

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
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*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
Table 2: List of insiders and related persons of insiders								

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
<b>1</b>	<b>DINH THI MONG VAN</b>		<b>Chairwoman of the Board of Directors</b>					<b>Appointment of the Board of Directors on 28/9/2020</b>	
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
<b>2</b>	<b>DO THANH TRUNG</b>		<b>Member of the Board of Directors, General Director</b>						
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 Moe 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 Tuc 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 Khiet					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)

No	Name of organization/individual	Trading account number (if any)	Position in the company (if any)	ID No.	Date of issue	Place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
<b>I</b>	<b>BOARD OF MANAGEMENT</b>									
1.0	DINH THI MONG VAN		Chairman of the Board of Directors					-	-	Appointed on 28/9/2020
1.1	Nguyen Thi Son									Mother
1.2	Vu Minh Hai									Husband
1.3	Vu Minh Hieu									Son
1.4	Vu Hai Dang									Son
1.5	Dinh Tien Viet									Brother
1.6	Dinh Thi Thuy Dung									Sister
1.7	Vu Quang Hua									Father-in-law
1.8	Nguyen Thi Giang									Mother-in-law
1.9	Nguyen Thi Linh									Sister-in-law
1.10	Bach Cong Ha									Brother-in-law
1.11	Danang Pharmaceutical and Medical Equipment Joint Stock Company									Board of Directors TV
1.12	Megram Joint Stock Company							7,475,282	51.00%	Deputy General Director
2.0	DO THANH TRUNG	005C066166 (MBS)	Member of the Board of Directors, General Director					324,822	2.22%	Appointed on 28/9/2020
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
2.10	Do Xuan Hieu										Younger sibling
2.11	Pham Lan Huong										Sister-in-law
2.12	Megram Joint Stock Company							7,475,282	51.00%		Chairman of the Board of Directors, General Director
2.13	Danang Pharmaceutical and Medical Equipment Joint Stock Company							-	0.0%		Member of the Board of Directors
3.0	TRAN CHI SON	009C001227 (VCBS); 003C038450 (SSI)	Member of the Board of Directors					-			Appointed on 28/9/2020
3.1	Tran Moc Anh										Father
3.2	Bien Thi Dam										Mother
3.3	Truong Van Hoang										Three wives
3.4	Huynh Xuan Tien										Mother-in-law
3.5	Truong Huynh Nhu Y	009C067847 (VCBS)									Wife
3.6	Tran Hoang Gia An										Daughter
3.7	Tran Gia Nghiem										Son
3.8	Tran Quoc Khanh										Son
3.9	Tran Thi Dai Trang										Sister
3.10	Tran Thi Thu Ba										Sister
3.11	Tran Thi Thu Ha										Sister
3.12	Tran Chi Dung										Brother
3.13	Tran Thi Thu Thuy										Sister
3.14	Tran Chi Linh										Brother
3.15	Tran Thi Thu Phuong										Sister
3.16	Tran Chi Phong										Brother
3.17	Tran Chi Hai										Brother
3.18	Tran Thi Thu Hong										Sister
3.19	Nguyen Hong Hai										Brother-in-law
3.20	Le Van Ri										Brother-in-law
3.21	Nguyen Van Tai										Brother-in-law
3.22	Ly Thi Hoang Oanh										Sister-in-law
3.23	Tran Van Trung										Brother-in-law

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 Khiet										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										Brother
3.11	Luu Van Nguan										Daughter-in-law
3.12	Nguyen Thi Xuan Mai										Son-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

	Presented information to the BOM										
2.0			DEPUTY GENERAL DIRECTOR								Relieved from the position of Deputy General Director effective May 12, 2025
IV	DANG MINH TUYEN CHIEF ACCOUNTANT										
1.0	PHAN ANH TU	008C630630	CHIEF ACCOUNTANT					708	0.0%		Appointed on 1/3/2017
1.1	Phan Van Tinh										Father
1.2	Nguyen Thi Cam										Mother
1.3	Dinh Ngoc Tien										Father-in-law
1.4	Pham Thi Tu										Mother-in-law
1.5	Dinh Thi Ngoc Phuong										Wife
1.6	Phan Ngoc Bao Tran										Child
1.7	Phan Ngoc Quynh Tran										Child
1.8	Phan Nhat Minh										Child
1.9	Phan Thi Ngoc Tram										Sister
1.10	Phan Anh Toan										Brother
1.11	Dang Ngoc Lam										Brother-in-law
1.12	Pham Thi Truc ly										Sister-in-law
1.13	Tran Thi Le Quyen										Sister-in-law
V	CORPORATE ADMINISTRATOR										
1.0	PHAM THI MINH NGOC		CORPORATE ADMINISTRATOR								Appointed on 5/2/2021
1.1	Pham Dao Tinh										Father
1.2	Truong Thi Hai Yen										Native
1.3	Le Anh Duc										Husband
1.4	Le Minh Phuc										Child
1.5	Pham Van Hai										Brother
1.6	Pham Huy Hoang										Brother



1.7	Danang Pharmaceutical and Medical Equipment Joint Stock Company										Secretary of the Board of Directors, Person in charge of the Board of Directors,
1.8	Megram JSC							7,475,282	51.00%		Person in charge of the Administrative Procedure
V1	<b>AUTHORIZED PERSON TO DISCLOSURE INFORMATION</b>										
1.0	<b>PHAM HUU HA</b>	007C790193	<b>AUTHORIZED PERSON TO DISCLOSURE INFORMATION</b>					97	0.0%		
	Presented information to the Board of Supervisors										