

## REPORT

### on the Corporate Governance for the first 6 months of 2025

To: - State Securities Commission;  
- Hanoi Stock Exchange.

- Name of Company: **PHONG PHU PHARMACEUTICAL JOINT STOCK COMPANY**
- Head office address: Lot No. 12, Road 8, Tan Tao Industrial Park, Tan Tao Ward, Ho Chi Minh City.
- Phone: (028) 3754 7999; Fax: (028) 3754 7996; Email: thachthao@duocphongphu.vn
- Charter capital: 87,999,910,000 VND (Eighty-seven billion nine hundred and ninety-nine million nine hundred and ten thousand dong).
- Security code: PPP
- Corporate governance model:
  - + General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director.
- Regarding the implementation of internal audit function: The Company has established an Internal Audit Department under the Board of Supervisors.

#### I. Activities of the General Meeting of Shareholders.

No.	Resolution/Decision No.	Date	Content
1	01/2025/NQ-ĐHĐCĐ.PP	25/04/2025	<ul style="list-style-type: none"><li>- Approve the report of the Board of Directors, Report of the independent member of the Board of Directors and the report of the Board of Supervisors 2024.</li><li>- Approve consolidated financial statements 2024.</li><li>- Approve the list of Auditing Companies for 2025.</li><li>- Approve 2024 profit distribution and 2025 fund allocation plan.</li></ul>

			<ul style="list-style-type: none"> <li>- Approve remuneration levels for members of the Board of Directors and Board of Supervisors in 2025.</li> <li>- Approve the number of members and list of candidates nominated for the Board of Directors and the Board of Supervisory for the 2025-2030 term.</li> <li>- Approve the election results of the Board of Directors and the election results of the positions of Chairman of the Board of Directors and Vice Chairman of the Board of Directors for the 2025-2030 term.</li> <li>- Approve the election results of the Board of Supervisors and the election results for the position of Head of the Board of Supervisors for the 2025-2030 term.</li> </ul>
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## II. Board of Directors

### 1. Information about Board of Directors (BOD) members

No.	Member of the BOD	Position	Date of the Board of Directors	
			Appointment date	Dismissal date
1	Le Thanh Truc	Chairman	18/04/2020	25/04/2025
2	Thai Nha Ngon	Deputy Chairman	2008	
3	Nguyen Thi Mai Nguyet	Independent, non-executive member	18/04/2020	
4	Pho Nghia Van	Independent, non-executive member	18/04/2020	
		Chairman Independent	25/04/2025	

### 2. Meetings of Board of Directors:



No.	Member of the Board	No. of Board of Directors meetings attended	Meeting attendance rate	Reason for not attending the meeting
1	Le Thanh Truc	02	100%	term ends
2	Thai Nha Ngon	04	100%	
3	Nguyen Thi Mai Nguyet	04	100%	
4	Pho Nghia Van	04	100%	

3. Supervisory activities of the Board of Directors over the Board of Management:

- The BOD regularly monitors, directs, evaluates and inspects production and business activities, investment projects, repairs and other activities of the BOM; coordinates with the Company's Supervisory Board to inspect the implementation of the Resolution of the 2024 General Meeting of Shareholders, the Resolution of the 2025 General Meeting of Shareholders and the Resolutions set forth by the BOD.
- Implement the plan to organize the 2025 Annual General Meeting of Shareholders, implement the election of members of the BOD, the Board of Supervisors and elect the positions of Chairman of the BOD, Vice Chairman of the BOD, Head of the Board of Supervisors for the 2025-2030 term.
- Supervise the direction and operation of production and business activities according to the plan for the first 6 months of 2025 in accordance with the economic situation.
- Directing the implementation of the quarterly financial reporting regime in 2025 and the audit report in 2024.

4. Activities of subcommittees under the Board of Directors (if any): Pursuant to the provisions of Circular 116/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding a number of articles on corporate governance applicable to public companies in Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Securities Law, the Company Charter and the Company's internal regulations on corporate governance, the establishment of subcommittees under the BOD is not mandatory. Therefore, up to now, the BOD has not established subcommittees under the BOD.

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Description	Approval percentage
1	0125/NQ-HĐQT.PP	26/02/2025	Regarding the advance payment of dividends for 2024 and the plan to	100%

			organize the Annual General Meeting of Shareholders in 2025	
2	0225/NQ-HĐQT.PP	28/03/2025	Business results in 2024, borrowing capital, using assets as collateral at Bank for Investment and Development of Vietnam (BIDV) - Ky Hoa Branch	100%
3	0325/NQ-HĐQT.PP	28/03/2025	Borrowing capital, using assets as collateral at Vietnam Joint Stock Commercial Bank for Industry and Trade - West Saigon Branch	100%
4	0425/NQ-HĐQT.PP	28/03/2025	On the approval of the organization program and documents of the 2025 Shareholders' Meeting	100%
5	0525/NQ-HĐQT.PP	25/04/2025	On the appointment of the position of Chairman of the BOD for the 2025 - 2030 term	100%
6	0625/NQ-HĐQT.PP	25/04/2025	On the appointment of the position of Vice Chairman of the BOD for the 2025 - 2030 term	100%
7	0125/QĐ-HĐQT.PP	25/04/2025	On the appointment of General Director for the term 2025-2030	100%
8	0225/QĐ-HĐQT.PP	25/04/2025	On the appointment of the Corporate Governance Officer and Secretary of the BOD for the 2025-2030 term	100%
9	0725/NQ-HĐQT.PP	18/06/2025	On approving the selection of the unit to review and audit the 2025 financial statements	100%
10	0325/QĐ-HĐQT.PP	18/06/2025	Regarding the remuneration of the Corporate Governance Officer and Secretary of the BOD for the term 2025 – 2030	100%

### III. Board of Supervisors

#### 1. Information about the members of the Board of Supervisors:

No.	Board Member	Position	Date of the Board of Supervisors	
			Appointment date	Dismissal date
1	Nguyen Hoang Ngoc Chau	Head	18/04/2020	25/04/2025
2	Nguyen Van Chac	Head	25/04/2025	



		Member	18/04/2020	
3	Pham Thi Minh Tam	Member	18/04/2020	25/04/2025
4	Ho Thuy Quy Nhu	Membe	25/04/2025	
5	Vo Hong Hanh	Membe	25/04/2025	

## 2. Board of Supervisors meeting

No	Member of Board of Supervisors	Number of meetings attended	Meeting attendance rate	Voting rate	Reason for not attending the meeting
1	Nguyen Hoang Ngoc Chau	01	100%	100%	term ends
2	Nguyen Van Chac	02	100%	100%	
3	Pham Thi Minh Chau	01	100%	100%	term ends
4	Ho Thuy Quynh Nhu	01	100%	100%	Appointed from 25/04/2025
5	Vo Hong Hanh	01	100%	100%	Appointed from 25/04/2025

## 3. Supervisory activities of the BOD, the General Directors và Shareholders:

- The BOD issues Resolutions and Decisions related to the appointment of the Chairman of the BOD, Vice Chairman, General Director; production and business activities; contracts with related parties of the Company, related parties of internal persons in accordance with the provisions of the Company Charter and the law.
- Monitor the Company's production activities through records and reports of the BOD, Executive Board, and departments sent to the Board of Supervisory, and through direct communication.
- The supervision activities of the Board of Supervisory always comply with regulations, ensuring accuracy, objectivity and timeliness.

## 4. Coordination of activities between the Board of Supervisors and the BOD, the Executive Board and other executives:

Closely, regularly and continuously coordinate with the BOD, the Executive Board and other executives in performing assigned tasks, especially during the handover period between the old Board of Supervisors and the BOD and the new Board of Supervisors and the BOD.

## 5. Other activities of the Board of Supervisors:

- Participate and give comments in meetings of the BOD on documents and business production activities, contracts with related parties of the Company, related parties of

internal parties... of the Company in accordance with actual conditions and ensure compliance with legal regulations.

- Closely coordinate with the Internal Audit Department in checking and reviewing records and documents related to production and business activities and other activities of the Company.

#### IV. Executive Board

No	Member of Executive Board	Date of birth	Qualification	Date of commencement/cease being a member of the Executive Board	
				Date of appointment	Date of dismissal
1	Thai Nha Ngon		Bachelor of Business Administration	2014	

#### V. Chief Accountant

Full name	Date of birth	Qualification	Date of appointment
Nguyen Thi Anh Chi		Bachelor of Accounting and Auditing	01/08/2019

#### VI. Training on Corporate governance: none

#### VII. List of related persons of public companies and transactions of related persons of the company with the Company itself

1. List of related persons of the company: according to the attached Appendix 1
2. Transactions between the company and related persons of the company; or between the company and major shareholders, insiders, and related persons of insiders: according to the attached Appendix 2
3. Transactions between company insiders, related persons of insiders and subsidiaries, companies controlled by the company: none
4. Transactions between the company and other entities:
  - 4.1. Transactions between the company and companies in which members of the BOD, members of the Board of Supervisors, Directors (General Directors) and other executives have been founding



members or members of the BOD, Directors (General Directors) within the last three (03) years (calculated at the time of preparing the report).

No.	Company's name	Business code	Relationship with insiders	Description
1	AN MEDICOL PHARMA CO., LTD		General Director of AN MEDICOL PHARMA Company is a member of the BOD.	Contract for the sale of goods, 5,658,257,483 VND

4.2. Transactions between the company and companies in which related persons of members of the BOD, members of the Board of Supervisors, Directors (General Directors) and other managers are members of the BOD, Directors (General Directors) and executives:

No.	Company's name	Business code	Relationship with insiders	Content, quantity, total transaction value
1	Minh Luan Precision Mechanical Company Limited		The Director of Minh Luan Precision Mechanical Company Limited is a related person of the Board of Supervisors.	Contract for supply, repair, and processing of equipment, materials, mechanical machinery, molds, mortars and pestles with a value of 42,042,000 VND (as of 24/04/2025)
2	Tuyen Hiep Company Limited		The Director of Tuyen Hiep Company Limited is a related person with member of the BOD.	Principal contract with a value of 38,811,420 VND
3	Unite Pharmaceutical Joint Stock Company		The General Director of Unite Pharmaceutical Joint Stock Company is a related person with member of the BOD.	Contract for the sale of goods, 2.838.250.004 VND

4.3. Other transactions of the company (if any) that may bring material or non-material benefits to members of the BOD, members of the Board of Supervisors, Director (General Director) and other executives: none

#### VIII. Stock transactions of insiders and related parties of insiders:

1. List of insiders and related persons of insiders: according to attached appendix 3.
2. Transactions of insiders and related persons on company shares: none

**IX. Other issues to note:** None.

*To:*

- As above;
- Kept files.

**CHAIRMAN OF THE BOARD**

*(Sign, full name and seal)*



**Pho Nghia Van**



APPENDIX 1: LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	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	<b>Pho Nghia Van</b>		<b>Chairman of the Board</b>			<b>18/04/2020</b>		<b>Appointed Chairman from April 25, 2025</b>	<b>Insider</b>
1.01	Dinh Hoang Yen								Wife
1.02	Pho Vinh Sam								Son
1.03	Pho Khanh Binh								Father
1.04	Thai Thuc Tuyen								Mother
1.05	Pho Kha Tuan								Brother
1.06	Nguyen Thi Thanh Dao								Mother-in-law
2	<b>Le Thanh Truc</b>		<b>Chairman of the Board</b>				<b>25/04/2025</b>	<b>Term ends on April 25, 2025</b>	<b>Insider</b>
2.01	Thai Nha Ngon								Husband
2.02	Thai Tu Minh Phuong								Daughter
2.03	Thai Tu Thien Phuong								Daughter
2.04	Nguyen Thi Thanh Nhu								Mother
2.05	Le Viet Hung								Brother
2.06	Nguyen Thi Minh								Sister-in-law
2.07	Le Thi Thanh Mai								Sister
2.08	Nguyen Tuan Khanh								Brother-in-law
2.09	Le Viet Hung								Brother
2.10	Le Thi Hoa Hong								Sister-in-law
2.11	Thai Hoan								Father-in-law
			<b>Deputy Chairman, General Director</b>						
3	<b>Thai Nha Ngon</b>		<b>Legal representative</b>			<b>18/04/2020</b>			<b>Insider</b>
3.01	Le Thanh Truc								Wife
3.02	Thai Tu Minh Phuong								Daughter
3.03	Thai Tu Thien Phuong								Daughter
3.04	Thai Hoan								Father
3.04	Thai Thi Thuc Hue								Sister
3.06	To Xec								Brother-in-law
3.07	Thai Thuc Dung								Sister
3.08	Dang Trung								Brother-in-law
3.09	Thai Thuc Ngan								Sister
3.10	Thach Thanh Hung								Brother-in-law
3.11	Thai Thuc Tuyen								Sister
3.12	Pho Khanh Binh								Brother-in-law
3.13	Nguyen Thi Thanh Nhu								Mother-in-law
4	<b>Nguyen Thi Mai Nguyet</b>		<b>Member of the Board</b>			<b>18/04/2020</b>			<b>Insider</b>
4.01	Hoang Xuan An								Husband
4.02	Hoang Thi Thanh Huong								Daughter
4.03	Hoang Chau Anh								Daughter
4.04	Hoang Xuan Minh								Daughter



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No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	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
8.02	Pham Ngoc Dan								Father
8.03	Nguyen Thi Mai								Mother
8.04	Pham Minh Nhat								Brother
8.05	Pham Minh Quan								Brother
8.06	Pham Minh Luan								Brother
8.07	Nguyen Thi Nga								Sister-in-law
8.08	Dang Thi Cuc								Mother-in-law
<b>9</b>	<b>Vo Hong Hanh</b>		<b>Supervisors Head of Internal Audit Department</b>			<b>25/04/2025</b>		<b>Appointed from April 25, 2025</b>	<b>Insider</b>
9.01	Nguyen Duy Phuong								Husband
9.02	Nguyen Nha Cat Tien								Daughter
9.03	Vo Van Dau							Died	Father
9.04	Nguyen Thi Suong								Mother
9.05	Vo Hong Thai								Brother
9.06	Tran Thi Thu Thao								Sister-in-law
9.07	Nguyen Huu Vien								Father-in-law
9.08	Tran Thi Thu								Mother-in-law
<b>10</b>	<b>Ho Thuy Quynh Nhu</b>		<b>Members of the Board of Supervisors Member of Internal Audit Department</b>			<b>25/04/2025</b>		<b>Appointed from April 25, 2025</b>	<b>Insider</b>
10.01	Pham Phu Duy								Husband
10.02	Pham Phu Thien An								Daughter
10.04	Ngo Thi Vinh								Mother
10.05	Ho Thi Kim Phuong								Sister
10.06	Dinh Hung Cu								Brother-in-law
10.07	Ho Thi Thanh Truyen								Sister
10.08	Phan Huu Giau								Brother-in-law
10.09	Ho Ngoc Diep								Brother
10.10	Nguyen Thuy Linh								Sister-in-law
10.11	Ho Thuy Vi								Sister
10.12	Nguyen Minh Huy								Brother-in-law
10.13	Ho Thi Thanh Thuy								Sister
10.14	Phan Thanh Truong								Brother-in-law
10.15	Huynh Thi Tam								Brother-in-law
10.16	Usar Vietnam Co., Ltd.								Ho Thuy Quy Nhu is Chief Accountant of Usar Vietnam
<b>11</b>	<b>Pham Thi Thach Thao</b>		<b>Company Secretary Person in charge of corporate governance</b>			<b>18/04/2020</b>			<b>Insider</b>
11.01	Nguyen Duy Lam								Husband



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No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	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
11.02	Nguyen Duy Loi								Son
11.03	Pham Van Khanh								Father
11.04	Huynh Thi Ha								Mother
11.05	Pham Hoang Viet								Brother
11.06	Ho Thi Mai Tram								Sister-in-law
11.07	Pham Thi Dieu Hien								Sister
11.08	Nguyen Duy An								Brother-in-law
11.09	Nguyen Tau								Father-in-law
11.10	Tran Thi Sam								Mother-in-law
12	<b>Party cell of Phong Phu Pharmaceutical Joint stock Company</b>								<b>Socio-political organizations</b>
13	<b>Company union of Phong Phu Pharmaceutical Joint stock Company</b>								<b>Socio-political organizations</b>
14	<b>Youth union of Phong Phu Pharmaceutical Joint stock Company</b>								<b>Socio-political organizations</b>
15	<b>Usar Vietnam Co., Ltd.</b>								<b>Subsidiary</b>
15.01	Nguyen Van Chac								Director, Legal representative



**Appendix 2: Transactions between a company and its related persons; or between a company and major shareholders, insiders, or related persons of insiders**

Security code: PPP

Name of Company: PHONG PHU PHARMACEUTICAL JOINT STOCK COMPANY



No.	Name of organization/ individual	Relationship with the Company	NSH No. * 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	Note
01	Usar Vietnam Co., Ltd.	Subsidiary	0312559234	Lot No.12, Road 8, Tan Tao Industrial, Tan Tao Ward, Ho Chi Minh City	01-06/2025	0724/NQ-HĐQT.PP	28.836.292.082 VND	



### APPENDIX 3: LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

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
<b>1</b>	<b>Pho Nghia Van</b>		<b>Chairman of the Board</b>			<b>28,500</b>	<b>0.324%</b>	<b>Appointed Chairman from April 25, 2025</b>
1.01	Dinh Hoang Yen					0		
1.02	Pho Vinh Sam					0		
1.03	Pho Khanh Binh					0		
1.04	Thai Thuc Tuyen					0		
1.05	Pho Kha Tuan					0		
1.06	Nguyen Thi Thanh Dao					0		
<b>2</b>	<b>Le Thanh Truc</b>		<b>Chairman of the Board</b>			<b>1,194,276</b>	<b>13.571%</b>	<b>Term ends on April 25, 2025</b>
2.01	Thai Nha Ngon					4,044,580	45.961%	
2.02	Thai Tu Minh Phuong					220,000	2.500%	
2.03	Thai Tu Thien Phuong					0		
2.04	Nguyen Thi Thanh Nhu					0		
2.05	Le Viet Hung					0		
2.06	Nguyen Thi Minh					0		
2.07	Le Thi Thanh Mai					0		
2.08	Nguyen Tuan Khanh					0		
2.09	Le Viet Hung					0		
2.10	Le Thi Hoa Hong					0		
2.11	Thai Hoan					0		
<b>3</b>	<b>Thai Nha Ngon</b>		<b>Deputy Chairman, General Director Legal representative</b>			<b>4,044,580</b>	<b>45.961%</b>	
3.01	Le Thanh Truc					1,194,276	13.571%	
3.02	Thai Tu Minh Phuong					220,000	2.500%	
3.03	Thai Tu Thien Phuong					0		
3.04	Thai Hoan					0		
3.04	Thai Thi Thuc Hue					0		



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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
3.06	To Xec					0		
3.07	Thai Thuc Dung					24,200	0.275%	
3.08	Dang Trung					0		
3.09	Thai Thuc Ngan					0		
3.10	Thach Thanh Hung					0		
3.11	Thai Thuc Tuyen					0		
3.12	Pho Khanh Binh					0		
3.13	Nguyen Thi Thanh Nhu					0		
4	<b>Nguyen Thi Mai Nguyet</b>		<b>Member of the Board</b>			<b>55,000</b>	<b>0.625%</b>	
4.01	Hoang Xuan An					27,500	0.313%	
4.02	Hoang Thi Thanh Huong					0		
4.03	Hoang Chau Anh					0		
4.04	Hoang Xuan Minh					0		
4.05	Nguyen Van Ky					0		
4.06	Mai Thi Thanh Ngo					0		
4.07	Nguyen Nguyet Hang					0		
4.08	Pham Thi Ranh					0		
4.09	An Medicol Pharma Co., Ltd					0		
5	<b>Nguyen Thi Anh Chi</b>		<b>Chief Accountant</b>			0		
5.01	Mai Xuan Thanh					0		
5.02	Mai Xuan Minh					0		
5.03	Mai Anh Minh					0		
5.04	Pham Thi To Lang					0		
5.05	Tran Thi To Uyen					0		
5.06	Tran Thi To Trinh					0		
5.07	Nguyen Thi To Nhu					0		
5.08	Sunrise Farm Co., Ltd					0		

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
<b>6</b>	<b>Nguyen Van Chac</b>		<b>Head of the Board of Supervisors</b>			<b>440</b>	<b>0.005%</b>	<b>Appointed Head from April 25, 2025</b>
6.01	Dang Thuc Doan					0		
6.02	Nguyen Ngoc Minh Khue					0		
6.03	Nguyen Van Thong					0		
6.04	Ngo Thi Tien					0		Died
6.05	Nguyen Hong Du					0		
6.06	Nguyen Van Tam					0		
6.07	Nguyen Hong Dam					0		
6.08	Bui Chi Kien					0		
6.09	Nguyen Hong Dang					0		
6.10	Ho Van Bay					0		
6.11	Nguyen Hong Nhan					0		
6.12	Tran Thi Nhu					0		
6.13	Dang Trung					0		
6.14	Thai Thuc Dung					24,200	0.275%	
<b>7</b>	<b>Nguyen Hoang Ngoc Chau</b>		<b>Head of the Board of Supervisors Head of Internal Audit Department</b>			0		<b>Term ends on April 25, 2025</b>
7.01	Nguyen Hoang An					0		
7.02	Nguyen Thi Nhi					0		
<b>8</b>	<b>Pham Thi Minh Tam</b>		<b>Members of the Board of Supervisors</b>			<b>66,100</b>	<b>0.751%</b>	<b>Term ends on April 25, 2025</b>
8.01	Nguyen Tien Quoc					-		
8.02	Pham Ngoc Dan					100,000	1.136%	
8.03	Nguyen Thi Mai					0		
8.04	Pham Minh Nhat					0		
8.05	Pham Minh Quan					0		
8.06	Pham Minh Luan					0		
8.07	Nguyen Thi Nga					0		
8.08	Dang Thi Cuc					0		
<b>9</b>	<b>Vo Hong Hanh</b>		<b>Members of the Board of Supervisors Head of Internal Audit Department</b>			0		<b>Appointed from April 25, 2025</b>
9.01	Nguyen Duy Phuong					0		

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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
9.02	Nguyen Nha Cat Tien					0		
9.03	Vo Van Dau					0		
9.04	Nguyen Thi Suong					0		Died
9.05	Vo Hong Thai					0		
9.06	Tran Thi Thu Thao					0		
9.07	Nguyen Huu Vien					0		
9.08	Tran Thi Thu					0		
<b>10</b>	<b>Ho Thuy Quynh Nhu</b>		<b>Members of the Board of Supervisors Member of Internal Audit Department</b>			0		<b>Appointed from April 25, 2025</b>
10.01	Pham Phu Duy					0		
10.02	Pham Phu Thien An					0		
10.04	Ngo Thi Vinh					0		
10.05	Ho Thi Kim Phuong					0		
10.06	Dinh Hung Cu					0		
10.07	Ho Thi Thanh Truyen					0		
10.08	Phan Huu Giau					0		
10.09	Ho Ngoc Diep					0		
10.10	Nguyen Thuy Linh					0		
10.11	Ho Thuy Vi					0		
10.12	Nguyen Minh Huy					0		
10.13	Ho Thi Thanh Thuy					0		
10.14	Phan Thanh Truong					0		
10.15	Huynh Thi Tam					0		
10.16	Usar Vietnam Co., Ltd.					0		
<b>11</b>	<b>Pham Thi Thach Thao</b>		<b>Company Secretary Person in charge of corporate governance</b>			0		
11.01	Nguyen Duy Lam					0		
11.02	Nguyen Duy Loi					0		
11.03	Pham Van Khanh					0		

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
11.04	Huynh Thi Ha					0		
11.05	Pham Hoang Viet					0		
11.06	Ho Thi Mai Tram					0		
11.07	Pham Thi Dieu Hien					0		
11.08	Nguyen Duy An					0		
11.09	Nguyen Tau					0		
11.10	Tran Thi Sam					0		
12	<b>Party cell of Phong Phu Pharmaceutical Joint stock Company</b>					0		
13	<b>Company union of Phong Phu Pharmaceutical Joint stock Company</b>					0		
14	<b>Pharmaceutical Joint stock Company</b>					0		
15	<b>Usar Vietnam Co., Ltd.</b>					0		
15.01	Nguyen Van Chac					440	0.005%	



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