

**LAM DONG FOODSTUFFS
JOINT STOCK COMPANY**

No. 121/BC-CPTP

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Lam Dong, July 7, 2026

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

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
- Capital Rules: 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 will hold the 2026 Annual General Meeting of Shareholders on July 30, 2026 (Because the Company's financial year is calculated from April 1 of the previous year to March 31 of the following year)

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	Ms. Dinh Thi Mong Van	Chairman of the Board of Directors	15/8/2025	
2	Mr. Do Thanh Trung	TV Board of Directors	15/8/2025	
3	Ms. Hoang Thi Ha	TV Board of Directors does not operate	15/8/2025	
4	Mr. Nguyen Luong Tam	TV Board of Directors does not operate	15/8/2025	
5	Ms. Pham Thu Hien	Independent Board of Directors TV	15/8/2025	

2. Board of Directors Meetings:

Anonymous	Member of the Board of Directors	Number of meetings attended by the Board of	Meeting Attendance Rate	Reasons for not attending the meeting
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		Directors		
1	Ms. Dinh Thi Mong Van	2/2	100%	
2	Mr. Do Thanh Trung	2/2	100%	
3	Ms. Hoang Thi Ha	2/2	100%	
4	Mr. NNguyen Luong Tam	2/2	100%	
5	Ms. Pham Thu Hien	2/2	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 ("General Director") and the Executive Board in the administration of production and business activities, as well as the implementation of resolutions of the General Meeting of Shareholders (AGM) and the Board of Directors, specifically as follows:

3.1. Supervision methods

The Board of Directors carries out supervision through many flexible and regular forms such as: exchanging and discussing through online meetings, emails and telephones on the implementation of production and business strategies and plans and the implementation of resolutions of the Board of Directors.

After each meeting, the Board of Directors considers, discusses and issues resolutions related to the Company's operational situation, changes, forecasts, plans for the next quarter and other important issues, as a basis for the General Director and the Executive Board to organize the implementation.

3.2. Supervision results

According to the Board of Directors, in the first 6 months of 2026, the General Director and the Executive Board have made efforts, been proactive and well performed the assigned tasks; fully comply with the provisions of current laws, the Company's Charter and internal management regulations.

The Company's organization, control and management system has been maintained stably and gradually improved. The information and reports on the production and business activities of the Company are provided by the General Director and the Board of Directors to the Board of Directors in a timely, complete and regulated manner, effectively serving the management and supervision of the Board of Directors.

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	Date	Contents	Pass Rate
1	19/NQ-CPTP-HDQT	3/2/2026	Adjustment of the Company Organizational Chart	100%
2	139/NQ-CPTP-HDQT	27/5/2026	Organizing the 2026 Annual General Meeting of Shareholders	100%

III. Supervisory Board

1. The Supervisory Board

1.1. Information about members of the Control Board:

Anonymous	Member of the Supervisory Board	Position	Start date as a member of the Supervisory Board	Qualifications
1	Mr. Nguyen Dinh Chuong	Head of the Supervisory Board	15/8/2025	Bachelor of Accounting – Auditing
2	Ms. Nguyen Thi Yen	Members	15/8/2025	Bachelor of Auditing
2	Mr. Pham Huu Ha	Members	15/8/2025	Bachelor of Business Administration

1.2. 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	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. 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 the function of inspection and supervision in accordance with the provisions of law, the Company's Charter and the Operation Regulation of the Supervisory Board, focusing on the following contents:

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

- Examine and review the Company's quarterly financial statements to assess the reasonableness, truthfulness and accuracy of financial figures, as well as compliance with accounting standards and relevant legal regulations.

- Examining reports of the Executive Board on the governance situation, results of implementation of production and business plans and investment plans on a monthly and quarterly basis; thereby evaluating the effectiveness of management and administration and the level of completion of the set goals.

- Inspect and control the compliance with the Company's internal management processes and regulations, contributing to improving the efficiency of governance, administration and risk prevention in operations.

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

In the first 6 months of 2026, the coordination between the Supervisory Board and the Board of Directors, the Board of Directors and all levels of management in the Company will be implemented strictly, effectively and in the spirit of cooperation and transparency, for the common interests of the Company and shareholders.

In the process of performing tasks, there is no conflict or conflict of interest between the Supervisory Board and the Board of Directors, the Executive Board and related departments. The Board of Directors and

the Executive Board have created favorable conditions, provided sufficient information and necessary support for the Supervisory Board to successfully complete its functions and tasks as prescribed.

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

IV. Board of Directors

No.	Member of the Board of Directors	Date of birth	Qualifications	Appointment/dismissal date of members of the Board of Directors
1	Mr. Do Thanh Trung – General Director	5/11/1972	MBA	Appointment of General Director on 31/08/2024

V. Chief Accountant

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

VI. Training on corporate governance

Training courses on corporate governance that members of the Board of Directors, the Director (General Director), other managers and the person in charge of corporate governance 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 related persons of the company

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:

No.	Name of organization/individual	Relationship with the company	ID 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
1	Megram Corporation	Parent Company	0105284398 issued on 27/4/2011, where the Hanoi Department of Planning and Investment was issued	17th Floor, Building 319, No. 63 Le Van Luong, Thanh Xuan Ward, Hanoi	Resolution No. 89/NQ-CPTP-HDQT dated 27/05/2021 on approving and approving contracts/transactions with related persons	Purchase transactions (cost of information technology services for annual business activities): 1,672,328,651 VND	Annual service contracts for normal production and business under the approval authority of the General Director

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
<i>Table 2: List of insiders and related persons of insiders</i>								

2. Transactions of insiders and related persons on the company's shares: None.

IX. Other matters to note: No

Recipients:

- As above
- Archived.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, specify full name and seal)



Dinh Thi Mong Van

Table 1: List of related persons of the company
(attached to the Company's 6m2026 Corporate Governance Report)

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Number of the owner's paper, date of issue, place of issuance	Head Office Address/ Contact Address	The time when to start as a stakeholder	The time when to be no longer the relevant person	Reason	Relationship with the company/
1	DINH THI MONG VAN		Chairman of the Board of Directors					Appointment of member of 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			Sons
1.4	Vu Hai Dang					28/09/2020			Sons
1.5	Dinh Tien Viet					28/09/2020			Younger brother
1.6	Dinh Thi Thuy Dung					28/09/2020			Sister
1.7	Nguyen Thi Giang					28/09/2020			Mother-in-law
1.8	Nguyen Thi Linh					28/09/2020			Sister-in-law
1.9	Bach Cong Ha					28/09/2020			Brother-in-law
1.10	Da Nang Pharmaceutical and Medical Equipment Joint Stock Company					29/6/2021			Member of the Board of Directors
1.11	Megram Corporation					28/09/2020			Deputy General Director
2	DO THANH TRUNG								
2.1	Do Xuan Chieu								Father
2.2	Nguyen Thi Hong Ut								Mother
2.3	Le Do Ngan								Father-in-law
2.4	Vo Thi Cam Thanh								Mother-in-law
2.5	Le Vu Hoai Linh								Wife

2.6	Do Kim Ngoc								Children
2.7	Do Ngan An								Children
2.8	Do Hung Son								England
2.9	Le Thi Kim Hue								Sister-in-law
2.1	Do Xuan Hieu								Brother
2.11	Pham Lan Huong								Sister-in-law
2.12	Megram Corporation								Chairman of the Board of Directors, General Director
2.13	Da Nang Pharmaceutical and Medical Equipment Joint Stock Company								Chairman of the Board of Directors
3	HOANG THI HA								
3.1	Nguyen Thi Ly					15/8/2025			Mother
3.2	Hoang Xuan Vang					15/8/2025			Father
3.3	Ngo Hoang Phuong					15/8/2025			Husband
3.4	Ngo Hoang Phuong Ngoc					15/8/2025			Child
3.5	Ngo Hoang Hai					15/8/2025			Child
3.6	Ngo Dinh Thanh					15/8/2025			Child
3.7	Hoang Xuan Toan					15/8/2025			brother
3.8	Hoang Thi Nhung					15/8/2025			Girls
3.9	Nguyen Thi Tuyet Anh					15/8/2025			Sister-in-law
3.10	Ngo Thanh Son					15/8/2025			Father-in-law
3.11	Hoang Thi Loan					15/8/2025			Mother-in-law
3.12	Ngo Phuong Thanh					15/8/2025			Brother-in-law
4	PHAM THU HIEN								
4.1	Luu Trong Thai					15/8/2025			Husband
4.2	Pham Chau Anh					15/8/2025			Daughter
4.3	Luu Trong Bao Lam					15/8/2025			Sons
4.4	Pham Muoc					15/8/2025			Father
4.5	Le Thi Nhu					15/8/2025			Mother
4.6	Pham Thi Thu Trang					15/8/2025			Sister
4.7	Pham Viet Hung					15/8/2025			Younger brother

5	NGUYEN LUONG TAM		Appointment of member of Board of Directors on 27/9/2024				Appointment of member of Board of Directors on 27/9/2024	
5.1	Nguyen Tra Giang				27/9/2024			Wife
5.2	Nguyen Minh Ha				27/9/2024			Children
5.3	Nguyen Minh Tri				27/9/2024			Children
5.4	Nguyen Minh Hai				27/9/2024			Children
5.5	Nguyen Van Thien				27/9/2024			Father
5.6	Nguyen Thi Hang				27/9/2024			Mother
5.7	Da Nang Pharmaceutical and Medical Equipment Joint Stock Company				27/9/2024			Member of the Board of Directors, General Director
6	DANG MINH TUYEN					Miễn nhiệm Phó TGD từ ngày 12/5/2025		
7	NGUYEN DINH CHUONG		Appointed on 30/9/2021				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			Brother
7.4	Tran Kim Anh				30/9/2021			Wife
7.5	Nguyen Tue Lam				30/9/2021			Children
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		Appointed on 27/9/2024				Appointed on 27/9/2024	
8.1	Nguyen Van Khiet				27/9/2024			Dad
8.2	Nguyen Thi Thom				27/9/2024			Mother
8.3	Nguyen Van Cong				27/9/2024			Brother
8.4	Da Nang Pharmaceutical and Medical Equipment Joint Stock Company				27/9/2024			Head of the Supervisory Board
8	PHAM HUU HA				30/9/2021			
9.1	Doan Thi Phuc				30/9/2021			Mother
9.2	Tran Xuan Hum				30/9/2021			Father-in-law
9.3	Tran Thi Nhat				30/9/2021			Wife

9.4	Pham Thanh Huy				30/9/2021			Children
9.5	Pham Thi Le Dung				30/9/2021			Children
9.6	Pham Huu Hien				30/9/2021			Brother
9.7	Pham Huu Hai				30/9/2021			Brother
9.8	Pham Huu Hoang				30/9/2021			Younger brother
9.9	Pham Huu Hoa				30/9/2021			Younger brother
9.10	Nguyen Thi Lien				30/9/2021			Daughter-in-law
9.11	Luu Van Nhuan				30/9/2021			Son-in-law
9.12	Nguyen Thi Xuan Mai				30/9/2021			Sister-in-law
9.13	Le Thi Hong Tram				30/9/2021			Sister-in-law
9.14	Huynh Thi Loan				30/9/2021			Sister-in-law
9.15	Truong Thi Thanh				30/9/2021			Sister-in-law
10	PHAN ANH TU		Appointed on 1/3/2017				Appointed on 1/3/2017	
10.1	Phan Van Tinh							Dad
10.2	Nguyen Thi Cam							Mother
10.3	Dinh Ngoc Tien							Father-in-law
10.4	Pham Thi Tu							Mother-in-law
10.5	Dinh Thi Ngoc Phuong							Wife
10.6	Phan Ngoc Bao Tran							Children
10.7	Phan Ngoc Quynh Tran							Children
10.8	Phan Nhat Minh							Children
10.9	Phan Thi Ngoc Tram							Sister
10.10	Phan Anh Toan							Brother
10.11	Dang Ngoc Lam							Brother-in-law
10.12	Pham Thi Truc Ly							Sister-in-law
11	PARENT COMPANY							
11.1	Megram Corporation							Parent Company
12	OTHERS							
12.1	Vietnam Livestock Corporation - JSC							owns 38.3% of VDL

Table 2: List of insiders and related persons of insiders
(attached to the Company's 6m2026 Corporate Governance Report)

No.	Name of organization/individual	Trading account number (if applicable)	Position at the company (if any)	ID 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									
1.0	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									Sons
1.4	Vu Hai Dang									Sons
1.5	Dinh Tien Viet									Younger brother
1.6	Dinh Thi Thuy Dung									Sister
1.7	Nguyen Thi Giang									Mother-in-law
1.8	Nguyen Thi Linh									Sister-in-law
1.90	Bach Cong Ha									Brother-in-law
1.10	Da Nang Pharmaceutical and Medical Equipment Joint Stock Company									member of Board of Directors
1.11	Megram Corporation							7,475,282	51.00%	Deputy General Director
2.0	DO THANH TRUNG		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	Vo Thi Cam Thanh									Mother-in-law
2.5	Le Vu Hoai Linh									Wife
2.6	Do Kim Ngoc									Children

2.7	Do Ngan An									Children
2.8	Do Hung Son									England
2.9	Le Thi Kim Hue									Sister-in-law
2.10	Do Xuan Hieu									Brother
2.11	Pham Lan Huong									Sister-in-law
2.12	Megram Corporation							7,475,282	51.00%	Chairman of the Board of Directors, General Director
2.13	Da Nang Pharmaceutical and Medical Equipment Joint Stock Company							-	0.0%	Chairman of the Board of Directors
3.0	HOANG THI HA		Member of the Board of Directors							
3.1	Nguyen Thi Ly									Mother
3.2	Hoang Xuan Vang									Father
3.3	Ngo Hoang Phuong									Husband
3.4	Ngo Hoang Phuong Ngoc									Child
3.5	Ngo Hoang Hai									Child
3.6	Ngo Dinh Thanh									Child
3.7	Hoang Xuan Toan									brother
3.8	Hoang Thi Nhung									Girls
3.9	Nguyen Thi Tuyet Anh									Sister-in-law
3.10	Ngo Thanh Son									Father-in-law
3.11	Hoang Thi Loan									Mother-in-law
3.12	Ngo Phuong Thanh									Brother-in-law
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									Children
4.3	Nguyen Minh Tri									Children
4.4	Nguyen Minh Hai									Children
4.5	Nguyen Van Thien									Father
4.6	Nguyen Thi Hang									Mother



4.7	Megram Corporation									Deputy General Director
4.8	Da Nang Pharmaceutical and Medical Equipment Joint Stock Company									Chairman of the Board of Directors
5.00	PHAM THU HIEN		Member of the Board of Directors							
5.1	Luu Trong Thai									Husband
5.2	Pham Chau Anh									Daughter
5.3	Luu Trong Bao Lam									Sons
5.4	Pham Muoc									Father
5.5	Le Thi Nhu									Mother
5.6	Pham Thi Thu Trang									Sister
5.7	Pham Viet Hung									Younger brother
II	SUPERVISORY BOARD									
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							-		Brother
1.4	Tran Kim Anh							-		Wife
1.5	Nguyen Tue Lam							-		Children
1.6	Luu Thi Hai							-		Mother-in-law
1.7	Tran Manh Hung							-		Father-in-law
2	NGUYEN THI YEN		Member of the Supervisory Board							Appointed on 27/9/2024
2.1	Nguyen Van Khiet									Father
2.2	Nguyen Thi Thom									Mother
2.3	Nguyen Van Cong									Brother
2.4	Da Nang Pharmaceutical and Medical Equipment Joint Stock Company							-	0.0%	Head of the Supervisory Board

3.00	PHAM HUU HA		Member of the Supervisory Board					97	0.0%	
3.1	Doan Thi Phuc									Mother
3.2	Tran Xuan Hum									Father-in-law
3.3	Tran Thi Nhat									Wife
3.4	Pham Thanh Huy									Children
3.5	Pham Thi Le Dung									Children
3.6	Pham Huu Hien									Brother
3.7	Pham Huu Hai									Brother
3.8	Pham Huu Hoang									Younger brother
3.9	Pham Huu Hoa									Younger 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		GENERAL DIRECTOR					324,822	2.22%	Appointed on 29/9/2020
	Presented information at the Board of Directors									
2.0	DANG MINH TUYEN		DEPUTY GENERAL DIRECTOR							Deputy General Director from 12/5/2025
IV	CHIEF ACCOUNTANT									
1.0	PHAN ANH TU		CHIEF ACCOUNTANT					708	0.0%	Appointed on 1/3/2017
1.1	Phan Van Tinh									Dad
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

1.0	PHAM HUU HA		Disclosure Authorized Person					97	0.0%	
	Information presented at the Supervisory Board									