


No.: 84 /NVC

Ho Chi Minh City, 15/01/2025

INFORMATION DISCLOSURE

To: - State Securities Commission
- Ha Noi Stock Exchange

1. Organization Name: NAVETCO National Veterinary Joint Stock Company
 - Stock Code: VET
 - Address: 15 Tran Cao Van Street, Da Kao Ward, District 1, Ho Chi Minh City
 - Tel: (028) 38225063 – Fax: (028) 38225060
 - Information Disclosure Officer: Mrs. Nguyen Thi Hong Hoa
2. Information Disclosure Content:
Corporate Governance Report for the Year 2024
3. Type of Information Disclosure:
☐ 24h, ☒ periodic, ☐ unusual, ☐ upon request
4. This information was published on the Company's website on 16/01/2025 at the following link: <https://navetco.com.vn/quan-he-co-dong/bao-cau-tinh-hinh-quan-tri-cong-ty>.

We hereby certify that the information disclosed above is truthful, and we take full responsibility under the law for the content of the disclosed information. 
Sincerely.

Recipients:

- As above;
- Archives

GENERAL DIRECTOR 



NGUYEN THI KIM LAN

**NAVETCO NATIONAL VETERINARY
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 33 /BC- HDQT

Ho Chi Minh City, 15 /01/2025

REPORT ON CORPORATE GOVERNANCE YEAR 2024
(Abridged version)

To: - State Securities Commission
- Ha Noi Stock Exchange

- Name of company: **NAVETCO NATIONAL VETERINARY JOINT STOCK COMPANY.**

- Address of headoffice: 15 Tran Cao Van, Da Kao Ward, District 1, Ho Chi Minh City

- Telephone: 028 38225063 Fax: 028 38225060

- Charter capital: 160.000.000.000 VNĐ

- Stock symbol: VET

- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director

- The implementation of internal audit: Not available.

I. Activities of the General Meeting of Shareholders:

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/ Decision No.	Date	Content
1	376/NQ-ĐHĐCĐ	13/6/2024	<p>Approved Resolutions at the General Meeting of Shareholders on June 13, 2024:</p> <ol style="list-style-type: none"> 1. Report on the activities of the Board of Directors (BOD) in 2023 and the activity plan for 2024. 2. Report by the General Director on the company's production and business performance in 2023 and the production and business plan for 2024. 3. Report on the activities of the Supervisory Board in 2023 and the activity plan for 2024. 4. Audited financial statements for 2023. 5. Profit distribution plan for 2023 and the profit distribution plan for 2024.

No.	Resolution/ Decision No.	Date	Content
			6. Production and business plan for 2024. 7. Approval of the proposed provisional remuneration for the BOD and the Supervisory Board for 2024. 8. Selection of the auditing firm for 2024. 9. Change of the company's headquarters address. 10. Addition of new business sectors to the company's operations. 11. Amendment and supplementation of the company's Charter of organization and operation. 12. Approval of the method for capital mobilization.
2	769/NQ-ĐHĐCĐ	17/10/2024	Approved Resolutions through written shareholder consultation in 2024: 1. Approval of the dismissal of Ms. Nguyen Thi Mi Sa from the position of Member of the Supervisory Board and Head of the Supervisory Board, effective from October 17, 2024. 2. Approval of the Regulation on written shareholder consultation in 2024. 3. Approval of the Regulation on the Supplementary Election of a Member of the Supervisory Board for the 2023–2028 term. 4. Approval of the election results for the supplementary Member of the Supervisory Board of Navetco for the 2023–2028 term, appointing Mr. Dinh Tien Cuong, effective from October 17, 2024.

II. Board of Directors (annual report 2024):

1. Information about the members of the BOD:

No.	Board of Directors' members	Position Independent members of the Board of Directors, Non- executive members of the Board of Directors	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of appointment
1	Tram Tuan Khanh	Chairman of the Board of Directors	11/2018 and 14/12/2023	
2	Nguyen Thi Kim Lan	Vice Chairman of the Board of Directors		
3	Nguyen Thi Hong Hoa	Non-executive members of the Board of Directors	11/2018 and 14/12/2023	
4	Nguyen Huu Huan	Non-executive members of the Board of Directors	14/12/2023	
5	Nguyen Hieu Liem	Non-executive members of the Board of Directors	11/2013 and 11/2018 and 14/12/2023	

2. Meetings of the Board of Directors:

No	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Attendance rate
1	Tram Tuan Khanh	21/21	100%	
2	Nguyen Thi Kim Lan	21/21	100%	
3	Nguyen Thi Hong Hoa	21/21	100%	
4	Nguyen Huu Huan	21/21	100%	
5	Nguyen Hieu Liem	21/21	100%	

In 2024, the BOD held 21 meetings to direct, review, and make decisions on matters within the authority of the Board.

3. Supervising the Board of Management by the Board of Directors:

The BOD' supervisory activities over the General Director were carried out in accordance with the provisions of the Charter and the Internal Regulations on Corporate Governance. Issues arising in management and operation within the Board's authority were addressed promptly.

The results of the BOD' supervision over the General Director are as follows:

- The General Director's office has submitted regular reports on the company's production and business activities to the BOD and has sought the Board's opinions on matters within its decision-making authority. The office has fully implemented the resolutions of the BOD and the General Meeting of Shareholders, and continued to carry out the necessary procedures for investment in projects.

- Effective financial management has been maintained, ensuring the balance of capital sources to support the company's development activities.

- Regular and ad-hoc reports required by state regulatory agencies were complied with thoroughly and diligently.

- Information disclosure was carried out in compliance with regulations.

- Continued efforts were made to take good care of the material and spiritual well-being of employees.

4. Activities of the Board of Directors' subcommittees (If any):

The BOD does not establish subcommittees.

5. Resolutions/Decisions of the Board of Directors:

No	Resolution/ Decision No.	Date	Content	Approval rate
1.	26/NQ-HĐQT	10/01/2024	Regarding the agreement to sublease 1,000 m ² of office space on the 22nd floor of Lim 3 Building, at 29A Nguyen Dinh Chieu, Da Kao Ward, District 1, Ho Chi Minh City.	100%
2.	102/NQ-HĐQT	29/02/2024	Regarding the agreement to finalize the list of existing shareholders for the purpose of distributing additional cash dividends for the year 2022 and organizing the 2024 Annual General Meeting of Shareholders in an online format for Navetco Company.	100%
3.	187/NQ-HĐQT	01/4/2024	Regarding the extension of the date for holding the 2024 Annual General Meeting of Shareholders.	100%

No	Resolution/ Decision No.	Date	Content	Approval rate
4.	192/NQ-HĐQT	02/4/2024	Regarding the agreement to approve the contents presented at the 2024 Annual General Meeting of Shareholders.	100%
5.	282/NQ-HĐQT	13/5/2024	Regarding the extension of the date for holding the 2024 Annual General Meeting of Shareholders.	100%
6.	300/NQ-HĐQT	20/5/2024	Regarding the agreement to transition from restricted shares to freely transferable shares for employees currently working at the company.	100%
7.	405/NQ-HĐQT	27/6/2024	Regarding the agreement to select the auditing firm to review the semi-annual financial statements and audit the financial statements for the fiscal year ending December 31, 2024.	100%
8.	472/NQ-HĐQT	04/7/2024	Regarding the approval for Navetco National Veterinary Joint Stock Company to borrow funds from the Vietnam Bank for Agriculture and Rural Development – Ho Chi Minh City Branch.	100%
9.	542/NQ-HĐQT	31/7/2024	Regarding the approval for the appointment of the person responsible for corporate governance starting from August 1, 2024.	100%
10.	583/NQ-HĐQT	07/8/2024	Regarding the approval of the policy to borrow funds from employees, internal personnel, related parties of the Company, and from external organizations and individuals for the purpose of supporting the Company's research, production, and business activities.	100%

No	Resolution/ Decision No.	Date	Content	Approval rate
11.	589/NQ-HĐQT	12/8/2024	Regarding the request for opinions on handling the vaccine administration incident of NAVET-LPVAC in Lam Dong province.	100%
12.	620/NQ-HĐQT	21/8/2024	VRegarding the approval of the draft plan (dated August 21, 2024) for agreeing on compensation and support for damages to the dairy cattle herd that fell ill due to the NAVET-LPVAC lumpy skin disease vaccine in Lam Dong province.	100%
13.	646/NQ-HĐQT	29/8/2024	Regarding the approval of the final registration date to close the list of existing shareholders for the purpose of soliciting shareholder opinions in writing.	100%
14.	668/NQ-HĐQT	04/9/2024	Approval of the draft basic pricing plan (draft dated september 4, 2024) for compensation and support for damage to the dairy cattle herd affected by the NAVET-LPVAC lump skin disease vaccine in Lam Dong Province.	100%
15.	700/NQ-HĐQT	14/9/2024	Approval of the draft basic pricing plan (draft dated september 14, 2024) for compensation and support for damage to the dairy cattle herd affected by the NAVET-LPVAC lump skin disease vaccine in Lam Dong Province.	100%
16.	708/NQ-HĐQT	20/9/2024	Approval of the Draft Plan (draft dated September 19, 2024) for compensation and support for damage to the dairy cattle herd affected by the NAVET-LPVAC lump skin disease vaccine in lam dong province.	100%

No	Resolution/ Decision No.	Date	Content	Approval rate
17.	717/NQ-HĐQT	26/9/2024	Approval of the Draft Basic Pricing Plan (draft dated September 26, 2024) and the schedule for holding meetings to collect opinions from dairy farming facilities to agree on compensation and support for damage to the dairy cattle herd affected by the NAVET-LPVAC Lump Skin Disease Vaccine in Lam Dong Province.	100%
18.	723/NQ-HĐQT	30/9/2024	Approval of the candidate list for the nomination and election of additional members to the Supervisory Board for the 2023 - 2028 term of the Company.	100%
19.	<i>Decision of the Board of Directors</i> 724/QĐ-HĐQT	30/9/2024	Decision on the establishment of the Ballot Counting Committee for conducting a written shareholder vote to approve the General Meeting Resolution regarding the dismissal and election of additional members to the Supervisory Board for the 2023-2028 term of Navetco National Veterinary Joint Stock Company.	
20.	732/NQ-HĐQT	01/10/2024	Agreement to approve the draft Basic Price Plan (draft dated October 1, 2024) for negotiating compensation and support for damages to the dairy cattle affected by the lumpy skin disease vaccine NAVET-LPVAC in Lam Dong Province.	100%
21.	744/NQ-HĐQT	07/10/2024	Agreement to approve the draft Basic Price Plan (draft dated October 4, 2024) for negotiating compensation and support for damages to the dairy cattle affected by the lumpy skin disease vaccine NAVET-LPVAC in Lam Dong Province.	100%

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No	Resolution/ Decision No.	Date	Content	Approval rate
22.	842/NQ-HĐQT	04/12/2024	Agreement to approve Mr. Tran Xuan Hanh's resignation from his position as Deputy General Director of Navetco National Veterinary Joint Stock Company, effective from December 5, 2024, due to his contract expiration.	100%

III. Board of Supervisors (annual report 2024):

1. Information about members of Board of Supervisors:

No	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors		Qualification
			Date of appointment	Date of appointment	
1	Nguyen Thi Mi Sa	Head of Supervisory Board	6/2020	17/10/2024	Master of Economics (MBA)
2	Đinh Tien Cuong	Head of Supervisory Board	17/10/2024		Master of Economics (MBA)
3	Le Tran Thanh Tram	Members of Board of Supervisors	11/2013 and 11/2018 and 14/12/2023		Bachelor of Accounting
4	Lai Thi Minh Hien	Members of Board of Supervisors	14/12/2023		Bachelor of Economic Law

2. Meetings of Board of Supervisors Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Nguyen Thi Mi Sa	1/3	33%	100%	Dismissed from 17/10/2024
2	Dinh Tien Cuong	2/3	67%	100%	Additional election from 17/10/2024

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
3	Le Tran Thanh Tram	3/3	100%	100%	
4	Lai Thi Minh Hien	3/3	100%	100%	

3. The supervisory activities of the Board of Supervisors over the Board of Directors, the Executive Board, and shareholders:

The Board of Supervisors receives information regarding the decisions of the BOD, reports on the status of tasks, plans, and measures for implementation; and reviews and oversees the activities of the BOD as well as the performance of the Executive Board. It also receives and responds to feedback from shareholders.

In 2024, the Board of Directors held 21 meetings to address matters requiring its input.

All meetings were recorded with comprehensive minutes and approved by all members of the BOD.. The resolutions of the Board of Directors comply with legal regulations, the Company's Charter, and the business operations of the Company.

The Board of Supervisors has worked closely with the BOD and the Executive Board based on the principle of protecting the legitimate and optimal interests of the Company and its shareholders, in accordance with legal regulations and the Company's Charter.

4. Coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers:

Collaboration with the BOD and the Executive Board through participation in quarterly coordination meetings and direct working sessions.

The BOD and the Executive Board have facilitated the work of the Board of Supervisors by providing relevant information and documents related to the Company's operations.

5. Other activities of the Board of Supervisors:

Evaluating the accuracy and reasonableness of financial figures, and ensuring compliance with accounting standards and business regulations.

Supervising the Company's adherence to disclosure requirements and legal regulations.

Carrying out other tasks within the functions of the Board of Supervisors.

IV. Board of Management:

No.	Members of Board of Management	Position	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management /	
					Date of appointment	dismissal of members
1	Nguyen Thi Kim Lan	Director General	30/11/1976	Bachelor of Economics	01/8/2022	
2	Tran Xuan Hanh	Deputy Director General	21/3/1957	PhD in Veterinary Medicine	11/2013	05/12/2024

V. Chief Accountant:

Name	Date of birth	Qualification	Date of appointment	Date of dismissal
Do Thi Hai Thanh	05/5/1982	Bachelor of Accounting Economics	01/8/2022	

VI. Training on corporate governance

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: Not available

VII. The list of affiliated persons of the public company (annual report 2024) and transactions of affiliated persons of the Company).

1. The list of affiliated persons of the Company:

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of Owner's Paper	No.*	date of issue, place of issue	Place of issue	Addres	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	2	3	4	5	6	7	8	9	10	11	12	13
I	The person concerned is the organization											
1	Ministry of Agriculture and Rural Development		-					No. 2 Ngoc Ha, Ba Dinh, Hanoi - Vietnam	11/2013	-		State shareholder
2	Nova Consumer Group Joint Stock Company		-	Business Registration Certificate	0301447257	21/6/2022	Ho Chi Minh City Department of Planning and Investment	315 Nam Ky Khoi Nghia St, Vo Thi Sau, ward, District 3, HCM City, VN	11/2013	-		Strategic shareholder
3	Navetco national veterinary joint stock company Trade unions.		-	Decision to establish	QĐ 20/QĐ - CĐK			15 Tran Cao Van, Ward Da Kao, District 1, Ho Chi Minh City	11/2023			
II	The person concerned is an individual.											

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of Owner's Paper	No.*	date of issue, place of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	2	3	4	5	6	7	8	9	10	11	12	13
1	Tram Tuan Khanh		Chairman of the Board of Directors					15 Tran Cao Van, Ward Da Kao, District 1, Ho Chi Minh City	11/2018	-	Election for the terms 2018-2023 and 2023-2028.	insider
2	Nguyen Thi Kim Lan		Vice Chairman of the Board of Directors and General Director					15 Tran Cao Van, Ward Da Kao, District 1, Ho Chi Minh City	4/2017	-	Election for the terms 2018-2023 and 2023-2028.	insider
3	Nguyen Thi Hong Hoa		Non-executive members of the Board of Directors					15 Tran Cao Van, Ward Da Kao, District 1, Ho Chi Minh City	11/2018	-	Election for the terms 2018-2023 and 2023-2028.	insider
4	Nguyen Huu Huan		Non-executive members of the Board of Directors					15 Tran Cao Van, Ward Da Kao, District 1, Ho Chi Minh City	14/12/2023	-	Election for the terms 2018-2023 and 2023-2028.	insider

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of Owner's Paper	No.*	date of issue, place of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	2	3	4	5	6	7	8	9	10	11	12	13
5	Nguyen Hieu Liem		Non-executive members of the Board of Directors					15 Tran Cao Van, Ward Da Kao, District 1, Ho Chi Minh City	11/2013	-	Election for the terms 2013-2018 and 2018 - 2023 and 2023 - 2028	insider
6	Tran Xuan Hanh		Deputy Director General					15 Tran Cao Van, Ward Da Kao, District 1, Ho Chi Minh City	11/2013	05/12/2024	Dismissal	insider
7	Do Thi Hai Thanh		Chief Accountant					15 Tran Cao Van, Ward Da Kao, District 1, Ho Chi Minh City	8/2022	-	appointment	insider
8	Nguyen Thi Mi Sa		Head of Board of Supervisors.					15 Tran Cao Van, Ward Da Kao, District 1, Ho Chi Minh City	6/2020	17/10/2024	dismissal	insider

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of Owner's Paper	No.*	date of issue, place of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	2	3	4	5	6	7	8	9	10	11	12	13
9	Dinh Tien Cuong		Head of Board of Supervisors					15 Tran Cao Van, Ward Da Kao, District 1, Ho Chi Minh City	17/10/2024	-	Supplemental election for the term 2023-2028.	insider
10	Le Tran Thanh Tram		Member of Supervisory Board.					15 Tran Cao Van, Ward Da Kao, District 1, Ho Chi Minh City	11/2013	-	Election for the terms 2013-2018 and 2018 - 2023 and 2023 - 2028	insider
11	Lai Thi Minh Hien		Member of Supervisory Board.					15 Tran Cao Van, Ward Da Kao, District 1, Ho Chi Minh City	14/12/2023	-	Election for the terms 2023 - 2028	insider
12	Le Ba Trinh Giang		Person in charge of Company administration					15 Tran Cao Van, Ward Da Kao, District 1, Ho Chi Minh City	07/2022	01/8/2024	Retirement by policy from 01/8/2024	insider

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of Owner's Paper	No.*	date of issue, place of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	2	3	4	5	6	7	8	9	10	11	12	13
13	Vu Thi Hoai Thu		Person in charge of Company administration					15 Tran Cao Van, Ward Da Kao, District 1, Ho Chi Minh City	01/8/2024		appointment	insider

2. Transactions Between the Company and Related Parties or Transactions Between the Company and Major Shareholders, Internal Personnel, and Related Parties of Internal Personnel: None
3. Transactions Between the Company and Subsidiaries or Companies Controlled by the Company: None
4. Transactions Between the Company and Other Entities:
 - 4.1 . Transactions Between the Company and Companies Where Members of the BOD, Board of Supervisors, General Director, and other executives have been founders or have served as BOD Members or Executives (Directors/General Directors) in the past three years (as of the reporting date): None
 - 4.2. Transactions Between the Company and Companies Where Related Parties of BOD Members, Board of Supervisors Members, General Director, and other executives are serving as BOD Members or Executives (Directors/General Directors): None
 - 4.3. Other Transactions of the Company (if any) that could result in material or non-material benefits to BOD Members, Board of Supervisors Members, General Director, and other executives: None

✓ III. Transactions involving shares by internal personnel and related parties of internal personnel:

1. List of internal personnel and related parties of internal personnel:

No.	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with insiders	ID Card/ Passport Number	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Notes
1	2	3	4	5	6	7	8	9	10	11	12
1	TRAM TUAN KHANH		Chairman of the BOD						4.170.700	26,07 %	State capital representative (4.160.000CP)
1.1	Nguyen Thi Loan Anh			Wife					6.700	0,042 %	
1.2	Luu Ngoc Phuong Thanh			Biological child					0	0	
1.3	Tram Nguyen Thanh Nguyen			Biological child					0	0	
1.4	Tram Quoc Buu			Father							passed away
1.5	Nguyen Thi Ngon			Mother							passed away
1.6	Tram Buu Khanh			Brother							passed away
1.7	Tram Ngoc Cat Phuong			Younger sister					0	0	
1.8	Nguyen Hoang Phuc			Brother-in-law					0	0	
1.9	Tram Thien An			Younger brother					0	0	
1.10	Le Thanh Thuy			Sister-in-law					0	0	
1.11	Nguyen Thi Tinh			Mother-in-law							passed away

No.	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with insiders	ID Card/ Passport Number	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Notes
1	2	3	4	5	6	7	8	9	10	11	12
2	NGUYEN THI KIM LAN		Vice Chairman of the BOD and General Director						3.686.400	23,04%	State capital representative (3.640.000CP)
2.1	Nguyen Van Tai			Husband					0	0	
2.2	Nguyen Gia Loc			Biological child					0	0	
2.3	Nguyen Gia Khanh			Biological child					0	0	
2.4	Nguyen Thanh			Father					0	0	
2.5	Vo Thi Kim Thoa			Mother					0	0	
2.6	Nguyen Thi Kim Lien			Sister					10.600	0,066%	
2.7	Nguyen Thi Kim Lieu			Sister					8.000	0,05%	
2.8	Le Minh Song			Brother-in-law					15.000	0,094%	
2.9	Nguyen Van Thanh			Brother-in-law					10.710	0,067%	
2.10	Nguyen Van Duc			Father in law							Passed away
2.11	Vo Thi Nghia			Mother in law							Passed away

No.	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with insiders	ID Card/Passport Number	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Notes
1	2	3	4	5	6	7	8	9	10	11	12
3	NGUYEN THI HONG HOA		Member of BOD						2.624.200	16,40%	State capital representative (2.600.000CP)
3.1	Nguyen Kim Kiem		Deputy Director of Quality Assurance	Husband					6.000	0,038%	
3.2	Nguyen Huu Anh Khoa			Biological child					0	0	
3.3	Nguyen Huu Hoang Phuc			Biological child					0	0	
3.4	Nguyen Van Thang			Father							passed away
3.5	Nguyen Thi Luyen			Mother					0	0	
3.6	Nguyen Thi Hong Minh			Sister					5.150	0,032%	
3.7	Bui Van Bang Duong			Brother-in-law					0	0	
3.8	Nguyen Kim Khue			Father-in-law					0	0	
3.9	Tran Thi Ta			Mother-in-law					0	0	
4	NGUYEN HUU HUAN		Member of BOD						7.000	0,044%	
4.1	Nguyen Thuy Duong			Biological child					0	0	

No.	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with insiders	ID Card/ Passport Number	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Notes
1	2	3	4	5	6	7	8	9	10	11	12
4.2	Nguyen Huy Duong			Biological child					0	0	
4.3	Nguyen Do Hai Yen			Biological child					0	0	
4.4	Nguyen Van Hieu			Father					0	0	
4.5	Pham Thi Thao			Mother					0	0	
4.6	Nguyen Huu Huan			Younger brother					0	0	
4.7	Nguyen Thi Hoa			Sister-in-law					0	0	
4.8	Nguyen Thi Thu Hien			Younger sister					0	0	
4.9	Do Quoc Hung			Brother-in-law					0	0	
4.10	Nguyen Thi Thu Huong			Younger sister					0	0	
4.11	Pham Van Phong			Brother-in-law					0	0	
5	NGUYEN HIEU LIEM		Member of BOD						1.949.431	12,18%	Representative of Nova Consumer Group Corporation
5.1	Lam Ngoc Tham			Wife					0	0	

No.	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with insiders	ID Card/ Passport Number	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Notes
1	2	3	4	5	6	7	8	9	10	11	12
5.2	Nguyen Lam Phuong Thanh			Biological child					0	0	
5.3	Nguyen Lam Quoc Trung			Biological child					0	0	
5.4	Nguyen Ngoc Quynh Tien			Daughter in law					0	0	
5.5	Nguyen Thanh Nam			Son-in-law					0	0	
5.6	Nguyen Van Treo			Father							Passed away
5.7	Nguyen Thi Hang			Mother							Passed away
5.8	Lam Van Ban			Father-in-law							Passed away
5.9	Ha Thi Voi			Mother-in-law							Passed away
5.10	Nguyen Ngoc Thach			Brother					0	0	
5.11	Nguyen Thi Thanh Tuyen			Sister					0	0	
5.12	Nguyen Cong Thanh			Brother					0	0	
5.13	Nguyen Ngoc Hoang			Brother					0	0	

No.	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with insiders	ID Card/ Passport Number	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Notes
1	2	3	4	5	6	7	8	9	10	11	12
5.14	Nguyen Thi Bich Nhu			Younger sister							Passed away
5.15	Nguyen Quang Thang			Younger brother					0	0	
5.16	Nguyen Thi Lac			Sister-in-law					0	0	
5.17	Do My Le			Sister-in-law					0	0	
5.18	Huynh Thi Thuy Kieu			Sister-in-law					0	0	
5.19	Do Thi Cam Hong			Sister-in-law					0	0	
5.20	NOVA THABICO JOINT STOCK COMPANY				1402151177	14/10/2020		House number 384, Group 11, Long Hau Hamlet, Long Khanh Commune, Hong Ngu District Dong Thap Province			Nguyen Hieu Liem is Chairman of the Board of Directors
5.21	BIO-PHARMACHEMIE JOINT VENTURE COMPANY				0300808221	07/10/2008	Department of Planning and Investment of Ho Chi Minh City	No.2/3, KP4 Tang Nhon Phu, Phuoc Long B, Thu Duc City, HCM City			Nguyen Hieu Liem is Chairman of the Board of Members

No.	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with insiders	ID Card/ Passport Number	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Notes
1	2	3	4	5	6	7	8	9	10	11	12
5.22	ANOVA JOINT VENTURE COMPANY LIMITED				3700471585	30/6/2008		36 Doc Lap Avenue, Vietnam-Singapore Industrial Park, Binh Hoa Ward, Thuan An City, Binh Duong Province			Nguyen Hieu Liem is Chairman of the Board of Members
5.23	VETVACO NATIONAL VETERINARY JOINT STOCK COMPANY				0500237656	05/06/2024	Hanoi Department of Planning and Investment	Km 18, Highway 32, Duc Thuong, Hoai Duc - Hanoi			Nguyen Hieu Liem is member of the Board of Directors
5.24	NOVA CONSUMER GROUP JOINT STOCK COMPANY				0301447257	21/6/2022	Department of Planning and Investment of Ho Chi Minh City	315 Nam Ky Khoi Nghia, Vo Thi Sau Ward, District 3, Ho Chi Minh City			Nguyen Hieu Liem is Chairman of the Board of Directors
5.25	NOVA GROUP STOCK COMPANY				0312468212	02/10/2015	Department of Planning and Investment of Ho Chi Minh City	65 Nguyen Du, Ben Nghe Ward, District 1, Ho Chi Minh City			Nguyen Hieu Liem is the Vice Chairman of the Board of Directors
6	TRAN XUAN HANH		Deputy General Director						35.700	0,223%	Dismissal date 05/12/2024
6.1	To Thi Phan			Wife					500	0,003%	
6.2	Tran Hai Ninh			Biological child					100.000	0,625%	

No.	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with insiders	ID Card/ Passport Number	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Notes
1	2	3	4	5	6	7	8	9	10	11	12
6.3	Le Tan Thien Vu			Son-in-law					0	0	
6.4	Tran Xuan Anh			Biological child					0	0	
6.5	Grewal Jas			Son-in-law					0	0	
6.6	Tran Dinh Lung			Father							Passed away
6.7	Vu Thi Muoi			Mother					0	0	
6.8	To Van Giap			Father-in-law					0	0	
6.9	Ta Thi Dai			Mother-in-law							Passed away
6.10	Tran Trong Nguyen			Younger brother					0	0	
6.11	Tran Thi Luan			Sister-in-law					0	0	
6.12	Tran Ngoc Thuy			Younger sister					0	0	
6.13	Pham Van Chuc			Brother-in-law					0	0	
7	DO THI HAI THANH		Chief Accountant						11.000	0,069%	
7.1	Duong Truong Long			Husband					0	0	

No.	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with insiders	ID Card/ Passport Number	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Notes
1	2	3	4	5	6	7	8	9	10	11	12
7.2	Duong Que Chi			Biological child					0	0	
7.3	Duong Do Gia Huy			Biological child					0	0	
7.4	Do Van Dung			Father					12.000	0,075%	
7.5	Do Thi Be			Mother					0	0	
7.6	Duong Van No			Father-in-law					0	0	
7.7	Huynh Thi Hai Van			Mother-in-law					0	0	
7.8	Do Lan Anh			Younger sister					0	0	
7.9	Phan Duong Ngoc Chau			Brother-in-law					0	0	
8	NGUYEN THI MI SA		Head of Supervisory Board						6.000	0,038%	Dismissal date 17/10/2024
8.1	Tran Nam Hien			Husband					0	0	
8.2	Tran Ha Trang			Biological child					0	0	
8.3	Tran Nam Bach			Biological child					0	0	



No.	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with insiders	ID Card/ Passport Number	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Notes
1	2	3	4	5	6	7	8	9	10	11	12
8.4	Nguyen Tang Kien			Father					6.300	0,039%	
8.5	Nguyen Thi Toi			Mother					8.100	0,051%	
8.6	Nguyen Tang Truong			Brother					200	0,001%	
8.7	Nguyen Thi Thu Nga			Sister-in-law					0	0	
8.8	Nguyen Tien Hung			Father-in-law					0	0	
8.9	Dinh Thi Nguyen Anh			Mother-in-law					0	0	
9	DINH TIEN CUONG		Head of Supervisory Board						6900	0,00043%	(Election of additional members of the Board of Supervisors for the term) 2023-2028) (17/10/2024)
9.1	Le Minh Nguyet			Wife					0	0	
9.2	Dinh Nhat Minh			Biological child					0	0	
9.3	Dinh Kieu Nhi			Biological child					0	0	

No.	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with insiders	ID Card/ Passport Number	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Notes
1	2	3	4	5	6	7	8	9	10	11	12
9.4	Le Minh Chi			Father-in-law					0	0	
9.5	Nguyen Luong Hien			Mother-in-law					0	0	
9.6	Dinh Phi Hung			Father							Passed away
9.7	Hoang Thi Kim Soi			Mother							Passed away
9.8	Dinh Thi Thanh Nga			Sister					0	0	
9.9	Tran Trong Kim			Brother-in-law					0	0	
9.10	Dinh Thi Phuong Lan			Sister-in-law					0	0	
9.11	Dinh Thi Phuong Dung			Sister-in-law					0	0	
9.12	Nguyen Phuoc Hung			Brother-in-law					0	0	
9.13	Dinh Minh Tam			Brother					0	0	
9.14	Tran Thi Huyen			Sister-in-law					0	0	
10	LE TRAN THANH TRAM		Member of Supervisory Board						5.700	0,036%	

No.	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with insiders	ID Card/ Passport Number	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Notes
1	2	3	4	5	6	7	8	9	10	11	12
10.1	Le Ngoc Ngan Khanh			Biological child					0	0	
10.2	Le Van Hung			Father					0	0	
10.3	Tran Thi Hanh			Mother					0	0	
10.4	Le Tran Tien Tri			Brother					0	0	
10.5	Tran Thi Ngoc Hanh			Sister-in-law					0	0	
10.6	Le Tran Tien Trung			Brother-in-law					0	0	
11	LAI THI MINH HIEN		Member of Supervisory Board						2.654	0,017%	
11.1	Le Tran Trung Nam			Husband					5.800	0,036%	
11.2	Le Thuy Hoang Kim			Biological child					0	0	
11.3	Le Gia Hoa			Biological child					0	0	
11.4	Lai Phuoc Vu			Father							passed away
11.5	Duong Thi My			Mother					0	0	

No.	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with insiders	ID Card/ Passport Number	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Notes
1	2	3	4	5	6	7	8	9	10	11	12
11.6	Lai Thi Minh Trang			Sister					0	0	
11.7	Tran Ngoc Chau			Brother-in-law					0	0	
11.8	Le Van Ba			Father-in-law					6.300	0,039%	
11.9	Nguyen Thi De			Mother-in-law					0	0	
12	LE BA TRINH GIANG		Person in charge of Company administration						5.800	0,036%	Dismissed on 01/08/2024 Retirement according to the regime
12.1	Le Ba Hua			Father					0	0	
12.2	Ngo Thi Sam			Mother					0	0	
12.3	Le Ba Chi Nhan			Younger Brother					0	0	
12.4	Le Thi Ly			Sister-in-law					0	0	
12.5	Le Ba Phuc Sinh			Younger brother					0	0	
12.6	Nguyen Thi Thuy			Sister-in-law					0	0	
12.7	Le Ba Bao Thanh			Sister-in-law					0	0	

No.	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with insiders	ID Card/ Passport Number	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Notes
1	2	3	4	5	6	7	8	9	10	11	12
13	VU THI HOAI THU		Person in charge of Company administration						500	0,003%	Appointed date 01/8/2024
13.1	Huynh Quoc Viet			Husband					500	0,003%	
13.2	Huynh Vu Ngoc Linh			Biological child					0	0	
13.3	Huynh Minh Quan			Biological child					0	0	
13.4	Huynh Quoc Hung			Father-in-law							passed away
13.5	Duong Thi Tham			Mother-in-law					0	0	
13.6	Vu Dinh Quang			Father					0	0	
13.7	Vu Thi Tam			Mother					0	0	
13.8	Vu Dinh Quynh			Brother					0	0	
13.9	Vu Thi Luyen			Sister-in-law					0	0	
13.10	Vu Thi Kim Thanh			Younger sister					0	0	

No.	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with insiders	ID Card/ Passport Number	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	End of period share ownership ratio	Notes
1	2	3	4	5	6	7	8	9	10	11	12
13.11	Bui Dinh Quyen			Brother-in-law					0	0	

2. Transactions of insiders and related persons on the Company's shares:

No.	The person who makes the transaction	Insider 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	Ratio	Number of shares	Ratio	
1	Nguyen Thi Kim Lien	Sister of Ms. Nguyen Thi Kim Lan - Vice Chairman of the Board of Directors	10.300	0,064%	10.600	0,066%	Buy 300 more shares
2	Nguyen Van Thanh	Brother-in-law of Ms. Nguyen Thi Kim Lan - Vice Chairman of the Board of Directors	10.510	0,066%	10.710	0,067%	Buy 200 more shares
3	Nguyen Thi Hong Hoa - Member of BOD		2.622.200	16,389%	2.624.200	16,401%	Buy 2.000 more shares

No.	The person who makes the transaction	Insider 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	Ratio	Number of shares	Ratio	
4	Do Thi Hai Thanh - Chief Accountant		10.800	0,068%	11.000	0,069%	Buy 200 more shares

IX. Other issues to note:

None

Recipient:

- As above;
- Archives

**ON BEHALF OF THE BOD
CHAIRMAN**



TRAM TUAN KHANH



Tên Công ty: CÔNG TY CP THUỐC THÚ Y TRUNG ƯƠNG NAVETCO/ *Navetco*
National Veterinary Joint Stock Company
Mã chứng khoán/ *Stock code*: VET
Điện thoại/ *Tel*: 028 38225060



MAU SỐ 3: BẢN CUNG CẤP THÔNG TIN VỀ QUẢN TRỊ CÔNG TY
FORM NO. 3: INFORMATION PROVISION ON COMPANY GOVERNANCE

Kỳ báo cáo: Năm 2024/ *Reporting period*: 2024

Kính gửi/ *To*: - Ủy ban Chứng khoán nhà nước/ *State Securities Commission*
- Sở Giao dịch Chứng khoán Hà Nội/ *Hanoi Stock Exchange*

STT/ No.		Câu hỏi/ <i>Questions</i>	Phản trả lời/ <i>Answer</i>
1	Thông tin chung/ <i>General information</i>	Mã chứng khoán/ <i>Stock code</i>	VET
2		Tỷ lệ sở hữu của cổ đông Nhà nước (%) / <i>Ownership ratio of State shareholders (%)</i>	65%
3		Mô hình công ty (1 hoặc 2) / <i>Company model (1 or 2)</i> - 1: Theo điểm a khoản 1 Điều 137 Luật Doanh nghiệp 2020 / <i>According to point a, clause 1, Article 137 of the Enterprise Law 2020</i> - 2: Theo điểm b khoản 1 Điều 137 Luật Doanh nghiệp 2020 / <i>According to point b, clause 1, Article 137 of the Enterprise Law 2020</i>	1
4		Số lượng người đại diện theo pháp luật của công ty? / <i>Number of legal representatives of the company?</i>	2
5		Điều lệ đã sửa đổi theo Luật doanh nghiệp 2020 (Có/Không)? / <i>Amended charter according to the Enterprise Law 2020 (Yes/No)?</i>	Có
6		Công ty ban hành Quy chế nội bộ về quản trị công ty theo Luật Doanh nghiệp 2020 và Nghị định số 155/2020/NĐ-CP ngày 31/12/2020 / <i>The company issues internal regulations on corporate governance according to the Enterprise Law 2020 and Decree No. 155/2020/ND-CP dated December 31, 2020</i>	Có
7		Quy chế nội bộ về quản trị Công ty có áp dụng công nghệ thông tin hiện đại để cổ đông có thể tham dự và phát biểu ý kiến tại cuộc họp Đại hội đồng cổ đông thông qua họp trực tuyến, bỏ phiếu điện tử hoặc hình thức điện tử khác theo quy định của Luật doanh nghiệp và Điều lệ Công ty không? (Có/Không) / <i>Does the internal regulation on corporate governance apply 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 according to the provisions of the Enterprise Law and the Company Charter? (Yes/No)</i>	Có



STT/ No.		Câu hỏi/ Questions	Phản trả lời/ Answer
8		Ban hành Quy chế công bố thông tin (Có/không)/ <i>Issuing internal regulations on corporate governance Disclosure (Yes/No)</i>	Có
9		Công ty đã thực hiện chức năng kiểm toán nội bộ chưa (Đã thực hiện/Chưa thực hiện)/ <i>Has the Company implemented an internal audit function (Did/Did not)</i>	Chưa thực hiện/ <i>Not yet implemented</i>
10		Ngày tổ chức ĐHĐCĐ thường niên/ <i>Date of holding the Annual General Meeting of Shareholders</i>	13/06/2024
11		Phương thức tổ chức Đại hội đồng cổ đông thường niên (Trực tiếp/Trực tuyến/Hybrid(Kết hợp trực tiếp và trực tuyến)/ <i>Method of holding the Annual General Meeting of Shareholders (Direct/Online/Hybrid (Combination of direct and online)</i>	Trực tuyến
12		Ngày đăng tải tài liệu ĐHĐCĐ thường niên trên website doanh nghiệp/ <i>Date of posting the documents of the Annual General Meeting of Shareholders on the company's website</i>	03/04/2024
13		Ngày công bố thông tin tài liệu ĐHĐCĐ thường niên đối với SGDCK/ <i>Date of disclosure of information on documents of the Annual General Meeting of Shareholders to the Stock Exchange</i>	03/04/2024
14		Ngày công bố Nghị quyết và Biên bản ĐHĐCĐ thường niên với SGDCK/ <i>Date of disclosure of Resolutions and Minutes of the Annual General Meeting of Shareholders to the Stock Exchange</i>	14/06/2024
15		Công ty tổ chức ĐHĐCĐ thường niên thành công ở lần thứ mấy (1/2/3)/ <i>How many times has the Company successfully held the Annual General Meeting of Shareholders (1/2/3)</i>	1
16		Công ty có đưa nội dung thù lao của từng thành viên HĐQT thành mục riêng trong Báo cáo tài chính hàng năm của công ty không (Có/Không)/ <i>Does the Company include the remuneration of each member of the Board of Directors as a separate item in the Company's Annual Financial Report (Yes/No)</i>	Có
17		Công ty có báo cáo thù lao của từng thành viên HĐQT tại cuộc họp Đại hội đồng cổ đông thường niên không (Có/Không)/ <i>Does the Company report the remuneration of each member of the Board of Directors at the Annual General Meeting of Shareholders (Yes/No)</i>	Có

STT/ No.		Câu hỏi/ Questions	Phản trả lời/ Answer
18	Đại hội đồng cổ đông (Trong kỳ báo cáo)/ General Meeting of Shareholders (During the reporting period)	Công ty có đưa nội dung tiền lương của Tổng giám đốc (Giám đốc) và người quản lý khác thành mục riêng trong Báo cáo tài chính hàng năm của công ty không (Có/Không)/ <i>Does the Company include the salary of the General Director (Director) and other managers as a separate item in the Company's Annual Financial Report (Yes/No)</i>	Có
19		Công ty có báo cáo tiền lương của Tổng giám đốc (Giám đốc) và người quản lý khác tại cuộc họp Đại hội đồng cổ đông thường niên không (Có/Không)/ <i>Does the Company report the salary of the General Director (Director) and other managers at the meeting Annual General Meeting of Shareholders (Yes/No)</i>	Có
20		Công ty có mời đại diện tổ chức kiểm toán được chấp thuận thực hiện kiểm toán Báo cáo tài chính năm của công ty dự họp ĐHĐCĐ thường niên trong trường hợp báo cáo kiểm toán của báo cáo tài chính năm của công ty có các khoản ngoại trừ trọng yếu, từ chối, trái ngược/ <i>Does the Company invite a representative of an approved auditing organization to audit the Company's Annual Financial Statements to attend the Annual General Meeting of Shareholders in case the audit report of the Company's Annual Financial Statements contains material exceptions, rejections, or contradictions</i>	Ý kiến kiểm toán chấp thuận toàn phần
21		Công ty có bị khiếu kiện về việc tổ chức ĐHĐCĐ, Nghị quyết ĐHĐCĐ thường niên không? (Có/Không)/ <i>Is the Company subject to any complaints regarding the organization of the Annual General Meeting of Shareholders or the Resolution of the Annual General Meeting of Shareholders? (Yes/No)</i>	Không
22		Ngày tổ chức ĐHĐCĐ bất thường (lấy ý kiến cổ đông bằng văn bản năm 2024)/ <i>Date of holding the extraordinary shareholders' meeting (collecting shareholders' opinions in writing in 2024)</i>	17/10/2024
23		Ngày đăng tải tài liệu ĐHĐCĐ bất thường trên website doanh nghiệp (lấy ý kiến cổ đông bằng văn bản năm 2024) / <i>Date of posting the extraordinary shareholders' meeting documents on the company's website (collecting shareholders' opinions in writing in 2024)</i>	30/08/2024
24		Ngày công bố thông tin tài liệu ĐHĐCĐ bất thường đối với SGDCK (Lấy ý kiến cổ đông bằng văn bản năm 2024)/ <i>Date of announcing the extraordinary shareholders' meeting documents to the Stock Exchange (collecting shareholders' opinions in writing in 2024)</i>	30/8/2024

STT/ No.		Câu hỏi/ Questions	Phản trả lời/ Answer
25		Ngày công bố Nghị quyết và Biên bản ĐHĐCĐ bất thường với SGDCK (lấy ý kiến cổ đông bằng văn bản)/ Date of announcing the Resolution and Minutes of the extraordinary shareholders' meeting to the Stock Exchange (collecting shareholders' opinions in writing)	17/10/2024
26		Công ty tổ chức ĐHĐCĐ bất thường thành công ở lần thứ mấy (1/2/3) (Lấy ý kiến cổ đông bằng văn bản) / How many times has the company successfully organized the extraordinary shareholders' meeting (1/2/3) (collecting shareholders' opinions in writing)	1
27		Công ty có bị khiếu kiện về việc tổ chức ĐHĐCĐ, Nghị quyết ĐHĐCĐ bất thường không? (Có/Không)/ Has the company been sued for organizing the extraordinary shareholders' meeting and the extraordinary shareholders' meeting resolution? (Yes/No)	Không
28		Số lần bị Sở Giao dịch Chứng khoán nhắc nhở, lưu ý liên quan đến việc tổ chức và công bố thông tin về ĐHĐCĐ/ Number of times the Stock Exchange has reminded or noted the organization and disclosure of information about the General Meeting of Shareholders	0
29		Số lần bị UBCKNN nhắc nhở, lưu ý liên quan đến việc tổ chức và công bố thông tin về ĐHĐCĐ/ Number of times the State Securities Commission has reminded or noted the organization and disclosure of information about the General Meeting of Shareholders	0
30	Hội đồng quản trị/ Board of Directors	Số lượng thành viên Hội đồng quản trị/ Number of Board members	5
31		Số lượng thành viên Hội đồng quản trị độc lập/ Number of independent Board members	0
32		Chủ tịch HĐQT kiêm nhiệm Tổng giám đốc/Giám đốc (Có/Không)/ Chairman of the Board concurrently holds the position of General Director/Director (Yes/No)	Không
33		Số lượng cuộc họp HĐQT trong kỳ báo cáo/ Number of Board meetings during the reporting period	21
34		Tiểu ban trực thuộc Hội đồng quản trị (Có/Không)/ Subcommittees under the Board of Directors (Yes/No)	Không
35		Tên các tiểu ban trực thuộc Hội đồng quản trị/ Names of subcommittees under the Board of Directors	
36		Công ty có bổ nhiệm người phụ trách Quản trị công ty/ Does the Company appoint a person in charge of Corporate Governance?	Có

STT/ No.		Câu hỏi/ Questions	Phản trả lời/ Answer
37	Ban Kiểm soát/ Supervisory Board	Trưởng BKS có làm việc chuyên trách tại công ty không (Câu hỏi đối với công ty hoạt động theo mô hình 1)/ <i>Does the Head of the Supervisory Board work as a specialised personnel at the company? (Question for companies operating under model 1)</i>	Không
38		Số lượng TV BKS (Câu hỏi đối với công ty hoạt động theo mô hình 1)/ <i>Number of Supervisory Board members (Question for companies operating under model 1)</i>	3
39		Số lượng kiểm soát viên là người liên quan của Thành viên HĐQT, Giám đốc/ Tổng Giám đốc và người quản lý khác (Liệt kê tên của kiểm soát viên là người liên quan, nếu có) (Câu hỏi đối với công ty hoạt động theo mô hình 1)/ <i>Number of supervisors who are related to the Board of Directors, Director/General Director and other managers (List the names of supervisors who are related, if any) (Question for companies operating under model 1)</i>	0
40		Số lượng kiểm soát viên nắm giữ chức vụ quản lý (Liệt kê danh sách và chức vụ, nếu có) (Câu hỏi đối với công ty hoạt động theo mô hình 1)/ <i>Number of supervisors holding management positions (List the list and positions, if any) (Question for companies operating under model 1)</i>	Không
41		Số lượng kiểm soát viên là người trong bộ phận kế toán tài chính hay nhân viên công ty kiểm toán thực hiện kiểm toán cho công ty trong vòng 3 năm trước khi được bầu vào BKS (Có/Không) (Câu hỏi đối với công ty hoạt động theo mô hình 1)/ <i>Number of supervisors who are people in the financial accounting department or employees of the auditing company that audited the company within 3 years before being elected to the Supervisory Board (Yes/No) (Question for companies operating under model 1)</i>	Không
42		Số lượng cuộc họp Ban kiểm soát (Câu hỏi đối với công ty hoạt động theo mô hình 1)/ <i>Number of Supervisory Board meetings (Question for companies operating under model 1)</i>	3
43	Ủy ban kiểm toán/ Audit Committee	Ủy ban kiểm toán trực thuộc bộ phận HĐQT? (Câu hỏi đối với công ty hoạt động theo mô hình 2)/ <i>Is the Audit Committee under the Board of Directors? (Question for companies operating under model 2)</i>	
44		Số lượng thành viên Ủy ban kiểm toán (Câu hỏi đối với công ty hoạt động theo mô hình 2)/ <i>Number of Audit Committee members (Question for companies operating under model 2)</i>	

STT/ No.		Câu hỏi/ Questions	Phản trả lời/ Answer
45		Số lượng cuộc họp của Ủy ban kiểm toán (Câu hỏi đối với công ty hoạt động theo mô hình 2)/ <i>Number of Audit Committee meetings (Question for companies operating under model 2)</i>	
46	Vấn đề khác/ Other issues	Website của công ty cung cấp đầy đủ thông tin cho cổ đông theo quy định (Có/Không)/ <i>Does the company's website provide full information to shareholders as prescribed (Yes/No)</i>	Có
47		Công ty trả cổ tức trong vòng 6 tháng từ ngày kết thúc họp Đại hội đồng cổ đông thường niên trong kỳ báo cáo (Có/Không)/ <i>Does the company pay dividends within 6 months from the end date of the Annual General Meeting of Shareholders in the reporting period (Yes/No)</i>	Không
48		Công ty có bị sở GDCK hoặc UBCKNN nhắc nhở, lưu ý về giao dịch với các bên liên quan không (Có/Không)/ <i>Has the company been reminded or noted by the Stock Exchange or the State Securities Commission about transactions with related parties (Yes/No)</i>	Không

Người đại diện theo pháp luật/ *Legal representative*

Chủ tịch HĐQT/ Chairman of the Board



Trần Tuấn Khanh