

**LAM DONG FOODSTUFFS
JOINT STOCK COMPANY**

No. 166 /BC-CPTP

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Da Lat, July 23, 2025

**REPORT ON CORPORATE GOVERNANCE
(first 6 months of 2025)**

**To: - State Securities Commission
- Hanoi Stock Exchange**

- Company name: LAM DONG FOODSTUFFS JOINT STOCK COMPANY
- Head office address: No. 31 Ngo Van So, Lam Vien - Da Lat ward, Lam Dong province
- Telephone: 02633 520290
- Cashew capital tears: 146,571,500,000 VND
- Stock code: VDL
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board, General Director.
- Regarding the implementation of the internal audit function: Implemented

I. Activities of the General Meeting of Shareholders

The Company plans to hold the 2025 Annual General Meeting of Shareholders on August 15, 2025 (due to the Company's fiscal year starting from April 1 to March 31 next year).

II. Board of Directors:

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

| No. | Member of the Board of Directors | Position (<i>independent member of the Board of Directors, non-executive member of the Board of Directors</i>) | Start/no longer a member of the Board of Directors/ Independent Board of Directors | |
|-----|----------------------------------|--|--|-------------------|
| | | | Date of Appointment | Date of dismissal |
| 1 | Ms. Dinh Thi Mong Van | Chairperson of the Board of Directors | 28/9/2020 | |
| 2 | Mr. Do Thanh Trung | Executive Member of the Board of Directors | 28/9/2020 | |
| 3 | Mr. Tran Chi Son | Non-Executive Member of the Board of Directors | 28/9/2020 | |
| 4 | Mr. Nguyen Luong Tam | Non-Executive Member of the Board of Directors | 27/9/2024 | |
| 5 | Mr. Nguyen Phu Cuong | Independent Member of the Board of Directors | 27/9/2024 | |

2. Board of Directors meetings:

| No. | Member of the Board of Directors | Number of meetings attended by the Board of Directors | Meeting attendance rate | Reasons for not attending the meeting |
|-----|----------------------------------|---|-------------------------|---------------------------------------|
| 1 | Ms. Dinh Thi Mong Van | 3/3 | 100% | |
| 2 | Mr. Do Thanh Trung | 3/3 | 100% | |
| 3 | Mr. Tran Chi Son | 3/3 | 100% | |
| 4 | Mr. Nguyen Luong Tam | 3/3 | 100% | |
| 6 | Mr. Nguyen Phu Cuong | 3/3 | 100% | |

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

Pursuant to the Company's Charter and the Company's 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 the resolutions of the General Meeting of Shareholders and the Board of Directors in the first 6 months of 2025 as follows:

3.1. Supervision method: The Board of Directors regularly communicates via online meeting software, email and telephone about the implementation and implementation of business strategies and plans and the implementation of resolutions of the Board of Directors. The Board of Directors has discussed and approved decisions by resolution after each meeting on: the Company's operation, changes, forecasts, plans for the next quarter and other relevant issues in order for the General Director and the Board of Directors to have a basis for implementation.

3.2. Supervision results: According to the assessment of the Board of Directors, the General Director and the Board of Directors have made efforts and performed quite well the assigned tasks in the first 6 months of 2025, strictly complying with current legal regulations and the Company's operating regulations. The system of organization, control, and management of the Company is maintained and improved. Information and reports on the Company's activities 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): No.

5. Resolutions/Decisions of the Board of Directors:

| No. | Number of Resolutions/Decisions | Day | Content | Adoption Rate |
|-----|---------------------------------|-----------|--|---------------|
| 1 | 115/QD-CPTP-HDQT | 12/5/2025 | Decision on dismissal from the position of Deputy General Director | 100% |
| 2 | 138/NQ-CPTP-HDQT | 23/6/2025 | Holding the 2025 Annual General Meeting of Shareholders | 100% |

III. Supervisory Board

1. Supervisory Board

1.1. Information about members of the Control Board:

| No. | Member of the Supervisory Board | Duty | Start date as a member of the Supervisory Board | Qualifications |
|-----|---------------------------------|-------------|---|--------------------------|
| 1 | Mr. Nguyen Dinh | Head of the | 30/9/2021 | Bachelor of Accounting – |

| | | | | |
|---|--------------------|-------------------|-----------|-------------------------------------|
| | Chuong | Supervisory Board | | Auditing |
| 2 | Ms. Nguyen Thi Yen | Member | 27/9/2024 | Bachelor of Auditing |
| 2 | Mr. Pham Huu Ha | Member | 30/9/2021 | Bachelor of Business Administration |

1.2. Meetings of the Supervisory Board

| No. | Member of the Supervisory Board | Number of Meetings Attended | Meeting attendance rate | Voting Rate | Reasons for not attending the meeting |
|-----|---------------------------------|-----------------------------|-------------------------|-------------|---------------------------------------|
| 1 | Mr. Nguyen Dinh Chuong | 1/1 | 100% | 100% | - |
| 2 | Ms. Nguyen Thi Yen | 1/1 | 100% | 100% | - |
| 3 | Mr. Pham Huu Ha | 1/1 | 100% | 100% | - |

2. Supervisory activities of the Supervisory Board for the Board of Directors, the Board of General Directors and shareholders:

- Supervise the compliance with the company's charter and the Resolution of the General Meeting of Shareholders when the Board of Directors and the Board of Directors and management members implement it. Inspect and supervise the management and implementation of production and business activities at branches and units.

- Examine quarterly financial statements to assess the reasonableness and accuracy of financial figures.

- Consider the reports of the Executive Board on the management situation and the implementation of production and business plans and investment plans of the Executive Board on a monthly and quarterly basis.

- Inspect and control compliance with the Company's processes and regulations.

3. Coordination of activities between the Supervisory Board for the activities of the Board of Directors, the Board of General Directors and other managers:

The coordination between the Supervisory Board and the activities of the Board of Directors and the Executive Board and management levels went well and for the common benefit of the Company and shareholders, there was no conflict or conflict of interest. The Board of Directors and the Board of Directors have created the best conditions for the Supervisory Board to operate.

4. Other activities of the Supervisory Board (if any): None

IV. Executive Board

| No. | Executive Board Members | Date of birth | Qualifications | Date of appointment/dismissal of members of the Executive Board |
|-----|---|---------------|-------------------------------------|---|
| 1 | Mr. Do Thanh Trung – General Director | 5/11/1972 | MBA | Appointment of General Director on 31/08/2024 |
| 2 | Mr. Dang Minh Tuyen – Deputy General Director | 30/9/1979 | Bachelor of Business Administration | Dismissal of Deputy General Director on 12/5/2025 |

V. Chief Accountant

| Full name | Date of birth | Professional qualifications | Date of Appointment |
|-------------|---------------|-----------------------------|---------------------|
| Phan Anh Tu | 7/10/1973 | Bachelor of Accounting | 01/03/2017 |

VI. Corporate Governance Training

Training courses on corporate governance that members of the Board of Directors, Directors (General Directors) have participated in, other managers and the Person in charge of corporate governance have participated in accordance with the regulations on corporate governance.

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**

| No. | Name of organization/individual | Stock Trading Account | Position at the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head Office Address/ Contact Address | The start time is the person involved | The time is no longer a relevant person | Reason | Related relationship with the company |
|-----|---------------------------------|-----------------------|----------------------------------|--|--------------------------------------|---------------------------------------|---|--------|---------------------------------------|
|-----|---------------------------------|-----------------------|----------------------------------|--|--------------------------------------|---------------------------------------|---|--------|---------------------------------------|

Table 1: List of related persons of the Company

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

| No. | Name of organization/individual | Related relationship with the company | Holder's Document Number Certificate, date of issue, place of issuance | Head Office Address/ Contact Address | Number of Resolutions/Decisions of the General Meeting of Shareholders/Board of Directors... approval (if any, clearly stating the date of issuance) | Content, quantity, total value of transactions | Notes |
|-----|---------------------------------|---------------------------------------|---|--|--|---|---|
| 1 | Megram Joint Stock Company | Parent Company | 0105284398 issued on 27/4/2011, the place of issuance of the Hanoi Department | 17th Floor, Building 319, No. 63 Le Van Luong, Trung Hoa Ward, Cau | Resolution No. 89/NQ-CPTP-HDQT dated 27/05/2021 on approving and approving Contracts/Transac | Purchase transaction (annual cost of information technology services for business | Annual regular production and business service contracts under the authority to approve the General |

| | | | | | | | |
|---|----------------------------|--|---|---|---|--|--|
| | | | of Planning and Investment | Giay District, Hanoi | tions with related persons | activities): 1,664,744,575 VND | Director |
| 2 | Elmich Joint Stock Company | Subsidiary of Megram Joint Stock Company | 0700525789 issued by the Department of Planning and Investment of Ha Nam Province for the first time on 18/3/2011 | An My - Don Xa Industrial Cluster, Binh My Town, Binh Luc District, Ha Nam Province | Resolution No. 106/NQ-CPTP-HDQT dated 20/5/2024 on approving loan contracts/transactions with Related Parties | Loan transactions for production and business activities: VND 10,000,000,000 | The contract is under the authority of the General Director to approve |

3. Transactions between internal persons of the company, related persons of internal persons and subsidiaries and companies controlled by the company: *No*

4. Transactions between the company and other subjects: *No*

4.1. Transactions between the company and the company that members of the Board of Directors, members of the Supervisory Board, Directors (General Directors) and other managers have been or are founding members or members of the Board of Directors, Directors (General Directors) have been operating in the past three (03) years (calculated at the time of making reports): *No*

4.2. Company-to-company transactions operated by related persons of members of the Board of Directors, members of the Supervisory Board, Directors (General Directors) and other managers who are members of the Board of Directors, Directors (General Directors): *No*

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 Supervisory Board, Directors (General Directors) and other managers: *No*

VIII. Trading of shares of insiders and related persons of insiders

1. List of insiders and related persons of insiders

| No. | Name | Stock trading account (if any) | Position at the company (if any) | ID number/Passport, date of issue, place of issue | Contact Us | Number of shares owned at the end of the period | Stock ownership ratio at the end of the period | Notes |
|--|------|--------------------------------|----------------------------------|---|------------|---|--|-------|
| <i>Table 2: List of insiders and related persons of insiders</i> | | | | | | | | |

2. Insider and related person transactions for the company's shares: *None.*

IX. Other issues to note: *No*

Recipient:

- As above
- Save: office.

CHAIRPERSON OF THE BOARD



Dinh Thi Mong Van



Table 1: List of related persons of the company*(attached to the Report on Corporate Governance for the First Half of 2025)*

| No | Name of organization/individual | Trading account number (if any) | Position in the company (if any) | ID No., 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 | DINH THI MONG VAN | | Chairwoman of the Board of Directors | | | | | Appointment of the Board of Directors on 28/9/2020 | |
| 1.1 | Nguyen Thi Son | | | | | 28/09/2020 | | | Mother |
| 1.2 | Vu Minh Hai | | | | | 28/09/2020 | | | Husband |
| 1.3 | Vu Minh Hieu | | | | | 28/09/2020 | | | Son |
| 1.4 | Vu Hai Dang | | | | | 28/09/2020 | | | Son |
| 1.5 | Dinh Tien Viet | | | | | 28/09/2020 | | | Brother |
| 1.6 | Dinh Thi Thuy Dung | | | | | 28/09/2020 | | | Sister |
| 1.7 | Vu Quang Hua | | | | | 28/09/2020 | | | Father-in-law |
| 1.8 | Nguyen Thi Giang | | | | | 28/09/2020 | | | Mother-in-law |
| 1.9 | Nguyen Thi Linh | | | | | 28/09/2020 | | | Sister-in-law |
| 1.10 | Bach Cong Ha | | | | | 28/09/2020 | | | Brother-in-law |
| 1.11 | Danang Pharmaceutical and Medical Equipment Joint Stock Company | | | | | 29/6/2021 | | | Member of the Board of Directors |
| 1.12 | Megram Joint Stock Company | | | | | 28/09/2020 | | | Deputy General Director |
| 2 | DO THANH TRUNG | | Member of the Board of Directors, General Director | | | | | | |
| 2.1 | Do Xuan Chieu | | | | | | | | Father |
| 2.2 | Nguyen Thi Hong Ut | | | | | | | | Mother |
| 2.3 | Le Do Ngan | | | | | | | | Father-in-law |
| 2.4 | Vu Thi Cam Thanh | | | | | | | | Mother-in-law |
| 2.5 | Le Vu Hoai Linh | | | | | | | | Wife |
| 2.6 | Do Kim Ngoc | | | | | | | | Child |

| | | | | | | | | | |
|------|---|--|----------------------------------|--|--|------------|--|--|--|
| 2.7 | Do Ngan An | | | | | | | | Child |
| 2.8 | Do Hung Son | | | | | | | | Brother |
| 2.9 | Le Thi Kim Hue | | | | | | | | Sister-in-law |
| 2.1 | Do Xuan Hieu | | | | | | | | Younger sibling |
| 2.11 | Pham Lan Huong | | | | | | | | Sister-in-law |
| 2.12 | Megram Joint Stock Company | | | | | | | | Chairman of the Board of Directors, General Director |
| 2.13 | Danang Pharmaceutical and Medical Equipment Joint Stock Company | | | | | | | | Member of the Board of Directors |
| 3 | TRAN CHI SON | | Member of the Board of Directors | | | | | Appointment of the Board of Directors on 28/9/2020 | |
| 3.1 | Tran Moc Anh | | | | | 28/09/2020 | | | Father |
| 3.2 | Bien Thi Dam | | | | | 28/09/2020 | | | Mother |
| 3.3 | Truong Van Hoang | | | | | 28/09/2020 | | | Three wives |
| 3.4 | Huynh Xuan Tien | | | | | 28/09/2020 | | | Mother-in-law |
| 3.5 | Truong Huynh Nhu Y | | | | | 28/09/2020 | | | Wife |
| 3.6 | Tran Hoang Gia An | | | | | 28/09/2020 | | | Daughter |
| 3.7 | Tran Gia Nghiem | | | | | 28/09/2020 | | | Son |
| 3.8 | Tran Quoc Khanh | | | | | 28/09/2020 | | | Son |
| 3.9 | Tran Thi Dai Trang | | | | | 28/09/2020 | | | Sister |
| 3.1 | Tran Thi Thu Ba | | | | | 28/09/2020 | | | Sister |
| 3.11 | Tran Thi Thu Ha | | | | | 28/09/2020 | | | Sister |
| 3.12 | Tran Chi Dung | | | | | 28/09/2020 | | | Brother |
| 3.13 | Tran Thi Thu Thuy | | | | | 28/09/2020 | | | Sister |
| 3.14 | Tran Chi Linh | | | | | 28/09/2020 | | | Brother |
| 3.15 | Tran Thi Thu Phuong | | | | | 28/09/2020 | | | Sister |
| 3.16 | Tran Chi Phong | | | | | 28/09/2020 | | | Brother |
| 3.17 | Tran Chi Hai | | | | | 28/09/2020 | | | Brother |
| 3.18 | Tran Thi Thu Hong | | | | | 28/09/2020 | | | Sister |
| 3.19 | Nguyen Hong Hai | | | | | 28/09/2020 | | | Brother-in-law |
| 3.2 | Le Van Ri | | | | | 28/09/2020 | | | Brother-in-law |

| | | | | | | | | | |
|------|--|------------------|----------------------------------|--|--|------------|--|--|----------------------------------|
| 3.21 | Nguyen Van Tai | | | | | 28/09/2020 | | | Brother-in-law |
| 3.22 | Ly Thi Hoang Oanh | | | | | 28/09/2020 | | | Sister-in-law |
| 3.23 | Tran Van Trung | | | | | 28/09/2020 | | | Brother-in-law |
| 3.24 | Tran Thi Ngoc Thuy | | | | | 28/09/2020 | | | Sister-in-law |
| 3.25 | Nguyen Van Quon | | | | | 28/09/2020 | | | Brother-in-law |
| 3.26 | Tran Thi Hoai Huong | | | | | 28/09/2020 | | | Sister-in-law |
| 3.27 | Pham Thi Phuong Anh | | | | | 28/09/2020 | | | Sister-in-law |
| 3.28 | Nguyen Duc Thang | | | | | 28/09/2020 | | | Brother-in-law |
| 3.30 | Vietnam Livestock Corporation - JSC | 003C391500 (SSI) | | | | 28/09/2020 | | | Deputy General Director |
| 3.31 | Lao - Jagro Development Xiengkhouang Co., Ltd. | | | | | 28/09/2020 | | | Member of the Board of Directors |
| 4 | NGUYEN PHU CUONG | | Member of the Board of Directors | | | | | Appointment of the Board of Directors on 27/9/2024 | |
| 4.1 | Nguyen Thi Ngoc | | | | | 27/9/2024 | | | Mother |
| 4.2 | Nguyen Van Can | | | | | 27/9/2024 | | | Father |
| 4.3 | Nguyen An Na | | | | | 27/9/2024 | | | Younger siblings |
| 4.4 | La Ngoc Vi Tran | | | | | 27/9/2024 | | | Wife |
| 5 | NGUYEN LUONG TAM | | Member of the Board of Directors | | | | | Appointment of the Board of Directors on 27/9/2024 | |
| 5.1 | Nguyen Tra Giang | | | | | 27/9/2024 | | | Wife |
| 5.2 | Nguyen Minh Ha | | | | | 27/9/2024 | | | Child |
| 5.3 | Nguyen Minh Tri | | | | | 27/9/2024 | | | Child |
| 5.4 | Nguyen Minh Hai | | | | | 27/9/2024 | | | Child |
| 5.5 | Nguyen Van Thien | | | | | 27/9/2024 | | | Father |
| 5.6 | Nguyen Thi Hang | | | | | 27/9/2024 | | | Native |
| 5.7 | Megram Joint Stock Company | | | | | 27/9/2024 | | | Deputy General Director |

| | | | | | | | | | |
|-----|---|--|----------------------------------|--|--|-----------|--|------------------------|------------------------------------|
| 5.8 | Danang Pharmaceutical and Medical Equipment Joint Stock Company | | | | | 27/9/2024 | | | Chairman of the Board of Directors |
| 6 | DANG MINH TUYEN | | Deputy General Director | | | | Relieved from the position of Deputy General Director effective May 12, 2025 | | |
| 7 | NGUYEN DINH CHUONG | | Head of the Supervisory Board | | | | | Appointed on 30/9/2021 | |
| 7.1 | Nguyen Van Dat | | | | | 30/9/2021 | | | Father |
| 7.2 | Luu Thi Anh | | | | | 30/9/2021 | | | Mother |
| 7.3 | Nguyen Dinh Kha | | | | | 30/9/2021 | | | Younger sibling |
| 7.4 | Tran Kim Anh | | | | | 30/9/2021 | | | Wife |
| 7.5 | Nguyen Tue Lam | | | | | 30/9/2021 | | | Child |
| 7.6 | Luu Thi Hai | | | | | 30/9/2021 | | | Mother-in-law |
| 7.7 | Tran Manh Hung | | | | | 30/9/2021 | | | Father-in-law |
| 8 | NGUYEN THI YEN | | Members of the Supervisory Board | | | | | Appointed on 27/9/2024 | |
| 8.1 | Nguyen Van Khiết | | | | | 27/9/2024 | | | Father |
| 8.2 | Nguyen Thi Thom | | | | | 27/9/2024 | | | Mother |
| 8.3 | Nguyen Van Cong | | | | | 27/9/2024 | | | Brother |
| 8.4 | Danang Pharmaceutical and Medical Equipment Joint Stock Company | | | | | 27/9/2024 | | | Head of the Supervisory Board |
| 8 | PHAM HUU HA | | Members of the Supervisory Board | | | 30/9/2021 | | | |
| 9.1 | Doan Thi Phuc | | | | | 30/9/2021 | | | Mother |
| 9.2 | Tran Xuan Am | | | | | 30/9/2021 | | | Father-in-law |
| 9.3 | Tran Thi Nhai | | | | | 30/9/2021 | | | Wife |
| 9.4 | Pham Thanh Huy | | | | | 30/9/2021 | | | Child |



Table 2: List of insiders and related persons of insiders
(attached to the Report on Corporate Governance for the First Half of 2025)

[illegible]

[illegible]

| | | | | | | | | | | | |
|------|---|------------------|----------------------------------|--|--|--|--|-----------|--------|--|------------------------------------|
| 3.24 | Tran Thi Ngoc Thuy | | | | | | | | | | Sister-in-law |
| 3.25 | Nguyen Van Quon | | | | | | | | | | Brother-in-law |
| 3.26 | Tran Thi Hoai Huong | | | | | | | | | | Sister-in-law |
| 3.27 | Pham Thi Phuong Anh | | | | | | | | | | Sister-in-law |
| 3.28 | Nguyen Duc Thang | | | | | | | | | | Brother-in-law |
| 3.30 | Vietnam Livestock Corporation - JSC | 003C391500 (SSI) | | | | | | 5,613,217 | 38.30% | | Deputy General Director |
| 3.31 | Lao - Jagro Development Xiengkhouang Co., Ltd. | | | | | | | - | 0.0% | | Member of the Board of Directors |
| 4.0 | NGUYEN LUONG TAM | | Member of the Board of Directors | | | | | - | 0.00% | | Appointed on 27/9/2024 |
| 4.1 | Nguyen Tra Giang | | | | | | | | | | Wife |
| 4.2 | Nguyen Minh Ha | | | | | | | | | | Child |
| 4.3 | Nguyen Minh Tri | | | | | | | | | | Child |
| 4.4 | Nguyen Minh Hai | | | | | | | | | | Child |
| 4.5 | Nguyen Van Thien | | | | | | | | | | Father |
| 4.6 | Nguyen Thi Hang | | | | | | | | | | Native |
| 4.7 | Megram Joint Stock Company | | | | | | | | | | Deputy General Director |
| 4.8 | Danang Pharmaceutical and Medical Equipment Joint Stock Company | | | | | | | | | | Chairman of the Board of Directors |
| 5.00 | NGUYEN PHU CUONG | | Member of the Board of Directors | | | | | | | | Appointed on 27/9/2024 |
| 5.1 | Nguyen Thi Ngoc | | | | | | | | | | Mother |
| 5.2 | Nguyen Van Can | | | | | | | | | | Father |
| 5.3 | Nguyen An Na | | | | | | | | | | Younger siblings |
| 5.4 | La Ngoc Vi Tran | | | | | | | | | | Wife |
| II | BOARD OF SUPERVISION | | | | | | | | | | |
| 1.0 | NGUYEN DINH CHUONG | | Head of the Supervisory Board | | | | | - | | | Appointed on 30/9/2021 |
| 1.1 | Nguyen Van Dat | | | | | | | - | | | Father |
| 1.2 | Luu Thi Anh | | | | | | | - | | | Mother |

| | | | | | | | | | | | |
|------|---|------------------|----------------------------------|--|--|--|--|---------|-------|--|-------------------------------|
| 1.3 | Nguyen Dinh Kha | | | | | | | - | | | Younger sibling |
| 1.4 | Tran Kim Anh | | | | | | | - | | | Wife |
| 1.5 | Nguyen Tue Lam | | | | | | | - | | | Child |
| 1.6 | Luu Thi Hai | | | | | | | - | | | Mother-in-law |
| 1.7 | Tran Manh Hung | | | | | | | - | | | Father-in-law |
| 2 | NGUYEN THI YEN | | Members of the Supervisory Board | | | | | | | | Appointed on 27/9/2024 |
| 2.1 | Nguyen Van Khiết | | | | | | | | | | Father |
| 2.2 | Nguyen Thi Thom | | | | | | | | | | Native |
| 2.3 | Nguyen Van Cong | | | | | | | | | | Brother |
| 2.4 | Danang Pharmaceutical and Medical Equipment Joint Stock Company | | | | | | | - | 0.0% | | Head of the Supervisory Board |
| 3.00 | PHAM HUU HA | 007C790193 | Members of the Supervisory Board | | | | | 97 | 0.0% | | |
| 3.1 | Doan Thi Phuc | | | | | | | | | | Mother |
| 3.2 | Tran Xuan Am | | | | | | | | | | Father-in-law |
| 3.3 | Tran Thi Nhai | | | | | | | | | | Wife |
| 3.4 | Pham Thanh Huy | | | | | | | | | | Child |
| 3.5 | Pham Thi Le Dung | | | | | | | | | | Child |
| 3.6 | Pham Huu Hien | | | | | | | | | | Brother |
| 3.7 | Pham Huu Hai | | | | | | | | | | Brother |
| 3.8 | Pham Huu Hoang | | | | | | | | | | Brother |
| 3.9 | Pham Huu Hoa | | | | | | | | | | Brother |
| 3.10 | Nguyen Thi Lien | | | | | | | | | | Daughter-in-law |
| 3.11 | Luu Van Nhuan | | | | | | | | | | Son-in-law |
| 3.12 | Nguyen Thi Xuan Mai | | | | | | | | | | Sister-in-law |
| 3.13 | Le Thi Hong Tram | | | | | | | | | | Sister-in-law |
| 3.14 | Huynh Thi Loan | | | | | | | | | | Sister-in-law |
| 3.15 | Truong Thi Thanh | | | | | | | | | | Sister-in-law |
| III | BOARD OF DIRECTORS | | | | | | | | | | |
| 1.0 | DO THANH TRUNG | 005C066166 (MBS) | GENERAL DIRECTOR | | | | | 324,822 | 2.22% | | Appointed on 29/9/2020 |

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