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No.: 663/TB-XNK-TCHC

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An Giang, April 26, 2026

**CHANGE IN PERSONNEL**

(Applied to cases of appointment and/or dismissal/resignation)

***To: Vietnam Exchange/ Hanoi Stock Exchange/ Hochiminh Stock Exchange***

Pursuant to the Resolution of the General Meeting of Shareholders No. 58/NQ-XNK-DHĐCĐ dated April 25, 2026 of the General Meeting of Shareholders of Kien Giang Import&Export Joint Stock Company (*Stock Code: KGM*) and attached documents.

We are pleased to announce the change of personnel of members of the Board of Directors, Supervisory Board, General Director and person in charge of corporate governance as follows:

**I. In case of appointment:**

1. Mr. Bach Ngoc Van

- Former position in the organization: Chairman of the Board of Directors of the Company for the term 2021 - 2026

- Newly appointed position: Chairman of the Board of Directors of the Company for the term 2026 - 2031

- Term: Term 2026 - 2031

- Effective date: 4/25/2026

2. Ms. Duong Thi Thanh Nguyet

- Former position in the organization: Standing Vice Chairman of the Board of Directors cum General Director of the Company for the term 2021 - 2026

- Newly appointed position: Standing Vice Chairman of the Board of Directors cum General Director of the Company for the term 2026 - 2031

- Term: Term 2026 - 2031

- Effective date: 4/25/2026

3. Mr. Mai Thanh Cong

- Former position in the organization: Vice Chairman of the Board of Directors of the Company for the term 2021 - 2026

- Newly appointed position: Vice Chairman of the Board of Directors of the Company for the term 2026 - 2031

- Term: Term 2026 - 2031

- Effective date: 4/25/2026

4. Mr. Pham Minh Trung

- Former position in the organization: Member of the Board of Directors of the Company for the term 2021 - 2026

- Newly appointed position: Member of the Board of Directors of the Company for the term 2026 - 2031

- Term: Term 2026 - 2031
- Effective date: 4/25/2026

5. Ms. Tran Tu Khanh

- Former position in the organization: Member of the Board of Directors of the Company for the term 2021 - 2026

- Newly appointed position: Member of the Board of Directors of the Company for the term 2026 - 2031

- Term: Term 2026 - 2031
- Effective date: 4/25/2026

6. Mr. Tran Cong Ly

- Former position in the organization: Member of the Company's Supervisory Board for the term 2021 - 2026

- Newly appointed position: Head of the Company's Supervisory Board for the term 2026 - 2031

- Term: Term 2026 - 2031
- Effective date: 4/25/2026

7. Ms. Tran Thi Phuong Lan

- Former position in the organization: Member of the Company's Supervisory Board for the term 2021 - 2026

- Newly appointed position: Member of the Company's Supervisory Board for the term 2026 - 2031

- Term: Term 2026 - 2031
- Effective date: 4/25/2026

8. Mr. Cao Van Nghi

- Former position in the organization: Deputy Head of Business Planning Department of the Company

- Newly appointed position: Member of the Company's Supervisory Board for the term 2026 - 2031, Deputy Head of the Company's Business Planning Department

- Term: Term 2026 - 2031
- Effective date: 4/25/2026

9. Mr. Le Van Vang

- Former position in the organization: Deputy Head of Administrative Organization Department of the Company

- Newly appointed position: Person in charge of corporate governance
- Effective date: 4/25/2026

## **II. Cases of dismissal:**

1. Ms. Tran Thi Mai Trinh



- Former position in the organization: Head of the Company's Supervisory Board for the term 2021 - 2026

- Dismissed/Resigned position: Head of the Company's Supervisory Board for the term 2021 - 2026

- Current position: No/ After the dismissal/resignation, Ms Tran Thi Mai Trinh is no longer an internal person of the company.

- Reason for dismissal: Major shareholder of Southern Food Corporation does not continue to nominate

- Effective date: 4/25/2026

This information was published on the Company's website on April 26, 2026 at the [kigimex.com.vn](http://kigimex.com.vn) link.

***Attached documents:***

- Resolution No. 58/NQ-XNK-DHĐCĐ, dated 25/4/2026
- Resolution No. 59, 60, 61, 62/NQ-XNK-HĐQT, dated April 25, 2026
- Minutes No. 06/BB-XNK-BKS, dated 25/4/2026
- Decision No. 63/QĐ-XNK-HĐQT, dated April 25, 2026
- A written information supply according to the form in Appendix III issued together with Circular No. 96/2020/TT-BTC
- List of insiders and related persons of insiders

**KIEN GIANG IMPORT & EXPORT  
JOINT STOCK COMPANY**

**Legal representative**

(Sign, specify full name, position, seal)



*Dương Thị Thanh Nguyệt*

**RESOLUTION**

**Regarding the election of the Chairman of the Board of Directors,  
term 2026 - 2031**

**BOARD OF DIRECTOS  
KIEN GIANG IMPORT EXPORT JOINT STOCK COMPANY**

*Pursuant to the Charter of organization and operation of Kien Giang Import-Export Joint Stock Company;*

*Pursuant to the Internal Regulation on Corporate Governance of Kien Giang Import-Export Joint Stock Company;*

*Pursuant to the Minutes of the 1st Meeting, dated April 25, 2026 of the Board of Directors of Kien Giang Import-Export Joint Stock Company, term 2026 - 2031.*

**RESOLVED:**

**AArticle 1.** Grandfather **Bach Ngoc Van**, Member of the Board of Directors holds the position of Chairman of the Board of Directors of Kien Giang Import-Export Joint Stock Company, term 2026 - 2031.

**AArticle 2.** Mr. **Bach Ngoc Van** enjoy the regime of salaries, remuneration and regimes and policies according to current regulations of the State and the Company's regulations.

**AArticle 3.** Members of the Board of Directors, Board of Directors The Company, the Chief Accountant, the Head of the Professional Department, the Director of the affiliated units, the relevant departments of the Company and Mr. **Bach Ngoc Van** shall be responsible for the implementation of the Athis is the case.

This Decision takes effect from the date of signing./.

**Recipients:**

- As in Article3 (t/h);
- LTMN Corporation (b/c);
- The Company's Supervisory Board;
- Party Committee, Communist Party, Youth Union of the Company;
- Save: VT, P.TCHC. (N)



**Bach Ngoc Văn**

**RESOLUTION**  
**Regarding the election of the Standing Vice Chairman of the Board of  
Directors, term 2026 - 2031**

**BOARD OF DIRECTOS**  
**KIEN GIANG IMPORT EXPORT JOINT STOCK COMPANY**

*Pursuant to the Charter of organization and operation of Kien Giang Import-Export Joint Stock Company;*

*Pursuant to the Internal Regulation on Corporate Governance of Kien Giang Import-Export Joint Stock Company;*

*Pursuant to the Minutes of the 1st Meeting, dated April 25, 2026 of the Board of Directors of Kien Giang Import-Export Joint Stock Company, term 2026 - 2031.*

**RESOLVED:**

**AArticle 1.** Pregnant **Duong Thi Thanh Nguyet**, Member of the Board of Directors holds the position of Standing Vice Chairman of the Board of Directors of Kien Giang Import-Export Joint Stock Company, term 2026 - 2031.

**AArticle 2.** Mrs. **Duong Thi Thanh Nguyet** enjoy the regime of salaries, remuneration and regimes and policies according to current regulations of the State and the Company's regulations.

**AArticle 3.** Members of the Board of Directors, Board of Directors The Company, the Chief Accountant, the Head of the Professional Departments, the Director of the affiliated units, the relevant departments of the Company and Ms. **Duong Thi Thanh Nguyet** shall be responsible for the implementation of the Athis is the case.

This Decision takes effect from the date of signing./.

**Recipients:**

- As in Article3 (t/h);
- LTMN Corporation (b/c);
- The Company's Supervisory Board;
- Party Committee, Communist Party, Youth Union of the Company;
- Save: VT, P.TCHC. (N)

**TM. BOARD OF DIRECTOS**  
**CHAIRMAN**  
  
*Bach Ngọc Văn*

**RESOLUTION**  
**Regarding the election of Vice Chairman of the Board of Directors,**  
**term 2026 - 2031**

**BOARD OF DIRECTOS**  
**KIEN GIANG IMPORT EXPORT JOINT STOCK COMPANY**

*Pursuant to the Charter of organization and operation of Kien Giang Import-Export Joint Stock Company;*

*Pursuant to the Internal Regulation on Corporate Governance of Kien Giang Import-Export Joint Stock Company;*

*Pursuant to the Minutes of the 1st Meeting, dated April 25, 2026 of the Board of Directors of Kien Giang Import-Export Joint Stock Company, term 2026 - 2031.*

**RESOLVED:**

**AArticle 1.** Grandfather **Mai Thanh Cong**, Member of the Board of Directors holds the position of Vice Chairman of the Board of Directors of Kien Giang Import-Export Joint Stock Company, term 2026 - 2031.

**AArticle 2.** Mr. **Mai Thanh Cong** enjoy the regime of salaries, remuneration and regimes and policies according to current regulations of the State and the Company's regulations.

**AArticle 3.** Members of the Board of Directors, Board of Directors The Company, the Chief Accountant, the Head of the Professional Department, the Director of the affiliated units, the relevant departments of the Company and Mr. **Mai Thanh Cong** shall be responsible for the implementation of the Athis is the case.

This Decision takes effect from the date of signing./.

**Recipients:**

- As in Article3 (t/h);
- LTMN Corporation (b/c);
- The Company's Supervisory Board;
- Party Committee, Communist Party, Youth Union of the Company;
- Save: VT, P.TCHC. (N)



**Bạch Ngọc Văn**

**RESOLUTION**

**Regarding the appointment of the General Director of the Company,  
term 2026 - 2031**

**BOARD OF DIRECTOS  
KIEN GIANG IMPORT EXPORT JOINT STOCK COMPANY**

*Pursuant to the Charter of organization and operation of Kien Giang Import-Export Joint Stock Company;*

*Pursuant to the Internal Regulation on Corporate Governance of Kien Giang Import-Export Joint Stock Company;*

*Pursuant to the Minutes of the 1st Meeting, dated April 25, 2026 of the Board of Directors of Kien Giang Import-Export Joint Stock Company, term 2026 - 2031.*

**RESOLVED:**

**AArticle 1.** Appointment of Grandmother **Duong Thi Thanh Nguyet**, The Standing Vice Chairman of the Board of Directors holds the position of General Director of the Company, term 2026 - 2031.

**AArticle 2.** Mrs. **Duong Thi Thanh Nguyet** enjoy salaries and policies according to current regulations of the State and the Company's regulations.

**AArticle 3.** Members of the Board of Directors, Board of Directors Company, Chief Accountant, Head of Professional Departments, Director of affiliated units, relevant departments and Ms. **Duong Thi Thanh Nguyet** shall be responsible for the implementation of the Athis is the case.

This Decision takes effect from the date of signing./.

**Recipients:**

- As in Article3 (t/h);
- LTMN Corporation (b/c);
- The Company's Supervisory Board;
- Party Committee, Communist Party, Youth Union of the Company;
- Save: VT, P.TCHC. (N)

**TM. BOARD OF DIRECTOS  
CHAIRMAN**



*[Signature]*

**Bạch Ngọc Văn**





**JOINT STOCK COMPANY**  
**KIEN GIANG IMPORT AND EXPORT**  
No. 06/BB-XNK-BKS

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*An Giang, April 25, 2026*

## **MINUTES OF THE SUPERVISORY BOARD MEETING**

*(Regarding the election of the Head of the Supervisory Board for the term 2026 – 2031)*

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;  
Pursuant to the Charter of Kien Giang Import-Export Joint Stock Company;  
Pursuant to Decision No. 23/QĐ-LTMN-HDQT dated April 15, 2026 of the Board of Directors of the Southern Food Corporation on the appointment and re-appointment of the Representative of the Corporation at Kien Giang Import-Export Joint Stock Company;*

*Pursuant to the Record of vote counting for members of the Supervisory Board, term 2026 - 2031 of Kien Giang Import-Export Joint Stock Company.*

### **I. Time, Location, and Participants**

1. Time: At 16:30 on April 25, 2026
2. Location: At the Company's Office, 85-87 Lac Hong, Rach Gia Ward, An Giang
3. Participants
  - Mr. Tran Cong Ly - Member of the Supervisory Board
  - Ms. Tran Thi Phuong Lan - Member of the Supervisory Board
  - Mr. Cao Van Nghi - Member of the Supervisory Board

### **II. Purpose and content of the meeting**

1. Purpose: The Supervisory Board conducts a meeting to elect the Head of the Supervisory Board of Kien Giang Import-Export Joint Stock Company, term 2026 - 2031.

#### **2. Contents**

Pursuant to the Charter of organization and operation of Kien Giang Import-Export Joint Stock Company; Based on the results of the election of members of the Supervisory Board, term 2026 - 2031 at the 2026 Annual General Meeting of Shareholders of Kien Giang Import-Export Joint Stock Company, April 25, 2026. Members of the Supervisory Board held a meeting and agreed to elect the Head of the Supervisory Board of Kien Giang Import-Export Joint Stock Company, term 2026 - 2031.

After exchanging and discussing among the members of the Supervisory Board, the term 2026 - 2031 has unanimously elected Mr. Tran Cong Ly, a member of the Supervisory Board to hold the position of Head of the Supervisory Board in charge of Kien Giang Import-Export Joint Stock Company, term 2026 - 2031 with a unanimous rate: 3/3 votes in favor, reaching the rate: 100%.

The meeting ended at 16:45 on the same day and was unanimously approved and signed by the members.

### **SIGNATURES OF MEMBERS ATTENDING THE MEETING**

**Member of the  
Supervisory Board**

*Tran Cong Ly*

**Member of the Supervisory  
Board**

*Tran Thi Phuong Lan*

**Member of the  
Supervisory Board**

*Cao Van Nghi*



**Appendix III**  
**INFORMATION RELEASE**

*(Promulgated together with Circular No. 96/2020/TT-BTC  
dated 16/11/2020 of the Minister of Finance)*

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*An Giang, April 26, 2026*

To:

- State Securities Commission;
- Hanoi Stock Exchange.

1/ Full name: CAO VAN NGHI

2/ Gender: Male

3/ Date of birth: 18/08/1987

4/ Place of birth: Hoa Thanh hamlet, Dinh Hoa commune, An Giang province

5/ CCDC number (or passport number): 091087008543

Issued date: 08/06/2022, Place of issue: Police Department for Administrative Management of Social Order

6/ Nationality: Vietnamese

7/ Ethnicity: Kinh

8/ Permanent address: Hoa Thanh hamlet, Dinh Hoa commune, An Giang province

9/ Phone number: 0946067633

10/ Email address: nghicv2018@gmail.com

11. Name of the organization subject to information disclosure: Kien Giang Import-Export Joint Stock Company.

12. Current positions at the organization that are subject to information disclosure: Deputy Head of Business Planning Department, Part-time Member of the Supervisory Board

13/ Positions currently held at other organizations: No

14/ Number of shares owned by individuals: 500 shares, accounting for 0.002% of charter capital.

15/ Holding commitments (if any): No.

16/ List of relevant persons of the declarant\*:

\* Related persons as prescribed in Clause 46, Article 4 of the Law on Securities dated November 26, 2019.

ST T	Mã CK	Name	Secur ities tradin g accou nt (if any)	Posi tion at the com pany (if any)	Relati onshi p with the comp any/in sider	NSH Paper Type (*) (CMND/ Passport/ Business Registrat ion Certificat e)	NSH Paper Numbe r (*)	Date of Issue	Place of Issue	Head Office Address/ Contact Address	Numb er of shares owne d at the end of the period	Share holdin g ratio at the end of the period	Time to start as a relate d perso n of the comp any/in ternal perso n	The time when he is no longer a relate d perso n of the compa ny/int ernal person	Reaso n (when chang es arise in relatio n to sectio ns 13 and 14)	Notes (on the absen ce of the NSH Certif icate numb er and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01		Cao Van Dan			Biolo gical father	CCCD	091059 003966	08/05/ 2022	Police Departmen t of Social Security	Hoa Thanh hamlet, Dinh Hoa commune, An Giang province			25/4/ 2026			
02		Le Thi Lan			Biolo gical mothe r	CCCD	091162 010778	24/06/ 2022	Police Departmen t of Social Security	Hoa Thanh hamlet, Dinh Hoa commune, An			25/4/ 2026			

ST T	Mã CK	Name	Secur ities tradin g accou nt (if any)	Posi tion at the com pany (if any)	Relati onshi p with the comp any/in sider	NSH Paper Type (*) (CMND/ Passport/ Business Registrat ion Certificat e)	NSH Paper Numbe r (*)	Date of Issue	Place of Issue	Head Office Address/ Contact Address	Numb er of shares owne d at the end of the period	Share holdin g ratio at the end of the period	Time to start as a relate d perso n of the comp any/in ternal perso n	The time when he is no longer a relate d person of the compa ny/int ernal person	Reaso n (when chang es arise in relatio n to sectio ns 13 and 14)	Notes (on the absen ce of the NSH Certif icate numb er and other notes)
										Giang province						
03		Ha Bao Nhan			Wife	CCCD	095188 004444	14/08/ 2021	Police Departmen t of Social Security	Kinh Xang hamlet, Hong Dan commune, Ca Mau province			25/4/ 2026			
04		Cao Ha Bao Chau			Biolo gical childr en	CCCD	095311 006964	26/09/ 2025	Police Departmen t of Social Security	Kinh Xang hamlet, Hong Dan commune, Ca Mau province			25/4/ 2026			
05		Cao Ha Gia Bao			Biolo gical childr en	CCCD	095215 001886	29/09/ 2025	Police Departmen t of Social Security	Kinh Xang hamlet, Hong Dan			25/4/ 2026			



ST T	Mã CK	Name	Secur ities tradin g accoun t (if any)	Posi tion at the com pany (if any)	Relati onshi p with the comp any/in sider	NSH Paper Type (*) (CMND/ Passport/ Business Registrat ion Certificat e)	NSH Paper Numbe r (*)	Date of Issue	Place of Issue	Head Office Address/ Contact Address	Numb er of shares owne d at the end of the period	Share holdin g ratio at the end of the period	Time to start as a relate d perso n of the comp any/int ernal perso n	The time when he is no longer a relate d person of the compa ny/int ernal person	Reaso n (when chang es arise in relatio n to sectio ns 13 and 14)	Notes (on the absen ce of the NSH Certif icate numb er and other notes)
										commune, Ca Mau province						
06		Cao Ha Gia Phat			Biolo gical childr en	CCCD	095218 003137	29/09/ 2025	Police Departmen t of Social Security	Kinh Xang hamlet, Hong Dan commune, Ca Mau province			25/4/ 2026			
07		Cao Thi Snow White			Sister	CCCD	091183 016303	08/05/ 2022	Police Departmen t of Social Security	Hoa Thanh hamlet, Dinh Hoa commune, An Giang province			25/4/ 2026			
08		Le Binh Dang			Broth er-in- law	CCCD	091078 010778	08/05/ 2022	Police Departmen	Hoa Thanh hamlet, Dinh Hoa			25/4/ 2026			

17/ Related benefits to public companies and public funds (if any): No.

18/ Conflicting interests with public companies or public funds (if any): No.

I assure you that the above testimonies are true, if they are wrong, I will take full responsibility before the law.

**DECLARANT**

*(Sign, specify full name)*

A handwritten signature in blue ink, appearing to read 'Cao Van Nghi', written over a horizontal line.

***Cao Van Nghi***

**DECISION**

**Regarding the appointment of Mr. Le Van Vang  
holding the position of Person in charge of corporate governance**

**BOARD OF DIRECTOS  
KIEN GIANG IMPORT EXPORT JOINT STOCK COMPANY**

*Pursuant to the Charter of organization and operation of Kien Giang Import-Export Joint Stock Company;*

*Based on the actual situation and requirements of the Company's governance;*

*Pursuant to the Minutes of the Board of Directors meeting of the Company, dated 25/4/2026.*

**RESOLVED:**

**AArticle 1.** Appointment of Mr. **Le Van Vang**, The Deputy Head of the Administrative Organization Department holds the position of Person in charge of corporate governance, in charge of the Office of the Board of Directors, from the date of **25/4/2026**.

**AArticle 2.** Mr. **Le Van Vang** have the responsibility to hand over the work they are doing to the substitute to receive new tasks (with a specific handover record).

Mr. **Le Van Vang** is entitled to the salary and allowances according to the title equivalent to Head of Department, Level 1/5, Group 2 (Table 2 - Company Payroll System), the salary is 13,408,000 VND.


**AArticle 3.** Members of the Board of Directors, Board of Directors, Chief Accountant, Head of Professional Department, Director of affiliated units, relevant departments of the Company and Mr. **Le Van Vang** shall be responsible for the implementation of the Athis is the case.

This Decision takes effect from the date of signing./.

**Recipients:**

- The Party Committee of the Company;
- The Board of Directors of the Company;
- The Company's Supervisory Board;
- As AArticle 3/QD;
- Save: VT, P.TCHC. (N)

**TM. BOARD OF DIRECTOS  
CHAIRMAN**



**Bạch Ngọc Văn**



**Appendix III**  
**INFORMATION RELEASE**

*(Promulgated together with Circular No. 96/2020/TT-BTC  
dated 16/11/2020 of the Minister of Finance)*

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*An Giang, April 26, 2026*

To:

- State Securities Commission;- Hanoi Stock  
Exchange.

1/ Full name: LE VAN VANG

2/ Gender: Male

3/ Date of birth: 03/04/1984

4/ Place of birth: Rach Gia Ward, An Giang Province.

5/ CCCD number (or passport number): 091084017650

Issued date: 03/28/2024 Place of issue: Police Department for Administrative  
Management of Social Order

6/ Nationality: Vietnamese

7/ Ethnicity: Kinh

8/ Permanent address: 10 Tran Phu, Group 1, Ly Thuong Kiet Quarter, Rach Gia Ward,  
An Giang Province.

9/ Phone number: 0834564356

10/ Email address: levanvang341984@gmail.com

11. Name of the organization subject to information disclosure: Kien Giang Import-  
Export Joint Stock Company.

12/ Current position at the organization that is the subject of information disclosure:  
Person in charge of corporate governance

13/ Positions currently held at other organizations: No

14/ Number of shares held: 620 shares, accounting for 0.0024% of charter capital, of  
which:

+ Individual ownership: 620 shares, accounting for 0.0024% of charter capital.

15/ Holding commitments (if any): No.

16/ List of relevant persons of the declarant\*:

\* Related persons as prescribed in Clause 46, Article 4 of the Law on Securities dated November 26, 2019.

ST T	Mã CK	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relati onshi p with the comp any/in sider	NSH Paper Type (*) (CMND/ Passport/ Business Registrat ion Certificat e)	NSH Paper Numbe r (*)	Date of Issue	Place of Issue	Head Office Address/ Contact Address	Numb er of shares owne d at the end of the period	Share holdin g ratio at the end of the period	Time to start as a relate d perso n of the comp any/in ternal perso n	The time when he is no longer a relate d perso n of the compa ny/int ernal person	Reaso n (when chang es arise in relatio n to sectio ns 13 and 14)	Notes (on the absen ce of the NSH Certif icate numb er and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01		Le Van Hoang			Biolo gical father								25/04/ 2026			Lost
02		Luu Thi Dung			Biolo gical mothe r	CCCD	091153 004054	31/08/2 021	Police Departmen t of Social Security	10 Tran Phu, Group 1, Ly Thuong Kiet Quarter, Rach Gia Ward, An Giang Province			25/04/ 2026			



ST T	Mã CK	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relati onshi p with the comp any/in sider	NSH Paper Type (*) (CMND/ Passport/ Business Registrat ion Certificat e)	NSH Paper Numbe r (*)	Date of Issue	Place of Issue	Head Office Address/ Contact Address	Numb er of shares owne d at the end of the period	Share holdin g ratio at the end of the period	Time to start as a relate d perso n of the comp any/in ternal perso n	The time when he is no longer a relate d person of the compa ny/int ernal person	Reaso n (when chang es arise in relatio n to sectio ns 13 and 14)	Notes (on the absen ce of the NSH Certif icate numb er and other notes)
03		Le Bich Kieu			Wife	CCCD	091188 004753	11/12/2 021	Police Departmen t of Social Security	10 Tran Phu, Group 1, Ly Thuong Kiet Quarter, Rach Gia Ward, An Giang Province			25/04/ 2026			
04		Le Kieu Bao Ngoc			Biolo gical childr en	CCCD	091311 001746	13/10/2 025	Ministry of Public Security	10 Tran Phu, Group 1, Ly Thuong Kiet Quarter, Rach Gia Ward, An Giang Province			25/04/ 2026			



ST T	Mã CK	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relati onshi p with the comp any/in sider	NSH Paper Type (*) (CMND/ Passport/ Business Registrat ion Certificat e)	NSH Paper Numbe r (*)	Date of Issue	Place of Issue	Head Office Address/ Contact Address	Numb er of shares owne d at the end of the period	Share holdin g ratio at the end of the period	Time to start as a relate d perso n of the comp any/in ternal perso n	The time when he is no longer a relate d person of the compa ny/int ernal person	Reaso n (when chang es arise in relatio n to sectio ns 13 and 14)	Notes (on the absen ce of the NSH Certif icate numb er and other notes)
05		Le Kieu Bao Tran			Biolo gical childr en	CCCD	091314 003672	13/10/2 025	Ministry of Public Security	10 Tran Phu, Group 1, Ly Thuong Kiet Quarter, Rach Gia Ward, An Giang Province			25/04/ 2026			
06		Le Thi Gin			Sister	CCCD	091175 008244	13/08/2 021	Police Departmen t of Social Security	10 Tran Phu, Group 1, Ly Thuong Kiet Quarter, Rach Gia Ward, An Giang Province			25/04/ 2026			

ST T	Mã CK	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relati onshi p with the comp any/in sider	NSH Paper Type (*) (CMND/ Passport/ Business Registrat ion Certificat e)	NSH Paper Numbe r (*)	Date of Issue	Place of Issue	Head Office Address/ Contact Address	Numb er of shares owne d at the end of the period	Share holdin g ratio at the end of the period	Time to start as a relate d perso n of the comp any/in ternal perso n	The time when he is no longer a relate d person of the compa ny/int ernal person	Reaso n (when chang es arise in relatio n to sectio ns 13 and 14)	Notes (on the absen ce of the NSH Certif icate numb er and other notes)
07		Nguyen Thiet Hung			Broth er-in- law	CCCD	091073 017597	31/12/2 021	Police Departmen t of Social Security	10 Tran Phu, Group 1, Ly Thuong Kiet Quarter, Rach Gia Ward, An Giang Province			25/04/ 2026			
08		Le Thi Giu			Sister	CCCD	091178 022378	22/11/2 021	Police Departmen t of Social Security	P17C31 Nam Ky Khoi Nghia, Rach Gia Ward, An Giang Province			25/04/ 2026			
09		Dang Minh Thao			Broth er-in- law	CCCD	087079 003368	09/09/2 022	Police Departmen	P17C31 Nam Ky Khoi Nghia, Rach			25/04/ 2026			



ST T	Mã CK	Name	Securi ties tradin g accou nt (if any)	Positi on at the comp any (if any)	Relati onshi p with the comp any/in sider	NSH Paper Type (*) (CMND/ Passport/ Business Registrat ion Certificat e)	NSH Paper Numbe r (*)	Date of Issue	Place of Issue	Head Office Address/ Contact Address	Numb er of shares owne d at the end of the period	Share holdin g ratio at the end of the period	Time to start as a relate d perso n of the comp any/in ternal perso n	The time when he is no longer a relate d person of the compa ny/int ernal person	Reaso n (when chang es arise in relatio n to sectio ns 13 and 14)	Notes (on the absen ce of the NSH Certif icate numb er and other notes)
									t of Social Security	Gia Ward, An Giang Province						
10		Le Van Vung			Broth er	CCCD	091080 014256	22/11/2 021	Police Departmen t of Social Security	10 Tran Phu, Group 1, Ly Thuong Kiet Quarter, Rach Gia Ward, An Giang Province			25/04/ 2026			
11		Le Van Hai			Father -in- law	CCCD	091065 015835	13/01/2 025	Ministry of Public Security	Group 2, Thoi Khuong hamlet, Dinh Hoa commune,			25/04/ 2026			



ST T	Mã CK	Name	Securi ties tradin g accoun t (if any)	Positi on at the comp any (if any)	Relati onshi p with the comp any/in sider	NSH Paper Type (*) (CMND/ Passport/ Business Registrat ion Certificat e)	NSH Paper Numbe r (*)	Date of Issue	Place of Issue	Head Office Address/ Contact Address	Numb er of shares owne d at the end of the period	Share holdin g ratio at the end of the period	Time to start as a relate d perso n of the comp any/in ternal perso n	The time when he is no longer a relate d person of the compa ny/int ernal person	Reaso n (when chang es arise in relatio n to sectio ns 13 and 14)	Notes (on the absen ce of the NSH Certif icate numb er and other notes)
										An Giang province						
12		Bui Thi Thieu			Mothe r-in- law	CCCD	091167 007105	15/04/2 022	Police Departmen t of Social Security	Group 2, Thoi Khuong hamlet, Dinh Hoa commune, An Giang province			25/04/ 2026			

17/ Related benefits to public companies and public funds (if any): No.

18/ Conflicting interests with public companies or public funds (if any): No.

I assure you that the above testimonies are true, if they are wrong, I will take full responsibility before the law.

**DECLARANT**

*(Sign, specify full name)*

A handwritten signature in blue ink, consisting of a large, stylized 'L' followed by 'van Vang' in a cursive script.

***Le Van Vang***

**Appendix 04: The list of internal persons and their affiliated persons**  
**(Attached is Notice No. 663/TB-XNK-TCHC dated April 26, 2026, from the Company regarding personnel changes)**

Business name:  
Stock code:

Kien Giang Import Export Joint Stock Company  
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		091075013381	28/06/2022	Department of Administrative Police for Social Order	F8 - 40, Van Cao Street, Rach Gia Ward, An Giang	268.000	1,05%	
1.1		Bach Ngoc Cam			Bach Ngoc Van: Father	270557615	07/06/2012	Dong Nai police	F8 - 40, Van Cao Street, Rach Gia Ward, An Giang	0	0,00%	
1.2		Dang Thi Thanh Truc			Bach Ngoc Van: Mother	051145000394	16/04/2021	Department of Administrative Police for Social Order	1875 National Highway 1A, Hamlet 2, Xuan Tam, Xuan Loc, Dong Nai	0	0,00%	
1.3		Nguyen Thanh Mai			Bach Ngoc Van: Father-in-law	091057004551	31/08/2021	Department of Administrative Police for Social Order	97 Dong Da, Rach Gia Ward, An Giang	0	0,00%	
1.4		Bui Thi Ngoc Em			Bach Ngoc Van: Mother-in-law	370248477	20/06/2009	Kien Giang police	97 Dong Da, Rach Gia Ward, An Giang	0	0,00%	
1.5		Nguyen Kim Luy			Bach Ngoc Van: Wife	370966396	06/03/2019	Kien Giang police	F8 - 40, Van Cao Street, Rach Gia Ward, An Giang	0	0,00%	
1.6		Bach Nha An Thuyen			Bach Ngoc Van: Child	C1776134	20/06/2016	Immigration Department	F8 - 40, Van Cao Street, Rach Gia Ward, An Giang	0	0,00%	
1.7		Bach Nu Kieu Giang			Bach Ngoc Van: Sister	051164000950	30/03/2021	Department of Administrative Police for Social Order	1873 National Highway 1A, Hamlet 2, Xuan Tam, Xuan Loc, Dong Nai	0	0,00%	
1.8		Bach Ngoc Vu			Bach Ngoc Van: Brother	271144870	09/11/2015	Dong Nai police	111/14 Quarter 3, An Binh, Bien Hoa, Dong Nai	0	0,00%	
1.9		Bach Nu Kieu Diem			Bach Ngoc Van: Sister	052169006915	02/12/2022	Department of Administrative Police for Social Order	Hamlet 2, Xuan Tam, Xuan Loc, Dong Nai	0	0,00%	
1.10		Bach Nu Kieu Trang			Bach Ngoc Van: Sister	052171000873		Department of Administrative Police for Social Order	79/36/2 Bui Quang La, Ward 12, Go Vap District, HCMC	0	0,00%	



1.11		Bach Nu Kieu Linh			Bach Ngoc Van: Sister	07573000660	13/04/2021	Department of Administrative Police for Social Order	Hamlet 2, Xuan Tam, Xuan Loc, Dong Nai	0	0,00%	
1.12		Pham Vu To			Bach Ngoc Van: Brother-in-law	270557283	04/11/2020	Dong Nai police	1873 National Highway 1A, Hamlet 2, Xuan Tam, Xuan Loc, Dong Nai	0	0,00%	
1.13		Pham Thi Thanh			Bach Ngoc Van: Sister-in-law	271306422	01/08/2011	Dong Nai police	111/14 Quarter 3, An Binh, Bien Hoa, Dong Nai	0	0,00%	
1.14		Nguyen Van Gia			Bach Ngoc Van: Brother-in-law	079070004377	11/01/2017	Ho Chi Minh City Police	79/36/2 Bui Quang La, District 12, Go Vap, HCMC	0	0,00%	
1.15		Nguyen Phuong Binh			Bach Ngoc Van: Brother-in-law	095072002590	08/09/2022	Department of Administrative Police for Social Order	Hamlet 2, Xuan Tam, Xuan Loc, Dong Nai	0	0,00%	
1.16		Vietnam Southern Food Corporation			Parent company	0300613198	27/10/2025	Finance department of Ho Chi Minh City	333 Tran Hung Dao, Cau Ong Lanh Ward, HCM City	21.184.800	83,31%	
2	KGM	Duong Thi Thanh Nguyet		Vice Chairman of the Board of Directors cum General Director		091175004053	28/06/2022	Department of Administrative Police for Social Order	23-E6 Dong Da, Rach Gia Ward, An Giang	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	370011950	24/09/1994	Kien Giang police	245A Quang Trung, Le Anh Xuan Hamlet, Rach Gia Ward, An Giang	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	370437377	05/11/2019	Kien Giang police	23-E6 Dong Da, Rach Gia Ward, An Giang	0	0,00%	
2.6		Nguyen Duy Bao Ngoc			Duong Thi Thanh Nguyet: Child	091303002966	17/04/2021	Department of Administrative Police for Social Order	23-E6 Dong Da, Rach Gia Ward, An Giang	0	0,00%	
2.7		Nguyen Duy Trung			Duong Thi Thanh Nguyet: Child	091206016381	05/06/2021	Department of Administrative Police for Social Order	23-E6 Dong Da, Rach Gia Ward, An Giang	0	0,00%	
2.8		Duong Thi Thanh Lan			Duong Thi Thanh Nguyet: Sister	370358119	27/02/2012	Kien Giang police	112 Tran Phu, Rach Gia Ward, An Giang	0	0,00%	
2.9		Duong Thi Thanh Thuy			Duong Thi Thanh Nguyet: Sister	370358127	11/07/2016	Kien Giang police	23 Chi Lang, Rach Gia Ward, An Giang	0	0,00%	

2.10		Duong Thi Diem Chi			Duong Thi Thanh Nguyet: Sister	091170008966	10/07/2021	Department of Administrative Police for Social Order	206 Nguyen Van Kha, Ward 3, Cu Chi Town, Cu Chi District, Ho Chi Minh City	0	0,00%	
2.11		Duong Thi Xuan Huong			Duong Thi Thanh Nguyet: Sister	370652645	29/07/2014	Kien Giang police	245A Quang Trung, Rach Gia Ward, An Giang	0	0,00%	
2.12		Duong Thi My Trinh			Duong Thi Thanh Nguyet: Sister	370704887	24/09/1994	Kien Giang police	245A Quang Trung, Rach Gia Ward, An Giang	0	0,00%	
2.13		Duong Thi Bao Thu			Duong Thi Thanh Nguyet: Sister	272579642	04/01/2020	Department of Administrative Police for Social Order	397A Ward 1, Tan Thanh Ward, Bien Hoa City, Dong Nai	0	0,00%	
2.14		Nguyen Ky Tu			Duong Thi Thanh Nguyet: Brother-in-law	091064010243	13/08/2021	Department of Administrative Police for Social Order	23 Chi Lang, Rach Gia Ward, An Giang	0	0,00%	
2.15		Nguyen Dinh Toan			Duong Thi Thanh Nguyet: Brother-in-law	079064022316	10/07/2021	Ho Chi Minh City Police	206 Nguyen Van Kha, Ward 3, Cu Chi Town, Cu Chi District, Ho Chi Minh City	0	0,00%	
2.16		Huynh Truong Vu			Duong Thi Thanh Nguyet: Brother-in-law	075066000564	02/04/2021	Dong Nai police	397A Ward 1, Tan Thanh Ward, Bien Hoa City, Dong Nai	0	0,00%	
2.17		Le Minh Thong			Duong Thi Thanh Nguyet: Brother-in-law	370402497	27/02/2012	Kien Giang police	112 Tran Phu, Rach Gia Ward, An Giang	0	0,00%	
2.18		Vietnam Southern Food Corporation			Parent company	0300613198	27/10/2025	Finance department of Ho Chi Minh City	333 Tran Hung Dao, Cau Ong Lanh Ward, HCM City	21.184.800	83,31%	
<b>3</b>	<b>KGM</b>	<b>Mai Thanh Cong</b>		<b>Vice Chairman of the Board of Directors</b>		<b>052081013392</b>	<b>30/06/2022</b>	<b>Department of Administrative Police for Social Order</b>	<b>147 Dong Phuoc Hamlet, Thanh Dong Commune, An Giang</b>	<b>5.000</b>	<b>0,02%</b>	
3.1		Mai Xuan Phuong			- Mai Thanh Cong: Father	052043005069	12/01/2022	Department of Administrative Police for Social Order	Trung An Village, De Gi Commune, Gia Lai	0	0,00%	
3.2		To Thi Chi			- Mai Thanh Cong: Mother	052146006742	12/01/2022	Department of Administrative Police for Social Order	Trung An Village, De Gi Commune, Gia Lai	0	0,00%	
3.3		Vo Thi Kim Phuong			- Mai Thanh Cong: Wife	091182006237	30/06/2022	Department of Administrative Police for Social Order	147 Dong Phuoc Hamlet, Thanh Dong Commune, An Giang	0	0,00%	
3.4		Mai Thanh Dat			- Mai Thanh Cong: Child	091210007857	08/04/2024	Department of Administrative Police for Social Order	147 Dong Phuoc Hamlet, Thanh Dong Commune, An Giang	0	0,00%	
3.5		Mai Thanh An			- Mai Thanh Cong: Child - Minor				147 Dong Phuoc Hamlet, Thanh Dong Commune, An Giang	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	091151005570	09/08/2022	Department of Administrative Police for Social Order	147 Dong Phuoc Hamlet, Thanh Dong Commune, An Giang	0	0,00%	
3.8		Mai Thi Phuoc			- Mai Thanh Cong: Sister	052165011905	10/07/2021	Department of Administrative Police for Social Order	Xuan An Village, De Gi Commune, Gia Lai	0	0,00%	
3.9		Nguyen Xuan Hai			- Mai Thanh Cong: Brother-in-law	052066027611	10/07/2021	Department of Administrative Police for Social Order	Xuan An Village, De Gi Commune, Gia Lai	0	0,00%	
3.10		Mai Thanh Hai			- Mai Thanh Cong: Brother	052070014051	10/07/2021	Department of Administrative Police for Social Order	Xuan An Village, De Gi Commune, Gia Lai	0	0,00%	
3.11		Tang Thi Hoang			- Mai Thanh Cong: Sister-in-law	052170019247	10/07/2021	Department of Administrative Police for Social Order	Xuan An Village, De Gi Commune, Gia Lai	0	0,00%	
3.12		Mai Dinh Long			- Mai Thanh Cong: Brother	052071017015	28/06/2021	Department of Administrative Police for Social Order	Trung An Village, De Gi Commune, Gia Lai	0	0,00%	
3.13		Vo Thi Dung			- Mai Thanh Cong: Sister-in-law	052174004055	26/06/2021	Department of Administrative Police for Social Order	Trung An Village, De Gi Commune, Gia Lai	0	0,00%	
3.14		Mai Thi Phuong			- Mai Thanh Cong: Sister	052174010357	04/05/2021	Department of Administrative Police for Social Order	Trung An Village, De Gi Commune, Gia Lai	0	0,00%	
3.15		Bui Van Ngoc			- Mai Thanh Cong: Brother-in-law	052072018541	11/08/2021	Department of Administrative Police for Social Order	Trung An Village, De Gi Commune, Gia Lai	0	0,00%	
3.16		Vietnam Southern Food Corporation			Parent company	0300613198	27/10/2025	Finance department of Ho Chi Minh City	333 Tran Hung Dao, Cau Ong Lanh Ward, HCM City	21.184.800	83,31%	
<b>4</b>	<b>KGM</b>	<b>Pham Minh Trung</b>		<b>Board Member cum Deputy General Director</b>		<b>091081004081</b>	<b>05/06/2022</b>	Department of Administrative Police for Social Order	88 Vu Trong Phung, Rach Gia Ward, An Giang	<b>0</b>	<b>0,00%</b>	
4.1		Pham Minh Son			- Pham Minh Trung: Father-in-law - Passed away							
4.2		Nguyen Tuyet Nga			Pham Minh Trung: Mother	371277232	24/03/2005	Kien Giang police	Vinh Tuy Commune, An Giang	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	371038947	29/12/2020	Kien Giang police	12/119 Phi Kinh Quarter, Rach Gia Ward, An Giang	0	0,00%	
4.5	KGM	Quach Thuy Hang		finance and accounting department staff	Pham Minh Trung: Wife	91081004081	05/06/2022	Department of Administrative Police for Social Order	88 Vu Trong Phung, Rach Gia Ward, An Giang	5.900	0,02%	



4.6		Pham Minh Thanh			- Pham Minh Trung: Child - Student	P02311093	26/06/2023	Immigration Department	88 Vu Trong Phung, Rach Gia Ward, An Giang	0	0,00%	
4.7		Pham Thanh Dat			- Pham Minh Trung: Child - Student	P02311092	26/06/2023	Immigration Department	88 Vu Trong Phung, Rach Gia Ward, An Giang	0	0,00%	
4.8	KGM	Pham Minh Tung		Head of the Administrative and Organizational Department	Pham Minh Trung: Brother	091078016974	11/01/2023	Department of Administrative Police for Social Order	No. 12 Hoang Van Thu, Rach Gia Ward, An Giang	1.500	0,01%	
4.9		Pham Thanh Thao			Pham Minh Trung: Sister	23542519	27/07/2013	Ho Chi Minh City Police	5/36/65B1 Me Coc, Phu Dinh Ward, HCM City	0	0,00%	
4.10		Pham Minh Toan			Pham Minh Trung: Brother	371146449	10/10/2015	Kien Giang police	Vinh Tuy Commune, Go Quao District, Kien Giang	0	0,00%	
4.11		Dinh Thuy Van			Pham Minh Trung: Sister-in-law	370765444	19/03/2018	Kien Giang police	No. 12 Hoang Van Thu, Rach Gia Ward, An Giang	0	0,00%	
4.12		Tran Hoang Diep			Pham Minh Trung: Brother-in-law	25518016	26/07/2011	Ho Chi Minh City Police	5/36/65B1 Me Coc, Phu Dinh Ward, HCM City	0	0,00%	
4.13		Vietnam Southern Food Corporation			Parent company	0300613198	27/10/2025	Finance department of Ho Chi Minh City	333 Tran Hung Dao, Cau Ong Lanh Ward, HCM City	21.184.800	83,31%	
5	KGM	<b>Nguyen Mai Thai Son</b>		<b>Deputy General Director</b>		<b>052088003142</b>	<b>25/09/2022</b>	<b>Department of Administrative Police for Social Order</b>	<b>231 Ngo Van To, Rach Gia Ward, An Giang</b>	<b>2.800</b>	<b>0,01%</b>	
5.1		Nguyen Xuan Hai			Cha ruột của Ông Nguyễn Mai Thái Sơn- Phó Tổng Giám đốc	052066027611	10/07/2021	Department of Administrative Police for Social Order	Xuan An Village, De Gi Commune, Gia Lai	0	0,00%	
5.2		Mai Thi Phuoc			Mẹ ruột của Ông Nguyễn Mai Thái Sơn- Phó Tổng Giám đốc	052165011905	10/07/2021	Department of Administrative Police for Social Order	Xuan An Village, De Gi Commune, Gia Lai	0	0,00%	
5.3		Le Phan Yen Thanh			Vợ của Ông Nguyễn Mai Thái Sơn-Phó Tổng Giám đốc	091192017453	16/09/2021	Department of Administrative Police for Social Order	231 Ngo Van To, Rach Gia Ward, An Giang	0	0,00%	
5.4		Nguyen Le Hoai An			Con đẻ của Ông Nguyễn Mai Thái Sơn- Phó Tổng Giám đốc				231 Ngo Van To, Rach Gia Ward, An Giang	0	0,00%	
5.5		Nguyen Le Ha An			Con đẻ của Ông Nguyễn Mai Thái Sơn- Phó Tổng Giám đốc				231 Ngo Van To, Rach Gia Ward, An Giang	0	0,00%	

5.6		Nguyen Mai Thai Ha			Em ruột của Ông Nguyễn Mai Thái Sơn- Phó Tổng Giám đốc	052096014628	22/11/2022	Department of Administrative Police for Social Order	Xuan An Village, De Gi Commune, Gia Lai	0	0,00%	
5.7		Nguyen Hoang Phu			Em ruột của Ông Nguyễn Mai Thái Sơn- Phó Tổng Giám đốc	052097007972	01/12/2022	Department of Administrative Police for Social Order	Xuan An Village, De Gi Commune, Gia Lai	0	0,00%	
5.8		Le Hoang Nam			Cha vợ của Ông Nguyễn Mai Thái Sơn- Phó Tổng Giám đốc	091071017374	14/09/2021	Department of Administrative Police for Social Order	231 Ngo Van To, Rach Gia Ward, An Giang	0	0,00%	
5.9		Phan Mai Lan			Mẹ vợ của Ông Nguyễn Mai Thái Sơn- Phó Tổng Giám đốc	091171009824	21/09/2022	Department of Administrative Police for Social Order	231 Ngo Van To, Rach Gia Ward, An Giang	0	0,00%	
5.10		Vietnam Southern Food Corporation			Parent company	0300613198	27/10/2025	Finance department of Ho Chi Minh City	333 Tran Hung Dao, Cau Ong Lanh Ward, HCM City	21.184.800	83,31%	
<b>6</b>	<b>KGM</b>	<b>Tran Tu Khanh</b>		<b>Board Member</b>		<b>091182008576</b>	<b>04/11/2022</b>	<b>Department of Administrative Police for Social Order</b>	<b>174/06 Mac Cuu, Rach Gia Ward, An Giang</b>	<b>8.600</b>	<b>0,03%</b>	
6.1	KGM	Nguyen Truong Giang		Deputy Director of Company Branch	- Tran Tu Khanh: Husband	091081006888	04/11/2022	Department of Administrative Police for Social Order	174/06 Mac Cuu, Rach Gia Ward, An Giang	8.600	0,03%	
6.2		Nguyen Tran Bao Nghi			- Tran Tu Khanh: Child - Student				174/06 Mac Cuu, Rach Gia Ward, An Giang	0	0,00%	
6.3		Nguyen Gia Lac			- Tran Tu Khanh: Child - Student				174/06 Mac Cuu, Rach Gia Ward, An Giang	0	0,00%	
6.4		Tran Tu Nga			- Tran Tu Khanh: Sister	091176014993	09/08/2021	Department of Administrative Police for Social Order	71 Ba Huyen Thanh Quan, Rach Gia Ward, An Giang	0	0,00%	
6.5		Tran Tu Lan			- Tran Tu Khanh: Sister	091178016384	09/08/2021	Department of Administrative Police for Social Order	41 Ho Xuan Huong, Rach Gia Ward, An Giang	0	0,00%	
6.6		Tran Tu Keo			- Tran Tu Khanh: Sister	091181012301	09/08/2021	Department of Administrative Police for Social Order	31A Nguyen Thien Thuat, Rach Gia Ward, An Giang	0	0,00%	
6.7		Tran Thieu Nam			- Tran Tu Khanh: Brother	091084005409	09/08/2021	Department of Administrative Police for Social Order	71 Ba Huyen Thanh Quan, Rach Gia Ward, An Giang	0	0,00%	
6.8		Bui Truong Son			- Tran Tu Khanh: Brother-in-law	091069009112	25/10/2022	Department of Administrative Police for Social Order	79 Tran Quoc Toan, Rach Gia Ward, An Giang	0	0,00%	
6.9		Quach Chau Hieu			- Tran Tu Khanh: Brother-in-law	091077017677	09/08/2021	Department of Administrative Police for Social Order	41 Ho Xuan Huong, Rach Gia Ward, An Giang	0	0,00%	

6.10		Tran Quang Minh			- Tran Tu Khanh: Father	091039003702	09/08/2021	Department of Administrative Police for Social Order	71 Ba Huyen Thanh Quan, Rach Soi, Rach Gia, Kien Giang	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	091154009753	11/08/2021	Department of Administrative Police for Social Order	174/10 Mac Cuu, Rach Gia Ward, An Giang	0	0,00%	
6.14		Southern Food Corporation - Joint Stock Company			Parent company	0300613198	27/10/2025	Finance department of Ho Chi Minh City	333 Tran Hung Dao, Cau Ong Lanh Ward, HCM City	21.184.800	83,31%	
7	KGM	Tran Thi Diep		Kế toán trưởng		091175009038	24/05/2022	Department of Administrative Police for Social Order	L9-10, Tran Dai Nghia, Rach Gia Ward, An Giang	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	091065008855	10/05/2021	Department of Administrative Police for Social Order	L9-10, Tran Dai Nghia, Rach Gia Ward, An Giang	0	0,00%	
7.6		Dang Huu Dat			- Tran Thi Diep: Child - Student	091210012598	21/08/2024	Department of Administrative Police for Social Order	L9-10, Tran Dai Nghia, Rach Gia Ward, An Giang	0	0,00%	
7.7		Dang Ngoc Anh			- Tran Thi Diep: Child - Student				L9-10, Tran Dai Nghia, Rach Gia Ward, An Giang	0	0,00%	
7.8		Tran Viet Khoa			- Tran Thi Diep: Brother	095078010067	11/08/2021	Department of Administrative Police for Social Order	689 Ngo Quyen, Rach Gia Ward, An Giang	0	0,00%	
7.9		Le Thi Thuy Trang			- Tran Thi Diep: Sister-in-law	087180009192	11/08/2021	Department of Administrative Police for Social Order	689 Ngo Quyen, Rach Gia Ward, An Giang	0	0,00%	
7.10		Tran Thi Ngoc Giau			- Tran Thi Diep: Sister	095182010374	24/11/2022	Department of Administrative Police for Social Order	75/7 Group 7, Binh Pho A Area, Long Tuyen Ward, Can Tho	0	0,00%	



7,11		Tran Van Thi			- Tran Thi Diep: Brother-in-law	096083002527	25/09/2022	Department of Administrative Police for Social Order	Hamlet 2, Dam Doi commune, Ca Mau province	0	0,00%	
7,12		Tran Thi Nhu Huynh			- Tran Thi Diep: Sister-in-law	096184018986	04/10/2022	Department of Administrative Police for Social Order	Hamlet 2, Dam Doi commune, Ca Mau province	0	0,00%	
7,13		Tran Van Hang			- Tran Thi Diep: Brother	091063010634	13/08/2021	Department of Administrative Police for Social Order	Hamlet 9 Xang, Dong Hoa Commune, An Giang province	0	0,00%	
7,14		Dang Thi E			- Tran Thi Diep: Sister-in-law	083164014821	08/08/2022	Department of Administrative Police for Social Order	Hamlet 9 Xang, Dong Hoa Commune, An Giang province	0	0,00%	
7,15		Southern Food Corporation - Joint Stock Company			Parent company	0300613198	27/10/2025	Finance department of Ho Chi Minh City	333 Tran Hung Dao, Cau Ong Lanh Ward, HCM City	21.184.800	83,31%	
8	KGM	Tran Cong Ly		Head of the Board of Supervisors		091077018186	28/09/2021	Department of Administrative Police for Social Order	F1 15-16 Hoang Van Thu, Rach Gia Ward, An Giang	0	0,00%	
8.1		Nguyen Hong Lam			- Tran Cong Ly: Wife	091178008363	28/09/2021	Department of Administrative Police for Social Order	F1 15-16 Hoang Van Thu, Rach Gia Ward, An Giang	0	0,00%	
8.2		Tran Gia Han			- Tran Cong Ly: Child	091307011776	28/09/2021	Department of Administrative Police for Social Order	F1 15-16 Hoang Van Thu, Rach Gia Ward, An Giang	0	0,00%	
8.3		Tran Cong Minh			- Tran Cong Ly: Father	091051005566	29/09/2022	Department of Administrative Police for Social Order	Hung Giang Hamlet, Phi Thong Ward, An Giang	0	0,00%	
8.4		Le Thi Hong Yen			- Tran Cong Ly: Mother	091154007914	29/09/2022	Department of Administrative Police for Social Order	Hung Giang Hamlet, Phi Thong Ward, An Giang	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	091144002643	11/08/2021	Department of Administrative Police for Social Order	793/2 Nguyen Trung Truc, Rach Gia Ward, An Giang	0	0,00%	
8.7		Tran Hoang Thu			- Tran Cong Ly: Sister	091174007477	22/12/2021	Department of Administrative Police for Social Order	167/36 Pham Huu Lau, Tan My Ward, HCM City	0	0,00%	
8.8		Tran Hoang My			- Tran Cong Ly: Sibling	091178012942	09/12/2019	Department of Administrative Police for Social Order	Apartment 4-E9, 19D Street, Rach Gia Ward, An Giang	0	0,00%	
8.9		Tran Hoang Diem			- Tran Cong Ly: Younger sister	091180015865	24/11/2021	Department of Administrative Police for Social Order	4/73 Le Duc Tho, Hoi An Dong Ward, HCM City	0	0,00%	
8.10	KGM	Tran Anh Viet		HCM Branch Official	- Tran Cong Ly: Brother-in-law	066074000004	21/12/2021	Department of Administrative Police for Social Order	167/36 Pham Huu Lau, Tan My Ward, HCM City	300	0,001%	

8.11		Vu Viet Sinh			- Tran Cong Ly: Brother-in-law	091078004203	04/07/2023	Department of Administrative Police for Social Order	My Hung Hamlet, Phi Thong Ward, An Giang	0	0,00%	
8.12		Nguyen Van Hung			- Tran Cong Ly: Brother-in-law	001090031106	13/04/2021	Department of Administrative Police for Social Order	4/73 Le Duc Tho, Hoi An Dong Ward, HCM City	0	0,00%	
8.13		Vietnam Southern Food Corporation			Parent company	0300613198	27/10/2025	Finance department of Ho Chi Minh City	333 Tran Hung Dao, Cau Ong Lanh Ward, HCM City	21.184.800	83,31%	
<b>9</b>		<b>Tran Thi Phuong Lan</b>		<b>Member of the Board of Supervisors</b>		<b>030184002565</b>	<b>15/08/2022</b>	Department of Administrative Police for Social Order	<b>A803, 659 Au Co, Tan Phu Ward, HCM City</b>	<b>0</b>	<b>0,00%</b>	
9.1		Nguyen Van Kha			Tran Thi Phuong Lan: Husband	0640 8200 2991	15/08/2022	Department of Administrative Police for Social Order	A803, 659 Au Co, Tan Phu Ward, HCM City	0	0,00%	
9.2		Nguyen Phuc Minh			Tran Thi Phuong Lan: Child				A803, 659 Au Co, Tan Phu Ward, HCM City	0	0,00%	
9.3		Nguyen Minh Duc			Tran Thi Phuong Lan: Child				A803, 659 Au Co, Tan Phu Ward, HCM City	0	0,00%	
9.4		Vu Thi Mat			Tran Thi Phuong Lan: Mother	03015 20095 17	30/06/2022	Department of Administrative Police for Social Order	Residential area with flaws, Cam Giang commune, Hai Phong city	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	05104 70027 37	12/08/2021	Department of Administrative Police for Social Order	An Vien commune, Dong Nai province	0	0,00%	
9.7		Le Thi Huong			Tran Thi Phuong Lan: Mother-in-law	05114 70038 85	12/08/2021	Department of Administrative Police for Social Order	An Vien commune, Dong Nai province	0	0,00%	
9.8		Vietnam Southern Food Corporation			Parent company	0300613198	27/10/2025	Finance department of Ho Chi Minh City	333 Tran Hung Dao, Cau Ong Lanh Ward, HCM City	21.184.800	83,31%	
<b>10</b>	<b>KGM</b>	<b>Cao Van Nghi</b>		<b>Member of the Board of Supervisors</b>		<b>91087008543</b>	<b>08/06/2022</b>	<b>Police Department for Administrative Management of Social Order</b>	<b>Hoa Thanh hamlet, Dinh Hoa commune, An Giang province</b>	<b>500</b>	<b>0,00%</b>	
10.1		Cao Hà Gia phát			Cao Văn Nghi: Con ruột	95218003137	29/09/2025	Police Department for Administrative Management of Social Order	Kinh Xang hamlet, Hong Dan commune, Ca Mau province			
10.2		Cao Văn Dân			Cao Văn Nghi: cha ruột	91059003966	08/05/2022	Police Department for Administrative Management of Social Order	Hoa Thanh hamlet, Dinh Hoa commune, An Giang province			

10.3		Lê Thị Lan			Cao Văn Nghị: Mẹ ruột	91162010778	24/06/2022	Police Department for Administrative Management of Social Order	Hoa Thanh hamlet, Dinh Hoa commune, An Giang province			
10.4		Cao Thị Bạch Tuyết			Cao Văn Nghị: Chị ruột	91183016303	08/05/2022	Police Department for Administrative Management of Social Order	Hoa Thanh hamlet, Dinh Hoa commune, An Giang province			
10.5		Lê Bình Đăng			Cao Văn Nghị: anh rể	91078010778	08/05/2022	Police Department for Administrative Management of Social Order	Hoa Thanh hamlet, Dinh Hoa commune, An Giang province			
10.6		Hà Họt Em			Cao Văn Nghị: Cha vợ	95057004487	12/08/2021	Police Department for Administrative Management of Social Order	Kinh Xang hamlet, Hong Dan commune, Ca Mau province			
10.7		Phan Thị Lệ Thắm			Cao Văn Nghị: Mẹ vợ	95162007733	08/07/2022	Police Department for Administrative Management of Social Order	Kinh Xang hamlet, Hong Dan commune, Ca Mau province			
10.8		Vietnam Southern Food Corporation			Parent company	0300613198	27/10/2025	Finance department of Ho Chi Minh City	333 Tran Hung Dao, Cau Ong Lanh Ward, HCM City	21.184.800	83,31%	
11	KGM	Le Van Vang		Person in charge of corporate governance		91084017650	28/03/2024	Police Department for Administrative Management of Social Order	10 Tran Phu, Group 1, Ly Thuong Kiet Quarter, Rach Gia Ward, An Giang Province	620	0,00%	
11.1		Le Bich Kieu			- Le Van Vang: Wife	91188004753	11/12/2021	Police Department of Social Security	10 Tran Phu, Group 1, Ly Thuong Kiet Quarter, Rach Gia Ward, An Giang Province	0	0,00%	
11.2		Le Kieu Bao Ngoc			- Le Van Vang: Biological Son	91311001746	13/10/2025	Ministry of Public Security	10 Tran Phu, Group 1, Ly Thuong Kiet Quarter, Rach Gia Ward, An Giang Province	0	0,00%	
11.3		Le Kieu Bao Tran			- Le Van Vang: Biological Son	91314003672	13/10/2025	Ministry of Public Security	10 Tran Phu, Group 1, Ly Thuong Kiet Quarter, Rach Gia Ward, An Giang Province	0	0,00%	
11.4		Le Van Hoang			- Le Van Vang: Biological father, deceased.					0	0,00%	

11.5		Luu Thi Dung			- Le Van Vang: Biological mother	91153004054	31/08/2021	Police Department of Social Security	10 Tran Phu, Group 1, Ly Thuong Kiet Quarter, Rach Gia Ward, An Giang Province	0	0,00%	
11.6		Le Van Hai			- Le Van Vang: Father- in-law	91065015835	13/01/2025	Ministry of Public Security	Group 2, Thoi Khuong hamlet, Dinh Hoa commune, An Giang province	0	0,00%	
11.7		Bui Thi Thieu			- Le Van Vang: Mother-in-law	91167007105	15/04/2022	Police Department of Social Security	Group 2, Thoi Khuong hamlet, Dinh Hoa commune, An Giang province	0	0,00%	
11.8		Le Thi Guan			- Le Van Vang: Sister	91175008244	13/08/2021	Police Department of Social Security	10 Tran Phu, Group 1, Ly Thuong Kiet Quarter, Rach Gia Ward, An Giang Province	0	0,00%	
11.9		Le Thi Gieu			- Le Van Vang: Sister	91178022378	22/11/2021	Police Department of Social Security	P17C31 Nam Ky Khoi Nghia, Rach Gia Ward, An Giang Province	0	0,00%	
11.10		Le Van Vuong			- Le Van Vang: Brother	91080014256	22/11/2021	Police Department of Social Security	10 Tran Phu, Group 1, Ly Thuong Kiet Quarter, Rach Gia Ward, An Giang Province	0	0,00%	
11.11		Nguyen Thiet Hung			- Le Van Vang: Brother-in-law	91073017597	31/12/2021	Police Department of Social Security	10 Tran Phu, Group 1, Ly Thuong Kiet Quarter, Rach Gia Ward, An Giang Province	0	0,00%	
11.12		Dang Minh Thao			- Le Van Vang: Brother-in-law	87079003368	09/09/2022	Police Department of Social Security	P17C31 Nam Ky Khoi Nghia, Rach Gia Ward, An Giang Province	0	0,00%	

Đại diện tổ chức  
Người đại diện theo pháp luật



*Dương Thị Thanh Nguyệt*