

No.: 223/2026/BCQT-DHCSD

Da Nang, July 28 st, 2026

*V V/v report on corporate governance
for first 6 months of 2026*

REPORT
ON CORPORATE GOVERNANCE FOR FIRST 6 MONTHS OF 2026

To:

- The State Securities Commission;
- The Stock Exchange.

- Name of company: **DHC SUOI DOI CORPORATION**
- Address of headoffice: Land plot No. 1+1, Map sheet No. 46+59, Phu Tuc Hamlet, Hoa Vang Commune, Da Nang City, Vietnam.
- Telephone: 0236.3651.575 Fax: 0236.3651.545
Email: www.dhcsuoidoi.vn
- Stock symbol: **DSD**
- Governance model: The General meeting of Shareholder, Board of Directors, Supervisory Board, Board of Managment.
- The implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders

1. Information on meetings, resolutions 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
01	No. 111/2026/NQ-DHDCD	21/04/2026	- Approval of the Report on business operations in 2025 and operational orientation/tasks for 2026; - Approval of the Report on the activities of the Board of Directors in 2025 and orientation for 2026; - Approval of the Report on the activities of the Supervisory

			Board in 2025 and action plan for 2026; - Approval of the 2025 Audited Financial Statements; - Approval of the selection of the independent audit firm for the 2026 Financial Statements; - Approval of the 2025 profit distribution plan and the projected dividend payment for 2026; - Approval of the remuneration for the Board of Directors and the Supervisory Board in 2025 and the projected remuneration for 2026; - Approval of the change of head office address, amendments to the Company's Charter, and updating the Enterprise Registration Certificate (ERC).
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II. Board of Directors

1. Information about the members of the Board of Directors:

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member/independent members of the Board of Directors	
			Date of appointment	Date of appointment
01	Tran Thi Huong	Chairman of the BODs - Non-executive	18/02/2014	
02	Le Minh Duc	Member of the BODs - Non-executive	18/02/2014	
03	Pham Khac Duong	Member of the BODs	05/03/2020	
04	Pham Le Thi Lan Phuong	Independent members of the BODs	25/06/2024	
05	Ho Phong	Independent members of the BODs	05/03/2020	

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
01	Ms Tran Thi Huong	06/06	100%	
02	Mr Le Minh Duc	06/06	100%	
03	Mr Pham Khac Duong	06/06	100%	
04	Ms Pham Le Thi Lan Phuong	06/06	100%	
05	Mr Ho Phong	06/06	100%	

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

The Board of Directors (BOD) has fully exercised its powers, functions, and duties in compliance with the Company's Charter, and successfully implemented all contents of the approved Annual General Meeting of Shareholders' Resolutions.

The BOD has maintained continuous oversight of the Board of Management regarding the Company's business operations and executive administration, engaging in ongoing discussions on strategic directions as well as the execution of approved resolutions and decisions.

During the first six months of 2026, the Director and the Board of Management successfully fulfilled their roles through timely operational solutions that aligned with the policies and strategic orientation set by the BOD. All directives and guidelines issued by the BOD were fully and promptly executed by the Director, with implementation results reported with a high sense of responsibility. The Board of Management possesses high qualifications, professional competence, strong integrity, extensive experience, and deep expertise in their assigned fields. The results achieved over the past year reflect the significant contributions of the Director and the Board of Management, ensuring sustained business operations and strengthening the trust of customers and shareholders.

4. Activities of the Board of Directors' subcommittees (If any): None

5. Resolutions/Decisions of the Board of Directors

No.	Resolution/Decisions No.	Date	Content	Approval rate
01	No. 26/2026/NQ-HDQT-DHCSD	27/01/2026	Regarding the execution of the loan agreement between DHC Suoi Doi Joint Stock Company and Ms. Pham Phuong Linh	100%
02	No. 35/2026/NQ-HDQT-DHCSD	02/02/2026	Regarding the execution of the loan agreement between DHC Suoi Doi	100%

			Joint Stock Company and Mr. Tran Duy Long	
03	No. 51/2026/NQ-HDQT-DHCSD	04/03/2026	Regarding the plan to organize the 2025 Annual General Meeting of Shareholders	100%
04	No. 91/2026/NQ-HDQT-DHCSD	12/04/2026	Regarding the approval of the execution of the loan agreement between DHC Suoi Doi Joint Stock Company and Mr. Vu Van Huong	100%
05	No. 136/2026/NQ-HDQT-DHCSD	08/05/2026	Regarding the approval of the execution of the loan agreement between DHC Suoi Doi Joint Stock Company and Mr. Tran Duy Long.	100%
06	No. 168/2026/NQ-HDQT-DHCSD	09/06/2026	Regarding the approval of the loan agreement between DHC Suoi Doi Joint Stock Company and VietinBank – North Da Nang Branch.	100%

II. Board of Supervisors:

1. Information about members of Board of Supervisors (BOS):

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors		Qualification
			Date of appointment	Date of appointment	
01	Mr Nguyen Van Thanh	Head of Supervisory Board	05/03/2020		Bachelor's degree in Economics
02	Ms Tran Thu Trang	Member of Supervisory Board	05/03/2020		Bachelor's Degree
03	Ms Nguyen Tran Quynh Phuong	Member of Supervisory Board	05/03/2020		Bachelor's Degree

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
01	Mr Nguyen Van Thanh	01/01	100%	100%	
02	Ms Tran Thu Trang	01/01	100%	100%	
03	Ms Nguyen Tran Quynh Phuong	01/01	100%	100%	

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

Monitored the activities of the Board of Directors (BOD), the Board of Management, and interactions with shareholders, ensuring strict compliance with regulations on periodic financial statement disclosures as well as extraordinary information disclosures in accordance with applicable information disclosure regulations.

The Supervisory Board fully attended all BOD meetings, closely grasped the actual operational status of the Company, and provided constructive feedback to the BOD and the Board of Management in executing the objectives approved by the General Meeting of Shareholders.

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

- Coordinate activities with the Board of Directors and the Board of Management through direct discussions whenever issues arise to implement appropriate resolution measures.

- As the representative of shareholders, the Supervisory Board was facilitated by the Board of Directors, the Board of Management, and other managerial personnel to perform its functions and duties, continuing to supervise and inspect the Company's business operations, corporate governance, and executive management.

5. Other activities of the Board of Supervisors (if any):

- Supervise compliance with regulations regarding the periodic disclosure of financial reports, periodic corporate governance reports, and extraordinary disclosures in accordance with information disclosure rules. Review the Q1 and Q2 2026 financial statements, as well as the financial statements for the first 6 months of 2026.

- Monitor compliance with the Resolution of the 2026 Annual General Meeting of Shareholders, regulations, rules, and decisions of the Board of Directors and Board of Management in managing and directing business operations in 2026.

- Monitor the implementation of the 2026 business plan by the Board of Directors and Board of Management, as approved at the 2026 Annual General Meeting of Shareholders, regarding: revenue, expenses, profit, and the fulfillment of obligations to the State.

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
01	Mr Pham Khac Duong - Director	05/07/1969	Degree in Engineering	01/06/2021 - present
02	Mr Dang Cong Thanh - Deputy Director cum Person in charge of corporate governance	13/03/1969	Bachelor's Degree	01/08/2018- present
03	Ông Võ Ngọc Hòa- Phó giám đốc	31/08/1983	Bachelor's Degree	23/12/2023 - present

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment
Mr Do Huu Hung	Jun 5 th , 1984	Bachelor's Degree in Accounting	Jun 21 st , 2022 - present

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director, other managers and secretaries in accordance with regulations on corporate governance: **None**

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company

(Appendix I - Attached to this report)

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons

(Appendix II - Attached to this report)

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 have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting)

No.	Name of the related companies	The relationship between internal actors and related companies	Transactions between DHC Suoi Doi Corporation and related companies in three latest years
1	DHC Song Han Joint Stock Company	Mr Ho Phong - the Director of DHC Song Han Joint Stock Company	- 2024: Loan principal and interest repayment; payment for vehicle rental, machine shift rental, and project construction. Execution of infrastructure repairs, indoor and outdoor landscape renovation in 2024, and construction of new investment items and technical infrastructure. - 2025: Loan principal and interest repayment; payment for vehicle rental, machine shift rental, and project construction. Execution of infrastructure repairs, indoor and outdoor landscape renovation in 2025, and construction of new investment items and technical infrastructure. - 2026: Loan principal and interest repayment; payment for vehicle rental, machine shift rental, and project construction.
2	DHC Investment Joint Stock Company	Mr Le Minh Duc – Chairman of the Board of Directors of DHC Investment Joint Stock Company	- 2024: Payment for office rent, fixed asset leases, and vehicle rental. - 2025: Payment for office rent, fixed asset leases, vehicle rental, etc. - 2026: Payment for office rent, fixed asset leases, vehicle rental, etc.
3	DHC Ceramic Joint Stock Company	Mr Le Minh Duc – the representative for the capital investment of DHC Investment Joint Stock Company on the DHC Ceramic Joint Stock Company, 95% of the charter capital.	- 2024: Payment of loan principal and interest, and purchase of goods. - 2025: Payment of loan principal and interest, purchase of goods, and provision of services. - 2026: Payment of loan principal and interest...
4	DHC Farm One Member Co., Ltd	Mr. Dang Cong Thanh is the Chairman and Legal Representative of DHC Farm One Member Co., Ltd., representing 100% of the capital	- 2025: DHC Suoi Doi made the 1st capital contribution for company establishment and made payments on behalf of the company.

	contribution of DHC Suoi Doi Joint Stock Company in DHC Farm One Member Co., Ltd.	- 2026: DHC Suoi Doi made the 2nd capital contribution for company establishment.
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4.2 Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director and other managers as a member of Board of Directors, Director:

No.	Name of the related companies	The relationship between the related persons and the related company	Transactions between DHC Suoi Doi Corporation and related companies in three latest years
1	DHC Service Joint Stock Company	Ms Le Nhu Hoa – the daughter of Mr. Le Minh Duc and Mrs. Tran Thi Huong, serves as the Deputy Director of DHC Services Joint Stock Company.	- 2024: Incurrence of advertising and event organization contracts; payment for service fees, loan principal, loan interest, etc. - 2025: Incurrence of advertising and event organization contracts; payment for service fees, loan principal, loan interest, etc. - 2026: Incurrence of advertising and event organization contracts; payment for service fees, loan principal, loan interest, etc.

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 and other managers: **None**

VIII. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated persons

(Appendix III - Attached to this report)

2. Transactions of internal persons and affiliated persons with shares of the company:

None

IX. Other significant issues: None

Recipients:

- Archived

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)



TRAN THI HUONG

APPENDIX I: LIST OF RELATED PERSONS OF THE COMPANY AS OF 30.06.2026

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH 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	Tran Thi Huong		Chairman of the BODs			18/02/2014			Major shareholder
2	Le Minh Duc		Member of the BODs			18/02/2014			Major shareholder
3	Pham Khac Duong		Member of the BODs cum Director			05/03/2020			Major shareholder cum Director of the company
4	Pham Le Thi Lan Phuong		Independent members of the BODs			25/06/2024			Independent members of the BODs
5	Ho Phong		Independent members of the BODs			05/03/2020			Independent members of the BODs

6	Nguyen Van Thanh		Head of Supervisory Board			05/03/2020			Head of Supervisory Board
7	Tran Thu Trang		Member of Supervisory Board			05/03/2020			Member of Supervisory Board
8	Nguyen Tran Quynh Phuong		Member of Supervisory Board			05/03/2020			Assistant of the Chairman of the BODs, Member of the Supervisory Board.
09	Dang Cong Thanh		Deputy Director cum Person in charge of corporate governance			05/03/2020			Deputy Director cum Head of Internal Control Department cum Person in charge of corporate governance
10	Dang Van Luong		Person authorized to disclose information			16/12/2021			Person authorized to disclose information
11	Vo Ngoc Hoa		Deputy Director in charge of Services			23/12/2023			Deputy Director in charge of Services
12	Mr Do Huu Hung		Chief Accountant			21/06/2022			Chief Accountant

13	DHC Investment Joint Stock Company					18/02/2014			Corporation holds more than 10% of total shares, and Mr. Le Minh Duc is the Chairman of the BODs
14	DHC Ceramic Joint Stock Company								Organization with an authorized representative holding a 95% capital contribution on behalf of DHC Investment Joint Stock Company to establish the Company.
15	DHC Song Han Joint Stock Company					05/03/2020			Mr. Ho Phong is the General Director of DHC Song Han Joint Stock Company
16	DHC Services Joint Stock Company					18/12/2014			Ms. Le Nhu Hoa – daughter of Mr. Le Minh Duc and Mrs. Tran Thi Huong – holds the position of Deputy Director at DHC Services Joint Stock Company.

17	An Hung Phu Company Limited							Mr. Le Thanh Dat is the son of Mr. Le Minh Duc and Mrs. Tran Thi Huong, who is the authorized representative holding a 95% capital contribution on behalf of DHC Ceramics Joint Stock Company to acquire the Company.
18	DHC Farm One Member Limited Liability Company					25/11/2025		Mr. Dang Cong Thanh is the Chairman and Legal Representative of DHC Farm One Member LLC, representing 100% of the capital contribution of DHC Suoi Doi Joint Stock Company at DHC Farm One Member LLC.

(*) The list of related parties of the Company, as stipulated in point d, clause 23, Article 4 of the Law on Enterprises 2020, is fully presented in Appendix III attached to this Report.

APPENDIX II: LIST OF TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS

No.	The name of the internal actors/individual actors related to internal actors	The relationship between the related party and the company, the internal actors/the individual actors related to internal actors	Timing of the transaction with DHC Suoi Doi Corporation	Content, quantity, total transaction value	Resolution of the General Meeting of Shareholders or Board of Directors for approval.
1	Tran Thi Huong	Chairperson of the BODs	Incurred in first 6 months of 2026	Received Board of Directors remuneration and salary for the first 6 months of 2026, total amount: VND 274,104,616	Pursuant to AGM Resolution No. 111/2026/NQ-DHDCD and the Employment Contract signed with the Company
			Incurred in first 6 months of 2026	Advance payment: VND 60,000,000	
2	Pham Khac Duong	Member of the BODs cum Director	Incurred in first 6 months of 2026	Received salary for the first 6 months of 2026, total amount: VND 277,808,077	According to the Employment Contract
3	Dang Cong Thanh	Deputy Director cum Person in charge of corporate governance	Incurred in first 6 months of 2026	Received salary for the first 6 months of 2026, amount: VND 223,574,616	According to the Employment Contract
4	Vo Ngoc Hoa	Deputy Director	Incurred in first 6 months of 2026	Received salary for the first 6 months of 2026, amount: VND 204,714,087	According to the Employment Contract

5	Do Huu Hung	Chief Accountant	Incurred in first 6 months of 2026	Received salary for the first 6 months of 2026, amount: VND 180,232,533	According to the Employment Contract
06	Nguyen Tran Quynh Phuong	Member of Supervisory Board	Incurred in first 6 months of 2026	Received salary for the first 6 months of 2026, total amount: VND 95,578,077	Pursuant to AGM Resolution No. 111/2026/NQ-DHDCD and the Employment Contract with the Company
07	Le Thi Thanh Nga	The sister-in-law of Ms Tran Thi Huong and the biological sister of Mr. Le Minh Duc.	Cumulative as of 30/06/2026	Transactions are as follows: - Outstanding loan principal: VND 3,400,000,000 - Loan interest incurred: VND 134,882,191 - Loan interest paid: VND 135,627,397 - Accrued interest payable: VND 67,813,698	Pursuant to 2023 Annual General Meeting Resolution No. 101/2023/NQ-DHDCD dated April 21, 2023

APPENDIX III: THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Tran Thi Huong		Chairperson of the BODs			10,258,064	17.57%	
1.1	Tran Thi Xuan							Mother
1.2	Le Minh Duc		Thành viên HĐQT			4,574,294	7.83%	Husband
1.3	Le Nhu Hoa					207,684	0.36%	Daughter
1.4	Le Thanh Dat					2,479,830	4.25%	Son
1.5	Le Minh Cong							Son
1.6	Tran Van Tuyen					123	0.0002%	Brother
1.7	Tran Van Tuyen							Brother
1.8	Tran Thi Nhung							Sister
1.9	Tran Thi Hue							Sister

1.10	Tran Thi Sam								Sister
1.11	Tran Thi An								Sister
1.12	Tran Dang Luc								Brother-in-law
1.13	Tran Dang Tinh								Brother-in-law
1.14	Tran Van Hiep								Brother-in-law
1.15	DHC Services Joint Stock Company								Ms. Le Nhu Hoa – daughter of Mr. Le Minh Duc and Ms. Tran Thi Huong – is the Deputy Director of DHC Services Joint Stock Company.
1.16	An Hung Phu Company Limited								Mr. Le Thanh Dat is the son of Mr. Le Minh Duc and Mrs. Tran Thi Huong, who is the authorized representative holding a 95% capital

								contribution on behalf of DHC Ceramics Joint Stock Company to acquire the Company.
2	Le Minh Duc		Non-executive member of the BODs			4,574,294	7.83%	
2.1	Tran Thi Xuan							Mother-in-law
2.2	Tran Thi Huong		Chairman of the BODs			10,258,064	17.57%	Wife
2.3	Le Thanh Dat					2,479,830	4.25%	Son
2.4	Le Minh Cong							Son
2.5	Le Nhu Hoa					207,684	0.36%	Daughter
2.6	Le Thi Huyen Anh					619,957	1.06%	Sister
2.7	Le Thi Thanh Nga					619,957	1.06%	Sister
2.8	Hoang Giang							Brother-in-law
2.9	Tran Dinh Dam							Brother-in-law
2.10	DHC Investment Joint Stock Company					12,994,309	22.25%	Chairman of the BODs

2.11	DHC Ceramic Joint Stock Company								Mr. Le Minh Duc is the authorized representative of DHC Investment Joint Stock Company for the capital contribution to establish the company
2.12	DHC Services Joint Stock Company								Ms. Le Nhu Hoa – daughter of Mr. Le Minh Duc and Mrs. Tran Thi Huong – holds the position of Deputy Director at DHC Services Joint Stock Company
2.13	An Hung Phu Company Limited								Mr. Le Thanh Dat is the son of Mr. Le Minh Duc and Mrs. Tran Thi Huong, who is the authorized representative holding a 95% capital

								contribution on behalf of DHC Ceramics Joint Stock Company to acquire the Company.
3	Pham Khac Duong		Thành viên HĐQT-Giám đốc Công ty			4,622,651	7.92%	
3.1	Le Van Chut							Father-in-law
3.2	Vo Thi Phuoc							Mother-in-law
3.3	Le Thi My Ngoc							Wife
3.4	Pham Ngoc Bao							Son
3.5	Pham Khac Phong							Son
3.6	Pham Khac An							Son
3.7	Pham Tuan Anh							Brother
3.8	Duong Thi Thanh Nga							Sister-in-law
3.9	Pham Khac Phuong							Brother
3.10	Nguyen Thi Thu Thuy					1,928,067	3.3%	Sister-in-law
3.11	Pham Khac Duan							Brother
3.12	Nguyen Thi Thu Phuong							Sister-in-law

3.13	Pham Quang Dinh								Brother
3.14	Doan Thi Thanh								Sister-in-law
4	Pham Le Thi Lan Phuong		Thành viên HĐQT độc lập			247	0.0004%		
4.1	Le Minh Duong								Husband
4.2	Le Cong Minh								Son
4.3	Le Phuong Quynh Anh								Daughter
4.4	Pham Van Tho								Father
4.5	Le Thi Dieu Huong								Mother
4.6	Le Cong Hai								Father-in-law
4.7	Nguyen Thi Chinh								Mother-in-law
4.8	Pham Le Lan Kieu								Sister
4.9	Pham Le Vi Vi								Sister
4.10	Nguyen Thuong Hien								Brother-in-law
4.11	Do Van Tuan								Brother-in-law
5	Ho Phong		Independent members of the BODs			247	0.0004%		
5.1	Phung Thi Lan								Mother
5.2	Nguyen Nam								Father-in-law

5.3	Tran Thi Anh Tuyet							Mother-in-law
5.4	Nguyen Tran Uyen Vy							Wife
5.5	Ho Minh Phuoc							Son
5.6	Ho Minh Phuoc							Son
5.7	Ho Thi Hai							Sister
5.8	Ngo Van Ba							Brother-in-law
5.9	DHC Song Han Joint Stock Company					05/03/2020		Mr Ho Phong is the Executive Director of DHC Song Han Joint Stock Company
6	Nguyen Van Thanh							
6.1	Nguyen Thi Thanh Hai							Wife
6.2	Nguyen Tuan Khai							Son
6.3	Nguyen Tuan Khanh							Son
6.4	Nguyen Thi Thu Hien							Sister
6.5	Thai Nang							Brother-in-law
6.6	Nguyen Van							Brother
6.7	Nguyen Thi Ngoc Lien							Sister-in-law
7	Tran Thu Trang		Member of Supervisory Board			371	0.0006%	

7.1	Tran Van Tuyen						123	0.0002%	Father
7.2	Duong Van Thanh						247	0.0004%	Husband
7.3	Duong Van Tu								Father-in-law
7.4	Vo Thi Huong								Mother-in-law
7.5	Duong Tran Bao Ngoc								Daughter
7.6	Tran Thu Thao						247	0.0004%	Sister
7.7	Tran Thi Thu Hien								Sister
7.8	Tran Phi Long								Brother
7.9	Mac Nhu Trung						371	0.0006%	Brother-in-law
8	Nguyen Tran Quynh Phuong		Thanh vien Ban kiem soat				247	0.0004%	
8.1	Tran Thi Phu								Mother
8.2	Nguyen Thi Ai								Mother-in-law
8.3	Nguyen Dinh Tri								Husband
8.4	Nguyen Dinh Thien An								Son
8.5	Nguyen Dinh Thien Doc								Son
8.6	Nguyen The Han								Brother
8.7	Tran Thi An								Sister-in-law
8.8	Nguyen The Hien								Brother
8.9	Nguyen The Hoang								Brother

8.10	Nguyen Thi Dieu Huyen							Sister-in-law
9	Dang Cong Thanh		Deputy Director			247	0.0004%	
9.1	Tran Thi My							Wife
9.2	Nguyen Thi Loi							Mother
9.3	Dang Ngoc Thanh							Brother
9.4	Dang Thi Tuyet Mai							Sister
9.5	Dang Ngoc Canh							Brother
9.6	Le Thi Cuc							Sister-in-law
9.7	Tran Thi Ngoc							Sister-in-law
9.8	Vu Van Thap							Brother-in-law
9.9	Tran Dang Tinh							Father-in-law
9.10	Tran Thi Nhung							Mother-in-law
9.11	DHC Farm One Member Limited Liability Company							Mr. Dang Cong Thanh is the Chairman and Legal Representative of DHC Farm One Member Limited Liability

									Company, representing 100% of the capital contribution of DHC Suoi Doi Joint Stock Company at DHC Farm One Member Limited Liability Company
10	Vo Ngoc Hoa		Deputy Director in charge of Services						
10.1	Le Thi Thuy Duong								Wife
10.2	Vo Ngoc Duy Anh								Son
10.3	Vo Ngoc Duy Khoa								Son
10.4	Ngo Thi Nghe								Mother
10.5	Vo Ngoc Quang								Brother
10.6	Phan Thi Thanh Hoa								Sister-in-law
10.7	Vo Hong Quy								Brother
10.8	Vo Ngoc My Thuan								Sister

10.9	Le Chong							Father-in-law
10.10	Nguyen Thi Hue							Mother-in-law
11	Dang Van Luong		Authorized Representative for Information Disclosure					
11.1	Do Phan Thuc Nhi							Wife
11.2	Dang Phuc Thinh							Son
11.3	Dang Minh Khanh							Son
11.4	Huynh Anh							Father (passed away)
11.5	Dang Thi Thanh							Mother
11.6	Do Xuan Dua							Father in law (passed away)
11.7	Phan Thi Hien							Mother in law
11.8	Dang Thi Ai							Sister
11.9	Dang Van Cut							Brother
11.10	Nguyen Thi Bay							Sister in law
12	Do Huu Hung		Chief Accountant					
12.1	Tang Thi Tuyet Hang							Wife
12.2	Do Gia Linh							Daughter

12.3	Do Tang Huu Phong								Son
12.4	Do Huu Dung								Father
12.5	Tran Thi Bien								Mother
12.6	Tang Van Thanh								Father-in-law
12.7	Nguyen Thi Binh								Mother-in-law
12.8	Do Tran Bao Tam								Sister
12.9	Do Tran Bao Minh								Brother
12.10	Do Huu Lai								Brother
12.11	Quach Thi Hoa								Sister-in-law