

## Appendix V

### REPORT ON CORPORATE GOVERNANCE

(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

VINH HA FOOD  
PROCESSING AND  
CONSTRUCTION JOINT  
STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập - Tự do - Hạnh phúc  
THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom – Happiness

No: 30 /BC-HĐQT-VHF

Hà Nội, month 7 day 17 year 2026

### REPORT ON CORPORATE GOVERNANCE (For the 6 months of 2026)

To:

- The State Securities Commission;
- The Stock Exchange.

- Name of company: VINH HA FOOD PROCESSING AND CONSTRUCTION JOINT STOCK COMPANY

- Head Office Address: 9A Vinh Tuy, Vinh Tuy Ward, Hanoi city

- Telephone: 02439871673 Email: congbothongtinvinhha@gmail.com

- Charter capital: 215.000.000.000 VNĐ.

- Stock Code: VHF

- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, Director.

- On the Implementation of Internal Audit Functions: Not yet implemented.

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

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

| No. | Resolution/Decision No. | Date      | Content                                                           |
|-----|-------------------------|-----------|-------------------------------------------------------------------|
| 1   | 01/NQ-ĐHĐCĐ20/VHF       | 22/4/2026 | Resolution of the Annual General Meeting of Shareholders for 2026 |

#### II. Board of Directors (semi-annual report of 2026):

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

| No. | Board of Directors' members | Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)) | The date becoming/ceasing to be the member of the Board of Directors |                   |
|-----|-----------------------------|------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------|
|     |                             |                                                                                                            | Date of appointment                                                  | Date of dismissal |
| 1   | Mr. Le Van Thanh            | Chairman of the Board of Directors                                                                         | 29/6/2020                                                            |                   |
| 2   | Mr. Nguyen Van Toan         | Members of the Board of Directors                                                                          | 24/6/2020                                                            |                   |

|   |                        |                                   |           |  |
|---|------------------------|-----------------------------------|-----------|--|
| 3 | Mr. Nguyen Anh Dung    | Members of the Board of Directors | 19/4/2022 |  |
| 4 | Mrs. Luu Thi Tuyet Mai | Members of the Board of Directors | 4/2017    |  |
| 5 | Mrs. Do Thi Hong Thuy  | Members of the Board of Directors | 21/4/2023 |  |

2. Meetings of the Board of Directors:

| No. | Board of Director' member | Number of meetings attended by Board of Directors | Attendance rate | Reasons for absence |
|-----|---------------------------|---------------------------------------------------|-----------------|---------------------|
| 1   | Mr. Le Van Thanh          | 04/04                                             | 100%            |                     |
| 2   | Mr. Nguyen Van Toan       | 04/04                                             | 100%            |                     |
| 3   | Mr. Nguyen Anh Dung       | 04/04                                             | 100%            |                     |
| 4   | Mrs. Luu Thi Tuyet Mai    | 03/04                                             | 75%             | Business trip       |
| 5   | Mrs. Do Thi Hong Thuy     | 04/04                                             | 100%            |                     |

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

- Reporting and disclosing periodic and extraordinary information to the State Securities Commission of Vietnam (SSC), Hanoi Stock Exchange (HNX), and Vietnam Securities Depository (VSD) as per mandatory disclosure requirements.
- Supervising and monitoring the General Director by evaluating production and business performance outcomes.
- Through resolutions of the General Meeting of Shareholders, the Board of Directors has set forth multiple policies and measures to guide and support the General Director and Executive Board in production, business activities, and implementing investment projects within the 2025 business plan.
- Shareholder Relations: The Board of Directors consistently ensures timely communication of the company's activities and events to shareholders via the company's website and disclosures to the SSC and HNX.

4. Activities of the Board of Directors' subcommittees (If any): The company has not established any subcommittees under the Board of Directors.

5. Resolutions/Decisions of the Board of Directors (semi-annual report):

| No. | Resolution/Decision No. | Date       | Content                                                                                          | Approval rate |
|-----|-------------------------|------------|--------------------------------------------------------------------------------------------------|---------------|
| 1   | 03/QĐ-HĐQT-VHF          | 28/01/2026 | Decision to issue the Regulation on the distribution of salary and bonus payments of the Company | 100%          |

|   |                |            |                                                                                                                                                        |      |
|---|----------------|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| 2 | 05/QĐ-HĐQT-VHF | 28/01/2026 | Decision on establishing the Organizing Committee for the 2026 Annual General Meeting of Shareholders.                                                 | 100% |
| 3 | 09/NQ-HĐQT-VHF | 03/3/2026  | Resolution to finalize the shareholder list for the 2026 Annual General Meeting of Shareholders.                                                       | 100% |
| 4 | 13/QĐ-HĐQT-VHF | 30/3/2026  | Decision to convene the 2026 Annual General Meeting of Shareholders.                                                                                   | 100% |
| 5 | 24/NQ-HĐQT-VHF | 22/4/2026  | Resolution approving the election of the Chairman of the Board of Directors for the 2026-2031 term for Mr. Le Van Thanh                                | 100% |
| 6 | 26/QĐ-HĐQT-VHF | 20/5/2026  | Decision on the 2026 Annual Salary Fund Plan.                                                                                                          | 100% |
| 7 | 29/NQ-HĐQT-VHF | 15/6/2026  | Resolution on selecting the auditing firm to perform the review of the semi-annual financial statements and the audit of the 2026 financial statements | 100% |

### III. Board of Supervisors (semi-annual report):

#### 1. Information about members of Board of Supervisors or Audit Committee:

| No. | Members of Board of Supervisors/<br>Audit Committee | Position             | The date becoming/ceasing to be the member of the Board of Supervisors/ Audit Committee | Qualification |
|-----|-----------------------------------------------------|----------------------|-----------------------------------------------------------------------------------------|---------------|
| 1   | Mrs Nguyen Thi Trang                                | Board of Supervisors | 16/4/2024                                                                               | University    |
| 2   | Mr Hoang Hung                                       | Board Member         | 4/2016                                                                                  | University    |
| 3   | Ms Vu Dieu Thuy                                     | Board Member         | 4/2014                                                                                  | University    |

#### 2. Meetings of Board of Supervisors or Audit Committee

| No. | Members of Board of Supervisors/<br>Audit Committee | Number of meetings attended | Attendance rate | Voting rate | Reasons for absence |
|-----|-----------------------------------------------------|-----------------------------|-----------------|-------------|---------------------|
| 1   | Mrs Nguyen Thi Trang                                | 02/02                       | 100%            | 100%        |                     |
| 2   | Mr Hoang Hung                                       | 02/02                       | 100%            | 100%        |                     |
| 3   | Ms Vu Dieu Thuy                                     | 02/02                       | 100%            | 100%        |                     |

#### 3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors or Audit Committee:

- The BOS has conducted supervision over the company's operations and finances, as well as monitoring the activities of the Board of Directors, Executive Board, and management personnel. The BOS has collaborated with the Board of Directors and Executive Board, with clear and specific task assignments for each member.
- Controlled plans and strategies related to financial execution, production, and business operations, as well as the development of short-term, mid-term, and long-term strategic plans.
- Monitored compliance with laws and company regulations during decision-making and operational activities. Reviewed and contributed to the drafting and issuance of processes and regulations in the company's management system to identify risks and shortcomings, proposing recommendations and suitable solutions.

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

- The Board of Supervisors (BOS) has closely coordinated with the Board of Directors (BOD), the Executive Board, and management personnel in performing its assigned functions and duties, as well as in inspection and supervision activities as stipulated.
- The BOD, Executive Board, and management personnel have cooperated and facilitated the BOS in carrying out its duties by providing necessary reports and documents for inspection and supervision, assigning personnel to work with the BOS upon request, etc.
- At all meetings chaired by the Chairman of the Board of Directors, the BOS was invited to attend and provide feedback to ensure the company's activities align with shareholder interests.

5. *Hoạt động khác của BKS/ Ủy ban Kiểm toán (nếu có)/Other activities of the Board of Supervisors and Audit Committee (if any):*

#### **IV. Ban điều hành/Board of Management**

| <i>No.</i> | <i>Members of Board of Management</i> | <i>Date of birth</i> | <i>Qualification</i> | <i>Date of appointment / dismissal of members of the Board of Management /</i> |
|------------|---------------------------------------|----------------------|----------------------|--------------------------------------------------------------------------------|
| 1          | Mr Nguyen Van Toan                    | 20/7/1978            | Master               | 01/5/2022                                                                      |
| 2          | Mr Nguyen Khac Quy                    | 03/7/1973            | University           | 16/11/2009                                                                     |
| 3          | Mr Le Hai Long                        | 03/02/1977           | Master               | 27/4/2015                                                                      |
| 4          | Ms Nguyen Thi Kim Thanh               | 19/12/1972           | University           | 30/10/2025                                                                     |

#### **V. Chief Accountant**

| <i>Name</i>          | <i>Date of birth</i> | <i>Qualification</i>                  | <i>Date of appointment/ dismissal</i> |
|----------------------|----------------------|---------------------------------------|---------------------------------------|
| Mrs Bui Thi Thu Hien | 13/4/1976            | University of Finance and Accountancy | 24/4/2013                             |

#### **VI. Training courses on corporate governance:**

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

| <b>STT/No.</b> | <b>Họ và tên/Full name</b> | <b>Chức vụ/Position</b> | <b>Ngày cấp/ Date of issue</b> |
|----------------|----------------------------|-------------------------|--------------------------------|
|                |                            |                         |                                |

**VII. The list of affiliated persons of the public company (Semi-annual report) and transactions of affiliated persons of the Company)**

**1. The list of affiliated persons of the Company**

| No. | Name of organization/individual   | Securities trading account (if any) | Position at the Company (if any)   | No. *, date of issue, place of issue | Address | Time of starting to be affiliated person | Time of ending to be affiliated person | Reasons | Relationship with the Company |
|-----|-----------------------------------|-------------------------------------|------------------------------------|--------------------------------------|---------|------------------------------------------|----------------------------------------|---------|-------------------------------|
| 1   | Vietnam Northern Food Corporation |                                     |                                    |                                      |         |                                          |                                        |         | Shareholder 51%               |
| 2   | HTB Construction Company Limited  |                                     |                                    |                                      |         | 7/2015                                   |                                        |         | Shareholder: 23,96%           |
| 3   | Thái Thị Mỹ Sang                  |                                     |                                    |                                      |         | 7/2015                                   |                                        |         | Shareholder: 19,53%           |
| 4   | Le Van Thanh                      |                                     | Chairman of the Board of Directors |                                      |         | 4/2015                                   |                                        |         | Board of Directors            |
|     | Lê Văn Huy                        |                                     |                                    |                                      | Dead    |                                          |                                        |         |                               |
|     | Lê Thị Dân                        |                                     |                                    |                                      | Dead    |                                          |                                        |         |                               |
|     | Trần Anh Xuyên                    |                                     |                                    |                                      |         |                                          |                                        |         |                               |
|     | Trương Thị Thanh                  |                                     |                                    |                                      |         |                                          |                                        |         |                               |
|     | Trần Thị Mỹ Hà                    |                                     |                                    |                                      |         |                                          |                                        |         |                               |
|     | Lê Thị Thúy An                    |                                     |                                    |                                      |         |                                          |                                        |         |                               |
|     | Lê An Khanh                       |                                     |                                    |                                      |         |                                          |                                        |         |                               |

|   |                      |  |                                           |  |      |        |  |  |                       |
|---|----------------------|--|-------------------------------------------|--|------|--------|--|--|-----------------------|
|   | Lê Thị Biên          |  |                                           |  |      |        |  |  |                       |
|   | Lê Thị Uyên          |  |                                           |  |      |        |  |  |                       |
|   | Lê Văn Thái          |  |                                           |  |      |        |  |  |                       |
|   | Lê Thị Thắng         |  |                                           |  | Dead |        |  |  |                       |
| 5 | Lưu Thị<br>Tuyết Mai |  | Member<br>of the<br>Board of<br>Directors |  |      | 4/2017 |  |  | Board of<br>Directors |
|   | Lưu Văn Phò          |  |                                           |  | Dead |        |  |  |                       |
|   | Đinh Thị<br>Quýt     |  |                                           |  | Dead |        |  |  |                       |
|   | Do Vuong<br>Tuan     |  |                                           |  |      |        |  |  |                       |
|   | Do Vuong<br>Mai      |  |                                           |  |      |        |  |  |                       |
|   | Do Sophia<br>Mai     |  |                                           |  |      |        |  |  |                       |
|   | Do Theadora<br>Mai   |  |                                           |  |      |        |  |  |                       |
|   | Lưu Văn Thọ          |  |                                           |  |      |        |  |  |                       |
|   | Lưu Văn Lộc          |  |                                           |  |      |        |  |  |                       |

|   |                       |  |                                                       |  |  |           |  |  |                    |
|---|-----------------------|--|-------------------------------------------------------|--|--|-----------|--|--|--------------------|
|   | Lưu Văn Phước         |  |                                                       |  |  |           |  |  |                    |
|   | Lưu Văn Vũ            |  |                                                       |  |  |           |  |  |                    |
|   | Lưu Văn Phát          |  |                                                       |  |  |           |  |  |                    |
|   | Lưu Văn Hồng          |  |                                                       |  |  |           |  |  |                    |
|   | Lưu Văn Ngọc          |  |                                                       |  |  |           |  |  |                    |
|   | Lưu Thị Tuyết Hương   |  |                                                       |  |  |           |  |  |                    |
| 6 | Nguyễn Văn Toàn       |  | Member of Board of Directors /Director of the Company |  |  | 24/6/2020 |  |  | Board of Directors |
|   | Nguyễn Thanh Vân      |  |                                                       |  |  |           |  |  |                    |
|   | Mạc Thị Loan          |  |                                                       |  |  |           |  |  |                    |
|   | Nguyễn Trọng Tuấn     |  |                                                       |  |  |           |  |  |                    |
|   | Nguyễn Thị Cường      |  |                                                       |  |  |           |  |  |                    |
|   | Nguyễn Thị Thanh Thủy |  |                                                       |  |  |           |  |  |                    |

|   |                   |  |                                  |  |  |           |  |  |                    |
|---|-------------------|--|----------------------------------|--|--|-----------|--|--|--------------------|
|   | Vũ Đình Hòa       |  |                                  |  |  |           |  |  |                    |
|   | Nguyễn Thị Nhung  |  |                                  |  |  |           |  |  |                    |
|   | Nguyễn Quốc Việt  |  |                                  |  |  |           |  |  |                    |
|   | Tạ Thị Hà         |  |                                  |  |  |           |  |  |                    |
|   | Nguyễn Thúy Hằng  |  |                                  |  |  |           |  |  |                    |
|   | Nguyễn Tuấn Phong |  |                                  |  |  |           |  |  |                    |
|   | Nguyễn Tuệ Nhi    |  |                                  |  |  |           |  |  |                    |
|   | Nguyễn Tuệ Linh   |  |                                  |  |  |           |  |  |                    |
| 7 | Nguyễn Anh Dũng   |  | Member of the Board of Directors |  |  | 19/4/2022 |  |  | Board of Directors |
|   | Nguyễn Văn Khúc   |  |                                  |  |  |           |  |  |                    |
|   | Nguyễn Thị Hường  |  |                                  |  |  |           |  |  |                    |
|   | Chu Khắc Tinh     |  |                                  |  |  |           |  |  |                    |
|   | Nguyễn Thị Luyện  |  |                                  |  |  |           |  |  |                    |

|   |                     |  |                                  |      |  |           |  |  |                    |
|---|---------------------|--|----------------------------------|------|--|-----------|--|--|--------------------|
|   | Chu Thị Thanh Tâm   |  |                                  |      |  |           |  |  |                    |
|   | Nguyễn Đức Duy      |  |                                  |      |  |           |  |  |                    |
|   | Nguyễn Minh Phương  |  |                                  |      |  |           |  |  |                    |
|   | Nguyễn Minh Hương   |  |                                  |      |  |           |  |  |                    |
|   | Nguyễn Văn Việt     |  |                                  |      |  |           |  |  |                    |
|   | Nguyễn Thị Kim Dung |  |                                  |      |  |           |  |  |                    |
| 8 | Đỗ Thị Hồng Thủy    |  | Member of the Board of Directors |      |  | 21/4/2023 |  |  | Board of Directors |
|   | Đỗ Đăng Điều        |  |                                  |      |  |           |  |  |                    |
|   | Phạm Thị Ngọc       |  |                                  |      |  |           |  |  |                    |
|   | Đỗ Hồng Sơn         |  |                                  |      |  |           |  |  |                    |
|   | Trần Hồng Thanh     |  |                                  |      |  |           |  |  |                    |
|   | Trần Đức Thắng      |  |                                  |      |  |           |  |  |                    |
|   | Trần Đức Huy        |  |                                  |      |  |           |  |  |                    |
|   | Trần Đức Thuận      |  |                                  | Dead |  |           |  |  |                    |

|    |                      |  |                           |  |  |           |  |  |                      |
|----|----------------------|--|---------------------------|--|--|-----------|--|--|----------------------|
| 9  | Nguyễn Thị Trang     |  | Head of Supervisory Board |  |  | 16/4/2024 |  |  | Board of Supervisors |
|    | Nguyễn Quốc Gia      |  |                           |  |  |           |  |  |                      |
|    | Đào Thị Phương       |  |                           |  |  |           |  |  |                      |
|    | Nguyễn Văn Công      |  |                           |  |  |           |  |  |                      |
|    | Đỗ Ngọc Băng         |  |                           |  |  |           |  |  |                      |
|    | Đỗ Hương Giang       |  |                           |  |  |           |  |  |                      |
|    | Đỗ Quỳnh Anh         |  |                           |  |  |           |  |  |                      |
| 10 | Hoàng Hùng           |  | Board of Supervisors      |  |  | 4/2016    |  |  | Board of Supervisors |
|    | Hoàng Thái           |  |                           |  |  |           |  |  |                      |
|    | Nguyễn Thị Mai Hương |  |                           |  |  |           |  |  |                      |
|    | Hoàng Anh My         |  |                           |  |  |           |  |  |                      |
|    | Hoàng Bạch Yến       |  |                           |  |  |           |  |  |                      |
|    | Nguyễn Hồng Nguyên   |  |                           |  |  |           |  |  |                      |

|    |                    |  |                                         |  |      |         |  |  |                         |
|----|--------------------|--|-----------------------------------------|--|------|---------|--|--|-------------------------|
| 11 | Vũ Diệu<br>Thúy    |  | Board of<br>Supervis<br>ors             |  |      | 4/2014  |  |  | Board of<br>Supervisors |
|    | Vũ Duy Tân         |  |                                         |  |      |         |  |  |                         |
|    | Phạm Thị<br>Hoa    |  |                                         |  |      |         |  |  |                         |
|    | Vũ Duy Mão         |  |                                         |  | Dead |         |  |  |                         |
|    | Đặng Thị Ân        |  |                                         |  | Dead |         |  |  |                         |
|    | Vũ Duy Tiến        |  |                                         |  |      |         |  |  |                         |
|    | Vũ Hà Linh         |  |                                         |  |      |         |  |  |                         |
|    | Vũ Tiến<br>Thành   |  |                                         |  |      |         |  |  |                         |
|    | Vũ Diệu<br>Hương   |  |                                         |  |      |         |  |  |                         |
|    | Vũ Trung<br>Kiên   |  |                                         |  |      |         |  |  |                         |
| 12 | Nguyễn Khắc<br>Quý |  | Deputy<br>Director/<br>Sales<br>Manager |  |      | 11/2009 |  |  | Deputy Director         |
|    | Nguyễn Khắc<br>Ủy  |  |                                         |  |      |         |  |  |                         |
|    | Trần Thị Bắc       |  |                                         |  |      |         |  |  |                         |
|    | Nguyễn Đình<br>Hy  |  |                                         |  | dead |         |  |  |                         |

|    |                     |  |                 |  |      |        |  |  |                 |
|----|---------------------|--|-----------------|--|------|--------|--|--|-----------------|
|    | Hoàng Thị Tò        |  |                 |  | dead |        |  |  |                 |
|    | Nguyễn Quyền        |  |                 |  |      |        |  |  |                 |
|    | Trần Thanh Huyền    |  |                 |  |      |        |  |  |                 |
|    | Nguyễn Thị Dung     |  |                 |  |      |        |  |  |                 |
|    | Đỗ Xuân Điệp        |  |                 |  |      |        |  |  |                 |
|    | Nguyễn Thị Hải Hợp  |  |                 |  |      |        |  |  |                 |
|    | Nguyễn Yên Nhi      |  |                 |  |      |        |  |  |                 |
|    | Nguyễn Khắc Duy     |  |                 |  |      |        |  |  |                 |
| 13 | Lê Hải Long         |  | Deputy Director |  |      | 4/2015 |  |  | Deputy Director |
|    | Lê Hồng Lanh        |  |                 |  |      |        |  |  |                 |
|    | Le Thi Ngoi         |  |                 |  |      |        |  |  |                 |
|    | Nguyễn Văn Thương   |  |                 |  |      |        |  |  |                 |
|    | Trần Thị Cúc        |  |                 |  |      |        |  |  |                 |
|    | Nguyễn Thị Ngọc Mai |  |                 |  |      |        |  |  |                 |
|    | Lê Ngọc Minh Châu   |  |                 |  |      |        |  |  |                 |

|    |                      |  |                                                                       |      |         |         |  |  |                 |
|----|----------------------|--|-----------------------------------------------------------------------|------|---------|---------|--|--|-----------------|
|    |                      |  |                                                                       |      |         |         |  |  |                 |
|    | Lê Hồng Minh Thảo    |  |                                                                       |      |         |         |  |  |                 |
|    | Lê Thanh Minh Ánh    |  |                                                                       |      |         |         |  |  |                 |
|    | Lê Anh Vũ            |  |                                                                       |      |         |         |  |  |                 |
|    | Khổng Minh Ngọc      |  |                                                                       |      |         |         |  |  |                 |
|    | Lê Hồng Ngọc         |  |                                                                       |      |         |         |  |  |                 |
|    | Lê Đào Hòa Mĩ        |  |                                                                       |      | divorce |         |  |  |                 |
| 14 | Nguyễn Thị Kim Thanh |  | Deputy Director/<br>Head of Administrative<br>Organization Department |      |         | 10/2025 |  |  | Deputy Director |
|    | Nguyễn Chính Cẩn     |  |                                                                       | dead |         |         |  |  |                 |
|    | Trần Thị Quế         |  |                                                                       |      |         |         |  |  |                 |
|    | Nguyễn Đạt Ninh      |  |                                                                       | dead |         |         |  |  |                 |
|    | Vũ Thị Nhật          |  |                                                                       | dead |         |         |  |  |                 |
|    | Nguyễn Đạt Phục      |  |                                                                       |      |         |         |  |  |                 |
|    | Nguyễn Diệp Thảo     |  |                                                                       |      |         |         |  |  |                 |
|    | Nguyễn Ngọc mai      |  |                                                                       |      |         |         |  |  |                 |

|    |                   |  |                  |  |  |        |  |  |                  |
|----|-------------------|--|------------------|--|--|--------|--|--|------------------|
|    | Trần Minh Quang   |  |                  |  |  |        |  |  |                  |
|    | Nguyễn Chí Oanh   |  |                  |  |  |        |  |  |                  |
|    | Bùi Thị Hoàng Vân |  |                  |  |  |        |  |  |                  |
|    | Nguyễn Thu Trang  |  |                  |  |  |        |  |  |                  |
|    | Kiều Tân          |  |                  |  |  |        |  |  |                  |
|    | Nguyễn Xuân Bằng  |  |                  |  |  |        |  |  |                  |
|    | Ngô Thúy Sinh     |  |                  |  |  |        |  |  |                  |
| 15 | Bùi Thị Thu Hiền  |  | chief accountant |  |  | 4/2013 |  |  | chief accountant |
|    | Bùi Gia Diễm      |  |                  |  |  |        |  |  |                  |
|    | Vũ Thị Ngọc       |  |                  |  |  |        |  |  |                  |
|    | Vũ Văn Chung      |  |                  |  |  |        |  |  |                  |
|    | Vũ Thị Vĩnh       |  |                  |  |  |        |  |  |                  |
|    | Vũ Khắc Định      |  |                  |  |  |        |  |  |                  |
|    | Vũ Quốc Bảo       |  |                  |  |  |        |  |  |                  |
|    | Vũ Bảo Khánh      |  |                  |  |  |        |  |  |                  |

|    |                   |  |                                                                                                                                                 |      |  |         |  |  |                                                            |
|----|-------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------|------|--|---------|--|--|------------------------------------------------------------|
|    | Bùi Thị Thu Hà    |  |                                                                                                                                                 |      |  |         |  |  |                                                            |
|    | Lại Văn Sỹ        |  |                                                                                                                                                 |      |  |         |  |  |                                                            |
|    | Bùi Thị Thu Hường |  |                                                                                                                                                 |      |  |         |  |  |                                                            |
|    | Vũ Quốc Hưng      |  |                                                                                                                                                 |      |  |         |  |  |                                                            |
| 16 | Trần Thị Anh Thơ  |  | The person in charge of internal management of the company/ Deputy Head of Administrative Organization Department; Board of Directors Secretary |      |  | 12/2025 |  |  | The person in charge of internal management of the company |
|    | Trần Văn Ngoạn    |  |                                                                                                                                                 |      |  |         |  |  |                                                            |
|    | Nguyễn Thị Thu    |  |                                                                                                                                                 |      |  |         |  |  |                                                            |
|    | Nguyễn Thế Hùng   |  |                                                                                                                                                 | Dead |  |         |  |  |                                                            |
|    | Thái Thị Nguyện   |  |                                                                                                                                                 | Dead |  |         |  |  |                                                            |
|    | Nguyễn Thế Thuận  |  |                                                                                                                                                 |      |  |         |  |  |                                                            |

|  |                      |  |  |  |  |  |  |  |  |
|--|----------------------|--|--|--|--|--|--|--|--|
|  | Nguyễn Kim Chi       |  |  |  |  |  |  |  |  |
|  | Nguyễn Bảo Châu      |  |  |  |  |  |  |  |  |
|  | Trần Thị Thảo        |  |  |  |  |  |  |  |  |
|  | Đặng Phan Hoàng Long |  |  |  |  |  |  |  |  |

*Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).*

*2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons. none.*

| No. | Name of Organization /Individual | Relationship with the Company | Business Registration No.*, Date of Issue, Place of Issue | Head Office / Contact Address | Time of Transaction with the Company | Resolution/Decision No. of GMS/BOD, etc. (if any, specify date of issuance) | Content, Quantity, Total Transaction Value | Note |
|-----|----------------------------------|-------------------------------|-----------------------------------------------------------|-------------------------------|--------------------------------------|-----------------------------------------------------------------------------|--------------------------------------------|------|
|     |                                  |                               |                                                           |                               |                                      |                                                                             |                                            |      |

*NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations).*

*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.*

| No. | Transaction executor | Relationship with internal persons | Position at the listed Company | ID card No. /Passport No., date of issue, place of Issue | Địa chỉ Address | Name of subsidiaries or companies which the Company control | Time of transaction | Content, quantity, total value of transaction | Note |
|-----|----------------------|------------------------------------|--------------------------------|----------------------------------------------------------|-----------------|-------------------------------------------------------------|---------------------|-----------------------------------------------|------|
|     |                      |                                    |                                |                                                          |                 |                                                             |                     |                                               |      |

*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 (Semi-annual report/annual report)**

1. The list of internal persons and their affiliated persons công ty / Transactions of internal persons and affiliated persons with shares of the Company

| No. | Name                               | Securities trading account (if any) | Position at the company (if any)   | ID card No./Passport No., date of issue, place of issue | Address | Number of shares owned at the end of the period | Percentage of share ownership at the end of the period | Note                                                                                   |
|-----|------------------------------------|-------------------------------------|------------------------------------|---------------------------------------------------------|---------|-------------------------------------------------|--------------------------------------------------------|----------------------------------------------------------------------------------------|
| 1   | Lê Văn Thành                       |                                     | Chairman of the Board of Directors |                                                         |         | 1.000                                           | 0,004                                                  |                                                                                        |
|     | Lê Văn Huy – father                |                                     |                                    |                                                         | Dead    |                                                 |                                                        |                                                                                        |
|     | Lê Thị Dần - mother                |                                     |                                    |                                                         | Dead    |                                                 |                                                        |                                                                                        |
|     | Trần Anh Xuyên – father – in-law   |                                     |                                    |                                                         |         | 0                                               | 0                                                      |                                                                                        |
|     | Trương Thị Thanh - father – in-law |                                     |                                    |                                                         |         | 0                                               | 0                                                      |                                                                                        |
|     | Trần Thị Mỹ Hà – wife              |                                     |                                    |                                                         |         | 0                                               | 0                                                      |                                                                                        |
|     | Lê Thị Thúy An - daughter          |                                     |                                    |                                                         |         | 0                                               | 0                                                      |                                                                                        |
|     | Lê An Khanh - daughter             |                                     |                                    |                                                         |         | 0                                               | 0                                                      |                                                                                        |
|     | Lê Thị Biên - sister               |                                     |                                    |                                                         |         | 0                                               | 0                                                      |                                                                                        |
|     | Lê Thị Uyên - sister               |                                     |                                    |                                                         |         | 0                                               | 0                                                      |                                                                                        |
|     | Lê Văn Thái -brother               |                                     |                                    |                                                         |         | 0                                               | 0                                                      |                                                                                        |
|     | Lê Thị Thắng - sister              |                                     |                                    |                                                         | Dead    |                                                 |                                                        |                                                                                        |
|     | Vietnam Northern Food Corporation  |                                     |                                    |                                                         |         | 10.965.000                                      | 51                                                     | Mr Lê Văn Thành representative of the northern food corporation shareholders 4,386,000 |

|   |                                    |  |                                  |  |      |           |       |                                                                                    |
|---|------------------------------------|--|----------------------------------|--|------|-----------|-------|------------------------------------------------------------------------------------|
| 2 | Luu Thi Tuyet Mai                  |  | Member of the Board of Directors |  |      | 0         | 0     |                                                                                    |
|   | Luu Văn Phò –father                |  |                                  |  | Dead |           |       |                                                                                    |
|   | Đinh Thị Quýt – mother             |  |                                  |  | Dead |           |       |                                                                                    |
|   | Do Vuong Tuan – Husband            |  |                                  |  |      | 0         | 0     |                                                                                    |
|   | Do Vuong Mai - daughter            |  |                                  |  |      | 0         | 0     |                                                                                    |
|   | Do Sophia Mai - daughter           |  |                                  |  |      | 0         | 0     |                                                                                    |
|   | Do Theadora Mai - daughter         |  |                                  |  |      | 0         | 0     |                                                                                    |
|   | Luu Văn Thọ - brother              |  |                                  |  |      | 0         | 0     |                                                                                    |
|   | Luu Văn Lộc - brother              |  |                                  |  |      | 0         | 0     |                                                                                    |
|   | Luu Văn Phước - brother            |  |                                  |  |      | 0         | 0     |                                                                                    |
|   | Luu Văn Vũ - brother               |  |                                  |  |      | 0         | 0     |                                                                                    |
|   | Luu Văn Phát – brother             |  |                                  |  |      | 0         | 0     |                                                                                    |
|   | Luu Văn Hồng - brother             |  |                                  |  |      | 0         | 0     |                                                                                    |
|   | Luu Văn Ngọc - brother             |  |                                  |  |      | 0         | 0     |                                                                                    |
|   | Luu Thi Tuyet Huong - sister       |  |                                  |  |      | 0         | 0     |                                                                                    |
|   | HTB Construction Company Limited   |  |                                  |  |      | 5.152.000 | 23,96 | Mrs. Luu Thi Tuyet Mai represents 5,152,000                                        |
|   | Mesa Trading and Service Co., Ltd. |  |                                  |  |      | 0         | 0     | Mrs. Luu Thi Tuyet Mai is the Chairwoman of the Members' Council of the Company.   |
|   | Thanh My Loi Joint Stock Company   |  |                                  |  |      | 0         | 0     | Mrs. Luu Thi Tuyet Mai is the Chairwoman of the Board of Directors of the company. |

|   |                                                   |  |                                  |  |      |   |   |                                                                                    |
|---|---------------------------------------------------|--|----------------------------------|--|------|---|---|------------------------------------------------------------------------------------|
|   | Colusa-Miliket Food and Grain Joint Stock Company |  |                                  |  |      | 0 | 0 | Mrs. Luu Thi Tuyet Mai is the Chairwoman of the Board of Directors of the Company. |
| 3 | Đỗ Thị Hồng Thủy                                  |  | Member of the Board of Directors |  |      | 0 | 0 |                                                                                    |
|   | Đỗ Đăng Điều-father                               |  |                                  |  |      | 0 | 0 |                                                                                    |
|   | Phạm Thị Ngọc-mother                              |  |                                  |  |      | 0 | 0 |                                                                                    |
|   | Đỗ Hồng Sơn-anh/brother                           |  |                                  |  |      | 0 | 0 |                                                                                    |
|   | Trần Hồng Thanh-con                               |  |                                  |  |      | 0 | 0 |                                                                                    |
|   | Trần Đức Thắng-son                                |  |                                  |  |      | 0 | 0 |                                                                                    |
|   | Trần Đức Huy-son                                  |  |                                  |  |      | 0 | 0 |                                                                                    |
|   | Trần Đức Thuận-husband                            |  |                                  |  | Dead |   |   |                                                                                    |
|   | Hai Ha Confectionery Joint Stock Company          |  |                                  |  |      | 0 | 0 | Mrs. Đỗ Thị Hồng Thủy has become a member of the Board of Directors.               |
| 4 | Hoàng Hùng                                        |  | Board of Supervisors             |  |      | 0 | 0 |                                                                                    |
|   | Hoàng Thái – father                               |  |                                  |  |      | 0 | 0 |                                                                                    |
|   | Nguyễn Thị Mai Hương – mother                     |  |                                  |  |      | 0 | 0 |                                                                                    |
|   | Hoàng Anh My - daughter                           |  |                                  |  |      | 0 | 0 |                                                                                    |
|   | Hoàng Bạch Yến – sister                           |  |                                  |  |      | 0 | 0 |                                                                                    |
|   | Nguyễn Hồng Nguyên – brother-in-law               |  |                                  |  |      | 0 | 0 |                                                                                    |
|   | Hai Ha Confectionery Joint Stock Company          |  |                                  |  |      | 0 | 0 | Mr. Hoang Hung is the Chairman of the Board of Directors /                         |

|   |                                                                |                |                                         |  |      |       |      |                                                                  |
|---|----------------------------------------------------------------|----------------|-----------------------------------------|--|------|-------|------|------------------------------------------------------------------|
|   |                                                                |                |                                         |  |      |       |      | Legal<br>representati<br>ve                                      |
|   | Colusa-<br>Miliket Food<br>and Grain<br>Joint Stock<br>Company |                |                                         |  |      | 0     | 0    | Mr. Hoang<br>Hung is the<br>Head of the<br>Supervisory<br>Board. |
| 5 | Vũ Diệu<br>Thúy                                                |                | UV.BKS                                  |  |      | 0     | 0    |                                                                  |
|   | Vũ Duy Tân<br>– father                                         |                |                                         |  |      | 0     | 0    |                                                                  |
|   | Phạm Thị<br>Hoa – mother                                       |                |                                         |  |      | 0     | 0    |                                                                  |
|   | Vũ Duy Mão<br>– father-in-<br>law                              |                |                                         |  | Dead |       |      |                                                                  |
|   | Đặng Thị Ân<br>– mother-in-<br>law                             |                |                                         |  | Dead |       |      |                                                                  |
|   | Vũ Duy<br>Tiến –<br>husband                                    |                |                                         |  |      | 0     | 0    |                                                                  |
|   | Vũ Hà Linh<br>- daughter                                       |                |                                         |  |      | 0     | 0    |                                                                  |
|   | Vũ Tiến<br>Thành - son                                         |                |                                         |  |      | 0     | 0    |                                                                  |
|   | Vũ Diệu<br>Hương –<br>sister                                   |                |                                         |  |      | 0     | 0    |                                                                  |
|   | Vũ Trung<br>Kiên –<br>brother                                  |                |                                         |  |      | 0     | 0    |                                                                  |
| 6 | Nguyễn Văn<br>Toản                                             | 017C044<br>682 | Board<br>Member/<br>Company<br>Director |  |      | 9.300 | 0,04 |                                                                  |
|   | Nguyễn<br>Thanh Vân –<br>father                                |                |                                         |  |      | 0     | 0    |                                                                  |
|   | Mạc Thị<br>Loan –<br>mother                                    |                |                                         |  |      | 0     | 0    |                                                                  |
|   | Nguyễn<br>Trọng Tuấn -<br>– father-in-<br>law                  |                |                                         |  |      | 0     | 0    |                                                                  |
|   | Nguyễn Thị<br>Cường –<br>mother-in-<br>law                     |                |                                         |  |      | 0     | 0    |                                                                  |
|   | Nguyễn Thị<br>Thanh Thủy<br>– sister                           |                |                                         |  |      | 0     | 0    |                                                                  |

|   |                                       |  |                                  |  |  |            |       |                                                                                           |
|---|---------------------------------------|--|----------------------------------|--|--|------------|-------|-------------------------------------------------------------------------------------------|
|   | Vũ Đình Hòa<br>brother-in-law         |  |                                  |  |  | 0          | 0     |                                                                                           |
|   | Nguyễn Thị Nhung –<br>young sister    |  |                                  |  |  | 0          | 0     |                                                                                           |
|   | Nguyễn Quốc Việt –<br>younger brother |  |                                  |  |  | 0          | 0     |                                                                                           |
|   | Tạ Thị Hà –<br>sister-in-law          |  |                                  |  |  | 0          | 0     |                                                                                           |
|   | Nguyễn Thúy Hằng –<br>wife            |  |                                  |  |  | 0          | 0     |                                                                                           |
|   | Nguyễn Tuấn Phong –<br>son            |  |                                  |  |  | 0          | 0     |                                                                                           |
|   | Nguyễn Tuệ Nhi –<br>daughter          |  |                                  |  |  | 0          | 0     |                                                                                           |
|   | Nguyễn Tuệ Linh –<br>daughter         |  |                                  |  |  | 0          | 0     |                                                                                           |
|   | Vietnam Northern Food Corporation     |  |                                  |  |  | 10.965.000 | 51    | Mr Nguyen Van Toan representative of the northern food corporation shareholders 3,289,500 |
| 7 | Nguyễn Anh Dũng                       |  | Member of the Board of Directors |  |  | 3.300      | 0.015 |                                                                                           |
|   | Nguyễn Văn Khúc – father              |  |                                  |  |  | 0          | 0     |                                                                                           |
|   | Nguyễn Thị Hương –<br>mother          |  |                                  |  |  | 0          | 0     |                                                                                           |
|   | Chu Khắc Tinh –<br>father-in-law      |  |                                  |  |  | 0          | 0     |                                                                                           |
|   | Nguyễn Thị Luyện –<br>mother-in-law   |  |                                  |  |  | 0          | 0     |                                                                                           |
|   | Chu Thị Thanh Tâm –<br>wife           |  |                                  |  |  | 0          | 0     |                                                                                           |
|   | Nguyễn Đức Duy – son                  |  |                                  |  |  | 0          | 0     |                                                                                           |
|   | Nguyễn Minh Phương –<br>daughter      |  |                                  |  |  | 0          | 0     |                                                                                           |
|   | Nguyễn Minh Hương –<br>daughter       |  |                                  |  |  | 0          | 0     |                                                                                           |

|   |                                   |  |                                  |  |      |            |      |                                                                                           |
|---|-----------------------------------|--|----------------------------------|--|------|------------|------|-------------------------------------------------------------------------------------------|
|   | Nguyễn Văn Việt                   |  |                                  |  |      | 0          | 0    |                                                                                           |
|   | Nguyễn Thị Kim Dung               |  |                                  |  |      | 0          | 0    |                                                                                           |
|   | Vietnam Northern Food Corporation |  |                                  |  |      | 10.965.000 | 51   | Mr Nguyen Anh Dung representative of the northern food corporation shareholders 3,289,500 |
| 8 | Nguyễn Khắc Quý                   |  | Deputy Director/<br>Sale manager |  |      | 5,500      | 0.03 |                                                                                           |
|   | Nguyễn Khắc Ủy –<br>bố/father     |  |                                  |  |      | 0          | 0    |                                                                                           |
|   | Trần Thị Bắc - mother             |  |                                  |  |      | 0          | 0    |                                                                                           |
|   | Nguyễn Đình Hy – father-in-law    |  |                                  |  | dead |            |      |                                                                                           |
|   | Hoàng Thị Tò – father-in-law      |  |                                  |  | dead |            |      |                                                                                           |
|   | Nguyễn Quyền – brother            |  |                                  |  |      | 0          | 0    |                                                                                           |
|   | Trần Thanh Huyền - sister-in-law  |  |                                  |  |      | 0          | 0    |                                                                                           |
|   | Nguyễn Thị Dung – sister          |  |                                  |  |      | 0          | 0    |                                                                                           |
|   | Đỗ Xuân Điệp - brother-in-law     |  |                                  |  |      | 0          | 0    |                                                                                           |
|   | Nguyễn Thị Hải Hợp – wife         |  |                                  |  |      | 0          | 0    |                                                                                           |
|   | Nguyễn Yến Nhi – daughter         |  |                                  |  |      | 0          | 0    |                                                                                           |
|   | Nguyễn Khắc Duy – son             |  |                                  |  |      | 0          | 0    |                                                                                           |
| 9 | Lê Hải Long                       |  | Deputy Director                  |  |      | 36.800     | 0,17 |                                                                                           |
|   | Lê Hồng Lanh – father             |  |                                  |  |      | 0          | 0    |                                                                                           |
|   | Le Thi Ngoi -mother               |  |                                  |  | Dead | 0          | 0    |                                                                                           |

|    |                                     |  |                                                                |      |         |        |      |  |
|----|-------------------------------------|--|----------------------------------------------------------------|------|---------|--------|------|--|
|    | Nguyễn Văn Thương – father – in-law |  |                                                                |      |         | 0      | 0    |  |
|    | Trần Thị Cúc – mother – in-law      |  |                                                                |      |         | 0      | 0    |  |
|    | Nguyễn Thị Ngọc Mai – vợ/wife       |  |                                                                |      |         | 0      | 0    |  |
|    | Lê Ngọc Minh Châu - daughter        |  |                                                                |      |         | 0      | 0    |  |
|    | Lê Hồng Minh Thảo - daughter        |  |                                                                |      |         | 0      | 0    |  |
|    | Lê Thanh Minh Ánh - daughter        |  |                                                                |      |         | 0      | 0    |  |
|    | Lê Anh Vũ - brother                 |  |                                                                |      |         | 0      | 0    |  |
|    | Khổng Minh Ngọc – sister-in-law     |  |                                                                |      |         | 0      | 0    |  |
|    | Lê Hồng Ngọc - brother              |  |                                                                |      |         | 0      | 0    |  |
|    | Lê Đào Họa Mi – sister-in-law       |  |                                                                |      | divorce | 0      | 0    |  |
| 10 | Nguyễn Thị Kim Thanh                |  | Deputy Director/Head of Administrative Organization Department |      |         | 19,400 | 0.09 |  |
|    | Nguyễn Chính Cẩn – father           |  |                                                                | dead |         |        |      |  |
|    | Trần Thị Quế - mother               |  |                                                                |      |         | 0      | 0    |  |
|    | Nguyễn Đạt Ninh – father in law     |  |                                                                | dead |         |        |      |  |
|    | Vũ Thị Nhật – mother in law         |  |                                                                | dead |         |        |      |  |
|    | Nguyễn Đạt Phục - husband           |  |                                                                |      |         | 0      | 0    |  |
|    | Nguyễn Diệp Thảo - daughter         |  |                                                                |      |         | 0      | 0    |  |
|    | Nguyễn Ngọc mai - daughter          |  |                                                                |      |         | 0      | 0    |  |
|    | Trần Minh Quang – son-in-law        |  |                                                                |      |         | 0      | 0    |  |

|    |                                   |  |                           |  |  |        |      |  |
|----|-----------------------------------|--|---------------------------|--|--|--------|------|--|
|    | Nguyễn Chí Oanh - brother         |  |                           |  |  | 0      | 0    |  |
|    | Bùi Thị Hoàng Vân - sister-in-law |  |                           |  |  | 0      | 0    |  |
|    | Nguyễn Thu Trang -sister          |  |                           |  |  | 0      | 0    |  |
|    | Kiều Tân brother-in-law           |  |                           |  |  | 0      | 0    |  |
|    | Nguyễn Xuân Bằng - brother        |  |                           |  |  | 0      | 0    |  |
|    | Ngô Thúy Sinh -sister-in-law      |  |                           |  |  | 0      | 0    |  |
| 11 | Bùi Thị Thu Hiền                  |  | KTT                       |  |  | 45,500 | 0.21 |  |
|    | Bùi Gia Diễm – father             |  |                           |  |  | 0      | 0    |  |
|    | Vũ Thị Ngọc -mother               |  |                           |  |  | 0      | 0    |  |
|    | Vũ Văn Chung – father-in-law      |  |                           |  |  | 0      | 0    |  |
|    | Vũ Thị Vĩnh – mother-in-law       |  |                           |  |  | 0      | 0    |  |
|    | Vũ Khắc Định – husband            |  |                           |  |  | 0      | 0    |  |
|    | Vũ Quốc Bảo - son                 |  |                           |  |  | 0      | 0    |  |
|    | Vũ Bảo Khánh - daughter           |  |                           |  |  | 0      | 0    |  |
|    | Bùi Thị Thu Hà – sister           |  |                           |  |  | 0      | 0    |  |
|    | Lại Văn Sỹ - brother-in-law       |  |                           |  |  | 0      | 0    |  |
|    | Bùi Thị Thu Hường - sister        |  |                           |  |  | 0      | 0    |  |
|    | Vũ Quốc Hưng – brother-in-law     |  |                           |  |  | 0      | 0    |  |
| 12 | Nguyễn Thị Trang                  |  | Head of Supervisory Board |  |  | 0      | 0    |  |
|    | Nguyễn Quốc Gia - father          |  |                           |  |  | 0      | 0    |  |
|    | Đào Thị Phương - mother           |  |                           |  |  | 0      | 0    |  |

|    |                                       |  |                                                                                                                                                 |      |  |     |       |  |
|----|---------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------|------|--|-----|-------|--|
|    | Nguyễn Văn Công - brother             |  |                                                                                                                                                 |      |  | 0   | 0     |  |
|    | Đỗ Ngọc Băng - husband                |  |                                                                                                                                                 |      |  | 0   | 0     |  |
|    | Đỗ Hương Giang - daughter             |  |                                                                                                                                                 |      |  | 0   | 0     |  |
|    | Đỗ Quỳnh Anh - daughter               |  |                                                                                                                                                 |      |  | 0   | 0     |  |
| 13 | Trần Thị Anh Thơ                      |  | The person in charge of internal management of the company/ Deputy Head of Administrative Organization Department; Board of Directors Secretary |      |  | 900 | 0,004 |  |
|    | Trần Văn Ngoạn – father               |  |                                                                                                                                                 |      |  | 0   | 0     |  |
|    | Nguyễn Thị Thu – mother               |  |                                                                                                                                                 |      |  | 0   | 0     |  |
|    | Nguyễn Thế Hùng – father-in-law       |  |                                                                                                                                                 | Dead |  |     |       |  |
|    | Thái Thị Ngụ – mother-in-law          |  |                                                                                                                                                 | Dead |  |     |       |  |
|    | Nguyễn Thế Thuận – husband            |  |                                                                                                                                                 |      |  | 0   | 0     |  |
|    | Nguyễn Kim Chi – daughter             |  |                                                                                                                                                 |      |  | 0   | 0     |  |
|    | Nguyễn Bảo Châu – daughter            |  |                                                                                                                                                 |      |  | 0   | 0     |  |
|    | Trần Thị Thảo – sister                |  |                                                                                                                                                 |      |  | 0   | 0     |  |
|    | Đặng Phan Hoàng Long – brother-in-law |  |                                                                                                                                                 |      |  | 0   | 0     |  |

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

None

| No. | 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 |                                                                                   |
|     |                      |                                    |                                                       |            |                                                 |            |                                                                                   |

**IX. Các vấn đề cần lưu ý khác/Other significant issues: None**

**Nơi nhận:**

**Recipients:**

- ...;
- Lưu: VT ,...
- Archived: ...

**CHAIRMAN OF THE BOARD OF DIRECTORS**

(Sign full name and seal)



*Le Van Thanh*