# HANOI FOODSTUFF JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness

No: 363/BC-TPHN

Hanoi, July 22 2025

# CORPORATE GOVERNANCE REPORT The first 6 months 2025

To:

- The State Securities Commission.

- The Hanoi Stock Exchange

Company Name: HANOI FOODSTUFF JOINT STOCK COMPANY ("Company")

- Headquarters address: No. 24-26 Tran Nhat Duat Street, Hoan Kiem Ward, Hanoi City

- Phone number: 024 38253825 Fax: 024 38282601

- Email Address: thucphamhanoi@haprogroup.vn

- Charter capital: 145,000,000,000 VND

- Stock Symbol: HAF

- Corporate governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and Director.

- Regarding implementation of internal audit function: Not done yet.

# I. Activities of the General Meeting of Shareholders ("GMS"):

Information about Meetings and Resolutions/Decisions of GMS (including Resolutions of GMS approved in the Form of written opinions):

No	Resolution/Decision No.	Date	Details
1	Resolution of the 2025 Annual General Meeting of Shareholders	May 30, 2025	<ul> <li>Resolution 1: The GMS approved the Board of Management's Report on Business Results on 2024 and Business Plan in 2025.</li> <li>Resolution 2: The GMS approved the Company's audited separate and consolidated Financial statements for 2024.</li> <li>Resolution 3: The GMS approved the Board of Directors' Corporate Governance and Operational Report in 2024 and in 2025 Operational Plan.</li> </ul>
			- Resolution 4: The GMS approved the Operational Report of Board of Supervisor ("SB")



- Resolution 5: The GMS approved the remuneration settlement for members of the Board of Directors and Board of Supervisors in 2024 and the remuneration plan for the Board of Directors and Board of Supervisors in 2025.
- Resolution 6: The GMS approved the plan not to distribute the funds and not to pay dividends to shareholders in 2024 pursuant to Proposal No. 36/2025/TTr-HDQT dated April 29, 2025 of BOD
- Resolution 7: The GMS approved the authorization for the Board of Directors to decide on the selection of an independent Auditor to audit the 2025 FS 2025 pursuant to the Proposal No. 39/2025/TTr-BKS dated April 29, 2025 of the SB.
- Resolution 8: The GMS approved the election of the Board of Directors and the Board of Supervisor for the 2025 2030 term as follows:
- The Board of Directors for the 2025 2030 term includes the following members: Mrs. Duong Thi Lam; Mr. Nguyen Hai Dang; Mrs. Phan Thi Thu Hien; Mrs. Tran Hue Linh; Mrs. Lai Ha Phuong
- The Board of Supervisor for the 2025 2030 term includes the following members: Mr. Dao Manh Hung; Mr. Nguyen Viet Hung; Mr. Nguyen Viet Thang
- Resolution 9: The GMS fully authorized the Board of Directors and allowed the Board of Directors to authorize the Chairman of the Board of Directors or a member of the Board of Directors to consider, decide, and organize the implementation of issues approved by GMS and to consider and decide on other matters within the authority of GMS that arise and must be resolved between two annual General Meetings of Shareholders and to carry out related procedures in accordance with regulations. The contents of the resolutions and authorizations under the resolution of the 2024 Annual General

Meeting of Shareholders shall take effect from the date of approval and shall not be
limited in validity until GMS issue another decision for replacement.

# II. Board of Directors

# 1. Information about the Members of the Board of Directors ("BOD"):

No	Member of BOD	Position (Independent Member of BOD, Non-Executive	Date of appointment/removal of members of BOD/independent member of BOD		
	1= 7 = 7	Member of BOD)	Date of appointment	Date of dismissal	
1	Duong Thi Lam	Chairman of BOD	October 13, 2021		
2	Ngo Lan Huong	Member of BOD	October 13, 2021	May 30, 2025	
3	Nguyen Hai Dang	Member of BOD	May 30, 2025		
4	Phan Thi Thu Hien	Member of BOD	May 20, 2022		
5	Tran Hue Linh	Member of BOD	June 30, 2020		
6	Lai Ha Phuong	Member of BOD	April 25, 2024		

# 2. Meetings of BOD of the Company

No	Member of BOD	Number of meetings attended/commente d	Meeting attendance rate (%)	Reason for absence
1	Duong Thi Lam	07/07	100%;	- N
2	Ngo Lan Huong	05/07	100%;	Ms. Huong was dismissed member of BOD since May 30, 2025.
3	Nguyen Hai Dang	02/07	100%;	Mr. Dang is a member of BOD from May 30, 2025.
3	Phan Thi Thu Hien	07/07	100%;	
4	Tran Hue Linh	07/07	100%;	
6	Lai Ha Phuong	07/07	100%;	

3. Supervisory activities of BOD to the Board of Management.

In the first 6 months 2025, the Board of Directors regularly and promptly supervised and directed the activities of the Company's Board of Management in accordance with its functions and authority, in accordance with the provisions of law and the Company's Charter, specifically as follows:

- Review, evaluate and monitor the implementation of production and business targets to have timely direction for the Board of Management.
- Check the implementation and compliance with the provisions of the Law on Enterprises, the Company's Charter and current legal regulations.
- The Chairman of the Board of Directors participates in regular or ad hoc meetings with the Company's Board of Management to grasp the Company's production and business activities and financial situation, provide orientations, policies, and propose solutions to overcome and develop.
- Monitor the implementation of Resolutions/Decisions issued by the Board of Directors.
- Approve transactions with Stakeholders under the authority of the Board of Directors.
- Implement personnel restructuring under the decision-making authority of the Board of Directors.
- Direct the completion of the Company's internal management regulations system to submit to the Board of Directors for consideration, approval and promulgation.
- Perform other tasks of the Board of Directors in accordance with the law and the Company's Charter.
- 4. Activities of subcommittees belonged to the Board of Directors

  The Company does not establish Subcommittees under BOD
- 5. Resolutions of the Board of Directors in the first 6 months 2025:

No	Resolution/De cision No.	Date	Details
1	02/2025/NQ- HĐQT	January 09, 2025	Approval of the adjustment of income for Chief accountant
2	15/2025/NQ- HĐQT	March 07, 2025	Approval of the revised organizational chart of the company; Approval of the functions and tasks of the departments correspond to the revised organizational chart; Approval of the dismiss Ms. Le Thi Ngoc Diep from the position of Deputy director of the company; And other works of the Board of Directors.
3	20/2025/NQ- HĐQT	March 31, 2025	Approval of the plan to organize the 2025 Annual General Meeting of Shareholders.
4	26/2025/NQ- HĐQT	April 28, 2025	Approval of the meeting agenda and document expected to be presented at the company's 2025 Annual General Meeting of Shareholders.

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5	56/2025/NQ- HĐQT	June 05, 2025	Approval of the election of the company's Chairman of the Board of Directors.
6	58/2025/NQ- HĐQT	June 11, 2025	Approval of the termination of the transfer of assets on land attached to the leased land at 112 Hue street, Hai Ba Trung district, Ha Noi city with DHL Lan Ha trading and Service Joint Stock Company
7	66/2025/NQ- HĐQT	June 27, 2025	Approval of selection of the 2025 Financial Statement audit unit

# III. Board of Supervisors

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

No	Members of the Board of Supervisors	Position	Date of appointment/re moval of members of the Board of Supervisors	Qualification
1	Mr. Dao Manh Hung	Head of the Board of Supervisors	May 9, 2023	Bachelor of Auditing
2	Mr. Nguyen Viet Hung	Members of the Board of Supervisors	October 13, 2021	Bachelor of Finance and Banking
3	Mr. Nguyen Viet Thang	Members of the Board of Supervisors	June 30, 2020	Bachelor of Finance and Banking

# 2. Meeting of the Board of Supervisors:

No	Members of the Board of Supervisors	Number of meetings attended	Meeting attendance rate (%)	Voting rate	Reason for not attending
1	Mr. Dao Manh Hung	1	100%;	100%;	
2	Mr. Nguyen Viet Hung	1	100%;	100%;	
3	Mr. Nguyen Viet Thang	1	100%;	100%;	

# 3. Supervisory activities of the Board of Supervisors over BOD, Board of Management and Shareholders:

The Board of Supervisors has operated in accordance with the provisions of the Company Charter and the provisions of law. In the first 6 months 2025, the Board of Supervisors performed the following specific tasks:

- Supervise of the BOD and Director in managing and operating of the Company.

- Monitor compliance/implementation of resolutions of GMS.
- Monitor the Company's compliance with laws. The issuance of resolutions and decisions of BOM, decisions of the Director in accordance with the regulations on decentralization of Authority, the provisions of law, Charter of the Company.
- Assess of the completeness, legality and truthfulness of the financial statements, Board of Directors' performance evaluation, present the audit report at annual general meeting of shareholder. Reviewing contracts with related parties under the authority of the BOM or GMS. And make recommendation on contracts and transactions that require BOM approval or GMS.
  - Submit the Board of Supervisors' report to GMS at the 2025 annual meeting.
  - Other tasks as prescribed.

# 4. The coordination of the Board of Supervisors between the activities of BOD, Board Management and other managers:

In the first 6 months 2025, the Board of Supervisors received close coordination from BOD, the Board of Management and other managers. The Board of Supervisors has received all necessary information, reports and documents for inspection and supervision work. BOM has assigned staff to work with the Board of Supervisors whenever requested. The Board of Supervisors maintains independence in its supervisory activities.

# 5. Other activities of the Board of Supervisors: None

# IV. Board of Management

No	Members of Board of Management	Date of birth	Qualification	Date of appointment/r emoval of members of the Board of Management
1	Mr. Nguyen Thai Dung - Director of the Company	December 10, 1075	MBA; Bachelor of Economics	March 01, 2022
2	Mr. Chu Viet Cuong - Deputy Director of the Company	August 03, 1980	Bachelor of Economics; Bachelor of Law	June 01, 2015
3	Ms. Le Thi Ngoc Diep - Deputy Director of the Company	February 13, 1969	Bachelor of Economics	June 01, 2015 Dismissed from April 1, 2025

### V. Chief Accountant

Full name	Date of birth	Qualifications	Date of appointment/ dismissal
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Ms. Vu Thi Mai Hong February 18,	Bachelor of Economics	January 01, 2022
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# VI. Training on Corporate Governance:

Members of BOD, Board of Supervisors, Board of Management, and other managers participate the training Courses in accordance with regulations on corporate governance.

# VII. List of stakeholders of public companies and transactions of stakeholders of the Company with the Company itself:

- 1. List of Stakeholders of the Company: Details in Appendix 01 attached.
- 2.Transactions between the Company and Stakeholders of the Company; or between the Company and major shareholders, insiders, and affiliated persons of insiders: None
- 3. Transactions between the Company insiders, affiliated persons of insiders and Subsidiaries, Companies dominated by the Company: None
  - 4. Transactions between the Company and other entities:
- 4.1. Transactions between the Company and companies in which members of BOD, members of the Board of Supervisors, Management and other managers have been and are founding members or members of BOD, Management within the past three (03) years: None
- 4.2. Transactions between the Company and companies in which affiliated persons of members of BOD, members of the Board of Supervisors, Management and other managers are members of the Board of Directors or Management: None
- 4.3. Other transactions of the Company (if any) that may bring material or non-material benefits to members of BOD, members of the Board of Supervisors, Management and other managers: None

# VIII. Stock transactions of insiders and affiliated persons of insiders:

- 1. List of insiders and their affiliated persons: Details in Appendix 02 attached.
- 2. Transactions of insiders and affiliated persons on Company shares: None

### IX. Other issues to note: None

It is all information of the first 6 months 2025 Report on Corporate Governance of Hanoi Foodstuff Joint Stock Company.

### Attached:

- Appendix 01: List of stakeholders of company
- Appendix 02: List of insiders and their affiliated person

CHAIRMAN OF THE BOARD OF DIRECTORS

CÔNG TY
CÔ PHÂN
THỰC PHÂM
HÀ NỘI
DONG THỊ LAM

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# APPENDIX 01: LIST OF STAKEHOLDERS OF HANOI FOODSTUFF JOINT STOCK COMPANY

(Attached to the fist 6 months 2025 Corporate Governance Report No.:

/BC-TPHN date July

2025)

Relationship with the company	Insider	Insider	Insider	Insider	Insider	Insider	Insider
Reason		j	2				
The closing time as the Stakeholder							
The starting time as the Stakehol der							
Head office address/Contac t address							
NSH Certificate Number*, date of issue, place of issue							
Position at the company (if any)	Chairman of the Board of Directors	Member of the Supervisory Board					
Securities trading account (if any)							
CONC TV CO PHÂN NAME OF AM NAME OF TAMES TO STATE OF TAMES TO STAT	Duong Thi Lam	Phan Thi Thu Hien	Ngo Lan Huong	Nguyen Hai Dang	Tran Hue Linh	Lai Ha Phuong	Nguyen Viet Hung
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	16.	15.		14.	13.	12.	F	10.	9.	.8	No
	Wall Street Securities Company	Hanoi Trade Joint Stock Corporation		Chu Huy Tung	Vu Thi Mai Hong	Le Thi Ngoc Diep	Chu Viet Cuong	Mr. Nguyen Thai Dung	Dao Manh Hung	Nguyen Viet Thang	Name of organization / individual
					665502						Securities trading account (if any)
			corporate governance	Person in charge of	Chief Accountant	Deputy Director	Deputy Director	Director	Head of Supervisory Board	Member of the Supervisory Board	Position at the company (if any)
											NSH Certificate Number*, date of issue, place of issue
											Head office address/Contac t address
				100							The starting time as the Stakehol der
											The closing time as the Stakeholder
			10.								Reason
shareholders owning more than 10% of charter capital)	Stakeholders (Major	Stakeholders (Major shareholders owning more than 10% of charter capital)	governance	Person in charge of	Insider	Insider	Insider	Insider	Insider	Insider	Relationship with the company



N N	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	NSH Number*, da place of issue	The starting time as the Stakehol der	The closing time as the Stakeholder	Reason	Relationship with the company
17.	Bacqua Service and Trading Joint Stock	9						Stakeholders (Subsidiary)
18.	Lang Yen Trading Joint Stock Company							Stakeholders (Subsidiary)

APPENDIX 02: THE LIST OF INSIDERS AND THEIR AFFILIATED PERSONS (INDIVIDUAL/ORGANIZATION) /BC-TPHN date July

(Attached to the fist 6 months 2025 Corporate Governance Report No:

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Notes (i.e. not in possession of a NSH No. and other notes)				Died				Not yet	issued ID	card	Not yet	issued ID	card	Not yet	issued ID	card	
Percent age of shares owned at the end of the																	
Number of shares owned at the end of the																	
Time the person became an affiliated person/inter nal person																	
Date of issue							11/7/2017	10 11 11									
No.							036200008090			See Part of the Control of the Contr							
Type of documents (ID/Passport/ Business Registration Certificate)							Citizen ID card										
Relationship with internal person							Son			COLUMN TO THE PART OF THE PARTY						11	
Position at the company (if available)	Chairman of the Board of Directors																
Securities trading accounts (if available)																	
THUC PHÂM * HÀ NỘI SỐ HÀM VÀ HÀM NỘI SỐ MÀM KYIỆM - N SAME	Dương Thi Lam	Duong Xuan Thanh	Doan Thi Cong	Dao Van Muc	Bui Thi Tuoi	Dao Tien Luc	Dao Hong Phuc		Dao Binh An			Dao Minh Tam			Dao Minh Buc		Duong Xuan Thuy
No.	1	1.01	1.02		1.04	1.05			1.07			1.08			1.09		1.10

			i Hai	Nguyen Thi Hai	2.05
			Tuan	Phan Duy Tuan	2.04
issued ID card			ıc Thanh	Nguyen Duc Thanh	2.03
issued ID card			an Minh	Nguyen Phan Minh Quan	2.02
Not vot			ang Anh	Nguyen Hoang Anh	2.01
		Member of the Board of Directors	Thu Hien	Phan Thi Thu Hien	2
		Chairman of the Board of Directors	ood Joint pany	Thuy Ta Food Joint Stock Company	1.18
		Company's President	iding and oduction imited	An Loc Trading and Services Production Company Limited	1.17
		Chairman of the Board of Directors	a Joint pany	Hapro Volka Joint Stock Company	1.16
		Vice- General Director; Chief Accountant	le Joint oration	Hanoi Trade Joint Stock Corporation	1.15
			Anh	Ton Luong Anh	1.14
			lg Bich Le	Bui Tri Cong Duong Thi Bich Le	1.12
			Thuy Lan	Duong Thi Thuy Lan	1.11

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2.06	Nguyen Van Tho								
2.07	Hoang Thi Thanh Bay								Died
2.08	Phan Thu Thao			. 2				S S	
2.09	Nghe An Pharmaceutical Medical Materical and Equipment Joint Stock Company		Member of the Board of Directors						
e	Ngo Lan Huong		Member of the Board of Directors						The closing time as the stakeholder at dated 30/05/2025
3.01	Ngo Xuan Truong								
3.02	Trinh Thi Ly					1			
3.03	Vu Ngoc Tam								
3.04	Truong Thi Tam			1 1					
3.05	Vu Van Dung								
3.06	Vu Quynh Chi								Not yet issued ID card
3.07	Vu Khai Minh	i i				ы			Not yet issued ID card
3.08	Ngo Chau Tuan								
4	Tran Hue Linh		Member of the Board of Director			==		5 . 1F	
4.01	Nguyen Thi Ngan Hoa								
4.02	Nguyen Thanh Trung								

Not yest	Member of the Board of Directors  Member of the Board of Directors	Stock Company  Hanoi Trade Joint Stock Corporation  Lai Ha Phuong  Dang Thi Ha Lai Ky Son Bui Thi Thuy  Nguyen Thi Hang Pham Tuan Anh	4.11 4.12 5.01 5.02 5.03 5.04 5.04
	Member of the Board of Directors  Member of the Board of Directors	Stock Company  Hanoi Trade Joint Stock Corporation  Lai Ha Phuong  Dang Thi Ha Lai Ky Son Bui Thi Thuy  Nguyen Thi Hang	4.11 4.12 5.01 5.02 5.03
	Member of the Board of Directors  Member of the Board Of Directors	Stock Company  Hanoi Trade Joint Stock Corporation  Lai Ha Phuong  Dang Thi Ha Lai Ky Son Bui Thi Thuy	4.11 4.12 5.01 5.02 5.03
	Member of the Board of Directors  Member of the Board of Directors	Stock Company  Hanoi Trade Joint Stock Corporation  Lai Ha Phuong  Dang Thi Ha Lai Ky Son	4.11 4.12 5.01 5.02
	Member of the Board of Directors  Member of the Board of Directors	Stock Company  Hanoi Trade Joint Stock Corporation  Lai Ha Phuong  Dang Thi Ha	4.11 4.12 5 5.01
	Member of the Board of Directors  Member of the Board of	Stock Company  Hanoi Trade Joint Stock Corporation  Lai Ha Phuong	4.11
	Member of the Board of Directors  Member of the Board	Stock Company  Hanoi Trade Joint Stock Corporation  Lai Ha Phuong	4.11
	Board  Member of the Board of Directors	Stock Company  Hanoi Trade Joint Stock Corporation	4.11
	Board  Member of the Board	Stock Company	4.11
	Board	Stock Company	4.11
			4.11
	Head of Supervisory	Hanoi Trading Service Fashion Joint	
	Head of Supervisory Board	Thang Long Wine Joint Stock Company	4.10
	of Directors	Stock Company	
	Member of the Board	120 Mechanical Joint	4.09
		Tran Van Luyen	4.08
		Ha Manh Hung	4.07
		Tran Ngoc My	4.06
		Tran Le Thuy	4.05
card		Ngoc	4.04
Not yet		Nouven Tran Bao	
		Nguyen Tran Trung Hieu	4.03

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		H	Head of			×			
9	Dao Manh Hung	N >	Supervisor y Board						
6.01	Dao Cong Trang								
6.02	Le Thi Hue								
6.03	Dao Phuong Hoa	H							
6.04	Nguyen Thi Kim Anh								
6.05	Dao Anh Tuan				. 8				Not yet issued ID card
90.9	Nguyen Van Dang	-							
6.07	Duong Thi Ty								
80.9	Nguyen Van Doan	$\mid$							
60.9	Thang Long Wine Joint Stock Company	Su Bo	Member of Supervisory Board		5.5		\$		. 8
6.10	Nghe An Pharmaceutical Medical Materical and Equipment Joint Stock Company	Su Bc	Member of Supervisory Board			8	1		
7	Nguyen Viet Hung	Men the Supo y Bo	Member of the Supervisor y Board					× ,	ž. , ,
7.01	Nguyen Ngoc Xuan								
7.02	Dam Thi Hong Nhuan								
7.03	Tran Thi Thu Ngan								
7.04	Tran Van Nhat								
7.05	Nguyen Thi Huan								
7.06	Nguyen Dam Linh							A STATE OF S	

9.06	9.05	9.04	9.03	9.02	9.01	9	8.02	8.01	∞	7.09	7.08	7.07
Nguyen Huy Anh	Tran Linh Chi	Tran Khac Phung	Nguyen Thi Thiep	Phung Thi Dau	Nguyen Le Minh	Nguyen Hai Dang	Nguyen Viet Hien	Nguyen Thi Tuyet	Nguyen Viet Thang	Phuc Khang Trading and Financial Investment Joint Stock Company	Nghe An Pharmaceutical Medical Materical and Equipment Joint Stock Company	Long Bien Joint Stock Company
						Member of the Board of Director			Member of the Supervisor y Board	Director	Member of Supervisory Board	Member of Supervisory Board
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Not yet issued ID card												

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Not yet issued ID card				Not yet issued ID card				
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	Person inchage of corporate governance				Director	Person inchage of corporate governance	Person inchage of corporate governance	Member of the Board of Directors
Nguyen Hoang Phong	Chu Huy Tung	Chu The Vinh Nguyen To Dung Nanyen Van Bich	Trinh Thi Nhat Nguven Thi Binh	Chu Hoang Nam	Duc Binh Services Development Company Limited	Thang Long Wine Joint Stock Company	Hanoi Trade Joint Stock Corporation	3-2 Automobile Mechanical Joint
7 70.6	91	10.01			10.07	10.08	10.09	10.10

11.12	11.11	11.10	11.09	11.08	11.07	11.06	11.05	11.04	11.03	11.02	11.01	11	10.12	10.11
Long Bien Joint Stock Company	Thang Long Wine Joint Stock Company	Nguyen Thi Bich Hanh	Nguyen Thanh Son	Nguyen Thai Duong	Nguyễn Minh Thuy	Nguyen Minh Chau	Nguyen Thi Thu Hien	Nguyen Thi Hong Cam	Nguyen Van Hy	Nguyen Thi Nga	Nguyen Thai Hung	Nguyen Thai Dung	Transport and Chatering Corporation	Nghe An Pharmaceutical Medical Materical and Equipment Joint Stock Company
Chairman of the Board of Directors	Member of the Board of Directors											Director	Person inchage of corporate governance	Person inchage of corporate governance
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Chairman of the	Directors	Chairman	of the	Board of	Directors	Chairman	of the	Board of	Directors	Director	Deputy Director																
ASEAN Jewelry Joint	Stock Company	E	Hanol Trading	Service Fashion John	Stock Company			Hanoi Trade Joint	Stock Corporation	Thuy Ta Joint Stock Company	Chu Viet Cuong	Chu Duy Suu	Chu Thi Thanh	Nguyen Thi Lan Anh		Chu Thanh Nam		Chin Anh Onan		Chu Tuan Anh	Nguyen Duy Hien	Phung Thi Dac	Nguyen Thi Minh Hue	Nguyen Thi Hong Hanh	Nguyen Thi Thu Hang	Nguyen Thi Minh Hai	
11.13				41.11			ļ	CI.II		11.16	12	01	Г	Г		12.04		12.05		12.06	12.07	12.08	12.09	12.10	12.11	12.12	T

14.08	14.07	14.06	14.05	14.04	14.03	14.02	14.01	14	13.07	13.06	13.05	13.04	13.03	13.02	13.01	13	12.14
Live Stock Production and Trading Joint Stock Company	Hapro Volka Joint Stock Company	Vu Lam Dung	Vu Truc Linh	Vu Trong Ha	Vu Thi Luong Hien	Vu Quang Toan	Vu Thi Luong	Vu Thi Mai Hong	Huynh Ngoc Quang	Pham Dinh Phuc	Le Phuong Lien	Le Mai Lan	Le Kim Chi	Nguyen Tuyet Mai	Le Van Oanh	Le Thi Ngoc Diep	Live Stock Production and Trading Joint Stock Company
		1 - 2 2 - 2														-	
Head of Supervisory Board	Head of Supervisory Board							Chief Accountant								Deputy Director	Member of the Board of Directors
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		Not yet issued ID card				Died										The closing time as the stakeholder dated 01/4/2025	

		-				
Buoi Market Services and Trading Investment Joint Stock Company	Member of Supervisory Board					
Cong ty CP cong nghe pham Hai Duong	Member of Supervisory Board					
	Member of the Board of Directors					