

**DA NANG PHARMACEUTICAL -
MEDICAL JOINT STOCK COMPANY**

(DAPHARCO)

No 892 /2026/BC-CT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Da Nang, July 28, 2026

**CORPORATE GOVERNANCE REPORT
(First 6 months of 2026)**

To:

- State Securities Commission
- Hanoi Stock Exchange

- Company name: DA NANG PHARMACEUTICAL - MEDICAL EQUIPMENT JOINT STOCK COMPANY

- Head office address: No. 02, Phan Dinh Phung, Hai Chau Ward, Da Nang City

- Telephone: 0236.3821642 Fax: 0236.3891752

- Capital Rules: 161.163.830.000 Copper

- Stock code: DDN (UPCOM)

- 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

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

Anonymous	Number of Resolutions/Decisions	Date	Contents
1	10/2026/NQ-ĐHĐCĐ	05/04/2026	Resolution of the 2026 Annual General Meeting of Shareholders

II. Board of Directors

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

Anonymous	Member of the Board of Directors	Position (independent member of the Board of Directors, non-executive member of the Board of Directors))	Start date/no longer a member of the Board of Directors/ Independent Board of Directors	
			Appointment Date	Date of dismissal
1	Do Thanh Trung	Chairman of the Board of Directors	18/04/2025	
2	Nguyen Luong Tam	Member of the Executive Board of Directors	18/04/2025	
3	Dinh Thi Mong Van	Non-executive members of the Board of Directors	18/04/2025	
4	Hoang Trung Dung	Independent Member of the Board of	18/04/2025	

		Directors		
5	Vu Thien Tiep	Non-executive members of the Board of Directors	1/12/2025	

2. Board of Directors Meetings:

Anonymous	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	Do Thanh Trung	3/3	100%	
2	Nguyen Luong Tam	3/3	100%	
3	Hoang Trung Dung	3/3	100%	
4	Dinh Thi Mong Van	3/3	100%	
5	Vu Thien Tiep	3/3	100%	

3. Supervision activities of the Board of Directors over the Board of Directors

Pursuant to the Company's Charter and the Company's Governance Regulations, in the first 6 months of 2026, the Board of Directors ("BOD") has fully performed the function of inspection and supervision of the General Director ("CEO") and the Executive Board in the administration of production and business activities, as well as the implementation of the resolutions of the General Meeting of Shareholders ("General Meeting of Shareholders") and the Board of Directors.

The Board of Directors maintains regular communication with the General Director and the Board of Directors through forms such as online meetings, emails and telephone exchanges in order to promptly grasp the implementation of strategies, business plans and the progress of implementing the resolutions of the Board of Directors.

During the year, the Board of Directors held working sessions with the Board of Directors, professional departments and independent audit firms to inspect, supervise and evaluate key contents, including: the Company's financial situation, the level of compliance with the law, as well as risk management in operations. At the same time, the Board of Directors regularly receives reports and suggestions from the Executive Board in order to promptly adjust and complete the system of internal regulations and regulations and decentralization and decentralization of approval, thereby ensuring conformity with operational practices and improving initiative. efficiency of the operating apparatus.

At the meetings of the Board of Directors, the Board of Directors discussed and approved resolutions related to the Company's operational situation, changes and forecasts in the coming time, operational plans for the next quarters and other important issues, as a basis for the General Director and the Executive Board to organize the implementation.

According to the Board of Directors, in the first 6 months of 2026, the General Director and the Executive Board have made efforts and completed relatively well the assigned tasks; strictly comply with current legal regulations, the Charter and internal management regulations of the Company. The system of organization, control and governance of the Company continues to be maintained and gradually improved; reports and information on the Company's activities are provided to the Board of Directors in full, timely and in accordance with regulations.

4. Activities of Subcommittees under the Board of Directors

The Subcommittees under the Board of Directors operate in accordance with the Charter, regulations

and internal regulations of the Company. In the first 6 months of 2026, the Subcommittees have actively worked with the Executive Board and relevant departments to collect information, evaluate the implementation of the resolutions of the Board of Directors and the General Meeting of Shareholders, and monitor the level of compliance with the law and risk management of the Company.

Specifically:

- The Finance Subcommittee shall appraise, monitor and evaluate the formulation and implementation of the Company's budget plan and financial plan;
- The Human Resources – Internal Affairs – Legal Subcommittee assesses the implementation of objectives in human resource management, internal affairs and legal compliance;
- The Internal Audit Subcommittee has worked with the Independent Audit Company in reviewing and auditing financial statements, and coordinating with the Executive Board and professional departments to supervise the implementation of the set plans and exchange, propose a plan to handle arising problems.

5. Resolutions/Decisions of the Board of Directors:

Anonymous	Number of Resolutions/Decisions	Date	Contents	Pass Rate
1	04/2026/NQ-HĐQT	9/2/2026	Organizing the 2026 Annual General Meeting of Shareholders	100%
2	11/2026/QĐ-HĐQT	9/4/2026	Promulgation of the Company's amended and supplemented charter	100%
3	14/2026/NQ-HĐQT	25/6/2026	Selection of auditors for financial statements in 2026	100%

III. The Control Board:

1. Information about members of the Supervisory Board:

Anonymous	Member of the Supervisory Board	Position	Start date as a member of the Supervisory Board	Qualifications
1	Ms. Nguyen Thi Yen	Head of the Supervisory Board	18/4/2025	Bachelor of Accounting
2	Ms. Pham Thi Minh Ngoc	Members	18/4/2025	Master of Business Administration
3	Ms. Nguyen Thi Thanh Thuy	Members	18/4/2025	Master of Accounting

2. Meetings of the Supervisory Board

Anonymous	Member of the Supervisory Board	Number of meetings attended	Meeting Attendance Rate	Voting Rate	Reasons for not attending the meeting
1	Ms. Nguyen Thi Yen	1/1	100%	100%	-
2	Ms. Pham Thi Minh Ngoc	1/1	100%	100%	-
3	Ms. Nguyen Thi Thanh Thuy	1/1	100%	100%	-

3. Supervision activities of the Supervisory Board of the Board of Directors, the Board of Directors and Shareholders

In the first 6 months of 2026, the Supervisory Board ("Supervisory Board") has fully performed its supervisory function in accordance with the provisions of the Law on Enterprises, the Company's Charter and the resolutions of the General Meeting of Shareholders ("General Meeting of Shareholders"). Specifically, the Supervisory Board has implemented supervisory activities for the Board of Directors ("BOD"), the Board of Directors and management members as follows:

- Supervise the compliance with the Company's Charter, resolutions of the General Meeting of Shareholders and the Board of Directors during the implementation of the Board of Directors, the Board of Directors and managers; at the same time, inspect and supervise production and business management activities at branches and units under the Company.

- Conduct quarterly, semi-annual and annual checks and reviews of financial statements to assess the truthfulness, reasonableness and accuracy of financial figures, as well as compliance with accounting standards and current laws and regulations.

- Consider and evaluate reports of the Board of Directors on the situation of corporate governance, results of implementation of production and business plans and investment plans on a monthly, quarterly and annual basis.

- Inspect and supervise the compliance with the Company's internal processes, regulations, management regulations and internal control system to ensure that the Company's operations are carried out in accordance with regulations and limit arising risks.

4. Coordination in activities between the Supervisory Board and the Board of Directors, the Board of Directors and other managers

In the process of performing its duties, the Supervisory Board has actively coordinated closely with the Board of Directors, the Board of Directors and relevant managers. Specifically, the Supervisory Board regularly attends periodic meetings, meetings on the Company's strategy and plan; at the same time, work directly with the Board of Directors to promptly grasp the situation of production and business activities and actual management.

Through these coordinated activities, the Supervisory Board has discussed and proposed solutions to improve the efficiency of internal inspection and control, strengthen risk prevention and management, contributing to ensuring that the Company's operations are governed transparently. safe and effective.

5. Other activities of the Supervisory Board: No

IV. Board of Directors

Anonymous	Member of the Board of Directors	Date of birth	Qualifications	Appointment/dismissal date of members of the Board of Directors
1	Mr. Nguyen Luong Tam	20/5/1985	Bachelor of Accounting	Appointed from 18/04/2025
2	Mr. Nguyen Trung – Deputy General Director	28/12/1973	University Pharmacist – CK1, Bachelor of Business Administration	Appointed from 01/08/2021
3	Mr. Nguyen Ba Hai - Deputy General Director	14/11/1974	Bachelor of Economics	Appointed from 15/10/2024

V. Chief Accountant

Full name	Date of birth	Professional qualifications	Appointment Date
Tran Thi Anh Minh	23/02/1976	Bachelor of Accounting	06/07/2020

VI. Training on corporate governance

Training courses on corporate governance that members of the Board of Directors, the General Director, other managers and the Company Secretary have participated in 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 company stakeholders

Anonymous	Name of organization/individual	Securities Trading Accounts	Position at the company (if any)	NSH License Number*, date of issue, place of issue	Head Office Address / Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
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Table 1: List of relevant persons of the Company

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

STT	Name of organization/individual	Relationship with the company	NSH Certificate number, date of issue, place of issue	Head Office Address/ Contact Address	Number of Resolutions/Decisions of the General Meeting of Shareholders/ Board of Directors... (if any, specifying the date of promulgation)	Contents, quantity, total value of transactions	Notes
2	Elmich Corporation	Subsidiaries of Megram Joint Stock Company	0700525789 issued by the Department of Planning and Investment of Ha Nam	An My Industrial Cluster - Don Xa Commune, Binh My Commune, Ninh Binh Province	+ Resolution No. 26/2024/NQ-HDQT dated 13/08/2024 (authorizing the Chairman of the Board of Directors to approve/delegate the Board of Directors to sign and execute	+ Loan transactions: the total loan value is VND 24 billion. The principal value of loans recovered in the period was VND 44.9 billion.	+ Each transaction does not exceed 10% of the total value of assets on the latest financial

			Province for the first time on 18/3/2011		contracts/transactions for borrowing and lending with related parties with each transaction not exceeding 10% of the total value of assets on the latest financial statements and total transactions not exceeding 15% of the total value of the Company's assets on the latest financial statements). Resolution No. 26/2024/NQ-HDQT dated 13/08/2024 (authorizing the Chairman of the Board of Directors to approve/delegate the Board of Directors to sign and execute contracts for the purchase and sale of goods and services with related persons with a value of not more than 5% of the total value of the Company's assets on the latest financial statements).	Corresponding loan financial revenue: VND 419,941,373.	statements and the total number of transactions does not exceed 15% of the total value of the Company's assets on the latest financial statements.
3	Danapha Pharmaceutical Joint Stock Company	Major shareholders	Enterprise Registration Certificate No.: 0400102091, initially issued on 20 December 2006, with	253 Dung Si Thanh Khe, Da Nang City	Resolution No. 26/2024/NQ-HDQT dated 13/08/2024 (internal authorize the Chairman of the Board of Directors to approve/delegate the Board of Directors to sign and execute contracts	Sales revenue: 5,232,000 VND	

			the latest amendment registered on 16 December 2025		for the purchase and sale of goods and services with related persons with a value not exceeding 5% of the total value of the Company's assets on the latest financial statements).		
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3. Transactions between internal persons of the company, related persons of internal persons and subsidiaries or companies under the control *of the company*: *No*

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

4.1. Transactions between the company and companies in which members of the Board of Directors, members of the Control Board, Director (General Director) and other managers have been founding members or members of the Board of Directors, Director (General Director) in the past three (03) years (counting at the time of making the report): *None*

4.2. Transactions between companies and companies operated by related persons of members of the Board of Directors, members of the Control Board, Director (General Director) and other managers who are members of the Board of Directors or Director (General Director): *No*

4.3. Other transactions of the company (if any) that may bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Director (General Director) and other managers: *No*

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

1. List of insiders and related persons of insiders

Anonymous	Name	Securities trading account (if any)	Position at the company (if any)	ID card number/passport, date of issue, place of issue	Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes
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Table 2: List of insiders and related persons of insiders

2. Transactions of insiders and related persons on the company's shares

Anonymous	Transaction Executor	Relationship with Insiders	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increase and decrease (buying, selling, converting, bonus...)
			Number of shares	Rate	Number of shares	Rate	
1	Do Thanh Trung	Chairman of the Board of Directors	1,333,745	8.28%	1,946,845	12.08%	Buy Stocks

IX. Other matters to note: No

Recipients:

- As addressed;
- Records Office (for filing).

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, specify full name and seal)



Do Thanh Trung



(attached to the Company's Governance Report for the first 6 months of 2026)

[illegible]

3,6	Dinh Thi Thuy Dung							Sister
3,8	Nguyen Thi Giang							Mother-in-law
3,9	Nguyen Thi Linh							Sister-in-law
3,10	Bach Cong Ha							Brother-in-law
3,11	Lam Dong Food Joint Stock Company							Chairman of the
3,12	Megram Corporation							Deputy General
4	HOANG TRUNG DUNG		Member of the Board of Directors					
4,1	Pham Thi Hoa Hong							Wife
4,2	Hoang Bao Son							Children
4,3	Hoang Minh Triet							Children
4,4	Hoang Khanh An							Children
4,5	Hoang Trung Thanh							Younger brother
5	VU THIEN TIEP		Member of the Board of Directors					
5,1	Vu Thien Ilona							Wife
5,2	Vu Thien Natalia							Daughter
5,3	Barbara Vu Thien							Daughter
5,4	Vu Thien Michal							Sons
6	NGUYEN TRUNG		Deputy General Director					
6,1	Truong Thi Hong Thanh							Wife
6,2	Nguyen Minh Tri							Children
6,3	Nguyen Minh Triet							Children
6,4	Nguyen Qui							Father
6,5	Tran Thi Khoa							Mother
7	NGUYEN BA HAI		Deputy General Director					
7,1	Truong Thi Minh Hanh							Wife
7,2	Nguyen Ba Trinh							Sons
7,3	Nguyen Ngoc Bao Tran							Daughter
7,4	Dinh Thi Chu							Biological mother
7,5	Truong Van Ngoc							Three Wives
7,6	Dao Thi Dang							Mother-in-law
7,7	Nguyen Ba Dung							Brother Biological
7,8	Nguyen Thi Thuy Lieu							Sister
7,9	Nguyen Thi Kim Thanh							Sister
8	Nguyen Ba Toan							Brother Biological
8,1	Nguyen Thi Kim Hoang							Sister
8,2	Nguyen Ba Yen							Sister



8	NGUYEN THI YEN		Head of the Supervisory Board						
8,1	Nguyen Van Khiết								Father
8,2	Nguyen Thi Thom								Mother
8,3	Nguyen Van Cong								Brother
8,4	Lam Dong Food Joint Stock Company								Member of the
9	NGUYEN THI THANH THUY		Member of the Supervisory Board						
9,1	Nguyen Tam Ha								Husband
9,2	Nguyen Thanh Hung								Father
9,3	Tran Thi Loi								Mother
9,4	Nguyen Vu Phuoc								Siblings
10	TRAN THI ANH MINH		Chief Accountant						
10,1	Nguyen Thi Thong								Mother
10,2	Tran Cong Minh								Husband
10,3	Tran Song Bao Ngoc								Offspring
10,4	Tran Cong Tri								Offspring
10,5	Tran Minh Tu								Brother
11	PHAM THI MINH NGOC		Secretary of the Board of Directors cum Person in charge of corporate governance, TV Supervisory Board						
11,1	Pham Dao Tinh								Father
11,2	Truong Thi Hai Yen								Mother
11,3	Le Anh Duc								Husband
11,4	Le Minh Phuc								Children
11,5	Pham Van Hai								Brother
11,6	Pham Huy Hoang								Brother
11,7	Lam Dong Food Joint Stock Company								Secretary of the Board
11,8	Megram Corporation								Person in charge of
12	PHAM NGOC HA		Disclosure Authorized Person						
12,1	Pham Xuan Dinh								Father
12,2	Nguyen Thi Minh								Mother
12,3	Truong Quoc Ky								Father-in-law



12,4	Pham Thi Diem								Mother-in-law
12,5	Truong Thi Quynh Trang								Wife
12,6	Pham Xuan Dong								England
12,7	Pham Thi To Nga								Sister
12,8	Le Hoang Bao Ngan								Sister-in-law
13	Parent Company								
13,1	Megram Corporation								Parent Company



Table 2: List of insiders and related persons of insiders
(attached to the Governance Report for the first 6 months of 2026)

Anonymous		Trading account number (if applicable)	Position at the company (if any)	Identity Card Number/Passport/ Business Registration Certificate	Date of Issue	Place of Issue	Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes
I	BOARD									
1	DO THANH TRUNG		Chairman of the Board of Directors					1.946.845	12,08%	
1,1	Do Xuan Chieu									Father
1,2	Nguyen Thi Hong Ut									Mother
1,3	Le Do Ngan									Father-in-law
1,4	Vo Thi Cam Thanh									Mother-in-law
1,5	Le Vu Hoai Linh									Wife
1,6	Do Kim Ngoc									Children
1,7	Do Ngan An									Children
1,8	Do Hung Son									England
1,9	Le Thi Kim Hue									Sister-in-law
1,10	Do Xuan Hieu									Brother
1,11	Pham Lan Huong									Sister-in-law
1,12	Megram Corporation							7.829.019	51,00%	Chairman of the
1,13	Lam Dong Food Joint Stock Company								0,00%	Member of the Board of
2	NGUYEN LUONG TAM		Member of the Board of Directors, General Director					47.735	0,31%	
2,1	Nguyen Tra Giang									Wife
2,2	Nguyen Minh Ha									Children
2,3	Nguyen Minh Tri									Children
2,4	Nguyen Minh Hai									Children
2,5	Nguyen Van Thien									Father
2,6	Nguyen Thi Hang									Mother
2,7	Megram Corporation							7.829.019	51,00%	Deputy General
2,8	Lam Dong Food Joint Stock Company								0,00%	Member of the Board of

3	DINH THI MONG VAN		Member of the Board of Directors						-	
3.1	Nguyen Thi Son									Mother
3.2	Vu Minh Hai									Husband
3.3	Vu Minh Hieu									Sons
3.4	Vu Hai Dang									Sons
3.5	Dinh Tien Viet									Younger brother
3.6	Dinh Thi Thuy Dung									Sister
3.8	Nguyen Thi Giang									Mother-in-law
3.9	Nguyen Thi Linh									Sister-in-law
3.10	Bach Cong Ha									Brother-in-law
3.11	Lam Dong Food Joint Stock Company								0,00%	Chairman of the Board of
3.12	Megram Corporation							7.829.019	51,00%	Deputy General
4	HOANG TRUNG DUNG		Member of the Board of Directors							
4.1	Pham Thi Hoa Hong									Wife
4.2	Hoang Bao Son									Children
4.3	Hoang Minh Triet									Children
4.4	Hoang Khanh An									Children
4.5	Hoang Trung Thanh									Younger brother
1	VU THIEN TIEP		Member of the Board of Directors					1.090.000	6,76%	
1.1	Vu Thien Ilona									Wife
1.2	Vu Thien Natalia									Daughter
1.3	Barbara Vu Thien									Daughter
1.4	Vu Thien Michal									Sons
II	SUPERVISORY BOARD									
1	NGUYEN THI YEN		Head of the Supervisory Board							
1.1	Nguyen Van Khiết									Father
1.2	Nguyen Thi Thom									Mother
1.3	Nguyen Van Cong									Brother
1.4	Lam Dong Food Joint Stock Company									Member of the Supervisory

2	PHAM THI MINH NGOC		Member of the Supervisory Board						
2,1	Pham Dao Tinh								Father
2,2	Truong Thi Hai Yen								Mother
2,3	Le Anh Duc								Husband
2,4	Le Minh Phuc								Children
2,5	Pham Van Hai								Brother
2,6	Pham Huy Hoang								Brother
2,7	Lam Dong Food Joint Stock Company							0,00%	Secretary of the Board of
2,8	Megram Corporation						7.829.019	51,00%	Person in charge
3	NGUYEN THI THANH THUY		Member of the Supervisory Board				11.066	0,07%	
3,1	Nguyen Tam Ha								Husband
3,2	Nguyen Thanh Hung								Three
3,3	Tran Thi Loi						4.396	0,03%	Mother
3,4	Nguyen Vu Phuoc								Brother
III	BOARD OF DIRECTORS								
1	NGUYEN LUONG TAM		General Director				47.735	0,31%	
1	NGUYEN TRUNG		Deputy General Director				19.268	0,10%	
1,1	Truong Thi Hong Thanh						3.846	0,02%	Wife
1,2	Nguyen Minh Tri		None						Children
1,3	Nguyen Minh Triet		None						Children
1,4	Nguyen Qui		None						Father
1,5	Tran Thi Khoa		None						Mother
2	NGUYEN BA HAI		Deputy General Director				23.675	0,15%	
2,1	Truong Thi Minh Hanh								Wife
2,2	Nguyen Ba Trinh								Sons
2,3	Nguyen Ngoc Bao Tran								Daughter
2,4	Dinh Thi Chu								Biological
2,5	Truong Van Ngoc								Three Wives
2,6	Dao Thi Dang								Mother-in-law
2,7	Nguyen Ba Dung								Brother
2,8	Nguyen Thi Thuy Lieu								Sister



2,9	Nguyen Thi Kim Thanh									Sister
3	Nguyen Ba Toan									Brother
3,1	Nguyen Thi Kim Hoang									Sister
3,2	Nguyen Ba Yen									Sister
IV	CHIEF ACCOUNTANT									
1	TRAN THI ANH MINH		Chief Accountant					20.160	0,13%	
1,1	Nguyen Thi Thong		Mother							Mother
1,2	Tran Cong Minh		Husband							Husband
1,3	Tran Song Bao Ngoc		Offspring							Offspring
1,4	Tran Cong Tri		Offspring							Offspring
1,5	Tran Minh Tu		Brother							Brother
V	PERSON IN CHARGE OF CORPORATE GOVERNANCE									
1	PHAM THI MINH NGOC		Secretary of the Board of Directors, Person in charge of corporate governance, TV Supervisory Board							Appointed on 4/2/2021
VI	RECIPIENTS OF UQ CBTT									
1	PHAM NGOC HA		UQ Pharmacist Disclosure						0,00%	
1,1	Pham Xuan Dinh									Father
1,2	Nguyen Thi Minh									Mother
1,3	Truong Quoc Ky									Father-in-law
1,4	Pham Thi Diem									Mother-in-law
1,5	Truong Thi Quynh Trang									Wife
1,6	Pham Xuan Dong									England
1,7	Pham Thi To Nga									Sister
1,8	Le Hoang Bao Ngan									Sister-in-law

