

Binh Duc, July 17th, 2026

**ADMINISTRATION REPORT OF THE LISTED COMPANY
FOR THE FIRST SIX MONTHS OF YEAR 2026 (From 01/01/2026 to 30/06/2026)**

To: - State Securities commission of Vietnam
- Hanoi Stock Exchange

- Name of the listed company: An Giang Fisheries Import and Export Joint Stock Company
- Address: 1234 Tran Hung Dao St., Binh Duc Ward, An Giang province, Vietnam
- Phone number: 0296.3852368, Fax number: 0296.3852202, Email: agifish.co@agifish.com.vn
- Charter Capital: 281.097.430.000 VND (Letters: VND two hundred eightyone billion, ninety seven million and four hundred thirty thousand only)
- Securities code: AGF
- Administration Model of the company: General meeting of shareholders, Management Board, Supervisors Board and Directors Board.
- Regarding the implementation of internal audit function: Not yet implemented

I. Operation of General meeting of shareholders

Informs the meeting program and resolution of the General Meeting of shareholders (including the approval resolutions in the form of taking ideas in writing).

Mark	Resolution number	Date	Contents
1	01/NQĐHĐCĐ/2026	19 st June 2026	Resolutions of the general meeting of shareholders in fiscal year 2026

The annual shareholders meeting 2026 of An Giang Fisheries Import and Export Joint Stock Company began at 8:30 AM, on 19st June 2026, at the company's head office, address: 1234 Tran Hung Dao St., Binh Duc Ward, An Giang province with the participation of shareholders and the authorized shareholders who owned 24.711.756 shares of 28,109,743 shares, 87.91% of charter capital voted.

THE GENERAL MEETING OF SHAREHOLDERS DECIDES

Article 1: Approval of the Board of Directors' report for 2025 and the Independent members' report

The Board of Management has proposed many solutions to help the Company overcome the difficult period such as: solutions to reduce production costs from input raw materials to processing and exporting to stabilize revenue, profit and income for employees. However, due to the impacts of the Chinese market (the main export market of outsourcing units), the outsourcing units have to temporarily stop production regularly for a long time, seriously affecting the revenue and operating efficiency of the Company

In addition to unfavorable business results over recent years, the Company has accumulated losses exceeding VND 878 billion (The loss in 2025 was over VND 2,5 billion, a significant decrease of more than 28% compared to 2024) this financial strain has led banks to tighten credit access. Banks have also continued to gradually withdraw loans at a rate of 5–10% per year, resulting in a severe lack of capital to support production activities. The farming areas, which are leased from the government, have been forced to suspend operations due to insufficient funding, leading to further negative impacts on profitability. To reduce operating costs, these areas have had to be subleased. Meanwhile, the shortage of raw materials has resulted in the temporary shutdown of three processing plants. Outsourcing to other units is merely a short-term measure aimed at maintaining the workforce and minimizing depreciation of machinery and equipment, but it is not sufficient to offset arising financial costs—particularly loan interest. As a result, the Company's business performance has fallen short of expectations.

The General Meeting approved this matter with 90.62% of the total shares represented

Article 2: Approval of Chief Executive Officer's 2025 report

- Revenue in fiscal 2025 reached over 522 billion VND (Including 235 billion VND generated from outsourcing units), export volume totaled 683 tons, with export turnover amounting to 1.99 million US Dollar and profit amounting to negative 2,511 Billion VND. The primary reasons for this include consecutive years of negative returns, resulting in reduce credit lines and a lack of production fund, market contraction, and the esteemed customers who then gradually turn to other suppliers. Export were focused solely on Asian, Australian and European markets. Hereafter are the key reasons:

- All facilities were utilized for processing services to sustain operations and preserve employment, though not at full capacity due to unstable market conditions. However, the revenue generated was insufficient to cover operating expenses

- It has been difficult to expand into new markets due to a lack of available goods, while the Chinese market remains highly volatile. Outsourcing units faced shipment backlogs, slow debt recovery, and price pressure from customers. These issues prevented the factories from operating at full capacity, negatively affecting the Company's processing revenue and resulting in poor overall performance.

- Aquaculture operations have also faced significant challenges. The market consistently demands larger-sized fish, requiring the grow-out period to be extended to more than 12 months. Feed costs have not decreased and have shown an upward trend, while fingerling prices have increased and remained unstable. At the same time, raw fish prices have fluctuated unpredictably. Due to a lack of capital, the Company has been forced to suspend operations in most farming areas and lease them out to offset operating costs. Only one farming area has been maintained at a low production level to ensure compliance with export standards.

The General Meeting approved this matter with 90.62% of the total shares represented

Article 3: Approval of the Supervisory Board's report for 2025.

- Monitored the compliance of the Board of Directors and the Executive Board with the resolutions of the General Meeting of Shareholders and with legal regulations in the management of business activities

- Reviewed the financial statements to assess the accuracy of the reported figures and their compliance with Vietnamese accounting standards

- Reviewed the compliance with regulations on disclosures.

The General Meeting approved this matter with 90.62% of the total shares represented

Article 4: Approval of the audited financial statement for 2025 fiscal year.

Unit: VND			
No	Items	Amount	Note
I	Total profit by Dec 2024	-876.075.930.001	
II	Total profit in the fiscal year 2025	-2.511.840.190	
III	Total cumulative profit	-878.587.770.191	
	Profit allocation plan needs to be discussed		
1	mandatory reserve fund 5% (Financial reserves)		
2	Bonus and welfare fund 10%		
3	in which: 60% of bonus 40% of welfare		
4	Remuneration for the Board of Directors and the Supervisory Board		
5	remaining profit is allocated to the development and investment fund.		
	Post-tax profit	-878.587.770.191	

The General Meeting approved this matter with 90.62% of the total shares represented

Article 5: Approval of business and production plans in 2026

No	Items	Unit	Fiscal year 2026
1	Export Pangasius fillet output	Ton	1.100
2	Domestic consumption output		
	- Value Added Products	Ton	800
	- Avenue	Billion VND	50
3	Export turnover	USD	3.000.000
4	Import turnover	USD	
5	Avenue,	Billion VND	525
	In which, processing cost	Billion VND	260
6	Profit before tax	Billion VND	5
7	Total manpower.	Person	1.550
8	Monthly average income per person	VND/person/Month	6.500.000

The General Meeting approved this matter with 100% of the total shares represented

Article 6: Authorizes the Board of Directors to select one of the independent auditing firms

for the 2026 financial audit, such as A&C, PwC, Ernts & Young Vietnam, Deloitte or AASC
General Meeting approved this matter with 90,62% of the total shares represented.

II. Management Board

1. Identification

Mark	Members of Management Board	Posision	Beginning date/ withdraw from the management board/ Independent management Board	
			Apointment date	Dismissal date
1	Mr Châu Duy Cường	Presidence, Independent member	23/6/2023	
2	Mr Dương Ngọc Minh	Vice presidence/ Non-management member	23/6/2023	
3	Mr Nguyễn Văn Ký	General Director, Member	23/6/2023	
4	Mr Nguyễn Văn Dũng	Vice general director, Member	23/6/2023	
5	Mr Huỳnh Xuân Vinh	Vice general director, Member	23/6/2023	
6	Mr Võ Quốc Khánh	independent member	23/6/2023	

2. Management Board's meetings

Mark	Management Board's members	Number of board of director meetings attended	Meeting attendance rate	Reason for non-attendance
1	Mr Châu Duy Cường	3/3	100%	
2	Mr Dương Ngọc Minh	3/3	100%	
3	Mr Nguyễn Văn Ký	3/3	100%	
4	Mr Nguyễn Văn Dũng	3/3	100%	
5	Mr Huỳnh Xuân Vinh	3/3	100%	
6	Mr Võ Quốc Khánh	3/3	100%	

3. The supervisory activities of the Management Board over the Executive Board:

- Organized successfully the annual shareholders meeting 2026. The general director continues to focus on production and business with all attempts; to reorganize the administration and management for resolving difficulties of markets

- The general director develops and implements the resolutions of the 2025 annual shareholders meeting and the management board. Reports fully and rapidly to the Management board about business and production situation of the company, and proposes solutions related to development strateries so that the Management board can makes the final decisions, specially:

- The company's factories currently have to lease for processing to maintain the production and to create job for workers, however the turnover is not enough to compensate charges; The Chinese market is not stable, therefore, the processing units must reduce the

production below the capacity frequently leading to the turnover was not meet expectation.

- Banks continues to tighten credit, low-interest loan packages provide insufficient capital for production (with 5% to 10% of the loan amount being withheld). Meanwhile, the Company was burdened with interest payments on loans totaling 35–40 billion VND. To retain traditional clients, export goods had to be sourced from outsourcing partners, resulting in profit falling short of expected targets.

- The biggest challenge in aquaculture is the extended farming period, which lasts over 12 months due to market demand for larger fish sizes. The Company lacks sufficient capital, while input prices fluctuate and the costs of fingerlings and feed remain high or even increase. As a result, farming areas were forced to cease operations and be leased out to offset costs. Only one farming area is being maintained at a low production level to meet export quality standards.

4. The activities of the subcommittees under the Management Board: *none*

5. Resolutions and Decisions of the Management Board

During the first six months of 2026, the Board of Directors held three meetings and adopted three resolutions.

Mark	Resolution Number	Date	CONTENTS	Confirmation Rate
1	01/NQHĐQT/2026	08/01/2026	Board of Directors' Resolution on the Organization of the 2026 Annual General Meeting of Shareholders	100%
2	02/NQHĐQT/2026	23/3/2026	Board of Directors' Resolution Re: Approval of the 2026 Business and Production Plan	100%
3	06/NQHĐQT/2026	18/5/2026	Board Resolution approving the borrowing of loans, the issuance of guarantees, and the opening of Letters of Credit (L/Cs) with BIDV	100%

III. Supervisory Board

1. Profile of the Supervisory Board's members

Mark	Supervisory Board's members	Position	Start/End Date as a Member of the Supervisory Board	Professional Qualifications
1	Ms Lê Thị Ngọc Giàu	Member	23/6/2023	Corporate finance bachelor
2	Mr Nguyễn Tường Huy	Member	23/6/2023	Corporate finance bachelor
3	Mr Phan Minh Trí	Leader	20/6/2025	Bachelor of Business Administration

2. Supervisory Board's meetings

Mark	Supervisory Board's members	Present at the meeting	Attendance Rate %	Voted %	Reasons of absence from the meeting
1	Ms Lê Thị Ngọc Giàu	1/1	100	100	
2	Mr Nguyễn Tường Huy	1/1	100	100	
3	Mr Phan Minh Trí	1/1	100	100	

3. Activities of the supervisory board against the Management board, Directors board and shareholders.

- The Supervisory Board held one regular meeting to review the Company's 2025 financial statements.
- Monitor compliance with the resolutions of the 2025 annual general meeting of shareholders and laws in management and business activities of the management Board and Directors Board. Review the conformation of decisions of the Management Board and Directors Board in management works.
- Review the financial report so that valuate the honesty of financial figure in accordance with Vietnamese accounting standards.
- The company complies well with regulations of law on announcing information against public joint stock company listed on the stock market
- Basing on the monitoring works, the Supervisory Board confirmed that the activities of the Management Board and Director Board in last report conformed with tasks and powers stipulated in the company's regulations and complied with laws.

4. The collaboration between the Supervisory Board, The Management Board, The director Board and other sections is good.

5. Other activities of the Supervisory Board (If any)

IV. Directors Board

Mark	Directors Board's Board	Date of birth	Professional Level	Date of Appointment/Dismissal of Executive Member
1	Mr Nguyễn Văn Kỳ	24/02/1958	Bachelor's Degree in Aquaculture and Aquatic Products Processing	23/6/2023
2	Mr Nguyễn Văn Dũng	23/3/1976	Bachelor's Degree in Computer Science	23/6/2023
3	Mr Huỳnh Xuân Vinh	28/6/1982	Master's Degree in Economics	23/6/2023

V. Chief of accountants

Full name	Date of birth	Professional Level	Date of appointment/relieve
Ms Hồ Xuân Hương	15/9/1977	Economic Bachelor	19/7/2022

VI. Governance Training

Training courses on governance which members of the Management Board, The Directors Board, the Supervisory Board, Secretaries and other sections attended in accordance with the stipulation of the company: None

VII. Name list of relative people of public corporation (Report for six months of year)

1. Name list of relative people of the company

Mark	Agency or individual name	Securities Account (If any)	Position at the company (If any)	ID number/ Business registration number (Date and place of issue)	Headoffice address/ Contact address	The point of time when become a relative person	The point of time when not yet a relative person	Reasons	Relation to the company
01	Hung Vuong Joint Stock Corporation			1200507529 21/11/2014	Lot 44, My Tho Industrial Park, Dong Thap Province.	28/03/2009			
02	State Capital Investment Corporation			0101992921 30/09/2014	117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi	28/06/2001			
	Board of Directors								
1	Châu Duy Cường		Chairman						
1.1	Dương Thị xuân Quyên								Wife
1.2	Châu Nguyên Khang								Son
1.3	Châu Chót								Father
1.4	Nguyễn Ngọc Lệ								Mother
1.5	Châu Hồng Phúc								Young brother
1.6	Trương Mỹ Vân								Young sister in law
1.7	Châu Ngọc Thảo								Young Sister
1.8	Phạm Phước Bình								Young brother in law
1.9	Châu Ngọc								Young sister

	Cúc								
1.10	Huỳnh Quang Đông								Young brother in law
1.11	Châu Ngọc Dịu								Young sister
1.12	Diệp Thanh Toàn								Young brother in law
1.13	Châu Ngọc Thái								Young sister
1.14	Đinh Thị Ngọc Tuyết								Mother in law
2	Dương Ngọc Minh		Vice Chair man						
2.1	Nguyễn Thị Trừ								Mother
2.2	Dương Thị Ngọc Hồng								Son
2.3	Dương Ngọc Hương								Young sister
2.4	Dương Ngọc Lang								Young sister
2.5	Nguyễn Ngọc Huệ								Young sister
2.6	Dương Ngọc Hà								Young sister
2.7	Nguyễn Thị Ngọc Sương								Young sister
2.8	Nguyễn Văn Sang								Young Brother
2.9	Nguyễn Văn Trọng								Young Brother
3	Nguyễn		CEO –						

	Văn Ký		Member of Board of Director s						
3.1	Trần Thanh Hằng								Wife
3.2	Nguyễn Ngọc Khang								Son
3.3	Nguyễn Thuy Hồng Ân								Son
3.4	Nguyễn Thu Vân								Young sister
3.5	Nguyễn Thu Thủy								Young sister
3.6	Nguyễn Ngọc Nga								Young sister
3.7	Nguyễn Ngọc Dũng								Young sister
3.8	Nguyễn Ngọc Hà								Young sister
4	Nguyễn Văn Dũng		Deputy CEO – Member of Board of Director						
4.1	Nguyễn Văn Ngọc								Father
4.2	Trần Thị Cúc								Mother
4.3	Hồ Bình Khương								Father in law
4.4	Nguyễn Ngọc Thủy								Mother in law
4.5	Hồ Ngọc Trâm								wife
4.6	Nguyễn Hồ Gia Khánh								Son

4.7	Nguyễn Hồ Nam								Son
4.8	Nguyễn Văn Hùng								Brother
4.9	Nguyễn Thị Mỹ Lệ								Sister
4.10	Nguyễn Thị Mỹ An								Young sister
4.11	Nguyễn Thị Mỹ Hằng								Young sister
4.12	Nguyễn Thanh Sơn								Young brother
4.13	Nguyễn Văn Út								Brother in law
4.14	Phạm Thị Trang								Sister in law
4.15	Nguyễn Văn Nho								Young brother in law
4.16	Phạm Thanh Phong								Young brother in law
5	Huỳnh Xuân Vinh	009C048885	Deputy CEO – Member of Board of Director						
5.1	Huỳnh Hiệp Thành								Father
5.2	Huỳnh Thị Nhưường								Mother
5.3	Huỳnh Thanh Long								Young brother
5.4	Nguyễn Thị Hồng Nhung								Young sister in law
6	Võ Quốc Khánh		Member of Board of Director						
6.1	Võ Văn Ân								Father

6.2	Phạm Thị Sáng								Mother
6.3	Võ Phạm Khánh Đăng								Son
6.4	Võ Phạm Đăng Khoa								Son
6.5	Võ Phạm Khánh Minh								Son
66	Võ Thị Thanh Đào								Son
6.7	Võ Hữu Trí								brother
6.8	Võ Hữu Phúc								brother
6.9	Võ Thị Thanh Trúc								Young sister
6.10	Nguyễn Thiện Chúc								Young Brother in law
6.11	Giản Thị Kim Phương								Sister in law
6.12	Phan Hải Bằng								Young Brother in law
	<i>Supervisory Board</i>								
7	Lê Thị Ngọc Giàu		Member						
7.1	Lê Văn Dũng								Father
7.2	Nguyễn Thị Tám								Mother
7.3	Nguyễn Phước Huệ								Father in law
7.4	Thái Thị Mịn								Mother in law
7.5	Nguyễn Phước Đức								Husband

7.6	Nguyễn Phước Huy							Son
7.7	Lê Thị Kỳ Trân							Young sister
7.8	Quách Kim A Nhi							Young brother in law
7.9	Lê Quốc Khánh							Young Brother
7.10	Châu Phương Thảo							Young sister in law
7.11	Lê Quốc Thanh							Young Brother
7.12	Nguyễn Thị lành							Young sister in law
7.13	Lê Quốc Đại							Em ruột Young Brother
8	Nguyễn Tường Huy		Member					
8.1	Nguyễn Văn Tốt							Father
8.2	Hà Thúy Nga							Mother
8.3	Đoàn Thị Thúc							Mother in law
8.4	Nguyễn Thiên Kim							Wife
8.5	Nguyễn Hà Truyền Thống							Young Brother
8.6	Trần Phạm Hoàng Phương							Young sister in law
9	Phan Minh Trí		Leader					
9.1	Lương Thúy Nguyệt							Mother
9.2	Trương Thị My							Mother

									in law
9.3	Lê Thị Diễm Trang								With
9.4	Phan Thị Mai Trang								Sister
9.5	Huỳnh Văn Hùng								Brother in law
9.6	Phan Minh Triệu								Brother
9.7	Mai Thị Thanh Thúy								Sister in law
9.8	Phan Minh Triệu								Brother Young
10	Phùng Đức Hùng Dũng	002C0 41120	Board Secretary						
10.1	Trần Tú Yến	002C0 41081							Wife
10.2	Phùng Trần Nguyệt Thanh								Son
10.3	Phùng Trần Nhã Uyên								Son
10.4	Phùng Đức Thuận Thiên								Son
10.5	Phùng Đức Quang Vũ								brother
10.6	Huỳnh Diệu Mai								Sister In law
10.7	Phùng Đức Anh Minh								Brother

10.8	Nguyễn Thị Phỉ							Sister In law
10.9	Phùng Thị Thiên Hương							Sister
10.10	Phùng Đức Thanh Thủy							Brother
10.11	Nguyễn Thị Hồng Điệp							Sister In law
10.12	Trần Kim Hưng							Father in law
10.13	Trần Huệ Nghi							Mother in law
11	Hồ Xuân Hương		Chief Accountant					
11.1	Hồ Văn Bạc							Father
11.2	Phạm Thị Dung							Mother
11.3	Khưu Phong Nhã							Husband
11.4	Khưu Phong Vương							Son
11.5	Khưu Kim Ngân							Son
11.6	Hồ Xuân Kiều							Sister
11.7	Hồ Xuân Trang							Sister
11.8	Khưu Văn Do							Father in law
11.9	Lê Thị Chanh							Mother

									in law
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1. Transactions among the company and related persons of the company; or among the company and major shareholders, insiders, and persons related to insiders: None

Mark	Organization or individual name	Relationship related to the company	NSH number, Date and place of issue	Address	Point of time for transaction	Decision number of General meeting of shareholders or Management Board (if any, state clearly the issue date)	Contents, Quantity, total of transaction value	Note

3. Transaction among insiders of the company, or among the insiders' related persons of the subsidiary, or a firm is controlled by the company: none

Mark	Persons take a transaction	Relation to insiders	Position at posted company	ID or passport number/ issue date, place of issue	Address	Name of subsidiary or a firm controlled by the posted company	Point of time for transaction	Contents, Quantity, total of transaction value	Note

4. Transactions among the company and other partners: None

4.1. Transactions between the company and any other company in which members of the Board of Directors, Supervisory Board, the Director (Chief Executive Officer), or other managers have served as founding members, board members, or chief executive officers within the past three years (as of the reporting date): None

4.2. Transactions between the company and any other entities in which relatives of the members of the Board of Directors, Supervisory Board, the Director (Chief Executive Officer), or other managers have served as board members or chief executive officers: None

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 (Chief Executive Officer), and other managers: None

VIII. Share transactions by insiders and related persons of insiders (Semi-annual report)

1. Name list of insiders and related persons of insiders (Shareholders name list posted on February 27th 2026)

Mark	Agency or individual name	Securities Account (If any)	Position at the company (If any)	ID number/ Business registration number (Date and place of issue)	Headoffice address/ Contact address	Shares at Final term	Owned Ratio at final term	Note
01	Công ty cổ phần Hùng Vương			1200507529 21/11/2014	Lo44, My Tho Industrial Zone, Dong Thap Province	22.370.625	79,58%	
02	Tổng công ty đầu tư và quản lý vốn nhà nước			0101992921 30/09/2014	117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi city	2.316.892	8,24%	
	Management Board							
1	Châu Duy Cường		Chairman			0		
1.1	Dương Thị xuân Quyên					0		Wife
1.2	Châu Nguyên Khang					0		Son
1.3	Châu Chót					0		Father
1.4	Nguyễn Ngọc Lệ					0		Mother
1.5	Châu Hồng Phúc					0		Young brother
1.6	Trương Mỹ Vân					0		Young sister in law
1.7	Châu Ngọc Thảo					0		Young Sister
1.8	Phạm Phước Bình					0		Young brother in law
1.9	Châu Ngọc Cúc					0		Young sister

1.10	Huỳnh Quang Đông					0		Young brother in law
1.11	Châu Ngọc Dịu					0		Young sister
1.12	Diệp Thanh Toàn					0		Young brother in law
1.13	Châu Ngọc Thái					0		Young sister
1.14	Đinh Thị Ngọc Tuyết							Mother in law
2	Dương Ngọc Minh		Vice Chair man			0		
2.1	Nguyễn Thị Trừ					0		Mother
2.2	Dương Thị Ngọc Hồng					0		Son
2.3	Dương Ngọc Hương					0		Young sister
2.4	Dương Ngọc Lang					0		Young sister
2.5	Nguyễn Ngọc Huệ					0		Young sister
2.6	Dương Ngọc Hà					0		Young sister
2.7	Nguyễn Thị Ngọc Sương					0		Young sister
2.8	Nguyễn Văn Sang					0		Young Brother
2.9	Nguyễn Văn Trọng					0		Young Brother
3	Nguyễn		General			0		

	Văn Ký		Director - Member					
3.1	Trần Thanh Hằng					0		Wife
3.2	Nguyễn Ngọc Khang					0		Son
3.3	Nguyễn Thuỳ Hồng Ân					0		Son
3.4	Nguyễn Thu Vân					0		Young sister
3.5	Nguyễn Thu Thuỷ					0		Young sister
3.6	Nguyễn Ngọc Nga					0		Young sister
3.7	Nguyễn Ngọc Dũng					0		Young sister
3.8	Nguyễn Ngọc Hà					0		Young sister
4	Nguyễn Văn Dũng		Deputy General Director - Member			0		
4.1	Nguyễn Văn Ngọc					0		Father
4.2	Trần Thị Cúc					0		Mother
4.3	Hồ Bình Khương					0		Father in law
4.4	Nguyễn Ngọc Thủy					0		Mother in law
4.5	Hồ Ngọc Trâm					0		wife
4.6	Nguyễn Hồ Gia Khánh					0		Son
4.7	Nguyễn Hồ Nam					0		Son

4.8	Nguyễn Văn Hùng				0		brother
4.9	Nguyễn Thị Mỹ Lệ				0		sister
4.10	Nguyễn Thị Mỹ An				0		Young sister
4.11	Nguyễn Thị Mỹ Hằng				0		Young sister
4.12	Nguyễn Thanh Sơn				0		Young brother
4.13	Nguyễn Văn Út				0		Brother in law
4.14	Phạm Thị Trang				0		Sister in law
4.15	Nguyễn Văn Nho				0		Young brother in law
4.16	Phạm Thanh Phong				0		Young brother in law
5	Huỳnh Xuân Vinh	009C04 8885	Deputy General Director - Member		0		
5.1	Huỳnh Hiệp Thành				0		Father
5.2	Huỳnh Thị Nhường				0		Mother
5.3	Huỳnh Thanh Long				0		Young brother
5.4	Nguyễn Thị Hồng Nhung				0		Young sister in law
6	Võ Quốc Khánh		Member		0		
6.1	Võ Văn Ân				0		Father
6.2	Phạm Thị Sáng				0		Mother
6.3	Võ Phạm				0		Son

	Khánh Đăng							
6.4	Võ Phạm Đăng Khoa					0		Son
6.5	Võ Phạm Khánh Minh					0		Son
6.6	Võ Thị Thanh Đào					0		Son
6.7	Võ Hữu Trí					0		brother
6.8	Võ Hữu Phúc					0		brother
6.9	Võ Thị Thanh Trúc					0		Young sister
6.10	Nguyễn Thiện Chức					0		Young Brother in law
6.11	Giản Thị Kim Phương					0		Sister in law
6.12	Phan Hải Bằng					0		Young Brother in law
	<i>Supevisory Board</i>						0	
7	Lê Thị Ngọc Giàu		Member			0		
7.1	Lê Văn Dũng					0		Father
7.2	Nguyễn Thị Tám					0		Mother
7.3	Nguyễn Phước Huệ					0		Father in law
7.4	Thái Thị Mìn					0		Mother in law
7.5	Nguyễn Phước Đức					0		Husba nd
7.6	Nguyễn Phước Huy					0		Son
7.7	Lê Thị Kỳ Trân					0		Young sister

7.8	Quách Kim A Nhi					0		Young brother in law
7.9	Lê Quốc Khánh							Young Brother
7.10	Châu Phương Thảo							Young sister in law
7.11	Lê Quốc Thanh							Young Brother
7.12	Nguyễn Thị lành							Young sister in law
7.13	Lê Quốc Đại							Em ruột Young Brother
8	Nguyễn Tường Huy		Member			0		
8.1	Nguyễn Văn Tốt					0		Father
8.2	Hà Thúy Nga					0		Mother
8.3	Đoàn Thị Thức					0		Mother in law
8.4	Nguyễn Thiên Kim					0		Wife
8.5	Nguyễn Hà Truyền Thống					0		Young Brother
8.6	Trần Phạm Hoàng Phương					0		Young sister in law
9	Phan Minh Trí		Leader			0		
9.1	Lương Thúy Nguyệt					0		Mother
9.2	Trương Thị My					0		Mother in law
9.3	Lê Thị Diễm					0		With

	Trang							
9.4	Phan Thị Mai Trang					0		Sister
9.5	Huỳnh Văn Hùng					0		Brother in law
9.6	Phan Minh Triệu					0		Brother
9.7	Mai Thị Thanh Thúy					0		Sister in law
9.8	Phan Minh Triều					0		Brother Young
10	Phùng Đức Hùng Dũng	002C041 120	Board Secretary			0		
10.1	Trần Tú Yến	002C041 081				0		Wife
10.2	Phùng Trần Nguyệt Thanh					0		Son
10.3	Phùng Trần Nhã Uyên					0		Son
10.4	Phùng Đức Thuận Thiên					0		Son
10.5	Phùng Đức Quang Vũ					0		brother
10.6	Huỳnh Diệu Mai					0		Sister In law
10.7	Phùng Đức Anh Minh					0		Brother
10.8	Nguyễn Thị Phỉ					0		Sister In law
10.9	Phùng					0		Sister

	Thị Thiên Hương							
10.10	Phùng Đức Thanh Thủy					0		Brother
10.11	Nguyễn Thị Hồng Diệp					0		Sister In law
10.12	Trần Kim Hưng					0		Father in law
10.13	Trần Huệ Nghị					0		Mother in law
1	Hồ Xuân Hương		Chief Account ant			0		
11.1	Hồ Văn Bạc					0		Father
11.2	Phạm Thị Dung					0		Mother
11.3	Khưu Phong Nhã					0		Husba nd
11.4	Khưu Phong Vương					0		Son
11.5	Khưu Kim Ngân					0		Son
11.6	Hồ Xuân Kiều					0		Sister
11.7	Hồ Xuân Trang					0		Sister
11.8	Khưu Văn Do					0		Father in law
11.9	Lê Thị Chanh					0		Mother in law

2. The company's share transaction of insiders and related persons: None

Mark	Transactor	Relation to insiders	Number of owned shares at beging period	Number of owned shares at ending period	Reasons of increasing,
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			Number of shares	Ratio	Number of shares	Ratio	decreasing (Buying, selling, exchange, bonus,...)

VII. Other masters need to pay attention to:

Receivers

- State Securities commission of Vietnam
- Hanoi Stock Exchange
- Saving: Administration Organization Office



Châu Duy Cường

