



No.: 2907/CBTT.CMG

Cà Mau, July 29, 2026

**REPORT**
On Corporate Governance
(First 6 Months of 2026)

To:

- State Securities Commission;
- Stock Exchange.

- Company name: **CAMIMEX GROUP JOINT STOCK COMPANY**
- Head office address: 999 Ly Thuong Kiet Street, Tan Thanh Ward, Ca Mau Province
- Telephone: 02906.553399 Email: camimex.group@camimex.com.vn
- Charter capital: 1.018.989.900.000 VND
- Securities code: CMX
- Corporate governance model:
 - + General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director/Director.
 - Implementation of the internal audit function: Implemented.

I. Activities of the General Meeting of Shareholders.

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in the form of written consultation):

No.	Resolution/Decision No.	Date	Content
01	01/NQ.ĐHĐCĐ.CMG.26	26/06/2026	Resolution of the Annual General Meeting of Shareholders for the year 2026

II. Board of Directors (First 6 Months of 2026)

1. Information on members of the Board of Directors (BOD):

No.	BOD Member	Position (Independent BOD Member, Non-executive BOD Member, Executive BOD Member)	Date of Appointment	Date of Dismissal
1.	Bùi Sĩ Tuấn	Non-executive Chairman of the Board of Directors	03/06/2025, term 2025-2030	
2.	Huỳnh Văn Tấn	Executive Member of the Board of Directors	03/06/2025, term 2025-2030	
3.	Đặng Ngọc Sơn	Executive Member of the Board of Directors	03/06/2025, term 2025-2030	
4.	Đỗ Văn Hải	Independent Non-executive Member of the Board of Directors	03/06/2025, term 2025-2030	

5.	Lee Min	Non-executive Member of the Board of Directors	03/06/2025, term 2025-2030	
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2. Meetings of the Board of Directors:

No.	BOD Member	Number of BOD Meetings Attended	Attendance Rate	Reason for Non-attendance
1.	Bùi Sĩ Tuấn	2/2	100%	
2.	Huỳnh Văn Tấn	2/2	100%	
3.	Đặng Ngọc Sơn	1/2	50%	On Company business
4.	Đỗ Văn Hải	2/2	100%	
5.	Lee Min	2/2	100%	

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

Supervising and directing the Company's management in operating production and business activities in accordance with the strategic orientations proposed by the Board of Directors and approved by the General Meeting of Shareholders.

Organizing and directing the proper implementation of quarterly financial statements, interim financial statements, annual financial statements, and the implementation of the Resolutions of the General Meeting of Shareholders and the Board of Directors.

4. Activities of subcommittees under the Board of Directors (if any):

The Company's Internal Audit Committee has carried out its duties in accordance with the Company's Internal Audit Regulations.

5. Resolutions/Decisions of the Board of Directors (First 6 Months of 2026):

No.	Resolution/Decision No.	Date	Content	Approval Rate
1.	2003/NQ.HĐQT.CMG.26	20/03/2026	RESOLUTION BOD Re: Regular Meeting for Q1-2026	100%

III. Supervisory Board (First 6 Months of 2026):

1. Information on members of the Supervisory Board (SB):

No.	Supervisory Board Member	Position	Date of Commencement / Cessation as Supervisory Board Member	Professional Qualifications
1.	Nguyễn Đăng Duẩn	Head of the Supervisory	24/05/2023, term 2023-2028	Bachelor's degree in Law; Foreign Trade University
2.	Nguyễn Hoàng Nghi	Member	24/05/2023, term 2023-2028	Bachelor's degree in Business Administration; Intermediate Professional Qualification in Corporate Accounting
3.	Nguyễn Thị Tuyết Anh	Member	03/06/2025, term 2023-2028	Master's degree in Finance

2. Meetings of the Supervisory Board:

No.	Supervisory Board Member	Number of Meetings Attended	Attendance Rate	Voting Rate	Reason for Non-attendance
1.	Nguyễn Đăng Duẩn	1/1	100%	100%	
2.	Nguyễn Hoàng Nghi	1/1	100%	100%	
3.	Nguyễn Thị Tuyết Anh	1/1	100%	100%	

3. Supervisory activities of the Supervisory Board over the Board of Directors, the Executive Management,

and shareholders:

The Head of the Supervisory Board participates in meetings organized by the Company's management to enhance supervision over all aspects of the Company's operations.

4. Coordination between the Supervisory Board and the Board of Directors, the Executive Management, and other managers:

5. Other activities of the Supervisory Board (if any):

IV. Executive Management.

No.	Executive Management Member	Date of Birth	Professional Qualifications	Date of Appointment
1	Huỳnh Văn Tấn - General Director	21/04/1975	Bachelor's degree in International Economics	14/06/2025
2	Bùi Đức Cường - Deputy General Director	07/04/1973	University degree – Bachelor's degree in Economics	19/04/2018
3	Đặng Ngọc Sơn - Deputy General Director	19/06/1959	Bachelor's degree in Seafood Processing	01/07/2019

V. Chief Accountant

Full name	Date of Birth	Professional Qualifications	Date of Appointment
Huỳnh Công Nhân	09/12/1978	Bachelor's degree in Economics	01/11/2020

VI. Training on Corporate Governance:

Training courses on corporate governance in which members of the Board of Directors, members of the Supervisory Board, the Director (General Director), other managers, and the Company Secretary have participated in accordance with regulations on corporate governance:

VII. List of Related Persons of the Public Company (First 6 Months of 2026) and Transactions between Related Persons and the Company

1. List of related persons of the Company

No.	Name of organization / individual	Securities trading account (if any)	Position in the Company (if any)	ID No. *, date of issue, place of issue	Head office address / Contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company
1.	Bùi Sĩ Tuấn		Chairman of the BOD			03/06/2025			Internal person
	Phạm Thị Nga					03/06/2025			Related person to an internal person
	Nguyễn Thị Tơ					03/06/2025			Related person to an internal person
	Vũ Thị Bích Ngọc					03/06/2025			Related person to an internal person



	Bùi Đức Dũng					03/06/2025			Related person to an internal person
	Bùi Vũ Diệu Anh					03/06/2025			Related person to an internal person
	Bùi Vũ Thảo Anh					03/06/2025			Related person to an internal person
	Bùi Đức Cường		Deputy General Director			03/06/2025			Related person to an internal person
	Châu Thị Hoàng Hà					03/06/2025			Related person to an internal person
	Bùi Đức Dương					03/06/2025			Related person to an internal person
	Hồ Thị Mai Phụng					03/06/2025			Related person to an internal person
	CTCP Vốn Thiên Niên Kỳ					03/06/2025			Related person to an internal person
	Công ty cổ phần Camimex					03/06/2025			Related person to an internal person
	Công ty TNHH Camimex Organic					03/06/2025			Related person to an internal person
	Công ty cổ phần Camimex Foods					03/06/2025			Related person to an internal person
	CTCP Camimex Nutrition					03/06/2025			Related person to an internal person
2.	Huỳnh Văn Tấn		Member of the BOD, General Director			03/06/2025			Internal person
	Huỳnh Văn Nhờ					03/06/2025			Related person to an internal person
	Đỗ Thị Ngọt					03/06/2025			Related person to an



									internal person
	Hồ Quang Nghiêm					03/06/2025			Related person to an internal person
	Trần Ngọc Điệp					03/06/2025			Related person to an internal person
	Hồ Thùy Dương					03/06/2025			Related person to an internal person
	Huỳnh Thị Nhanh					03/06/2025			Related person to an internal person
	Trần Hoài Sanh					03/06/2025			Related person to an internal person
	Huỳnh Thị Lý					03/06/2025			Related person to an internal person
	Nguyễn Văn Tèo					03/06/2025			Related person to an internal person
	Huỳnh Thúy Kiều					03/06/2025			Related person to an internal person
	Công ty cổ phần Camimex					03/06/2025			Related person to an internal person
3.	Đặng Ngọc Sơn		Member of the BOD, Deputy General Director			03/06/2025			Internal person
	Nguyễn Thị Kim Hoa					03/06/2025			Related person to an internal person
	Đặng Kiều Hương					03/06/2025			Related person to an internal person
	Đặng Minh An					03/06/2025			Related person to an internal person
	Bùi Văn Khan					03/06/2025			Related person to an internal person



	Đặng Thị Trúc					03/06/2025			Related person to an internal person
	Đặng Thế Dân					03/06/2025			Related person to an internal person
	Đặng Thị Phương					03/06/2025			Related person to an internal person
	Phạm Ngọc					03/06/2025			Related person to an internal person
	Công ty cổ phần Camimex					03/06/2025			Related person to an internal person
	Công ty cổ phần Camimex Foods					03/06/2025			Related person to an internal person
	CTCP XNK Thủy sản Năm Căn					03/06/2025			Related person to an internal person
4.	Đỗ Văn Hải		Independent Member of the BOD			03/06/2025			Internal person
	Cần Thị Liên					03/06/2025			Related person to an internal person
	Đỗ Văn Hà					03/06/2025			Related person to an internal person
	Đỗ Văn Sơn					03/06/2025			Related person to an internal person
	Phạm Thị Thủy					03/06/2025			Related person to an internal person
	Đỗ Đức Huy					03/06/2025			Related person to an internal person
	Đỗ Quốc Hào					03/06/2025			Related person to an internal person
	Công ty CP Camimex Quảng Trị					03/06/2025			Related person to an



									internal person
	Công ty CP liên doanh công nghệ Ras Quang Tri					03/06/2025			Related person to an internal person
	Công ty CP Công nghệ Internet Chiếc Ô Xanh					03/06/2025			Related person to an internal person
5.	Lee Min		Member of the BOD			03/06/2025			Internal person
	Kim Mihyun					03/06/2025			Related person to an internal person
	Lee Seung					03/06/2025			Related person to an internal person
	Lee jin					03/06/2025			Related person to an internal person
	Lee Do					03/06/2025			Related person to an internal person
	Công ty TNHH ES VINA					03/06/2025			Related person to an internal person
6.	Nguyễn Đăng Duẩn		Head of the Supervisory Board			24/05/2023			Internal person
	Đỗ Thị Bảy					24/05/2023			Related person to an internal person
	Đỗ Thị Duyên					24/05/2023			Related person to an internal person
	Nguyễn Đăng Khoa					24/05/2023			Related person to an internal person
	Nguyễn Thị Ngọc Diệp					24/05/2023			Related person to an internal person
	Nguyễn Đăng Quang					24/05/2023			Related person to an internal person

	Nguyễn Đặng Duyệt					24/05/2023			Related person to an internal person
	Nguyễn Việt Nga					24/05/2023			Related person to an internal person
	Nguyễn Thị Băng					24/05/2023			Related person to an internal person
	Phan Bá Tuyên					24/05/2023			Related person to an internal person
	CÔNG TY LUẬT TNHH CITAD LEGAL					24/05/2023			Related person to an internal person
7.	Nguyễn Hoàng Nghĩ		Member of the Supervisory Board, Person in charge of corporate governance			24/05/2023			Internal person
	Nguyễn Văn Thường					24/05/2023			Related person to an internal person
	Trần Thị Muôn					24/05/2023			Related person to an internal person
	Huỳnh Thị Phô					24/05/2023			Related person to an internal person
	Trần Thị Thanh Tuyền					24/05/2023			Related person to an internal person
	Nguyễn Anh Khôi					24/05/2023			Related person to an internal person
	Nguyễn Thị Lil					24/05/2023			Related person to an internal person
	Nguyễn Thanh Phong					24/05/2023			Related person to an internal person



	Nguyễn Thị Kim Phụng					24/05/2023			Related person to an internal person
	Nguyễn Ngọc Bích					24/05/2023			Related person to an internal person
	Huỳnh Hữu Đức					24/05/2023			Related person to an internal person
	Nguyễn Văn Bình					24/05/2023			Related person to an internal person
	Lê Thảo Quyên					24/05/2023			Related person to an internal person
8.	Nguyễn Thị Tuyết Anh		Member of the Supervisory Board			03/06/2025			Internal person
	Nguyễn Xuân Thạnh					03/06/2025			Related person to an internal person
	Lê Thị Tuyết					03/06/2025			Related person to an internal person
	Nguyễn Thị Tuyết Trang					03/06/2025			Related person to an internal person
	Đỗ Tiến Anh					03/06/2025			Related person to an internal person
	Công ty cổ phần Camimex Foods					03/06/2025			Related person to an internal person
9.	Bùi Đức Cường		Deputy General Director			20/05/2017			Internal person
	Phạm Thị Nga					20/05/2017			Related person to an internal person
	Châu Thị Hoàng Hà					20/05/2017			Related person to an internal person
	Bùi Diệu Linh					20/05/2017			Related person to an



								internal person
	Bùi Diệu Tiên				20/05/2017			Related person to an internal person
	Bùi Diệu Chi				20/05/2017			Related person to an internal person
	Bùi Sĩ Tuấn	Chairman of the BOD			20/05/2017			Related person to an internal person
	Vũ Thị Bích Ngọc				20/05/2017			Related person to an internal person
	Bùi Đức Dương				20/05/2017			Related person to an internal person
	Hồ Thị Mai Phụng				20/05/2017			Related person to an internal person
	Công ty cổ phần Camimex				20/05/2017			Related person to an internal person
	Công ty cổ phần Thảo Anh Fish				20/05/2017			Related person to an internal person
10.	Huỳnh Công Nhân	Chief Accountant			01/11/2020			Internal person
	Huỳnh Văn Thà				01/11/2020			Related person to an internal person
	Phùng Ngọc Du				01/11/2020			Related person to an internal person
	Lê Văn Hên				01/11/2020			Related person to an internal person
	Lê Thị Tệt				01/11/2020			Related person to an internal person
	Lê Thị Diệu				01/11/2020			Related person to an internal person



	Huỳnh Công Cuộc					01/11/2020			Related person to an internal person
	Nguyễn Thị Hồng Phụng					01/11/2020			Related person to an internal person
	Huỳnh Ngọc Lý					01/11/2020			Related person to an internal person
	Công ty cổ phần Camimex					01/11/2020			Related person to an internal person
	CTCP XNK Thủy sản Năm Căn					27/03/2026			Related person to an internal person
11.	Nguyễn Thành Tâm		Head of the Internal Audit Division			25/05/2022			Internal person
	Vũ Thị Roanh					25/05/2022			Related person to an internal person
	Nguyễn Tiến Đạt					25/05/2022			Related person to an internal person
	Nguyễn Ngọc Thuý					25/05/2022			Related person to an internal person
	Nguyễn Tiên Tuấn					25/05/2022			Related person to an internal person
	Nguyễn Thị Bích					25/05/2022			Related person to an internal person
	Nguyễn Văn Thập					25/05/2022			Related person to an internal person
	Nguyễn Tiên Tài					25/05/2022			Related person to an internal person
	Đinh Phương Bích Ngọc					25/05/2022			Related person to an internal person



	Nguyễn Thị Minh Tâm				25/05/2022			Related person to an internal person
	Đặng Ngọc Đình Quang				25/05/2022			Related person to an internal person
	Nguyễn Tiến Kỳ				25/05/2022			Related person to an internal person
	Nguyễn Thị Mỹ Phương				25/05/2022			Related person to an internal person
12.	Mai Văn Vĩnh		Secretary of the BOD		03/06/2025			Internal person
	Lê Thị Thanh Thủy				03/06/2025			Related person to an internal person
	Mai Ngọc Lân				03/06/2025			Related person to an internal person
	Đỗ Thị Thúy				03/06/2025			Related person to an internal person
	Mai Ngọc Hữu				03/06/2025			Related person to an internal person
	Mai Thị Quyên				03/06/2025			Related person to an internal person
	Mai Thị Hiền				03/06/2025			Related person to an internal person
	Mai Duy Anh				03/06/2025			Related person to an internal person
13.	Nguyễn Hoài Linh		Authorized Person for Information Disclosure		15/03/2025			Internal person
	Nguyễn Văn Trường				15/03/2025			Related person to an internal person
	Nguyễn Thị Thêm				15/03/2025			Related person to an



								internal person
	Nguyễn Tuấn Linh				15/03/2025			Related person to an internal person
	Nguyễn Thảo Trang				15/03/2025			Related person to an internal person
	Công ty cổ phần Camimex				15/03/2025			Related person to an internal person
14.	Công ty cổ phần Camimex	Subsidiary			06/06/2013			Subsidiary
	Bùi Sĩ Tuấn	Chairman of the BOD			13/06/2024			Related person to an internal person
	Bùi Đức Cường	Deputy General Director			13/06/2024			Related person to an internal person
	Trần Minh Thiệu				13/06/2024			Related person to an internal person
	Đặng Ngọc Sơn	Member of the BOD, Deputy General Director			13/06/2024			Related person to an internal person
	Bùi Đức Dũng				13/06/2024			Related person to an internal person
	Huỳnh Văn Tấn	Member of the BOD, General Director			12/06/2019			Related person to an internal person
	Nguyễn Thị Lam				08/02/2023			Related person to an internal person
15.	Công ty TNHH Camimex Organic	Subsidiary			25/11/2020			Subsidiary
	Bùi Sĩ Tuấn	Chairman of the BOD			04/12/2020			Related person to an internal person
	Nguyễn Duy Khánh				01/10/2024			Related person to an internal person

	Trần Quốc Phong					27/09/2023			Related person to an internal person
16.	Công ty cổ phần Camimex Foods		Subsidiary			13/09/2021			Subsidiary
	Bùi Sĩ Tuấn		Chairman of the BOD			04/12/2020			Related person to an internal person
	Nguyễn Trọng Hà					01/12/2022			Related person to an internal person
	Đặng Ngọc Sơn		Member of the BOD, Deputy General Director			11/07/2020			Related person to an internal person
	Huỳnh Hữu Nhân					18/07/2019			Related person to an internal person
	Bùi Đức Dũng					13/06/2024			Related person to an internal person
	Trương Văn Hoàng					01/01/2024			Related person to an internal person
	Nguyễn Thị Tuyết Anh		Member of the Supervisory Board			01/06/2025			Related person to an internal person
17.	Công ty cổ phần Thảo Anh Fish Thao Anh		Subsidiary						Subsidiary
	Bùi Đức Dũng					05/12/2023			Related person to an internal person
	Bùi Đức Cường		Deputy General Director			05/12/2023			Related person to an internal person
	Nguyễn Đăng Duẩn		Head of the Supervisory Board			05/12/2023			Related person to an internal person

Note: ID No. refers to the Citizen ID/Passport (for individuals) or the Enterprise Registration Certificate, Operation License, or equivalent legal documents (for organizations).

2. Transactions between the Company and its related persons; or between the Company and major

shareholders, internal persons, and related persons of internal persons.

No.	Name of organization / individual	Relationship with the Company	ID No.*, date of issue, place of issue	Head office address / Contact address	Time of transaction with the Company	Resolution/Decision No. of the GMS/BOD approving (if any, specify date of issuance)	Content, quantity, total transaction value	Notes
1.	Công ty cổ phần Camimex	Subsidiary			Năm 2026	Resolution of the Annual General Meeting of Shareholders for the year 2026	348.377.300.603	
2.	Công ty cổ phần Camimex Foods	Subsidiary			Năm 2026		53.120.826	
3.	Công ty TNHH Camimex Organic	Subsidiary			Năm 2026		18.360.000	

Note: ID No. refers to the Citizen ID/Passport (for individuals) or the Enterprise Registration Certificate, Operation License, or equivalent legal documents (for organizations).

3. Transactions between internal persons of the Company, related persons of internal persons, and subsidiaries or companies under the Company's control.

No.	Person Conducting the Transaction	Relationship with the Internal Person	Position at the Company	ID Card/Passport No., Date of Issue, Place of Issue	Address	Name of Subsidiary / Company under the Company's Control	Time of Transaction	Content, Quantity, Total Transaction Value	Notes

4. Transactions between the Company and other parties.

4.1. Transactions between the Company and companies in which members of the Board of Directors, members of the Supervisory Board, the Director (General Director), and other managers have been or are founding members, members of the Board of Directors, or executive Directors (General Directors) during the last three (03) years (as of the reporting date).

No.	Person Conducting the Transaction	Relationship with the Internal Person	Position at the Listed Company	ID Card/Passport No., Date of Issue, Place of Issue	Address	Name of Subsidiary / Company under the Company's Control	Time of Transaction	Content, Quantity, Total Transaction Value	Notes

4.2. Transactions between the Company and companies in which related persons of members of the Board of Directors, members of the Supervisory Board, the Director (General Director), and other managers are members of the Board of Directors or executive Directors (General Directors).

4.3. Other transactions of the Company (if any) that may bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the Director (General Director), and other managers.

VIII. Share Transactions of Internal Persons and Related Persons of Internal Persons (First 6 Months

1. List of internal persons and related persons of internal persons of the Company.

No.	Full Name	Securities Trading Account (if any)	Position in the Company (if any)	ID Card/Passport No., Date of Issue, Place of Issue	Contact Address	Number of Shares Held at the End of the Period	Share Ownership Ratio at the End of the Period	Notes
I. HỘI ĐỒNG QUẢN TRỊ								
1	Bùi Sĩ Tuấn		Chairman of the BOD			17.948.690	17,61%	
	Phạm Thị Nga					-	-	Mother
	Nguyễn Thị Tơ					-	-	Mother-in-law
	Vũ Thị Bích Ngọc					3.898.000	3,83%	Wife
	Bùi Đức Dũng					7.734.690	7,59%	Son
	Bùi Vũ Diệu Anh					-	-	Daughter
	Bùi Vũ Thảo Anh					-	-	Daughter
	Bùi Đức Cường		Deputy General Director			4.400.000	4,32%	Brother
	Châu Thị Hoàng Hà					-	-	Sister-in-law
	Bùi Đức Dương					-	-	Brother
	Hồ Thị Mai Phụng					-	-	Sister-in-law
	CTCP Vốn Thiên Niên Kỳ					-	-	Mr. Bùi Sĩ Tuấn is the legal representative of this Company
	Công ty cổ phần Camimex					-	-	Mr. Bùi Sĩ Tuấn is the Chairman of the BOD of this Company
	Công ty TNHH Camimex Organic					-	-	Mr. Bùi Sĩ Tuấn is the Chairman of the Members' Council of this Company
	Công ty cổ phần Camimex Foods					-	-	Mr. Bùi Sĩ Tuấn is the Chairman of the BOD of this Company

	CTCP Camimex Nutrition					-	-	Mr. Bùi Sĩ Tuấn is the legal representati ve of this Company
2	Huỳnh Văn Tấn		Member of the BOD, General Director			80.000	0,08%	
	Huỳnh Văn Nhờ					-	-	Father
	Đỗ Thị Ngọc					-	-	Mother
	Hồ Quang Nghiêm					-	-	Father-in-law
	Trần Ngọc Diệp					-	-	Mother-in- law
	Hồ Thùy Dương					-	-	Wife
	Huỳnh Thị Nhanh					-	-	Sister
	Trần Hoài Sanh					-	-	Brother-in- law
	Huỳnh Thị Lý					-	-	Sister
	Nguyễn Văn Tèo					-	-	Brother-in- law
	Huỳnh Thúy Kiều					-	-	Sister
	Công ty cổ phần Camimex					-	-	Mr. Huỳnh Văn Tấn is the Deputy General Director of this Company
3	Đặng Ngọc Sơn		Member of the BOD, Deputy General Director			-	-	
	Nguyễn Thị Kim Hoa					-	-	Wife
	Đặng Kiều Hương					-	-	Daughter
	Đặng Minh An					-	-	Daughter
	Bùi Văn Khan					-	-	Son-in-law
	Đặng Thị Trúc					-	-	Sister
	Đặng Thế Dân					-	-	Brother



	Đặng Thị Phụng					-	-	Sister
	Phạm Ngọc					-	-	Brother-in-law
	Công ty cổ phần Camimex					-	-	Mr. Đặng Ngọc Sơn is a Member of the BOD and the General Director of this Company
	Công ty cổ phần Camimex Foods					-	-	Mr. Đặng Ngọc Sơn is a Member of the BOD of this Company
	CTCP XNK Thủy sản Năm Căn					-	-	Mr. Đặng Ngọc Sơn is a Member of the BOD of this Company
4	Đỗ Văn Hải		Independent Member of the BOD			-	-	
	Cần Thị Liên					-	-	Mother - Lost Citizen ID card
	Đỗ Văn Hà					-	-	Brother
	Đỗ Văn Sơn					-	-	Brother
	Phạm Thị Thủy					-	-	Wife
	Đỗ Đức Huy					-	-	Son
	Đỗ Quốc Hào					-	-	Son
	Công ty CP Kamimex Việt Nam					-	-	Mr. Đỗ Văn Hải is the General Director of this Company
	Công ty CP liên doanh công nghệ Ras Quang Tri					-	-	Mr. Đỗ Văn Hải is the Chairman of the BOD of this Company
	Công ty CP Công nghệ Internet Chiếc Ô Xanh					-	-	Mr. Đỗ Văn Hải is the Chairman of the BOD and the General Director of this Company
5	Lee Min		Member of the BOD			-	-	

Kim Mihyun						-	-	Wife
Lee Seung						-	-	Son - minor, not yet issued with an ID card
Lee jin						-	-	Daughter - minor, not yet issued with an ID card
Lee Do						-	-	Son - minor, not yet issued with an ID card
Công ty TNHH ES VINA						15.428.700	15,14%	Mr. Lee Min is the General Director of this Company

II. SUPERVISORY BOARD

1	Nguyễn Đăng Duân		Head of the Supervisory Board			5.000	0,005%	
	Đỗ Thị Bảy					-	-	Mother
	Đỗ Thị Duyên					-	-	Wife
	Nguyễn Đăng Khoa					-	-	Son
	Nguyễn Thị Ngọc Diệp					-	-	Daughter
	Nguyễn Đăng Quang					-	-	Son
	Nguyễn Đăng Duyệt					-	-	Brother
	Nguyễn Việt Nga					-	-	Sister-in-law
	Nguyễn Thị Băng					-	-	Sister
	Phan Bá Tuyên					-	-	Brother-in-law
	CÔNG TY LUẬT TNHH CITAD LEGAL					-	-	Mr. Nguyễn Đăng Duân is the Director of this Company
2	Nguyễn Hoàng Nghĩa		Member of the Supervisory Board, Person in charge of corporate governance			-	-	
	Nguyễn Văn Thưởng					-	-	Father

	Trần Thị Muôn					-	-	Mother
	Huỳnh Thị Phô					-	-	Mother-in-law
	Trần Thị Thanh Tuyền					-	-	Wife
	Nguyễn Anh Khôi					-	-	Son
	Nguyễn Thị Lil					-	-	Sister
	Nguyễn Văn Hùng					-	-	Brother-in-law
	Nguyễn Thanh Phong					-	-	Brother
	Nguyễn Thị Kim Phụng					-	-	Sister-in-law
	Nguyễn Ngọc Bích					-	-	Sister
	Huỳnh Hữu Đức					7	0,00%	Brother-in-law
	Nguyễn Văn Bình					-	-	Brother
	Lê Thảo Quyên					-	-	Sister-in-law
2	Nguyễn Thị Tuyết Anh		Member of the Supervisory Board			-	-	
	Nguyễn Xuân Thanh							Father
	Lê Thị Tuyết							Mother
	Nguyễn Thị Tuyết Trang							Sister
	Đỗ Tiến Anh							Husband
	Công ty cổ phần Camimex Foods					-	-	Ms. Nguyễn Thị Tuyết Anh is the Acting Chief Accountant of this Company

III. INTERNAL AUDIT DIVISION

1	Nguyễn Thành Tâm		Head of the Internal Audit Division			5.900	0,006%	
	Vũ Thị Roanh					-	-	Mother



	Nguyễn Tiến Đạt					-	-	Brother
	Nguyễn Ngọc Thủy					-	-	Sister-in-law
	Nguyễn Tiến Tuấn					-	-	Brother
	Nguyễn Thị Bích					-	-	Sister
	Nguyễn Văn Thập					-	-	Brother-in-law
	Nguyễn Tiến Tài					-	-	Brother
	Đinh Phương Bích Ngọc					-	-	Sister-in-law
	Nguyễn Thị Minh Tâm					-	-	Sister
	Đặng Ngọc Đình Quang					-	-	Brother-in-law
	Nguyễn Tiến Kỳ					-	-	Brother
	Nguyễn Thị Mỹ Phương					-	-	Sister-in-law

IV. SECRETARY OF THE BOARD OF DIRECTORS

1	Mai Văn Vĩnh		Secretary of the BOD			-	-	
	Lê Thị Thanh Thủy					-	-	Wife
	Mai Ngọc Lân					-	-	Father
	Đỗ Thị Thúy					-	-	Mother
	Mai Ngọc Hữu					-	-	Brother

	Mai Thị Quyên					-	-	Sister
	Mai Thị Hiền					-	-	Sister
	Mai Duy Anh					-	-	Son - minor, not yet issued with an ID card

V. BOARD OF MANAGEMENT, CHIEF ACCOUNTANT, AND INFORMATION DISCLOSURE OFFICER

1	Huỳnh Văn Tấn	Member of the BOD – General Director	(For details, please refer to the Board of Directors section.)			-	-	
2	Đặng Ngọc Sơn	Member of the BOD – Deputy General Director	(For details, please refer to the Board of Directors section.)			-	-	
3	Bùi Đức Cường	Deputy General Director			4.400.000	4,32%		
	Phạm Thị Nga				-	-		Mother
	Châu Thị Hoàng Hà				-	-		Wife
	Bùi Diệu Linh				-	-		Daughter
	Bùi Diệu Tiên				-	-		Daughter
	Bùi Diệu Chi				-	-		Daughter - minor, not yet issued with an ID card
	Bùi Sĩ Tuấn	Chairman of the BOD			17.948.690	17,61%		Brother
	Vũ Thị Bích Ngọc				3.898.000	3,83%		Sister-in-law
	Bùi Đức Dương				-	-		Brother
	Hồ Thị Mai Phượng				-	-		Sister-in-law
	Công ty cổ phần Camimex				-	-		Mr. Bùi Đức Cường is a Member of the BOD and the Deputy General Director of this Company
	Công ty cổ phần Thảo Anh Fish				-	-		Mr. Bùi Đức Cường is a Member of the BOD and the General

								Director of this Company
4	Huỳnh Công Nhân		Chief Accountant			-	-	
	Huỳnh Văn Thà					-	-	Father
	Phùng Ngọc Du					-	-	Mother
	Lê Văn Hên					-	-	Father-in-law
	Lê Thị Tết					-	-	Mother-in-law
	Lê Thị Diệu					-	-	Wife
	Huỳnh Công Cuộc					-	-	Brother
	Nguyễn Thị Hồng Phượng					-	-	Sister-in-law
	Huỳnh Ngọc Lý					-	-	Sister
	Công ty cổ phần Camimex					-	-	Mr. Huỳnh Công Nhân is the Deputy General Director of this Company
5	Nguyễn Hoài Linh		Authorized Person for Information Disclosure			-	-	
	Nguyễn Văn Trường					-	-	Sister
	Nguyễn Thị Thêm					-	-	Mother
	Nguyễn Tuấn Linh					-	-	Brother
	Nguyễn Thảo Trang					-	-	Wife
	Công ty cổ phần Camimex					-	-	Mr. Nguyễn Hoài Linh is the Authorized Person for Information Disclosure and a Member of the Supervisory Board, Person in charge of corporate governance

2. Transactions of internal persons and related persons in the Company's shares.

No.	Person Conducting the Transaction	Relationship with the Internal Person	Number of Shares Held at the Beginning of the Period		Number of Shares Held at the End of the Period		Reason for Increase/Decrease (purchase, sale, transfer, bonus, etc.)
			Number of Shares	Ownership Ratio	Number of Shares	Ownership Ratio	
1	Nguyễn Thành Tâm	Head of the Internal Audit Division	6.000	0,006%	5.900	0,006%	Sale

IX. Other Matters to be Noted

Recipients:

- Archived: Filing Department ,...

CHAIRMAN OF THE BOARD OF DIRECTORS

(Signature, full name, and company seal)

BÙI SĨ TUẤN



Note: In the event of any discrepancy between the English version and the Vietnamese version, the Vietnamese version shall prevail.