

**Report on
Corporate Governance in 2024**

To:

- The State Securities Commission;
- Ha Noi Stock Exchange.

- Name of company: Kien Giang Import & Export Joint Stock Company.
- Address of head office: 85-87 Lac Hong Street, Vinh Lac Ward, Rach Gia City, Kien Giang Province.
- Telephone: (0297) 3863491, Fax: (0297) 3862309
- Email: info@kigimex.com.vn
- Charter capital: 254.300.000.000 VND.
- Stock symbol: KGM.
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.

I. Activities of the General Meeting of Shareholders

Information about the meetings and Resolutions/Decisions of the General Meeting of Shareholders:

- The 2024 Annual General Meeting of Shareholders was organized by the company on April 15, 2024, with the main contents as follows:

| No. | Resolution/Decision No. | Date | Content |
|-----|-------------------------|-----------|---|
| 1 | 41/NQ-XNK-ĐHĐCĐ | 15/4/2024 | <p>The 2024 General Meeting of Shareholders approved the following contents:</p> <ul style="list-style-type: none">- Report on the Board of Directors' activities in 2023 and the direction for 2024.- Report on the Board of Supervisors' activities in 2023 and the direction for 2024.- Report on the results of production and business activities in 2023 and the production and business plan for 2024.- Audited financial statements for 2023.- Approval of the following proposals:<ul style="list-style-type: none">+ Production and business plan and investment plan for 2024; |

| | | | |
|--|--|--|---|
| | | | <ul style="list-style-type: none"> + Distribution of profits for 2023 and profit distribution plan for 2024; + Wage fund, remuneration for 2023, and the wage and remuneration plan for Management and Employees in 2024; + Selection of the auditing firm for the 2024 financial statements; + Signing contracts or transactions between the Company and affiliated persons. - Dismissal of Board of Directors members and election of additional members for the 2021-2026 term. - Dismissal of Board of Supervisors members and election of additional members for the 2021-2026 term. |
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II. Board of Directors

1. Information about the members of the Board of Directors

| No. | Board of Directors' members | Position | The date becoming/ceasing to be the member of the Board of Directors | | Note |
|-----|-----------------------------|---|--|-------------------|------|
| | | | Date of appointment | Date of dismissal | |
| 1. | Mr Bach Ngoc Van | Chairman of the Board of Directors | 15/3/2022 | | |
| 2. | Ms Duong Thi Thanh Nguyet | Permanent Vice Chairman of the Board of Directors | 01/12/2023 | | |
| 3. | Mr Mai Thanh Cong | Vice Chairman of the Board of Directors | 01/12/2023 | | |
| 4. | Mr Pham Minh Trung | Member of the Board of Directors | 29/4/2021 | | |
| 5. | Ms Tran Tu Khanh | Member of the Board of Directors | 15/4/2024 | | |
| 6. | Mr Dang Quoc Viet | Member of the Board of Directors | 28/3/2023 | 15/4/2024 | |

2. Meetings of the Board of Directors

In 2024, the Company's Board of Directors held 21 offline meetings, specifically as follows:

| No. | Board of Director' member | Number of meetings attended by Board of Directors | Attendance rate | Reasons for absence |
|-----|---------------------------|---|-----------------|---------------------------------------|
| 1. | Mr Bach Ngoc Van | 21/21 | 100% | |
| 2. | Ms Duong Thi Thanh Nguyet | 21/21 | 100% | |
| 3. | Mr Mai Thanh Cong | 20/21 | 95,24% | <i>On business trip</i> |
| 4. | Mr Pham Minh Trung | 21/21 | 100% | |
| 5. | Ms Tran Tu Khanh | 16/21 | 76,19% | <i>Newly appointed from 15/4/2024</i> |
| 6. | Mr Dang Quoc Viet | 02/21 | 9,52% | <i>Dismissed from 15/4/2024</i> |

At the 2024 General Meeting of Shareholders, the Company dismissed Mr. Dang Quoc Viet from the position of a member of the Board of Directors for the following reason: no longer being a major shareholder of the Company. Simultaneously, the General Meeting elected one additional member to the Board of Directors, Ms. Tran Tu Khanh (who was nominated by Vietnam Southern Food Corporation - Joint Stock Company).

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

The Board of Directors supervises the Board of Management in organizing and implementing the Resolutions of the General Meeting of Shareholders, as well as the resolutions and decisions of the Board of Directors regarding the Company's production and business activities in 2024, through regular and ad-hoc reporting mechanisms. During its management, the Board of Management has adhered strictly to the Company's Charter, internal corporate governance regulations, current internal management regulations, and legal provisions.

The supervision by the Board of Directors is conducted based on principles of honesty, prudence, objectivity, and direct approval or guidance on matters under the authority of the Board of Directors.

The Board of Management has proactively and promptly responded to the complex developments of domestic and international markets, formulating and adjusting production and business plans to suit each period, aiming to minimize risks affecting the Company's production and business activities.

In 2024, the Board of Directors has supervised the Board of Management in performing the following tasks:

- Supervising the implementation of the Resolutions of the General Meeting of Shareholders and the Resolutions of the Board of Directors.

- Focusing on directing the management team to strengthen inspection and control, enhancing the effectiveness of management's leadership in the Company's production and business activities.
- Continuing to direct the business of import and export.
- Supervising the implementation of periodic, extraordinary, and required information disclosures in accordance with regulations.

The Board of Management has fully carried out its rights, obligations, and assigned tasks in accordance with the Company's Charter, regulations, and internal management rules. The Board of Management has closely followed the production and business plans, investments, and the resolutions, decisions, and policies of the Board of Directors to implement and propose solutions that are appropriate to the actual situation, market developments, and the Company's capabilities.

4. Resolutions/decisions of the Board of Directors: *(Attached Appendix 01)*

III. Board of Supervisors

1. Information about members of Board of Supervisors:

| 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 dismissal | |
| 1. | Ms Tran Thi Mai Trinh | Head of the Board of Supervisors | 01/7/2016 | | Bachelor of Finance and Accounting |
| 2. | Mr Nguyen Truong Giang | Member of the Board of Supervisors | 29/4/2021 | 15/4/2024 | Bachelor of Finance and Accounting |
| 3. | Ms Tran Thi Phuong Lan | Member of the Board of Supervisors | 28/3/2023 | | Bachelor of Finance and Accounting |
| 4. | Mr Tran Cong Ly | Member of the Board of Supervisors | 15/4/2024 | | Bachelor of Finance and Accounting |

At the 2024 Annual General Meeting of Shareholders, the Company decided to dismiss Mr. Nguyen Truong Giang from his position as a member of the Board of Supervisors due to his reassignment to a new role and focus on the professional responsibilities assigned by the Company. At the same meeting, Mr. Tran Cong Ly was

elected as an additional member of the Board of Supervisors (nominated by Vietnam Southern Food Corporation – JSC).

2. Meetings of Board of Supervisors:

| No | Members of Board of Supervisors | Number of meetings attended | Attendance rate | Voting rate | Reasons for absence |
|----|---------------------------------|-----------------------------|---------------------------|-------------|---------------------|
| 1 | Ms Tran Thi Mai Trinh | 02 | 100% | 03/03 | |
| 2 | Mr Nguyen Truong Giang | | Dismissed since 15/4/2024 | | |
| 3 | Ms Tran Thi Phuong Lan | 02 | 100% | 03/03 | |
| 4 | Mr Tran Cong Ly | 02 | 100% | 03/03 | |

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

- The Annual General Meeting of Shareholders and Board of Directors' meetings were attended by the Board of Supervisors to provide opinions, discuss, and report on the supervision of the Company's activities, offering recommendations to the Board of Directors.
- The Board of Supervisors conducted periodic inspections and monitoring of the Company's Board of Management.
- Reviewed the 2023 financial statements and the financial statements for the first half of 2024 in compliance with legal regulations.
- Recommended to the Board of Directors and the General Meeting of Shareholders the selection of an audit firm to conduct the audit of the Company's 2024 financial statements in accordance with the prescribed procedures.
- Supervised the Company's compliance with information disclosure regulations.

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

- The Board of Supervisors was provided with comprehensive and clear information and documents regarding management and operational activities related to business operations, governance, and other relevant matters to facilitate its supervisory duties.
- The Board of Supervisors closely collaborated with the Board of Directors, actively participating in Board meetings by offering contributions and reporting on supervision activities.
- The Board of Supervisors worked closely with the Board of Management and the Company's internal supervisory departments in conducting periodic inspections and controls. The Board of Management facilitated the activities of the Board of Supervisors by providing access to information, records, documents, and other necessary materials.

5. Other activities of the Board of Supervisors: None

IV. Board of Management

| No. | Members of Board of Management | Position | Date of birth | Qualification |
|-----|---|-------------------------|---------------|--|
| 1 | Ms Duong Thi Thanh Nguyet | General Director | 27/02/1975 | Bachelor's Degree in Accounting |
| 2 | Mr Pham Minh Trung | Deputy General Director | 19/02/1981 | Bachelor's Degree in Business Administration |
| 3 | Mr Nguyen Mai Thai Son (Appointed on July 5, 2024) | Deputy General Director | 20/4/1988 | Bachelor's Degree in Business Administration |

V. Chief Accountant

| No. | Name | Date of birth | Qualification | Date of appointment |
|-----|------------------|---------------|---|---------------------|
| 1 | Ms Tran Thi Diep | 28/02/1975 | Bachelor's Degree in Finance and Accounting | 25/01/2022 |

VI. Training courses on corporate governance

Training courses on corporate governance attended by members of the Board of Directors, members of the Board of Supervisors, the General Director, other managers, and the company secretary in accordance with corporate governance regulations: None.

VII. The list of affiliated persons of the public company

1. The list of affiliated persons of the Company (*Attached Appendix 02*).
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons (*Attached Appendix 03*)
3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: *None*
4. Transactions between the Company and other objects:
 - 4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): *None*.
 - 4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General

Director) and other managers as a member of Board of Directors, Director (General Director or CEO): *None*

4.3. Other transactions of the Company (if any) may bring material or non-material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: *None*

VIII. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated persons (*Attached Appendix 04*).
2. Transactions of internal persons and affiliated persons with shares of the company (*Attached Appendix 05*).

IX. Other significant issues: *None*

The above is the Report on Corporate Governance in 2024

Recipients:

- *As above;*
- *The Company's Board of Directors;*
- *The Company's Board of General Directors;*
- *The Company's Board of Supervisors;*
- *Archived: Office, Administration and Human Resources Department.*

CHAIRMAN OF THE BOARD OF DIRECTORS

(Signed, full name stated, and stamped)



Bach Ngọc Văn





Appendix 01: Minutes, Resolutions and Decisions of the Board of Directors

(Attached is the 2024 Corporate Governance Report No.: 01 /BC-XNK-HDQT dated January 24 2025)

| No. | Minutes/Resolution/ Decision No. | Date | Content | Note |
|-------------------|-------------------------------------|------------|--|------|
| I. MIMUTES | | | | |
| 1 | 19/BB-XNK-HDQT | 25/01/2024 | Regarding the addition of fuel consumption standards for vehicles of Kien Giang Import & Export Joint Stock Company | 100% |
| 2 | 21/BB-XNK-HDQT | 25/01/2024 | Regarding the policy of investing in installing equipment for pumping stations to issue electronic invoices at gas stations of An Binh Construction and Trading Enterprise | 100% |
| 3 | 01/BB-XNK-HDQT | 02/02/2024 | Regarding the request for approval of increased loan limit at Joint Stock Commercial Bank for Foreign Trade of Vietnam - Kien Giang Branch | 100% |
| 4 | 03/BB-XNK-HDQT | 02/02/2024 | On approval of credit limit mobilization and asset mortgage at banks to serve production and business in 2024 | 100% |
| 5 | 23/BB-XNK-HDQT | 28/02/2024 | On signing a packaging contract with the supplier, Mechanics Construction and Foodstuff Joint-Stock Company | 100% |
| 6 | 27/BB-XNK-HDQT | 26/03/2024 | On requesting approval of credit limit in 2024 Vietnam Maritime Commercial Joint Stock Bank - Ho Chi Minh City Branch | 100% |
| 7 | 25/BB-XNK-HDQT | 30/03/2024 | On approving the investment policy in advance some items serving production in 2024 at the affiliated Enterprises | 100% |
| 8 | 45/BBLT-HDQT-HDQT | 30/03/2024 | Minutes of the joint meeting between the Board of Directors and the Standing Board of the Company's Party Committee on the work of mobilizing and appointing cadres | 100% |
| 9 | 46/BBLT-HDQT-HDQT | 30/03/2024 | Minutes of the joint meeting between the Board of Directors and the Standing Committee of the Party Committee, Trade Union, and Youth Union of the Company | 100% |
| 10 | 43/BB-XNK-HDQT | 12/04/2024 | Regarding the request for approval of the credit limit of Vietnam Public Joint Stock Commercial Bank - Can Tho Branch | 100% |
| 11 | 40/BB-XNK-HDQT | 15/04/2024 | Minutes of the 2024 Annual General Meeting of Shareholders of Kien Giang Import-Export Joint Stock Company | 100% |
| 12 | 42/BBLT-HDQT-BTVDU | 19/04/2024 | Minutes of the joint meeting between the Board of Directors and the Standing Board of the Party Committee of the Company | 100% |
| 13 | 53/BB-XNK-HDQT | 10/05/2024 | Regarding the approval of the policy of repair and renovation of the Warehouse Complex of Vinh Thang Export CBLT Enterprise | 100% |
| 14 | 60/BB-XNK-HDQT | 15/05/2024 | Regarding the request for approval of the credit limit in 2024 of Vietnam International Commercial Joint Stock Bank - Can Tho Branch (VIB) | 100% |



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|----|-------------------|------------|---|------|
| 15 | 61/BB-XNK-HDQT | 15/05/2024 | Regarding the payment of cash dividends in 2023 and the appointment of an auditor in 2024 of Kien Giang Import-Export Joint Stock Company | 100% |
| 16 | 72/BB-XNK-HDQT | 24/06/2024 | Regarding the request for approval of the 2024 credit limit at Tien Phong Commercial Joint Stock Bank - Kien Giang Branch | 100% |
| 17 | 74/BB-XNK-HDQT | 24/06/2024 | Regarding the approval of the policy to repair two anchovy procurement vessels KG-95304TS and KG-93809TS of Hon Chong Anchovy Processing Enterprise | 100% |
| 18 | 76/BB-XNK-HDQT | 24/06/2024 | Regarding the request for approval of the 2024 credit limit for mortgaging assets at Vietnam Joint Stock Commercial Bank for Investment and Development - Phu Quoc Branch | 100% |
| 19 | 87/BB-XNK-HDQT | 20/08/2024 | Regarding the approval of the major repair plan for 2024 | |
| 20 | 90/BB-XNK-HDQT | 30/08/2024 | Minutes of the Board of Directors' meeting regarding the approval of the salary and salary fund disbursement plan for the Company's Manager | |
| 21 | 97/BB-XNK-HDQT | 12/09/2024 | Minutes of the Board of Directors' meeting regarding the request for approval of the 2024 credit limit for mortgaging assets at Vietnam Export Import Commercial Joint Stock Bank - Saigon Branch | |
| 22 | 99/BB-XNK-HDQT | 12/09/2024 | Minutes of the Board of Directors meeting approving the Board of Directors' assignment for the 2021-2026 tenure | |
| 23 | 101/BB-XNK-HDQT | 27/09/2024 | Minutes of the Board of Directors meeting on approving the policy on procuring management, production and processing of the Company's food enterprises | |
| 24 | 107/BBLT-XNK-HDQT | 10/12/2024 | Minutes of the joint meeting on approving the policy on management and operation of the Company | |
| 25 | 111/BB-XNK-HDQT | 08/11/2024 | Regarding the request for approval of the credit limit for 2024 at the Military Commercial Joint Stock Bank - Can Tho Branch | |
| 26 | 113/BB-XNK-HDQT | 08/11/2024 | Regarding the request for approval of the credit limit for 2024 at Vietnam Prosperity Joint Stock Commercial Bank - Southern Headquarters (VPBank) | |
| 27 | 115/BB-XNK-HDQT | 08/11/2024 | Regarding the request for approval of the credit limit for 2024 at the Prosperity and Development Joint Stock Commercial Bank - Can Tho Branch (PGBank) | |

| | | | | |
|----|-------------------------|------------|---|--|
| 28 | 119/BBLT-XNK-BTVDU-HDQT | 26/12/2024 | Minutes of the joint meeting between the Standing Board of the Party Committee and the Board of Directors regarding the request for approval of the policy of paying salaries on the occasion of New Year and Lunar New Year for employee and appropriate fund for salary reserve in 2025 | |
| 29 | 120/BB-XNK-HDQT | 26/12/2024 | Regarding the approval of the Company's 2025 periodic repair plan | |
| 30 | 121/BB-XNK-HDQT | 27/12/2024 | Regarding the request for the policy of upgrading and converting the KG-94312TS procurement ship | |
| 31 | 123/BB-XNK-HDQT | 27/12/2024 | Regarding the approval of the policy of capital mobilization and asset mortgage for production and business in 2025 | |

II. RESOLUTIONS

| | | | | |
|----|----------------|------------|--|--|
| 1 | 02/NQ-XNK-HDQT | 02/02/2024 | On approval of the additional loan limit at Vietnam Joint Stock Commercial Bank for Foreign Trade - Kien Giang Branch | |
| 2 | 07/NQ-XNK-HDQT | 16/02/2024 | On compiling the list of shareholders entitled to attend the 2024 Annual General Meeting of Shareholders | |
| 3 | 24/NQ-XNK-HDQT | 28/02/2024 | On signing a contract for the purchase and sale of packaging with the supplier, Mechanics Construction and Foodstuff Joint-Stock Company | |
| 4 | 47/NQ-XNK-HDQT | 01/03/2024 | On approving the policy of official rotation at units; reviewing company regulations and rules; training of key staff | |
| 5 | 16/NQ-XNK-HDQT | 16/03/2024 | On improving corporate governance and management and strengthening risk control in business and finance | |
| 6 | 28/NQ-XNK-HDQT | 26/03/2024 | On approving the credit limit for 2024 at Vietnam Maritime Commercial Joint Stock Bank - Ho Chi Minh City Branch | |
| 7 | 26/NQ-XNK-HDQT | 30/03/2024 | On approving the investment policy in advance for some items serving production in 2024 at affiliated enterprises | |
| 8 | 17/NQ-XNK-HDQT | 01/04/2024 | On changing the time to hold the 2024 Annual General Meeting of Shareholders of Kien Giang Import-Export Joint Stock Company | |
| 9 | 22/NQ-XNK-HDQT | 01/04/2024 | On approving the investment policy to install equipment for pumping stations to issue electronic invoices at petrol stations under An Binh Construction and Trading Enterprise | |
| 10 | 44/NQ-XNK-HDQT | 12/04/2024 | On approving the credit limit in 2024 at Vietnam Public Joint Stock Commercial Bank - Can Tho Branch | |
| 11 | 41/NQ-XNK-HDQT | 15/04/2024 | Resolution of the 2024 Annual General Meeting of Shareholders of Kien Giang Import-Export Joint Stock Company | |
| 12 | 49/NQ-XNK-HDQT | 03/05/2024 | On approving policies in the management and operation of the Company | |

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|----|-----------------|------------|--|--|
| 13 | 54/NQ-XNK-HDQT | 10/05/2024 | On approving policies, repairing and renovating the Warehouse Complex of Vinh Thang Export CBLT Enterprise | |
| 14 | 56/NQ-XNK-HDQT | 11/05/2024 | On approving policies in the management and operation of the Company | |
| 15 | 62/NQ-XNK-HDQT | 15/05/2024 | On approving credit limit of International Commercial Joint Stock Bank - Can Tho Branch | |
| 16 | 63/NQ-XNK-HDQT | 15/05/2024 | On paying cash dividends in 2023 of Kien Giang Import-Export Joint Stock Company | |
| 17 | 64/NQ-XNK-HDQT | 15/05/2024 | On appointment of an auditor in 2024 | |
| 18 | 67/NQ-XNK-HDQT | 23/05/2024 | On approving debt limit for customers buying gasoline and oil with deferred payment | |
| 19 | 73/NQ-XNK-HDQT | 24/06/2024 | On approving the credit limit for 2024 at Tien Phong Commercial Joint Stock Bank - Kien Giang Branch | |
| 20 | 75/NQ-XNK-HDQT | 24/06/2024 | On approving the policy of repairing two anchovy procurement vessels KG-95304TS and KG-93809TS of Hon Chong Anchovy Processing Enterprise | |
| 21 | 77/NQ-XNK-HDQT | 24/06/2024 | On approving the credit limit for 2024 to mortgage assets at Vietnam Joint Stock Commercial Bank for Investment and Development - Phu Quoc Branch | |
| 22 | 88/NQ-XNK-HDQT | 20/08/2024 | Resolution on approving the Company's major repair plan for 2024 | |
| 23 | 98/NQ-XNK-HDQT | 12/09/2024 | Resolution on requesting approval of the credit limit for 2024 to mortgage assets at Vietnam Export Import Commercial Joint Stock Bank - Saigon Branch | |
| 24 | 100/NQ-XNK-HDQT | 12/09/2024 | Decision on assignment of members of the Board of Directors of Kien Giang Import-Export Joint Stock Company | |
| 25 | 102/NQ-XNK-HDQT | 27/09/2024 | Resolution on approving policies on procuring management, production and processing of food enterprises under the Company | |
| 26 | 108/NQ-XNK-HDQT | 10/12/2024 | Resolution on approving policies on management and operation of the Company | |
| 27 | 112/NQ-XNK-HDQT | 08/11/2024 | Regarding the request for approval of credit limit in 2024 at Military Commercial Joint Stock Bank - Can Tho Branch | |
| 28 | 114/NQ-XNK-HDQT | 08/11/2024 | Regarding the request for approval of credit limit in 2024 at Vietnam Prosperity Joint Stock Commercial Bank - Southern Headquarter (VPBank) | |
| 29 | 116/NQ-XNK-HDQT | 08/11/2024 | Regarding the request for approval of credit limit in 2024 at Prosperity and Development Joint Stock Commercial Bank - Can Tho Branch (PGBank) | |
| 30 | 122/NQ-XNK-HDQT | 27/12/2024 | Regarding the request for approval of the policy of upgrading and converting the procuring vessel KG-94312TS | |

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|----------------------|-----------------|------------|---|--|
| 31 | 124/NQ-XNK-HDQT | 27/12/2024 | Regarding the approval of the policy of capital mobilization and asset mortgage for production and business in 2025 | |
| III. DECISION | | | | |
| 1 | 20/QD-XNK-HDQT | 25/01/2024 | On adding fuel consumption standards for vehicles of Kien Giang Import-Export Joint Stock Company | |
| 2 | 08/QD-XNK-HDQT | 17/02/2024 | On establishing the Organizing Committee for the 2024 Annual General Meeting of Shareholders | |
| 3 | 09/QD-XNK-HDQT | 17/02/2024 | On establishing the Restructuring Team of Hon Chong Anchovy Processing Enterprise under Kien Giang Import-Export Joint Stock Company | |
| 4 | 10/QD-XNK-HDQT | 17/02/2024 | On assigning tasks to members of the Board of Directors of Kien Giang Import-Export Joint Stock Company for the 2021-2026 term | |
| 5 | 51/QD-XNK-HDQT | 04/05/2024 | On promulgating the structure, assignment, powers and responsibilities of the Goods Management Team of Kien Giang Import-Export Joint Stock Company | |
| 6 | 52/QD-XNK-HDQT | 04/05/2024 | On assigning personnel to act as Secretary of the Board of Directors of the Company | |
| 7 | 79/QD-XNK-HDQT | 05/07/2024 | On the appointment of personnel to the position of Deputy General Director of the Company | |
| 8 | 82/QD-HDQT | 25/07/2024 | Decision on assigning official for a business trip (Indonesia) | |
| 9 | 82A/QD-HDQT | 06/08/2024 | Decision on assigning official for a business trip (Korea) | |
| 10 | 91/QD-XNK-HDQT | 06/09/2024 | Decision on transferring salary and benefits for the position of Head of the Board of Supervisors - Ms. Tran Thi Mai Trinh | |
| 11 | 92/QD-XNK | 06/09/2024 | Decision on transferring salary and benefits for the position of Chief Accountant of the Company - Ms. Tran Thi Diep | |
| 12 | 93/QD-XNK | 06/09/2024 | Decision on transferring salary and benefits for the position of Deputy General Director of the Company - Ms. Pham Minh Trung | |
| 13 | 94/QD-XNK | 06/09/2024 | Decision on transferring salary and benefits for the position of Deputy General Director of the Company - Ms. Nguyen Mai Thai Son | |
| 14 | 95/QD-XNK | 06/09/2024 | Decision on transferring salary and benefits for the position of General Director of the Company - Ms. Duong Thi Thanh Nguyet | |





Appendix 02: The list of affiliated persons of the public company

(Attached is the 2024 Corporate Governance Report No.: 01 /BC-XNK-HDQT dated January 24 2025)

| 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 |
|-----|-----------------------------------|-------------------------------------|--------------------------------------|---|---|--|--|--------------------------------------|
| 1 | Vietnam Southern Food Corporation | | Owens 83.31% of the Company's shares | No. 0300613198, issued on February 8, 2007 by: Department of Planning and Investment of Ho Chi Minh City | 333 Tran Hung Dao, Cau Kho Ward, District 1, HCMC | 01/07/2016 | | Parent company |
| 2 | Bach Ngoc Van | | Chairman of the Board of Directors | No. 091075013381, issued on June 28, 2022, by The Police Department for Administrative Management of Social Order | F8 - 40, Van Cao Street, Vinh Lac Ward, Rach Gia City, Kien Giang | 01/07/2016 | | Internal person |
| 2,1 | Bach Ngoc Cam | | | No. 270557615, issued on 07/06/2012 by Dong Nai Department of Public Security | F8 - 40, Van Cao Street, Vinh Lac Ward, Rach Gia City, Kien Giang | 01/07/2016 | | Affiliated person of internal person |
| 2,2 | Dang Thi Thanh Truc | | | No. 051145000394, issued on 16/04/2021 by The Police Department for Administrative Management of Social Order | 1875 National Highway 1A, Hamlet 2, Xuan Tam, Xuan Loc, Dong Nai | 01/07/2016 | | Affiliated person of internal person |
| 2,3 | Nguyen Thanh Mai | | | No. 091057004551, issued on 31/08/2021 by The Police Department for Administrative Management of Social Order | 97 Dong Da, Vinh Lac Ward, Rach Gia City, Kien Giang | 01/07/2016 | | Affiliated person of internal person |

| 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 |
|------|-------------------------------------|-------------------------------------|----------------------------------|---|---|--|--|--------------------------------------|
| 2,4 | Bui Thi Ngoc Em | | | No. 370248477, issued on 20/06/2009 by Dong Nai Department of Public Security | 97 Dong Da, Vinh Lac Ward, Rach Gia City, Kien Giang | 01/07/2016 | | Affiliated person of internal person |
| 2,5 | Nguyen Kim Luy | | | No. 370966396, issued on 06/03/2019 by Kien Giang Department of Public Security | F8 - 40, Van Cao Street, Vinh Lac Ward, Rach Gia City, Kien Giang | 01/07/2016 | | Affiliated person of internal person |
| 2,6 | Bach Nha An Thuyen | | | No. C1776134, issued on 20/06/2016 by The Immigration Department | F8 - 40, Van Cao Street, Vinh Lac Ward, Rach Gia City, Kien Giang | 01/07/2016 | | Affiliated person of internal person |
| 2,7 | Bach Nu Kieu Giang | | | No. 051164000950, issued on 30/03/2021 by The Police Department for Administrative Management of Social Order | 1873 National Highway 1A, Hamlet 2, Xuan Tam, Xuan Loc, Dong Nai | 01/07/2016 | | Affiliated person of internal person |
| 2,8 | Bach Ngoc Vu | | | No. 271144870, issued on 09/11/2015 by Dong Nai Department of Public Security | 111/14 Quarter 3, An Binh, Bien Hoa, Dong Nai | 01/07/2016 | | Affiliated person of internal person |
| 2,9 | Bach Nu Kieu Diem | | | No. 052169006915, issued on 02/12/2022 by The Police Department for Administrative Management of Social Order | Hamlet 2, Xuan Tam, Xuan Loc, Dong Nai | 01/07/2016 | | Affiliated person of internal person |
| 2.10 | Bach Nu Kieu Trang | | | No. 052171000873, issued on 01/00/1900 by The Police Department for Administrative Management of Social Order | 79/36/2 Bui Quang La, Ward 12, Go Vap District, HCMC | 01/07/2016 | | Affiliated person of internal person |

| 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 |
|------|-------------------------------------|-------------------------------------|----------------------------------|---|--|--|--|--|
| 2,11 | Bach Nu Kieu Linh | | | No. 07573000660, issued on 13/04/2021 by The Police Department for Administrative Management of Social Order | Hamlet 2, Xuan Tam, Xuan Loc, Dong Nai | 01/07/2016 | | Affiliated person of internal person |
| 2,12 | Pham Vu To | | | No. 270557283, issued on 04/11/2020 by Dong Nai Department of Public Security | 1873 National Highway 1A, Hamlet 2, Xuan Tam, Xuan Loc, Dong Nai | 01/07/2016 | | Affiliated person of internal person |
| 2,13 | Pham Thi Thanh | | | No. 271306422, issued on 01/08/2011 by Dong Nai Department of Public Security | 111/14 Quarter 3, An Binh, Bien Hoa, Dong Nai | 01/07/2016 | | Affiliated person of internal person |
| 2,14 | Nguyen Van Gia | | | No. 079070004377, issued on 11/01/2017 by Ho Chi Minh City Department of Public Security | 79/36/2 Bui Quang La, District 12, Go Vap, HCMC | 01/07/2016 | | Affiliated person of internal person |
| 2,15 | Nguyen Phuong Binh | | | No. 095072002590, issued on 08/09/2022 by The Police Department for Administrative Management of Social Order | Hamlet 2, Xuan Tam, Xuan Loc, Dong Nai | 01/07/2016 | | Affiliated person of internal person |
| 2,16 | Vietnam Southern Food Corporation | | | No. 0300613198, issued on 08/02/2020 by Department of Planning and Investment of Ho Chi Minh City | 333 Tran Hung Dao, Cau Kho Ward, District 1, HCMC | 01/07/2016 | | Affiliated organization of internal person |

| 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 |
|-----|-------------------------------------|-------------------------------------|--|---|---|--|--|--------------------------------------|
| 3 | Duong Thi Thanh Nguyet | | Vice Chairman of the Board of Directors cum General Director | No. 091175004053, issued on June 28, 2022, by The Police Department for Administrative Management of Social Order | 23-E6 Dong Da, Vinh Lac Ward, Rach Gia City, Kien Giang | 27/06/2016 | | Internal person |
| 3,1 | Duong My Thanh | | | | | 27/06/2016 | | Affiliated person of internal person |
| 3,2 | Le Thi Bay | | | No. 370011950, issued on 24/09/1994 by Kien Giang Department of Public Security | | 27/06/2016 | | Affiliated person of internal person |
| 3,3 | Nguyen Van Kha | | | | | 27/06/2016 | | Affiliated person of internal person |
| 3,4 | Nguyen Thi Phuoc | | | | | 27/06/2016 | | Affiliated person of internal person |
| 3,5 | Nguyen Duy An | | | No. 370437377, issued on 05/11/2019 by Kien Giang Department of Public Security | 23-E6 Dong Da, Vinh Lac Ward, Rach Gia City, Kien Giang | 27/06/2016 | | Affiliated person of internal person |

| 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 |
|------|-------------------------------------|-------------------------------------|----------------------------------|---|--|--|--|--------------------------------------|
| 3,6 | Nguyen Duy Bao Ngoc | | | No. 091303002966, issued on 17/04/2021 by The Police Department for Administrative Management of Social Order | 23-E6 Dong Da, Vinh Lac Ward, Rach Gia City, Kien Giang | 27/06/2016 | | Affiliated person of internal person |
| 3,7 | Nguyen Duy Trung | | | No. 091206016381, issued on 05/06/2021 by The Police Department for Administrative Management of Social Order | 23-E6 Dong Da, Vinh Lac Ward, Rach Gia City, Kien Giang | 27/06/2016 | | Affiliated person of internal person |
| 3,8 | Duong Thi Thanh Lan | | | No. 370358119, issued on 27/02/2012 by Kien Giang Department of Public Security | 112 Tran Phu, Vinh Thanh Ward, Rach Gia City, Kien Giang | 27/06/2016 | | Affiliated person of internal person |
| 3,9 | Duong Thi Thanh Thuy | | | No. 370358127, issued on 11/07/2016 by Kien Giang Department of Public Security | 23 Chi Lang, Vinh Bao Ward, Rach Gia City, Kien Giang | 27/06/2016 | | Affiliated person of internal person |
| 3.10 | Duong Thi Diem Chi | | | No. 091170008966, issued on 10/07/2021 by The Police Department for Administrative Management of Social Order | 206 Nguyen Van Kha, Ward 3, Cu Chi Town, Cu Chi District, Ho Chi Minh City | 27/06/2016 | | Affiliated person of internal person |
| 3,11 | Duong Thi Xuan Huong | | | No. 370652645, issued on 29/07/2014 by Kien Giang Department of Public Security | 245A Quang Trung, Le Anh Xuan Ward, Vinh Quang Ward, Rach Gia City, Kien Giang | 27/06/2016 | | Affiliated person of internal person |

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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 |
|------|-------------------------------------|-------------------------------------|----------------------------------|---|--|--|--|--------------------------------------|
| 3,12 | Duong Thi My Trinh | | | No. 370704887, issued on 24/09/1994 by Kien Giang Department of Public Security | 245A Quang Trung, Le Anh Xuan Ward, Vinh Quang Ward, Rach Gia City, Kien Giang | 27/06/2016 | | Affiliated person of internal person |
| 3,13 | Duong Thi Bao Thu | | | No. 272579642, issued on 04/01/2020 by Ba Ria - Vung Tau Department of Public Security | 397A Ward 1, Tan Thanh Ward, Bien Hoa City, Dong Nai | 27/06/2016 | | Affiliated person of internal person |
| 3,14 | Nguyen Ky Tu | | | No. 091064010243, issued on 13/08/2021 by The Police Department for Administrative Management of Social Order | 23 Chi Lang, Vinh Bao Ward, Rach Gia, Kien Giang | 27/06/2016 | | Affiliated person of internal person |
| 3,15 | Nguyen Dinh Toan | | | No. 079064022316, issued on 10/07/2021 by Ho Chi Minh City Department of Public Security | 206 Nguyen Van Kha, Ward 3, Cu Chi Town, Cu Chi District, Ho Chi Minh City | 27/06/2016 | | Affiliated person of internal person |
| 3,16 | Huynh Truong Vu | | | No. 075066000564, issued on 02/04/2021 by Dong Nai Department of Public Security | 397A Ward 1, Tan Thanh Ward, Bien Hoa City, Dong Nai | 27/06/2016 | | Affiliated person of internal person |
| 3,17 | Le Minh Thong | | | No. 370402497, issued on 27/02/2012 by Kien Giang Department of Public Security | 112 Tran Phu, Vinh Thanh Ward, Rach Gia City, Kien Giang | 27/06/2016 | | Affiliated person of internal person |

| 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 |
|------|-------------------------------------|-------------------------------------|---|---|--|--|--|--|
| 3,18 | Vietnam Southern Food Corporation | | | No. 0300613198, issued on 08/02/2020 by Department of Planning and Investment of Ho Chi Minh City | 333 Tran Hung Dao, Cau Kho Ward, District 1, Ho Chi Minh City | 27/06/2016 | | Affiliated organization of internal person |
| 4 | Mai Thanh Cong | | Vice Chairman of the Board of Directors | No. 052081013392, issued on June 30, 2022, by The Police Department for Administrative Management of Social Order | 174 Dong Phuoc Hamlet, Thanh Dong A Commune, Tan Hiep District, Kien Giang | 01/12/2023 | | Internal person |
| 4,1 | Mai Xuan Phuong | | | No. 052043005069, issued on 12/01/2022 by The Police Department for Administrative Management of Social Order | Trung An Village, Cat Minh, Phu Cat, Binh Dinh | 01/12/2023 | | Affiliated person of internal person |
| 4,2 | To Thi Chi | | | No. 052146006742, issued on 12/01/2022 by The Police Department for Administrative Management of Social Order | Trung An Village, Cat Minh, Phu Cat, Binh Dinh | 01/12/2023 | | Affiliated person of internal person |
| 4,3 | Vo Thi Kim Phuong | | | No. 091182006237, issued on 30/06/2022 by The Police Department for Administrative Management of Social Order | 174 Dong Phuoc Hamlet, Thanh Dong A Commune, Tan Hiep, Kien Giang | 01/12/2023 | | Affiliated person of internal person |
| 4,4 | Mai Thanh Dat | | | No. 091210007857, issued on 08/04/2024 by The Police Department for Administrative Management of Social Order | 174 Dong Phuoc Hamlet, Thanh Dong A Commune, Tan Hiep, Kien Giang | 01/12/2023 | | Affiliated person of internal person |



| 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 |
|------|----------------------------------|-------------------------------------|----------------------------------|---|---|--|--|--------------------------------------|
| 4,5 | Mai Thanh An | | | | 174 Dong Phuoc Hamlet, Thanh Dong A Commune, Tan Hiep, Kien Giang | 01/12/2023 | | Affiliated person of internal person |
| 4,6 | Vo Thanh Long | | | | | 01/12/2023 | | Affiliated person of internal person |
| 4,7 | Pham Thi Nhan | | | | 174 Dong Phuoc Hamlet, Thanh Dong A Commune, Tan Hiep, Kien Giang | 01/12/2023 | | Affiliated person of internal person |
| 4,8 | Mai Thi Phuoc | | | No. 052165011905, issued on 10/07/2021 by The Police Department for Administrative Management of Social Order | Xuan Cat Village, Cat Minh, Phu Cat, Binh Dinh | 01/12/2023 | | Affiliated person of internal person |
| 4,9 | Nguyen Xuan Hai | | | No. 052066027611, issued on 10/07/2021 by The Police Department for Administrative Management of Social Order | Xuan Cat Village, Cat Minh, Phu Cat, Binh Dinh | 01/12/2023 | | Affiliated person of internal person |
| 4.10 | Mai Thanh Hai | | | No. 052070014051, issued on 10/07/2021 by The Police Department for Administrative Management of Social Order | Xuan Cat Village, Cat Minh, Phu Cat, Binh Dinh | 01/12/2023 | | Affiliated person of internal person |
| 4,11 | Tang Thi Hoang | | | No. 052170019247, issued on 10/07/2021 by The Police Department for Administrative Management of Social Order | Xuan Cat Village, Cat Minh, Phu Cat, Binh Dinh | 01/12/2023 | | Affiliated person of internal person |

| 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 |
|------|-------------------------------------|-------------------------------------|--|--|--|--|--|--|
| 4,12 | Mai Dinh Long | | | No. 052071017015, issued on 28/06/2021 by The Police Department for Administrative Management of Social Order | Trung An Village, Cat Minh, Phu Cat, Binh Dinh | 01/12/2023 | | Affiliated person of internal person |
| 4,13 | Vo Thi Dung | | | No. 052174004055, issued on 26/06/2021 by The Police Department for Administrative Management of Social Order | Trung An Village, Cat Minh, Phu Cat, Binh Dinh | 01/12/2023 | | Affiliated person of internal person |
| 4,14 | Mai Thi Phuong | | | No. 052174010357, issued on 04/05/2021 by The Police Department for Administrative Management of Social Order | Trung An Village, Cat Minh, Phu Cat, Binh Dinh | 01/12/2023 | | Affiliated person of internal person |
| 4,15 | Bui Van Ngoc | | | No. 052072018541, issued on 11/08/2021 by The Police Department for Administrative Management of Social Order | Trung An Village, Cat Minh, Phu Cat, Binh Dinh | 01/12/2023 | | Affiliated person of internal person |
| 4,16 | Vietnam Southern Food Corporation | | | No. 0300613198, issued on 08/02/2020 by Department of Planning and Investment of Ho Chi Minh City | 333 Tran Hung Dao, Cau Kho Ward, District 1, Ho Chi Minh City | 01/12/2023 | | Affiliated organization of internal person |
| 5 | Pham Minh Trung | | Board Member cum Deputy General Director | No. 091081004081, issued on June 5, 2022, by The Police Department for Administrative Management of Social Order | 12/119 Phi Kinh Quarter, Vinh Hiep Ward, Rach Gia City, Kien Giang | 27/06/2016 | | Internal person |

| 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 |
|-----|-------------------------------------|--|----------------------------------|---|--|--|--|--------------------------------------|
| 5,1 | Pham Minh Son | | | No. 370434188, issued on 11/07/2013 by Kien Giang Department of Public Security | Vinh Tuy Commune, Go Quao District, Kien Giang | 27/06/2016 | | Affiliated person of internal person |
| 5,2 | Nguyen Tuyet Nga | | | No. 371277232, issued on 24/03/2005 by Kien Giang Department of Public Security | Vinh Tuy Commune, Go Quao District, Kien Giang | 27/06/2016 | | Affiliated person of internal person |
| 5,3 | Quach Van Tua | | | | | 27/06/2016 | | Affiliated person of internal person |
| 5,4 | Nguyen Thi Thu Thuy | | | No. 371038947, issued on 29/12/2020 by Kien Giang Department of Public Security | 12/119 Phi Kinh Quarter, Vinh Hiep Ward, Rach Gia City, Kien Giang | 27/06/2016 | | Affiliated person of internal person |
| 5,5 | Quach Thuy Hang | | | No. 370842210, issued on 01/06/2016 by Kien Giang Department of Public Security | 88 Vu Trong Phung, Vinh Lac Ward, Rach Gia City, Kien Giang | 27/06/2016 | | Affiliated person of internal person |
| 5,6 | Pham Minh Thanh | | | No. P02311093, issued on 26/06/2023 by The Immigration Department | 88 Vu Trong Phung, Vinh Lac Ward, Rach Gia City, Kien Giang | 27/06/2016 | | Affiliated person of internal person |
| 5,7 | Pham Thanh Dat | | | No. P02311092, issued on 26/06/2023 by The Immigration Department | 88 Vu Trong Phung, Vinh Lac Ward, Rach Gia City, Kien Giang | 27/06/2016 | | Affiliated person of internal person |

| 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 |
|------|-------------------------------------|--|----------------------------------|---|--|--|--|--|
| 5,8 | Pham Minh Tung | | | No. 371060089, issued on 11/11/2016 by Kien Giang Department of Public Security | No. 12 Hoang Van Thu, Vinh Lac Ward, Rach Gia City, Kien Giang | 27/06/2016 | | Affiliated person of internal person |
| 5,9 | Pham Thanh Thao | | | No. 23542519, issued on 27/07/2013 by Ho Chi Minh City Department of Public Security | 5/36/65B1 Me Coc, Ward 15, District 8, HCM | 27/06/2016 | | Affiliated person of internal person |
| 5.10 | Pham Minh Toan | | | No. 371146449, issued on 10/10/2015 by Kien Giang Department of Public Security | Vinh Tuy Commune, Go Quao District, Kien Giang | 27/06/2016 | | Affiliated person of internal person |
| 5,11 | Dinh Thuy Van | | | No. 370765444, issued on 19/03/2018 by Kien Giang Department of Public Security | No. 12 Hoang Van Thu, Vinh Lac Ward, Rach Gia City, Kien Giang | 27/06/2016 | | Affiliated person of internal person |
| 5,12 | Tran Hoang Diep | | | No. 25518016, issued on 26/07/2011 by Ho Chi Minh City Department of Public Security | 5/36/65B1 Me Coc, Ward 15, District 8, HCM | 27/06/2016 | | Affiliated person of internal person |
| 5,13 | Vietnam Southern Food Corporation | | | No. 0300613198, issued on 08/02/2020 by Department of Planning and Investment of Ho Chi Minh City | 333 Tran Hung Dao, Cau Kho Ward, District 1, HCM | 27/06/2016 | | Affiliated organization of internal person |

| 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 |
|-----|-------------------------------------|-------------------------------------|----------------------------------|--|---|--|--|----------|
| 6 | Dang Quoc Viet | | Board Member | No. 087088018704, issued on September 23, 2022, by The Police Department for Administrative Management of Social Order | 125 Group 4, Hamlet 1, My Ngai, Cao Lanh City, Dong Thap | 28/03/2023 | 15/04/2024 | Resigned |
| 6,1 | Dang Ngoc Thanh | | | No. 087062011169, issued on 09/07/2021 by The Police Department for Administrative Management of Social Order | 125 Group 4, Hamlet 1, My Ngai, Cao Lanh City, Dong Thap | 28/03/2023 | 15/04/2024 | |
| 6,2 | Nguyen Thi Thu Nguyet | | | No. 0871610109 07, issued on 09/07/2021 by The Police Department for Administrative Management of Social Order | 125 Group 4, Hamlet 1, My Ngai, Cao Lanh City, Dong Thap | 28/03/2023 | 15/04/2024 | |
| 6,3 | Dao Thi Thuy Linh | | | No. 087189012199, issued on 23/09/2022 by The Police Department for Administrative Management of Social Order | 125 Group 4, Hamlet 1, My Ngai, Cao Lanh City, Dong Thap | 28/03/2023 | 15/04/2024 | |
| 6,4 | Dang Phat Dat | | | No. P00945561, issued on 30/11/202 by The Immigration Department | 125 Group 4, Hamlet 1, My Ngai, Cao Lanh City, Dong Thap | 28/03/2023 | 15/04/2024 | |
| 6,5 | Dang The Su | | | No. 087082000445, issued on 04/03/2021 by The Police Department for Administrative Management of Social Order | No. 2 Nguyen Van Banh Street, Group 14B, Hamlet 1, Ward 1, Cao Lanh City, Dong Thap | 28/03/2023 | 15/04/2024 | |

| 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 |
|-----|-------------------------------------|--|----------------------------------|--|---|--|--|--|
| 6,6 | Nguyen Thi My Duyen | | | No. 087184015107, issued on 20/08/2021 by The Police Department for Administrative Management of Social Order | No. 2 Nguyen Van Banh Street, Group 14B, Hamlet 1, Ward 1, Cao Lanh City, Dong Thap | 28/03/2023 | 15/04/2024 | |
| 6,7 | Dao Duy Loc | | | No. 087066013867, issued on 04/02/2022 by The Police Department for Administrative Management of Social Order | Group 10, Tan Hung Hamlet, Tan Thuan Tay Commune, Cao Lanh City, Dong Thap | 28/03/2023 | 15/04/2024 | |
| 6,8 | Tran Thi Xuan Lan | | | No. 087171003642, issued on 24/05/2022 by The Police Department for Administrative Management of Social Order | Binh Thuan Hamlet, Binh Thanh Commune, Thanh Binh District, Dong Thap | 28/03/2023 | 15/04/2024 | |
| 7 | Tran Tu Khanh | | Board Member | No. 091182008587, issued on 04/11/2022, by The Police Department for Administrative Management of Social Order | 174/6 Mac Cuu, Vinh Thanh Ward, Rach Gia City, Kien Giang | 15/04/2024 | | Appointed by the General Meeting of Shareholders to replace Mr. Dang Quoc Viet |
| 7,1 | Nguyen Truong Giang | | | No. 091081006888, issued on 04/11/2022 by The Police Department for Administrative Management of Social Order | 174/06 Mac Cuu, Vinh Thanh, Rach Gia, Kien Giang | 15/04/2024 | | Affiliated person of internal person |

| 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 |
|-----|-------------------------------------|--|----------------------------------|---|--|--|--|--------------------------------------|
| 7,2 | Nguyen Tran Bao Nghi | | | | 174/06 Mac Cuu, Vinh Thanh, Rach Gia, Kien Giang | 15/04/2024 | | Affiliated person of internal person |
| 7,3 | Nguyen Gia Lac | | | | 174/06 Mac Cuu, Vinh Thanh, Rach Gia, Kien Giang | 15/04/2024 | | Affiliated person of internal person |
| 7,4 | Tran Tu Nga | | | No. 091176014993, issued on 09/08/2021 by The Police Department for Administrative Management of Social Order | 71 Ba Huyen Thanh Quan, Rach Soi, Rach Gia, Kien Giang | 15/04/2024 | | Affiliated person of internal person |
| 7,5 | Tran Tu Lan | | | No. 091178016384, issued on 09/08/2021 by The Police Department for Administrative Management of Social Order | 41 Ho Xuan Huong, Rach Soi, Rach Gia, Kien Giang | 15/04/2024 | | Affiliated person of internal person |
| 7,6 | Tran Tu Keo | | | No. 091181012301, issued on 09/08/2021 by The Police Department for Administrative Management of Social Order | 31A Nguyen Thien Thuat, Rach Soi, Rach Gia, Kien Giang | 15/04/2024 | | Affiliated person of internal person |
| 7,7 | Tran Thieu Nam | | | No. 091084005409, issued on 09/08/2021 by The Police Department for Administrative Management of Social Order | 71 Ba Huyen Thanh Quan, Rach Soi, Rach Gia, Kien Giang | 15/04/2024 | | Affiliated person of internal person |
| 7,8 | Bui Truong Son | | | No. 091069009112, issued on 25/10/2022 by The Police Department for Administrative Management of Social Order | 79 Tran Quoc Toan, Vinh Thanh, Rach Gia, Kien Giang | 15/04/2024 | | Affiliated person of internal person |

| 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 |
|------|---|--|----------------------------------|---|--|--|--|--|
| 7,9 | Quach Chau Hieu | | | No. 091077017677, issued on 09/08/2021 by The Police Department for Administrative Management of Social Order | 41 Ho Xuan Huong, Rach Soi, Rach Gia, Kien Giang | 15/04/2024 | | Affiliated person of internal person |
| 7.10 | Tran Quang Minh | | | No. 091039003702, issued on 09/08/2021 by The Police Department for Administrative Management of Social Order | 71 Ba Huyen Thanh Quan, Rach Soi, Rach Gia, Kien Giang | 15/04/2024 | | Affiliated person of internal person |
| 7,11 | Lien Tu Lien | | | | | 15/04/2024 | | Affiliated person of internal person |
| 7,12 | Nguyen Thanh Dam | | | | | 15/04/2024 | | Affiliated person of internal person |
| 7,13 | Vu Thi Hoan | | | No. 091154009753, issued on 11/08/2021 by The Police Department for Administrative Management of Social Order | 174/10 Mac Cuu, Vinh Thanh, Rach Gia, Kien Giang | 15/04/2024 | | Affiliated person of internal person |
| 7,14 | Southern Food Corporation - Joint Stock Company | | | No. 0300613198, issued on 08/02/2020 by Department of Planning and Investment of Ho Chi Minh City | 333 Tran Hung Dao, Cau Kho Ward, District 1, HCMC | 15/04/2024 | | Affiliated organization of internal person |

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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 |
|-----|-------------------------------------|-------------------------------------|----------------------------------|---|--|--|--|--------------------------------------|
| 8 | Tran Thi Mai Trinh | | Head of the Board of Supervisors | No. 091171007725, issued on 18/3/2022, by The Police Department for Administrative Management of Social Order | B4-29 Phu Cuong Urban Area, An Hoa Ward, Rach Gia City, Kien Giang | 27/06/2016 | | Internal person |
| 8,1 | Tran Gia Khanh | | | | | 27/06/2016 | | Affiliated person of internal person |
| 8,2 | Trinh Minh Nguyet | | | No. 08214001757, issued on 05/11/2022 by The Police Department for Administrative Management of Social Order | B4-29 Phu Cuong urban area, An Hoa ward, Rach Gia city, Kien Giang | 27/06/2016 | | Affiliated person of internal person |
| 8,3 | Tran Quoc Thanh | | | No. 091068009377, issued on 11/03/2022 by The Police Department for Administrative Management of Social Order | 43 Nguyen Van Troi, Vinh Thanh Van ward, Rach Gia city, Kien Giang | 27/06/2016 | | Affiliated person of internal person |
| 8,4 | Tran Thi Mai Huong | | | No. 091166012870, issued on 11/08/2021 by The Police Department for Administrative Management of Social Order | 71A Truong Dinh, An Hoa ward, Rach Gia city, Kien Giang | 27/06/2016 | | Affiliated person of internal person |
| 8,5 | Nguyen Thi Kim Le | | | No. 091167011452, issued on 22/11/2021 by The Police Department for Administrative Management of Social Order | 43 Nguyen Van Troi, Vinh Thanh Van ward, Rach Gia city, Kien Giang | 27/06/2016 | | Affiliated person of internal person |
| 8,6 | Nguyen Duy Hiep | | | No. 370411603, issued on 10/08/2017 by Kien Giang Department of Public Security | 71A Truong Dinh, An Hoa ward, Rach Gia city, Kien Giang | 27/06/2016 | | Affiliated person of internal person |

| 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 |
|-----|-------------------------------------|-------------------------------------|------------------------------------|--|---|--|--|--|
| 8,7 | Vietnam Southern Food Corporation | | | No. 0300613198, issued on 08/02/2020 by Department of Planning and Investment of Ho Chi Minh City | 333 Tran Hung Dao, Cau Kho ward, District 1, City. HCM | 27/06/2016 | | Affiliated organization of internal person |
| 9 | Mr. Nguyen Truong Giang | | Member of the Board of Supervisors | No. 091081006888, issued on November 4, 2022, by The Police Department for Administrative Management of Social Order | 174/6 Mac Cuu, Vinh Thanh Ward, Rach Gia City, Kien Giang | 29/04/2021 | 15/04/2024 | Resigned |
| 9,1 | Nguyen Thanh Dam | | | No. 015052001766, issued on 11/08/2021 by The Police Department for Administrative Management of Social Order | 174/10 Mac Cuu, Vinh Thanh, Rach Gia, Kien Giang | 29/04/2021 | 15/04/2024 | |
| 9,2 | Vu Thi Hoan | | | No. 091154009753, issued on 11/08/2021 by The Police Department for Administrative Management of Social Order | 174/10 Mac Cuu, Vinh Thanh, Rach Gia, Kien Giang | 29/04/2021 | 15/04/2024 | |
| 9,3 | Tran Quang Minh | | | No. 091039003702, issued on 09/08/2021 by The Police Department for Administrative Management of Social Order | 71 Ba Huyen Thanh Quan, Rach Soi, Rach Gia, Kien Giang | 29/04/2021 | 15/04/2024 | |
| 9,4 | Lien Tu Lien | | | | | 29/04/2021 | 15/04/2024 | |
| 9,5 | Tran Tu Khanh | | | No. 091182008576, issued on 04/11/2022 by The Police Department for Administrative Management of Social Order | 174/06 Mac Cuu, Vinh Thanh, Rach Gia, Kien Giang | 29/04/2021 | 15/04/2024 | |



| 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 |
|------|----------------------------------|-------------------------------------|------------------------------------|---|--|--|--|-----------------|
| 9,6 | Nguyen Tran Bao Nghi | | | | 174/06 Mac Cuu, Vinh Thanh, Rach Gia, Kien Giang | 29/04/2021 | 15/04/2024 | |
| 9,7 | Nguyen Gia Lac | | | | 174/06 Mac Cuu, Vinh Thanh, Rach Gia, Kien Giang | 29/04/2021 | 15/04/2024 | |
| 9,8 | Nguyen Thanh Huong | | | No. 091183003587, issued on 25/09/2022 by The Police Department for Administrative Management of Social Order | 801 Mac Cuu, Vinh Thanh, Rach Gia, Kien Giang | 29/04/2021 | 15/04/2024 | |
| 9,9 | Nguyen Mai Huong | | | No. 091183012503, issued on 21/10/2022 by The Police Department for Administrative Management of Social Order | 174/10 Mac Cuu, Vinh Thanh, Rach Gia, Kien Giang | 29/04/2021 | 15/04/2024 | |
| 9.10 | Ngo Duy Khanh | | | No. 091082003517, issued on 23/09/2022 by The Police Department for Administrative Management of Social Order | 801 Mac Cuu, Vinh Thanh, Rach Gia, Kien Giang | 29/04/2021 | 15/04/2024 | |
| 9,11 | Le Dac Huy | | | No. 091078010447, issued on 05/10/2022 by The Police Department for Administrative Management of Social Order | 80 Thanh Thai, Vinh Thanh Van, Rach Gia, Kien Giang | 29/04/2021 | 15/04/2024 | |
| 10 | Tran Thi Phuong Lan | | Member of the Board of Supervisors | No. 030184002565, issued on August 15, 2022, by The Police Department for Administrative Management of Social Order | 35/50A Do Thua Luong, Tan Quy, Tan Phu, Ho Chi Minh City | 28/03/2023 | | Internal person |

| 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 |
|------|-------------------------------------|-------------------------------------|----------------------------------|---|---|--|--|--------------------------------------|
| 10,1 | Nguyen Van Kha | | | No. 0640 8200 2991, issued on 15/08/2022 by The Police Department for Administrative Management of Social Order | A803, 659 Au Co, Tan Thanh, Tan Phu, HCMC | 28/03/2023 | | Affiliated person of internal person |
| 10,2 | Nguyen Phuc Minh | | | | A803, 659 Au Co, Tan Thanh, Tan Phu, HCMC | 28/03/2023 | | Affiliated person of internal person |
| 10,3 | Nguyen Minh Duc | | | | A803, 659 Au Co, Tan Thanh, Tan Phu, HCMC | 28/03/2023 | | Affiliated person of internal person |
| 10,4 | Vu Thi Mat | | | No. 03015 20095 17, issued on 30/06/2022 by The Police Department for Administrative Management of Social Order | Thich Loi, Thach Loi, Cam Giang, Hai Duong | 28/03/2023 | | Affiliated person of internal person |
| 10,5 | Tran Van Binh | | | No. 03005 20060 73, issued on 30/06/2022 by The Police Department for Administrative Management of Social Order | Thich Loi, Thach Loi, Cam Giang, Hai Duong | 28/03/2023 | | Affiliated person of internal person |
| 10,6 | Nguyen Khuong | | | No. 05104 70027 37, issued on 12/08/2021 by The Police Department for Administrative Management of Social Order | Tan Hung Hamlet, Hill 61, Trang Bom, Dong Nai | 28/03/2023 | | Affiliated person of internal person |
| 10,7 | Le Thi Huong | | | No. 05114 70038 85, issued on 12/08/2021 by The Police Department for Administrative Management of Social Order | Tan Hung Hamlet, Hill 61, Trang Bom, Dong Nai | 28/03/2023 | | Affiliated person of internal person |

| 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 |
|------|-----------------------------------|-------------------------------------|------------------------------------|--|--|--|--|---|
| 10,8 | Vietnam Southern Food Corporation | | | No. 0300613198, issued on 08/02/2020 by Department of Planning and Investment of Ho Chi Minh City | 333 Tran Hung Dao, Cau Kho Ward, District 1, HCMC | 28/03/2023 | | Affiliated organization of internal person |
| 11 | Tran Cong Ly | | Member of the Board of Supervisors | No. 091077018186, issued on September 28, 2021, by The Police Department for Administrative Management of Social Order | F1 15-16 Hoang Van Thu, Vinh Lac Ward, Rach Gia City, Kien Giang | 15/04/2024 | | Appointed by the General Meeting of Shareholders to replace Mr. Nguyen Truong Giang |
| 11,1 | Nguyen Hong Lam | | | No. 091178008363, issued on 28/09/2021 by The Police Department for Administrative Management of Social Order | F1 15-16 Hoang Van Thu, Vinh Lac Ward, Rach Gia City, Kien Giang | 15/04/2024 | | Affiliated person of internal person |
| 11,2 | Tran Gia Han | | | No. 091307011776, issued on 28/09/2021 by The Police Department for Administrative Management of Social Order | F1 15-16 Hoang Van Thu, Vinh Lac Ward, Rach Gia City, Kien Giang | 15/04/2024 | | Affiliated person of internal person |

| 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 |
|------|-------------------------------------|--|----------------------------------|---|--|--|--|--------------------------------------|
| 11,3 | Tran Cong Minh | | | No. 091051005566, issued on 29/09/2022 by The Police Department for Administrative Management of Social Order | Hung Giang Hamlet, My Lam Commune, Hon Dat, Kien Giang | 15/04/2024 | | Affiliated person of internal person |
| 11,4 | Le Thi Hong Yen | | | No. 091154007914, issued on 29/09/2022 by The Police Department for Administrative Management of Social Order | Hung Giang Hamlet, My Lam Commune, Hon Dat, Kien Giang | 15/04/2024 | | Affiliated person of internal person |
| 11,5 | Nguyen Van Cho | | | No. , issued on 01/00/1900 by | | 15/04/2024 | | Affiliated person of internal person |
| 11,6 | Huynh Thi Hanh | | | No. 091144002643, issued on 11/08/2021 by The Police Department for Administrative Management of Social Order | 793/2 Nguyen Trung Truc, An Hoa Ward, Rach Gia City, Kien Giang | 15/04/2024 | | Affiliated person of internal person |
| 11,7 | Tran Hoang Thu | | | No. 091174007477, issued on 22/12/2021 by The Police Department for Administrative Management of Social Order | 167/36 Pham Huu Lau, Phu My Ward, District 7, HCMC | 15/04/2024 | | Affiliated person of internal person |
| 11,8 | Tran Hoang My | | | No. 091178012942, issued on 09/12/2019 by The Police Department for Administrative Management of Social Order | Apartment 4-E9, 19D Street, An Hoa Ward, Rach Gia City, Kien Giang | 15/04/2024 | | Affiliated person of internal person |
| 11,9 | Tran Hoang Diem | | | No. 091180015865, issued on 24/11/2021 by The Police Department for Administrative Management of Social Order | 4/73 Le Duc Tho, Ward 15, Go Vap, HCMC | 15/04/2024 | | Affiliated person of internal person |

| 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 |
|-------|-------------------------------------|-------------------------------------|----------------------------------|--|---|--|--|--|
| 11.10 | Tran Anh Viet | | | No. 066074000004, issued on 21/12/2021 by The Police Department for Administrative Management of Social Order | 167/36 Pham Huu Lau, Phu My Ward, District 7, HCMC | 15/04/2024 | | Affiliated person of internal person |
| 11,1 | Vu Viet Sinh | | | No. 091078004203, issued on 04/07/2023 by The Police Department for Administrative Management of Social Order | My Hung Hamlet, My Lam Commune, Hon Dat, Kien Giang | 15/04/2024 | | Affiliated person of internal person |
| 11,1 | Nguyen Van Hung | | | No. 001090031106, issued on 13/04/2021 by The Police Department for Administrative Management of Social Order | 4/73 Le Duc Tho, Ward 15, Go Vap, HCMC | 15/04/2024 | | Affiliated person of internal person |
| 11,1 | Vietnam Southern Food Corporation | | | No. 0300613198, issued on 08/02/2020 by Department of Planning and Investment of Ho Chi Minh City | 333 Tran Hung Dao, Cau Kho Ward, District 1, HCMC | 15/04/2024 | | Affiliated organization of internal person |
| 12 | Tran Thi Diep | | Chief Accountant | No. 091175009038, issued on May 24, 2022, by The Police Department for Administrative Management of Social Order | L9-10, Tran Dai Nghia, An Hoa Ward, Rach Gia City, Kien Giang | 22/10/2019 | | Internal person |
| 12,1 | Tran Van So | | | | | 22/10/2019 | | Affiliated person of internal person |

| 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 |
|------|-------------------------------------|-------------------------------------|----------------------------------|---|---|--|--|--------------------------------------|
| 12,2 | Bui Thi Cuc | | | | | 22/10/2019 | | Affiliated person of internal person |
| 12,3 | Dang Cau | | | | | 22/10/2019 | | Affiliated person of internal person |
| 12,4 | Mach Phung | | | | | 22/10/2019 | | Affiliated person of internal person |
| 12,5 | Dang Vinh Duc | | | No. 091065008855, issued on 10/05/2021 by The Police Department for Administrative Management of Social Order | L9-10, Tran Dai Nghia, An Hoa Ward, Rach Gia City, Kien Giang | 22/10/2019 | | Affiliated person of internal person |
| 12,6 | Dang Huu Dat | | | | L9-10, Tran Dai Nghia, An Hoa Ward, Rach Gia City, Kien Giang | 22/10/2019 | | Affiliated person of internal person |
| 12,7 | Dang Ngoc Anh | | | | L9-10, Tran Dai Nghia, An Hoa Ward, Rach Gia City, Kien Giang | 22/10/2019 | | Affiliated person of internal person |
| 12,8 | Tran Viet Khoa | | | No. 095078010067, issued on 11/08/2021 by The Police Department for Administrative Management of Social Order | 689 Ngo Quyen, Vinh Lac Ward, Rach Gia City, Kien Giang | 22/10/2019 | | Affiliated person of internal person |

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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 |
|-------|-------------------------------------|-------------------------------------|----------------------------------|---|---|--|--|--------------------------------------|
| 12,9 | Le Thi Thuy Trang | | | No. 087180009192, issued on 11/08/2021 by The Police Department for Administrative Management of Social Order | 689 Ngo Quyen, Vinh Lac Ward, Rach Gia City, Kien Giang | 22/10/2019 | | Affiliated person of internal person |
| 12.10 | Tran Thi Ngoc Giau | | | No. 095182010374, issued on 24/11/2022 by The Police Department for Administrative Management of Social Order | 75/7 Group 7, Binh Pho A Area, Long Tuyen Ward, Binh Thuy District, Can Tho | 22/10/2019 | | Affiliated person of internal person |
| 12,1 | Doan Van Lam | | | No. 034079004184, issued on 01/09/2021 by The Police Department for Administrative Management of Social Order | 75/7 Group 7, Binh Pho A Area, Long Tuyen Ward, Binh Thuy District, Can Tho | 22/10/2019 | | Affiliated person of internal person |
| 12,1 | Tran Van Thi | | | No. 096083002527, issued on 25/09/2022 by The Police Department for Administrative Management of Social Order | Hamlet 2, Dam Doi Town, Ca Mau | 22/10/2019 | | Affiliated person of internal person |
| 12,1 | Tran Thi Nhu Huynh | | | No. 096184018986, issued on 04/10/2022 by The Police Department for Administrative Management of Social Order | Hamlet 2, Dam Doi Town, Ca Mau | 22/10/2019 | | Affiliated person of internal person |
| 12,1 | Tran Van Hang | | | No. 091063010634, issued on 13/08/2021 by The Police Department for Administrative Management of Social Order | Hamlet 9 Xang, Dong Thai Commune, An Minh, Kien Giang | 22/10/2019 | | Affiliated person of internal person |

| 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 |
|------|-------------------------------------|-------------------------------------|----------------------------------|---|---|--|--|--------------------------------------|
| 12,2 | Dang Thi E | | | No. 083164014821, issued on 08/08/2022 by The Police Department for Administrative Management of Social Order | Hamlet 9 Xang, Dong Thai Commune, An Minh, Kien Giang | 22/10/2019 | | Affiliated person of internal person |





Appendix 03: Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons
(Attached is the 2024 Corporate Governance Report No.: 01/BC-XNK-HĐQT dated January 24, 2025)

| STT | 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 |
|-----|-----------------------------------|--|---|--|---------------------------------------|---|---|--|------|
| | | | | | | | Content | Total value of transaction (million VND) | |
| 1 | Vietnam Southern Food Corporation | Major shareholder (depositing 83.31% of the company's charter capital) | No. 0300613198, first issued on February 8, 2007, by Department of Planning and Investment of Ho Chi Minh City, 13th change issued on November 23, 2021 | 333 Tran Hung Dao, Cau Kho Ward, District 1, Ho Chi Minh City | From February - December 2024 | Resolution No. 41/NQ-XNK-ĐHĐCĐ dated April 15, 2024 | Selling rice | 441,499 | |
| 2 | Vietnam Southern Food Corporation | Major shareholder (depositing 83.31% of the company's charter capital) | No. 0300613198, first issued on February 8, 2007, by Department of Planning and Investment of Ho Chi Minh City, 13th change issued on November 23, 2021 | 333 Tran Hung Dao, Cau Kho Ward, District 1, Ho Chi Minh City | From June - November 2024 | | Buying rice | 50,039 | |
| 3 | Long An Food Company | Subsidiary of Southern Food Corporation (major shareholder) | No. 0300613198-008 | 10 Cu Luyen Street, Ward 5, Tan An City, Long An Province | October 2024 | | Buying rice | 406 | |
| 4 | Tien Giang Food Company | Subsidiary of Southern Food Corporation (major shareholder) | No. 0300613198-009 | 256, Quarter 2, Ward 10, My Tho City, Tien Giang Province, Vietnam | From January - December 2024 | | Buying rice and mineral water | 3,012 | |

| STT | 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 |
|-----|--|---|--|---|---------------------------------------|---|---|--|------|
| | | | | | | | Content | Total value of transaction (million VND) | |
| 5 | Mechanics Construction and Foodstuff Joint-Stock Company | Subsidiary of Southern Food Corporation (major shareholder) | No. 1100664038, first issued on February 18, 2005, by Department of Planning and Investment of Long An, 16th change issued on May 19, 2022 | 29 Nguyen Thi Bay, Ward 6, Tan An City, Long An | From January - December 2024 | | Buying fixed assets, packaging, tools and equipment, repair | 9,677 | |



Appendix 04: The list of internal persons and their affiliated persons
(Attached is the 2024 Corporate Governance Report No. 01 /BC-XNK-HDQT dated January 24 2025)

| No. | Name | Securities trading account (if any) | Position at the company (if any) | Type of NSH Certificate (ID card, CCCD, Passport, Business Registration Certificate) | NSH No. | Date of issue of NSH certificate | 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 | Bach Ngoc Van | | 1 | Citizen ID Card | 091075013381 | 28/06/2022 | The Police Department for Administrative Management of Social Order | F8 - 40, Van Cao Street, Vinh Lac Ward, Rach Gia City, Kien Giang | 251,6 | 0,99% | |
| 1,1 | Bach Ngoc Cam | | | ID Card | 270557615 | 07/06/2012 | Dong Nai Department of Public Security | F8 - 40, Van Cao Street, Vinh Lac Ward, Rach Gia City, Kien Giang | 0 | 0,00% | Bach Ngoc Van: Father |
| 1,2 | Dang Thi Thanh Truc | | | Citizen ID Card | 051145000394 | 16/04/2021 | The Police Department for Administrative Management of Social Order | 1875 National Highway 1A, Hamlet 2, Xuan Tam, Xuan Loc, Dong Nai | 0 | 0,00% | Bach Ngoc Van: Mother |
| 1,3 | Nguyen Thanh Mai | | | Citizen ID Card | 091057004551 | 31/08/2021 | The Police Department for Administrative Management of Social Order | 97 Dong Da, Vinh Lac Ward, Rach Gia City, Kien Giang | 0 | 0,00% | Bach Ngoc Van: Father-in-law |
| 1,4 | Bui Thi Ngoc Em | | | ID Card | 370248477 | 20/06/2009 | Dong Nai Department of Public Security | 97 Dong Da, Vinh Lac Ward, Rach Gia City, Kien Giang | 0 | 0,00% | Bach Ngoc Van: Mother-in-law |

| No. | Name | Securities trading account (if any) | Position at the company (if any) | Type of NSH Certificate (ID card, CCCD, Passport, Business Registration Certificate) | NSH No. | Date of issue of NSH certificate | 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 |
|------|--------------------|-------------------------------------|----------------------------------|--|--------------|----------------------------------|---|---|---|--|------------------------|
| 1,5 | Nguyen Kim Luy | | | ID Card | 370966396 | 06/03/2019 | Kien Giang Department of Public Security | F8 - 40, Van Cao Street, Vinh Lac Ward, Rach Gia City, Kien Giang | 0 | 0,00% | Bach Ngoc Van: Wife |
| 1,6 | Bach Nha An Thuyen | | | Passport | C1776134 | 20/06/2016 | The Immigration Department | F8 - 40, Van Cao Street, Vinh Lac Ward, Rach Gia City, Kien Giang | 0 | 0,00% | Bach Ngoc Van: Child |
| 1,7 | Bach Nu Kieu Giang | | | Citizen ID Card | 051164000950 | 30/03/2021 | The Police Department for Administrative Management of Social Order | 1873 National Highway 1A, Hamlet 2, Xuan Tam, Xuan Loc, Dong Nai | 0 | 0,00% | Bach Ngoc Van: Sister |
| 1,8 | Bach Ngoc Vu | | | ID Card | 271144870 | 09/11/2015 | Dong Nai Department of Public Security | 111/14 Quarter 3, An Binh, Bien Hoa, Dong Nai | 0 | 0,00% | Bach Ngoc Van: Brother |
| 1,9 | Bach Nu Kieu Diem | | | Citizen ID Card | 052169006915 | 02/12/2022 | The Police Department for Administrative Management of Social Order | Hamlet 2, Xuan Tam, Xuan Loc, Dong Nai | 0 | 0,00% | Bach Ngoc Van: Sister |
| 1,10 | Bach Nu Kieu Trang | | | Citizen ID Card | 052171000873 | | The Police Department for Administrative Management of Social Order | 79/36/2 Bui Quang La, Ward 12, Go Vap District, HCMC | 0 | 0,00% | Bach Ngoc Van: Sister |
| 1,11 | Bach Nu Kieu Linh | | | Citizen ID Card | 07573000660 | 13/04/2021 | The Police Department for Administrative Management of Social Order | Hamlet 2, Xuan Tam, Xuan Loc, Dong Nai | 0 | 0,00% | Bach Ngoc Van: Sister |

| No. | Name | Securities trading account (if any) | Position at the company (if any) | Type of NSH Certificate (ID card, CCCD, Passport, Business Registration Certificate) | NSH No. | Date of issue of NSH certificate | 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 |
|------|-----------------------------------|-------------------------------------|----------------------------------|--|--------------|----------------------------------|---|--|---|--|---|
| 1,12 | Pham Vu To | | | ID Card | 270557283 | 04/11/2020 | Dong Nai Department of Public Security | 1873 National Highway 1A, Hamlet 2, Xuan Tam, Xuan Loc, Dong Nai | 0 | 0,00% | Bach Ngoc Van: Brother-in-law |
| 1,13 | Pham Thi Thanh | | | ID Card | 271306422 | 01/08/2011 | Dong Nai Department of Public Security | 111/14 Quarter 3, An Binh, Bien Hoa, Dong Nai | 0 | 0,00% | Bach Ngoc Van: Sister-in-law |
| 1,14 | Nguyen Van Gia | | | ID Card | 079070004377 | 11/01/2017 | Ho Chi Minh City Department of Public Security | 79/36/2 Bui Quang La, District 12, Go Vap, HCMC | 0 | 0,00% | Bach Ngoc Van: Brother-in-law |
| 1,15 | Nguyen Phuong Binh | | | Citizen ID Card | 095072002590 | 08/09/2022 | The Police Department for Administrative Management of Social Order | Hamlet 2, Xuan Tam, Xuan Loc, Dong Nai | 0 | 0,00% | Bach Ngoc Van: Brother-in-law |
| 1,16 | Vietnam Southern Food Corporation | | | Business registration certificate | 0300613198 | 08/02/2020 | Department of Planning and Investment of Ho Chi Minh City | 333 Tran Hung Dao, Cau Kho Ward, District 1, HCMC | 21.184.800 | 83,31% | Parent company |
| 2 | Duong Thi Thanh Nguyet | | 2,3,4 | ID Card | 091175004053 | 28/06/2022 | The Police Department for Administrative Management of Social Order | 23-E6 Dong Da, Vinh Lac Ward, Rach Gia City, Kien Giang | 101,5 | 0,40% | |
| 2,1 | Duong My Thanh | | | | | | | | | | - Duong Thi Thanh Nguyet: Father - Passed away |



| No. | Name | Securities trading account (if any) | Position at the company (if any) | Type of NSH Certificate (ID card, CCCD, Passport, Business Registration Certificate) | NSH No. | Date of issue of NSH certificate | 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 |
|-----|----------------------|-------------------------------------|----------------------------------|--|--------------|----------------------------------|---|--|---|--|--|
| 2,2 | Le Thi Bay | | | ID Card | 370011950 | 24/09/1994 | Kien Giang Department of Public Security | 245A Quang Trung, Le Anh Xuan Hamlet, Vinh Quang Ward, Rach Gia City, Kien Giang | 0 | 0,00% | Duong Thi Thanh Nguyet: Mother |
| 2,3 | Nguyen Van Kha | | | | | | | | | | - Duong Thi Thanh Nguyet: Father-in-law - Passed away |
| 2,4 | Nguyen Thi Phuoc | | | | | | | | | | - Duong Thi Thanh Nguyet: Mother-in-law - Passed away |
| 2,5 | Nguyen Duy An | | | ID Card | 370437377 | 05/11/2019 | Kien Giang Department of Public Security | 23-E6 Dong Da, Vinh Lac Ward, Rach Gia City, Kien Giang | 0 | 0,00% | Duong Thi Thanh Nguyet: Husband |
| 2,6 | Nguyen Duy Bao Ngoc | | | ID Card | 091303002966 | 17/04/2021 | The Police Department for Administrative Management of Social Order | 23-E6 Dong Da, Vinh Lac Ward, Rach Gia City, Kien Giang | 0 | 0,00% | Duong Thi Thanh Nguyet: Child |
| 2,7 | Nguyen Duy Trung | | | ID Card | 091206016381 | 05/06/2021 | The Police Department for Administrative Management of Social Order | 23-E6 Dong Da, Vinh Lac Ward, Rach Gia City, Kien Giang | 0 | 0,00% | Duong Thi Thanh Nguyet: Child |
| 2,8 | Duong Thi Thanh Lan | | | ID Card | 370358119 | 27/02/2012 | Kien Giang Department of Public Security | 112 Tran Phu, Vinh Thanh Ward, Rach Gia City, Kien Giang | 0 | 0,00% | Duong Thi Thanh Nguyet: Sister |
| 2,9 | Duong Thi Thanh Thuy | | | ID Card | 370358127 | 11/07/2016 | Kien Giang Department of Public Security | 23 Chi Lang, Vinh Bao Ward, Rach Gia City, Kien Giang | 0 | 0,00% | Duong Thi Thanh Nguyet: Sister |

| No. | Name | Securities trading account (if any) | Position at the company (if any) | Type of NSH Certificate (ID card, CCCD, Passport, Business Registration Certificate) | NSH No. | Date of issue of NSH certificate | 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 |
|------|----------------------|-------------------------------------|----------------------------------|--|--------------|----------------------------------|---|--|---|--|--|
| 2,10 | Duong Thi Diem Chi | | | ID Card | 091170008966 | 10/07/2021 | The Police Department for Administrative Management of Social Order | 206 Nguyen Van Kha, Ward 3, Cu Chi Town, Cu Chi District, Ho Chi Minh City | 0 | 0,00% | Duong Thi Thanh Nguyet: Sister |
| 2,11 | Duong Thi Xuan Huong | | | ID Card | 370652645 | 29/07/2014 | Kien Giang Department of Public Security | 245A Quang Trung, Le Anh Xuan Ward, Vinh Quang Ward, Rach Gia City, Kien Giang | 0 | 0,00% | Duong Thi Thanh Nguyet: Sister |
| 2,12 | Duong Thi My Trinh | | | ID Card | 370704887 | 24/09/1994 | Kien Giang Department of Public Security | 245A Quang Trung, Le Anh Xuan Ward, Vinh Quang Ward, Rach Gia City, Kien Giang | 0 | 0,00% | Duong Thi Thanh Nguyet: Sister |
| 2,13 | Duong Thi Bao Thu | | | ID Card | 272579642 | 04/01/2020 | Ba Ria - Vung Tau Department of Public Security | 397A Ward 1, Tan Thanh Ward, Bien Hoa City, Dong Nai | 0 | 0,00% | Duong Thi Thanh Nguyet: Sister |
| 2,14 | Nguyen Ky Tu | | | ID Card | 091064010243 | 13/08/2021 | The Police Department for Administrative Management of Social Order | 23 Chi Lang, Vinh Bao Ward, Rach Gia, Kien Giang | 0 | 0,00% | Duong Thi Thanh Nguyet: Brother-in-law |
| 2,15 | Nguyen Dinh Toan | | | ID Card | 079064022316 | 10/07/2021 | Ho Chi Minh City Department of Public Security | 206 Nguyen Van Kha, Ward 3, Cu Chi Town, Cu Chi District, Ho Chi Minh City | 0 | 0,00% | Duong Thi Thanh Nguyet: Brother-in-law |
| 2,16 | Huynh Truong Vu | | | ID Card | 075066000564 | 02/04/2021 | Dong Nai Department of Public Security | 397A Ward 1, Tan Thanh Ward, Bien Hoa City, Dong Nai | 0 | 0,00% | Duong Thi Thanh Nguyet: Brother-in-law |
| 2,17 | Le Minh Thong | | | ID Card | 370402497 | 27/02/2012 | Kien Giang Department of Public Security | 112 Tran Phu, Vinh Thanh Ward, Rach Gia City, Kien Giang | 0 | 0,00% | Duong Thi Thanh Nguyet: Brother-in-law |

| No. | Name | Securities trading account (if any) | Position at the company (if any) | Type of NSH Certificate (ID card, CCCD, Passport, Business Registration Certificate) | NSH No. | Date of issue of NSH certificate | 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 |
|------|-----------------------------------|-------------------------------------|----------------------------------|--|--------------|----------------------------------|---|---|---|--|---------------------------------|
| 2,18 | Vietnam Southern Food Corporation | | | Business registration certificate | 0300613198 | 08/02/2020 | Department of Planning and Investment of Ho Chi Minh City | 333 Tran Hung Dao, Cau Kho Ward, District 1, Ho Chi Minh City | 21.184.800 | 83,31% | Parent company |
| 3 | Mai Thanh Cong | | 2 | Citizen ID Card | 052081013392 | 30/06/2022 | The Police Department for Administrative Management of Social Order | 174 Dong Phuoc Hamlet, Thanh Dong A Commune, Tan Hiep, Kien Giang | 5 | 19% | |
| 3,1 | Mai Xuan Phuong | | | Citizen ID Card | 052043005069 | 12/01/2022 | The Police Department for Administrative Management of Social Order | Trung An Village, Cat Minh, Phu Cat, Binh Dinh | 0 | 0,00% | - Mai Thanh Cong: Father |
| 3,2 | To Thi Chi | | | Citizen ID Card | 052146006742 | 12/01/2022 | The Police Department for Administrative Management of Social Order | Trung An Village, Cat Minh, Phu Cat, Binh Dinh | 0 | 0,00% | - Mai Thanh Cong: Mother |
| 3,3 | Vo Thi Kim Phuong | | | Citizen ID Card | 091182006237 | 30/06/2022 | The Police Department for Administrative Management of Social Order | 174 Dong Phuoc Hamlet, Thanh Dong A Commune, Tan Hiep, Kien Giang | 0 | 0,00% | - Mai Thanh Cong: Wife |
| 3,4 | Mai Thanh Dat | | | Citizen ID Card | 091210007857 | 08/04/2024 | The Police Department for Administrative Management of Social Order | 174 Dong Phuoc Hamlet, Thanh Dong A Commune, Tan Hiep, Kien Giang | 0 | 0,00% | - Mai Thanh Cong: Child |
| 3,5 | Mai Thanh An | | | | | | | 174 Dong Phuoc Hamlet, Thanh Dong A Commune, Tan Hiep, Kien Giang | 0 | 0,00% | - Mai Thanh Cong: Child - Minor |

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|------|-----------------|-------------------------------------|----------------------------------|--|--------------|----------------------------------|---|---|---|--|--|
| 3,6 | Vo Thanh Long | | | | | | | | | | - Mai Thanh Cong: Father-in-law - Passed away |
| 3,7 | Pham Thi Nhan | | | None | | | | 174 Dong Phuoc Hamlet, Thanh Dong A Commune, Tan Hiep, Kien Giang | 0 | 0,00% | - Mai Thanh Cong: Mother-in-law |
| 3,8 | Mai Thi Phuoc | | | Citizen ID Card | 052165011905 | 10/07/2021 | The Police Department for Administrative Management of Social Order | Xuan Cat Village, Cat Minh, Phu Cat, Binh Dinh | 0 | 0,00% | - Mai Thanh Cong: Sister |
| 3,9 | Nguyen Xuan Hai | | | Citizen ID Card | 052066027611 | 10/07/2021 | The Police Department for Administrative Management of Social Order | Xuan Cat Village, Cat Minh, Phu Cat, Binh Dinh | 0 | 0,00% | - Mai Thanh Cong: Brother-in-law |
| 3,10 | Mai Thanh Hai | | | Citizen ID Card | 052070014051 | 10/07/2021 | The Police Department for Administrative Management of Social Order | Xuan Cat Village, Cat Minh, Phu Cat, Binh Dinh | 0 | 0,00% | - Mai Thanh Cong: Brother |
| 3,11 | Tang Thi Hoang | | | Citizen ID Card | 052170019247 | 10/07/2021 | The Police Department for Administrative Management of Social Order | Xuan Cat Village, Cat Minh, Phu Cat, Binh Dinh | 0 | 0,00% | - Mai Thanh Cong: Sister-in-law |
| 3,12 | Mai Dinh Long | | | Citizen ID Card | 052071017015 | 28/06/2021 | The Police Department for Administrative Management of Social Order | Trung An Village, Cat Minh, Phu Cat, Binh Dinh | 0 | 0,00% | - Mai Thanh Cong: Brother |



| No. | Name | Securities trading account (if any) | Position at the company (if any) | Type of NSH Certificate (ID card, CCCD, Passport, Business Registration Certificate) | NSH No. | Date of issue of NSH certificate | 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 |
|------|-----------------------------------|-------------------------------------|----------------------------------|--|--------------|----------------------------------|--|---|---|--|----------------------------------|
| 3,13 | Vo Thi Dung | | | Citizen ID Card | 052174004055 | 26/06/2021 | The Police Department for Administrative Management of Social Order | Trung An Village, Cat Minh, Phu Cat, Binh Dinh | 0 | 0,00% | - Mai Thanh Cong: Sister-in-law |
| 3,14 | Mai Thi Phuong | | | Citizen ID Card | 052174010357 | 04/05/2021 | The Police Department for Administrative Management of Social Order | Trung An Village, Cat Minh, Phu Cat, Binh Dinh | 0 | 0,00% | - Mai Thanh Cong: Sister |
| 3,15 | Bui Van Ngoc | | | Citizen ID Card | 052072018541 | 11/08/2021 | The Police Department for Administrative Management of Social Order | Trung An Village, Cat Minh, Phu Cat, Binh Dinh | 0 | 0,00% | - Mai Thanh Cong: Brother-in-law |
| 3,16 | Vietnam Southern Food Corporation | | | Business registration certificate | 0300613198 | 08/02/2020 | Department of Planning and Investment of Ho Chi Minh City | 333 Tran Hung Dao, Cau Kho Ward, District 1, Ho Chi Minh City | 21.184.800 | 83,31% | Parent company |
| 4 | Pham Minh Trung | | 2,5 | Citizen ID Card | 091081004081 | 05/06/2022 | The Police Department for Administrative Management of Social Order | 88 Vu Trong Phung, Vinh Lac Ward, Rach Gia City, Kien Giang | 0 | 0,20% | |
| 4,1 | Pham Minh Son | | | ID Card | 370434188 | 11/07/2013 | Kien Giang Department of Public Security | Vinh Tuy Commune, Go Quao District, Kien Giang | 0 | 0,00% | Pham Minh Trung: Father |
| 4,2 | Nguyen Tuyet Nga | | | ID Card | 371277232 | 24/03/2005 | Kien Giang Department of Public Security | Vinh Tuy Commune, Go Quao District, Kien Giang | 0 | 0,00% | Pham Minh Trung: Mother |

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|------|---------------------|-------------------------------------|----------------------------------|--|-----------|----------------------------------|--|--|---|--|---|
| 4,3 | Quach Van Tua | | | | | | | | | | - Pham Minh Trung: Father-in-law - Passed away |
| 4,4 | Nguyen Thi Thu Thuy | | | ID Card | 371038947 | 29/12/2020 | Kien Giang Department of Public Security | 12/119 Phi Kinh Quarter, Vinh Hiep Ward, Rach Gia City, Kien Giang | 0 | 0,00% | Pham Minh Trung: Mother-in-law |
| 4,5 | Quach Thuy Hang | | Company Accountant | ID Card | 370842210 | 01/06/2016 | Kien Giang Department of Public Security | 88 Vu Trong Phung, Vinh Lac Ward, Rach Gia City, Kien Giang | 5,9 | 0,02% | Pham Minh Trung: Wife |
| 4,6 | Pham Minh Thanh | | | Passport | P02311093 | 26/06/2023 | The Immigration Department | 88 Vu Trong Phung, Vinh Lac Ward, Rach Gia City, Kien Giang | 0 | 0,00% | - Pham Minh Trung: Child - Student |
| 4,7 | Pham Thanh Dat | | | Passport | P02311092 | 26/06/2023 | The Immigration Department | 88 Vu Trong Phung, Vinh Lac Ward, Rach Gia City, Kien Giang | 0 | 0,00% | - Pham Minh Trung: Child - Student |
| 4,8 | Pham Minh Tung | | Branch Director | ID Card | 371060089 | 11/11/2016 | Kien Giang Department of Public Security | No. 12 Hoang Van Thu, Vinh Lac Ward, Rach Gia City, Kien Giang | 11,5 | 0,05% | Pham Minh Trung: Brother |
| 4,9 | Pham Thanh Thao | | | ID Card | 23542519 | 27/07/2013 | Ho Chi Minh City Department of Public Security | 5/36/65B1 Me Coc, Ward 15, District 8, HCM | 0 | 0,00% | Pham Minh Trung: Sister |
| 4,10 | Pham Minh Toan | | | ID Card | 371146449 | 10/10/2015 | Kien Giang Department of Public Security | Vinh Tuy Commune, Go Quao District, Kien Giang | 0 | 0,00% | Pham Minh Trung: Brother |

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|------|-----------------------------------|-------------------------------------|----------------------------------|--|---------------|----------------------------------|---|--|---|--|---------------------------------|
| 4,11 | Dinh Thuy Van | | | ID Card | 370765444 | 19/03/2018 | Kien Giang Department of Public Security | No. 12 Hoang Van Thu, Vinh Lac Ward, Rach Gia City, Kien Giang | 0 | 0,00% | Pham Minh Trung: Sister-in-law |
| 4,12 | Tran Hoang Diep | | | ID Card | 25518016 | 26/07/2011 | Ho Chi Minh City Department of Public Security | 5/36/65B1 Me Coc, Ward 15, District 8, HCM | 0 | 0,00% | Pham Minh Trung: Brother-in-law |
| 4,13 | Vietnam Southern Food Corporation | | | Business registration certificate | 0300613198 | 08/02/2020 | Department of Planning and Investment of Ho Chi Minh City | 333 Tran Hung Dao, Cau Kho Ward, District 1, HCM | 21.184.800 | 83,31% | Parent company |
| 5 | Dang Quoc Viet | | 2 | Citizen ID Card | 087088018704 | 23/09/2022 | The Police Department for Administrative Management of Social Order | 125 Group 4, Hamlet 1, My Ngai, Cao Lanh City, Dong Thap | 2,7 | 0,01% | Resigned on April 15, 2024 |
| 5,1 | Dang Ngoc Thanh | | | Citizen ID Card | 087062011169 | 09/07/2021 | The Police Department for Administrative Management of Social Order | 125 Group 4, Hamlet 1, My Ngai, Cao Lanh City, Dong Thap | 0 | 0,00% | Dang Quoc Viet: Father |
| 5,2 | Nguyen Thi Thu Nguyet | | | Citizen ID Card | 0871610109 07 | 09/07/2021 | The Police Department for Administrative Management of Social Order | 125 Group 4, Hamlet 1, My Ngai, Cao Lanh City, Dong Thap | 0 | 0,00% | Dang Quoc Viet: Mother |
| 5,3 | Dao Thi Thuy Linh | | | Citizen ID Card | 087189012199 | 23/09/2022 | The Police Department for Administrative Management of Social Order | 125 Group 4, Hamlet 1, My Ngai, Cao Lanh City, Dong Thap | 0 | 0,00% | Dang Quoc Viet: Wife |

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|-----|---------------------|-------------------------------------|----------------------------------|--|--------------|----------------------------------|---|---|---|--|-------------------------------|
| 5,4 | Dang Phat Dat | | | Passport | P00945561 | 30/11/202 | The Immigration Department | 125 Group 4, Hamlet 1, My Ngai, Cao Lanh City, Dong Thap | 0 | 0,00% | Dang Quoc Viet: Child |
| 5,5 | Dang The Su | | | Citizen ID Card | 087082000445 | 04/03/2021 | The Police Department for Administrative Management of Social Order | No. 2 Nguyen Van Banh Street, Group 14B, Hamlet 1, Ward 1, Cao Lanh City, Dong Thap | 0 | 0,00% | Dang Quoc Viet: Brother |
| 5,6 | Nguyen Thi My Duyen | | | Citizen ID Card | 087184015107 | 20/08/2021 | The Police Department for Administrative Management of Social Order | No. 2 Nguyen Van Banh Street, Group 14B, Hamlet 1, Ward 1, Cao Lanh City, Dong Thap | 0 | 0,00% | Dang Quoc Viet: Sister-in-law |
| 5,7 | Dao Duy Loc | | | Citizen ID Card | 087066013867 | 04/02/2022 | The Police Department for Administrative Management of Social Order | Group 10, Tan Hung Hamlet, Tan Thuan Tay Commune, Cao Lanh City, Dong Thap | 0 | 0,00% | Dang Quoc Viet: Father-in-law |
| 5,8 | Tran Thi Xuan Lan | | | Citizen ID Card | 087171003642 | 24/05/2022 | The Police Department for Administrative Management of Social Order | Binh Thuan Hamlet, Binh Thanh Commune, Thanh Binh District, Dong Thap | 0 | 0,00% | Dang Quoc Viet: Mother-in-law |
| 6 | Tran Tu Khanh | | 2 | Citizen ID Card | 091182008576 | 04/11/2022 | The Police Department for Administrative Management of Social Order | 174/06 Mac Cuu, Vinh Thanh, Rach Gia, Kien Giang | 8,6 | 0,03% | Appointed from 15/4/2024 |

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|-----|----------------------|-------------------------------------|-----------------------------------|--|--------------|----------------------------------|---|--|---|--|-------------------------------------|
| 6,1 | Nguyen Truong Giang | | Deputy Director of Company Branch | Citizen ID Card | 091081006888 | 04/11/2022 | The Police Department for Administrative Management of Social Order | 174/06 Mac Cuu, Vinh Thanh, Rach Gia, Kien Giang | 8,6 | 0,03% | - Tran Tu Khanh: Husband |
| 6,2 | Nguyen Tran Bao Nghi | | | None | | | | 174/06 Mac Cuu, Vinh Thanh, Rach Gia, Kien Giang | 0 | 0,00% | - Tran Tu Khanh: Child - Student |
| 6,3 | Nguyen Gia Lac | | | None | | | | 174/06 Mac Cuu, Vinh Thanh, Rach Gia, Kien Giang | 0 | 0,00% | - Tran Tu Khanh: Child - Student |
| 6,4 | Tran Tu Nga | | | Citizen ID Card | 091176014993 | 09/08/2021 | The Police Department for Administrative Management of Social Order | 71 Ba Huyen Thanh Quan, Rach Soi, Rach Gia, Kien Giang | 0 | 0,00% | - Tran Tu Khanh: Sister |
| 6,5 | Tran Tu Lan | | | Citizen ID Card | 091178016384 | 09/08/2021 | The Police Department for Administrative Management of Social Order | 41 Ho Xuan Huong, Rach Soi, Rach Gia, Kien Giang | 0 | 0,00% | - Tran Tu Khanh: Sister |
| 6,6 | Tran Tu Keo | | | Citizen ID Card | 091181012301 | 09/08/2021 | The Police Department for Administrative Management of Social Order | 31A Nguyen Thien Thuat, Rach Soi, Rach Gia, Kien Giang | 0 | 0,00% | - Tran Tu Khanh: Sister |
| 6,7 | Tran Thieu Nam | | | Citizen ID Card | 091084005409 | 09/08/2021 | The Police Department for Administrative Management of Social Order | 71 Ba Huyen Thanh Quan, Rach Soi, Rach Gia, Kien Giang | 0 | 0,00% | - Tran Tu Khanh: Brother |

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|------|---|-------------------------------------|----------------------------------|--|--------------|----------------------------------|---|--|---|--|---|
| 6,8 | Bui Truong Son | | | Citizen ID Card | 091069009112 | 25/10/2022 | The Police Department for Administrative Management of Social Order | 79 Tran Quoc Toan, Vinh Thanh, Rach Gia, Kien Giang | 0 | 0,00% | - Tran Tu Khanh: Brother-in-law |
| 6,9 | Quach Chau Hieu | | | Citizen ID Card | 091077017677 | 09/08/2021 | The Police Department for Administrative Management of Social Order | 41 Ho Xuan Huong, Rach Soi, Rach Gia, Kien Giang | 0 | 0,00% | - Tran Tu Khanh: Brother-in-law |
| 6,10 | Tran Quang Minh | | | Citizen ID Card | 091039003702 | 09/08/2021 | The Police Department for Administrative Management of Social Order | 71 Ba Huyen Thanh Quan, Rach Soi, Rach Gia, Kien Giang | 0 | 0,00% | - Tran Tu Khanh: Father |
| 6,11 | Lien Tu Lien | | | | | | | | | | - Tran Tu Khanh: Mother - Passed away |
| 6,12 | Nguyen Thanh Dam | | | | | | | | | | - Tran Tu Khanh: Father-in-law - Passed away |
| 6,13 | Vu Thi Hoan | | | Citizen ID Card | 091154009753 | 11/08/2021 | The Police Department for Administrative Management of Social Order | 174/10 Mac Cuu, Vinh Thanh, Rach Gia, Kien Giang | 0 | 0,00% | Tran Tu Khanh: Mother-in-law |
| 6,14 | Southern Food Corporation - Joint Stock Company | | | Business registration certificate | 0300613198 | 08/02/2020 | Department of Planning and Investment of Ho Chi Minh City | 333 Tran Hung Dao, Cau Kho Ward, District 1, HCMC | 21.184.800 | 83,31% | Parent company |

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|-----|---------------|-------------------------------------|----------------------------------|--|--------------|----------------------------------|---|---|---|--|---|
| 7 | Tran Thi Diep | | 6 | Citizen ID Card | 091175009038 | 24/05/2022 | The Police Department for Administrative Management of Social Order | L9-10, Tran Dai Nghia, An Hoa Ward, Rach Gia City, Kien Giang | 4,5 | 0,02% | |
| 7,1 | Tran Van So | | | | | | | | | | - Tran Thi Diep: Father - Passed away |
| 7,2 | Bui Thi Cuc | | | | | | | | | | - Tran Thi Diep: Mother - Passed away |
| 7,3 | Dang Cau | | | | | | | | | | - Tran Thi Diep: Father-in-law - Passed away |
| 7,4 | Mach Phung | | | | | | | | | | - Tran Thi Diep: Mother-in-law - Passed away |
| 7,5 | Dang Vinh Duc | | | Citizen ID Card | 091065008855 | 10/05/2021 | The Police Department for Administrative Management of Social Order | L9-10, Tran Dai Nghia, An Hoa Ward, Rach Gia City, Kien Giang | 0 | 0,00% | - Tran Thi Diep: Husband |
| 7,6 | Dang Huu Dat | | | None | | | | L9-10, Tran Dai Nghia, An Hoa Ward, Rach Gia City, Kien Giang | 0 | 0,00% | - Tran Thi Diep: Child - Student |
| 7,7 | Dang Ngoc Anh | | | None | | | | L9-10, Tran Dai Nghia, An Hoa Ward, Rach Gia City, Kien Giang | 0 | 0,00% | - Tran Thi Diep: Child - Student |

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|------|--------------------|-------------------------------------|----------------------------------|--|--------------|----------------------------------|---|---|---|--|---------------------------------|
| 7,8 | Tran Viet Khoa | | | Citizen ID Card | 095078010067 | 11/08/2021 | The Police Department for Administrative Management of Social Order | 689 Ngo Quyen, Vinh Lac Ward, Rach Gia City, Kien Giang | 0 | 0,00% | - Tran Thi Diep: Brother |
| 7,9 | Le Thi Thuy Trang | | | Citizen ID Card | 087180009192 | 11/08/2021 | The Police Department for Administrative Management of Social Order | 689 Ngo Quyen, Vinh Lac Ward, Rach Gia City, Kien Giang | 0 | 0,00% | - Tran Thi Diep: Sister-in-law |
| 7,10 | Tran Thi Ngoc Giau | | | Citizen ID Card | 095182010374 | 24/11/2022 | The Police Department for Administrative Management of Social Order | 75/7 Group 7, Binh Pho A Area, Long Tuyen Ward, Binh Thuy District, Can Tho | 0 | 0,00% | - Tran Thi Diep: Sister |
| 7,11 | Doan Van Lam | | | Citizen ID Card | 034079004184 | 01/09/2021 | The Police Department for Administrative Management of Social Order | 75/7 Group 7, Binh Pho A Area, Long Tuyen Ward, Binh Thuy District, Can Tho | 0 | 0,00% | - Tran Thi Diep: Sister-in-law |
| 7,11 | Tran Van Thi | | | Citizen ID Card | 096083002527 | 25/09/2022 | The Police Department for Administrative Management of Social Order | Hamlet 2, Dam Doi Town, Ca Mau | 0 | 0,00% | - Tran Thi Diep: Brother-in-law |
| 7,13 | Tran Thi Nhu Huynh | | | Citizen ID Card | 096184018986 | 04/10/2022 | The Police Department for Administrative Management of Social Order | Hamlet 2, Dam Doi Town, Ca Mau | 0 | 0,00% | - Tran Thi Diep: Sister-in-law |
| 7,14 | Tran Van Hang | | | Citizen ID Card | 091063010634 | 13/08/2021 | The Police Department for Administrative Management of Social Order | Hamlet 9 Xang, Dong Thai Commune, An Minh, Kien Giang | 0 | 0,00% | - Tran Thi Diep: Brother |

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| No. | Name | Securities trading account (if any) | Position at the company (if any) | Type of NSH Certificate (ID card, CCCD, Passport, Business Registration Certificate) | NSH No. | Date of issue of NSH certificate | 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 |
|------|--------------------|-------------------------------------|----------------------------------|--|--------------|----------------------------------|---|--|---|--|---|
| 7,15 | Dang Thi E | | | Citizen ID Card | 083164014821 | 08/08/2022 | The Police Department for Administrative Management of Social Order | Hamlet 9 Xang, Dong Thai Commune, An Minh, Kien Giang Giang | 0 | 0,00% | - Tran Thi Diep: Sister-in-law |
| 8 | Tran Thi Mai Trinh | | 7 | Citizen ID Card | 091171007725 | 18/03/2022 | The Police Department for Administrative Management of Social Order | B4-29 Phu Cuong urban area, An Hoa ward, Rach Gia City, Kien Giang | 11,5 | 0,05% | |
| 8,1 | Tran Gia Khanh | | | | | | | | | | - Tran Thi Mai Trinh: Father - Passed away |
| 8,2 | Trinh Minh Nguyet | | | Citizen ID Card | 08214001757 | 05/11/2022 | The Police Department for Administrative Management of Social Order | B4-29 Phu Cuong urban area, An Hoa ward, Rach Gia city, Kien Giang | 0 | 0,00% | Tran Thi Mai Trinh: Mother |
| 8,3 | Tran Quoc Thanh | | | Citizen ID Card | 091068009377 | 11/03/2022 | The Police Department for Administrative Management of Social Order | 43 Nguyen Van Troi, Vinh Thanh Van ward, Rach Gia city, Kien Giang | 0 | 0,00% | Tran Thi Mai Trinh: Brother |
| 8,4 | Tran Thi Mai Huong | | | Citizen ID Card | 091166012870 | 11/08/2021 | The Police Department for Administrative Management of Social Order | 71A Truong Dinh, An Hoa ward, Rach Gia city, Kien Giang | 0 | 0,00% | Tran Thi Mai Trinh: Sister |
| 8,5 | Nguyen Thi Kim Le | | | Citizen ID Card | 091167011452 | 22/11/2021 | The Police Department for Administrative Management of Social Order | 43 Nguyen Van Troi, Vinh Thanh Van ward, Rach Gia city, Kien Giang | 0 | 0,00% | Tran Thi Mai Trinh: Sister-in-law |

| No. | Name | Securities trading account (if any) | Position at the company (if any) | Type of NSH Certificate (ID card, CCCD, Passport, Business Registration Certificate) | NSH No. | Date of issue of NSH certificate | 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 |
|-----|-----------------------------------|-------------------------------------|----------------------------------|--|----------------|----------------------------------|---|---|---|--|------------------------------------|
| 8,6 | Nguyen Duy Hiep | | | ID Card | 370411603 | 10/08/2017 | Kien Giang Department of Public Security | 71A Truong Dinh, An Hoa ward, Rach Gia city, Kien Giang | 0 | 0,00% | Tran Thi Mai Trinh: Brother-in-law |
| 8,7 | Vietnam Southern Food Corporation | | | Business registration certificate | 0300613198 | 08/02/2020 | Department of Planning and Investment of Ho Chi Minh City | 333 Tran Hung Dao, Cau Kho ward, District 1, City. HCM | 21.184.800 | 83,31% | Parent company |
| 9 | Tran Thi Phuong Lan | | 8 | Citizen ID Card | 030184002565 | 15/08/2022 | The Police Department for Administrative Management of Social Order | 35/50A Do Thua Luong, Tan Quy, Tan Phu, HCMC | 0 | 0,00% | |
| 9,1 | Nguyen Van Kha | | | ID Card | 0640 8200 2991 | 15/08/2022 | The Police Department for Administrative Management of Social Order | A803, 659 Au Co, Tan Thanh, Tan Phu, HCMC | 0 | 0,00% | Tran Thi Phuong Lan: Husband |
| 9,2 | Nguyen Phuc Minh | | | None | | | | A803, 659 Au Co, Tan Thanh, Tan Phu, HCMC | 0 | 0,00% | Tran Thi Phuong Lan: Child |
| 9,3 | Nguyen Minh Duc | | | None | | | | A803, 659 Au Co, Tan Thanh, Tan Phu, HCMC | 0 | 0,00% | Tran Thi Phuong Lan: Child |
| 9,4 | Vu Thi Mat | | | ID Card | 03015 20095 17 | 30/06/2022 | The Police Department for Administrative Management of Social Order | Thich Loi, Thach Loi, Cam Giang, Hai Duong | 0 | 0,00% | Tran Thi Phuong Lan: Mother |
| 9,5 | Tran Van Binh | | | ID Card | 03005 20060 73 | 30/06/2022 | The Police Department for Administrative Management of Social Order | Thich Loi, Thach Loi, Cam Giang, Hai Duong | 0 | 0,00% | Tran Thi Phuong Lan: Father |



| No. | Name | Securities trading account (if any) | Position at the company (if any) | Type of NSH Certificate (ID card, CCCD, Passport, Business Registration Certificate) | NSH No. | Date of issue of NSH certificate | 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 |
|------|-----------------------------------|-------------------------------------|----------------------------------|--|----------------|----------------------------------|---|--|---|--|------------------------------------|
| 9,6 | Nguyen Khuong | | | ID Card | 05104 70027 37 | 12/08/2021 | The Police Department for Administrative Management of Social Order | Tan Hung Hamlet, Hill 61, Trang Bom, Dong Nai | 0 | 0,00% | Tran Thi Phuong Lan: Father-in-law |
| 9,7 | Le Thi Huong | | | ID Card | 05114 70038 85 | 12/08/2021 | The Police Department for Administrative Management of Social Order | Tan Hung Hamlet, Hill 61, Trang Bom, Dong Nai | 0 | 0,00% | Tran Thi Phuong Lan: Mother-in-law |
| 9,8 | Vietnam Southern Food Corporation | | | Business registration certificate | 0300613198 | 08/02/2020 | Department of Planning and Investment of Ho Chi Minh City | 333 Tran Hung Dao, Cau Kho Ward, District 1, HCMC | 21.184.800 | 83,31% | Parent company |
| 10 | Nguyen Truong Giang | | 8 | Citizen ID Card | 091081006888 | 04/11/2022 | The Police Department for Administrative Management of Social Order | 174/06 Mac Cui, Vinh Thanh, Rach Gia, Kien Giang | 8,6 | 0,03% | Resigned from 15/4/2024 |
| 10,1 | Nguyen Thanh Dam | | | Citizen ID Card | 015052001766 | 11/08/2021 | The Police Department for Administrative Management of Social Order | 174/10 Mac Cui, Vinh Thanh, Rach Gia, Kien Giang | | | Nguyen Truong Giang: Father |
| 10,2 | Vu Thi Hoan | | | Citizen ID Card | 091154009753 | 11/08/2021 | The Police Department for Administrative Management of Social Order | 174/10 Mac Cui, Vinh Thanh, Rach Gia, Kien Giang | | | Nguyen Truong Giang: Mother |
| 10,3 | Tran Quang Minh | | | Citizen ID Card | 091039003702 | 09/08/2021 | The Police Department for Administrative Management of Social Order | 71 Ba Huyen Thanh Quan, Rach Soi, Rach Gia, Kien Giang | | | Nguyen Truong Giang: Father-in-law |

| No. | Name | Securities trading account (if any) | Position at the company (if any) | Type of NSH Certificate (ID card, CCCD, Passport, Business Registration Certificate) | NSH No. | Date of issue of NSH certificate | 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 |
|-------|----------------------|-------------------------------------|----------------------------------|--|--------------|----------------------------------|---|--|---|--|---|
| 10,4 | Lien Tu Lien | | | | | | | | | | - Nguyen Truong Giang: Mother-in-law - Passed away |
| 10,5 | Tran Tu Khanh | | | Citizen ID Card | 091182008576 | 04/11/2022 | The Police Department for Administrative Management of Social Order | 174/06 Mac Cuu, Vinh Thanh, Rach Gia, Kien Giang | 8,6 | 0,03% | Nguyen Truong Giang: Wife |
| 10,6 | Nguyen Tran Bao Nghi | | | None | | | | 174/06 Mac Cuu, Vinh Thanh, Rach Gia, Kien Giang | | | - Nguyen Truong Giang: Child - Student |
| 10,7 | Nguyen Gia Lac | | | None | | | | 174/06 Mac Cuu, Vinh Thanh, Rach Gia, Kien Giang | | | - Nguyen Truong Giang: Child - Student |
| 10,8 | Nguyen Thanh Huong | | | Citizen ID Card | 091183003587 | 25/09/2022 | The Police Department for Administrative Management of Social Order | 801 Mac Cuu, Vinh Thanh, Rach Gia, Kien Giang | | | Nguyen Truong Giang: Younger sister |
| 10,9 | Nguyen Mai Huong | | | Citizen ID Card | 091183012503 | 21/10/2022 | The Police Department for Administrative Management of Social Order | 174/10 Mac Cuu, Vinh Thanh, Rach Gia, Kien Giang | | | Nguyen Truong Giang: Younger sister |
| 10.10 | Ngo Duy Khanh | | | Citizen ID Card | 091082003517 | 23/09/2022 | The Police Department for Administrative Management of Social Order | 801 Mac Cuu, Vinh Thanh, Rach Gia, Kien Giang | | | Nguyen Truong Giang: Brother-in-law |

| No. | Name | Securities trading account (if any) | Position at the company (if any) | Type of NSH Certificate (ID card, CCCD, Passport, Business Registration Certificate) | NSH No. | Date of issue of NSH certificate | 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 |
|-------|-----------------|-------------------------------------|----------------------------------|--|--------------|----------------------------------|---|--|---|--|--|
| 10,11 | Le Dac Huy | | | Citizen ID Card | 091078010447 | 05/10/2022 | The Police Department for Administrative Management of Social Order | 80 Thanh Thai, Vinh Thanh Van, Rach Gia, Kien Giang | | | Nguyen Truong Giang: Brother-in-law |
| 11 | Tran Cong Ly | | 8 | Citizen ID Card | 091077018186 | 28/09/2021 | The Police Department for Administrative Management of Social Order | F1 15-16 Hoang Van Thu, Vinh Lac Ward, Rach Gia City, Kien Giang | 0 | 0,00% | Appointed from 15/4/2024 |
| 11,1 | Nguyen Hong Lam | | | Citizen ID Card | 091178008363 | 28/09/2021 | The Police Department for Administrative Management of Social Order | F1 15-16 Hoang Van Thu, Vinh Lac Ward, Rach Gia City, Kien Giang | | | - Tran Cong Ly: Wife |
| 11,2 | Tran Gia Han | | | Citizen ID Card | 091307011776 | 28/09/2021 | The Police Department for Administrative Management of Social Order | F1 15-16 Hoang Van Thu, Vinh Lac Ward, Rach Gia City, Kien Giang | | | - Tran Cong Ly: Child |
| 11,3 | Tran Cong Minh | | | Citizen ID Card | 091051005566 | 29/09/2022 | The Police Department for Administrative Management of Social Order | Hung Giang Hamlet, My Lam Commune, Hon Dat, Kien Giang | | | - Tran Cong Ly: Father |
| 11,4 | Le Thi Hong Yen | | | Citizen ID Card | 091154007914 | 29/09/2022 | The Police Department for Administrative Management of Social Order | Hung Giang Hamlet, My Lam Commune, Hon Dat, Kien Giang | | | - Tran Cong Ly: Mother |
| 11,5 | Nguyen Van Cho | | | | | | | | | | - Tran Cong Ly: Father-in-law - Passed away |

| No. | Name | Securities trading account (if any) | Position at the company (if any) | Type of NSH Certificate (ID card, CCCD, Passport, Business Registration Certificate) | NSH No. | Date of issue of NSH certificate | 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 |
|-------|-----------------|-------------------------------------|----------------------------------|--|--------------|----------------------------------|---|--|---|--|--------------------------------|
| 11,6 | Huynh Thi Hanh | | | Citizen ID Card | 091144002643 | 11/08/2021 | The Police Department for Administrative Management of Social Order | 793/2 Nguyen Trung Truc, An Hoa Ward, Rach Gia City, Kien Giang | | | - Tran Cong Ly: Mother-in-law |
| 11,7 | Tran Hoang Thu | | | Citizen ID Card | 091174007477 | 22/12/2021 | The Police Department for Administrative Management of Social Order | 167/36 Pham Huu Lau, Phu My Ward, District 7, HCMC | | | - Tran Cong Ly: Sister |
| 11,8 | Tran Hoang My | | | Citizen ID Card | 091178012942 | 09/12/2019 | The Police Department for Administrative Management of Social Order | Apartment 4-E9, 19D Street, An Hoa Ward, Rach Gia City, Kien Giang | | | - Tran Cong Ly: Sibling |
| 11,9 | Tran Hoang Diem | | | Citizen ID Card | 091180015865 | 24/11/2021 | The Police Department for Administrative Management of Social Order | 4/73 Le Duc Tho, Ward 15, Go Vap, HCMC | | | - Tran Cong Ly: Younger sister |
| 11.10 | Tran Anh Viet | | HCM Branch Official | Citizen ID Card | 066074000004 | 21/12/2021 | The Police Department for Administrative Management of Social Order | 167/36 Pham Huu Lau, Phu My Ward, District 7, HCMC | 300 | 1% | - Tran Cong Ly: Brother-in-law |
| 11,11 | Vu Viet Sinh | | | Citizen ID Card | 091078004203 | 04/07/2023 | The Police Department for Administrative Management of Social Order | My Hung Hamlet, My Lam Commune, Hon Dat, Kien Giang | | | - Tran Cong Ly: Brother-in-law |
| 11,12 | Nguyen Van Hung | | | Citizen ID Card | 001090031106 | 13/04/2021 | The Police Department for Administrative Management of Social Order | 4/73 Le Duc Tho, Ward 15, Go Vap, HCMC | | | - Tran Cong Ly: Brother-in-law |

| No. | Name | Securities trading account (if any) | Position at the company (if any) | Type of NSH Certificate (ID card, CCCD, Passport, Business Registration Certificate) | NSH No. | Date of issue of NSH certificate | 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 |
|-------|-----------------------------------|-------------------------------------|----------------------------------|--|------------|----------------------------------|---|---|---|--|----------------|
| 11,13 | Vietnam Southern Food Corporation | | | Business registration certificate | 0300613198 | 08/02/2020 | Department of Planning and Investment of Ho Chi Minh City | 333 Tran Hung Dao, Cau Kho Ward, District 1, HCMC | 21.184.800 | 83,31% | Parent company |



Appendix 05: Transactions of internal persons and affiliated persons with shares of the company
(Attached is the 2024 Corporate Governance Report No.: 01 /BC-XNK-HDQT dated January 24 2025)

| STT | Transaction executor | Relationship with internal persons | Number of shares owned at the beginning of the period | | Number of shares owned at the end of the period | | Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.) |
|-----|----------------------|------------------------------------|---|------------|---|------------|---|
| | | | Number of shares | Percentage | Number of shares | Percentage | |
| 1 | Not available | | | | | | |