

Model NY-02
CORPORATE GOVERNANCE INFORMATION SUBMISSION

VIMEDIMEX MEDI-PHARMA
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 03/2026/BC-VMD

Hanoi, Jan 06 2026

CORPORATE GOVERNANCE INFORMATION SUBMISSION

Reporting period: year

To: Ho Chi Minh City Stock Exchange

STT		Question	Answer section
1	General information	Stock code	VMD
2		State shareholder ownership ratio (%)	10.23%
3		Company model (1 or 2)	1: According to Point a Clause 1 Article 137 Law Business 2020 2: According to Point b Clause 1 Article 137 Law Business 2020
4		1: According to Point a Clause 1 Article 137 Law Business 2020	
5		2: According to Point b Clause 1 Article 137 Law Business 2020	
6		Number of legal representatives of the company?	02
7		Amended Charter under Enterprise Law 2020 (Yes/No)?	Yes
8		The Company has an Internal Regulation on Corporate Governance in accordance with the 2020 Enterprise Law and Decree 155/2020/ND-CP.	Yes
9	General meeting of shareholders	Date of Annual/Extraordinary General Meeting of Shareholders	26/06/2025
10		Date of publication of documents of General Meeting of Shareholders in the reporting period	05/06/2025
11		Date of announcement of Resolution and Minutes of General Meeting of Shareholders	27/06/2025
12		How many times has the company successfully held a General Meeting of Shareholders? (1/2/3)	1
13		Has the company been sued regarding the organization of the General Meeting of Shareholders and the Resolution of the General Meeting of Shareholders? (Yes/No)	No
14		Number of times the Stock Exchange reminded and noted regarding the organization and disclosure of information about the General Meeting of Shareholders	No

15		Number of times the State Securities Commission reminded and noted regarding the organization and disclosure of information about the General Meeting of Shareholders	No
16	Board of Directors	Number of Board Members	07
17		Number of Independent Board Members	02
18		Chairman of the Board of Directors concurrently holds the position of General Director/Director (Yes/No)	No
19		Number of Board Meetings	02
20		Subcommittee under the Board of Directors (Yes/No)	No
21		Names of subcommittees under the Board of Directors	No
22		Does the company have an independent Board Member in charge of compensation and personnel issues (Yes/No)?	No
23		The company has appointed a person in charge of corporate governance.	Yes
24	Board of Control	Does the Chief Supervisor work full-time at the Company?	No
25		Number of TVs on the Board of Control	3
26		Number of supervisors who are related persons of Board Members, Director/General Director and other managers (list names of supervisors who are related persons, if any)	No
27		Number of controllers holding management positions (list and position, if any)	No
28		Number of controllers who are people in the financial accounting department or employees of the auditing company who have audited the company within 03 years before being elected to the Board of Supervisors (Yes/No)	No
29		Number of Board of Supervisors meetings	01
30	Audit Committee	Does the company have an Audit Committee (Yes/No)	No
31		Is the audit committee under the Board of Directors?	
32		Number of Audit Committee Members	
33		Number of Audit Committee Meetings	
34	Internal Audit	Does the company conduct internal audits?	Yes
35		Does the company conduct internal audits or outsource them?	Internal

36		Has the company issued an Internal Audit Regulation?	Yes
37	Related Party Transactions	Are related party transactions approved by the General Meeting of Shareholders/Board of Directors according to authority?	
38		Does the company disclose information on the Resolution of the General Meeting of Shareholders/Board of Directors when transacting with related parties, reflecting these transactions in the Financial Statements and the Corporate Governance Report?	
39		Does the company enter into written contracts when conducting transactions with related parties?	
40	Other issues	Does the company website provide full information to shareholders as required (Yes/No)?	Yes
41		The company pays dividends within 6 months from the date of closing of the Annual General Meeting of Shareholders (Yes/No)	No
42		Has the company been reminded or cautioned by the Stock Exchange or the State Securities Commission about transactions with related parties?	No

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



LE XUAN TUNG

