



Dong Thap, July 25, 2025

No: 21/2025/EN/BCQT- DTG

## **REPORT ON CORPORATE GOVERNANCE FOR THE FIRST 6 MONTHS OF 2025**

**To: - The State Securities Commission;  
- The Stock Exchange (HNX).**

- Name of company: **TIPHARCO PHARMACEUTICAL JOINT STOCK COMPANY**
- Address of headoffice: Lot 08, 09 Tan My Chanh Industrial and Handicraft Cluster, My Phong Ward, Dong Thap Province, Vietnam.
- Telephone: 0273.3872973 – 0913728988      Fax: 0273.3885040      Email: ir@tipharco.vn
- Charter capital: VND 83.525.730.000.
- Stock symbol: DTG
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.
- The implementation of internal audit: 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	04/2025/NQ-ĐHĐCĐ-DTG	18/04/2025	Annual general meeting for year 2025

## II. Board of Directors (Annual report):

### 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 dismissal
1	Dang Viet Anh	Chairman	31/03/2022	-
2	Le Thanh Tung	Vice Chairman cum General Director	17/03/2023	-
3	Luu Hoai Nam	Non-executive member	31/03/2022	18/04/2025
4	Dang Thi Thu Hang	Non-executive member	31/03/2022	
5	Tran Thi Kieu Tien	Non-executive member	31/03/2022	18/04/2025
6	Ly Thi Xuan Mai	Member cum Deputy General Director	31/03/2022	-
7	Thai Van Hung	Independent member of the Board of Directors	31/03/2022	-
8	Nguyen Quoc Khanh	Independent member of the Board of Directors	17/03/2023	-
9	Nguyen Thi Hong Nhung	Non-executive member	18/04/2025	
10	Do Ngoc An	Non-executive member	18/04/2025	

### 2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Dang Viet Anh	14/14	100%	
2	Le Thanh Tung	14/14	100%	
3	Dang Thi Thu Hang	14/14	100%	
4	Tran Thi Kieu Tien	3/9	33%	Private affairs and not attending meetings from the time of resignation on 22/03/2025
5	Luu Hoai Nam	8/9	89%	Not attending the meeting from the time of the resignation letter 28/03/2025
6	Ly Thi Xuan Mai	14/14	100%	
7	Thai Van Hung	14/14	100%	

8	Nguyen Quoc Khanh	14/14	100%	
9	Nguyen Thi Hong Nhung	5/5	100%	
10	Do Ngoc An	5/5	100%	

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

- The Board of Directors always closely supervises the activities of the Board of Directors, promptly resolves arising issues under the jurisdiction of the Board of Directors in order to create favorable conditions for the operation of the Board of Directors;
- Request the Board of Directors to strengthen the direction of implementation and regularly report to the Board of Directors on the Company's activities in order to improve the efficiency of production and business activities through monthly briefings and arising reports;
- Drastically direct the investment, capital mobilization, implementation of the capital increase plan roadmap to ensure capital for the implementation of the Company's major projects, reduce costs, organize the market well, regularly review and rebuild the business mechanism, closely follow the needs of the market according to the core industry, especially to assess the compliance and strict implementation of the Regulation on Organization and Operation, the Regulation on Financial Management;
- Direct social and volunteer activities to share community and social responsibilities.

**4. Activities of the Board of Directors' subcommittees: None.**

**5. Resolutions/Decisions of the Board of Directors (annual report):**

No.	Resolution/Decision No.	Date	Content	Approval /attendance rate	Fulfillment of Disclosure Obligations
1	01/2025/NQ-HDQT-DTG	06/01/2025	BOD's Resolution on Borrowing capital, guaranteeing, opening and paying import L/C and using assets as collateral at Vietnam Joint Stock Commercial Bank for Investment and Development (BIDV)	8/8	16/TIPHARCO
2	02/2025/NQ-HDQT-DTG	23/01/2025	BOD's Resolution on Approval of signing contracts of fire insurance, car insurance and related transactions	8/8	62/TIPHARCO
3	03/2025/NQ-HDQT-DTG	24/01/2025	BOD's Resolution on Approval of relation transaction	8/8	63/TIPHARCO
4	05/2025/NQ-HDQT-DTG	10/02/2025	BOD's Resolution on Approval of the implementation of the 2025 team building program	7/7	Not included in the content of disclosure

					according to Circular 96/2020/TT-BTC
5	06/2025/NQ-HĐQT-DTG	24/02/2025	BOD's Resolution on Deploying the organization of the 2025 Annual General Meeting of Shareholders	7/7	98/TIPHARCO
6	07/2025/NQ-HĐQT-DTG	28/02/2025	BOD's Resolution on Approval of the purchase of raw materials for production (Amoxicillin Compacted)	7/7	Not included in the content of disclosure according to Circular 96/2020/TT-BTC
7	08/2025/NQ-HĐQT-DTG	22/03/2025	BOD's Resolution on Approval of the resignation of the Authorized Person to disclose information and receipt of the resignation letter as member of the Board of Directors of Tipharco Pharmaceutical Joint Stock Company	7/7	161/TIPHARCO
8	09/2025/QĐ-HĐQT-DTG	22/03/2025	BOD's Decision on Resignation of the Authorized Person to disclose information of Tipharco Pharmaceutical Joint Stock Company	7/7	161/TIPHARCO
9	10/2025/NQ-HĐQT-DTG	27/03/2025	BOD's Resolution on Approval of the receipt of the resignation letter from the member of BOD, Supervisory Board, approval of the List of Shareholder Eligibility Verification Committee and the content of the documents submitted to the 2025 Annual General Meeting of Shareholder	7/7	167/TIPHARCO
10	11/2025/NQ-HĐQT-DTG	04/04/2025	BOD's Resolutions on Approval of the List of candidates for election of additional members of the Board of Directors and Supervisory Board for the 2021-2025 term	6/6	183/TIPHARCO

11	12/2025/NQ-HĐQT-DTG	16/05/2025	BOD's Resolutions Borrowing capital, guaranteeing, opening and paying import L/C and using assets as collateral at Vietnam Joint Stock Commercial Bank for Investment and Development (BIDV) – Tien Giang Branch	8/8	234/TIPHARCO
12	13/2025/NQ-HĐQT-DTG	16/05/2025	BOD's Resolution Approval of the purchase of raw materials for production (Cefuroxim)	8/8	Not included in the content of disclosure according to Circular 96/2020/TT-BTC
13	14/2025/NQ-HĐQT-DTG	16/05/2025	BOD's Resolution on Approval of the purchase of raw materials for production (Amoxicillin Compacted)	8/8	Not included in the content of disclosure according to Circular 96/2020/TT-BTC
14	15/2025/NQ-HĐQT-DTG	23/05/2025	BOD's Resolution on Implementing the plan to issue shares to pay dividends in 2024	8/8	237/TIPHARCO
15	16/2025/NQ-HĐQT-DTG	27/06/2025	BOD's Resolution on Reappointment of Chief Executive Officer of Tipharco Pharmaceutical Joint Stock Company	8/8	290/TIPHARCO
16	17/2025/QĐ-HĐQT-DTG	27/06/2025	BOD's Decision on Reappointment of Chief Executive Officer of Tipharco Pharmaceutical Joint Stock Company	8/8	290/TIPHARCO

### III. Board of Supervisors (annual report):

#### 1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors	Position	The date becoming member of the Board of Supervisors	The date ceasing to be the member of the Board of Supervisors	Qualification
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1	Dong Hai Ha	Head of the Supervisory Board	17/03/2023		- Civil Engineer - Master of Construction Management - Bachelor of Laws
2	Tran Thi Bich Nhi	Deputy Head of the Supervisory Board	31/03/2022		Bachelor of Economics
3	Le Van Son	Member	17/03/2023	18/04/2025	Bachelor of Laws
4	Hoang Quoc Trung	Member	18/04/2025		Master of Accounting

## 2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Reasons for absence
1	Dong Hai Ha	1/1	100%	-
2	Tran Thi Bich Nhi	1/1	100%	-
3	Le Van Son	0/1	0%	Dismissal according to the decision of the General Meeting of Shareholders-
4	Hoang Quoc Trung	1/1	100%	

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

- In the first 6 months of 2025, the Supervisory Board has supervised the activities of the Board of Directors and the Board of Directors on four aspects: reasonableness, legality, honesty and prudence in the management and administration of business activities. The supervision of the Supervisory Board is carried out through the following activities:
  - Check the financial situation and financial statements of the Company;
  - Control of the Company's activities: Recruitment and appointment of personnel, sales activities, purchasing activities, financial accounting activities, legal activities, information disclosure activities, risk management activities, investment activities, management activities of member companies, etc annual reporting activities, borrowing and loan repayment activities,...
  - Supervising the process of organizing the General Meeting of Shareholders, supervising the implementation of resolutions and minutes of the General Meeting of Shareholders;
  - To supervise the activities of major shareholders and minority shareholders involved in the management of the Company. Supervise the petitions of shareholders related to the activities of the Company and the Group.

- Risk control associated with the expansion of new investment projects.
  - Through the control activities and regularly updated information from the Board of Directors and the Executive Board, the Supervisory Board finds that the activities of the Board of Directors and the Board of Directors still comply well with the initial strategy approved by shareholders, flexibly and flexibly within the scope of permission to suit the reality of market fluctuations.
  - Through the Financial Statements, financial information is reflected reasonably and promptly in accordance with the provisions of law and internal regulations in the Company. Adapt and adjust quickly and promptly to the State's new policies, ensuring both good compliance with policies, and ensuring the interests of shareholders and investors, business strategies.
- 4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers:**
- Members of the Board of Directors and the Board of Directors always create favorable conditions for the Supervisory Board to complete their tasks.
  - The Supervisory Board is notified to invite periodic and extraordinary meetings of the Board of Directors and the Executive Board, and at the same time is invited to contribute opinions on issues under the jurisdiction of the Supervisory Board.
  - When the Supervisory Board has a request for the provision of information, documents, invitation to meetings or convening related to all activities of the Company, the Board of Directors and the Board of Directors shall coordinate and fully support information for the Supervisory Board to complete its tasks.
- 5. Other activities of the Board of Supervisors (if any): None**

#### **IV. Board of Management**

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal of members of the Board of Management/
1	Le Thanh Tung	21/10/1990	Ph.D.	01/07/2023
2	Ly Thi Xuan Mai	11/01/1992	Bachelor	18/04/2022

#### **V. Chief Accountant**

Name	Date of birth	Qualification	Date of appointment/ dismissal
Le Thi My Tien	06/07/1978	Bachelor of Economics	01/08/2012

#### **VI. Training courses on corporate governance: None**

**VII. The list of affiliated persons of the public company (Semi-annual report/annual report) 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)	NSH No.*, date 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
<b>A</b>	<b>Members of the Board of Directors, Executive Board, Chief Accountant</b>								
1	Dang Viet Anh		Chairman of the Board of Directors			31/03/2022	-	The General Meeting of Shareholders appointed	Insider
2	Le Thanh Tung		<ul style="list-style-type: none"> <li>Vice Chairman of the Board of Directors</li> <li>General Manager</li> </ul>			17/03/2023	-	The General Meeting of Shareholders appointed	Insider
3	Dang Thi Thu Hang		Member of the Board of Directors			31/03/2022	-	The General Meeting of Shareholders appointed	Insider

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date 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
4	Ly Thi Xuan Mai		<ul style="list-style-type: none"> <li>- Member of the Board of Directors</li> <li>- Deputy General Manager</li> </ul>			31/03/2022	-	The General Meeting of Shareholders appointed	Insider
5	Thai Van Hung		Independent member of the Board of Directors			31/03/2022	-	The General Meeting of Shareholders appointed	Insider
6	Nguyen Quoc Khanh		Independent member of the Board of Directors			17/03/2023	-	The General Meeting of Shareholders appointed	Insider

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date 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
7	Nguyen Thi Hong Nhung		Member of the Board of Directors			18/04/2025		The General Meeting of Shareholders appointed	Insider
8	Do Ngoc An		Member of the Board of Directors			18/04/2025		The General Meeting of Shareholders appointed	Insider
9	Le Thi My Tien		<ul style="list-style-type: none"> <li>- Chief Accountant</li> <li>- Person in charge of corporate governance</li> </ul>			01/08/2012	-	The General Meeting of Shareholders appointed	Insider

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date 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
10	Luu Hoai Nam		- Member of the Board of Directors			31/03/2022	18/04/2025-	The General Meeting of Shareholders appointed	Insider
11	Tran Thi Kieu Tien		- Member of the Board of Directors - Persons authorized to disclose information			31/03/2022	18/04/2025-	The General Meeting of Shareholders appointed	Insider
<b>B</b>	<b>Supervisory Board</b>								
1	Dong Hai Ha		Head of the Supervisory Board			17/03/2023	-	The General Meeting of Shareholders appointed	Insider

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date 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
2	Tran Thi Bich Nhi		Deputy Head of the Supervisory Board			31/03/2022	-	The General Meeting of Shareholders appointed	Insider
3	Hoàng Quốc Trung		Members of the Supervisory Board			18/04/2025	-	The General Meeting of Shareholders appointed	Insider
4	Le Van Son		Members of the Supervisory Board			17/03/2023	18/04/2025-	The General Meeting of Shareholders appointed	Insider
<b>C</b>	<b>Other relevant subjects</b>								
1	Nguyen Ho Nam		Shareholders owning more than 10% of the voting shares			28/01/2022	-	According to the stock trading results report	Related persons specified at Point b, Clause 46,

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date 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
									Article 4 of the Law on Securities
2	Nguyen Phuong Hoa		Shareholders owning more than 10% of the voting shares			16/06/2022	-	According to the stock trading results report	Related persons specified at Point b, Clause 46, Article 4 of the Law on Securities
3	Bamboo Capital Group Joint Stock Company		Shareholders owning more than 10% of the voting shares			29/07/2022	-	According to the stock trading results report	Related persons specified at Point b, Clause 46, Article 4 of the Law on Securities

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date 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
3.1	Tracodi Construction Holdings Joint Stock Company					29/07/2022		Subsidiaries on the basis of Bamboo Capital's financial statements	
3.2	Nguyen Hoang Development Joint Stock Company					29/07/2022		Subsidiaries on the basis of Bamboo Capital's financial statements	
3.3	BCG Land Joint Stock Company					29/07/2022		Subsidiaries on the basis of Bamboo Capital's financial statements	
3.4	BCG Energy Joint Stock Company					29/07/2022		Subsidiaries on the basis of Bamboo Capital's	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date 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
								financial statements	
3.5	Cat Trinh Industrial Area BCG Joint Stock Company					29/07/2022		Subsidiaries on the basis of Bamboo Capital's financial statements	
3.6	BCG Financial Joint Stock Company					29/07/2022		Subsidiaries on the basis of Bamboo Capital's financial statements	
3.7	AAA Insurance Corporation					29/07/2022		Subsidiaries on the basis of Bamboo Capital's financial statements	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date 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
3.8	Phoenix Mountain Ltd					29/07/2022		Subsidiaries on the basis of Bamboo Capital's financial statements	

**2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.**

No.	Name of organization/individual	Relationship with the Company	ID, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction
1	Magnolia Investment Joint Stock Company	Major shareholders own more than 5% of the voting shares.			Implemented monthly in the first 6 months of 2025	Resolution No. 89/2022/NQ-HĐQT-DTG of the Board of Directors issued on December 21, 2022.  Resolution No. 04/2025/NQ-ĐHĐCĐ-DTG of the General Meeting of Shareholders issued on 18/04/2025	Total office rental cost: 1,028,419,350 VND (excluding tax).  Deposit cost according to the contract: 305,145,000 VND.
2	AAA Insurance Joint Stock Corporation	Relevant organizations of members of the Board of Directors			Implemented in the first 06 months of 2025 (depending on the time the insurance expires)	Resolution No. 02/2025/NQ-HĐQT-DTG of the Board of Directors issued on January 23, 2025.  Resolution No. 04/2025/NQ-ĐHĐCĐ-DTG of the General Meeting of Shareholders issued on 18/04/2025	Total cost of insurance for factories, points of sale and means of transport: 322,731,805 VND (excluding tax).

No.	Name of organization/individual	Relationship with the Company	ID, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction
3	Tam Sinh Nghia Development Investment Joint Stock Company	The joint venture company indirectly controls through a subsidiary of the major shareholder (Bamboo Capital).			Implemented in the first 6 months of 2025	Resolution No. 03/2025/NQ-HĐQT-DTG of the Board of Directors issued on January 24, 2025.	Selling products according to Tam Sinh Nghia's order, total value: 17,911,449 VND (excluding tax).

**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**

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): None

4.2 Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): None

4.3 Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None

## **VIII. Share transactions of internal persons and their affiliated persons (annual report)**

**1. The list of internal persons and their affiliated persons**

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Number/ Business Registration	Date of issuance of ID card/ business registration	Place of issuance of ID card/ business registration	Address	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
<b>A.</b>	<b>Members of the Board of Directors (BOD), Board of Directors and Chief Accountant</b>									
<b>1</b>	<b>Dang Viet Anh</b>	<b>011C013899 at Ho Chi Minh City Securities Joint Stock Company (HSC)</b>	<b>Chairman of the Board of Directors</b>					<b>0</b>	<b>0,00%</b>	
1.1	Tran Thi Thai							0	0,00%	Mother
1.2	Le Thi Sang							0	0,00%	Wife
1.3	Dang Thi Thu Hang		Member of the Board of Directors					2.038.568	24,41%	Sister
1.4	Dang Hoang Minh Anh							0	0,00%	Child (Reason for no ID: Minor)
1.5	Dang Ngoc Nam Phuong							0	0,00%	Child (Reason for no ID: Minor)
1.6	Dang Thai Anh							0	0,00%	Child (Reason for no ID: Minor)

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Number/ Business Registration	Date of issuance of ID card/ business registration	Place of issuance of ID card/ business registration	Address	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
1.7	Son La Sugar Joint Stock Company							0	0,00%	Chairman of the Board of Directors
1.8	Kon Tum Sugar Joint Stock Company							0	0,00%	Chairman of the Board of Directors
2	Dang Thi Thu Hang		Member of the Board of Directors					2.038.568	24,41%	
2.1	Tran Thi Thai							0	0,00%	Mother
2.2	Dang Viet Anh		Chairman of the Board of Directors					0	0,00%	Younger sibling
2.3	Le Thi Sang							0	0,00%	Sister-in-law
2.4	Kon Tum Sugar Joint Stock Company							0	0,00%	General Manager
2.5	Nam Phuong Ha Tien Co., Ltd.							0	0,00%	President

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Number/ Business Registration	Date of issuance of ID card/ business registration	Place of issuance of ID card/ business registration	Address	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
2.6	Tra Vinh Sugar Joint Stock Company							0	0,00%	Chairman of the Board of Directors
3	Thai Van Hung		Member of the Board of Directors					0	0,00%	
3.2	Nguyen Thi An							0	0,00%	Mother
3.3	Ton That Luan							0	0,00%	Father-in-law
3.4	Nguyen Thi Sao							0	0,00%	Mother-in-law
3.5	Thai Thu Thuy							0	0,00%	Sister
3.6	Thai Kim Oanh							0	0,00%	Sister



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3.7	Thai Van Dung							0	0,00%	Brother
3.8	Thai Kim Yen							0	0,00%	Sister
3.9	Ton Nu Diem Tu							0	0,00%	Wife
3.10	Thai Ton Bao Ngoc							0	0,00%	Child
3.11	Tuy Hoa Sugar Joint Stock Company							0	0,00%	Vice Chairman of the Board of Directors Deputy Director
3.12	Son La Sugar Joint Stock Company							0	0,00%	Member of the Board of Directors
3.13	Kon Tum Sugar Joint Stock Company							0	0,00%	Member of the Board of Directors
4	Ly Thi Xuan Mai		Member of the Board of Directors,					14.375	0,17%	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Number/ Business Registration	Date of issuance of ID card/ business registration	Place of issuance of ID card/ business registration	Address	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
			Deputy General Director							
4.1	Nguyen Mai Thach Thao							0	0,00%	Child (Reason for no ID: Minor)
4.2	Ly Viet Hoang							0	0,00%	Father
4.3	Pham Thi Minh Loan							0	0,00%	Mother
4.4	Ly Ba Dat							0	0,00%	Brother
4.5	Ly Ba Phuoc							0	0,00%	Brother
5	Le Thanh Tung		Vice Chairman of the Board of Directors, General Director, Person who discloses information					14.375	0,17%	
5.1	Le Dinh Quy							0	0,00%	Biological father

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Number/ Business Registration	Date of issuance of ID card/ business registration	Place of issuance of ID card/ business registration	Address	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
5.2	Cao Thi Thanh							0	0,00%	Biological mother
5.3	Le Tuan Anh							0	0,00%	Younger siblings
5.4	Nguyen Thi Thuy Duong							0	0,00%	Sister-in-law
5.5	BCG Energy Joint Stock Company							0	0,00%	Independent member of the Board of Directors, with a resignation letter dated 11/03/2025
5.6	AAA Insurance Corporation							0	0,00%	Member of the Supervisory Board
5.7	Tracodi Construction Group Joint Stock Company							0	0,00%	Member of the Board of Directors, dismissed by the General Meeting of Shareholders on 01/07/2025
5.8	BCG Land Joint Stock Company							0	0,00%	The Board of Directors was dismissed by the General Meeting of

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										Shareholders on 02/07/2025
6	Nguyen Quoc Khanh		Independent Member of the Board of Directors					0	0,00%	
6.1	Cao Kieu Linh							0	0,00%	Wife
6.2	Nguyen Trong Phuc							0	0,00%	Child
6.3	Le Pham Lan Anh							0	0,00%	Daughter-in-law
6.4	Nguyen Dai Phuc							0	0,00%	Child
6.5	Doan Nguyen Nhat Anh							0	0,00%	Daughter-in-law
6.6	Nguyen Quoc Anh							0	0,00%	Younger sibling
6.7	Nguyen Quoc Anh							0	0,00%	Younger sibling

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6.8	Nguyen Quang Quy							0	0,00%	Younger sibling
6.9	Nguyen Pham Anh Thu							0	0,00%	Younger sibling
6.10	Nguyen Quoc Han							0	0,00%	Younger sibling
6.11	Vu Thi Hanh Doan							0	0,00%	Sister-in-law
6.12	Vietnam Dairy Joint Stock Company							0	0,00%	Managing Director - Research and Development
6.13	Driftwood Dairy Holding Corporation							0	0,00%	Member of the Board of Directors (Type of ID paper: Certificate of registration of outward investment)
6.14	A Chau Coconut Processing Joint Stock Company							0	0,00%	Member of the Board of Directors, dismissed by

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										the General Meeting of Shareholders from 01/05/2025
6.15	Binh Thanh Import-Export Production Joint Stock Company							0	0,00%	Independent Member of the Board of Directors
6.16	Bamboo Capital Group Joint Stock Company							1.754.957	21,01%	Independent member of the Board of Directors, with resignation from 18/03/2025
6.17	TAPIOTEK Joint Stock Company							0	0,00%	Vice Chairman
7	Nguyen Thi Hong Nhung		Member of the Board of Directors						0,00%	
7.1	Nguyen Duc Duat								0,00%	Biological father

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7.2	Lam Thi Kim Dung								0,00%	Biological mother
7.3	Pham Tuan Anh								0,00%	Father-in-law
7.4	Vu Thi Thuy								0,00%	Mother-in-law
7.5	Pham Ngoc Anh								0,00%	Husband
7.6	Hoang Quang Thanh								0,00%	Son
7.7	Pham Ngoc Bao Nam								0,00%	Child (Reason for no ID: Minor)
7.8	Pham Ngoc Sao Mai								0,00%	Child (Reason for no ID: Minor)
7.9	Pham Ngoc Suong Mai								0,00%	Child (Reason for no ID: Minor)

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7.10	Nguyen Thi Mai Huong								0,00%	Sister
7.11	Nguyen Vinh Qui								0,00%	Brother-in-law
7.12	Manh Viet Health Care Co., Ltd.								0,00%	Director
8	Do Ngoc An		Member of the Board of Directors						0,00%	
8.1	Nguyen Thi Xuan								0,00%	Biological mother
8.2	Tran Vien								0,00%	Father-in-law
8.3	Dang Thi Long								0,00%	Mother-in-law
8.4	Tran Thi Thu Huong								0,00%	Wife

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8.5	Do Ngoc Huong Linh								0,00%	Child
8.6	Do Ngoc Linh Chi								0,00%	Child (Reason for no ID: Minor)
8.7	Do Ngoc Bao								0,00%	Brother
8.8	Do Thi Thanh Nhan								0,00%	Sister
8.9	Tran Bao Son								0,00%	Brother-in-law
8.10	Tran Thi Thu Dung								0,00%	Sister-in-law
8.11	Tran Bao Giang								0,00%	Brother-in-law
8.12	Tapiotek Joint Stock Company								0,00%	Members of the

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										Supervisory Board
8.13	Vietnam Taxi Company								0,00%	Member of the Board of Directors General Director
8.14	Thanh An An Co., Ltd.								0,00%	Members of the Board of Directors
8.15	Tracodi Construction Group Joint Stock Company								0,00%	Member of the Board of Directors
8.16	An Giang Construction Materials Mining and Processing Joint Venture Co., Ltd.								0,00%	Vice Chairman of the Board of Directors
8.17	TCD Plus Joint Stock Company									Chairman of the Board of Directors
8.18	B.O.T DT 830 Co., Ltd.									Chairman of the Board of Members

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8.19	Helios Investment and Services Joint Stock Company									Member of the Board of Directors
9	Le Thi My Tien		Chief Accountant, In charge of Corporate Administration					503	0,01%	
9.1	Le Van Be							0	0%	Father
9.2	Nguyen Thi Moi							0	0%	Native
9.4	Nguyen Thi Loi							0	0%	Mother-in-law
9.5	Phan Quoc Doan							0	0%	Husband
9.6	Phan Le Diem Quynh							0	0%	Child

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9.7	Phan Quoc Khanh							0	0%	Child (Reason for no ID: Minor)
9.8	Le Thi Hong Tham							0	0%	Younger siblings
9.9	Nguyen Van Cao Tri							0	0%	Brother-in-law
<b>B.</b>	<b>Member of the Supervisory Board</b>									
<b>1</b>	<b>Dong Hai Ha</b>		<b>Head of the Supervisory Board</b>					<b>0</b>	<b>0,00%</b>	
1.1	Dong Xuan Day							0	0,00%	Father
1.2	Do Thi In							0	0,00%	Mother
1.3	Lu Thi Thanh Binh							0	0,00%	Wife
1.4	Tran Ngoc Diep							0	0,00%	Child

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1.4	Dong Lu Anh Khue							0	0,00%	Child
1.5	Dong Hai Nam							0	0,00%	Younger sibling
1.6	Dong Thi Xuan Nga							0	0,00%	Younger sibling
1.7	Bamboo Capital Group Joint Stock Company							1.754.957	21,01%	Head of the Supervisory Board
1.8	BCG Energy Joint Stock Company							0	0,00%	Head of the Supervisory Board
1.9	BCG Khai Long 1 Wind Power Joint Stock Company							0	0,00%	Deputy Chairman of the Board of Directors
1.10	BCG Khai Long 2 Wind Power Joint Stock Company							0	0,00%	Deputy Chairman of the Board of Directors
1.11	BCG Khai Long 3 Wind Power Joint Stock Company							0	0,00%	Deputy Chairman of

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										the Board of Directors
1.12	Dong Thanh 1 Wind Power Company Limited							0	0,00%	Members of the Board
1.13	Dong Thanh 2 Wind Power Co., Ltd.							0	0,00%	Members of the Board
1.14	BCG Wind Soc Trang Joint Stock Company							0	0,00%	Member of the Board of Directors
1.15	Aurai Wind Energy Joint Stock Company							0	0,00%	Member of the Board of Directors
1.16	AAA Insurance Corporation							0	0,00%	Head of the Supervisory Board
1.17	BCG Land Joint Stock Company							0	0,00%	Head of the Supervisory Board
1.18	Nguyen Hoang Development Joint Stock Company							0	0,00%	Head of the Supervisory Board

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1.19	Tracodi E&C Co., Ltd.							0	0,00%	Head of the Supervisory Board
2	Tran Thi Bich Nhi		Deputy Head of the Supervisory Board					0	0,00%	
2.1	Quoc Ho Dinh Tuan							0	0,00%	Husband
2.2	Quoc Thi Bich Ngoc							0	0,00%	Child
2.3	Quoc Yen Chi							0	0,00%	Child
2.4	Tran Thanh Binh							0	0,00%	Younger sibling
2.5	Tran Duy Thanh							0	0,00%	Younger sibling

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2.6	Kon Tum Sugar Joint Stock Company							0	0,00%	Head of the Supervisory Board
2.7	Son La Sugar Joint Stock Company							0	0,00%	Member of the Board of Directors
3	Hoang Quoc Trung		Member of the Supervisory Board					0	0,00%	
3.1	Ngo Thi Thu Ha							0	0,00%	Biological mother
3.2	Ho Thi Ly							0	0,00%	Wife
3.3	Hoang Phuong Uyen							0	0,00%	Child (Reason for no ID: Minor)
3.4	Hoang Minh Triet							0	0,00%	Child (Reason for no ID: Minor)
3.5	Hoang Quoc Trong							0	0,00%	Brother

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3.6	Ho Van Sau							0	0,00%	Father-in-law
3.7	Phan Thi Loan							0	0,00%	Mother-in-law
3.8	Thanh Phuc Joint Stock Company							0	0,00%	Member of the Supervisory Board
3.9	AAA Insurance Corporation							0	0,00%	Member of the Supervisory Board
3.10	Nguyen Hoang Development Joint Stock Company							0	0,00%	Member of the Supervisory Board
3.11	Tracodi E&C Co., Ltd.							0	0,00%	Member of the Supervisory Board
3.12	BCG Land Joint Stock Company							0	0,00%	Member of the Supervisory Board

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3.13	Casa Marina Resort Tourism Joint Stock Company							0	0,00%	Head of the Supervisory Board
3.14	Indochina Hoi An Beach Villas Co., Ltd.							0	0,00%	Head of the Supervisory Board
3.15	BCG Cat Trinh Industrial Park Joint Stock Company							0	0,00%	Head of the Supervisory Board
3.16	BCG Eco Joint Stock Company							0	0,00%	Head of the Supervisory Board
<b>C. Information Discloser</b>										
1	Le Thanh Tung		Vice Chairman of the Board of Directors, General Director, Person who discloses information					14.375	0,17%	
<b>D. Administrative Officer</b>										
1	Le Thi My Tien		Chief Accountant, In charge of					503	0,01%	



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			Corporate Administration							

**2. Transactions of internal persons and affiliated persons with shares of the Company**

**IX. Other significant issues:** None.

**Recipients:**

- SSC, HNX
- Archived: BOD, IR

**CHAIRMAN OF THE BOARD OF DIRECTORS**



**DANG VIET ANH**