



Dong Thap, July 29 2026

No: 17/2026/EN/BCQT-DTG

REPORT ON CORPORATE GOVERNANCE FOR THE FIRST 6 MONTHS OF 2026

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

- Name of company: TIPHARCO PHARMACEUTICAL JOINT STOCK COMPANY
- Address of headoffice: Lot 08, 09 Tun 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 96.053.180.000.
- 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	04/2026/NQ-ĐHĐCĐ-DTG	27/03/2026	Annual general meeting for year 2026

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	Non-Executive Member	31/03/2022	-
2	Dang Thi Thu Hang	Non-Executive Member	31/03/2022	-
3	Thai Van Hung	Independent Member	31/03/2022	-
4	Ly Thi Xuan Mai	Executive Member (Deputy General Director)	31/03/2022	-
5	Nguyen Quoc Khanh	Independent Member	17/03/2023	-
6	Le Thanh Tung	Executive Member (General Director)	17/03/2023	-
7	Nguyen Thi Hong Nhung	Non-Executive Member	18/04/2025	27/03/2026
8	Nguyen Quang Huy	Non-Executive Member	31/12/2025	-
9	Tran Ngoc Tuan	Non-Executive Member	31/12/2025	-
10	Nguyen Kim Thanh	Independent Member	27/03/2026	-

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	07/07	100%	
2	Le Thanh Tung	07/07	100%	
3	Dang Thi Thu Hang	07/07	100%	
4	Ly Thi Xuan Mai	07/07	100%	
5	Thai Van Hung	07/07	100%	
6	Nguyen Quoc Khanh	07/07	100%	
7	Tran Ngoc Tuan	07/07	100%	
8	Nguyen Quang Huy	07/07	100%	
9	Nguyen Kim Thanh	02/02	100%	Elected to the Board of Directors from 27/03/2026
10	Nguyen Thi Hong Nhung	05/05	100%	The term of the Board of Directors ends from 27/03/2026

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

- Oversight of management activities: The Board of Directors exercises ongoing oversight of the Board of Management through the review of periodic reports, ad hoc reports, and matters falling within the Board's authority. For matters requiring the Board of Directors' consideration or approval, reviews, opinions, and

decisions are provided in a timely manner to ensure the Company's governance and management activities are carried out continuously and in compliance with applicable regulations.

- Oversight of the reporting and information disclosure regime: The Board of Directors requires the Board of Management to submit regular reports through periodic management meetings, while promptly reporting significant developments and other material matters as they arise. This enables the Board of Directors to closely monitor the Company's business operations, financial position, and the implementation progress of its objectives and business plans, thereby providing timely guidance and direction whenever necessary.
- Oversight of corporate governance and compliance: The Board of Directors directs the Board of Management to strengthen cost management, review and improve business mechanisms in line with actual operating conditions, and ensure that the Company's organization and management comply with the Company's Charter, Financial Management Regulations, Organizational and Operational Regulations, and other applicable laws and regulations.
- Oversight of corporate social responsibility initiatives: The Board of Directors directs and oversees the Board of Management in implementing social welfare, charitable, and corporate social responsibility (CSR) activities in line with the Company's sustainable development orientation and annual operating plans.

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

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content	Approval rate	Fulfillment of Disclosure Obligations
1	01/2026/NQ-HDQT-DTG	05/01/2026	BOD Resolution on the appointment of the Chairman of the Board of Directors of Tipharco Pharmaceutical Joint Stock Company	100%	12/TIPHARCO
2	02/2026/NQ-HDQT-DTG	09/01/2026	BOD Resolution on the change of the Legal Representative of Tipharco Pharmaceutical Joint Stock Company	100%	23/TIPHARCO
3	03/2026/NQ-HDQT-DTG	19/01/2026	BOD Resolution on convening a meeting of the Board of Directors	100%	Not subject to information disclosure under Circular No. 96/2020/TT-BTC
4	03.1/2026/NQ-HDQT-DTG	19/01/2026	BOD Resolution on borrowing, providing guarantees, opening and settling import Letters of Credit (L/C), and using assets as collateral at the Joint Stock Commercial Bank	100%	Not subject to information disclosure under Circular No. 96/2020/TT-BTC

No.	Resolution/Decision No.	Date	Content	Approval rate	Fulfillment of Disclosure Obligations
			for Investment and Development of Vietnam (BIDV) – Tien Giang Branch		
5	03.2/2026/NQ-HDQT-DTG	22/01/2026	BOD Resolution approving the execution of insurance contracts and related transactions	100%	41/TIPHARCO
6	04/2026/QĐ-HDQT-DTG	19/01/2026	BOD Decision on the assignment of responsibilities to members of the Board of Directors for the 2021–2025 term	100%	Not subject to information disclosure under Circular No. 96/2020/TT-BTC
7	05/2026/NQ-HDQT-DTG	30/01/2026	BOD Resolution on organizing the 2026 Annual General Meeting of Shareholders	100%	78/TIPHARCO
8	06/2026/NQ-HDQT-DTG	05/03/2026	BOD Resolution approving the list of shareholders, the Shareholder Eligibility Verification Committee, and the meeting materials for the 2026 Annual General Meeting of Shareholders	100%	116/TIPHARCO
9	07/2026/NQ-HDQT-DTG	05/03/2026	BOD Decision on the establishment of a Representative Office	100%	117/TIPHARCO
10	08/2026/NQ-HDQT-DTG	16/03/2026	BOD Resolution approving the list of candidates for the Board of Directors and the Supervisory Board for the 2026–2031 term, together with the supplemented and updated documents to be submitted to the 2026 Annual General Meeting of Shareholders	100%	139/TIPHARCO
11	09/2026/NQ-HDQT-DTG	16/03/2026	BOD Resolution approving the procurement of raw materials for production (Clavulanate)	100%	Not subject to information disclosure under Circular No. 96/2020/TT-BTC
12	10/2026/NQ-HDQT-DTG	18/03/2026	BOD Resolution approving the list of candidates for the Supervisory Board for the 2026–2031 term nominated by a major shareholder	100%	143/TIPHARCO
13	11/2026/NQ-HDQT-DTG	27/03/2026	BOD Resolution on the election of the Chairman and Vice Chairman of the Board of Directors for the 2026–2031 term	100%	155/TIPHARCO

No.	Resolution/Decision No.	Date	Content	Approval rate	Fulfillment of Disclosure Obligations
14	12/2026/NQ-HĐQT-DTG	15/05/2026	BOD Resolution adopted at the Board of Directors' meeting held on 15 May 2026	100%	Not subject to information disclosure under Circular No. 96/2020/TT-BTC
15	13/2026/NQ-HĐQT-DTG	15/05/2026	BOD Resolution on the appointment of the independent auditor for the 2026 financial year	100%	363/TIPHARCO
16	14/2026/QĐ-HĐQT-DTG	15/05/2026	BOD Decision promulgating the Regulations on Online Meetings of the Board of Directors	100%	Not subject to information disclosure under Circular No. 96/2020/TT-BTC
17	15/2026/NQ-HĐQT-DTG	12/06/2026	BOD Resolution on the implementation of the 2025 dividend distribution in shares	100%	383/TIPHARCO

III. Board of Supervisors:

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
1	Dong Hai Ha	Head of the Supervisory Board	17/03/2023		- Civil Engineer - Master of Construction Management - Bachelor of Laws
2	Hoang Quoc Trung	Member	18/04/2025		Master of Accounting
3	Nguyen Khanh Tuong	Member	27/03/2026		Bachelor of Business Administration
4	Tran Thi Bich Nhi	Deputy Head of the Supervisory Board	31/03/2022	27/03/2026	Bachelor of Economics

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	Hoang Quoc Trung	1/1	100%	-
3	Nguyen Khanh Tuong	1/1	100%	-
4	Tran Thi Bich Nhi	0/0	0%	The term of office of the Supervisory Board ends from 27/03/2026

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

During the first six months of 2026, the Supervisory Board performed its oversight function over the governance activities of the Board of Directors and the management activities of the Board of Management in accordance with the Law on Enterprises, the Company's Charter, and the Operating Regulations of the Supervisory Board. The scope of oversight focused on assessing the legality, compliance, integrity, reasonableness, and prudence of the Company's governance, management, and business operations.

Key oversight activities:

- Reviewing and examining the Company's financial position, as well as the preparation and presentation of its periodic financial statements in accordance with applicable regulations.
- Supervising the organization and implementation of management and operational activities in key areas, including human resources, manufacturing and business operations, procurement of raw materials, accounting, and information disclosure.
- Monitoring the organization of the General Meeting of Shareholders and the issuance and implementation of resolutions adopted by the General Meeting of Shareholders and the Board of Directors in compliance with applicable laws and the Company's Charter.
- Monitoring the exercise of shareholders' rights; receiving and overseeing the handling of shareholders' recommendations and comments (if any) within the Supervisory Board's authority.

Based on its oversight activities during the reporting period, the Supervisory Board concluded that the Board of Directors and the Board of Management had performed their functions and duties within the scope of their delegated authority and had generally complied with applicable laws, the Company's Charter, and the resolutions of the General Meeting of Shareholders and the Board of Directors. The Company's governance and management activities were carried out in line with its objectives and business plans, while the preparation and disclosure of information and financial statements complied with prevailing regulations, thereby contributing to the transparency of the Company's operations and safeguarding the legitimate rights and interests of shareholders.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers:

The Board of Directors and the Board of Management consistently created favorable conditions for the Supervisory Board to perform its duties. The Supervisory Board was invited to attend and provide comments at both regular and extraordinary meetings, and it received full and timely cooperation, as well as the necessary information and documents from the Company's management upon request.

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)	ID 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
A	Members of the Board of Directors, Executive Board, Chief Accountant								
1	Tran Ngoc Tuan		Chairman of the Board of Directors			31/12/2025	-	The General Meeting of Shareholders appointed	Insider
2	Nguyen Kim Thanh		Vice Chairman of the Board of Directors, Independent Member			27/03/2026	-	The General Meeting of Shareholders appointed	Insider

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID 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	Le Thanh Tung		Vice Chairman of the Board of Directors, General Director			17/03/2023	-	The General Meeting of Shareholders appointed	Insider
4	Dang Viet Anh		Member of the Board of Directors			31/03/2022	-	The General Meeting of Shareholders appointed	Insider
5	Dang Thi Thu Hang		Member of the Board of Directors Major shareholders			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)	ID 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
6	Thai Van Hung		Independent Member of the Board of Directors			31/03/2022	-	The General Meeting of Shareholders appointed	Insider
7	Nguyen Quoc Khanh		Independent Member of the Board of Directors			17/03/2023	-	The General Meeting of Shareholders appointed	Insider
8	Ly Thi Xuan Mai		Member of the Board of Directors, Deputy General Director			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)	ID 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
9	Nguyen Quang Huy		Member of the Board of Directors			31/12/2025	-	The General Meeting of Shareholders appointed	Insider
10	Le Thi My Tien		Chief Accountant Person in charge of corporate governance			01/08/2012	-	The Board of Directors appointed	Insider
11	Nguyen Thi Hong Nhung		Member of the Board of Directors			18/04/2025	27/03/2026	The term of the Board of Directors ends	Insider
B	Supervisory Board								

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID 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
1	Dong Hai Ha		Head of the Supervisory Board			17/03/2023	-	The General Meeting of Shareholders appointed	Insider
2	Nguyen Khanh Tuong		Members of the Supervisory Board			27/03/2026		The General Meeting of Shareholders appointed	Insider
3	Hoang Quoc Trung		Members of the Supervisory Board			18/04/2025	-	The General Meeting of Shareholders appointed	Insider

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID 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	Tran Thi Bich Nhi		Deputy Head of the Supervisory Board			31/03/2022	27/03/2026	The term of the Supervisory Board ends	Insider
C	Other relevant subjects								
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, Article 4 of the Law on Securities

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID 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	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	0311315789 - 7/11/2011 - DPI of HCMC	22A Street No. 7, Binh Trung Ward, Thu Duc City, Ho Chi Minh City Đức, Thành phố Hồ Chí Minh, Việt Nam	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
3.1	Tracodi Construction Holdings Joint Stock Company			0300482393 - 25/05/2007 - DPI of HCMC	89 Cach Mang Thang Tam Street, Ben Thanh Ward, District 1, Ho Chi Minh City, Vietnam	29/07/2022		Subsidiaries on the basis of Bamboo Capital's financial statements	
3.2	Nguyen Hoang Development Joint Stock Company			4100377261 - 08/09/2000 - DPI of Binh Dinh Province	Nhon Hoa Industrial Park, Nhon Hoa Ward, An Nhon Town, Binh	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)	ID 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
					Dinh Province, Vietnam			financial statements	
3.3	BCG Land Joint Stock Company			0314922132 - 15/03/2018 - DPI of HCMC	22A Street No. 7, Binh Trung Ward, Thu Duc City, Ho Chi Minh City Đúc, Thành phố Hồ Chí Minh, Việt Nam	29/07/2022		Subsidiaries on the basis of Bamboo Capital's financial statements	
3.4	BCG Energy Joint Stock Company			0314445458 - 08/06/2017 - DPI of HCMC	LK10-21 Tran Quy Kien Street, Binh Trung Ward, Ho Chi Minh City, Vietnam	29/07/2022		Subsidiaries on the basis of Bamboo Capital's financial statements	
3.5	Cat Trinh Industrial Area BCG Joint Stock Company			4101566790 - 01/07/2020 - DPI of Binh Dinh Province	Phong An Village, Cat Trinh Commune, Phu Cat District, Binh Dinh Province, Vietnam	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)	ID 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
3.6	BCG Financial Joint Stock Company			0316951788 - 18/08/2021 - DPI of HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City, Vietnam	29/07/2022		Subsidiaries on the basis of Bamboo Capital's financial statements	
3.7	AAA Insurance Corporation			30GP/KDBH - 28/02/2005 - Ministry of Finance (MOF)	10-12 Street No. 52, Thanh My Loi Ward, Thu Duc City, Ho Chi Minh City	29/07/2022		Subsidiaries on the basis of Bamboo Capital's financial statements	
3.8	Phoenix Mountain Ltd			4101605111 - 20/10/2021 - DPI of Binh Dinh Province	National Highway 1D, Area 2, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province, Vietnam	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.	0316713198 - 8/2/2021 - DPI	25/10 Street No. 3, Quarter 2, An Khanh Ward, Thu Duc City, Ho Chi Minh City, Vietnam	Implemented in 6M of 2026	Resolution No. 89/2022/NQ-HDQT-DTG of the Board of Directors issued on December 21, 2022. Resolution No. 04/2026/NQ-DHDCD-DTG of the General Meeting of Shareholders issued on 27/03/2026	Total office rental cost: 776,116,626 VND (excluding tax). Contractual deposit: 218,505,000 VND.
2	AAA Insurance Joint Stock Corporation	Relevant organizations of members of the Board of Directors	30GP/KDBH - 28/02/2005 - MOF	10-12 Street No. 52, Thanh My Loi Ward, Thu Duc City, Ho Chi Minh City	Implemented in 6M of 2026	Resolution No. 03.2/2026/NQ-HDQT-DTG of the Board of Directors issued on January 22, 2026. Resolution No. 04/2026/NQ-DHDCD-DTG of the General Meeting of Shareholders issued on 27/03/2026	Total cost of insurance for factories, points of sale and means of transportation: 244,790,686 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
A. Members of the Board of Directors (BOD), Board of Directors and Chief Accountant										
1	Tran Ngoc Tuan		Chairman of the Board of Directors					0	0,00%	
1.01	Tran Quang Ngoc							0	0,00%	Father (deceased)
1.02	Ta Bao Quynh							0	0,00%	Mother (deceased)
1.03	Dang Quoc Viem							0	0,00%	Father-in-law
1.04	Do Thi Hao							0	0,00%	Mother-in-law

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
1.05	Dang Cam Tu							0	0,00%	Wife
1.06	Tran Dang Tu Nhi							0	0,00%	Child
1.07	Tran Dang Tuan Khai							0	0,00%	Child
1.08	Tran Quynh Hoa							0	0,00%	Sister
1.09	Le Quang Hien							0	0,00%	Brother-in-law
1.10	Unik Holdings Joint Stock Company			0110017158	02/06/2022	Department of Finance	11th Floor, No. 4 Lieu Giai	0	0,00%	Chairman of the Board of Directors

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
						Hanoi City	Street, Ngoc Ha, Hanoi City			
1.11	Green Unik Joint Stock Company			5400235887	25/12/2009	Department of Finance Hanoi City	Doan Ket Hamlet, Luong Son Commune, Phu Tho Province	0	0,00%	Chairman of the Board of Directors and General Director
1.12	UnikFuture Education Joint Stock Company			0100105768	01/08/2005	Department of Finance Hanoi City	Group 47, Thu Lam Commune, Hanoi City	0	0,00%	Chairman of the Board of Directors and General Director
1.13	SBS Securities Joint Stock Company			0304579068	27/09/2006	State Securities Commission	40 Pham Ngoc Thach, Xuan Hoa Ward, Ho Chi Minh City	0	0,00%	Member of the Board of Directors
1.14	TNT Holdings Company Limited			0111248214	10/10/2025	Department of Finance Hanoi City	10th Floor, TID Centre Building, No. 04 Lieu Giai Street, Ngoc Ha Ward, Hanoi City	0	0,00%	Owner
2	Nguyen Kim Thanh		Vice Chairman of the Board of Directors, Independent Member					0	0,00%	

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
2.01	Nguyen Duc Dung							0	0,00%	<i>Father</i>
2.02	Nguyen Thi Tuot Em							0	0,00%	<i>Mother</i>
2.03	Pham Chi Nghia							0	0,00%	<i>Husband</i>
2.04	Pham Nguyen							0	0,00%	<i>Son</i>
2.05	Nguyen Viet Thanh							0	0,00%	<i>Sister</i>

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
2.06	Pham Van Em							0	0,00%	<i>Father-in-law</i>
2.07	Nguyen Thi Anh Huong							0	0,00%	<i>Mother-in-law</i>
2.08	Sa Ky Food Joint Stock Company							0	0,00%	Chairman of the Board of Directors cum General Director
3	Le Thanh Tung		Vice Chairman of the Board of Directors, General Director					16.531	0,17%	
3.01	Le Dinh Quy							0	0,00%	Father

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3.02	Cao Thi Thanh							0	0,00%	Mother
3.03	Le Tuan Anh							0	0,00%	Siblings
3.04	Nguyen Thi Thuy Duong							0	0,00%	Sister-in-law
3.05	AAA Insurance Corporation							0	0,00%	Board Members
3.06	Bamboo Capital Group Joint Stock Company							2.018.200	21,01%	Deputy General Director

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
4	Dang Viet Anh		Member of the Board of Directors					0	0,00%	
4.01	Tran Thi Thai							0	0,00%	Mother
4.02	Le Thi Sang							0	0,00%	Wife
4.03	Dang Thi Thu Hang		Member of the Board of Directors					2.344.353	24,41%	Sister
4.04	Dang Hoang Minh Anh							0	0,00%	Child
4.05	Dang Ngoc Nam Phuong							0	0,00%	Child
4.06	Dang Thai Anh							0	0,00%	Child

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
4.07	Son La Sugar Joint Stock Company							0	0,00%	Chairman of the Board of Directors
5	Dang Thi Thu Hang		Member of the Board of Directors					2,344,353	24,41%	
5.01	Tran Thi Thai							0	0,00%	Mother
5.02	Dang Viet Anh		Member of the Board of Directors					0	0,00%	Brother
5.03	Le Thi Sang							0	0,00%	Sister-in-law

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5.04	Kon Tum Sugar Joint Stock Company							0	0,00%	General Director
5.05	Tra Vinh Sugar Joint Stock Company							0	0,00%	Chairman of the Board of Directors
5.06	Soc Trang Sugarcane Joint Stock Company								0,00%	Chairman of the Board of Directors
6	Thai Van Hung		Independent Member of the Board of Directors					0	0,00%	
6.01	Nguyen Thi An							0	0,00%	Mother

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6.02	Ton That Luan							0	0,00%	Father-in-law
6.03	Nguyen Thi Sao							0	0,00%	Mother-in-law
6.04	Thai Thu Thuy							0	0,00%	Sister
6.05	Thai Kim Oanh							0	0,00%	Sister
6.06	Thai Van Dung							0	0,00%	Brother
6.07	Thai Kim Yen							0	0,00%	Sister

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6.08	Ton Nu Diem Tu							0	0,00%	Wife
6.09	Thai Ton Bao Ngoc							0	0,00%	Child
6.10	Tuy Hoa Sugar Joint Stock Company							0	0,00%	Member of the Board of Directors
7	Nguyen Quoc Khanh		Independent Member of the Board of Directors					0	0,00%	
7.01	Cao Kieu Linh							0	0,00%	Wife
7.02	Nguyen Trong Phuc							0	0,00%	Child

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7.03	Le Pham Lan Anh							0	0,00%	Daughter-in-law
7.04	Nguyen Dai Phuc							0	0,00%	Child
7.05	Doan Nguyen Nhat Anh							0	0,00%	Daughter-in-law
7.06	Nguyen Dac Phuc							0	0,00%	Child
7.07	Nguyen Quoc Anh							0	0,00%	Siblings

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7.08	Nguyen Quoc Anh							0	0,00%	Siblings
7.09	Nguyen Quang Quy							0	0,00%	Siblings
7.10	Nguyen Pham Anh Thu							0	0,00%	Siblings
7.11	Nguyen Quoc Han							0	0,00%	Siblings
7.12	Vu Thi Hanh Doan							0	0,00%	Sister-in-law
7.13	Vietnam Dairy Joint Stock Company							0	0,00%	Managing Director - Research and Development

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7.14	Driftwood Dairy Holding Corporation							0	0,00%	Member of the Board of Directors (Type of ID paper: Outward Investment Registration Certificate)
7.15	Binh Thanh Import-Export Production Joint Stock Company							0	0,00%	Independent Member of the Board of Directors
7.16	TAPIOTEK Joint Stock Company							0	0,00%	Vice Chairman
8	Nguyen Quang Huy		Member of the Board of Directors					0	0,00%	
8.01	Nguyen Huu Lan							0	0,00%	Father

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8.02	Nguyen Thi Binh							0	0,00%	Mother
8.03	Chau Vinh Phuc							0	0,00%	Father-in-law
8.04	Le Thi Bich Sam							0	0,00%	Mother-in-law
8.05	Chau Thi Khanh Doan							0	0,00%	Wife
8.06	Nguyen Minh Khang							0	0,00%	Child
8.07	Nguyen Minh Khue							0	0,00%	Child

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8.08	Nguyen Thu Hang							0	0.00%	Siblings
8.09	Nguyen Khanh Hoang							0	0.00%	Siblings
8.10	Do Thi Ngoc Lien							0	0.00%	Sister-in-law
8.11	Southern Viet Xuan Moi Joint Stock Company									Member of the Board of Directors Deputy General Director
8.12	Alpha Fastener Joint Stock Company									Chairman of the Board of Directors
8.13	Green X Chemical Co., Ltd.							0	0.00%	General Director

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9	Ly Thi Xuan Mai		TV HDQT, Phó Tổng Giám đốc					16.531	0,17%	
9.01	Nguyen Mai Thach Thao							0	0,00%	Child
9.02	Ly Viet Hoang							0	0,00%	Father
9.03	Pham Thi Minh Loan							0	0,00%	Mother
9.04	Ly Ba Dat							0	0,00%	Brother
9.05	Ly Ba Phuoc							0	0,00%	Brother

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10	Le Thi My Tien		Kế toán trưởng, Phụ trách quản trị Công ty					664	0,01%	
10.1	Le Van Be							0	0,00%	Father
10.2	Nguyen Thi Moi							0	0,00%	Mother
10.4	Nguyen Thi Loi							0	0,00%	Mother-in-law

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10.5	Phan Quoc Doan							0	0,00%	Husband
10.6	Phan Le Diem Quynh							0	0,00%	Child
10.7	Phan Quoc Khanh							0	0,00%	Child
10.8	Le Thi Hong Tham							0	0,00%	Siblings
10.9	Nguyen Van Cao Tri							0	0,00%	Brother-in-law
B.	Member of the Supervisory Board									

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1	Dong Hai Ha		Trưởng BKS					0	0,00%	
1.01	Dong Xuan Day							0	0,00%	Father
1.02	Do Thi In							0	0,00%	Mother
1.03	Lu Thi Thanh Binh							0	0,00%	Wife
1.04	Tran Ngoc Diep							0	0,00%	Mother-in-law
1.05	Dong Lu Anh Khue							0	0,00%	Child

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1.06	Dong Hai Nam							0	0,00%	Siblings
1.07	Dong Thi Xuan Nga							0	0,00%	Siblings
1.08	Bamboo Capital Group Joint Stock Company							2.018.200	21,01%	Head of the Supervisory Board
1.09	BCG Energy Joint Stock Company							0	0,00%	Head of the Supervisory Board
1.10	AAA Insurance Corporation							0	0,00%	Head of the Supervisory Board

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1.11	BCG Land Joint Stock Company							0	0,00%	Head of the Supervisory Board
1.12	Nguyen Hoang Development Joint Stock Company							0	0,00%	Head of the Supervisory Board
1.13	Ecobuild Commercial Construction Co., Ltd.							0	0,00%	Head of the Supervisory Board
2	Nguyen Khanh Tuong		Member of the Supervisory Board					0	0,00%	
2.01	Nguyen Ngoc Lien							0	0,00%	Father

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2.02	Tran Thi Kieu							0	0,00%	Mother
2.03	Le Thi Tuyet Nhung							0	0,00%	Wife
2.04	Nguyen Tri Duc							0	0,00%	Child
2.05	Le Quang Duong							0	0,00%	Father-in-law
2.06	Le Thi Hong Tuyet							0	0,00%	Mother-in-law

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2.07	Son La Sugar Joint Stock Company							0	0,00%	Head of the Supervisory Board
3	Hoang Quoc Trung		Member of the Supervisory Board					0	0,00%	
3.01	Ngo Thi Thu Ha							0	0,00%	Mother
3.02	Ho Thi Ly							0	0,00%	Wife
3.03	Hoang Phuong Uyen							0	0,00%	Child

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3.04	Hoang Minh Triet							0	0,00%	Child
3.05	Hoang Quoc Trong							0	0,00%	Brother
3.06	Ho Van Sau							0	0,00%	Father-in-law
3.07	Phan Thi Loan							0	0,00%	Mother-in-law

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3.08	Thanh Phuc Joint Stock Company							0	0,00%	Member of the Supervisory Board
3.09	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	Công ty TNHH Xây dựng Thương mại Ecobuild							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

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3.17	Tracodi Construction Group Joint Stock Company							0	0,00%	Member of the Supervisory Board
3.18	BCG Energy Joint Stock Company							0	0,00%	Member of the Supervisory Board
C.	Information Discloser									
1	Le Thanh Tung		Vice Chairman of the Board of Directors, General Director, Person who discloses information					16.531	0,17%	
D.	Administrative Officer									
1	Le Thi My Tien		Chief Accountant, In charge of Corporate Administration					664	0,01%	

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



TRAN NGOC TUAN

