brother/Sister							0	0%
6.05	Ms. Vu Thi Tuyet Le	Brother/Sister							0	0%
6.06	Mr. Vu Huu Khanh	Brother/Sister							0	0%
6.07	Mr. Nguyen Minh Cuong	Husband							0	0%
6.08	Nguyen Minh Anh	Son							0	0%
6.09	Nguyen Minh Vu	Son							0	0%
6.010	Nguyen Minh Tri	Son			Young				0	0%
7	Nguyen Bao Anh	Deputy General Director				10/03/2023			0	0%
7.01	Nguyen Nhu Nguyet	biological mother							0	0%

7.02	Nguyen Thu Trang	Wife							0	0%
7.03	Nguyen Gia Hung	Boy			Young				0	0%
7.04	Nguyen Gia Linh	Daughter			Young				0	0%
7.05	Nguyen Cong Kieu	father in law							0	0%
7.06	Bui Thi Van	Mother in law							0	0%
7.07	Nguyen Trung Kien	sister in law							0	0%
8	Pham Ngoc Quan	Deputy General Director				February 24, 2023	13/01/2025	Dismissal	0	0%
8.01	Pham Van Thuan	Dad							0	0%
8.02	Bui Thi Nuong	Mom							0	0%

8.03	Pham Thi Bich Ngoc	Older sister							0	0%
8.04	Pham Thi Hong Nhung	Wife							0	0%
8.05	Pham Ngoc Tue Minh	Daughter			Young				0	0%
8.06	Pham Ngoc Anh Duong	Daughter			Young				0	0%
8.07	Pham Van Nhe	father in law			(0	0%
8.08	Thi Bich Hoa Street	Mother in law							0	0%
9	Kuo Tung Lin	Deputy General Director				April 21, 2023	13/01/2025	Dismissal	0	0%
9.01	Kuo Meng Xeng	Dad							0	0%

9.02	Kuo Lin Li Li	Mom							0	0%
9.03	Kuo Chih Lin	me							0	0%
9.04	Kuo Chiao Huei	me							0	0%
9.05	Christopher Kuo	Son							0	0%
9.06	Kuo Alexander	Son							0	0%
10	Le Tri Dung	TV.BOD/Vice General Di- rector				06/12/2023			0	0%
10.01	Le Ngoc Hung	Dad							0	0%
10.02	Le Thi Tom	Mom							0	0%

10.03	Le The Manh	me							0	0%
10.04	Le Kien Cuong	me							0	0%
10.05	Nguyen Thi Thanh	Wife							0	0%
10.06	Le Thao Nhi	Son							0	0%
10.07	Le Nha Khanh	Son			Young					
10.08	Nguyen Hung Cuong	father in law			Lost					
10.09	Ho Thi Tam	Mother in law			Lost					
10.10	Nguyen Thi Kim Lien	Sister-in-law							0	0%
10.11	Nguyen Ba Trung	Brother in law							0	0%

11	Nguyen Anh Tuan	Deputy General Director				07/03/2025		Appoint	0	0%
11.01	Nguyen Van Loc	Dad								Lost
11.02	Trinh Thi Khoa	Mom							0	0%
11.03	Nguyen Thao Giang	me							0	0%
11.04	Dam Thi Quynh Giang	Wife							0	0%
11.05	Nguyen Vinh Binh	Son							0	0%
11.06	Nguyen Binh Minh	Son							0	0%
11.07	Dam Ngoc Bich	father in law							0	0%

11.08	Bui Thi Yen	Mother in law								Lost
11.09	Dam Van Thai	sister in law	26/10/2023						0	0%

III- Related persons of insiders who are members of the Board of Supervisors:

1	Mr. Doan Duc Giang	Head of Supervisory Board				06/02/2022			0	0%
1.01	Doan Thanh Son	Dad							0	0%
1.02	Nguyen Thi Ha	Mom							0	0%
1.03	Doan Thanh Duong	Older brother			Do not have				0	0%
1.04	Doan Tuan Dat	Younger brother							0	0%
2	Truong Duy Phong	Corporate Administrator/Authorized Information Disclosure Person/Board of				June 26, 2025		Appoint	0	0%

		Supervisors								
2.01	Truong Xuan Duy	biological father							0	0%
2.02	Nguyen Thi Thu Huong	biological mother							0	0%
2.03	Truong Duy Long	Younger brother							0	0%
2.04	Le Van Sang	father in law							0	0%
2.05	Nguyen Thi Minh Thuy	Mother in law							0	0%
2.06	Nguyen Minh Ngoc	Wife							0	0%
2.07	Truong Minh Dang	Boy			Young				0	0%
2.08	Truong Ngoc Minh Chau	Daughter			Young				0	0%
3	Nguyen Thanh Thanh Binh	TVBKS				June 26, 2025		Appoint	0	0%
3.01	Nguyen Tien Manh	Dad							0	0%
3.02	Pham Thi Dan	Mom							0	0%

3.03	Nguyen Tien Cuong	Older brother							0	0%
3.04	Tran Quy Long	Husband							0	0%
3.05	Tran Bao Ngoc	Daughter			Young				0	0%
3.06	Tran Mai Ngoc	Daughter			Young				0	0%
4	Mr. Nguyen Ba Tuan	TV BKS				06/02/2022	June 26, 2025	Dismissal	0	0%
4.01	Mr. Nguyen Ba Hao	Dad							0	0%
4.02	Mrs. Tran Thi Ha	Mom							0	0%
4.03	Nguyen Thi Thanh Tu	Younger sister							0	0%
4.04	Nguyen Thi Thu Hang	Younger sister							0	0%
4.05	Ly Thi Phuong	Wife							0	0%
4.06	Nguyen Ngoc Linh	Daughter			Not yet				0	0%
5	Tran Hung Cuong	Head of Supervisory Board				June 28, 2024	June 26, 2025	Dismissal	0	0%

5.01	Tran Duc Binh	Dad			0000540410000				0	0%
5.02	Nguyen Thi Minh	Mom							0	0%
5.03	Nguyen Thi Huong	Wife							0	0%
5.04	Tran Thai Khanh	child			Young				0	0%
5.05	Tran Duc An	child			Young				0	0%
5.06	Tran Bao An	Son			Young				0	0%
IV- Related person of the insider is the Chief Accountant:										
1	Nguyen Thi Thu Dung	Chief Accountant				11/08/2023		Appoint	0	0%
1.01	Pham Van Can	father in law			Lost				0	0%

1.02	Phan Thi Thu	Mother in law			Lost				0	0%
1.03	Nguyen Thi Dinh	biological mother			Lost				0	0%
1.04	Nguyen Van Duc	biological father							0	0%
1.05	Pham Hong Quan	Husband		1 1 1					0	0%
1.06	Pham Quoc Anh	Boy							0	0%
1.07	Pham Thu Trang	Daughter							0	0%
1.08	Nguyen Thi Thu Hang	Sister							0	0%
1.09	Nguyen Thi Hai	Sister							0	0%

1.10	Nguyen Thi Thuy Hoan	Sister							0	0%
1.11	Nguyen Trong Tai	Older brother							0	0%
1.12	Nguyen Trong Ba	Older brother							0	0%

V- Related person of insider is Company Administrator, Person authorized to disclose information:

1	Truong Duy Phong	Corporate Administrator, Authorized Disclosure Officer				22/01/2024		Appoint	0	0%
1.01	Truong Xuan Duy	biological father							0	0%
1.02	Nguyen Thi Thu Huong	biological mother							0	0%
1.03	Truong Duy Long	Younger brother							0	0%
1.04	Le Van Sang	father in law							0	0%
1.05	Nguyen Thi Minh Thuy	Mother in law							0	0%
1.06	Nguyen Minh Ngoc	Wife							0	0%

1.04	Le Van Sang	father in law						0	0%
1.05	Nguyen Thi Minh Thuy	Mother in law						0	0%
1.06	Nguyen Minh Ngoc	Wife						0	0%
1.07	Truong Minh Dang	Boy			Young			0	0%
1.08	Truong Ngoc Minh Chau	Daughter			Young			0	0%

**VIMEDIMEX MEDI-PHARMA JOINT STOCK COMPANY
LEGAL REPRESENTATIVE OF THE COMPANY**

(Sign, print full name and stamp)



TỔNG GIÁM ĐỐC
Trần Mỹ Linh

