

Model NY-02
CORPORATE GOVERNANCE INFORMATION FORM

**VIMEDIMEX MEDI-PHARMA
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Number: 30.../2026/BC-VMD

Hanoi, July 6, 2026

CORPORATE GOVERNANCE INFORMATION FORM

Reporting period: 6 months of 2026

To: Ho Chi Minh City Stock Exchange

No.		Question	Answer
1	General information	Stock code	VMD
2		State shareholder ownership percentage (%)	10.23%
3		Company model (1 or 2) ■ 1: According to Point a, Clause 1, Article 137 of the 2020 Enterprise Law ■ 2: According to Point b, Clause 1, Article 137 of the 2020 Enterprise Law	1: According to Point a, Clause 1, Article 137 of the 2020 Enterprise Law
4		How many legal representatives does the company have?	2
5		Has the charter been amended according to the 2020 Enterprise Law (Yes/No)?	Have
6		The company has internal regulations on corporate governance in accordance with the 2020 Enterprise Law and Decree 155/2020/ND-CP.	Have
7		Does the company conduct internal audits (Yes/No)?	Have
8	General Shareholders' Meeting	Date of the Annual/Extraordinary General Meeting of Shareholders	June 12, 2026
9		Date of publication of shareholder meeting documents in the reporting period	April 14, 2026
10		Date of Announcement of the Resolution and Minutes of the Shareholders' General Meeting	June 13, 2026
11		On which attempt did the company successfully hold its Annual General Meeting of Shareholders? (1/2/3)	1
12		Has the company been sued regarding the organization of the Shareholders' General Meeting or the Shareholders' General Meeting Resolution? (Yes/No)	Are not
13		Number of times the Stock Exchange has issued warnings or notices regarding the organization and disclosure of information about the General Meeting of Shareholders.	Are not
14		Number of times the State Securities Commission has issued warnings or reminders regarding the organization and disclosure of information about the General Shareholders' Meeting.	Are not

15		Does the company stipulate in its internal corporate governance regulations the application of modern information technology so that shareholders can attend and express their opinions at the General Meeting of Shareholders through online meetings, electronic voting, or other electronic forms (Yes/No)?	Have
16		Does the company include the remuneration of each board member, the salary of the CEO (Director), and other managers as a separate item in the company's annual financial statements and report it to the General Shareholders' Meeting at the annual meeting (Yes/No)?	Have
17		Each independent member of the Company's Board of Directors prepares a report evaluating the Board's performance and reports to the Shareholders' Meeting at the annual meeting (Yes/No)?	Have
18		The Chairman of the Board of Directors shall report to the General Meeting of Shareholders at the most recent annual meeting on matters that have been approved in a previous General Meeting of Shareholders resolution but have not yet been implemented; and shall not report to the most recent General Meeting of Shareholders for approval before making changes to matters within the authority of the General Meeting of Shareholders.	Are not
19	Board of Directors	Number of Board Members	8
20		Number of Independent Board Members	2
21		Number of Non-Executive Board Members	7
22		Does the company have a board member who falls under the category specified in Clause 2, Article 17 of the Enterprise Law (Yes/No)?	Are not
23		Does the company have board members who are family members of the Director, General Director, and other managers of the company; or who are family members of managers with the authority to appoint managers of the parent company (Yes/No)?	Are not
24			
25		Chairman of the Board also serves as CEO/Director (Yes/No)	Are not
26		Number of Board of Directors meetings	5
27		Subcommittee reporting to the Board of Directors (Yes/No)	Are not
28		Names of subcommittees reporting to the Board of Directors	Are not
29		Does the company have an independent Board Member responsible for compensation and human resources matters? (Yes/No)	Are not
30		The company has appointed a person in charge of Corporate Governance.	Have

31		Does the construction company submit the Board of Directors' operating regulations to the General Meeting of Shareholders for approval (Yes/No)?	
32		Does the Company's Board of Directors also hold a Board of Directors/Board of Trustees position in more than 5 other companies (Yes/No)?	Are not
33	Supervisory Board	Does the Head of the Supervisory Board/Supervisory Committee have a university degree or higher in one of the following majors: economics, finance, accounting, auditing, law, business administration, or a major related to the Company's business activities (Yes/No)?	Have
34		Does the Head of the Supervisory Board work full-time at the company?	Are not
		Number of TVs in the Supervisory Board	3
35		Number of controllers who are related parties of Board Members, Directors/CEOs and other managers (<i>list the names of related controllers, if any</i>)	0
36		Does the company have a supervisor who falls under the category specified in Clause 2, Article 17 of the Enterprise Law (Yes/No)?	Are not
37		Number of controllers holding managerial positions (<i>list them and their positions, if any</i>)	Are not
38		Number of supervisors who are members of the accounting and finance department or employees of an auditing firm who performed audits for the company within the 3 years prior to being elected to the Supervisory Board (Yes/No)	Are not
39		Number of Supervisory Board meetings	1
40		Does the company have an audit committee? (Yes/No)	Are not
41		Is the audit committee a department under the Board of Directors?	
		Number of members of the Audit Committee	
42		Number of Audit Committee meetings	
43		Is the Chairman of the Company's Audit Committee an independent member of the Board of Directors (Yes/No)?	
44		Are the other members of the Audit Committee non-executive board members (Yes/No)?	
45		Does the construction company submit to the General Meeting of Shareholders for approval the operating regulations of the Supervisory Board/Inspection Committee (Yes/No)?	
46	Internal audit	Does the company conduct internal audits (Yes/No)?	Have
47		Does the company conduct its own internal audits or outsource them?	Internal
48		Has the company issued an Internal Audit Regulations document yet?	Have

49	Related party transactions	Were the related-party transactions approved by the General Meeting of Shareholders/Board of Directors within their authority (if applicable)?	Have
50		Does the company disclose information regarding the resolutions of the General Meeting of Shareholders/Board of Directors when conducting transactions with related parties, and does it reflect these transactions in the financial statements and the Corporate Governance Report?	Have
51		Does the company enter into written contracts when conducting transactions with related parties?	Have
52	Other issues	Does the company website provide all the necessary information to shareholders as required by regulations? (Yes/No)	Have
53		The company will pay dividends within 6 months from the date of the conclusion of the Annual General Meeting of Shareholders (Yes/No)	Are not
55		In the event that the company's annual financial statement audit report contains material exceptions, adverse audit opinions, or a disclaimer, the company will invite a representative from the approved auditing firm to attend the annual general meeting of shareholders (Yes/No).	Have
56		Has the company received any warnings or notices from the Stock Exchange or the State Securities Commission regarding transactions with related parties? (Yes/No)	Are not
57		The Director, General Director is a related person of the business manager, the company's and parent company's auditor, the representative of state capital, the representative of enterprise capital in the company and parent company as stipulated in point d, clause 46, Article 4 of the Securities Law (Yes/No)	Are not

**VIMEDIMEX MEDI-PHARMA JOINT STOCK COMPANY
CHAIRMAN OF THE BOARD OF DIRECTORS**



LE XUAN TUNG