

No. 3007/2025/BCQT-AMV

Ho Chi Minh City, July 30, 2025

REPORT ON CORPORATE GOVERNANCE

(first 6 months of 2025)

To: - State Securities Commission

- Hanoi Stock Exchange

- Listed Company Name: AMERICAN VIETNAMESE BIOTECH INC
- Head office address: 4th Floor, Phu Ma Duong Building, No. 85 Hoang Van Thai, Tan My Ward, Ho Chi Minh City
- Phone: 02432151114
- 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 code: AMV
- Corporate governance model:
 - General Meeting of Shareholders
 - Board of Directors
 - Supervisory Board
 - Director

I. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS

The Annual General Meeting of Shareholders of the Company was held on June 30, 2025 with the total number of shareholders directly present and authorized to attend the meeting representing 47,361,701 shares, accounting for 36.12% of the total number of voting shares of the whole company. According to the provisions of law and the Company's charter, the Company's Annual General Meeting of Shareholders is not eligible to be held and will be held for the 2nd time.

II. BOARD YEAR

1. Information about members of the Board of Directors (BOD): (term 2020-2025)

Stt	Member of the Board of Directors	Position (independent member of the Board of Directors, non-executive member of the Board of Directors)	Start/no longer a member of the Board of Directors/ Independent Board of Directors
			Date of Appointment
1	Nakatani Yoshitaka	Chairman of the Board of Directors	30/06/2020

2	Dang Nhi Nuong	Board of Directors TV	30/06/2020
3	Le Khanh Nguyen	Independent TV Board of Directors	30/06/2020

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	Nakatani Yoshitaka	09/09	100%	
2	Dang Nhi Nuong	09/09	100%	
3	Le Khanh Nguyen	09/09	100%	

3. Supervisory activities of the Board of Directors

- Supervise the operation of production and business, ensuring that it is in accordance with the strategic orientation set out by the Board of Directors and the General Meeting of Shareholders approved.
- The Board of Directors has fully participated in meetings to grasp the situation and business orientation of the company. The Board of Directors also fully participates in meetings to issue Resolutions/Decisions in a timely manner for the Board of Directors to implement.
- In addition, the Board of Directors participates in supervising activities in accordance with the provisions of the Law on Enterprises and the company's charter.

4. Activities of subcommittees of the Board of Directors

- 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, salary, development investment, business, economic and technical norms, finance, accounting, and administration.

5. Resolutions/Decisions of the Board of Directors

STT	Number of resolutions	Day	Content	Adoption Rate
1	0601/2025/NQ-HĐQT	06/01/2025	Receipt of transfer of contributed capital at Phu Tho Obstetrics and Pediatrics Hospital from Sara Vietnam Joint Stock Company	100%
2	0701/2025/NQ-HĐQT	07/01/2025	Termination of Operation of Representative Office	100%
3	1701/2025/NQ-HĐQT	17/01/2025	Receipt of the 2nd transfer of contributed capital at Phu Tho Obstetrics and Pediatrics Hospital from Sara Vietnam Joint Stock Company	100%

4	2502/2025/NQ-HĐQT	25/02/2025	Regarding the change in the time of cash dividend payment in 2019	100%
5	2502.01/2025/NQ-HĐQT	25/02/2025	Regarding the divestment of investment in Vietnam National Software Manufacturing Joint Stock Company	100%
6	2403/2025/NQ-HĐQT	24/03/2025	Regarding the extension of the time for holding the Annual General Meeting of Shareholders in 2025	100%
7	1604/2025/NQ-HĐQT	16/04/2025	Early withdrawal of contributed capital at Phu Tho Obstetrics and Pediatrics Hospital	100%
8	2904/2025/NQ-HĐQT	29/04/2025	Change of audit service provider of the Company's 2024 Financial Statements	100%
9	1106/2025/NQ-HĐQT	11/06/2025	Changes in the company's chief accountant	100%

III. SUPERVISORY BOARD

1. Information about members of the Supervisory Board (BKS) for the term 2020-2025

STT	Members of the Supervisory Board	Duty	Start date/No longer a member of the Board of Trustees	Qualifications
1	Le Thi Huong	Head of the Supervisory Board	Appointment Date 30/06/2020	Bachelor of Accounting
2	Nguyen Huong Giang	Members of the Supervisory Board	Appointment Date 30/06/2020	Bachelor of Accounting
3	Vu Thu Thuy	Members of the Supervisory Board	Appointment Date 30/06/2020	Bachelor of Accounting

2. Meetings of the Board of Trustees

STT	Members of the Supervisory	Number of Meetings Attended	Meeting attendance	Voting Rate	Reasons for not
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	Board		rate		attending the meeting
1	Le Thi Huong	06/06	100%	100%	
2	Nguyen Huong Giang	06/06	100%	100%	
3	Vu Thu Thuy	06/06	100%	100%	

3. Supervisory activities of the Supervisory Board

- 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 Company's operation and financial situation 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 the decisions of the Board of Directors and the Board of Directors in management.
- The Supervisory Board has supervised the vote counting to collect shareholders' opinions in writing.
- The Supervisory Board shall examine the reasonableness, legality, honesty and prudence in the management and administration of business activities, in accounting and statistics.
- Financial statement control aims to assess the truthfulness of financial figures, in accordance with Vietnamese accounting standards.
- For shareholders: In the first 6 months of 2025, the Company's Supervisory Board does not receive any requests or complaints from Shareholders or groups of shareholders.

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 has actively coordinated closely with the Board of Directors and the Board of Directors of the Company in performing the assigned competencies and tasks, inspection and supervision activities according to regulations.
- The Supervisory Board is always updated by the Board of Directors and the Board of Directors on the Company's operational situation, providing full information and documents for inspection and supervision.
- The Supervisory Board regularly coordinates with the Board of Directors in directing and controlling 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 give 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. EXECUTIVE BOARD

STT	Executive Board Members	Date of birth	Qualifications	Date of appointment/dismissal of members of the Executive Board
1	Dang Nhi Nuong	18/02/1956	Engineer	Date of appointment: 08/11/2016

V. CHIEF ACCOUNTANT

Full name	Date of birth	Professional qualifications	Date of appointment/dismissal
Le Thi Viet Ha	20/02/1978	Bachelor	Date of appointment: 18/02/2020 Date of dismissal: 11/06/2025
Dang Thi Thanh Tuyen	20/03/1982	Bachelor	Date of appointment: 11/06/2025

VI. CORPORATE GOVERNANCE TRAINING

Corporate governance training courses that members of the Board of Directors, members of the Board of Directors, Managing Directors, other managers and the Company Secretary have participated in in accordance with corporate governance regulations: None

VII. A LIST OF RELATED PERSONS OF A PUBLIC COMPANY AND TRANSACTIONS OF RELATED PERSONS OF THE COMPANY WITH THE COMPANY ITSELF.

1. List of related persons of the Company

STT	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issuance, place of issuance	Head Office Address / Contact Address	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
I	BOARD								
1	DANG NHI NUONG	011C081551; 069C015171	Chairman of the Board of Directors / Director						Insider
1.1	Dang Thap Nuong		Sister						Related Persons
1.2	Nguyen Thi Quynh Anh	021C555468	Child						Related Persons
1.3	Nguyen Anh Quan		Child						Related Persons
1.4	Ngo Viet Hung		Son-in-law						Related Persons

1.5	Tran Thi Lan		Daughter-in-law							Related Persons
1.6	Huu Nghi Medicare Clinic Joint Stock Company		Board of Directors TV							Related Organizations
1.7	Golab Ninh Binh Testing Center Joint Stock Company		Board of Directors TV							Related Organizations
1.8	Phap Van Golab Testing Center Joint Stock Company		Board of Directors TV							Related Organizations
1.9	Famicare Phap Van Joint Stock Company		Board of Directors TV							Related Organizations
1.10	Golab Go Vap Testing Center Joint Stock Company		Board of Directors TV							Related Organizations
1.11	Nghe An Clinic Joint Stock Company		Board of Directors TV							Related Organizations
1.12	Ba Dinh Clinic Joint Stock Company		Board of Directors TV							Related Organizations
1.13	Bac Lieu Golab Testing Center Joint Stock Company		Board of Directors TV							Related Organizations

1.14	Golab Binh Duong Testing Center Joint Stock Company		Board of Directors TV						Related Organizations
1.15	Golab Vung Tau Testing Center Joint Stock Company		Board of Directors TV						Related Organizations
1.16	Golab Ha Giang Testing Center Joint Stock Company		Board of Directors TV						Related Organizations
1.17	Golab Tien Giang Testing Center Joint Stock Company		Board of Directors TV						Related Organizations
1.18	Famicare Tuyen Quang Joint Stock Company		Board of Directors TV						Related Organizations
2	NAKATANI YOSHITAKA		Chairman of the Board of Directors/Member of the Board of Directors						Insider
2.1	TAE NAKATANI		Wife						Related Persons
2.2	YUSUKE NAKATANI		Child						Related Persons

[illegible]

4.4	Hoang Quoc Tuan		Husband								Related Persons
4.5	Hoang Le Tuan Anh		Child								Related Persons
4.6	Hoang Le Tuan An		Child								Related Persons
4.7	Hoang Van Su		Father-in-law								Related Persons
4.8	Nguyen Thi Phuc		Mother-in-law								Related Persons
5	NGUYEN HUONG GIANG		TV BKS								Insider
5.1	Nguyen Van Canh		Father								Related Persons
5.2	Vu Thi Luan		Mother								Related Persons
5.3	Nguyen Thi Ha		Younger sibling								Related Persons
5.4	Tang Ba Tuan		Husband								Related Persons
5.5	Tang Ngoc Tuong Vy		Child								Related Persons

5.6	Tang Ba Tinh											Related Persons
5.7	Do Thi Minh											Related Persons
5.8	Nguyen Manh Hung											Related Persons
6	VU THU THUY											Insider
6.1	Vu Chien Thang											Related Persons
6.2	Lai Thi Hanh											Related Persons
6.3	Vu Minh Ha											Related Persons
6.4	Pham Xuan Tien											Related Persons
6.5	Pham Ngan Khanh											Related Persons
6.6	Pham Xuan Phuc											Related Persons
6.7	Pham Xuan Ruyen											Related Persons

6.8	Nguyen Thi Hang															Related Persons
6.9	Pham Van Nam															Related Persons
III	CHIEF ACCOUNTANT															
7	DANG THI THANH TUYEN												11/06/2025			Insider
7.1	Dang Van Quyen												11/06/2025			Related Persons
7.2	Dang Duc Manh												11/06/2025			Related Persons
7.3	Do Manh Hung												11/06/2025			Related Persons
7.4	Do Tan Thanh												11/06/2025			Related Persons
7.5	Do Binh Minh												11/06/2025			Related Persons
8	LE THI VIET HA													11/06/2025		Insider
8.1	Le Thi Van													11/06/2025		Related Persons

8.2	Le Ha Nam		Father						11/06/2025		Related Persons
8.3	Le Phi Truong		Brother / Sister						11/06/2025		Related Persons
8.4	Le Hai Dinh		Brother / Sister						11/06/2025		Related Persons
8.5	Chu Duc Tri		Husband						11/06/2025		Related Persons
8.6	Chu Phuoc Kiet		Child						11/06/2025		Related Persons
8.7	Chu Bao Minh		Child						11/06/2025		Related Persons
8.8	Chu Minh Hoang		Child						11/06/2025		Related Persons
8.9	Pham Thi Thao		Mother-in-law						11/06/2025		Related Persons
8.10	Nguyen Huu Binh		Sister-in-law						11/06/2025		Related Persons
8.11	Nguyen Thi Hanh		Sister-in-law						11/06/2025		Related Persons
8.12	Nguyen Thi Thuong		Sister-in-law						11/06/2025		Related Persons

IV	COMPANY											
9.1	Bai Chay Kyoto Clinic Joint Stock Company						Subsidiaries					Related Organizations
9.2	Ha Long Kyoto Hi-Tech Development Joint Stock Company						Subsidiaries					Related Organizations
9.3	Song Hau New Technology Research and Application Joint Stock Company						Subsidiaries					Related Organizations
9.4	Viet My Hospital Investment Joint Stock Company						Subsidiaries					Related Organizations
9.5	Ha Dong Clinic Joint Stock Company						Subsidiaries					Related Organizations
9.6	Hoa Binh Clinic Joint Stock Company						Subsidiaries					Related Organizations
9.7	Viet Tri Clinic Joint Stock Company						Subsidiaries					Related Organizations
9.8	Cao Gia Lam Technical Clinic Joint Stock Company						Subsidiaries					Related Organizations

[illegible]

9.25	Famicare Ben Tre Joint Stock Company		Indirect Control Company							Related Organizations
9.26	Famicare Hue Joint Stock Company		Indirect Control Company							Related Organizations

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

S T T	Name of organization/individual	Related relationship with the company	NSH Certificate Number *, date of issuance , place of issuance	Head Office Address/ Contact Address	When to deal with the company	Number of Resolutions/ Decisions of the General Meeting of Shareholders/Board of Directors... pass	Notes
1.	Hau Giang Medicare Clinic Joint Stock Company	Subsidiaries	6300346313	No. 16, 1st Floor, Street No. 14, Area 4, Vi Thanh Ward, Can Tho City, Vietnam	Q1/2025	Resolution 0612/2021/NQ-HDQT dated December 06, 2021 of the Board of Directors	Decree No. 2002/2025/HG-AMV dated 20/02/2025

3. *Transactions between company insiders, related persons of insiders and subsidiaries or companies controlled by the company.*

Without.

4. *Transactions between the company and other subjects*

- 4.1. *Transactions between the company and the company that members of the Board of Directors, members of the Supervisory Board, Directors (General Directors) and other managers have been and are founding members or members of the Board of Directors, Directors (General Directors) have been operating in the past three (03) years (calculated at the time of making reports):*

S T T	Name of organization/individual	Related relationship with the company	NSH Certificate Number *, date of issuance , place of issuance	Head Office Address/ Contact Address	When to deal with the company	Number of Resolutions/ Decisions of the General Meeting of Shareholders/Board of Directors... pass	Notes
1	Nghe An Clinic Joint Stock Company	Affiliates	2902192945	1st Floor, No. 68 Ho Tong Thoc Street, Block 13, Vinh Phu Ward, Nghe An Province, Vietnam	Q1/2025	Resolution 0612/2021/NQ-HDQT dated December 06, 2021 of the Board of Directors	Contract No. 0603/2025/AMV-PKNA dated 06/03/2025

S T T	Name of organization/individual	Related relationship with the company	NSH Certificate Number *, date of issuance , place of issuance	Head Office Address/ Contact Address	When to deal with the company	Number of Resolutions/ Decisions of the General Meeting of Shareholders/Board of Directors... pass	Notes
2	Phap Van Golab Testing Center Joint Stock Company	Affiliates	0110759791	1st Floor, Lot BT 5, No. 18 Phap Van – Tu Hiep New Urban Area, Yen So Ward, Hanoi City, Vietnam	Q1/2025	Resolution 0612/2021/N Q-HDQT dated December 06, 2021 of the Board of Directors	<i>Contract No. 0203/2025/A MV-GLPV dated 01/03/2025</i>
2.	Golab Ninh Binh Testing Center Joint Stock Company	Affiliates	2700964620	1st Floor, House No. 140 Tue Tinh Street, Hoa Lu Ward, Ninh Binh Province, Vietnam	Q1/2025	Resolution 0612/2021/N Q-HDQT dated December 06, 2021 of the Board of Directors	<i>Contract No. 0103/2025/A MV-PKNB dated 01/03/2025</i>

4.2. Transactions between companies that are operated by related persons of members of the Board of Directors, members of the Supervisory Board, Directors (General Directors) and other managers who are members of the Board of Directors, Directors (General Directors):

VIII. TRADING SHARES OF INSIDERS AND RELATED PERSONS OF INSIDERS

1. List of ministerial personnel and related persons of internal persons

STT	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issuance, place of issuance	Head Office Address/ Contact Address	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
I	BOARD							
1	DANG NHI NUONG	011C081551; 069C015171	Chairman of the Board of Directors / Director			0	0%	
1.1	Dang Thap Nuong		Sister			0	0%	
1.2	Nguyen Thi Quynh Anh	021C555468	With			0	0%	
1.3	Nguyen Anh Quan		With			0	0%	
1.4	Ngo Viet Hung		Son-in-law			0	0%	
1.5	Tran Thi Lan		Daughter-in-law			0	0%	
1.6	Huu Nghi Medicare Clinic Joint Stock Company		Board of Directors TV			0	0%	

1.7	Golab Ninh Binh Testing Center Joint Stock Company		Board of Directors TV				0	0%	
1.8	Phap Van Golab Testing Center Joint Stock Company		Board of Directors TV				0	0%	
1.9	Famicare Phap Van Joint Stock Company		Board of Directors TV				0	0%	
1.10	Golab Go Vap Testing Center Joint Stock Company		Board of Directors TV				0	0%	
1.11	Nghe An Clinic Joint Stock Company		Board of Directors TV				0	0%	
1.12	Ba Dinh Clinic Joint Stock Company		Board of Directors TV				0	0%	
1.13	Bac Lieu Golab Testing Center Joint Stock Company		Board of Directors TV				0	0%	
1.14	Golab Binh Duong Testing Center Joint Stock Company		Board of Directors TV				0	0%	
1.15	Golab Vung Tau Testing Center Joint Stock Company		Board of Directors TV				0	0%	

1.16	Golab Ha Giang Testing Center Joint Stock Company		Board of Directors TV			0	0%	
1.17	Golab Tien Giang Testing Center Joint Stock Company		Board of Directors TV			0	0%	
1.18	Famicare Tuyen Quang Joint Stock Company		Board of Directors TV			0	0%	
2	NAKATANI YOSHITAKA		Chairman of the Board of Directors/Member of the Board of Directors			0	0%	
2.1	TAE NAKATANI		Wife			0	0%	
2.2	YUSUKE NAKATANI		With			0	0%	
2.3	HINAKO NAKATANI		With			0	0%	
3	LE KHANH NGUYEN		Independent TV Board of Directors			0	0%	
3.1	Do Thi Van Anh		With			0	0%	
3.2	Le Thi Thuy Nga		With			0	0%	

3.3	Nguyen Thi Yen Oanh		Wife			10.000	0.01%	
II								
4	LE THI HUONG		Head of the Supervisory Board			0	0%	
4.1	Le Trong Luan		Father			0	0%	
4.2	Le Thi Ly		Mother			0	0%	
4.3	Le Trong Lam		In			0	0%	
4.4	Hoang Quoc Tuan		Husband			0	0%	
4.5	Hoang Le Tuan Anh		With			0	0%	
4.6	Hoang Le Tuan An		With			0	0%	
4.7	Hoang Van Su		Father-in-law			0	0%	
4.8	Nguyễn Thị Phúc		Mother-in-law			0	0%	
5	NGUYEN HUONG GIANG		TV BKS			0	0%	
5.1	Nguyen Van Canh		Father			0	0%	
5.2	Vu Thi Luan		Mother			0	0%	

5.3	Nguyễn Thị Hà		In			0	0%	
5.4	Tang Ba Tuan		Husband			0	0%	
5.5	Tang Ngoc Tuong Vy		With			0	0%	
5.6	Tang Ba Tinh		Father-in-law			0	0%	
5.7	Do Thi Minh		Mother-in-law			0	0%	
5.8	Nguyen Manh Hung		Brother-in-law			0	0%	
6	VU THU THUY		TV BKS			0	0%	
6.1	Vu Chien Thang		Father			0	0%	
6.2	Lai Thi Hanh		Mother			0	0%	
6.3	Vu Minh Ha		Sister			0	0%	
6.4	Pham Xuan Tien		Husband			0	0%	
6.5	Pham Ngan Khanh		With			0	0%	
6.6	Pham Xuan Phuc		With			0	0%	
6.7	Pham Xuan Ruyen		Father-in-law			0	0%	
6.8	Nguyen Thi Hang		Mother-in-law			0	0%	

6.9	Pham Van Nam		Brother-in-law			0	0%	
III								
7	DANG THI THANH TUYEN		Chief Accountant			0	0%	
7.1	Dang Van Quyen		Brother			0	0%	
7.2	Dang Duc Manh		Younger siblings			0	0%	
7.3	Do Manh Hung		Husband			0	0%	
7.4	Do Tan Thanh		With			0	0%	
7.5	Do Binh Minh		With			0	0%	
8	LE THI VIET HA		Chief Accountant					
8.1	Le Thi Van		Mother			0	0%	
8.2	Le Ha Nam		Father			0	0%	
8.3	Le Phi Truong		Brother / Sister			0	0%	
8.4	Le Hai Dinh		Brother / Sister			0	0%	
8.5	Chu Duc Tri		Husband			0	0%	

8.6	Chu Phuoc Kiet		With			0	0%	
8.7	Chu Bao Minh		With			0	0%	
8.8	Chu Minh Hoang		With			0	0%	
8.9	Pham Thi Thao		Mother-in-law			0	0%	
8.10	Nguyen Huu Binh		Sister-in-law			0	0%	
8.11	Nguyen Thi Hanh		Sister-in-law			0	0%	
8.12	Nguyen Thi Thuong		Sister-in-law			0	0%	
IV	COMPANY					0	0%	
9.1	Bai Chay Kyoto Clinic Joint Stock Company		Subsidiaries			0	0%	
9.2	Ha Long Kyoto Hi-Tech Development Joint Stock Company		Subsidiaries			0	0%	
9.3	Song Hau New Technology Research and Application Joint Stock Company		Subsidiaries			0	0%	

9.4	Viet My Hospital Investment Joint Stock Company		Subsidiaries				0	0%	
9.5	Ha Dong Clinic Joint Stock Company		Subsidiaries				0	0%	
9.6	Hoa Binh Clinic Joint Stock Company		Subsidiaries				0	0%	
9.7	Viet Tri Clinic Joint Stock Company		Subsidiaries				0	0%	
9.8	Cao Gia Lam Technical Clinic Joint Stock Company		Subsidiaries				0	0%	
9.9	Can Tho Medicare Clinic Joint Stock Company		Subsidiaries				0	0%	
9.10	Hau Giang Medicare Clinic Joint Stock Company		Subsidiaries				0	0%	
9.11	Soc Trang Medicare Clinic Joint Stock Company		Subsidiaries				0	0%	

9.12	Nga Bai Medicare Clinic Joint Stock Company		Subsidiaries			0	0%	
9.13	Leopard Solutions Joint Stock Company		Subsidiaries			0	0%	
9.14	Famicare Thu Duc Joint Stock Company		Indirect Control Company			0	0%	
9.15	Nha Be Medicare Clinic Joint Stock Company		Indirect Control Company			0	0%	
9.16	Famicare Vinh Yen Joint Stock Company		Indirect Control Company			0	0%	
9.17	Golab Binh Phuoc Testing Center Joint Stock Company		Indirect Control Company			0	0%	
9.18	Golab Binh Thuan Testing Center Joint Stock Company		Indirect Control Company			0	0%	
9.19	Famicare Binh Phuoc Joint Stock Company		Indirect Control Company			0	0%	
9.20	Famicare Binh Thuan Joint Stock Company		Indirect Control Company			0	0%	

9.21	Famicare Yen Bai Joint Stock Company		Indirect Control Company			0	0%	
9.22	Golab Yen Bai Testing Center Joint Stock Company		Indirect Control Company			0	0%	
9.23	Golab Ben Tre Testing Center Joint Stock Company		Indirect Control Company			0	0%	
9.24	Golab Hue Testing Center Joint Stock Company		Indirect Control Company			0	0%	
9.25	Famicare Ben Tre Joint Stock Company		Indirect Control Company			0	0%	
9.26	Famicare Hue Joint Stock Company		Indirect Control Company			0	0%	

2. *Transactions of insiders and related persons with respect to the Company's shares:*

Without

IX. OTHER ISSUES TO NOTE: *None*

Recipient:

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

CHAIRMAN OF THE BOARD OF
DIRECTORS



NAKATANI YOSHITAKA



AMERICAN VIETNAMESE
BIOTECH INC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 3007/2025/BCCTT-AMV

Ho Chi Minh City, July 30, 2025

INFORMATION SHEET ON CORPORATE GOVERNANCE

Reporting period: 6 months of 2025

To: Hanoi Stock Exchange

STT		Question	Answer section
1	General Information	Stock Code	AMV
2		Ownership rate of State shareholders (%)	0%
3		Company Model (1 or 2) ▪ 1: According to Point a, Clause 1, Article 137 of the Law on Enterprises 2020 ▪ 2: According to Point b, Clause 1, Article 137 of the Law on Enterprises 2020	(1)
4		The number of legal representatives of the company?	01
5		Amended Charter under the Law on Enterprises 2020 (Yes/No)?	Yes
		Date of promulgation of the company's charter (latest version)	09/07/2024
6		The company has an internal regulation on corporate governance according to the Law on Enterprises 2020 and Decree 155/2020/ND-CP	Yes
7	General Meeting of Shareholders	Annual General Meeting of Shareholders / Extraordinary Date	1st time: 30/06/2025 2nd time (expected): 29/07/2025
8		Date of publication of documents of the General Meeting of Shareholders in the reporting period	1st time: 09/6/2025



9		Date of announcement of the Resolution and Minutes of the General Meeting of Shareholders	-
10		At what time did the Company successfully organize the General Meeting of Shareholders (1/2/3)	-
11		Will the company be complained about the organization of the General Meeting of Shareholders or the Resolution of the General Meeting of Shareholders? (Yes/No)	Not
12		The number of times reminded and noted by the Stock Exchange related to the organization and disclosure of information about the General Meeting of Shareholders	Not
13		Number of times reminded and noted by the State Securities Commission related to the organization and disclosure of information about the General Meeting of Shareholders	Not
14	Board of Directors	Number of Board Members	03
15		Number of Independent Board Members	01
16		Chairman of the Board of Directors concurrently serving as General Director/Director (Yes/No)	Not
17		Number of Board Meetings	09
18		Subcommittees under the Board of Directors (Yes/No)	Not
19		Names of subcommittees under the Board of Directors/	-
20		The company has an independent member of the Board of Directors in charge of remuneration, personnel (Yes/No)	Not
21		The company has appointed a person in charge of Corporate Governance	Not
22	Supervisory Board	Does the Head of the Supervisory Board work full-time at the company?	Have
23		Number of Control Board TVs	03

24		Number of controllers who are related persons of Board Members, Directors/General Directors and other managers (<i>list the names of controllers who are related persons, if any</i>)	Not
25		Number of controllers holding managerial positions (list of lists and positions, if any)	Not
26		Number of controllers who are members of the financial accounting department or employees of an auditing firm who perform audits for the company within 3 years before being elected to the Supervisory Board (Yes/No)	Not
27		Number of Supervisory Board Meetings	06
28	Other issues	Does the company's website provide sufficient information to shareholders as prescribed? (Yes/No)	Have
29		The company pays dividends within 6 months from the end of the Annual General Meeting of Shareholders (Yes/No)	Not
30		Is the company reminded and noted by the Stock Exchange or the State Securities Commission about transactions with related parties? (Yes/No)	Not



Representative of the organization

Legal Representative/Person of the Disclosure Agency
(Signed, clearly stating the full name, position, seal)



DANG NH NUONG