

No.: 03 /BC-SAF/HĐQT

Ho Chi Minh City, July 18 2026

**REPORT
ON CORPORATE GOVERNANCE
(6 months)**

To: Ha Noi Stock Exchange.

- Name of company: SAFOCO FOODSTUFF JOINT STOCK COMPANY
- Address of head office: 1079 Pham Van Dong Street, Quarter 52, Linh Xuan Ward, Ho Chi Minh City.
- Phone: (84-28)37245264 Fax: (84-28)37245263
- Email:safoco@hcm.vnn.vn
- Charter capital: 120,465,900,000 VND
- Stock code: SAF
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director.
- The implementation of internal audit: Has been Implemented.

I. Activities of the General Meeting of Shareholders

The 2026 Annual General Meeting of Shareholders of Safoco Foodstuff Joint Stock Company was held on April 09, 2026. The meeting was attended by 37 shareholders and authorized representatives, representing 11,444,315 shares, accounting for 95.0% of the total voting shares.

At the meeting, important contents were approved by shareholders with a consensus rate of 99.99% of the total voting shares in attendance.

Resolution of the 2026 Annual General Meeting of Shareholders:

No.	Resoluti on No.	Date	Content
01	01/NQ-SAF/DH ĐCĐ	April 09, 2026	The 2026 Annual General Meeting of Shareholders approved Resolution No. 01/NQ-SAF/DHĐCĐ dated April 09, 2026, regarding the following main contents: - Report of the Board of Directors for 2025 and plan for 2026; - Report of the Board of Supervisors on the activities of the Company, the Board of Directors, and the Board of Management in 2025 and the plan for 2026; - Audited 2025 financial statements;

No.	Resoluti on No.	Date	Content
			- 2025 profit distribution plan; - 2026 business plan; - 2026 profit distribution plan; - Salary for managers, remuneration for the Board of Directors, Board of Supervisors, and Secretary in 2025 and the plan for 2026; - Selection of audit firm for 2026; - Appropriation of VND 700,000,000 from 2026 profit after tax for charity and social work; - Amendment of the Company Charter; Operating Regulations of the Board of Directors; Internal Regulations on Corporate Governance; - Dismissal of Ms. Pham Lien Huong and election of Mr. Nguyen Hoa Hiep as a member of the Board of Supervisors for the 2023-2027 term.

II. Board of Directors (6-month report)

1. Information on Members of the Board of Directors (BOD)

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the board of directors	
			Start Date	Cessation Date as Member
1.	Mr. Ngo Si Tuan Phuong	Full-time Chairman of the Board of Directors	10/4/2024	
2.	Mrs. Pham Thi Thu Hong	Executive Board of Directors' member	07/4/2023	
3.	Mr. Luu Nguyen Chi Nhan	Non-Executive Board of Directors' member	07/4/2023	
4.	Mr. Nguyen Cong Minh Khoa	Executive Board of Directors' member	07/4/2023	
5.	Mr. Nguyen Quang Tam	Non-Executive Board of Directors' member	10/4/2024	

2. Meetings of the Board of Directors

During the first six months of 2026, the Board of Directors held three (03) meetings to review, discuss, and decide on matters within its authority in accordance with applicable laws, the Company's Charter, and Operating Regulations of the Board of Directors. The attendance record of each Board member is as follows:

No.	Board of Directors' members	Number of meetings attended	Meeting Attendance Percentage	Reasons for Absence
1.	Mr. Ngo Si Tuan Phuong	3/3	100%	
2.	Mrs. Pham Thi Thu Hong	3/3	100%	
3.	Mr. Luu Nguyen Chi Nhan	3/3	100%	
4.	Mr. Nguyen Cong Minh Khoa	3/3	100%	
5.	Mr. Nguyen Quang Tam	3/3	100%	

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

Based on the Company Charter, Internal Regulations on Corporate Governance, and current legal regulations, in the first 06 months of 2026, the Board of Directors fully performed its supervisory function over the Board of Management in accordance with its assigned authority.

The Board of Directors regularly monitored and supervised the implementation of Resolutions of the 2026 Annual General Meeting of Shareholders, as well as Resolutions and Decisions of the Board of Directors; simultaneously, it reviewed and evaluated the implementation of business plans, financial status, investment activities, risk management, and operational management activities through periodic reports, thematic reports, and financial statements submitted by the Board of Management.

During the period, the Board of Directors reviewed, provided opinions on, and decided on matters within its authority, such as: organizing the 2026 Annual General Meeting of Shareholders; selecting an independent audit firm to audit the 2026 Financial Statements; senior personnel matters; implementation of related party transactions; business and investment plans; and other important corporate governance matters.

Information disclosure was strictly supervised by the Board of Directors to ensure timely and complete implementation, in compliance with the laws on securities, the stock market, and the Company's internal regulations.

Through its supervisory activities, the Board of Directors assessed that the Board of Management performed its executive duties well, proactively implemented management solutions, organized business activities suitable to the actual situation, executed resolutions and decisions of the General Meeting of

Shareholders and the Board of Directors, and complied with the law, the Company Charter, and internal regulations, contributing to maintaining stable operations and improving the Company's business efficiency in the first 06 months of 2026.

4. Activities of the Board of Directors' sub-committees:

In the first 06 months of 2026, the Internal Audit Committee performed inspections and appraisals of the Q1 and Q2 financial statements and financial data for the first 6 months of 2026; reviewed the status of receivables and payables; inspected business performance, revenue, expenses, and profit; and reviewed the status of Inventories, labor organization, salary and bonus policies, and the assurance of stable income for employees.

Internal audit activities were conducted using a risk-oriented approach, focusing on high-risk contents, departments, and processes to promptly identify issues requiring control, propose remedial measures, and monitor the implementation of post-audit recommendations.

Through inspections, the Internal Audit Committee acknowledged that the Company had prepared and presented quarterly financial statements and financial data for the first 6 months of 2026 in compliance with Vietnamese Accounting Standards, the enterprise accounting regime, and relevant legal regulations. At the time of report preparation, the Company was coordinating with an independent audit firm to review the 2026 semi-annual Financial Statements as planned.

The Internal Audit Committee did not record any material errors or irregularities affecting the truthfulness and reasonableness of the financial reports and data prepared by the Company during the period. The management and administration of the Board of Management basically complied with the policies and orientations of the General Meeting of Shareholders and the Board of Directors; the internal control, risk management, financial management, debt, Inventories, and legal compliance systems continued to be maintained.

The Internal Audit Committee recommended that the Board of Directors and the Board of Management continue to review and improve the system of internal regulations and processes; periodically assess risks; strengthen control over expenses, cash flow, debt, and Inventories; and accelerate market research, the search for new customers, and the application of information technology to improve the efficiency of governance, administration, and business activities.

5. Resolutions/Decisions of the Board of Directors

a. Resolution

No.	Resolution No.	Date	Content	Approval rate
1	01/NQ-SAF/HĐQT	January 16, 2026	The Board of Directors unanimously approved the following contents: - 2025 governance report; - Results of 2025 business plan implementation and 2026 business plan;	100%

No.	Resolution No.	Date	Content	Approval rate
			- 2026 investment, procurement, and capital construction plan; - 2025 financial statements; - Salary and remuneration fund for 2025 and plan for 2026; - Plan for organizing the 2026 Annual General Meeting of Shareholders; contents to be submitted to the 2026 Annual General Meeting of Shareholders.	
2	02/NQ-SAF/HĐQT	February 09, 2026	The Board of Directors unanimously approved the following contents: - Approval of closing the list of shareholders to exercise the right to attend the 2026 Annual General Meeting of Shareholders; - The record date is March 10, 2026, and the meeting date is April 09, 2026.	100%
3	03/NQ-SAF/HĐQT	March 16, 2026	The Board of Directors unanimously approved the following contents: - Approval of the resignation letter of a member of the Board of Supervisors; - Addition of the content of electing an additional member of the Board of Supervisors to be submitted to the 2026 Annual General Meeting of Shareholders; - Dismissal of Mr. Tran Hoang Thao from the position of Deputy General Director; - Approval of meeting documents for the 2026 Annual General Meeting of Shareholders.	100%
4	04/NQ-SAF/HĐQT	May 27, 2026	The Board of Directors unanimously approved the following contents: - Approval of selecting AASC Auditing Firm Co., Ltd. as the auditor for the 2026 financial statements; - Liquidation of ISUZU truck with license plate 54V-9666; - Appointment of Mr. Luu Quang Huy to the position of Deputy General Director of the Company.	100%

b. Decision

No.	Decision No.	Date	Content	Approval rate
1	01/QĐ-SAF/HĐQT	March 02, 2026	Sending the General Director on a business trip abroad.	100%
2	02/QĐ-SAF/HĐQT	March 27, 2026	Dismissal of Mr. Tran Hoang Thao from the position of Deputy General Director.	100%
3	03/QĐ-SAF/HĐQT	June 09, 2026	Appointment of Mr. Luu Quang Huy to the position of Deputy General Director.	100%

III. Board of Supervisors (6-month report)

1. Information about members of the Board of Supervisors

No.	Member of the Board of Supervisors	Position	Start date/No longer a member		Professional qualification
			Start date	Date of termination	
1.	Mr. Nguyen Truong Nguyen	Head of Board of Supervisors (full-time)	07/4/2023		Bachelor of Finance and Accounting
2.	Mr. Nguyen Vuong Quoc	Member of Board of Supervisors	07/4/2023		Bachelor of Economics, majoring in Auditing
3.	Mr. Nguyen Hoa Hiep	Member of Board of Supervisors	09/4/2026		University
4.	Ms. Pham Lien Huong	Member of Board of Supervisors	07/4/2023	09/4/2026	Master of Finance and Accounting

2. Meetings of the Board of Supervisors

No. No.	Member of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reason for absence
1.	Mr. Nguyen Truong Nguyen	3/3	100%	100%	
2.	Mr. Nguyen Vuong Quoc	3/3	100%	100%	
3.	Mr. Nguyen Hoa Hiep	2/3	66.7%	100%	Elected as a member of the Board of Supervisors on April

No. No.	Member of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reason for absence
					09, 2026; therefore, he did not participate in meetings held before that date
4.	Ms. Pham Lien Huong	1/3	33.3%	100%	Relieved of her position as a member of the Board of Supervisors effective April 09, 2026

3. Supervisory activities of the Board of Supervisors over the Board of Directors, the Board of Management, and shareholders

In the first 06 months of 2026, the Board of Supervisors performed its duties of inspecting and supervising compliance with legal regulations, the Company Charter, Internal Regulations on Corporate Governance, and resolutions of the General Meeting of Shareholders and the Board of Directors. Supervisory activities were carried out in accordance with its functions and powers, focusing on key areas such as the implementation of business plans, financial management, capital utilization, asset management, information disclosure, and the implementation of the Company's resolutions and decisions.

The Board of Directors fully performed its governance role, organized meetings, collected written opinions, and issued resolutions and decisions within its authority, in accordance with the law, the Charter, and the Company's internal regulations. The Board of Management implemented business operations in accordance with the orientation, policies, and resolutions of the General Meeting of Shareholders and the Board of Directors, ensuring that the Company's operations were maintained stably, effectively, and in compliance with the law.

Members of the Board of Directors and the Board of Management performed their duties with a spirit of responsibility, honesty, and caution, for the benefit of the Company and shareholders. Financial management, capital utilization, and expense and cash flow control were implemented appropriately, contributing to ensuring the Company's solvency and financial safety during the period.

The Board of Supervisors acknowledged the close and active coordination between the Board of Directors, the Board of Management, and the Board of Supervisors based on the principles of independence, objectivity, and mutual respect. The Board of Directors and the Board of Management created favorable conditions for the Board of Supervisors to fully perform its functions and duties in accordance with the law, the Company Charter, and the Operating Regulations of the Board of Supervisors.

4. Coordination between the Board of Supervisors and the Board of Directors, the Board of Management, and other managers

In the first 06 months of 2026, the Board of Supervisors continued to maintain a close coordination relationship with the Board of Directors, the Board of

Management, and managers during the inspection and supervision process. The Board of Supervisors was provided with full and timely documents, reports, and information related to the Company's governance, administration, finance, and business activities to serve inspection and supervision work as prescribed.

The Board of Supervisors was invited to attend meetings of the Board of Directors and meetings related to governance and administration, thereby having the conditions to monitor the Company's operational situation, grasp key issues in a timely manner, and contribute independent and objective opinions within the scope of its assigned functions and duties.

Based on monitoring and evaluation, the Board of Supervisors provided constructive opinions and recommendations to improve governance efficiency, risk control, and financial management, ensuring the Company operates in accordance with the law, the Company Charter, and resolutions of the General Meeting of Shareholders and the Board of Directors. The Board of Supervisors also proactively discussed with the Board of Directors and coordinated with the Board of Management during the implementation of supervisory tasks.

The Board of Directors, the Board of Management, and managers created favorable conditions for the Board of Supervisors to fully perform its functions and powers as prescribed. The opinions and recommendations of the Board of Supervisors were acknowledged, considered, and handled appropriately, contributing to enhancing transparency, efficiency, and compliance in corporate governance. The coordination relationship between the parties continued to be maintained on the principles of cooperation, independence, objectivity, and for the common benefit of the Company and shareholders.

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

IV. Board of Management

No.	Member of the Board of Management	Date of birth	Professional qualification	Date of appointment as a member of the Board of Management
1	Ms. Pham Thi Thu Hong	04/07/1957	Bachelor of Business Administration	01/09/2012
2	Mr. Nguyen Cong Minh Khoa	02/10/1978	Bachelor of Business Administration	20/02/2017
3	Mr. Nguyen Tri Nghia	15/04/1972	Engineer	27/01/2022
4	Mr. Luu Quang Huy	07/09/1981	Bachelor of Business Administration	09/06/2026

In the first 06 months of 2026, the Board of Directors issued Decision No. 02/QĐ-SAF/HĐQT dated March 27, 2026, on the dismissal of Mr. Tran Hoang Thao from the position of Deputy General Director effective from April 09, 2026, due to the expiration of his labor contract. Simultaneously, it issued Decision No. 03/QĐ-SAF/HĐQT dated June 09, 2026, appointing Mr. Luu Quang Huy to the position of Deputy General Director of the Company effective from June 09, 2026.

V. Chief Accountant

No.	Full name	Date of birth	Professional qualification	Date of appointment	Date of dismissal
1	Do Ngoc Tham	21/10/1988	Bachelor of Accounting	15/07/2025	

VI. Corporate governance training:

Members of the Board of Directors, the Board of Supervisors, and the Board of Management have been equipped with appropriate knowledge and professional experience to perform their functions and duties in accordance with the law, the Company Charter, and internal regulations. The Company regularly updates and disseminates new regulations on corporate governance, information disclosure, securities, and the stock market to improve governance, administration, and legal compliance capabilities.

VII. List of related persons of the public company (6-month report) and transactions of related persons of the company with the Company itself

1. The list of related persons of the Company (*Attached list*).
2. Transactions between the Company and its related persons or between the Company and its major shareholders, internal persons and related persons (*Attached list*).
3. Transaction between internal persons of the Company, related persons of internal persons and the Company's subsidiaries in which the Company takes controlling power (*None*).
4. Transactions between the company and other entities
 - 4.1. Transactions between the Company and companies where members of the Board of Directors, members of the Board of Supervisors, General Directors, and other managers have been or are founding members or members of the Board of Directors, General Directors within the last three (03) years (calculated at the time of reporting) (*Attached list*).
 - 4.2. Transactions between the Company and companies where related persons of members of the Board of Directors, members of the Board of Supervisors, General Directors, and other managers are members of the Board of Directors, General Directors (*None*).
 - 4.3. Other transactions of the Company that may bring material or non-material benefits to members of the Board of Directors, members of the Board of Supervisors, General Directors, and other managers (*None*).

VIII. Share transactions of internal persons and their related persons (6-month report)

1. The list of internal persons and their related persons (*Attached list*).
2. Transactions of internal persons and related persons with shares of the company (*None*).

IX. Other issues to note: None. 

Recipient:

- As above;
- Board of Directors; Board of Management;
- Archive: Admin Office.

**ON BEHALF OF THE BOARD OF
DIRECTORS CHAIRMAN**



Ngo Si Tuan Phuong

THE LIST OF AFFILIATED PERSONS OF THE COMPANY

Attached to the Report on Corporate Governance for the first six months of 2026 dated July 18, 2026

No.	Name	Securities Trading Account	Position at the Company	Identification Certificate	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of no longer being affiliated person	Reason	Related party relationship with the company
A	ORGANIZATION										
1	Southern Food Corporation - JSC							01/05/2005			Major Shareholder
2	Viet Value Investment Management Company Limited							26/12/2024			Major Shareholder
3	Colusa-Miliket Foodstuff Joint Stock Company							11/01/2024			Subordinate unit of Southern Food Corporation - JSC
4	Ben Tre Food Company							19/01/2024			Subordinate unit of Southern Food Corporation - JSC
5	Branch of Ho Chi Minh City Food Joint Stock Company - Dak Nong Foodcomart							23/01/2024			Subordinate unit of Southern Food Corporation - JSC
B	PERSONAL										
1	Ngo Si Tuan Phuong		Chairman of the Board of Directors					10/04/2024			INTERNAL PERSONS
1.1	Le Thi Lan							10/04/2024			Mr.Ngo Si Tuan Phuong's affiliated persons - Mother
1.2	Vuong Thi Bich Hien							10/04/2024			Mr.Ngo Si Tuan Phuong's affiliated persons - Wife
1.3	Ngo Hieu Phuong							10/04/2024			Mr.Ngo Si Tuan Phuong's affiliated persons - Child
1.4	Ngo Phuong Linh							10/04/2024			Mr.Ngo Si Tuan Phuong's affiliated persons - Child
1.5	Ngo Sy Tuan Anh							10/04/2024			Mr.Ngo Si Tuan Phuong's affiliated persons - Brother

No.	Name	Securities Trading Account	Position at the Company	Identification Certificate	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of no longer being affiliated person	Reason	Related party relationship with the company
1.6	Bach Thi Ngoc Anh							10/04/2024			Mr.Ngo Si Tuan Phuong's affiliated persons - Elder sister-in-law
1.7	Hoang Thi Dai							10/04/2024			Mr.Ngo Si Tuan Phuong's affiliated persons - Mother-in-law (wife's side)
1.8	Vuong Kim Phung							10/04/2024			Mr.Ngo Si Tuan Phuong's affiliated persons - Elder sister-in-law
1.9	Vuong Kim Oanh							10/04/2024			Mr.Ngo Si Tuan Phuong's affiliated persons - Elder sister-in-law
1.10	Vuong Dinh Hao							10/04/2024			Mr.Ngo Si Tuan Phuong's affiliated persons - Younger brother-in-law
1.11	Vuong Dinh Huy							10/04/2024			Mr.Ngo Si Tuan Phuong's affiliated persons - Younger brother-in-law
1.12	Binh An Flour Joint Stock Company							10/04/2024			Organization related to Mr.Ngo Si Tuan Phuong - Member of the Board of Directors
1.13	Binh Tay Packaging Joint Stock Company							10/04/2024			Organization related to Mr.Ngo Si Tuan Phuong - Member of the Board of Directors
1.14	Ben Thanh - Mui Ne Joint Stock Company							10/04/2024			Organization related to Mr.Ngo Si Tuan Phuong - Member of the Board of Directors
1.15	Foodinco Import-Export and Investment Joint Stock Corporation							10/04/2024			Organization related to Mr.Ngo Si Tuan Phuong - Capital Representative
2	Pham Thi Thu Hong		Member of the Board of Directors; General Director; Legal Representative					05/04/2013			INTERNAL PERSONS
2.1	Pham Van Danh							05/04/2013			Mrs.Pham Thi Thu Hong's affiliated persons - Father
2.2	Pham Thi Dan							05/04/2013			Mrs.Pham Thi Thu Hong's affiliated persons - Mother
2.3	Luu Hong Hai							05/04/2013			Mrs.Pham Thi Thu Hong's affiliated persons - Husband

No.	Name	Securities Trading Account	Position at the Company	Identification Certificate	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of no longer being affiliated person	Reason	Related party relationship with the company
2.4	Luu Thi Hong Huong		Deputy Head of Administration and Human Resources Department					05/04/2013			Mrs.Pham Thi Thu Hong's affiliated persons - Child
2.5	Vo Ngoc Cuong							05/04/2013			Mrs.Pham Thi Thu Hong's affiliated persons - Child in law
2.6	Luu Quang Huy		Deputy General Director					05/04/2013			Mrs.Pham Thi Thu Hong's affiliated persons - Child
2.7	Le Thi Kim Luyen							05/04/2013			Mrs.Pham Thi Thu Hong's affiliated persons - Child in law
2.8	Pham Tri Dung							05/04/2013			Mrs.Pham Thi Thu Hong's affiliated persons - Younger Sibling
2.9	Pham Thi Thu Minh		Store Manager					05/04/2013			Mrs.Pham Thi Thu Hong's affiliated persons - Younger Sibling
2.10	Pham Huu Trung							05/04/2013			Mrs.Pham Thi Thu Hong's affiliated persons - Younger Sibling
2.11	Nguyen Thi Lan							05/04/2013			Mrs.Pham Thi Thu Hong's affiliated persons - Younger sister-in-law
2.12	Pham Tuan Dat							05/04/2013			Mrs.Pham Thi Thu Hong's affiliated persons - Younger Sibling
3	Nguyen Cong Minh Khoa		Member of the Board of Directors; Deputy General Director; Authorized Information Disclosure Officer					01/4/2017			INTERNAL PERSONS
3.1	Le Nguyen Nhu Tham							15/01/2021			Mr.Nguyen Cong Minh Khoa's affiliated persons - Wife
3.2	Nguyen Cong Minh							01/4/2017			Mr.Nguyen Cong Minh Khoa's affiliated persons - Father

No.	Name	Securities Trading Account	Position at the Company	Identification Certificate	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of no longer being affiliated person	Reason	Related party relationship with the company
3.3	Le Van Be							15/01/2021			Mr.Nguyen Cong Minh Khoa's affiliated persons - Father-in-law (wife's side)
3.4	Nguyen Thi Oanh							15/01/2021			Mr.Nguyen Cong Minh Khoa's affiliated persons - Mother-in-law (wife's side)
3.5	Lam Gia Thanh							15/01/2021			Mr.Nguyen Cong Minh Khoa's affiliated persons - Child
3.6	Nguyen Minh Hieu							15/01/2021			Mr.Nguyen Cong Minh Khoa's affiliated persons - Child
3.7	Nguyen Thuy Minh Thao							01/4/2017			Mr.Nguyen Cong Minh Khoa's affiliated persons - Sister
3.8	Nguyen Thuy Minh Ha							01/4/2017			Mr.Nguyen Cong Minh Khoa's affiliated persons - Sister
3.9	Nguyen Dinh Thang							01/4/2017			Mr.Nguyen Cong Minh Khoa's affiliated persons - Elder sister-in-law
3.10	Le Nguyen Diem Thu							15/01/2021			Mr.Nguyen Cong Minh Khoa's affiliated persons - Elder sister-in-law
3.11	Le Nguyen Thien Tam							15/01/2021			Mr.Nguyen Cong Minh Khoa's affiliated persons - Older brother-in-law
3.12	Le Nguyen Nhu Thuy							15/01/2021			Mr.Nguyen Cong Minh Khoa's affiliated persons - Elder sister-in-law
3.13	Le Nguyen Tien Thinh							15/01/2021			Mr.Nguyen Cong Minh Khoa's affiliated persons - Older brother-in-law
3.14	Dinh Thi Bich Loan							15/01/2021			Mr.Nguyen Cong Minh Khoa's affiliated persons - Elder sister-in-law
4	Luu Nguyen Chi Nhan		Non-Executive Member of the Board of Directors					09/04/2021			INTERNAL PERSONS
4.1	Do Thi Giang							09/04/2021			Mr.Luu Nguyen Chi Nhan's affiliated persons - Mother
4.2	Nguyen Thi Minh Thu							09/04/2021			Mr.Luu Nguyen Chi Nhan's affiliated persons - Mother-in-law (wife's side)

No.	Name	Securities Trading Account	Position at the Company	Identification Certificate	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of no longer being affiliated person	Reason	Related party relationship with the company
4.3	Luu Chi Hieu							09/04/2021			Mr.Luu Nguyen Chi Nhan's affiliated persons - Brother
4.4	Nguyen Thi Mai Thu							09/04/2021			Mr.Luu Nguyen Chi Nhan's affiliated persons - Elder sister-in-law
4.5	Hoang Thu Hanh							09/04/2021			Mr.Luu Nguyen Chi Nhan's affiliated persons - Wife
4.6	Luu Nguyen Chi Duc							09/04/2021			Mr.Luu Nguyen Chi Nhan's affiliated persons - Child
4.7	Luu Nguyen Chi Nghia							09/04/2021			Mr.Luu Nguyen Chi Nhan's affiliated persons - Child
4.8	Southern Food Corporation - JSC							22/10/2021			Organization related to Mr.Luu Nguyen Chi Nhan - Vice Chairman of the Board of Directors
4.9	Viet Ha Business and Investment Joint Stock Company							12/06/2021			Organization related to Mr.Luu Nguyen Chi Nhan - Member of the Board of Directors
4.10	Crown Hanoi Joint Venture Company Limited							09/04/2021			Organization related to Mr.Luu Nguyen Chi Nhan - Chairman of the Members' Council
4.11	Vegetable and Agricultural Products Corporation - JSC							09/04/2021			Organization related to Mr.Luu Nguyen Chi Nhan - Member of the Board of Directors
4.12	Viet Nam International Commodity Exchange Joint Stock Company							17/04/2025			Organization related to Mr.Luu Nguyen Chi Nhan - General Director
5	Nguyen Quang Tam		Non-executive Member of the Board of Directors					10/04/2024			INTERNAL PERSONS
5.1	Ngo Thi Thanh Chau							10/04/2024			Mr.Nguyen Quang Tam's affiliated persons - Wife

No.	Name	Securities Trading Account	Position at the Company	Identification Certificate	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of no longer being affiliated person	Reason	Related party relationship with the company
5.2	Nguyen Quang Dung							10/04/2024			Mr.Nguyen Quang Tam's affiliated persons - Child
5.3	Nguyen Ngoc Linh							10/04/2024			Mr.Nguyen Quang Tam's affiliated persons - Child
5.4	Nguyen Thi Noi							10/04/2024			Mr.Nguyen Quang Tam's affiliated persons - Mother
5.5	Nguyen Thuy Thach Thao							10/04/2024			Mr.Nguyen Quang Tam's affiliated persons - Younger Sibling
5.6	Southern Food Corporation - JSC							10/04/2024			Organization related to Mr.Nguyen Quang Tam - Head of Planning and Investment Department
6	Nguyen Truong Nguyen		Head of Securities Department					06/04/2018			INTERNAL PERSONS
6.1	Dang Thi Huong							06/04/2018			Mr.Nguyen Truong Nguyen's affiliated persons - Mother-in-law (wife's side)
6.2	Nguyen Thi Thanh Nga							06/04/2018			Mr.Nguyen Truong Nguyen's affiliated persons - Sister
6.3	Ngo Mau Dao							06/04/2018			Mr.Nguyen Truong Nguyen's affiliated persons - Elder sister-in-law
6.4	Nguyen Thi Tuong Vi							06/04/2018			Mr.Nguyen Truong Nguyen's affiliated persons - Wife
6.5	Nguyen Hien Minh							06/04/2018			Mr.Nguyen Truong Nguyen's affiliated persons - Child
6.6	Nguyen Tan Minh							06/04/2018			Mr.Nguyen Truong Nguyen's affiliated persons - Child
6.7	Nguyen Thi Ai Vy							06/04/2018			Mr.Nguyen Truong Nguyen's affiliated persons - Elder sister-in-law
6.8	Nguyen Trong Vy							06/04/2018			Mr.Nguyen Truong Nguyen's affiliated persons - Older brother-in-law

No.	Name	Securities Trading Account	Position at the Company	Identification Certificate	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of no longer being affiliated person	Reason	Related party relationship with the company
7	Nguyen Vuong Quoc		Member of the Board of Supervisors					07/04/2023			INTERNAL PERSONS
7.1	Nguyen Duc Hoan							07/04/2023			Mr.Nguyen Vuong Quoc's affiliated persons - Father
7.2	Pham Tuyet Phuong							07/04/2023			Mr.Nguyen Vuong Quoc's affiliated persons - Mother
7.3	Nguyen Uy Vu							07/04/2023			Mr.Nguyen Vuong Quoc's affiliated persons - Child
7.4	Trieu Pham Hoai My							07/04/2023			Mr.Nguyen Vuong Quoc's affiliated persons - Younger Sibling
7.5	Vu Xuan Hoang							07/04/2023			Mr.Nguyen Vuong Quoc's affiliated persons - Younger brother-in-law
7.6	Southern Food Corporation - JSC							07/04/2023			Organization related to Mr.Nguyen Vuong Quoc - Chief Accountant
7.7	Binh Dinh Food Corporation							06/05/2024			Organization related to Mr.Nguyen Vuong Quoc - Chairman of the Board of Directors
8	Pham Lien Huong		Member of the Board of Supervisors					07/04/2023	09/04/2026	Dismissed from the position of member of the Board of Supervisors	INTERNAL PERSONS
8.1	Pham Ngoc Que							07/04/2023	09/04/2026		Mrs.Pham Lien Huong's affiliated persons - Father
8.2	Le Thi Bich Thuy							07/04/2023	09/04/2026		Mrs.Pham Lien Huong's affiliated persons - Mother
8.3	Pham Ngoc Minh							07/04/2023	09/04/2026		Mrs.Pham Lien Huong's affiliated persons - Younger Sibling
8.4	Tran Thi Hai Van							07/04/2023	09/04/2026		Mrs.Pham Lien Huong's affiliated persons - Younger sister-in-law
8.5	Nguyen Ngoc Chung							07/04/2023	09/04/2026		Mrs.Pham Lien Huong's affiliated persons - Father-in-law (husband's side)

No.	Name	Securities Trading Account	Position at the Company	Identification Certificate	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of no longer being affiliated person	Reason	Related party relationship with the company
8.6	Hoang Thi Yen							07/04/2023	09/04/2026		Mrs.Pham Lien Huong's affiliated persons - Mother-in-law (husband's side)
8.7	Nguyen Tien Dung							07/04/2023	09/04/2026		Mrs.Pham Lien Huong's affiliated persons - Husband
8.8	Nguyen Tung Anh							07/04/2023	09/04/2026		Mrs.Pham Lien Huong's affiliated persons - Child
8.9	Nguyen Quynh Anh							07/04/2023	09/04/2026		Mrs.Pham Lien Huong's affiliated persons - Child
9	Nguyen Hoa Hiep		Member of the Board of Supervisors					09/04/2026		Elected by the General Meeting of Shareholders as a member of the Board of Supervisors	INTERNAL PERSONS
9.1	Nguyen Thi Gio							09/04/2026			Mr.Nguyen Hoa Hiep's affiliated persons - Mother
9.2	Vu Thi Tuyet Phuong							09/04/2026			Mr.Nguyen Hoa Hiep's affiliated persons - Wife
9.3	Nguyen Hoang Khang							09/04/2026			Mr.Nguyen Hoa Hiep's affiliated persons - Younger Sibling
9.4	Nguyen Minh Thanh							09/04/2026			Mr.Nguyen Hoa Hiep's affiliated persons - Younger Sibling
10	Nguyen Tri Nghia		Deputy General Director					08/04/2022			INTERNAL PERSONS
10.1	Phan Ke							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Father-in-law (wife's side)
10.2	Le Thi My Y							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Mother-in-law (wife's side)
10.3	Phan Le Tuong Huy							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Wife

No.	Name	Securities Trading Account	Position at the Company	Identification Certificate	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of no longer being affiliated person	Reason	Related party relationship with the company
10.4	Nguyen Tuong Nhu							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Child
10.5	Nguyen Tri Hung							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Brother
10.6	Nguyen Thi Bich Thuy							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Elder sister-in-law
10.7	Nguyen Thi Thanh Van							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Sister
10.8	Hoang Duc Thanh							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Elder sister-in-law
10.9	Nguyen Thi Thanh Thuy							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Sister
10.10	Nguyen Tan Dung							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Elder sister-in-law
10.11	Nguyen Thi Thanh Huong							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Sister
10.12	Nguyen Thanh Hai							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Elder sister-in-law
10.13	Phan Le Tuong Van							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Younger brother-in-law
10.14	Nguyen Dang							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Younger brother-in-law
10.15	Phan Le Tuong Bich							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Younger brother-in-law
10.16	Nguyen Vu Quang							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Younger brother-in-law
10.17	Phan Nhat Quang							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Younger brother-in-law
11	Tran Hoang Thao		Deputy General Director					08/04/2023	09/04/2026	Dismissed from the position of Deputy General Director	INTERNAL PERSONS

No.	Name	Securities Trading Account	Position at the Company	Identification Certificate	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of no longer being affiliated person	Reason	Related party relationship with the company
11.1	Nguyen Thi Gai							08/04/2023	09/04/2026		Mr. Tran Hoang Thao's affiliated persons - Mother
11.2	Truong Thi Minh Thuy							08/04/2023	09/04/2026		Mr. Tran Hoang Thao's affiliated persons - Wife
11.3	Tran Hoang Minh		Import-Export Department Staff					08/04/2023	09/04/2026		Mr. Tran Hoang Thao's affiliated persons - Child
11.4	Tran Dai Minh							08/04/2023	09/04/2026		Mr. Tran Hoang Thao's affiliated persons - Child
11.5	Tran Thuy Minh							08/04/2023	09/04/2026		Mr. Tran Hoang Thao's affiliated persons - Child
11.6	Tran Hoang Tan							08/04/2023	09/04/2026		Mr. Tran Hoang Thao's affiliated persons - Brother
11.7	Nguyen Thi Tuyet Mai							08/04/2023	09/04/2026		Mr. Tran Hoang Thao's affiliated persons - Elder sister-in-law
11.8	Tran Thi Hoang Trinh							08/04/2023	09/04/2026		Mr. Tran Hoang Thao's affiliated persons - Younger Sibling
11.9	Van Phu Ngoc							08/04/2023	09/04/2026		Mr. Tran Hoang Thao's affiliated persons - Younger Sibling
11.10	Tran Thi Tuyen							08/04/2023	09/04/2026		Mr. Tran Hoang Thao's affiliated persons - Younger Sibling
11.11	Tran Thi Thanh Thanh							08/04/2023	09/04/2026		Mr. Tran Hoang Thao's affiliated persons - Younger Sibling
11.12	Tran Dinh Ba							08/04/2023	09/04/2026		Mr. Tran Hoang Thao's affiliated persons - Younger Sibling
11.13	Tran Thi Thanh Thuy							08/04/2023	09/04/2026		Mr. Tran Hoang Thao's affiliated persons - Younger Sibling
11.14	Nguyen Van Hoa							08/04/2023	09/04/2026		Mr. Tran Hoang Thao's affiliated persons - Younger Sibling
11.15	Tran Thi Thanh Tu							08/04/2023	09/04/2026		Mr. Tran Hoang Thao's affiliated persons - Younger Sibling
11.16	Nguyen Hoang							08/04/2023	09/04/2026		Mr. Tran Hoang Thao's affiliated persons - Younger Sibling

No.	Name	Securities Trading Account	Position at the Company	Identification Certificate	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of no longer being affiliated person	Reason	Related party relationship with the company
11.17	Tran Hoang Thuy							08/04/2023	09/04/2026		Mr. Tran Hoang Thao's affiliated persons - Younger Sibling
11.18	Pham Thi Thuan							08/04/2023	09/04/2026		Mr. Tran Hoang Thao's affiliated persons - Younger sister-in-law
11.19	Tran Thi Cam Van							08/04/2023	09/04/2026		Mr. Tran Hoang Thao's affiliated persons - Child in law
12	Luu Quang Huy		Deputy General Director					09/06/2026		Appointed to the position of Deputy General Director	INTERNAL PERSONS
12.1	Luu Hong Hai							05/04/2013			Mr. Luu Quang Huy's affiliated persons - Father
12.2	Pham Thi Thu Hong							05/04/2013			Mr. Luu Quang Huy's affiliated persons – Mother
12.3	Le Thi Kim Luyen							05/04/2013			Mr. Luu Quang Huy's affiliated persons - Wife
12.4	Luu Thien Phuc							09/06/2026			Mr. Luu Quang Huy's affiliated persons - Child
12.5	Luu Thi Khanh Hoa							09/06/2026			Mr. Luu Quang Huy's affiliated persons - Child
12.6	Luu Thien Kim							09/06/2026			Mr. Luu Quang Huy's affiliated persons - Child
12.7	Luu Thi Hong Huong							05/04/2013			Mr. Luu Quang Huy's affiliated persons - elder sister
12.8	Vo Ngoc Cuong							05/04/2013			Mr. Luu Quang Huy's affiliated persons - Brother-in-law
12.9	Nguyen Thi Nhi							09/06/2026			Mr. Luu Quang Huy's affiliated persons - Mother-in-law
12.10	Le Chi Tam							09/06/2026			Mr. Luu Quang Huy's affiliated persons - Wife's elder brother
12.11	Nguyen Thi Tham							09/06/2026			Mr. Luu Quang Huy's affiliated persons - Sister-in-law
12.12	Le Thi Kim Thuy							09/06/2026			Mr. Luu Quang Huy's affiliated persons - Wife's elder sister

No.	Name	Securities Trading Account	Position at the Company	Identification Certificate	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of no longer being affiliated person	Reason	Related party relationship with the company
12.13	Le Thi Kim Trang							09/06/2026			Mr.Luu Quang Huy's affiliated persons - Wife's elder sister
12.14	Le Thi Kim Hoa							09/06/2026			Mr.Luu Quang Huy's affiliated persons - Wife's elder sister
12.15	Nguyen Hong Nha							09/06/2026			Mr.Luu Quang Huy's affiliated persons - Brother-in-law
12.16	Le Thi Kim Lieu							09/06/2026			Mr.Luu Quang Huy's affiliated persons - Wife's elder sister
12.17	Le Tan Tai							09/06/2026			Mr.Luu Quang Huy's affiliated persons - Wife's younger sibling
13	Nguyen Duc Duy		Member of the Supervisory Board					09/01/2022			INTERNAL PERSONS
13.1	Nguyen Thi Kim Ngoc							09/01/2022			Mr.Nguyen Duc Duy's affiliated persons - Wife
13.2	Nguyen Ngoc An Thu							09/01/2022			Mr.Nguyen Duc Duy's affiliated persons - Child
13.3	Nguyen Duc An Khang							09/01/2022			Mr.Nguyen Duc Duy's affiliated persons - Child
14	Do Ngoc Tham		Accountant in Charge					20/07/2024			INTERNAL PERSONS
14.1	Do Thanh Chinh							20/07/2024			Mrs.Do Ngoc Tham's affiliated persons - Father
14.2	Nguyen Thanh Thuy							20/07/2024			Mrs.Do Ngoc Tham's affiliated persons - Mother
14.3	Nguyen Duy Bao							20/07/2024			Mrs.Do Ngoc Tham's affiliated persons - Husband
14.4	Nguyen Hao Thien							20/07/2024			Mrs.Do Ngoc Tham's affiliated persons - Child
14.5	Nguyen Bao Long							20/07/2024			Mrs.Do Ngoc Tham's affiliated persons - Child

No.	Name	Securities Trading Account	Position at the Company	Identification Certificate	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of no longer being affiliated person	Reason	Related party relationship with the company
14.6	Do Thanh Tung							20/07/2024			Mrs.Do Ngoc Tham's affiliated persons - Brother
14.7	Tran Thi Thuy Hong Loan							20/07/2024			Mrs.Do Ngoc Tham's affiliated persons - Elder sister-in-law
14.8	Do Thi Tuyet Hoa							20/07/2024			Mrs.Do Ngoc Tham's affiliated persons - Sister
14.9	Do Xuan Vo							20/07/2024			Mrs.Do Ngoc Tham's affiliated persons - Elder sister-in-law
14.10	Do Thanh Trung							20/07/2024			Mrs.Do Ngoc Tham's affiliated persons - Brother
14.11	Nguyen Thi Xuan Thao							20/07/2024			Mrs.Do Ngoc Tham's affiliated persons - Elder sister-in-law
14.12	Nguyen Duy Thai							20/07/2024			Mrs.Do Ngoc Tham's affiliated persons - Father-in-law (husband's side)
14.13	Nguyen Phan Thi Thanh Xuan							20/07/2024			Mrs.Do Ngoc Tham's affiliated persons - Mother-in-law (husband's side)
14.14	Nguyen Phuong Quynh							20/07/2024			Mrs.Do Ngoc Tham's affiliated persons - Younger brother-in-law
15	Tran Thi Vu Hang		International Relations Officer; Company Secretary					01/08/2018			INTERNAL PERSONS
15.1	Tran Van Co							01/08/2018			Mrs.Tran Thi Vu Hang's affiliated persons - Father
15.2	Pham Kim Dinh							01/08/2018			Mrs.Tran Thi Vu Hang's affiliated persons - Mother
15.3	Tran Thi Thuy							01/08/2018			Mrs.Tran Thi Vu Hang's affiliated persons - Mother-in-law (husband's side)
15.4	Huynh Bao Huy							01/08/2018			Mrs.Tran Thi Vu Hang's affiliated persons - Husband

No.	Name	Securities Trading Account	Position at the Company	Identification Certificate	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of no longer being affiliated person	Reason	Related party relationship with the company
15.5	Huynh Anh Dung							01/08/2018			Mrs. Tran Thi Vu Hang's affiliated persons - Child
15.6	Huynh Anh							01/08/2018			Mrs. Tran Thi Vu Hang's affiliated persons - Child

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Ngô Sĩ Tuan Phuong

TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS

Attached to the Report on Corporate Governance for the first six months of 2026 dated July 18, 2026

No.	Organization/Individual Name	Relationship with the Company	Business Registration Certificate No. (ID Card/Passport/Business Registration Certificate)			Head Office Address/Contact Address	Transaction Date with the Company	Resolution No. (if any)	Transaction Details		
			Number	Date of Issue	Place of Issue				Details	Quantity	Total Value (Unit: VND)
1	Southern Food Corporation - Joint Stock Company	Major shareholder	0300613198	08/02/2007	Ho Chi Minh City	333 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City	13/01/2025	Resolution No. 01/NQ - SAF/ DHDCD	Dividend payment		18,539,829,000
2	Colusa-Miliket Foodstuff Joint Stock Company	Subordinate unit of Southern Food Corporation - JSC (major shareholder)	0304517551	08/02/2007	Ho Chi Minh City	1230 Kha Van Can, Linh Xuan Ward, HCMC	18/01/2025	Resolution No. 01/NQ - SAF/ HDQT	Sale of goods	510 kg	13,440,000
							07/01/2025		Purchase of goods	707,750 gói	309,232,500
3	Tien Giang Food Company		0300613198-009	07/06/2006	Dong Thap	No. 256, Ap Bac Street, Trung An Ward, Vinh Long	17/02/2025		Purchase of goods	1,200 chai	3,194,444
4	Branch of Ho Chi Minh City Food Joint Stock Company - Dak Nong Foodcomart		0300559014-006	14/02/2014	Lam Dong	Residential Group 1, Kien Duc Town, Lam Dong	09/01/2025		Sales of goods	717.7kg	35,996,680

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Ngo Si Tuan Phuong

TRANSACTIONS BETWEEN THE COMPANY AND THE COMPANY THAT ITS MEMBERS OF BOARD OF MANAGEMENT, THE BOARD OF SUPERVISORS, GENERAL DIRECTOR HAVE BEEN FOUNDING MEMBERS OR MEMBERS OF BOARD OF DIRECTORS, OR GENERAL DIRECTOR IN THREE (03) LATEST YEARS

Attached to the Report on Corporate Governance for the first six months of 2026 dated July 18, 2026

No.	Organization/Individual Name	Related Party Relationship with the Company	Identification Certificate No. (ID Card/Passport/Business Registration Certificate)			Head Office Address/Contact Address	Transaction Date with the Company	Resolution No. (if any)	Transaction Details		
			No.	Date of Issue	Place of Issue				Details	Quantity	Total Value (Unit: VND)
1	Southern Food Corporation - Joint Stock Company	Related organization to Mr. Luu Nguyen Chi Nhan - Vice Chairman of the Board of Directors	0300613198	08/02/2007	Ho Chi Minh City	333 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City	08/05/2026	Resolution No. 01/NQ-SAF/DH CD	Dividend payment		18,539,829,000

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Ngo Si Tuan Phuong

TRANSACTIONS OF INTERNAL PERSONS AND AFFILIATED PERSONS

Attached to the Report on Corporate Governance for the first six months of 2026 dated July , 2026

No.	Name	Securities Trading Account	Position at the Company	Identification Certificate	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
A	ORGANIZATION									
1	Southern Food Corporation - JSC							6,179,943	51.30%	
2	Viet Value Investment Management Company Limited							2,961,665	24.59%	
3	Colusa-Miliket Foodstuff Joint Stock Company									
4	Ben Tre Food Company									
5	Branch of Ho Chi Minh City Food Joint Stock Company - Dak Nong Foodcomart									
B	PERSONAL									
1	Ngo Si Tuan Phuong		Chairman of the Board of Directors							
1.1	Le Thi Lan									
1.2	Vuong Thi Bich Hien									
1.3	Ngo Hieu Phuong									
1.4	Ngo Phuong Linh									
1.5	Ngo Sy Tuan Anh									
1.6	Bach Thi Ngoc Anh									
1.7	Hoang Thi Dai									
1.8	Vuong Kim Phung									
1.9	Vuong Kim Oanh									
1.10	Vuong Dinh Hao									



No.	Name	Securities Trading Account	Position at the Company	Identification Certificate	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
1.11	Vuong Dinh Huy									
1.12	Binh An Flour Joint Stock Company									
1.13	Binh Tay Packaging Joint Stock Company									
1.14	Ben Thanh - Mui Ne Joint Stock Company									
1.15	Foodinco Import-Export and Investment Joint Stock Corporation									
2	Pham Thi Thu Hong		Member of the Board of Directors; General Director; Legal Representative					1,697,262	14.09%	
2.1	Pham Van Danh									
2.2	Pham Thi Dan									
2.3	Luu Hong Hai									
2.4	Luu Thi Hong Huong		Deputy Head of Administration and Human Resources Department					15,570	0.13%	
2.5	Vo Ngoc Cuong									
2.6	Luu Quang Huy		Deputy General Director					27,894	0.23%	
2.7	Le Thi Kim Luyen									
2.8	Pham Tri Dung									
2.9	Pham Thi Thu Minh		Store Manager					15,750	0.13%	
2.10	Pham Huu Trung									
2.11	Nguyen Thi Lan									
2.12	Pham Tuan Dat									

No.	Name	Securities Trading Account	Position at the Company	Identification Certificate	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
3	Nguyen Cong Minh Khoa		Member of the Board of Directors; Deputy General Director; Authorized Information Disclosure Officer					42,789	0.36%	
3.1	Le Nguyen Nhu Tham									
3.2	Nguyen Cong Minh									
3.3	Le Van Be									
3.4	Nguyen Thi Oanh									
3.5	Lam Gia Thanh									
3.6	Nguyen Minh Hieu									
3.7	Nguyen Thuy Minh Thao									
3.8	Nguyen Thuy Minh Ha									
3.9	Nguyen Dinh Thang									
3.10	Le Nguyen Diem Thu									
3.11	Le Nguyen Thien Tam									
3.12	Le Nguyen Nhu Thuy									
3.13	Le Nguyen Tien Thinh									
3.14	Dinh Thi Bich Loan									
4	Luu Nguyen Chi Nhan		Non-Executive Member of the Board of Directors							
4.1	Do Thi Giang									
4.2	Nguyen Thi Minh Thu									
4.3	Luu Chi Hieu									

No.	Name	Securities Trading Account	Position at the Company	Identification Certificate	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
4.4	Nguyen Thi Mai Thu									
4.5	Hoang Thu Hanh									
4.6	Luu Nguyen Chi Duc									
4.7	Luu Nguyen Chi Nghia									
4.8	Southern Food Corporation - JSC							6,179,943	51.30%	
4.9	Viet Ha Business and Investment Joint Stock Company									
4.10	Crown Hanoi Joint Venture Company Limited									
4.11	Vegetable and Agricultural Products Corporation - JSC									
4.12	Viet Nam International Commodity Exchange Joint Stock Company									
5	Nguyen Quang Tam		Non-executive Member of the Board of Directors							
5.1	Ngô Thị Thanh Châu									
5.2	Nguyen Quang Dung									
5.3	Nguyen Ngoc Linh									
5.4	Nguyen Thi Noi									
5.5	Nguyen Thuy Thach Thao									
5.6	Southern Food Corporation - JSC							6,179,943	51.30%	
6	Nguyen Truong Nguyen		Head of Securities Department							
6.1	Dang Thi Huong									
6.2	Nguyen Thi Thanh Nga									
6.3	Ngô Mậu Đạo									
6.4	Nguyen Thi Tuong Vi									

No.	Name	Securities Trading Account	Position at the Company	Identification Certificate	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
6.5	Nguyen Hien Minh									
6.6	Nguyen Tan Minh									
6.7	Nguyen Thi Ai Vy									
6.8	Nguyen Trong Vy									
7	Nguyen Vuong Quoc		Member of the Board of Supervisors							
7.1	Nguyen Duc Hoan									
7.2	Pham Tuyet Phuong									
7.3	Nguyen Uy Vu									
7.4	Trieu Pham Hoai My									
7.5	Vu Xuan Hoang									
7.6	Southern Food Corporation - JSC							6,179,943	51.30%	
7.7	Binh Dinh Food Corporation									
8	Pham Lien Huong		Member of the Board of Supervisors							
8.1	Pham Ngoc Que									
8.2	Le Thi Bich Thuy									
8.3	Pham Ngoc Minh									
8.4	Tran Thi Hai Van									
8.5	Nguyen Ngoc Chung									
8.6	Hoang Thi Yen									
8.7	Nguyen Tien Dung									
8.8	Nguyen Tung Anh									
8.9	Nguyen Quynh Anh									

No.	Name	Securities Trading Account	Position at the Company	Identification Certificate	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
9	Nguyen Hoa Hiep		Member of the Board of Supervisors							
9.1	Nguyen Thi Gio									
9.2	Vu Thi Tuyet Phuong									
9.3	Nguyen Hoang Khang									
9.4	Nguyen Minh Thanh									
10	Nguyen Tri Nghia		Deputy General Director							
10.1	Phan Ke									
10.2	Le Thi My Y									
10.3	Phan Le Tuong Huy									
10.4	Nguyen Tuong Nhu									
10.5	Nguyen Tri Hung									
10.6	Nguyen Thi Bich Thuy									
10.7	Nguyen Thi Thanh Van									
10.8	Hoang Duc Thanh									

No.	Name	Securities Trading Account	Position at the Company	Identification Certificate	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
10.9	Nguyen Thi Thanh Thuy									
10.10	Nguyen Tan Dung									
10.11	Nguyen Thi Thanh Huong									
10.12	Nguyen Thanh Hai									
10.13	Phan Le Tuong Van									
10.14	Nguyen Dang									
10.15	Phan Le Tuong Bich									
10.16	Nguyen Vu Quang									
10.17	Phan Nhat Quang									
11	Tran Hoang Thao		Deputy General Director					9,341	0.08%	
11.1	Nguyen Thi Gai									
11.2	Truong Thi Minh Thuy									
11.3	Tran Hoang Minh		Import-Export Department Staff					1,198	0.1%	
11.4	Tran Dai Minh									
11.5	Tran Thuy Minh									
11.6	Tran Hoang Tan									
11.7	Nguyen Thi Tuyet Mai									
11.8	Tran Thi Hoang Trinh									
11.9	Van Phu Ngoc									
11.10	Tran Thi Tuyen									
11.11	Tran Thi Thanh Thanh									
11.12	Tran Dinh Ba									
11.13	Tran Thi Thanh Thuy									

No.	Name	Securities Trading Account	Position at the Company	Identification Certificate	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
11.14	Nguyen Van Hoa									
11.15	Tran Thi Thanh Tu									
11.16	Nguyen Hoang									
11.17	Tran Hoang Thuy									
11.18	Pham Thi Thuan									
11.19	Tran Thi Cam Van									
12	Luu Quang Huy		Deputy General Director					27,894	0.23%	
12.1	Luu Hong Hai									
12.2	Pham Thi Thu Hong							1,697,262	14.09%	
12.3	Le Thi Kim Luyen									
12.4	Luu Thien Phuc									
12.5	Luu Thi Khanh Hoa									
12.6	Luu Thien Kim									
12.7	Luu Thi Hong Huong							15,570	0.13%	
12.8	Vo Ngoc Cuong									
12.9	Nguyen Thi Nhi									
12.10	Le Chi Tam									
12.11	Nguyen Thi Tham									
12.12	Le Thi Kim Thuy									
12.13	Le Thi Kim Trang									
12.14	Le Thi Kim Hoa									
12.15	Nguyen Hong Nha									
12.16	Le Thi Kim Lieu									

No.	Name	Securities Trading Account	Position at the Company	Identification Certificate	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
12.17	Le Tan Tai									
13	Nguyen Duc Duy		Member of the Supervisory Board							
13.1	Nguyen Thi Kim Ngoc									
13.2	Nguyen Ngoc An Thu									
13.3	Nguyen Duc An Khang									
14	Do Ngoc Tham		Accountant in Charge							
14.1	Do Thanh Chinh									
14.2	Nguyen Thanh Thuy									
14.3	Nguyen Duy Bao									
14.4	Nguyen Hao Thien									
14.5	Nguyen Bao Long									
14.6	Do Thanh Tung									
14.7	Tran Thi Thuy Hong Loan									
14.8	Do Thi Tuyet Hoa									
14.9	Do Xuan Vo									
14.10	Do Thanh Trung									
14.11	Nguyen Thi Xuan Thao									
14.12	Nguyen Duy Thai									
14.13	Nguyen Phan Thi Thanh Xuan									
14.14	Nguyen Phuong Quynh									
15	Tran Thi Vu Hang		International Relations Officer; Company Secretary							



No.	Name	Securities Trading Account	Position at the Company	Identification Certificate	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
15.1	Tran Van Co									
15.2	Pham Kim Dinh									
15.3	Tran Thi Thuy									
15.4	Huynh Bao Huy									
15.5	Huynh Anh Dung									
15.6	Huynh Anh									

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Ngô Sĩ Tuấn Phương