VIETNAM VETERINARY PRODUCTS JOINT STOCK COMPANY I **(VINAVETCO)** **No**: 30 -2026/BC-VNY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom – Happiness** **Hanoi, July 25, 2026**

REPORT ON CORPORATE GOVERNANCE (SUMMARY VERSION) FOR THE FIRST HALF OF 2026

To: The State Securities Commission
The Stock Exchange

Company name: Central Veterinary Products Joint Stock Company I
Head office address: No. 88 Truong Chinh Street, Kim Lien Ward, Hanoi City
Telephone: 02438691262 – Fax: 02438691263 – Email: info@vinavetco.com
Stock code: VNY
Charter capital: VND 162,499,690,000
Corporate governance model: General Meeting of Shareholders, Board of Directors, Audit Committee, and General Director.
Implementation of internal audit function: Not yet implemented

I. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS

Details of meetings and Resolutions/Decisions of the General Meeting of Shareholders (including written consultation resolutions):

NO.	RESOLUTION/DECISION NO.	DATE	CONTENT
1	23-2026/BB-ĐHĐCĐ	16-05-2026	Minutes of 2026 Annual General Meeting
2	24-2026/NQ-ĐHĐCĐ	16-05-2026	Resolution of 2026 Annual General Meeting

II. BOARD OF DIRECTORS' ACTIVITIES IN THE FIRST HALF OF 2026

1. *Information on members of the Board of Directors:*

No.	**Member**	**Position (Independent/Non-executive)**	End date as member of the Board of Directors / Independent Director	
			Date of appointment	*Date of dismissal*
1	Nguyen Anh Tuan	Chairman	31/05/2022	-
2	Nguyen Viet Hoang	Independent Member	28/05/2022	-
3	Tran Thi Bich Ngoc	Member	26-04-2025	

2. Meetings of the Board of Directors (01/01/2026 – 30/06/2026)

No.	*Member*	*Meetings Attended*	Attendance Rate	Reason for Absence
1	*Nguyen Anh Tuan*	06	100%	
2	*Nguyen Viet Hoang*	06	100%	
3	*Tran Thi Bich Ngoc*	06	100%	

3. Supervision Activities of the Board over the Executive Board:

During the first six months of 2026, the Board of Directors (the "BOD") fully performed its supervisory role over the Executive Management in accordance with the Law on Enterprises, the Company's Charter, and the Company's internal corporate governance regulations.

The BOD regularly monitored and supervised the implementation of the resolutions of the General Meeting of Shareholders ("GMS"), as well as the resolutions and decisions of the BOD. The BOD also reviewed and provided timely guidance on significant matters relating to the Company's development strategy, business plans, investment activities, financial management, and risk management.

In addition, the BOD supervised compliance with regulations on corporate governance, information disclosure, internal control, and risk management. The BOD also evaluated the performance of the Executive Management and each of its members based on their assigned responsibilities and duties.

Through its regular and extraordinary meetings, the BOD reviewed reports presented by the Executive Management on the Company's business performance, achievement of planned targets, financial position, receivables and payables, cash flow, as well as the difficulties and challenges encountered during operations. Based on these reports, the BOD provided timely directions, strategic guidance, and appropriate solutions to enhance operational efficiency, ensuring that the Company's management and operations complied with applicable laws, the Company's Charter, and its sustainable development objectives.

During the first six months of 2026, under the direction of the Executive Management and the supervision of the BOD, the Company's business operations continued to demonstrate positive progress. The Company strengthened its marketing and brand promotion activities while placing greater emphasis on technical improvements, research and development of new products, thereby improving operating efficiency and enhancing its competitiveness in the marketplace.

Net revenue from sales of goods and rendering of services for the first six months of 2026 reached VND 66,433,052,667 , representing 53.15% of the 2026 annual business plan (VND 125 billion) and an increase of 35.67% compared to the same period in 2025. This reflects the continued positive and stable growth of the Company's core business operations.

Profit from operating activities amounted to VND 2,998,987,226, an increase of VND 1,744,365,157, or 139.06%, compared to the same period in 2025. This result demonstrates a significant improvement in the Company's operating performance, mainly attributable to effective cost control, optimization of the product portfolio, enhanced management efficiency, and strengthened business development activities.

Profit after tax for the first six months of 2026 amounted to VND 2,386,922,324, equivalent to 28.08% of the annual target (VND 8.5 billion), although it decreased by 22.81% compared to the same period in 2025. The primary reason for this decrease was that, during the first six months of 2025, the Company recognized other income from technical support provided by a supplier amounting to VND 2,660,852,851, whereas no such income was recognized during the corresponding period of 2026. Accordingly, despite the decline in profit after tax, the Company's core business operations continued to achieve positive growth compared with the same period of the previous year.

Based on the supervisory results, the BOD concluded that the Executive Management effectively fulfilled its management and executive responsibilities. The Executive Management proactively implemented measures to maintain revenue growth, improve business performance, control costs, and ensure the Company's financial stability. Overall, the Company's management and operations were conducted in compliance with the resolutions of the General Meeting of Shareholders, the resolutions of the BOD, the Company's Charter, and the applicable laws and regulations.

4. Activities of Subcommittees under the Board of Directors (if any): None

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content	Approval Rate
1	02-2026/ NQ-HĐQT	02/01/2026	Board Resolution on the Approval of the Issuance of a Letter of Credit (L/C) at Vietcombank – Hung Yen Branch, Nhu Quynh Transaction Office.	100%
2	03-2026/QĐ- CT	02/01/2026	Decision of the Chairman on the Mortgage of Assets of the Limited Liability Company for the Issuance of a Letter of Credit (L/C) at Vietcombank – Hung Yen Branch, Nhu Quynh Transaction Office	100%
3	01-2026/QĐ-CTHĐQT	31/01/2026	Decision on the Increase of Salary Used as the Basis for Social Insurance Contributions for Employees	100%
4	05-2026/ NQ-HĐQT	10/02/2026	Board of Directors' Resolution on the Approval of Supplementing Additional Business Lines to the Enterprise Registration Certificate of TW1 Veterinary Products Company Limited	100%
5	09-2026/ NQ-HĐQT	24/03/2026	Board of Directors' Resolution on Approving the Record Date for Finalizing the List of Shareholders to Attend the 2026 Annual General Meeting of Shareholders.	100%
6	10-2026/QĐ-CTHĐQT	24/03/2026	Decision on the Establishment of the Organizing Committee for the 2026 Annual General Meeting of Shareholders (AGM)	100%

No.	Resolution/Decision No.	Date	Content	Approval Rate
7	12-2026/ NQ- HĐQT	24/03/2026	Board of Directors' Resolution Approving the 2025 Accounting Figures for Audit Purposes and the Issuance of the 2025 Audited Financial Statements in Cooperation with UHY Auditing and Consulting Company Limited.	100%
8	13-2026/QĐ-CTHĐQT	24/03/2026	Chairman of the Board of Directors' Decision on the Transfer of Profits from TW1 Veterinary Products Company Limited to the Parent Company.	100%
9	15-2026/ NQ- HĐQT	16/04/2025	Board of Directors' Resolution on the Approval of Reports and Supporting Documents for Submission to the 2026 Annual General Meeting of Shareholders (AGM).	100%
10	26-2026/ NQ- HĐQT	16/04/2025	Board of Directors' Resolution Approving the Business and Production Plan for the Next 12 Months and the Borrowing Plan from the Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank) of TW1 Veterinary Products Company Limited.	100%
11	27-2026/QĐ-CTHĐQT	18/05/2026	Chairman of the Board of Directors' Decision on the Mortgage of Assets as Security for a Loan at the Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank) – Hung Yen Branch, Nhu Quynh Transaction Office.	100%
12	29-2026/ NQ- HĐQT	20/05/2026	Board of Directors' Resolution Approving Proposal No. 52/2026/TTr-TW1 of TW1 Veterinary products Company Limited on the Purchase of a New Truck for Business and Production Operations.	100%
13	31-2026/NQ-HĐQT	22/05/2026	Board of Directors' Resolution Approving Proposals No. 01/2026/TTr-VINAVETCO and No. 02/2026/TTr-VINAVETCO dated 22 May 2026 regarding the Disposal of Certain Fixed Assets and Tools and Equipment No Longer in Use.	100%

III. AUDIT COMMITTEE:

1. Information on Members of the Audit Committee

No.	Audit Committee Member	Position	Start Date as Committee Member	Educational Background
1	Nguyen Viet Hoang	Chairman of Audit Committee	31/05/2022	Master of Law, Bachelor of Economics, Bachelor of English
2	Tran Thi Bich Ngoc	Member	26/04/2025	Master of Business .dministration

2. Meetings of the Audit Committee

No.	Audit Committee Member	Number of Meetings Attended	Attendance Rate	Voting Rate	Reason for Absence
1	Nguyen Viet Hoang	01	100%	100%	-
2	Tran Thi Bich Ngoc	01	100%	100%	-

2.1. Supervisory Activities of the Audit Committee over the Board of Directors, Executive Board, and Shareholders:

The Audit Committee consistently participates with the Board of Directors in overseeing the implementation of resolutions passed by the Board of Directors and the 2026 Annual General Meeting of Shareholders by the Board and the Company's Executive Management.

2.2. Coordination Between the Audit Committee and the Board of Directors, Executive Board, and Other Managers

The Audit Committee maintains close coordination with the Board of Directors, the Executive Board, and managers of relevant departments. This includes regular information exchange, provision of necessary reports and documents for monitoring purposes, staff delegation, and timely cooperation.

2.3. Other Activities of the Audit Committee (if any): None

IV. Executive Board

No.	Member of Executive Board	Date of Birth	Professional Qualification	Date of Appointment as General Director	Date of Dismissal
1	Nguyen Thi Thu Hung	17/06/1979	Bachelor of Finance	10/02/2023	

V. Chief Accountant

Full Name	Date of Birth	Professional Qualifications	Date of Appointment
Nguyễn Thị Thu Hà	30/11/1974	Bachelor of Accounting, Master of Business Administration	01/01/2018

VI. Corporate Governance Training:

Corporate governance training courses attended by members of the Board of Directors, members of the Audit Committee, the Chief Executive Officer, other management personnel, and the Company Secretary in accor dance with corporate governance regulations: **None**.

VII. List of Related Parties of the Public Company and Transactions Between Related Parties and the Company

a) Internal persons of the Company and their related persons

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position in the Company (if any)	ID No.*, Date of Issue, Place of Issue	Registered Address / Contact Address	Start Date of Being Related Party	End Date (if applicable)	Reason	Relationship with the Company
1	Nguyễn Anh Tuấn	005C067568	Chairman of the BOD			28/05/2022			
1.1	Trần Thu Phú					28/05/2022			Mother of Mr. Nguyễn Anh Tuấn
1.2	Nguyễn Thị Lan Hương	015C049689				28/05/2022			Wife of Mr. Nguyễn Anh Tuấn
1.3	Nguyễn Thảo Linh					28/05/2022			Daughter of Mr. Nguyễn Anh Tuấn
1.4	Nguyễn Ngọc Châu					28/05/2022			Father-in-law of Mr. Nguyễn Anh Tuấn
1.5	Nguyễn Mỹ Hạnh					28/05/2022			Elder sister of Mr. Nguyễn Anh Tuấn
1.6	Trần Văn Thanh					28/05/2022			Brother-in-law of Mr. Nguyễn Anh Tuấn
2	**Nguyễn Việt Hoàng**		Independent of the BOD			**28/05/2022**			
2.1	Nguyễn Mạnh Hùng					28/05/2022			Father of Mr. Nguyễn Việt Hoàng
2.2	Nguyễn Thị Anh Châm					28/05/2022			Mother of Mr. Nguyễn Việt Hoàng
2.3	Quách Văn Cự					28/05/2022			Father-in-law of Mr. Nguyễn Việt Hoàng
2.4	Nguyễn Thị Hạnh					28/05/2022			Mother-in-law of Mr. Nguyễn Việt Hoàng
2.5	Quách Thi Thùy Trang					28/05/2022			Wife of Mr. Nguyễn Việt Hoàng

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position in the Company (if any)	ID No.*, Date of Issue, Place of Issue	Registered Address / Contact Address	Start Date of Being Related Party	End Date (if applicable)	Reason	Relationship with the Company
2.6	Nguyễn Hoàng Giang					28/05/2022			Child of Mr. Nguyễn Việt Hoàng – Minor
2.7	Nguyễn Hạ Lam					28/05/2022			Child of Mr. Nguyễn Việt Hoàng – Minor
3	**Trần Thị Bích Ngọc**	077C282558	Member of the BOD			26/04/2025			
3.1	Đỗ Thị Thanh Bình					26/04/2025			Mother of Ms. Trần Thị Bích Ngọc
3.2	Phạm Thị Bình					26/04/2025			Mother-in-law of Ms. Trần Thị Bích Ngọc
3.3	Đặng Văn Vũ					26/04/2025			Husband of Ms. Trần Thị Bích Ngọc
3.4	Đặng Trần Minh Khang					26/04/2025			Child of Ms. Trần Thị Bích Ngọc – Minor
3.5	Đặng Trần Nguyên Khang					26/04/2025			Child of Ms. Trần Thị Bích Ngọc – Minor
3.6	Trần Hiền Minh					26/04/2025			Elder sister of Ms. Trần Thị Bích Ngọc
3.7	Trần Đỗ Ngọc Anh					26/04/2025			Younger sibling of Ms. Trần Thị Bích Ngọc
3.8	Vũ Hoài Chang					26/04/2025			Brother-in-law of Ms. Trần Thị Bích Ngọc
4.	**Nguyễn Thị Thu Hưng**		General Director			**10/02/2023**			
4.1	Vũ Thanh Truyên					10/02/2023			Spouse of Ms. Nguyễn Thị Thu Hưng
4.2	Vũ Thanh Hương					10/02/2023			Daughter of Ms. Nguyễn Thị Thu Hưng
4.3	Vũ Thanh Tùng					10/02/2023			Son of Mr.Nguyễn Thị Thu Hưng
4.4	Nguyễn Văn Mạ					10/02/2023			Father-in-law of Ms. Nguyễn Thị Thu Hưng

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position in the Company (if any)	ID No.*, Date of Issue, Place of Issue	Registered Address / Contact Address	Start Date of Being Related Party	End Date (if applicable)	Reason	Relationship with the Company
4.5	Đỗ Thị Phách					10/02/2023			Mother-in-law of Ms. Nguyễn Thị Thu Hưng
4.6	Nguyễn Thị Thúy Hà					10/02/2023			Sister-in-law of Ms. Nguyễn Thị Thu Hưng
4.7	Nguyễn Quang Hoàn					10/02/2023			Brother-in-law of Ms. Nguyễn Thị Thu Hưng
5	Nguyễn Thị Thu Hà	058C035194	Chief Accountant			01/01/2018			
5.1	Bùi Việt Dũng	058C035263				01/01/2018			Husband of Ms. Nguyễn Thị Thu Hà
5.2	Bùi Thị Hà Dung					01/01/2018			Daughter of Ms. Nguyễn Thị Thu Hà
6.3	Bùi Minh Hiền	058C059386				01/01/2018			Daughter of Ms. Nguyễn Thị Thu Hà
6.4	Nguyễn Văn Bảo					01/01/2018			Father of Ms. Nguyễn Thị Thu Hà
6.5	Cao Thị Giành					01/01/2018			Mother of Ms. Nguyễn Thị Thu Hà
6.6	Bùi Văn Bốn					01/01/2018			Father-in-law of Ms. Nguyễn Thị Thu Hà
6.7	Nguyễn Như Ngọc	058C035224				01/01/2018			Younger brother of Ms. Nguyễn Thị Thu Hà
6.8	Hồ Thị Thơm					01/01/2018			Sister-in-law of Ms. Nguyễn Thị Thu Hà
7	**Nguyễn Thị Phượng**	058C035250	Head of Internal Affairs - Authorized Disclosure Officer			**30-07-2022**			
7.1	Dương Thái Hà	105C021890				30-07-2022			Daughter of Ms. Nguyễn Thị Phượng
7.2	Dương Thu Trang					30-07-2022			Daughter of Ms. Nguyễn Thị Phượng
7.3	Nguyễn Thị Hưng					30-07-2022			- Chị Gái Bà Nguyễn Thị Phượng

b) Shareholders holding 10% or more of the Company's voting shares

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position in the Company (if any)	ID No.*, Date of Issue, Place of Issue	Registered Address / Contact Address	Start Date of Being Related Party	End Date (if applicable)	Reason	Relationship with the Company
	CÔNG TY TNHH MTV QUẢN LÝ QUỸ NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM		**None**			12/05/2021			Shareholders holding 10% or more of the Company's voting shares
	CHU VAN CHUNG	005C066156	**None**			10/02/2023			Shareholders holding 10% or more of the Company's voting shares

NSH No.*: Citizen ID/Passport number (for individuals) or Enterprise Registration Certificate No., Operating License, or equivalent legal document (for 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.

No	Name of Organization/Individual	Relationship with the Company	Legal Document No.*, Date of Issue, Issuing Authority	Head Office / Contact Address s	Time of Transaction with the Company y	Resolution No. / Decision of GMS / BOD (if any, specify date of issuance)	Transaction details, quantity, total value	Notes

Note: *Legal Document No.* refers to: ID card/Passport number (for individuals), or Enterprise Registration Certificate No., Operational License No., or equivalent legal document (for organizations).

3. Transactions between the Company's internal persons or their related persons and subsidiaries or companies controlled by the Company

No	Person conducting the transaction	Relationship with the internal person	Position at the Public Company	ID/Passport No., Date of Issue, Place of Issue	Address	Name of subsidiary / company controlled by the Public Company	Time of transaction	Transaction details, quantity, total value	Notes

4. Transactions between the Company and other parties

4.1. Transactions between the Company and companies in which members of the Board of Directors, members of the Audit Committee, the General Director, or other management members have been or are currently founders, members of the Board of Directors, or executive directors within the past three (03) years (as of the reporting date): **None**

4.2. Transactions between the Company and companies in which related persons of members of the Board of Directors, members of the Audit Committee, the General Director, or other management members are members of the Board of Directors or executive directors: **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 Audit Committee, the General Director, or other management members: **None**

VIII. Transactions of shares by insiders and their related persons

1. **List of insiders and related persons of insiders of the Company** operating in accordance with Point b, Clause 1, Article 137 of the Law on Enterprises 2020 as of June 30, 2026, is as follows:

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH* Document Number, Date of Issue, Place of Issue	Registered Office / Contact Address	Number of Shares Held at Period-End	Shareholding Ratio at Period-End (%)	Notes
1	**Nguyễn Anh Tuấn**	005C067568	Chairman of the BoD			0	0	
1.1	Trần Thu Phú					0	0	
1.2	Nguyễn Thị Lan Hương	015C049689				0	0	
1.3	Nguyễn Thảo Linh					0	0	
1.4	Nguyễn Ngọc Châu					0	0	
1.5	Nguyễn Mỹ Hạnh					0	0	
1.6	Trần Văn Thanh					0	0	
2	**Nguyễn Việt Hoàng**		Independent I the BOD			0	0	
2.1	Nguyễn Mạnh Hùng					0	0	
2.2	Nguyễn Thị Anh Châm					0	0	
2.3	Quách Văn Cự					0	0	
2.4	Nguyễn Thị Hạnh					0	0	
2.5	Quách Thi Thùy Trang					0	0	
2.6	Nguyễn Hoàng Giang					0	0	
2.7	Nguyễn Hạ Lam					0	0	
3	**Trần Thị Bích Ngọc**	077C282558	Member of the BOD			0	0	
3.1	Đỗ Thị Thanh Bình					0	0	
3.2	Phạm Thị Bình					0	0	
3.3	Đặng Văn Vũ					0	0	
3.4	Đặng Trần Minh Khang					0	0	
3.5	Đặng Trần Nguyên Khang					0	0	
3.6	Trần Hiền Minh					0	0	
3.7	Trần Đỗ Ngọc Anh					0	0	
3.8	Vũ Hoài Chang					0	0	

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH* Document Number, Date of Issue, Place of Issue	Registered Office / Contact Address	Number of Shares Held at Period-End	Shareholding Ratio at Period-End (%)	Notes
4	**Nguyễn Thị Thu Hưng**		General Director			0	0	
4.1	Vũ Thanh Truyên					0	0	
4.2	Vũ Thanh Hương					0	0	
4.3	Vũ Thanh Tùng					0	0	
4.4	Nguyễn Văn Mạ					0	0	
4.5	Đỗ Thị Phách					0	0	
4.6	Nguyễn Thị Thúy Hà					0	0	
4.7	Nguyễn Quang Hoàn					0	0	
5	**Nguyễn Thị Thu Hà**	058C035194	Chief Accountant			0	0	
5.1	Bùi Việt Dũng	058C035263				69.625	0,43	
5.2	Bùi Thị Hà Dung					0	0	
5.3	Bùi Minh Hiền	058C035263				0	0	
5.4	Nguyễn Văn Bảo							
5.5	Cao Thị Giành							
5.6	Bùi Văn Bốn							
5.7	Nguyễn Như Ngọc	058C035224				8.450	0,05	
5.8	Hồ Thị Thơm							
6	**Nguyễn Thị Phượng**	058C035250	Head of Internal Affairs - Authorized Disclosure Officer			189.873	1,168	
6.1	Dương Thái Hà	105C021890				39.888	0,245	
6.2	Dương Thu Trang					0		
6.3	Nguyễn Thị Hưng					0		

2. Transactions of Insiders and Related Persons Regarding the Company's Shares: None

IX. Other Issues:: None

Recipients:
- As above;
- Board of Directors;
- Audit Committee;
- Archive (Office).

CHAIRMAN OF THE BOARD OF DIRECTORS
(Signed, full name written, and stamped)

CÔNG TY CỔ PHẦN THUỐC THÚ Y TRUNG ƯƠNG I

NGUYEN ANH TUAN