**AMV: Annual Corporate Governance Report 2023**

On January 26,2024, American Vietnamese Biotech Incorporation announced Report No. 2601/2024/BCQT-AMV on the corporate governance in 2023 as follows:

* Name of listed company: American Vietnamese Biotech Incorporation
* Head office address: 4th floor, Phu Ma Duong Building, No. 85 Hoang Van Thai Street, Tan Phu Ward, District 7, Ho Chi Minh city
* Tel: 02432151 114
* Charter capital: VND 1,311,056,500,000
* Securities code: AMV
* Corporate Governance Model:
* The General Meeting of Shareholders
* The Board of Directors
* The Supervisory Board
* Manager.

1. Activities of the General Meeting of Shareholders:

The Annual General Meeting of Shareholders was held on June 28, 2023, with a total of 619 shareholders present and authorized to attend the meeting, representing 69,470,807 shares, accounting for 52.46% of number of shares with voting rights. The General Meeting of Shareholders promulgated General Mandate No. 2806/2023/AMV/NQ-DHDCD approving the issues under the authorities of the General Meeting of Shareholders.

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| No. | General Mandate No. | Date | Contents |
| 1 | 2806/2023/AMV/NQ- DHDCD | June 28, 2023 | Annual General Mandate 2023 |

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

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| --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position (independent member, non-executive member of the Board of Directors) | Date of appointment/dismissal as members/independent member of the Board of Directors |
| Appointment date |
| 1 | Nakatani Yoshitaka | Chair of the Board of Directors | June 30, 2020 |
| 2 | Dang Nhi Nuong | Member of the Board of Directors | June 30, 2020 |
| 3 | Le Khanh Nguyen | Independent member of the Board of Directors | June 30, 2020 |

1. Board Resolutions/Board Decisions:

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| --- | --- | --- | --- |
| No. | Board Resolution No. | Date | Content |
| 1 | 2402/2023/NQ-HDQT | February 24, 2023 | On the change in the timing of cash dividend payment for 2019 |
| 2 | 0304/2023/NQ-HDQT | April 03, 2023 | On the extension of the time for organizing the Annual General Meeting of Shareholders 2023 |
| 3 | 2804/2023/NQ-HDQT | April 28, 2023 | Plan to organize the Annual General Meeting of Shareholders 2023 |
| 4 | 1406.2/2023/NQHDQT/AMV | June 14, 2023 | On additional capital contribution to Vung Ang Kyoto Technology Development Joint Stock Company and Song Hau New Technology Application Research Joint Stock Company |
| 5 | 1406.1/2023/NQHDQT/AMV | June 14, 2023 | (On the approval of the transfer of all capital contributed at Techcare Bac Lieu High Tech Clinic Joint Stock Company) |
| 6 | 2806/2023/AMV/NQ- DHDCD | June 28, 2023 | Annual General Meeting of Shareholders 2023: |
| 7 | 3006/2023/NQHDQT/AMV | June 30, 2023 | On the change of location of the American Vietnamese Biotech Incorporation Branch |
| 8 | 0208/2023/NQHDQT/AMV | August 02, 2023 | On additional capital contribution to HA LONG KYOTO.,JSC |
| 9 | 1008/2023/NQHDQT/AMV | August 10, 2023 | On the approval of the transfer of all capital contributed at Lang Son Kyoto Technology Development Joint Stock Company |
| 10 | 1109/2023/NQHDQT/AMV | September 11, 2023 | On additional capital contribution to Song Hau New Technology Application Research Joint Stock Company |
| 11 | 0210/2023/NQHDQT/AMV | October 02, 2023 | On the approval of the transfer of all capital contributed at Vung Ang Kyoto Technology Development Joint Stock Company |

1. The Supervisory Board
2. Information about members of the Supervisory Board (2020-2025 term)

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| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Le Thi Huong | Chief of the Supervisory Board | Appointed on June 30, 2020 | Bachelor of Accounting |
| 2 | Nguyen Huong Giang | Members of the Supervisory Board | Appointed on June 30, 2020 | Bachelor of Accounting |
| 3 | Vu Thi Thuy | Members of the Supervisory Board | Appointed on June 30, 2020 | Bachelor of Accounting |

1. The Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of The Executive Board | Date  of birth | Qualification | Date of appointment/dismissal as member of the Supervisory Board |
| 1 | Dang Nhi Nuong | February 18, 1956 | Engineer | Appointment date: November 08, 2016 |

1. The Chief Accountant:

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Professional Qualification | Date of appointment /dismissal |
| Le Thi Viet Ha | February 20, 1978 | Bachelor | Appointment date: February 18, 2020 |

1. Training on corporate governance
2. List of affiliated persons of the public company and transactions of the affiliated persons of the Company with the Company itself.
3. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR and affiliated persons of PDMR

None

1. Transactions between Company’s PDMR, affiliated persons of PDMR and subsidiaries or companies controlled by the Company

None

1. Transactions between the Company and other entities
   1. Transactions between the Company and the company in which members of the Board of Directors, members of the Supervisory Board, the Manager (the General Manager) and other managers have been founding members or members of the Board of Directors, the Executive Manager (the General Manager) for the past three (03) years (calculated at the time of reporting). None
   2. Transactions between the Company and companies executed by the affiliated people of members of the Board of Directors, members of the Supervisory Board, the Manager (the General Manager) and other managers who are members of the Board of Directors, the Executive Manager (the General Manager).

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| No. | Name of organization/individual | Relations with the Corporation | NSH No.\* , Date of issue, Place of issue | Head office address/Contact address | Time of transaction with the Company | General Mandate/Decision of the General Meeting of Shareholder No. or Board Resolution/Decision No. approved | Note |
| 1 | Vung Ang Kyoto Technology Development Joint Stock Company | Subsidiaries | 3002227114 | Lot No. B1 Vung Ang 1 Economic Zone, Ky Thinh Ward, Ky Anh Town, Ha Tinh Province, Vietnam | Q1/2023 | 0612/2021/NQHDQT/AMV dated December 06, 2021 | Sales contract No. 2503/2023/VIETMY-VAKYOTO dated March 25, 2023 |
| 2 | Viet My Hospital Investment Joint Stock Company | Subsidiaries | 2600975749 | 307 Nguyen Du Street, Viet Tri City, Phu Tho Province | Q2/2023 | 0612/2021/NQHDQT/AMV dated December 06, 2021 | Sales contract No. 1004/2023/BVVM- AMV dated April 10, 2023 |
| 3 | Công ty CP PK Bãi Cháy Kyoto (tentatively translated as Bai Chay Kyoto Clinic Joint Stock Company) | Subsidiaries | 2601056963 | Group 4, Zone 4, Bai Chay Ward, Ha Long City, Quang Ninh Province, Vietnam | Q1/2023 | 0612/2021/NQHDQT/AMV dated December 06, 2021 | Sales contract No. 2703/2023/ AMV-BCKYOTO dated March 27, 2023 |
| 4 | Viet Tri Clinic Joint Stock Company | Subsidiaries | 2601065051 | 307 Nguyen Du Street, Viet Tri City, Phu Tho Province | Q1/2023 | 0612/2021/NQHDQT/AMV dated December 06, 2021 | Sales contract No. 2002/2023/PKVT- AMV dated February 20, 2023 |

1. Share transactions of PDMR and affiliated persons of PDMR:
2. Company’s share transactions of PDMR and affiliated persons:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Transaction conductor | Relations with PMDR | Number of shares owned at the beginning of the period | | Number of shares owned at the end of the period | | Reasons for increase or decrease (buy, sell, convert, reward, etc.) |
| Number of shares | Rate | Number of shares | Rate |
| 1 | Nguyen Thi Yen Oanh | Wife of Mr. Le Khanh Nguyen (Member of the Board of Directors) | 10,000 shares | 0.01% | 10,000 shares | 0.01% |  |

1. OTHER SIGNIFICANT ISSUES: None