

Số:01/2025/VLC-BCQT

Hanoi, 23 January 2025

**REPORT ON CORPORATE GOVERNANCE
(Annual 2024)**

To: - **The State Securities Commission**
 - **Hanoi stock exchange**

- Company Name: Vietnam Livestock Corporation - JSC
- Headquarters address: 519 Minh Khai Street, Vinh Tuy Ward, Hai Ba Trung District, Hanoi
- Telephone: 0243 862 1688
- Website: www.vilico.vn
- Charter Capital: 2.124.916.110.000 (VND)
- Stock code (Upcom): VLC
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director
- The implementation of internal audit: Chưa thực hiện/ Not yet implemented

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	01/2024/VLC/ NQ-ĐHĐCĐ	23/04/2024	Resolutions of the 2024 Annual General Shareholders' Meeting: <ul style="list-style-type: none">- Report of the Board of Directors for 2023.- Report of the Supervisory Board for 2023- Audited financial statements for 2023- Audited report on capital utilization for 2023- Profit distribution for 2023- Revenue and profit plan for 2024- Selection of an independent auditing firm for the 2024 financial year- Remuneration plan for the Board of Directors and Supervisory Board for 2024- Dismissal of Mr. Trịnh Phương Nam from the position of Board Member- Dismissal of Ms. Hà Thị Diệu Thu from the position of Head of the Supervisory Board

			<ul style="list-style-type: none"> - Election of Mr. Đoàn Quốc Khánh as a Board Member for the 2020-2024 term - Election of Ms. Trần Thái Thoại Trân as a Member of the Supervisory Board for the 2020-2024 term
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II. Board of Directors (BOD) (Year 2024)

1. Information about the members of the Board of Directors

No	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of appointment
1	Mrs Mai Kiều Liên	Chairman	15/02/2020	
2	Mr. Đoàn Quốc Khánh	Member of BOD	23/04/2024	
3	Mr. Trịnh Phương Nam	Member of BOD	27/04/2023	23/04/2024
4	Mr. Lê Thành Liêm	Non-executive member of BOD	08/06/2022	
5	Mr. Đỗ Hoàng Phúc	Non-executive member of BOD	08/06/2022	
6	Mr. Nguyễn Hồng Bách	Non-executive member of BOD	08/06/2022	

1. Meetings of the Board of Directors

No	Board of Directors' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mrs. Mai Kiều Liên	32	32/32	
2	Mr. Đoàn Quốc Khánh	21	21/21	Appointed as members of BOD from 23/04/2024
3	Mr. Trịnh Phương Nam	11	11/11	Dismissed as members of BOD from 23/04/2024
4	Mr. Lê Thành Liêm	32	32/32	
5	Mr. Đỗ Hoàng Phúc	32	32/32	
6	Mr. Nguyễn Hồng Bách	32	32/32	

2. Supervising the Board of Management by the Board of Directors

- Approval of the reports from the Board of Directors, the Supervisory Board, and the Executive Board on the company's operations and business activities in 2023; approval of the proposals for the 2024 Annual General Shareholders' Meeting;
- Preparation and organization of the 2024 Annual General Shareholders' Meeting on April 23, 2024;
- Approval of the financial statements for 2023 and Q1 2024; the audited financial statements for 2023; and the 2024 annual report.
- Management and supervision of subsidiaries and affiliated companies in accordance with the company's overall development orientation and strategy;
- Directing the development of the business production plan for 2024;
- Implementation of the business production plan for 2024;
- Monitoring investment activities in the company and its subsidiaries and affiliated companies.

3. Activities of the Board of Directors' subcommittees: None

4. Resolutions/Decisions of the Board of Directors:

No	Resolution/Decision No.	Date	Content	Approval rate
1	01/2024/VLC/NQ-HĐQT	22/01/2024	Approval of the plan to organize the 2024 Annual General Shareholders' Meeting.	100%
2	02/2024/VLC/NQ-HĐQT	22/01/2024	Appointment of a capital representative and participation in the Members' Council of JVL.	100%
3	03/2024/VLC/NQ-HĐQT	22/01/2024	Approval of the information disclosure regulation, capital representative management regulation, and the regulation on management of members participating in the Board of Directors.	100%
4	04/2024/VLC/NQ-HĐQT	02/02/2024	Change in the capital contribution schedule to JVL.	100%
5	05/2024/VLC/NQ-HĐQT	27/02/2024	Changes in the organizational structure.	100%
6	06/2024/VLC/NQ-HĐQT	27/02/2024	Personnel changes (Dismissal of Deputy General Director – Mr. Trần Chí Sơn, Financial Director – Mr. Lê Huy Bích; Appointment of Deputy General Director – Mr. Nguyễn Đức Nam).	100%
7	07/2024/VLC/NQ-HĐQT	27/02/2024	Approval of transactions with JVL.	100%
8	08/2024/VLC/NQ-	20/03/2024	Approval of the consolidated business	100%

No	Resolution/Decision No.	Date	Content	Approval rate
	HĐQT		production plan for 2024.	
9	09/2024/VLC/NQ-HĐQT	20/03/2024	Increase in capital contribution to JVL in 2024.	100%
10	10/2024/VLC/NQ-HĐQT	22/03/2024	Approval of the 2024 Annual General Shareholders' Meeting documents.	100%
11	11/2024/VLC/NQ-HĐQT	08/04/2024	Approval of the capital representative and the list of nominated candidates for election as members of the Board of Directors and the Supervisory Board for the 2020-2024 term at the 2024 Annual General Shareholders' Meeting of Moc Chau Dairy Cattle Breeding Joint Stock Company.	100%
12	12/2024/VLC/NQ-HĐQT	09/04/2024	Approval of the list of candidates nominated by shareholders for the positions of members of the Board of Directors and the Supervisory Board for the 2020-2024 term.	100%
13	13/2024/VLC/NQ-HĐQT	12/04/2024	Approval of the updated documents for the 2024 Annual General Shareholders' Meeting.	100%
14	14/2024/VLC/NQ-HĐQT	26/04/2024	Approval of a credit limit granted by Saigon Thuong Tin Commercial Joint Stock Bank - Central Branch (Sacombank) to the Vietnam Livestock Corporation - JSC (Vilico).	100%
15	15/20234VLC/NQ-HĐQT	06/05/2024	Approval of related party transactions between Vietnam Livestock Corporation - JSC and Vietnam Dairy Cow One-Member Limited Liability Company.	100%
16	15A/2024/VLC/NQ-HĐQT	06/05/2024	Approval of the travel expense allowances for the Board of General Directors.	100%
17	16/2024/VLC/NQ-HĐQT	14/05/2024	Approval of the dismissal and appointment of personnel (Dismissal of Lru Thanh Tùng; Appointment of Mr. Hoàng Tuyên Dương, Mr. Lê Đức Anh)	100%
18	16A/2024/VLC/NQ-HĐQT	14/05/2024	Approval of the dismissal and appointment of personnel (Dismissal of Mr. Lru Thanh Tùng; Appointment of Mr. Hoàng Tuyên Dương and Mr. Lê Đức Anh).	100%

No	Resolution/Decision No.	Date	Content	Approval rate
19	17/2024/VLC/NQ-HDQT	11/06/2024	Approval of the appointment of capital representatives and the nomination of candidates to participate in the Board of Directors at joint venture and affiliated companies.	100%
20	17A/2024/VLC/NQ-HDQT	11/06/2024	Approval of the increase in charter capital for JVL and the increase in Approval of the increase in charter capital for JVL and the increase in	100%
21	18/2024/VLC/NQ-HDQT	11/06/2024	Approval of the increase in charter capital for JVL and the increase in	100%
22	19A/2024/VLC/NQ-HDQT	19/06/2024	Policy on capital allocation for the Hung Yen Dairy Plant Project.	100%
23	19B/2024/VLC/NQ-HDQT	19/06/2024	Approval of KPMG Vietnam Limited as the independent audit firm for the 2024 financial year.	100%
24	19C/2024/VLC/NQ-HDQT	19/06/2024	Approval of the Injection Beef & Bond Beef Project.	100%
25	20/2024/VLC/NQ-HDQT	17/07/2024	<ul style="list-style-type: none"> - Appoint Mr. Doan Quoc Khanh as the representative of 100% of the company's capital contribution in Vietnam Tea Corporation – JSC. - Nominate Mr. Nguyen Duc Nam, currently the Deputy General Director of Vietnam Livestock Corporation, to run for the position of a Board of Directors member at the 2024 Annual General Meeting of Shareholders of Vietnam Tea Corporation – JSC. - Nominate Mr. Hoang Tuyen Duong, currently the Head of Financial Management at Vietnam Livestock Corporation, to run for the position of a Supervisory Board member at the 2024 Annual General Meeting of Shareholders of Vietnam Tea Corporation – JSC. 	100%
26	21/2024/VLC/NQ-HDQT	01/8/2024	Approve the adjustment of remuneration for members of the Company's Secretariat.	100%
27	22/2024/VLC/NQ-HDQT	09/8/2024	Approve the adjustment of the scale and timeline of the Hung Yen Dairy Factory Project.	100%

No	Resolution/Decision No.	Date	Content	Approval rate
28	23/2024/VLC/NQ-HĐQT	29/8/2024	Approve the plan for cash dividend payment for the fiscal year 2023.	100%
29	24/2024/VLC/NQ-HĐQT	05/9/2024	Approve the plan to divest from Da Lat Milk and transfer the right to purchase shares in the 2024 capital increase at Da Lat Milk.	100%
30	25/2024/VLC/NQ-HĐQT	13/9/2024	Approve the amendment to the Framework Investment Agreement to transfer the operation of the Investment Project for Farm Renovation, Livestock Conversion from Pigs to Beef Cattle, and the Construction of Slaughtering, Processing, Storage, and Distribution Facilities in Tam Dao (the "Project") to Vietnam-Japan Livestock Co., Ltd.	100%
31	26/2024/VLC/NQ-HĐQT	25/9/2024	<ul style="list-style-type: none"> - Approve the related-party transaction with Moc Chau Dairy Cattle Breeding Joint Stock Company. - Approve the related-party transaction with the branch of Vietnam Dairy Products Joint Stock Company – An Khang General Clinic. 	100%
32	27/2024/VLC/NQ-HĐQT	03/10/2024	Approve the appointment of Mrs. Pham Ngoc Tram as the Deputy General Director in charge of operations.	100%
33	28A/2024/VLC/NQ-HĐQT	25/10/2024	Approve the procedures for the termination of operations of the Tam Dao Livestock Branch and the My Van Livestock Branch.	100%
34	28B/2024/VLC/NQ-HĐQT	25/10/2024	Approve the termination of operations of the Vietnam Livestock Corporation branch at 87 Nguyen Du, Ben Nghe Ward, District 1, Ho Chi Minh City.	100%

III. Board of Supervisors

1. Information about members of Board of Supervisors (BOS):

No	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors/Audit Committee	Qualification
1	Ms. Hà Thị Diệu Thu	Head of BOS	Dismissed on 23/04/2024	- Bachelor's Degree in Accounting and Auditing, University of Economics and Law - Master of Business Administration (MBA), Western Sydney University
2	Mrs. Trần Thái Thoại Trân	Head of BOS	Appointed on 23/04/2024	- Bachelor's Degree in Accounting and Auditing, Ton Duc Thang University
3	Mr. Trịnh Công Sơn	Member	Appointed on 15/02/2020	- Cử nhân kiểm toán, Trường Đại học Kinh tế Thành phố Hồ Chí Minh/ Bachelor's Degree in Auditing, University of Economics Ho Chi Minh City - Bachelor's Degree in Auditing, University of Economics Ho Chi Minh City
4	Mr. Trương Anh Vũ	Member	Appointed on 08/06/2022	- Bachelor's Degree in Law, Ho Chi Minh City University of Law - Master of Laws, University of Wollongong

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Number of meetings attended	Voting rate	Reasons for absence
1	Hà Thị Diệu Thu	1/1	100%	100%	
2	Trần Thái Thoại Trân	1/1	100%	100%	
3	Trịnh Công Sơn	2/2	100%	100%	
4	Trương Anh Vũ	2/2	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:

Supervisors performs its function of overseeing the management and operations of the Board of Directors, the Executive Board, and the company's business activities by attending and presenting the Board of Supervisors' activity report at the General Shareholders' Meeting, participating in and contributing opinions at the meetings of the Board of Directors; monitoring the process of collecting votes from the Board members and reviewing the quarterly financial reports, semi-annual financial reports and annual financial reports of the Company; making recommendations and proposals related to management and operations and the implementation and management of projects.

The main activities of the Board of Supervisors include:

- Recommending a list of independent audit firms for approval to be presented at the Annual General Shareholders' Meeting.
- Review the completeness, validity and accuracy of quarterly financial reports, semi-annual financial reports, and annual financial reports of the Company.
- Evaluating the effectiveness of the management and operations of the Board of Directors, the Executive Board, and the company's business activities based on financial statements and periodic reports from the Board of Directors and the Executive Board.

4. Risk Management Monitoring Results of the Company

Risk management activities, especially strategic project implementation risks, are closely monitored, updated by the Executive Board, and promptly reported to the Board of Directors and the Board of Supervisors with timely response plans.

5. The coordination among the Board of Supervisors, Audit Committee, the Board of Management, Board of Directors and other managers:

In 2024, the Board of Supervisors regularly received close coordination from the Board of Directors, the General Director and the Executive Board, and was facilitated to perform its supervisory duties, through being provided with full documents and information related to the Company's governance, business activities as well as the Company's financial situation.

The Board of Supervisors has closely coordinated with the Board of Directors and the General Director in inspection and supervision work to take timely measures to handle existing problems in order to improve management efficiency, ensuring proper and full compliance with current legal regulations.

In 2024, the Board of Supervisors did not receive any comments or recommendations from State management agencies or shareholders.

IV. Board of Management (BOM)

STT	Members of BoM	Date of Birth	Members of BOM	Members of BOM
1	Mr. Đoàn Quốc Khánh General Director	02/09/1974	Bachelor's Degree in Automation	Appointed on 20/10/2023

2	Mr. Trần Chí Sơn Deputy General Director	13/02/1975	Bachelor of Accounting and Auditing	Appointed on 20/05/2022. Dismissed on 01/03/2024
3	Mr. Lê Huy Bích Deputy General Director	22/05/1989	Master's Degree in Finance	Appointed on 01/01/2020. Dimssed on 01/03/2024
4	Mr. Nguyễn Đức Nam Deputy General Director	03/12/1984	Bachelor's Degree in Economics	Appointed on 01/03/2024

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/dismissal
Mr. Hoàng Mạnh Cường	20/9/1978	Bachelor of Accountant	Appointed on 20/05/2022

VI. The list of affiliated persons of the public company (Year 2024) and transactions of affiliated persons of the Company).

1. The list of affiliated persons of the Company
View attached document: Appendix 1
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:
View attached document: Appendix 2
3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: *None*
4. Transactions between the Company and other objects: *None*

VII. Share transactions of internal persons and their affiliated persons (Year 2024).

1. The list of internal persons and their affiliated persons
View attached document: Appendix 3
2. Transactions of internal persons and affiliated persons with shares of the Company: *None*

VIII. Other significant issues: None

CHAIRMAN OF THE BOARD OF
DIRECTORS



Mai Kiều Liên

REPORT ON CORPORATE GOVERNANCE

Appendix 01: The list of affiliated persons of the Company

Reporting period: 31.12.2024

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH Certificate Number	Date of issue	Place	Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Vietnam Dairy Products Joint Stock Company			0300588569	12/6/2022	Chi Minh City Department of Planning and Investment	10 Tan Trao, Tan Phu Ward, District 7, Ho Chi Minh City	15/2/2020			The parent company
2	Moc Chau Dairy Cattle Breeding Joint Stock Company			5500154060	5/28/2021	DPI Son La	Tieu Khu Co Quan, Moc Chau Agricultural Town, Moc Chau District, Son La Province				A subsidiary
3	Vietnam Dairy Cow One Member Limited Liability Company			5000268824	11/07/2007	Vietnam	10 Tan Trao, Tan Phu Ward, District 7, Ho Chi Minh City	15/2/2020			A subsidiary of the parent company
4	Thong Nhat Thanh Hoa Dairy Cow Co., Ltd.			2801971744	21/10/2013	Viet Nam	Block 1, Thong Nhat Town, Yen Dinh District, Thanh Hoa	15/2/2020			A subsidiary of the parent company
5	Peter Hand Livestock Development Co., Ltd. Hanoi			0100149691	28/10/2015	Hanoi Department of Planning and Investment	36 Hoang Ngan, Trung Hoa, Cau Giay, Hanoi				An affiliate company
6	Driftwood Dairy Holding Corporation			201600140	8/30/2019	United States	No 10724, Lower Azusa, và El Monte Boulevards, California 91731 - 1390, USA	15/2/2020			A subsidiary of the parent company
7	Angkor Dairy Products Co.,Ltd			201700294	31/1/2020	Campuchia	Lot P2-096 and P2-097, Phnom Penh Special Economic Zone (PPSEZ), National Highway 4, Phan Posenchey, Phnom Penh, Cambodia	15/2/2020			A subsidiary of the parent company
8	Vietnam Sugar JSC			4200239089	25/01/2007	Viet Nam	Thuy Xuong Hamlet, Suoi Hiep Commune, Dien Khanh District, Khanh Hoa Province	15/2/2020			A subsidiary of the parent company
9	Lao - Jargo Development XiengkhouangCo.,Ltd			201800555	9/26/2018	Laos	Boungvene Village, Paek District, Xiengkhouang Province, Lao PDR	15/2/2020			A subsidiary of the parent company
10	Japan - Vietnam Livestock JSC			0109752537	27/09/2021	Hanoi City Department of Planning and Investment	519 Minh Khai, Hai Ba Trung, Hanoi	27/9/2021			A subsidiary
11	Miraka Holdings Limited			389/BKH-DTRNN	9/11/2010	New Zealand	Beker Findlay Allen, 108 Tuwharetoa St, Po Box 1091, Taupo, New Zealand	15/2/2020			A joint venture, affiliate of the parent company



No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH Certificate Number	Date of issue	Place	Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
12	Apis Joint Stock Company			0312705358	25/3/2014	Vietnam	No. 18A, VSIP II-A, Street 27, Vietnam - Singapore Industrial Park II-A, Vinh Tan Ward, Tan Uyen District, Binh Duong Province	15/2/2020			A joint venture, affiliate of the parent company
13	A Chau Processing Joint Stock Company			1300975859	19/12/2014	Vietnam	Giao Long Industrial Park, Phase II, An Phuoc Commune, Chau Thanh District, Ben Tre Province	15/2/2020			A joint venture, affiliate of the parent company
14	Del Monte - Vinamilk Dairy Philippines, Inc			202107001930 9-07	7/12/2021	Philippines	Y Campos Centre Building, 9th Avenue, 30th Street, Bonifacio Global City, Taguig City, Republic of the Philippines	15/2/2020			A joint venture, affiliate of the parent company
15	Peter Hand Livestock Development Co., Ltd. Hanoi			0200102640	16/05/2016	Hai Phong City Department of Planning and Investment	36 Hoang Ngan, Trung Hoa, Cau Giay, Hanoi				An affiliate company
16	Lamdong Foods JSC			5800408245	08/10/2020	Lam Dong Department of Planning and Investment	31 Ngo Van So Street, Ward 9, Dat Lat City, Lam Dong Province				An affiliate company
17	Vietnam Tea JSC			0100103915	07/01/2021	Hanoi City Department of Planning and Investment	92 Vo Thi Sau, Hai Ba Trung District, Hanoi City				An affiliate company
18	Mien Trung Plastics JSC			4000933719	16/7/2020	Quang Nam Department of Planning and Investment	Lot 4-5, Dien Nam-Dien Ngoc Industrial Park, Quang Nam				An affiliate company

REPORT ON CORPORATE GOVERNANCE

Appendix 2: Transactions between the company and its related parties; or between the company and major shareholders, insiders, or persons related to insiders

No	Name of organization/individual	Relationship with the Company	NSH Certificate Number	Date	Place	Address Contact	Timing of transactions with the company	Resolutions and decisions of the General Meeting of Shareholders and the Board of Directors	Transaction content	Transaction value (VND)	Note
1	Vietnam Dairy Products Joint Stock Company	Parent Company	0300588569	6/12/2022	Chi Minh City Department of Planning and Investment	10 Tan Trao, Tan Phu Ward, District 7, Ho Chi Minh City	2024		Dividend payment	87,890,625,000	
2	Moc Chau Dairy Cattle Breeding Joint Stock Company	Subsidiary	5500154060	28/5/2021	DPI Son La	Tieu Khu Co Quan, Moc Chau Agricultural Town, Moc Chau District, Son La Province	2024		Dividend received	130,459,942,000	
3	Moc Chau Dairy Cattle Breeding Joint Stock Company	Subsidiary	5500154060	28/5/2021	DPI Son La	Tieu Khu Co Quan, Moc Chau Agricultural Town, Moc Chau District, Son La Province	2024		Sale of goods and services	838,789,288	
4	Japan - Vietnam Livestock JSC	Subsidiary	0109752537	10/6/2024	DPI Son La	Tieu Khu Co Quan, Moc Chau Agricultural Town, Moc Chau District, Son La Province	2024		Sale of goods and services	1,638,225,329	
5	Japan - Vietnam Livestock JSC	Subsidiary	0109752537	10/6/2024	Hanoi City Department of Planning and Investment	519 Minh Khai, Hai Ba Trung, Hanoi	2024		Capital contribution	751,893,000,000	
6	Japan - Vietnam Livestock JSC	Subsidiary	0109752537	10/6/2024	Hanoi City Department of Planning and Investment	519 Minh Khai, Hai Ba Trung, Hanoi	2024		Receiving advance payment for project transfer	786,909,567,947	
7	Japan - Vietnam Livestock JSC	Subsidiary	0109752537	10/6/2024	Hanoi City Department of Planning and Investment	519 Minh Khai, Hai Ba Trung, Hanoi	2024		Sale of goods	63,023,108	
8	Vietnam Dairy Cow One Member Limited Liability Company	A subsidiary of the parent company	5000268824	11/07/2007	Vietnam	10 Tan Trao, Tan Phu Ward, District 7, Ho Chi Minh City	2024		Sale of services	83,367,000	
9	Peter Hand Livestock Development Co., Ltd. Hanoi	An affiliate company	0100149691	28/10/2015	Hanoi City Department of Planning and Investment	36 Hoang Ngan, Trung Hoa, Cau Giay, Hanoi	2024		Dividend received	1,800,000,000	

APPENDIX 3: LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS
Period: 31/12/2024

No	Stock Code	Name of Organization/Individual	Trading Account Number (if any)	Position in the Company (if any)	Relationship with the Insider	Type of Ownership Document	Number of Ownership Document	Date Issue	Location Issue	Address	Number of Shares Owned at the End of the Period	Ownership Percentage of Shares at the End of the Period	Date of Becoming a Related Person of the Insider	Date of Ceasing to Be a Related Person of the Insider	Reason for Changes in Items 14 & 15	Note
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	VLC	MAI KIỀU LIÊN		Chairwoman of BOD		CCCD/ID							15/2/2020			
1	VLC	Nguyễn Hiệp			Husband	CCCD/ID							15/2/2020			
2	VLC	Nguyễn Hiệp Hoàng			Biological child	CMND/ID							15/2/2020			
3	VLC	Nguyễn Mai Chi			Biological child	CCCD/ID							15/2/2020			
4	VLC	Nguyễn Kim Tông			Mother	CMND/ID							15/2/2020			
5	VLC	Mai Quang Liêm			Brother	CMND/ID							15/2/2020			
6	VLC	Lê Thị Ngọc Thù			Sister in law	CCCD/ID							15/2/2020			
7	VLC	Lê Ngọc Sơn			Son in law	CCCD/ID							15/2/2020			
8	VLC	Vietnam Dairy Cow One Member Limited Liability Company			Related parties	Business Registration	5000268824	11/07/2007	Vietnam	10 Tân Trao, Tân Phú Ward, District 7, Ho Chi Minh City			15/2/2020			Chairwoman
9	VLC	Thong Nhat Thanh Hoa Dairy Cow Co., Ltd.			Related parties	Business Registration	2801971744	21/10/2013	Vietnam	Block 1, Thong Nhat Town, Yen Dinh District, Thanh Hoa			15/2/2020			Chairwoman
10	VLC	Driftwood Dairy Holding Corporation			Related parties	Investment License	201600140	30/8/2019	Vietnam	10724 Lower Azusa Rd, El Monte, CA 91731, Hoa Ky			15/2/2020			Member of BOD
11	VLC	Miraka Holdings Limited			Related parties	Business Registration	389/BKH-DTRNN	11/09/2010	Vietnam	Tòa nhà c'-Beker Findlay Allen, 108 Tuwharetoa St, Po Box 1091, Taupo, New Zealand			15/2/2020			Member of BOD
12	VLC	Lao - Jagro Development Xiangkhouang Co., Ltd.			Related parties	Business Registration	201800555	26/09/2018	Vietnam	Boungveng Village, Paek District, Xiangkhouang Province, Lao PDR			15/2/2020			Chairwoman
13	VLC	Moc Chau Dairy Cattle Breeding Joint Stock Company			Related parties	Business Registration	5500154060	28/05/2021	Vietnam	Tieu Khu Co Quan, Moc Chau Agricultural Town, Moc Chau District, Son La Province			15/2/2020			Chairwoman
14	VLC	Vietnam Dairy Products Joint Stock Company			Related parties	Business Registration	0300588569	06/12/2022	DPI Ho Chi Minh	10 Tân Trao, Tân Phú Ward, District 7, Ho Chi Minh City	146,484,375	68.94%	15/2/2020			Member of BID cum General Director
15	VLC	Del Monte - Vinamilk Dairy Philippines, Inc.			Related parties	Business Registration	2021070019309-07	12/07/2021	Philippines	JY Campos Centre, 9th Avenue corner 30th Street, Bonifacio Global City, Taguig City			12/7/2021			Chairwoman of the Members' Council
2	VLC	LÊ THANH LIÊM		Member of BOD		CCCD/ID							08/06/2022			
1	VLC	Nguyễn Hương Giang			Wife	CCCD/ID							8/6/2022			
2	VLC	Lê Nguyễn Hải My			Biological child	CCCD/ID							8/6/2022			
3	VLC	Lê Nguyễn Bảo Ngọc			Biological child	CCCD/ID							8/6/2022			
4	VLC	Lê Văn Khiêm			Brother	CCCD/ID							8/6/2022			
5	VLC	Lê Thị Yên Xuân			Sister	CCCD/ID							8/6/2022			
6	VLC	Lê Thị Ngọc Sương			Sister	CCCD/ID							8/6/2022			
7	VLC	Lê Thị Ngọc Bích			Sister	CCCD/ID							8/6/2022			
8	VLC	Võ Văn Thành			Brother in law	CMND/ID							8/6/2022			
9	VLC	Trần Tấn Phát			Brother in law	CCCD/ID							8/6/2022			
10	VLC	Nguyễn Văn Minh			Brother in law	CCCD/ID							8/6/2022			
11	VLC	Nguyễn Thị Minh			Sister in law	CCCD/ID							8/6/2022			
12	VLC	Trần Thị Bé			Sister in law	CCCD/ID							8/6/2022			
13	VLC	Vietnam Dairy Products Joint Stock Company			Related parties	Business Registration	0300588569	06/12/2022	Vietnam	10 Tân Trao, Tân Phú Ward, District 7, Ho Chi Minh City	146,484,375	68.94%	8/6/2022			Member of the Board of Directors cum General Director of Finance
14	VLC	State Capital Investment and Business Corporation (SCIC)			Related parties	Business Registration	0101992921	13/05/2019	Vietnam	Floor 23 - Charrvit Building, 117 Tran Duy Hung, Cau Giay			8/6/2022			Capital Representative for SCIC at VNM
15	VLC	Del Monte - Vinamilk Dairy Philippines, Inc.			Related parties	Business Registration	2021070019309-07	12/07/2021	Philippines	JY Campos Centre, 9th Avenue corner 30th Street, Bonifacio Global City, Taguig City			8/6/2022			Member of Council
3	VLC	Trịnh Phương Nam		Member of BOD		CMND/ID							4/3/2023	23-04-2024	Dismissal of the Board Member on April 23, 2024.	
1	VLC	Nguyễn Thị Thanh Trang			Wife	CMND/ID							4/3/2023			
2	VLC	Trịnh Phương Đông			Biological child	MSDD							4/3/2023			
3	VLC	Trịnh Lan Tây			Biological child	MSDD							4/3/2023			
4	VLC	Trịnh Ngọc Lan			Father	CMND/ID							4/3/2023			
5	VLC	Phan Thị Khương			Mother	CMND/ID							4/3/2023			
6	VLC	Trịnh Phương Thảo			Brother	CMND/ID							4/3/2023			
7	VLC	Đoàn Bích Trâm			Sister in law	CMND/ID							4/3/2023			
8	VLC	Trịnh Nam Phương			Sister	CMND/ID							4/3/2023			
9	VLC	Lê Thành Nhân			Brother in law	CMND/ID							4/3/2023			
10	VLC	Nguyễn Thanh Hải			Father in Law	CMND/ID							4/3/2023			
11	VLC	Đình Công Thị Huệ			Mother in law	CMND/ID							4/3/2023			
12	VLC	Vietnam Dairy Cow One Member Limited Liability Company			Related parties	Business Registration	5000268824	11/07/2007	DPI Ho Chi Minh	10 Tân Trao, Tân Phú Ward, District 7, Ho Chi Minh City			4/3/2023			Director
13	VLC	Vietnam Tea JSC			Related parties	Business Registration	0100103915	07/01/2021	Vietnam	92 Võ Thị Sáu Street, Hai Bà Trưng Street, Hanoi			7/12/2023		Dismissal on July 30, 2024	Member of BOD
14	VLC	Japan - Vietnam Livestock JSC			Related parties	Business Registration	0109752537	10/06/2024	DPI Hanoi	519 Minh Khai Street, Hai Bà Trưng District, Hanoi			01/05/2023	23/1/2024	Dismissal on January 23, 2024	Chairman of Council
4	VLC	ĐỖ HOÀNG PHÚC		Member of BOD		CCCD/ID							08/06/2022			
1	VLC	Phạm Thị Luyt			Mother in law	CCCD/ID							08/06/2022			
2	VLC	Đỗ Văn Hạnh			Brother	CCCD/ID							08/06/2022			
3	VLC	Đỗ Duy Tư			Brother	CCCD/ID							08/06/2022			
4	VLC	Đỗ Duy Từ			Brother	CCCD/ID							08/06/2022			
5	VLC	Đỗ Văn Năm			Brother	CCCD/ID							08/06/2022			
6	VLC	Phạm Thị Linh			Wife	CCCD/ID					6,325,750	2.98%	08/06/2022			
7	VLC	Đỗ Hoàng Phương			Biological child	CCCD/ID					6,250,000	2.94%	08/06/2022			
8	VLC	Đỗ Linh Nhâm			Biological child	CCCD/ID							08/06/2022			
9	VLC	Đình Thành Tùng			Son in law	CCCD/ID							08/06/2022			
10	VLC	Trần Thị Hải Lý			Daughter-in-law	CCCD/ID							08/06/2022			
11	VLC	Lê Thị Thuý Dung			Sister in law	CCCD/ID							08/06/2022			
12	VLC	Trần Thị Cây			Sister in law	CCCD/ID							08/06/2022			
13	VLC	Dương Thị Phương			Sister in law	CCCD/ID							08/06/2022			
14	VLC	Nguyễn Thị Doan			Sister in law	CCCD/ID							08/06/2022			
15	VLC	Dak Lak Water Supply Joint Stock Company			Related parties	Business Registration	6000175995			339 Tôn Đức Thắng, Tân An, Buon Ma Thuot, Dak Lak			08/06/2022			Chairman of BOD

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16	VLC	Thang Loi Coffee Joint Stock Company			Related parties	Business Registration	6000182456			Km 17, Hoa Dong, Krong Pak District, Dak Lak						Chairman of BOD
17	VLC	Quang Ninh Cement and Construction Joint Stock Company			Related parties	Business Registration	5700100263			Hop Thanh, Phuong Nam, Uong Bi City, Quang Ninh						Chairman of BOD
18	VLC	Nam Phuong IMEX Import-Export Joint Stock Company			Related parties	Business Registration	2700869021			No. 12, Trinh Tu, Ninh Khanh, Ninh Binh City, Ninh Binh						Director
5	VLC	NGUYỄN HỒNG BÁCH		Member of BOD		CCCD/ID							08/06/2022			Member of BOD
1	VLC	Nguyễn Thị Bình			Wife	CCCD/ID							08/06/2022			
2	VLC	Nguyễn Khắc Minh			Biological child	Under 18							08/06/2022			
3	VLC	Nguyễn Minh Khang			Biological child	Under 18							08/06/2022			
4	VLC	Nguyễn Minh Khuê			Biological child	Under 18							08/06/2022			
5	VLC	Nguyễn Hồng Vân			Brother	CCCD/ID							08/06/2022			
6	VLC	Nguyễn Hồng Điệp			Brother	CCCD/ID							08/06/2022			
7	VLC	Nguyễn Hữu Huỳnh			Brother	CCCD/ID							08/06/2022			
8	VLC	Nguyễn Thị Lâm			Sister	CCCD/ID							08/06/2022			
9	VLC	Nguyễn Thị Ngọc			Sister	CCCD/ID							08/06/2022			
10	VLC	Nguyễn Thị Bích Hằng			Sister	CCCD/ID							08/06/2022			
11	VLC	Lê Thị Quyên			Sister in law	CCCD/ID							08/06/2022			
12	VLC	Lê Xuân Sinh			Brother in law	CCCD/ID							08/06/2022			
13	VLC	Nguyễn Văn Thái			Father	CCCD/ID							08/06/2022			
14	VLC	Nguyễn Thị Bé			Mother	CCCD/ID							08/06/2022			
6	VLC	ĐOÀN QUỐC KHÁNH		Member of BOD cum General Director		CCCD/ID							10/20/2023		Appointment of Board Member on April 23, 2024	
1	VLC	Đoàn Văn Sự			Father	CCCD/ID							20/10/2023			
2	VLC	Nguyễn Thị Thái			Mother	CCCD/ID							20/10/2023			
3	VLC	Đoàn Thị Hoài Hương			Sister	CCCD/ID							20/10/2023			
4	VLC	Lương Thị Hà			Wife	CCCD/ID							20/10/2023			
5	VLC	Đoàn Hoàng Nga			Biological child	CCCD/ID							20/10/2023			
6	VLC	Đoàn Lương Hoài Thương			Biological child	CCCD/ID							20/10/2023			
7	VLC	Đoàn Lương Hoài An			Biological child	CCCD/ID							20/10/2023			Under 18
8	VLC	Lương Văn Kín			Father in Law	CCCD/ID							20/10/2023			
9	VLC	Lê Thị Đẹp			Mother in law	CCCD/ID							20/10/2023			
10	VLC	Moc Chau Dairy Cattle Breeding Joint Stock Company			Related parties	Business Registration	5500154060	28/05/2021	DPI Mộc Châu	Tieu Khu Co Quan, Moc Chau Agricultural Town, Moc Chau District, Son La Province			23-04-2024		New Appointment	Member of BOD
11	VLC	Angkor Dairy Products Co., Ltd			Related parties	Business Registration	201700294	31/01/2020	Campuchia	Phnom Penh Special Economic Zone's Building No. P2-066 P2-09, National Road 4, Kan Tuk, Quin Po Sen Chey			8/12/2023			Member of BOD
12	VLC	Vietnam Dairy Products Joint Stock Company			Related parties	Business Registration	0300588569	06/12/2022	DPI Mộc Châu	10 Tan Trao, Tan Phu Ward, District 7, Ho Chi Minh City	146,484.375	88.94%	20/10/2023			Director
7	VLC	TRẦN CHÍ SƠN		Deputy General Director		CCCD/ID							20/5/2022	01/03/2024	Dismissal on March 1, 2024	Deputy General Director
1	VLC	Trần Mễ Anh			Father	CCCD/ID							20/5/2022			
2	VLC	Biển Thị Dám			Mother	CCCD/ID							20/5/2022	2/12/2023	Passed away	
3	VLC	Huỳnh Xuân Tiếng			Mother in law	CCCD/ID							20/5/2022			
4	VLC	Trương Huỳnh Như Ý			Wife	CCCD/ID							20/5/2022			
5	VLC	Trần Hoàng Gia An			Biological child	CCCD/ID							20/5/2022			
6	VLC	Trần Gia Nghiêm			Biological child	CCCD/ID							20/5/2022			
7	VLC	Trần Quốc Khánh			Biological child	CCCD/ID							20/5/2022			
8	VLC	Trần Thị Đài Trang			Sister	CCCD/ID							20/5/2022			
9	VLC	Trần Thị Thu Ba			Sister	CCCD/ID							20/5/2022			
10	VLC	Trần Thị Thu Hà			Sister	CCCD/ID							20/5/2022			
11	VLC	Trần Chí Dũng			Brother	CCCD/ID							20/5/2022			
12	VLC	Trần Thị Thu Thủy			Sister	CCCD/ID							20/5/2022			
13	VLC	Trần Chí Linh			Brother	CCCD/ID							20/5/2022			
14	VLC	Trần Thị Thu Phương			Sister	CCCD/ID							20/5/2022			
15	VLC	Trần Chí Phong			Brother	CCCD/ID							20/5/2022			
16	VLC	Trần Chí Hải			Brother	CCCD/ID							20/5/2022			
17	VLC	Trần Thị Thu Hồng			Sister	CCCD/ID							20/5/2022			
18	VLC	Nguyễn Hồng Hải			Brother in law	CCCD/ID							20/5/2022			
19	VLC	Lê Văn Rí			Brother in law	CCCD/ID							20/5/2022			
20	VLC	Nguyễn Văn Tài			Brother in law	CCCD/ID							20/5/2022			
21	VLC	Lý Thị Hoàng Oanh			Sister in law	CCCD/ID							20/5/2022			
22	VLC	Trần Văn Trung			Brother in law	CCCD/ID							20/5/2022			
23	VLC	Trần Thị Naoc Thủy			Sister in law	CCCD/ID							20/5/2022			
24	VLC	Nguyễn Văn Quân			Brother in law	CCCD/ID							20/5/2022			
25	VLC	Trần Thị Hoài Hương			Sister in law	CCCD/ID							20/5/2022			
26	VLC	Phạm Thị Phương Anh			Sister in law	CCCD/ID							20/5/2022			
27	VLC	Nguyễn Đức Thâm			Brother in law	CCCD/ID							20/5/2022			
28	VLC	Vietnam Dairy Products Joint Stock Company			Related parties	Business Registration	0300588569	06/12/2022	DPI HCM	10 Tan Trao, Tan Phu Ward, District 7, Ho Chi Minh City	146,484.375	88.94%	1/8/2022			Corporate Governance Officer, Company Secretary
29	VLC	Lamdong Foods JSC			Related parties	Business Registration	5800408245	05/01/2004	DPI Lam Dong	31 Ngo Van So Street, Ward 9, Dat Lat City, Lam Dong Province			20/5/2022			Member of BOD
30	VLC	Lao - Jagro Development Xiangkhouang Co., Ltd.			Related parties	Business Registration	201800555	28/09/2018	MPI	Boungveng Village, Paek District, Xiangkhouang Province, Lao PDR			20/5/2022			Member of BOD
8	VLC	HÀ THỊ DIỆU THU		Head of BOS		CCCD/ID							15/2/2020	23/04/2024		Dismissal of the Board of Supervisors (BOS)
1	VLC	Hà Chính Thương			Father	CCCD/ID										
2	VLC	Nguyễn Thị Hòp			Mother	CCCD/ID										
3	VLC	Hà Thị Anh Thư			Sister	CCCD/ID										
4	VLC	Hà Thị Phương Thảo			Sister	CCCD/ID										
5	VLC	Vietnam Sugar JSC				Business Registration	4200239089		DPI Khanh Hoa	Thuy Xuong Hamlet, Suoi Hiep Commune, Dien Khanh District, Khanh Hoa Province			15-2-2020			Member of BOD
9	VLC	TRINH CÔNG SƠN		Member of BOS		CCCD/ID										Thành viên BKS
1	VLC	Trinh Công Minh			Father	CCCD/ID										
2	VLC	Đinh Thị Thọ			Mother	CCCD/ID										
3	VLC	Trinh Thị Phương Thảo			Sister	CCCD/ID										
4	VLC	Trinh Nhật Khang			Biological child											Under 18
5	VLC	Dương Minh Trang			Wife	CCCD/ID										
6	VLC	Võ Ngọc Pháp			Brother in law	CCCD/ID										

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7	VLC	Đoanna Xuân Lâm			Father in Law	CCCD/ID										
8	VLC	Lê Thị Nguyễn			Mother in law	CCCD/ID										
9	VLC	Đoanna Minh Luân			Brother in law	CCCD/ID										
10	VLC	Đoanna Minh Thư			Sister in law	CCCD/ID										
11	VLC	Moc Chau Dairy Cattle Breeding Joint Stock Company			Member of BOS	Business Registration	5500154060	28-5-2021	Vietnam	Tieu Khu Co Quan, Moc Chau Agricultural Town, Moc Chau District, Son La Province						
12	VLC	Del Monte - Vinamik Dairy Philippines, Inc.			CFO	Business Registration	2021070019309-07	12-7-2021	Philippines	JY Campos Centre, 9th Avenue corner, 30th Street, Bonifacio Global City, Taguig City, 1634 Philippines						
10	VLC	TRƯƠNG ANH VŨ		Member of BOS		Passport							08/06/2022			Member of BOS
1	VLC	Bùi Thị Ngọc			Wife	CCCD/ID							8/6/2022			
2	VLC	Truong Khang Vũ			Biological child								8/6/2022			
3	VLC	Truong Linh Uyên Vũ			Biological child								8/6/2022			
4	VLC	Truong Linh Tiên Vũ			Biological child								23/6/2023			
5	VLC	Đinh Thị Lan Anh			Mother	CCCD/ID							8/6/2022			
6	VLC	Bùi Văn Uyên			Father in Law	CCCD/ID							8/6/2022			
7	VLC	Nguyễn Thị Đào			Mother in law	CCCD/ID							8/6/2022			
8	VLC	Truong Quynh Trang			Sister	CCCD/ID							8/6/2022			
9	VLC	Vietnam Sugar JSC			Member of BOS	Business Registration	4200239089	25/1/2007	DPI Khanh Hoa	Thuy Xuong Hamlet, Suoi Hiep Commune, Dien Khanh District, Khanh Hoa Province			7/6/2024			
11	VLC	LÊ HUY BÍCH		CFO, Company Secretary		CCCD/ID							1/1/2020	01/03/2024	Dismissed on March 1, 2024	CFO, Company Secretary
1	VLC	Lê Hòa Bình			Father	CCCD/ID							1/1/2020			
2	VLC	Trịnh Thị Yến			Mother	CCCD/ID							1/1/2020			
3	VLC	Lê Thị Hoàng Anh			Sister	CCCD/ID							1/1/2020			
4	VLC	Nicholas Howard Huggins			Brother in law	Passport							25/8/2022			
5	VLC	Lê Hồng Hạnh			Wife	CCCD/ID							1/1/2020			
6	VLC	Lê Huy Hiếu			Biological child								1/1/2020			
7	VLC	Lê Hà My			Biological child								9/12/2021			
8	VLC	Lê Minh Đức			Father in Law	CCCD/ID							1/1/2020			
9	VLC	Đoanna Thị Uyên			Mother in law	CCCD/ID							1/1/2020			
10	VLC	Lê Hạnh Phúc			Mother in law	CCCD/ID							1/1/2020			
11	VLC	Moc Chau Dairy Cattle Breeding Joint Stock Company			Deputy General Director	Business Registration	5500154060	28/05/2021	DPI Son La	Tieu Khu Co Quan, Moc Chau Agricultural Town, Moc Chau District, Son La Province			1/1/2020			
12	VLC	Hai Phong Livestock and Poultry Import-Export Investment Joint Stock Company			Member of BOD	Business Registration	0200102640	26/12/2007	DPI Hai Phong	16 Cu Chinh Lan, Minh Khai, Hong Bang, Hai Phong			1/1/2020			
13	VLC	Peter Hand Livestock Development Co., Ltd. Hanoi			Member of Council	Business Registration	0100149691	27/02/2014	DPI Ha Noi	36 Hoang Ngan, Trung Hoa, Cau Giay, Hanoi			1/1/2020	24/06/2024	Dismissal	
14	VLC	Vietnam Tea JSC			Member of BOS	Business Registration	0100103915	07/01/2021	Hanoi People's Committee	92 Vo Thi Sau, Hai Ba Trung District, Hanoi City			1/1/2020	30/7/2024	Dismissal	
12	VLC	HOÀNG MANH CUÔNG		Chief Accountant		CCCD/ID					7,812	0,000%	20/05/2022			
1	VLC	Hoàng Quang Trung			Father	CCCD/ID										
2	VLC	Lê Thị Phương Đình			Mother	CCCD/ID										
3	VLC	Hoàng Trung Kiên			Brother	CCCD/ID										
4	VLC	Phạm Thanh Tiếp			Wife	CCCD/ID										
5	VLC	Hoàng Ngọc Minh			Biological child	CCCD/ID										
6	VLC	Hoàng Quang Lâm			Biological child											
7	VLC	Phạm Văn Lịch			Father in Law	CCCD/ID										
8	VLC	Phạm Thị Quang			Mother in law	CCCD/ID										
9	VLC	Nguyễn Thị Kim Chi			Sister in law	CCCD/ID										
13	VLC	Lưu Thanh Tăng		Corporate Governance Officer, Company Secretary		CCCD/ID							01/08/2022	17/05/2024	Dismissal on 17 May 2024	Corporate Governance Officer, Company Secretary
1	VLC	Lưu Mạnh Hùng			Father	CCCD/ID							1/8/2022			
2	VLC	Đỗ Thị Thủy			Mother	CCCD/ID							1/8/2022			
3	VLC	Lưu Quý Bảo			Brother	CCCD/ID							1/8/2022			
14	VLC	ĐÔNG QUANG TRUNG		Company Secretary		CCCD/ID							01/08/2022			
1	VLC	Đông Xuân Trang			Father	CCCD/ID							1/8/2022			
2	VLC	Nguyễn Thị Hằng			Mother	CCCD/ID							1/8/2022			
3	VLC	Đông Minh Trí			Brother	CCCD/ID							1/8/2022			
4	VLC	Nguyễn Thị Thủy Nga			Sister in law	CCCD/ID							1/8/2022			
5	VLC	Moc Chau Dairy Cattle Breeding Joint Stock Company			Company Secretary	Business Registration	5500154060	28/05/2021	Vietnam	Tieu Khu Co Quan, Moc Chau Agricultural Town, Moc Chau District, Son La Province			8/1/2022			
6	VLC	Vietnam Dairy Products Joint Stock Company			Company Secretary	Business Registration	0300588569	06/12/2022	DPI Ho Chi Minh	10 Tan Trao, Tan Phu Ward, District 7, Ho Chi Minh City	146,484,375	68.94%	8/1/2022			
15	VLC	Trần Thái Thọai Trần		Head of BOS		CCCD/ID							23/04/2024		Appointment on 23 April 2024	Head of BOS
1	VLC	Trần Văn Nghĩa			Father	CCCD/ID							23/04/2024			
2	VLC	Thái Thị Lý			Mother	CCCD/ID										
3	VLC	Trần Thái Bảo Trần			Sister	CCCD/ID										
4	VLC	Nguyễn Duy Anh			Husband	CCCD/ID										
5	VLC	Nguyễn Hữu Long			Father in Law	CCCD/ID										
6	VLC	Huyền Thị Tú Anh			Mother in law	CCCD/ID										
7	VLC	Nguyễn Thị Văn Anh			Sister in law	CCCD/ID										
8	VLC	Lê Hoàn			Brother in law	CCCD/ID										
9	VLC	Moc Chau Dairy Cattle Breeding Joint Stock Company			Head of BOSD	Business Registration	5500154060	28/05/2021	Vietnam	Tieu Khu Co Quan, Moc Chau Agricultural Town, Moc Chau District, Son La Province			23/04/2024			

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16	VLC	Hoàng Tuyên Dương		Corporate Governance Officer, Company Secretary		CCCD/ID							01/03/2024			
1	VLC	Hoàng Văn Mạnh			Father	CCCD/ID							01/03/2024			
2	VLC	Hoàng Thị Sơn			Mother	CCCD/ID							01/03/2024			
3	VLC	Vũ Đình Long			Father in Law	CCCD/ID							01/03/2024			
4	VLC	Vũ Thị Đào			Mother in law	CCCD/ID							01/03/2024			
5	VLC	Hoàng Xuân Quảng			Brother	CCCD/ID							01/03/2024			
6	VLC	Lê Thị Lan			Sister in law	CCCD/ID							01/03/2024			
7	VLC	Vũ Thị Thu Thắm			Wife	CCCD/ID							01/03/2024			
8	VLC	Hoàng Vũ Lạc Minh			Biological child								01/03/2024			Under 18
9	VLC	Hoàng Vũ Tường Sơn			Biological child								01/03/2024			Under 18
10	VLC	Hoàng Vũ Thảo Linh			Biological child								16/08/2024			Under 18
11	VLC	Mien Trung Plastes JSC			Member of BOD	Business Registration	4000933719	16/06/2021	Vietnam	Lot 4-5, Dien Nam-Dien Ngoc Industrial Park, Quang Nam			01/03/2024			
12	VLC	Moc Chau Dairy Cattle Breeding Joint Stock Company				Business Registration	5500154060	28/05/2021	Vietnam	Tieu Khu Co Quan, Moc Chau Agricultural Town, Moc Chau District, Son La Province			01/03/2024	15/05/2024	Miễn nhiệm	
13	VLC	Vietnam Tea JSC			Member of BOS	Business Registration	0100103915	07/01/2021	Hanoi People's Committee	92 Vo Thi Sau, Hai Ba Trung District, Hanoi City			30/7/2024		Bổ nhiệm mới	
17	VLC	Lê Đức Anh		Secretary Company		CCCD/ID							17/5/2024			
1	VLC	Lê Thị Tường Vy			Wife	CCCD/ID							17/05/2024			
2	VLC	Lê Uyên Nhi			Biological child	Số Định Danh Cá nhân							17/05/2024			
3	VLC	Lê Hồng Long			Father	CCCD							17/05/2024			
4	VLC	Trịnh Thị Kim Loan			Mother	CCCD							17/05/2024			
5	VLC	Lê Quốc Anh			Brother	CCCD							17/05/2024			
6	VLC	Nguyễn Thị Quỳnh Trang			Sister in law	CCCD							17/05/2024			
7	VLC	Lê Văn Viên			Father in Law	CMND							17/05/2024			
8	VLC	Vietnam Dairy Products Joint Stock Company			Secretary Company	Business Registration	0300588569	06/12/2022	DPI Ho Chi Minh	10 Tan Trao, Tan Phu Ward, District 7, Ho Chi Minh City	146,484,375	68.94%	17/05/2024			
18	VLC	Nguyễn Đức Nam		Deputy General Director		CCCD/ID							01/03/2024			
1	VLC	Nguyễn Đức Ba			Father	CCCD/ID							01/03/2024			
2	VLC	Phạm Thị Quế			Mother	CCCD/ID							01/03/2024			
3	VLC	Nguyễn Đức Hằng			Brother	CCCD/ID							01/03/2024			
4	VLC	Nguyễn Đức Long			Brother	CCCD/ID							01/03/2024			
5	VLC	Nguyễn Trường Giang			Brother	CCCD/ID							01/03/2024			
6	VLC	Đặng Huyền Trâm			Wife	CCCD/ID							01/03/2024			
7	VLC	Nguyễn Đăng Bảo Nhi			Biological child								01/03/2024			Under 18
8	VLC	Nguyễn Đức An			Biological child								01/03/2024			Under 18
9	VLC	Huyền Lê Hằng			Sister in law	CCCD/ID							01/03/2024			
10	VLC	Phạm Hồng Anh			Sister in law	CCCD/ID							01/03/2024			
11	VLC	Nguyễn Thị Đê Sáu			Sister in law	CCCD/ID							01/03/2024			
12	VLC	Đặng Văn Trúc			Father in Law	CCCD/ID							01/03/2024			
13	VLC	Đặng Vũ Tuấn			Sister in law	CCCD/ID							01/03/2024			
14	VLC	Nguyễn Vũ Thuận Thanh			Sister in law	CCCD/ID							01/03/2024			
15	VLC	Peter Hand Livestock Development Co., Ltd Hanoi			Member of Council	Business Registration	0100149691	27/02/2014	DPI Ha Noi	36 Hoàng Ngan, Trung Hoi, Cau Giay, Hanoi			24/06/2024			Member of Council
16	VLC	Vietnam Tea JSC			Member of BOD	Business Registration	0100103915	07/01/2021	Hanoi People's Committee	92 Vo Thi Sau, Hai Ba Trung District, Hanoi City			30/7/2024		New appointment	Member of BOD
19	VLC	Phạm Ngọc Trâm		Deputy General Director		CCCD/ID							01/10/2024			
1	VLC	Phạm Xuân Hòa			Father	CCCD/ID							01/10/2024			
2	VLC	Phạm Phương Lan			Mother	CCCD/ID							01/10/2024			
3	VLC	Phạm Thành Đạt			Brother	CCCD/ID							01/10/2024			
4	VLC	Trần Thị Xen			Sister in law	CCCD/ID							01/10/2024			
5	VLC	Bùi Xuân Hùng			Husband	CCCD/ID							01/10/2024			
6	VLC	Bùi Trâm Anh			Biological child								01/10/2024			Under 18
7	VLC	Bùi Khánh Vy			Biological child								01/10/2024			Under 18
8	VLC	Bùi Gia Hưng			Biological child								01/10/2024			Under 18
9	VLC	Bùi Văn Sơn			Father in Law	CCCD/ID							01/10/2024			
10	VLC	Trịnh Thị Toàn			Mother in law	CCCD/ID							01/10/2024			
11	VLC	Japan - Vietnam Livestock JSC			Executive Director of Legal and External Affairs	Business Registration	0109752537	27/09/2021	DPI Ha Noi	No. 519 Minh Khai, Vinh Tuy Ward, Hai Ba Trung District, Hanoi City			01/10/2024			
12	VLC	Hoang Hung Trading and Construction Company Limited			Chairwoman of Council	Business Registration	0102121123	08/12/2006	DPI Ha Noi	106 Nguyen Ngoc Nai, Khuong Mai ward, Thanh Xuan district, Hanoi			01/10/2024			
13	VLC	SIMCO Song Da Joint Stock Company			Member of BOD	Business Registration	0101401706	21/7/2003	DPI Ha Noi	SIMCO Song Da Building, Van Phuc new urban area, Van Phuc Ward, Ha Dong District, Hanoi City			01/10/2024			