

**REPORT on the Company's
Corporate Governance in the first 6 months of 2026**

To:

- The State Securities Commission; - Hanoi Stock Exchange.

- Company name: Kien Giang Import-Export Joint Stock Company.
- Head office address: 85-87 Lac Hong Street, Rach Gia Ward, An Giang Province.
- Phone: (0297) 3863491, Fax: (0297) 3862309.
- Email: info@kigimex.com.vn.
- Charter capital: 254,300,000,000 VND.
- Stock code: KGM.

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

I. Activities of the General Meeting of Shareholders

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

- The 2026 Annual General Meeting of Shareholders was held by the company on April 25, 2026, with the following main contents:

Anonymous	Number of Resolutions	Date	Contents
1	58/NQ- XNK- ĐDDDDDDĐ	25/4/2026	- The Annual General Meeting of Shareholders in 2026 approved the following contents: - Report on governance and performance of the Board of Directors in 2025 and task orientation in 2026. - Report on the activities of the Supervisory Board in 2025 and task orientation in 2026. - The 2025 financial statements have been audited. - Through the reports: + Production, business and investment plan in 2026; + Profit distribution in 2025 and profit distribution plan in 2026;



			+ The salary and remuneration fund to be implemented in 2025 and the plan for the salary and remuneration fund in 2026; + Approving the list of independent auditing firms and selecting auditing firms for financial statements in 2026; + Performing contracts and transactions between the Company and related persons; + Amending and supplementing the Company's Charter; + Amending and supplementing the Internal Regulation on corporate governance and the Regulation on operation of the Board of Directors; + Amending and supplementing the Regulation on operation of the Control Board; + Dismissal of members of the Board of Directors and the Supervisory Board for the term 2021 - 2026 and the list of candidates for members of the Board of Directors and the Supervisory Board for the term 2026 - 2031. - Results of the election of the Board of Directors and the Supervisory Board for the term 2026 - 2031.
--	--	--	---

II. Board of Directors

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

Anonymous	Member of the Board of Directors	Position (<i>independent members of the Board of Directors, non-executive members of the Board of Directors</i>)	Date of commencement/cessation of being an independent member of the Board of Directors/Board of Directors	
			Appointment Date	Date of dismissal
1.	Mr. Bach Ngoc Van	Chairman of the Board of Directors (<i>The Board of Directors does not operate</i>)	25/4/2026	

2.	Ms. Duong Thi Thanh Nguyet	Vice Chairman of the Board of Directors	25/4/2026	
3.	Mr. Mai Thanh Cong	Vice Chairman of the Board of Directors (<i>Non-executive Board of Directors</i>)	25/4/2026	
4.	Mr. Pham Minh Trung	Member of the Board of Directors	25/4/2026	
5.	Ms. Tran Tu Khanh	Member of the Board of Directors (<i>non-executive member of the Board of Directors</i>)	25/4/2026	

2. Board of Directors Meetings

In the first 6 months of 2026 (6TDN), the Board of Directors of the Company has held 16 face-to-face meetings and 01 written opinion, specifically as follows:

Anonymous	Member of the Board of Directors	Number of meetings attended by the Board of Directors	Meeting Attendance Rate	Reasons for not attending the meeting
1.	Mr. Bach Ngoc Van	16	100%	
2.	Ms. Duong Thi Thanh Nguyet	16	100%	
3.	Mr. Mai Thanh Cong	16	100%	
4.	Mr. Pham Minh Trung	16	100%	
5.	Ms. Tran Tu Khanh	16	100%	

3. Supervision activities of the Board of Directors over the Board of Directors (Board of Directors)

In the first 6 months of 2026, the Board of Directors will supervise the Board of Directors through the regime of periodic and irregular reports; the review of reports and submissions at Board of Directors meetings; monitor the results of the implementation of the Resolution of the General Meeting of Shareholders, resolutions, decisions and

guiding opinions of the Board of Directors; at the same time, consider and give guiding opinions on issues arising in the Company's operations.

The supervisory activities of the Board of Directors are carried out on the principles of honesty, prudence, objectivity and competence. The main supervision contents include:

- The organization of the implementation of the Resolution of the Annual General Meeting of Shareholders and resolutions, decisions, guidelines and guiding opinions of the Board of Directors;
- The implementation of the Company's production and business plan and import and export business activities;
- Inspection, control and risk management in order to improve the efficiency of management and administration of production and business activities;
- The implementation of investment, repair and other tasks under the approval and approval competence of the Board of Directors;
- The disclosure of information on a periodic, irregular and on-demand basis is carried out on time and in accordance with regulations.

Through supervision, the Board of Directors has performed the functions, tasks and powers assigned under the Company's Charter, the Company's Internal Regulations, internal management regulations and the provisions of law; regularly follow the production and business plans, resolutions, decisions, guidelines and directions of the Board of Directors to organize the implementation.

In the face of complicated developments in the domestic and international markets, the Board of Directors has actively monitored and assessed the situation, promptly reported to the Board of Directors and proposed appropriate solutions to limit risks, remove difficulties and obstacles and maintain the Company's production and business activities. The coordination between the Board of Directors and the Board of Directors is carried out regularly and promptly; arising issues under the jurisdiction of the Board of Directors shall be reported, submitted for consideration and implemented by the Board of Directors after being approved.

4. Resolutions/Decisions of the Board of Directors in the 6th Party: *(Appendix 01 attached)*

III. Supervisory Board

1. Information about members of the Supervisory Board (Supervisory Board)

Anonymous	Member of the Supervisory Board	Position	Start date as a member of the Board of Trustees		Qualifications
			Appointment Date	Date of dismissal	
1.	Ms. Tran Thi Mai Trinh	Head of Department	29/4/2021	25/4/2026	Bachelor of Finance and Accounting
2.	Mr. Tran Cong Ly	Head of Department	25/4/2026		Bachelor of Finance and Accounting;

					Business Administration
3.	Mr. Cao Van Nghi	KS Semi TV	25/4/2026		Bachelor of Finance and Accounting; Business Administration
4.	Ms. Tran Thi Phuong Lan	KS Semi TV	25/4/2026		Bachelor of Finance and Accounting

2. Meeting of the Supervisory Board

Anonymous	Member of the Supervisory Board	Number of meetings attended	Meeting Attendance Rate	Voting Rate	Reasons for not attending the meeting
1.	Mr. Tran Cong Ly	02	100%	02/02	
2.	Mr. Cao Van Nghi	02	100%	02/02	
3.	Ms. Tran Thi Phuong Lan	02	100%	02/02	

3. Supervisory activities of the Supervisory Board of Directors, the Board of Directors and shareholders

- The Supervisory Board attends the Annual General Meeting of Shareholders and meetings of the Board of Directors as prescribed; participate in opinions on relevant contents and supervise the management and administration activities of the Company.

- The Supervisory Board shall periodically inspect and supervise the activities of the Board of Directors and the Board of Directors; monitor the implementation of the Resolution of the General Meeting of Shareholders, resolutions and decisions of the Board of Directors and internal statutes and regulations of the Company.

- Appraisal of the 2025 financial statements; consider the reasonableness, legality, honesty and level of prudence in accounting, statistics and preparation of financial statements as prescribed.

- Propose the Board of Directors to submit to the General Meeting of Shareholders to select an auditor for the 2026 Financial Statements in accordance with the prescribed order and procedures.

- Supervise the implementation of periodic, irregular and requested information disclosure by the Company, ensuring timely and regulatory requirements.

Through inspection and supervision activities, the Supervisory Board recognizes that the Board of Directors and the Board of Directors perform their functions, tasks and powers in accordance with the provisions of law, the Company's Charter, the Internal Regulations on Corporate Governance and relevant internal regulations and regulations; resolutions and decisions of the General Meeting of Shareholders and the Board of Directors are organized and implemented in accordance with their competence.

4. Coordination between the Supervisory Board for the activities of the Board of Directors, the Board of Directors and other managers

- The Supervisory Board is fully and promptly provided with reports, reports, resolutions, decisions of the Board of Directors and information and documents related to the management, administration, production and business activities and governance of the Company to serve inspection and supervision activities.

- The Supervisory Board coordinates with the Board of Directors in the process of performing tasks; attends meetings of the Board of Directors as prescribed, gives opinions on relevant contents and reports on the results of inspection and supervision when necessary.

- The Board of Directors, professional departments and relevant units have coordinated and provided information, reports, dossiers, documents and vouchers as requested; creating conditions for the Supervisory Board to perform periodic and irregular inspection and supervision tasks.

- The Board of Directors, the Board of Directors and the Supervisory Board maintain coordination and exchange of information in the process of performing tasks, promptly consider and handle issues arising under the functions, tasks and competence of each party.

5. Other activities of the Supervisory Board (if any): None

IV. Board of Directors

Anonymous	Member of the Board of Directors	Position	Date of birth	Qualifications	Appointment Date
1.	Ms. Duong Thi Thanh Nguyet	General Director	27/02/1975	Bachelor of Accounting	25/4/2026
2.	Mr. Pham Minh Trung	Deputy General Director	19/02/1981	Bachelor of Business Administration	01/01/2016
3.	Mr. Nguyen Mai Thai Son	Deputy General Director	20/4/1988	Bachelor of Accounting	05/07/2024

V. Chief Accountant

Anonymous	Full name	Date of birth	Professional qualifications	Appointment Date
1.	Tran Thi Diep	28/02/1975	Bachelor of Finance and Accounting	25/01/2022

VI. Training on corporate governance

Training courses on corporate governance that members of the Board of Directors, members of the Supervisory Board, Executive Director, other managers and company secretaries have participated in in accordance with the regulations on corporate governance: The Company has sent members of the Supervisory Board to participate in

the Corporate Governance course organized by the University of Economics Ho Chi Minh City (UEH) in Can Tho.

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

1. List of related persons of the Company (*Appendix 02 attached*).
2. Transactions between the Company and related persons of the Company; or between the Company and major shareholders, internal persons, related persons of internal persons (*Appendix 03 attached*)
3. Transactions between internal persons of the Company, related persons of internal persons and subsidiaries or companies under the control of the Company . *None*
4. Transactions between the Company and other entities:
 - 4.1. Transactions between the Company and the Company in which members of the Board of Directors, members of the Supervisory Board, General Director and other managers have been founding members or members of the Board of Directors or General Directors in the past three (03) years (counting at the time of making the report) (*None*).
 - 4.2. Transactions between the Company and the Company in which related persons of members of the Board of Directors, members of the Supervisory Board, General Director and other managers who are members of the Board of Directors or General Director operate (*None*).
 - 4.3. Other transactions of the Company (if any) may bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, General Director and other managers (*None*).

VIII. Trading of shares of insiders and related persons of insiders

1. List of internal persons and related persons of internal persons (*Appendix 04 attached*).
2. Transactions of insiders and related persons for the Company's shares (*Appendix 05 attached*).

IX. Other matters to note: *None*.

Above is a report on the Company's governance situation in the first 6 months of 2026./.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, specify full name and seal)

Recipient:

- Dear Sir;
- Board of Directors of the Company;
- Board of Directors of the Company;
- Board of Directors of the Company;
- Save: VT, P.TCHC (T).



Bạch Ngọc Văn



Appendix 01: Resolutions and Decisions of the Board of Directors

(Appendix to the Report on Corporate Governance for the First Six Months of 2026 No: 100/BC-XNK-HĐQT dated, July 27, 2026)

No.	Resolution/ Decision	Date	Summary of Content	Note
I. Resolution				
1	03/NQ-XNK-HĐQT	12/01/2026	Resolution approving the credit limit for 2026 at Vietnam International Commercial Joint Stock Bank (VIB) – Can Tho Branch.	
2	05/NQ-XNK-HĐQT	21/01/2026	Resolution on the disposal of the Company's fixed assets, tools and equipment, and packaging materials that are no longer required.	
3	06/NQ-XNK-HĐQT	21/01/2026	Resolution on the disposal of the anchovy purchasing vessel bearing registration number KG 95304 TS.	
4	08/NQ-XNK-HĐQT	21/01/2026	Resolution approving the credit limit for 2026 at Military Commercial Joint Stock Bank (MB) – Can Tho Branch.	
5	10/NQ-XNK-HĐQT	21/01/2026	Resolution approving the credit limit for 2026 at Vietnam Maritime Commercial Joint Stock Bank (MSB) – Ho Chi Minh City Branch.	
6	15/NQ-XNK-HĐQT	31/01/2026	Regarding the approval of salaries and Lunar New Year bonuses for the Company's employees for 2026.	
7	22/NQ-XNK-HĐQT	13/02/2026	Regarding the approval of the credit limit at Tien Phong Commercial Joint Stock Bank (TPBank) – Kien Giang Branch.	
8	24/NQ-XNK-HĐQT	13/02/2026	Regarding the approval of the credit limit at Petrolimex Group Commercial Joint Stock Bank (PG Bank) – Can Tho Branch.	
9	27/NQ-XNK-HĐQT	13/02/2026	Regarding the preparation of the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.	
10	31/NQ-XNK-HĐQT	12/03/2026	Resolution approving the credit limit for 2026 at Vietnam Prosperity Joint Stock Commercial Bank (VPBank) – Southern Headquarters.	
11	56/NQ-XNK-HĐQT	25/04/2026	Resolution approving the documents to be submitted to the 2026 Annual General Meeting of Shareholders.	
12	58/NQ-XNK- ĐHĐCĐ	25/04/2026	Resolution of the 2026 Annual General Meeting of Shareholders of Kien Giang Import and Export Joint Stock Company.	
13	59/NQ-XNK-HĐQT	25/04/2026	Resolution on the election of Mr. Bach Ngoc Van as Chairman of the Board of Directors for the 2026–2031 term.	
14	60/NQ-XNK-HĐQT	25/04/2026	Resolution on the election of Ms. Duong Thi Thanh Nguyet as Standing Vice Chairwoman of the Board of Directors for the 2026–2031 term.	
15	61/NQ-XNK-HĐQT	25/04/2026	Resolution on the election of Mr. Mai Thanh Cong as Vice Chairman of the Board of Directors for the 2026–2031 term.	
16	62/NQ-XNK-HĐQT	25/04/2026	Resolution on the appointment of Ms. Duong Thi Thanh Nguyet as General Director of the Company for the 2026–2031 term.	
17	70/NQ-XNK-HĐQT	13/05/2026	Resolution on the payment of the 2025 dividend in cash.	
18	71/NQ-XNK-HĐQT	18/05/2026	Resolution on the termination of the employment contract and payment of job-loss allowance to Ms. Tran Thi Mai Trinh.	
19	75/NQ-XNK-HĐQT	18/05/2026	Resolution approving the credit limit at DongA Commercial Joint Stock Bank – Kien Giang Branch.	
20	80/NQ-XNK-HĐQT	08/06/2026	Resolution approving the advance payment of salaries and remuneration to members of the Board of Directors, the Board of Supervisors and the Secretary for the first six months of 2026.	
21	83/NQ-XNK-HĐQT	08/06/2026	Resolution approving changes to the information displayed on the seals of the Company and its dependent units.	

No.	Resolution/ Decision	Date	Summary of Content	Note
22	84/NQ-XNK-HĐQT	08/06/2026	Resolution on the selection of the audit firm for 2026.	
23	89/NQ-XNK-HĐQT	29/06/2026	Regarding investment, procurement and funding sources for investment items at the Company's enterprises in support of production and business activities in 2026.	
II. Decision				
1	28/QĐ-XNK-HĐQT	02/03/2026	Decision on the establishment of the Organizing Committee for the 2026 Annual General Meeting of Shareholders.	
2	72/QĐ-XNK-HĐQT	18/05/2026	Regulations on the Operation of the Board of Directors of Kien Giang Import and Export Joint Stock Company.	
3	73/QĐ-XNK-HĐQT	18/05/2026	Internal Regulations on Corporate Governance of Kien Giang Import and Export Joint Stock Company.	
4	81/QĐ-XNK-HĐQT	08/06/2026	Decision on the adjustment of the salary level applicable to Ms. Duong Thi Thanh Nguyet.	
5	82/QĐ-XNK-HĐQT	08/06/2026	Decision on the reclassification of the salary level applicable to Mr. Tran Cong Ly.	
6	86/QĐ-XNK-HĐQT	26/06/2026	Decision on the assignment of duties to members of the Board of Directors of Kien Giang Import and Export Joint Stock Company for the 2026–2031 term.	



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

(Appendix to the Report on Corporate Governance for the First Six Months of 2026 No: 100/BC-XNK-HĐQT dated, July 27, 2026)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons
1	Vietnam Southern Food Corporation		Owens 83.31% of the Company's shares	No. 0300613198, first issued on February 8, 2007, by finance department of Ho Chi Minh City, 13th change issued on October 27, 2025	333 Tran Hung Dao, Cau Ong Lanh Ward, HCM City	01/07/2016		Parent company
1.1	Nguyen Huy Hung							
1.2	Luu Nguyen Tri Nhan							
1.3	Ho Thi Cam Van							
1.4	Nguyen Van Hien							
1.5	Doan Quang Long							
1.6	Bach Ngoc Van							
1.7	Tran Hoang Ngan							
1.8	Nguyen Tan Vinh							
1.9	Dao Trong Hai							
1.10	Man Thi Nga							
1.11	Nguyen Vuong Quoc							



No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons
2	Bach Ngoc Van		Chairman of the Board of Directors	No. 091075013381, issued on June 28, 2022, by The Police Department for Administrative Management of Social Order	F8 - 40, Van Cao Street, Rach Gia Ward, An Giang	25/04/2026		Internal person
3	Duong Thi Thanh Nguyet		Vice Chairman of the Board of Directors cum General Director	No. 091175004053, issued on June 28, 2022, by The Police Department for Administrative Management of Social Order	23-E6 Dong Da, Rach Gia Ward, An Giang	25/04/2026		Internal person
4	Mai Thanh Cong		Vice Chairman of the Board of Directors	No. 052081013392, issued on June 30, 2022, by The Police Department for Administrative Management of Social Order	147 Dong Phuoc Hamlet, Thanh Dong Commune, An Giang	25/04/2026		Internal person
5	Pham Minh Trung		Board Member cum Deputy General Director	No. 091081004081, issued on June 5, 2022, by The Police Department for Administrative Management of Social Order	88 Vu Trong Phung, Rach Gia Ward, An Giang	25/04/2026		Internal person
6	Tran Tu Khanh		Board Member	No. 091182008587, issued on 04/11/2022, by The Police Department for Administrative Management of Social Order	174/06 Mac Cuu, Rach Gia Ward, An Giang	25/04/2026		Internal person
7	Nguyen Mai Thai Son		Deputy General Director	No. 052088003142, issued on 25/09/2022, by The Police Department for Administrative Management of Social Order	231 Ngo Van To, Rach Gia Ward, An Giang	05/07/2024		Internal person
8	Tran Thi Diep		Chief Accountant	No. 091175009038, issued on May 24, 2022, by The Police Department for Administrative Management of Social Order	L9-10, Tran Dai Nghia, Rach Gia Ward, An Giang	22/01/2022		Internal person

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons
9	Tran Cong Ly		Full-time Chief of the Board of Supervisors	No. 091077018186, issued on September 28, 2021, by The Police Department for Administrative Management of Social Order	F1 15-16 Hoang Van Thu, Rach Gia Ward, An Giang	25/04/2026		Internal person
10	Tran Thi Phuong Lan		Member of the Board of Supervisors	No. 030184002565, issued on August 15, 2022, by The Police Department for Administrative Management of Social Order	A803, 659 Au Co, Tan Phu Ward, HCM City	25/04/2026		Internal person
11	Cao Van Nghi		Member of the Board of Supervisors	No. 091087008543, issued on August 6, 2022, by The Police Department for Administrative Management of Social Order	Hoa Thanh Hamlet, Dinh Hoa Commune, An Giang Province	25/04/2026		Internal person
12	Le Van Vang		Person in charge of Corporate Governance	No. 091084017650, issued on March 28, 2024, by The Police Department for Administrative Management of Social Order	10 Tran Phu, To 1, Ly Thuong Kiet Quarter, Rach Gia Ward, An Giang Province	25/04/2026		Internal person





Appendix 03: Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons

(Appendix to the Report on Corporate Governance for the First Six Months of 2026 No: 100/BC-XNK-HĐQT dated, July 27, 2026)

STT	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactio ns with the company	Resolution No. or Decision No. approved by General meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction		Note
							Content	Total value of transaction (billion VND)	
1	Vietnam Southern Food Corporation	Major shareholder (depositing 83.31% of the company's charter capital)	No. 0300613198, first issued on February 8, 2007, by finance department of Ho Chi Minh City, 13th change issued on October 27, 2025	333 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City	From January to June 2026	Resolution No. 58/NQ-XNK- ĐHĐCD dated April 25,2026	Selling rice	60,56	
							Buying rice	5,99	
							Packaging sales	5,54	
						Resolution No. 70/NQ-XNK-HĐQT dated May 13,2026	Payment of 2025 dividends	8,89	



STT	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the company	Resolution No. or Decision No. approved by General meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction		Note
							Content	Total value of transaction (billion VND)	
2	Vietnam Southern Food Corporation – Joint Stock Company, Thot Not Branch	A branch of Vietnam Southern Food Corporation – JSC (major shareholder)	No. 0300613198-009	Thoi Hoa 1 Area, Thot Not Ward, Can Tho City	From January to June 2026	Resolution No. 58/NQ-XNK-DHĐCĐ dated April 25,2026	Selling rice	4,11	
3	Tien Giang Food Company	Subsidiary of Southern Food Corporation (major shareholder)	No. 0300613198-009	No. 256 Ap Bac Street, Trung An Ward, Dong Thap Province	From January to June 2026	Resolution No. 58/NQ-XNK-DHĐCĐ dated April 25,2026	Selling rice	1,90	
							Buying minerl water	0,053	
4	Tra Vinh Food Company	Subsidiary of Southern Food Corporation (major shareholder)	No. 0300613198-016	No. 102 Tran Phu Street, Tra Vinh Ward, Vinh Long Province	From January to June 2026	Resolution No. 58/NQ-XNK-DHĐCĐ dated April 25,2026	Purchase of various types of rice paper	0,007	

STT	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the company	Resolution No. or Decision No. approved by General meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction		Note
							Content	Total value of transaction (billion VND)	
5	Dong Thap Food Company	Subsidiary of Southern Food Corporation (major shareholder)	No. 0300613198-010	No. 531, National Highway 30, My Ngai Ward, Dong Thap Province	From January to June 2026	Resolution No. 58/NQ-XNK- ĐHĐCĐ dated April 25,2026	Buying rice	0,013	





Appendix 04: The list of internal persons and their affiliated persons
(Appendix to the Report on Corporate Governance for the First Six Months of 2026 No: 100/BC-XNK-HĐQT July 27, 2026)

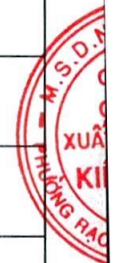
Business name:

Kien Giang Import Export Joint Stock Company

Stock code:

KGM

No.	Stock code	Name	Securities trading account (if any)	Position at the company (if any)	Relationships with insiders	NSH Certificate (*) (Citizen Identification Card/Passport/Business Registration Certificate)			Head office address/Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Notes (regarding the absence of the NSH certificate number and other notes)
						NSH Certificate Number (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
1	KGM	Bach Ngoc Van		Chairman of the Board of Directors						274.200	1,08%	
1.1		Bach Ngoc Cam			Bach Ngoc Van: Father					0	0,00%	
1.2		Dang Thi Thanh Truc			Bach Ngoc Van: Mother					0	0,00%	
1.3		Nguyen Thanh Mai			Bach Ngoc Van: Father-in-law					0	0,00%	
1.4		Bui Thi Ngoc Em			Bach Ngoc Van: Mother-in-law					0	0,00%	
1.5		Nguyen Kim Luy			Bach Ngoc Van: Wife					0	0,00%	
1.6		Bach Nha An Thuyen			Bach Ngoc Van: Child					0	0,00%	
1.7		Bach Nu Kieu Giang			Bach Ngoc Van: Sister					0	0,00%	
1.8		Bach Ngoc Vu			Bach Ngoc Van: Brother					0	0,00%	
1.9		Bach Nu Kieu Diem			Bach Ngoc Van: Sister					0	0,00%	
1.10		Bach Nu Kieu Trang			Bach Ngoc Van: Sister					0	0,00%	
1.11		Bach Nu Kieu Linh			Bach Ngoc Van: Sister					0	0,00%	



1.12		Pham Vu To			Bach Ngoc Van: Brother-in-law				0	0,00%	
1.13		Pham Thi Thanh			Bach Ngoc Van: Sister- in-law				0	0,00%	
1.14		Nguyen Van Gia			Bach Ngoc Van: Brother-in-law				0	0,00%	
1.15		Nguyen Phuong Binh			Bach Ngoc Van: Brother-in-law				0	0,00%	
1.16		Vietnam Southern Food Corporation			Capital Representative				21.184.800	83,31%	
2	KGM	Duong Thi Thanh Nguyet		Vice Chairman of the Board of Directors cum General Director					101.500	0,40%	
2.1		Duong My Thanh			- Duong Thi Thanh Nguyet: Father - Passed away						
2.2		Le Thi Bay			Duong Thi Thanh Nguyet: Mother				0	0,00%	
2.3		Nguyen Van Kha			- Duong Thi Thanh Nguyet: Father-in-law - Passed away						
2.4		Nguyen Thi Phuoc			- Duong Thi Thanh Nguyet: Mother-in-law - Passed away						
2.5		Nguyen Duy An			Duong Thi Thanh Nguyet: Husband				0	0,00%	
2.6		Nguyen Duy Bao Ngoc			Duong Thi Thanh Nguyet: Child				0	0,00%	
2.7		Nguyen Duy Trung			Duong Thi Thanh Nguyet: Child				0	0,00%	
2.8		Duong Thi Thanh Lan			Duong Thi Thanh Nguyet: Sister				0	0,00%	
2.9		Duong Thi Thanh Thuy			Duong Thi Thanh Nguyet: Sister				0	0,00%	
2.10		Duong Thi Diem Chi			Duong Thi Thanh Nguyet: Sister				0	0,00%	
2.11		Duong Thi Xuan Huong			Duong Thi Thanh Nguyet: Sister				0	0,00%	

2.12		Duong Thi My Trinh			Duong Thi Thanh Nguyet: Sister					0	0,00%	
2.13		Duong Thi Bao Thu			Duong Thi Thanh Nguyet: Sister					0	0,00%	
2.14		Nguyen Ky Tu			Duong Thi Thanh Nguyet: Brother-in-law					0	0,00%	
2.15		Nguyen Dinh Toan			Duong Thi Thanh Nguyet: Brother-in-law					0	0,00%	
2.16		Huynh Truong Vu			Duong Thi Thanh Nguyet: Brother-in-law					0	0,00%	
2.17		Le Minh Thong			Duong Thi Thanh Nguyet: Brother-in-law					0	0,00%	
2.18		Vietnam Southern Food Corporation			Capital Representative					21.184.800	83,31%	
3	KGM	Mai Thanh Cong		Vice Chairman of the Board of Directors						5.000	0,02%	
3.1		Mai Xuan Phuong			- Mai Thanh Cong: Father					0	0,00%	
3.2		To Thi Chi			- Mai Thanh Cong: Mother					0	0,00%	
3.3		Vo Thi Kim Phuong			- Mai Thanh Cong: Wife					0	0,00%	
3.4		Mai Thanh Dat			- Mai Thanh Cong: Child					0	0,00%	
3.5		Mai Thanh An			- Mai Thanh Cong: Child - Minor					0	0,00%	
3.6		Vo Thanh Long			- Mai Thanh Cong: Father-in-law - Passed away							
3.7		Pham Thi Nhan			- Mai Thanh Cong: Mother-in-law					0	0,00%	
3.8		Mai Thi Phuoc			- Mai Thanh Cong: Sister					0	0,00%	
3.9		Nguyen Xuan Hai			- Mai Thanh Cong: Brother-in-law					0	0,00%	

: 1
 ÔN
 Ô P
 NH
 EN
 H GI

3.10		Mai Thanh Hai			- Mai Thanh Cong: Brother					0	0,00%	
3.11		Tang Thi Hoang			- Mai Thanh Cong: Sister-in-law					0	0,00%	
3.12		Mai Dinh Long			- Mai Thanh Cong: Brother					0	0,00%	
3.13		Vo Thi Dung			- Mai Thanh Cong: Sister-in-law					0	0,00%	
3.14		Mai Thi Phuong			- Mai Thanh Cong: Sister					0	0,00%	
3.15		Bui Van Ngoc			- Mai Thanh Cong: Brother-in-law					0	0,00%	
3.16		Vietnam Southern Food Corporation			Capital Representative					21.184.800	83,31%	
4	KGM	Pham Minh Trung		Board Member cum Deputy General Director						0	0,00%	
4.1		Pham Minh Son			- Pham Minh Trung: Father-in-law - Passed away							
4.2		Nguyen Tuyet Nga			Pham Minh Trung: Mother					0	0,00%	
4.3		Quach Van Tua			- Pham Minh Trung: Father-in-law - Passed away							
4.4		Nguyen Thi Thu Thuy			Pham Minh Trung: Mother-in-law					0	0,00%	
4.5	KGM	Quach Thuy Hang			Pham Minh Trung: Wife					5.900	0,02%	
4.6		Pham Minh Thanh			- Pham Minh Trung: Child - Student					0	0,00%	
4.7		Pham Thanh Dat			- Pham Minh Trung: Child - Student					0	0,00%	
4.8	KGM	Pham Minh Tung			Pham Minh Trung: Brother					1.500	0,01%	

4.9		Pham Thanh Thao			Pham Minh Trung: Sister					0	0,00%	
4.10		Pham Minh Toan			Pham Minh Trung: Brother					0	0,00%	
4.11		Dinh Thuy Van			Pham Minh Trung: Sister-in-law					0	0,00%	
4.12		Tran Hoang Diep			Pham Minh Trung: Brother-in-law					0	0,00%	
4.13		Vietnam Southern Food Corporation			Capital Representative					21.184.800	83,31%	
5	KGM	Nguyen Mai Thai Son		Deputy General Director						2.800	0,01%	
5.1		Nguyen Xuan Hai			Cha ruột của Ông Nguyễn Mai Thái Sơn- Phó Tổng Giám đốc					0	0,00%	
5.2		Mai Thi Phuoc			Mẹ ruột của Ông Nguyễn Mai Thái Sơn- Phó Tổng Giám đốc					0	0,00%	
5.3		Le Phan Yen Thanh			Vợ của Ông Nguyễn Mai Thái Sơn-Phó Tổng Giám đốc					0	0,00%	
5.4		Nguyen Le Hoai An			Con đẻ của Ông Nguyễn Mai Thái Sơn- Phó Tổng Giám đốc					0	0,00%	
5.5		Nguyen Le Ha An			Con đẻ của Ông Nguyễn Mai Thái Sơn- Phó Tổng Giám đốc					0	0,00%	
5.6		Nguyen Mai Thai Ha			Em ruột của Ông Nguyễn Mai Thái Sơn- Phó Tổng Giám đốc					0	0,00%	
5.7		Nguyen Hoang Phu			Em ruột của Ông Nguyễn Mai Thái Sơn- Phó Tổng Giám đốc					0	0,00%	
5.8		Le Hoang Nam			Cha vợ của Ông Nguyễn Mai Thái Sơn- Phó Tổng Giám đốc					0	0,00%	
5.9		Phan Mai Lan			Mẹ vợ của Ông Nguyễn Mai Thái Sơn- Phó Tổng Giám đốc					0	0,00%	
6	KGM	Tran Tu Khanh		Board Member						8.600	0,03%	
6.1	KGM	Nguyen Truong Giang			- Tran Tu Khanh: Husband					8.600	0,03%	

007
3 TY
HÀN
ÁP K
3IAN
1 - T

6.2		Nguyen Tran Bao Nghi			- Tran Tu Khanh: Child - Student					0	0,00%	
6.3		Nguyen Gia Lac			- Tran Tu Khanh: Child - Student					0	0,00%	
6.4		Tran Tu Nga			- Tran Tu Khanh: Sister					0	0,00%	
6.5		Tran Tu Lan			- Tran Tu Khanh: Sister					0	0,00%	
6.6		Tran Tu Keo			- Tran Tu Khanh: Sister					0	0,00%	
6.7		Tran Thieu Nam			- Tran Tu Khanh: Brother					0	0,00%	
6.8		Bui Truong Son			- Tran Tu Khanh: Brother-in-law					0	0,00%	
6.9		Quach Chau Hieu			- Tran Tu Khanh: Brother-in-law					0	0,00%	
6.10		Tran Quang Minh			- Tran Tu Khanh: Father					0	0,00%	
6.11		Lien Tu Lien			- Tran Tu Khanh: Mother - Passed away							
6.12		Nguyen Thanh Dam			- Tran Tu Khanh: Father-in-law - Passed away							
6.13		Vu Thi Hoan			Tran Tu Khanh: Mother-in-law					0	0,00%	
6.14		Southern Food Corporation - Joint Stock Company			Authorized Representative					21.184.800	83,31%	
7	KGM	Tran Thi Diep		Chief Accountant						4.500	0,02%	
7.1		Tran Van So			- Tran Thi Diep: Father - Passed away							
7.2		Bui Thi Cuc			- Tran Thi Diep: Mother - Passed away							
7.3		Dang Cau			- Tran Thi Diep: Father-in-law - Passed away							

7.4		Mach Phung			- Tran Thi Diep: Mother-in-law - Passed away							
7.5		Dang Vinh Duc			- Tran Thi Diep: Husband					0	0,00%	
7.6		Dang Huu Dat			- Tran Thi Diep: Child - Student					0	0,00%	
7.7		Dang Ngoc Anh			- Tran Thi Diep: Child - Student					0	0,00%	
7.8		Tran Viet Khoa			- Tran Thi Diep: Brother					0	0,00%	
7.9		Le Thi Thuy Trang			- Tran Thi Diep: Sister-in-law					0	0,00%	
7.10		Tran Thi Ngoc Giau			- Tran Thi Diep: Sister					0	0,00%	
7.11		Tran Van Thi			- Tran Thi Diep: Brother-in-law					0	0,00%	
7.12		Tran Thi Nhu Huynh			- Tran Thi Diep: Sister-in-law					0	0,00%	
7.13		Tran Van Hang			- Tran Thi Diep: Brother					0	0,00%	
7.14		Dang Thi E			- Tran Thi Diep: Sister-in-law					0	0,00%	
8	KGM	Tran Cong Ly		Full-time Chief of the Board of Supervisors						0	0,00%	
8.1		Nguyen Hong Lam			- Tran Cong Ly: Wife					0	0,00%	
8.2		Tran Gia Han			- Tran Cong Ly: Child					0	0,00%	
8.3		Tran Cong Minh			- Tran Cong Ly: Father					0	0,00%	
8.4		Le Thi Hong Yen			- Tran Cong Ly: Mother					0	0,00%	
8.5		Nguyen Van Cho			- Tran Cong Ly: Father-in-law - Passed away					0	0,00%	



8.6		Huynh Thi Hanh			- Tran Cong Ly: Mother-in-law					0	0,00%	
8.7		Tran Hoang Thu			- Tran Cong Ly: Sister					0	0,00%	
8.8		Tran Hoang My			- Tran Cong Ly: Sibling					0	0,00%	
8.9		Tran Hoang Diem			- Tran Cong Ly: Younger sister					0	0,00%	
8.10	KGM	Tran Anh Viet			- Tran Cong Ly: Brother-in-law					300	0,001%	
8.11		Vu Viet Sinh			- Tran Cong Ly: Brother-in-law					0	0,00%	
8.12		Nguyen Van Hung			- Tran Cong Ly: Brother-in-law					0	0,00%	
8.13		Southern Food Corporation - Joint Stock Company			Authorized Representative					21.184.800	83,31%	
9		Tran Thi Phuong Lan		Member of the Board of Supervisors						0	0,00%	
9.1		Nguyen Van Kha			Tran Thi Phuong Lan: Husband					0	0,00%	
9.2		Nguyen Phuc Minh			Tran Thi Phuong Lan: Child					0	0,00%	
9.3		Nguyen Minh Duc			Tran Thi Phuong Lan: Child					0	0,00%	
9.4		Vu Thi Mat			Tran Thi Phuong Lan: Mother					0	0,00%	
9.5		Tran Van Binh			Tran Thi Phuong Lan: Father - passed away					0	0,00%	
9.6		Nguyen Khuong			Tran Thi Phuong Lan: Father-in-law					0	0,00%	
9.7		Le Thi Huong			Tran Thi Phuong Lan: Mother-in-law					0	0,00%	

9.8		Vietnam Southern Food Corporation			Authorized Representative					21.184.800	83,31%	
10	KGM	Cao Van Nghi		Member of the Board of Supervisors						500	0,002%	
10.1		Ha Bao Nhan			Cao Van Nghi: Wife					0	0,00%	
10.2		Cao Ha Bao Chau			Cao Van Nghi: Child					0	0,00%	
10.3		Cao Ha Gia Bao			Cao Van Nghi: Child					0	0,00%	
10.4		Cao Ha Gia Phat			Cao Van Nghi: Child					0	0,00%	
10.5		Cao Van Dan			Cao Van Nghi: Father					0	0,00%	
10.6		Le Thi Lan			Cao Van Nghi: Mother					0	0,00%	
10.7		Cao Thi Bach Tuyet			Cao Van Nghi: Sister					0	0,00%	
10.8		Le Binh Dang			Cao Van Nghi: Brother-in-law					0	0,00%	
10.9		Ha Hot Em			Cao Van Nghi: Father-in-law					0	0,00%	
10.10		Phan Thi Le Tham			Cao Van Nghi: Mother-in-law					0	0,00%	
10.11		Vietnam Southern Food Corporation			Authorized Representative					21.184.800	83,31%	
11		Le Van Vang		Person in charge of Corporate Governance						620	0,0024%	
10.1		Le Bich Kieu			Le Van Vang: Wife					0	0,00%	
10.2		Le Kieu Bao Ngoc			Le Van Vang: Child					0	0,00%	

10.3		Le Kieu Bao Tran			Le Van Vang: Child					0	0,00%	
10.4		Le Van Hoang			Le Van Vang: Father - Deceased					0	0,00%	
10.5		Luu Thi Dung			Le Van Vang: Mother					0	0,00%	
10.6		Le Van Hai			Le Van Vang: Father-in-law					0	0,00%	
10.7		Bui Thi Thieu			Le Van Vang: Mother-in-law					0	0,00%	
10.8		Le Thi Gin			Le Van Vang: Sister					0	0,00%	
10.9		Le Thi Giu			Le Van Vang: Sister					0	0,00%	
10.10		Le Van Vung			Le Van Vang: Brother					0	0,00%	
10.11		Nguyen Thiet Hung			Le Van Vang: Brother-in-law					0	0,00%	
10.12		Dang Minh Thao			Le Van Vang: Brother-in-law					0	0,00%	



Appendix 05: Transactions of internal persons and affiliated persons with shares of the company

(Appendix to the Report on Corporate Governance for the First Six Months of 2026 No: 100/BC-XNK-HDQT dated, July 27, 2026)

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