#### DA NANG PHARMACEUTICAL -MEDICAL EQUIPMENT JOINT STOCK COMPANY

(DAPHARCO)

Number 1063/2025/BC-CT

#### SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Da Nang, July 29, 2025

# CORPORATE GOVERNANCE REPORT (First 6 months of 2025)

Dear:

- State Securities Commission
- Hanoi Stock Exchange
- Company name: DA NANG PHARMACEUTICAL MEDICAL EQUIPMENT JOINT STOCK COMPANY
  - Head office address: No.02, Phan Dinh Phung, Hai Chau ward, Da Nang city

- Phone:

0236.3821642

Fax:0236.3891752

- Charter capital:

161,163,830,000 VND

- Stock code: DDN (UPCOM)
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, Board of General Directors
  - Regarding the implementation of internal audit function: Implemented

#### I.Activities of the General Meeting of Shareholders

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in the form of written opinions):

Status	Resolution/Decision Number	Day	Content		
1	10/2025/NQ-ÐНÐСÐ	April 18, 2025	Resolution of the 2025 Annual General Meeting of Shareholders		

#### II. Board of Directors

1. Information about Board of Directors (BOD) members:

Status	Board Member	Position (independent member of the Board of Directors, non-executive	Date of starting/cease being a member of the Board of Directors/Independent Board of Directors		
		member of the Board of Directors))	Date of appointment	Dismissal Date	
1	Do Thanh Trung	Chairman of the Board	April 18, 2025		
2	Nguyen Luong Tam	Executive Board Member	April 18, 2025		
3	Dinh Thi Mong Van	Non-executive Board Member	April 18, 2025		

4	Nguyen Trung	Executive Board Member	April 18, 2025	
5	Hoang Trung Dung	Independent Board Member	April 18, 2025	

#### 2. Board of Directors Meetings:

Status	Board Member	Number of Board of Directors meetings attended	Meeting attendance rate	Reason for not attending the meeting
1	Do Thanh Trung	3/3	100%	
3	Nguyen Luong Tam	3/3	100%	
4	Nguyen Trung	3/3	100%	
5	Hoang Trung Dung	3/3	100%	
6	Dinh Thi Mong Van	3/3	100%	

3. Supervisory activities of the Board of Directors over the Board of General Directors:

Pursuant to the Company Charter and the Corporate Governance Regulations, the Board of Directors has inspected and supervised the activities of the General Director ("CEO") and the Executive Board in operating production and business and implementing resolutions of the General Meeting of Shareholders and the Board of Directors in the first 6 months of 2025 as follows:

The Board of Directors regularly exchanges information via online meeting software, email and telephone on the implementation of strategies, business plans and the implementation of Board of Directors' resolutions.

The Board of Directors has worked with the Executive Board, functional departments and the independent auditing company to conduct inspection, supervision and assessment of: Financial situation, Compliance and risk management at the Company.

In addition, the Board of Directors regularly receives reports and opinions from the Executive Board to promptly adjust the system of regulations, rules, and approval authority to ensure compliance with the Company's operations, enhancing the initiative of the executive apparatus.

At the Board of Directors meetings, the Board of Directors discussed and passed decisions by resolution after each meeting on: the Company's operations, changes, forecasts, plans for the next quarter and other related issues so that the General Director and the Executive Board have a basis for implementation.

According to the assessment of the Board of Directors, the General Director and the Executive Board have made efforts and performed their assigned tasks quite well in the first 6 months of 2025, strictly complying with current legal regulations and the Company's operating regulations. The Company's organization, control, and management system is maintained and improved. Information and reports on the Company's operations are sent to the Board of Directors in a timely manner and in accordance with regulations.

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

The Board of Directors' subcommittees operate in accordance with the Company's charter, rules and regulations. The subcommittees have contacted and worked with the Executive Board and relevant departments to collect information and evaluate the implementation of the Board of Directors' and Shareholders' Meeting's resolutions as well as the Company's compliance and risk management.

- The Finance Subcommittee conducts appraisal, monitoring and evaluation of the Company's budget and financial plans;
- The Internal Human Resources and Legal Subcommittee evaluates the Company's human resources management and internal affairs objectives;

- Internal audit subcommitteeContacted and worked with relevant parties such as the Independent Auditing Company reviewing and auditing financial statements, the Board of Directors and functional departments to monitor implementation plans and discuss solutions to arising issues.
  - 5. Resolutions/Decisions of the Board of Directors:

Status	Resolution/Decision Number	Day	Content	Passage Rate
1	01/2025/NQ-HĐQT	February 17, 2025	Resolution on organizing the 2025 Annual General Meeting of Shareholders	100%
2	02/2025/-QĐ-HĐQT	3/3/2025	Approved investment Project: Pharmaceutical and medical equipment factory (03 floors) at Lot C2-7, Road No. 15, Hoa Cam Industrial Park, Hoa Tho Tay Ward, Cam Le District, Da Nang	100%
3	11/2025/NQ-HĐQT	April 18, 2025	Election of Chairman of the Board of Directors for the 2025-2030 term	100%
4	13/2025/NQ-HĐQT	April 18, 2025	Appointment of General Director - Legal Representative	100%
5	14/2025/NQ-HĐQT	April 22, 2025	Adjust the Company's organizational chart	100%
6	15/2025/QD-HDQT	April 22, 2025	Adjusting the approval authority framework for the Board of Directors and CEO	100%
7	17/2025/QD-HDQT	5/7/2025	Decision on approving the plan to issue shares to pay dividends in 2024	100%
8	18/2025/QD-HDQT	5/21/2025	Adjusting the plan to issue shares to pay dividends in 2024	100%
9	19/2025/NQ-HĐQT	5/29/2025	Last registration date for existing shareholders to exercise the right to receive 2024 dividends in shares	100%
10	22/2025/QD-HDQT	June 23, 2025	Approval of the results of issuing shares to pay dividends from undistributed profits until the end of 2024 of the Company	100%
11	23/2025/NQ-HĐQT	June 26, 2025	Selecting an auditor for financial statements in 2025	100%
12	24/2025/NQ-HĐQT	June 27, 2025	Amendment of the charter of Danang Pharmaceutical and Medical Equipment Joint Stock Company	100%

#### III. Board of Control:

1. Information about Board of Supervisors members:

Status	Board of Supervisors Position		Date of commencement as a member of the Board of Supervisors	Projessional	
1	Ars. Nguyen Thi Yen  Head of Supervis Board		April 18, 2025	Bachelor of Accounting	

2	Ms. Pham Thi Minh Ngoc	Member	April 18, 2025	Master of Business Administration	
3	Ms. Nguyen Thi Thanh Thuy	Member	April 18, 2025	Master of Accounting	

2. Board of Supervisors Meeting

Status	Board of Supervisors	Number of meetings attended	Meeting attendance rate	Voting ratio	Reason for not attending the meeting
1	Mrs. Nguyen Thi Yen	1/1	100%	100%	-
2	Ms. Pham Thi Minh Ngoc	1/1	100%	100%	-
3	Ms. Nguyen Thi Thanh Thuy	1/1	100%	100%	-

- 3. Supervisory activities of the Board of Supervisors towards the Board of Directors, Executive Board and shareholders:
- Monitor compliance with the company charter and the resolutions of the General Meeting of Shareholders when the Board of Directors, the Executive Board and management members implement. Inspect and supervise the management and production and business activities at branches and units.
- Check quarterly, semi-annual and annual financial reports to assess the reasonableness and accuracy of financial data.
- Review the Executive Board's reports on the management situation and implementation of the monthly, quarterly and annual production and business plans and investment plans of the Executive Board.
  - Check and control compliance with the Company's procedures and regulations.
- 4. Coordination of activities between the Supervisory Board and the Board of Directors, Executive Board and other management staff:
- During the inspection process, the Board of Supervisors participates in regular meetings, strategic meetings, and company plans, works with the Executive Board to grasp the business situation, actual management, and discuss solutions to improve the effectiveness of inspection, control, and risk prevention.
  - 5. Other activities of the Board of Directors: None

#### IV. Executive Board

Status	Board Member	Date of birth	Professional qualifications	Date of appointment/removal of members of the Executive Board
1	Mr. Nguyen Luong Tam	May 20, 1985	Bachelor of Accounting	Appointed from 18/04/2025
2	Mr. Nguyen Trung - Deputy General Director	December 28, 1973	University Pharmacist – CK1, Bachelor of Business Administration	Appointed from 01/08/2021
3	Mr. Nguyen Ba Hai - Deputy General Director	November 14, 1974	Bachelor of Economics	Appointed from 15/10/2024

#### V. Chief Accountant

Full name	Date of birth	Professional qualifications	Date of appointment	
Tran Thi Anh Minh	February 23, 1976	Bachelor of Accounting	06/07/2020	

### VI. Training on corporate governance

Corporate governance training courses attended by members of the Board of Directors, the General Director, other managers and the Company Secretary in accordance with corporate governance regulations.

# VII. List of related persons of the public company and transactions of related persons of the company with the Company itself

1. List of related persons of the company

Statu s	Name of	Securitie	in the	e	Head office address/Contac	The starting point is the person concerned	Time is no longer relevan t	Reaso	Relationshi p with the company
------------	---------	-----------	--------	---	----------------------------	--	---	-------	--------------------------------------

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

STT	organiza tion/indi vidual	with the	of issue,	Head office address/Contact address	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors (if any, specify the date of issue) Resolution No.	total transaction value	Note + Value not
1	Megram Joint Stock Compan y	Parent company	on April 27, 2011, Hanoi	17th floor, 319 Corporation building, 63 Le Van Luong street, Thanh Xuan ward, Hanoi city	Authorizing the	1 transaction for Akativity computer monitoring software fee, total	exceeding 5% of total value of company assets on the most recent financial report according to The authority of the Chairman of the Board of

							D
					goods and services		Directors to
					with related parties		approve or
					with a value not		delegate
					exceeding 5% of the		authority to
					total value of the		the Board of
					Company's assets on		Directors.
					the most recent		
					Financial		
					Statement).		
					+ Resolution No.	+ Loan	+ Each
					26/2024/NQ-HĐQT	transaction: total	transaction
						Ioan value is 61.1	must not
					, , , ,	CONTRACTOR OF THE PROPERTY OF	exceed 10%
			121				of the total
						the loan recovered	PERCENT INSTITUTE OF THE PERCENT OF
					Board of Directors to	[RECORDS - 1704-7000   1000	the most
					approve/delegate the		recent
			l.		Board of Directors to	ANY SERVICE OF THE TOTAL SERVICE AND SERVICE OF THE PROPERTY O	financial
						revenuecorrespond	
							the total of
					contracts		transactions
					VND/Loan and	- 2 2 2	
				⊽	lending transactions	VND.	must not
					with related parties		exceed 15%
			0700525789		with each transaction		of the
			first issued		not exceeding 10%		Company's
		Subsidia	by the		of the total asset		total asset
	F1!			An My - Don Xa	value on the most	*)	value on the
	Elmich				recent financial		most recent
	Joint	Megram	of Planning	Industrial	statements and the		financial
2	Stock		and		total of transactions		statement.
	Compan	Stock	Investment of	Commune, Ninh	not exceeding 15%		
			Ha Nam	Binh Province	of the total asset		*
	У	Compan		Billi Flovince	value of the		
		У	Province on		Company on the		
			March 18,		most recent financial		
			2011		statements).		
					Resolution No.		
					26/2024/NQ-HĐQT		
					dated August 13,		
					2024 (internal)		
					Authorizing the		
					Chairman of the		
	a a				Board of Directors to		
					approve/delegate the		
	8				Board of Directors to		
					sign and execute		
					contracts		
					Contracts for the		
					purchase and sale of		

goods and services with related parties with a value not
exceeding 5% of the total value of the
Company's assets on the most recent
Financial Statement).

- 3. Transactions between company insiders, related persons of insiders and subsidiaries, companies controlled by the company: No
  - 4. Transactions between the company and other entities: No
- 4.1. Transactions between the company and companies in which members of the Board of Directors, members of the Board of Supervisors, Directors (General Directors) and other managers have been and are founding members or members of the Board of Directors, Directors (General Directors) operating within the past three (03) years (calculated at the time of reporting): None
- 4.2. Transactions between the company and companies in which related persons of members of the Board of Directors, members of the Board of Supervisors, Directors (General Directors) and other managers are members of the Board of Directors, Directors (General Directors) and executives): 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 Board of Supervisors, Director (General Director) and other managers: None

# VIII. Stock transactions of insiders and related parties of insiders

1. List of insiders and related persons of insiders

Status	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
--------	-----------	--	----------------------------------	---	--------------------	---	---	------

# 2. Insider and related person transactions in company shares

Status	The person who makes the	Insider	owne beginn	r of shares ed at the ing of the eriod	owned at	of shares the end of period	Reason for increase, decrease (buy,
Status	transaction	Relations	Number of shares	Proportion	Number of shares	Proportion	sell, convert, reward)
1	Do Thanh Trung	Chairman of the Board	543,170	3.54	934,900	6.09%	Receive stock transfer

IX. Other issues to note: Are not

## Recipient:

- As Dear
- Save: VT.

### CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, print full name and stamp)



Do Thanh Trung

Table 1: List of related persons of the Company (attached to the Company's 6-month 2025 Management Report)

(attached to	the Company's 6-month 2025 Man	agement Report)							
Status	Organization/Individual Name	Securities trading account	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the company
1	DO THANH TRUNG		Chairman of the Board		*			2	
1,1	Do Xuan Chieu							,	Father
1,2	Nguyen Thi Hong Ut								Mom
1,3	Le Do Ngan								father in law
1,4	Vo Thi Cam Thanh								Mother in law
1,5	Le Vu Hoai Linh								Wife
1,6	Do Kim Ngoc								Son
1,7	Do Ngan An								Son
1,8	Do Hung Son					14			Older brother
1,9	Le Thi Kim Hue								Sister in law
1.10	Do Xuan Hieu								me
1,11	Pham Lan Huong								sister in law
1.12	Megram Joint Stock Company								Chairman of the Board, General Director
1,13	Lam Dong Food Joint Stock Company							TH 62	Member of Board of Directors, General Director
2	NGUYEN LUONG TAM		Member of Board of Directors, General Director	9					
2,1	Nguyen Tra Giang								Wife
2,2	Nguyen Minh Ha								Son
2,3	Nguyen Minh Tri								Son
2,4	Nguyen Minh Hai								Son
2,5	Nguyen Van Thien								Father
2,6	Nguyen Thi Hang			1					Mother
2,7	Megram Joint Stock Company								Deputy General Manager
2,8	Lam Dong Food Joint Stock Company								Board Member
3	DINH THI MONG VAN		Board Member						
3,1	Nguyen Thi Son								Mom
3,2	Vu Minh Hai								Husband
3,3	Vu Minh Hieu								Boy
3,4	Vu Hai Dang								Boy
3,5	Dinh Tien Viet								Younger brother
3,6	Dinh Thi Thuy Dung								Younger sister
3,7	Vu Quang Hoa								father in law
3,8	Nguyen Thi Giang								Mother in law
3,9	Nguyen Thi Linh								sister in law
3.10	Bach Cong Ha								brother in law
3.11	Lam Dong Food Joint Stock								Chairman of the
5.11	Company								Board

•				
3.12 N	Megram Joint Stock Company			Deputy General
4 1	IOANG TRUNG DUNG	Board Member		Manager
	ham Thi Hoa Hong	Board Member		\\
	Ioang Bao Son			Wife
	Joang Minh Triet		· · · · · · · · · · · · · · · · · · ·	Son
	Ioang Khanh An			Son
	Joang Trung Thanh			Son
7,5	loang Trung Thaim	Member of Board		Younger brother
5 N	GUYEN TRUNG	of Directors, Deputy General Director		
5,1 T	ruong Thi Hong Thanh	Director		l wee
	Iguyen Minh Tri			Wife
	lguyen Minh Triet			Son
5,4 N	Iguyen Qui			Son
5,5 T	ran Thi Khoa			Father
3,3	Tall Till Kiloa			Mother
	GUYEN BA HAI	Deputy General Manager		
	ruong Thi Minh Hanh			Wife
	guyen Ba Trinh			Boy
6,3 N	guyen Ngoc Bao Tran			Daughter
	inh Thi Chu			
6,5 T	ruong Van Ngoc			Mother
6,6 D	ao Thi Dang			Three Wives
6,7 N	guyen Ba Dung			Mother-in-law
	guyen Thi Thuy Lieu			Brother
	guyen Thi Kim Thanh			Sister
	guyen Ba Toan			Sister
	guyen Thi Kim Hoang			Brother
	guyen Ba Yen			Sister
0.12 IN	guyen Ba Ten			younger brother
	GUYEN THI YEN	Head of Supervisory Board		
	guyen Van Khiet			Father
	guyen Thi Thom			Mother
7,3 N	guyen Van Cong			brother
	am Dong Food Joint Stock ompany			Board Member
	GUYEN THI THANH THUY	Board Member		
8,1 N	guyen Tam Ha			
	guyen Thanh Hung			Husband
	ran Thi Loi			Father
	guyen Vu Phuoc			Mother
	RAN THI ANH MINH	001101		younger brother
		0 Chief Accountant		
	guyen Thi Thong			Mother
	ran Cong Minh			Husband
	an Song Bao Ngoc			offspring
	ran Cong Tri			offspring
9,5 Tr	an Minh Tu			Offspring

. 10	PHAM THI MINH NGOC	Secretary of the Board of Directors and Head of Corporate Governance, Member of the		3
10,1	Pham Dao Tinh	Supervisory Board	1	
10,1	Truong Thi Hai Yen			Father
10,3	Le Anh Duc			Mother
10,3	Le Minh Phuc			Husband
10,5	Pham Van Hai			Son
10,6	Pham Huy Hoang			brother
10,0	r hani ritty rioang			brother
10,7	Lam Dong Food Joint Stock Company			Secretary of the Board of Directors and Person in charge of Corporate
10,8	Megram Joint Stock Company			Governance
11	PHAM NGOC HA	AUTHORIZED  PERSON TO  DISCLOSURE INFORMATION		QTCT Manager
11,1	Pham Xuan Dinh			- Pul
11,2	Nguyen Thi Minh			Father
11,3	Truong Quoc Ky			Mom
11,4	Pham Thi Diem			father in law
11,5	Truong Thi Quynh Trang			Mother in law
11,6	Pham Xuan Dong			Wife
11,7	Pham Thi To Nga			Older brother Older sister
11,8	Le Hoang Bao Ngan			Sister in law
12	Parent company			Sister in law
12,1	Megram Joint Stock Company			Parent company

Status	Trading account number (if any)	Position in the company (if any)	ID card number/Passport number/Business registration certificate	Date of issue	Place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
I BOARD OF DIRECTORS									
1 DO THANH TRUNG	021C775323 (VNDs)	Chairman of the Board					934,900	6,09%	
1,1 Do Xuan Chieu							934,900	0,05 78	Father
1,2 Nguyen Thi Hong Ut				2					Mom
1,3 Le Do Ngan									father in law
1,4 Vo Thi Cam Thanh									Mother in law
1,5 Le Vu Hoai Linh									Wife
1,6 Do Kim Ngoc									Son
1,7 Do Ngan An									Son
1,8 Do Hung Son									Older brother
1,9 Le Thi Kim Hue									Sister in law
1.10 Do Xuan Hieu									me
1,11 Pham Lan Huong									sister in law
1.12 Megram Joint Stock Company	1						Name of the Control o		Chairman of the Board
1.12 Megiani John Stock Company							7.829.019	51,00%	General Director
1,13 Lam Dong Food Joint Stock Company									Mambar of Board of
1,13 Lant Dong Food Joint Stock Company						497 0 1000 C 0000 6002 10000 000 1000 00 14 AUGUST 10 BORD 10 AUGUST 10 AUGU	-	0,00%	Directors, General Direct
2 NGUYEN LUONG TAM		Member of Board of Directors, General Director					47.735	0,31%	Directors, Sancial Direct
2.1 Nguyen Tra Giang					-				
2,2 Nguyen Minh Ha					-				Wife
2,3 Nguyen Minh Tri								,	Son
2.4 Nguyen Minh Hai								,	Son
2.5 Nguyen Van Thien								,	Son
2,6 Nguyen Thi Hang								,	Father
2.7 Megram Joint Stock Company									Mother
2,8 Lam Dong Food Joint Stock Company							7.829.019	51,00%	
3,0 DINH THI MONG VAN		D. J.M. I					-	0,00%	Board Member
3,1 Nguyen Thi Son		Board Member							
3,2 Vu Minh Hai					-				Mom
3,3 Vu Minh Hieu									Husband
3,4   Vu Hai Dang									Boy
3,5 Dinh Tien Viet									Bov
3,6 Dinh Thi Thuy Dung									Younger brother
3,7 Vu Quang Hoa									Younger sister
3,8 Nguyen Thi Giang									father in law
3,9 Nguyen Thi Linh									Mother in law
3.10 Bach Cong Ha									sister in law
3.11 Lam Dong Food Joint Stock Company									brother in law
3.12 Megram Joint Stock Company							-	0,00%	
4,00 HOANG TRUNG DUNG		Paged Marchag					7.829.019	51,00%	Deputy General Manag
4.1 Pham Thi Hoa Hong		Board Member							
4.2 Hoang Bao Son								-	Wife
4.3 Hoang Minh Triet							1	ļ	Son
4.4 Hoang Khanh An							1 1		Son
4.5 Hoang Trung Thanh					1				Son
4.2 Froming Framing		Member of Board of							Younger brother
1,0 NGUYEN TRUNG		Directors, Deputy General Director					19,268	0,10%	
1,1 Truong Thi Hong Thanh							3.846	0,02%	Wife
1,2 Nguyen Minh Tri		Are not					2.040	0,0276	Son
1,3 Nguyen Minh Triet		Are not							Son
1,4 Nguyen Qui		Are not							Father
1,5 Tran Thi Khoa		Are not							Mother
II BOARD OF SUPERVISION		Head of Supervisory							
1,0 NGUYEN THI YEN	THE RESERVE OF THE PARTY OF THE	Board							
1,1 Nguyen Van Khiet									Father
1,2 Nguyen Thi Thom								,	Mother
1,3 Nguyen Van Cong								,	Older brother

1.4	Lam Dong Food Joint Stock Company		- A Control of the Co			Board Men
2,0	PHAM THI MINH NGOC		Board Member			
	Pham Dao Tinh					Father
2,2	Truong Thi Hai Yen					Mother
2,3	Le Anh Duc					Husband
2,4	Le Minh Phuc					Son
	Pham Van Hai					brother
2,6	Pham Huy Hoang					brother
	Lam Dong Food Joint Stock Company				0,00%	charge of Cor
						Governan
2,8	Megram Joint Stock Company			7.829.019	51,00%	QTCT Man
	NGUYEN THI THANH THUY		Board Member	11,066	0,07%	
3,1	Nguyen Tam Ha					Husband
	Nguyen Thanh Hung					Three
	Tran Thi Loi			4,396	0,03%	Mom
	Nguyen Vu Phuoc					me
Ш	BOARD OF DIRECTORS		entre en la comparación de la comparación del comparación de la co		ASSAULT SERVICE SERVIC	
1,0	NGUYEN LUONG TAM	Presented at the Board of Directors information	CEO	47.735	0,31%	
1,0	NGUYEN TRUNG	Presented at the Board of Directors information	Deputy General Director	19.268	0,10%	
	NOUVEN DA HAY		P C I D'	23.675	0,15%	
2,0	NGUYEN BA HAI		Deputy General Director	25,075	0,1376	Wife
	Truong Thi Minh Hanh			 		
2,2	Nguyen Ba Trinh					Boy
2,3	Nguyen Ngoc Bao Tran					Daughter
	Dinh Thi Chu					Mother
	Truong Van Ngoc					Three Wives Mother-in-law
	Dao Thi Dang			 		
	Nguyen Ba Dung					Brother
	Nguyen Thi Thuy Lieu					Sister
	Nguyen Thi Kim Thanh			 		Sister
3,0	Nguyen Ba Toan					Brother
	Nguyen Thi Kim Hoang					Sister
	Nguyen Ba Yen					vounger brother
	CHIEF ACCOUNTANT					
	TRAN THI ANH MINH		Chief Accountant	20.160	0,13%	
	Nguyen Thi Thong		Mother			Mother
	Tran Cong Minh		Husband			Husband
	Tran Song Bao Ngoc		offspring			offspring
	Tran Cong Tri		offspring			offspring
	Tran Minh Tu		me			me
V	CORPORATE ADMINISTRATOR					
1,0	PHAM THI MINH NGOC	Presented in SB information	Secretary of the Board of Directors, Person in charge of corporate governance, Member of the Board of Supervisors			Appointed on Fel 2021
VI	CBTT RECIPIENT					
1,0	PHAM NGOC HA		AUTHORIZED PERSON TO DISCLOSURE INFORMATION		0,00%	
11	Pham Xuan Dinh					Father
1.2	Nguyen Thi Minh					Mom
	Truong Quoc Ky					father in la
	Pham Thi Diem					Mother in
	Truong Thi Quynh Trang					Wife
1.6	Pham Xuan Dong					Older brot
1,0	7 Pham Thi To Nga					Older sist
1 2	7 I Pham Thi To Noa					

