

No.: 39/BC-MCF-HĐQT

Tay Ninh, July 20, 2026

CORPORATE GOVERNANCE REPORT

First six months of 2026

To: - State Securities Commission
- Hanoi Stock Exchange

- **Company name:** Construction - Mechanical and Foodstuff Joint Stock Company
- **Head office address:** 29 Nguyen Thi Bay, Long An Ward, Tay Ninh Province
- **Telephone:** 0272.3820509 **Fax:** 0272.3521252 **Email:** info@mecofood.com.vn
- **Charter capital:** 107.778.380.000 VND (One hundred and seven billion, seven hundred and seventy-eight million, three hundred and eighty thousand VND)
- **Stock code:** MCF
- **Corporate governance model:**
 - + General Meeting of Shareholders, Board of Directors, Board of Supervisors, and General Director.
- Internal audit function implementation: Implemented

I. Activities of the General Meeting of Shareholders

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

- On April 22, 2026, Construction - Mechanical and Foodstuff Joint Stock Company held the 2026 Annual General Meeting of Shareholders.

No.	Resoluti on No./Deci sion No.	Date of issue	Content
1	32/NQ- MCF- ĐHCD	22/04/2026	Resolution of the 2026 Annual General Meeting of Shareholders

II. Board of Directors (first six months of 2026):

No.	Member of the Board of Directors	Position	Start date/End date as Board member	
			Appointment date	Dismissal date
1	Mr. Doan Quang Long	Chairman of the Board of Directors	17/04/2025	-

		<i>(Non-executive Board member)</i>		
2	Mr. Nguyen Van Kiet	Vice Chairman of the Board of Directors <i>(Non-executive Board member)</i>	01/12/2023	22/04/2026
3	Ms. Le Thi Thao	Member of the Board of Directors <i>(Non-executive Board member)</i>	17/04//2025	-
4	Ms. Ho Thi Cam Van	Member of the Board of Directors <i>(Non-executive Board member)</i>	01/12/2023	-
5	Mr. Nguyen Binh Hien	Member of the Board of Directors <i>(Non-executive Board member)</i>	12/06/2019	22/04/2026
6	Mr. Chu Van Dung	Member of the Board of Directors <i>(Non-executive Board member)</i>	22/04/2026	-

2. Board of Directors meetings

No.	Member of the Board of Directors	Number of meetings attended/Ballots	Attendance rate/Ballots	Reason for absence
1	Mr. Doan Quang Long	9/9	100%	
2	Mr. Nguyen Van Kiet	7/7	100 %	<i>Dismissed from April 22, 2026, so did not attend subsequent meetings</i>
3	Ms. Le Thi Thao	9/9	100%	
4	Ms. Ho Thi Cam Van	9/9	100%	
5	Mr. Nguyen Binh Hien	7/7	100%	<i>Dismissed from April 22, 2026, so did not attend subsequent meetings</i>
6	Mr. Chu Van Dung	2/2	100%	<i>Appointed from April 22, 2026, so did not attend previous meetings</i>

3. Supervisory activities of the Board of Directors over the Board of General Directors:

The Board of Directors attended several monthly, quarterly, preliminary, and final review meetings of the Company to provide timely direction for the implementation of the Company's production and business tasks; supervised through regular and ad-hoc reporting regimes the implementation of the 2026 production and business plan, capital and asset management, development investment, labor organization, and other activities at the Company.

Directed and supervised the strict implementation of quarterly financial reporting, annual financial reporting, annual reporting, and the organization of the 2026 General Meeting of Shareholders.

Supervised the implementation of the Resolutions of the Board of Directors and the Resolutions of the 2026 General Meeting of Shareholders that have been issued.

Regularly monitored, supervised, and directed information disclosure to ensure transparency and timeliness in accordance with legal regulations.

The direction of the Board of General Directors in accordance with the authority and responsibilities stipulated in the Law on Enterprises, the Charter, and internal regulations of the Company did not hinder or overlap with the management of the Board of General Directors in performing their duties. Through inspection and supervision, the Board of Directors has promptly grasped the situation and results of production and business activities, minimizing risks.

4. Activities of committees under the Board of Directors:

The Company's Board of Directors works on a collective principle under the chairmanship of the Chairman of the Board of Directors, establishing a subcommittee under the Board of Directors which is an internal audit to perform the audit according to the plan and requirements of the Board of Directors.

5. Resolutions/Decisions of the Board of Directors (Report for the first six months of 2026):

No.	Resolution No./Decision No.	Date of issue	Content	Approval rate
1	01/QĐ-MCF-HĐQT	13/01/2026	Issued with this Decision is the "Internal Audit Regulation of Construction - Mechanical and Foodstuff Joint Stock Company"	100%
2	04/NQ-MCF-HĐQT	04/03/2026	Agreed on the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.	100%
3	07/QĐ-MCF-HĐQT	17/03/2026	Issued the Salary - Remuneration - Bonus Regulation and the salary scale and payroll	100%

No.	Resolution No./Decision No.	Date of issue	Content	Approval rate
			system of Construction - Mechanical and Foodstuff Joint Stock Company.	
4	09/NQ-MCF-HĐQT	31/03/2026	Approved the renewal of the credit limit for the Company to borrow capital at the Bank for Investment and Development of Vietnam – Long An Branch.	100%
5	16/NQ-MCF-HĐQT	17/04/2026	- Approved the reports and proposals submitted to the 2026 Annual General Meeting of Shareholders for approval. - Approved a total credit limit of 350 Billion VND for the company to mobilize regularly for production and business in 2026. - Agreed to approve the distribution rate of the 2025 Executive Board bonus fund.	100%
6	18/NQ-MCF-HĐQT	18/04/2026	Approved the credit limit for the Company to borrow capital at Saigon-Hanoi Commercial Joint Stock Bank – Saigon Branch.	100%
7	20/NQ-MCF-HĐQT	18/04/2026	Approved the renewal of the credit limit for the Company to borrow capital at Vietnam Joint Stock Commercial Bank for Industry and Trade – Long An Branch.	100%
8	34/NQ-MCF-HĐQT	28/04/2026	Approved the payment of 2025 dividends to shareholders in cash.	100%
9	36/NQ-MCF-BOD	15/05/2026	- Agreed on the assignment of duties for members of the Board of Directors of Mecofood Construction - Mechanical and Foodstuff Joint Stock Company. - Agreed with the production and business plan for May and the second quarter of 2026 of Mecofood Construction - Mechanical and Foodstuff Joint Stock Company. - Agreed to authorize the General Director of the Company to implement the selection of an independent auditing firm from the list approved by the General Meeting of Shareholders in Article 08 of Resolution No. 32/NQ-MCF-GMS in accordance with	100%

No.	Resolution No./Decision No.	Date of issue	Content	Approval rate
			regulations to review the semi-annual financial statements, audit the 2026 annual financial statements of the Company, and report the selection results to the Board of Directors. - Agreed on the policy of investing in a 150m3/h concrete mixing plant at the Concrete Workshop under the Construction - Mechanical Enterprise. - Agreed on the remuneration level for the non-executive Chairman of the Board of Directors.	

III. Board of Supervisor (first six months of 2026):

1. Information on members of the Board of Supervisor:

No.	Board of Supervisor Member	Position	Date of commencement as a member of the Board of Supervisor	Date of dismissal	Professional qualifications
1	Ms. Hoang Thi Lien	Member of Board of Supervisor	12/06/2019		Bachelor of Finance and Accounting
2	Ms. Le Thi Hong Nhung	Member of Board of Supervisor	12/06/2019		Bachelor of Accounting
3	Mr. Phan Le Duy	Member of Board of Supervisor	15/06/2022		Bachelor of Finance, Banking and Economics

2. Meetings of the Board of Supervisor

No.	Board of Supervisor Member	Number of meetings attended	Attendance rate	Voting rate	Reason for absence
1	Ms. Hoang Thi Lien	2/2	100%	100%	
2	Ms. Le Thi Hong Nhung	2/2	100%	100%	

3	Mr. Phan Le Duy	2/2	100%	100%	
---	-----------------	-----	------	------	--

3. Supervisory activities of the Board of Supervisor over the Board of Directors, the Board of General Directors, and shareholders:

In the first six months of 2026, the Board of Supervisor implemented supervision of the activities of the Board of Directors and the Company's Board of General Directors, specifically as follows:

Inspected compliance with legal regulations and the Company's Charter, and supervised the implementation of Resolutions of the General Meeting of Shareholders and Resolutions and Decisions of the Board of Directors.

Supervised the Board of Directors in organizing the 2026 Annual General Meeting of Shareholders to ensure compliance with legal regulations and the Company's Charter.

Attended and discussed at Board of Directors meetings, reviewing the appropriateness of decisions made by the Board of Directors and the Board of General Directors.

The Board of Supervisor performed supervision and inspection of the management and implementation of business objectives by the Board of Directors and the Board of General Directors, and inspected the legality and reasonableness of business activities during the year according to the 2026 General Meeting of Shareholders' Resolution.

Inspected and appraised the honesty, accuracy, and legality of figures in financial reports to ensure compliance with Vietnamese accounting standards and current financial policies.

Supervised the implementation of regulations as well as the company's information disclosure in accordance with the Law on Securities and relevant legal documents.

4. Coordination between the Board of Supervisor and the Board of Directors, the Board of General Directors, and other managers:

The Board of Supervisor was invited to attend meetings of the Board of Directors and meetings of the Board of General Directors.

The Board of Supervisor proactively coordinated regularly and closely with the Board of Directors and the Board of General Directors. The Board of Supervisor received full reports and documents related to the production and business situation and other activities of the Company, and the Board of Supervisor provided many comments and proposals to the Board of Directors and the Board of General Directors regarding aspects of the Company's operations. The Board of Directors and the Board of General Directors always created favorable conditions for the Board of Supervisor to examine accounting books and records, and the reasonableness and legality of accounting entries, as well as the honesty in the preparation and presentation of the Company's reports.

The activities of the Board of Supervisor were always actively supported by the Board of Directors, the Board of General Directors, departments, and enterprises. The activities of the Board of Supervisor were independent and did not hinder the Company's production and business activities. The coordination between the Board of Directors, the Board of General Directors, and the Board of Supervisor is consistent with standards, the Law on Enterprises, and the Company's Charter.

5. Other activities of the Board of Supervisor: None

IV. Executive Board

No.	Member of the Executive Board	Date of birth	Professional qualifications	Date of appointment/dismissal as a member of the Executive Board
1	Mr. Le Truong Son	10/02/1963	Bachelor of Finance and Accounting	01/10/2017
2	Mr. Nguyen Minh Phuc	12/11/1968	Bachelor of Economics	01/11/2021
3	Ms. Nguyen Thi Khanh Van	13/02/1986	Bachelor of Economics	1/11/2025

V. Chief Accountant of the Company

Full name	Date of birth	Professional qualifications	Date of appointment/dismissal
Ms. Nguyen Thi Thanh Phung	15/12/1988	Bachelor of Finance and Accounting	05/01/2022

VI. Corporate governance training:

Corporate governance training courses that members of the Board of Directors, members of the Board of Supervisor, the General Director, other managers, and the Company Secretary have participated in according to corporate governance regulations: None

VII. List of related persons of the public company (Report for the first six months of 2026) and transactions of related persons of the Company with the Company itself

1. List of related persons of the company (Appendix 01 attached)
2. Transactions between the company and related persons of the company; or between the company and major shareholders, internal persons, and related persons of internal persons: (Appendix 03 attached)
3. Transactions between internal persons of the company, related persons of internal persons with subsidiaries, or companies controlled by the listed company: 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 Supervisor, and the General Director have been founding members or members of the Board of Directors, or General Director within the last three (03) years (calculated at the time of report preparation) (Appendix 4 attached)
 - 4.2. Transactions between the company and companies where related persons of members of the Board of Directors, members of the Board of Supervisor, the General Director, and other managers are members of the Board of Directors or General Director: (Appendix 5 attached)

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 Supervisor, the General Director, and other related persons: None

VIII. Stock transactions of internal persons and related persons of internal persons (first six months of 2026)

1. List of internal persons and related persons of internal persons (Appendix 02 attached).

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

- Transactions of internal shareholders:

No.	Person executing the transaction	Position	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for increase, decrease (purchase, sale, conversion, bonus, etc.)
			Number of shares	Percentage (%)	Number of shares	Percentage (%)	
1	Le Truong Son	General Director	18.839	0,17%	23.739	0,22%	Order matching purchase via the exchange

- Transactions of related persons: None

IX. Other issues to note: None

The above is the corporate governance report of Construction - Mechanical and Foodstuff Joint Stock Company for the first six months of 2026./.

Recipient:

- As above;
- Archive at Office.

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



ĐOÀN QUANG LONG

Appendix 01: List of Affiliated Persons of the Company

Attached to the Corporate Governance Report for the first 6 months of 2026, No.: 39/BC-MCF-HĐQT dated July 20, 2026

No	Name of organization/ individual	Securities trading account	Position at the company	ID Card / BRN No.	Date of issue of ID Card / BRN	Place of issue of ID Card / BRN	Address	Effective date as an affiliated person	Date of ceasing to be an affiliated person	Reasons	Relationship
1	Vietnam Southern Food Corporation - Joint Stock Company		State shareholder holding 60% of charter capital					18/02/2005			Internal Person
1.1	Nguyen Huy Hung							22/10/2021			Chairman of the Board of Directors of Southern Food Corporation
1.2	Luu Nguyen Chi Nhan							22/10/2021			Vice Chairman of the Board of Directors of Southern Food Corporation
1.3	Ho Thi Cam Van							09/04/2023			Member of the Board of Directors of Southern Food Corporation
1.4	Doan Quang Long							28/04/2026			Member of the Board of Directors of Southern Food Corporation

No	Name of organization/ individual	Securities trading account	Position at the company	ID Card / BRN No.	Date of issue of ID Card / BRN	Place of issue of ID Card / BRN	Address	Effective date as an affiliated person	Date of ceasing to be an affiliated person	Reasons	Relationship
1.5	Bach Ngoc Van							01/09/2018			Deputy General Director of Southern Food Corporation
1.6	Tran Hoang Ngan							09/02/2023			Deputy General Director of Southern Food Corporation
1.7	Nguyen Van Hien							09/02/2023			Member of the Board of Directors, General Director of Southern Food Corporation
1.8	Nguyen Vuong Quoc							04/01/2022			Chief Accountant of Southern Food Corporation
2	Doan Quang Long		Chairman of the Board of Directors					17/04/2025			Internal Person
3	Nguyen Van Kiet		Vice Chairman of the Board of Directors					25/03/2011	22/04/2026		Internal Person

No	Name of organization/ individual	Securities trading account	Position at the company	ID Card / BRN No.	Date of issue of ID Card / BRN	Place of issue of ID Card / BRN	Address	Effective date as an affiliated person	Date of ceasing to be an affiliated person	Reasons	Relationship
4	Nguyen Binh Hien		Member of the Board of Directors					04/04/2015	22/04/2026		Internal Person
5	Le Truong Son		General Director					04/04/2017			Internal Person
6	Le Thi Thao		Member of the Board of Directors					17/04/2025			Internal Person
7	Ho Thi Cam Van		Member of the Board of Directors					01/12/2023			Internal Person
8	Chu Van Dung		Member of the Board of Directors					22/04/2026			Internal Person
9	Nguyen Minh Phuc		Deputy General Director					01/11/2021			Internal Person
10	Nguyen Thi Khanh Van		Deputy General Director					01/11/2025			Internal Person

6403
GTY
HÂN
-CƠ
G TH
PHẨM
T. TÂN

No	Name of organization/ individual	Securities trading account	Position at the company	ID Card / BRN No.	Date of issue of ID Card / BRN	Place of issue of ID Card / BRN	Address	Effective date as an affiliated person	Date of ceasing to be an affiliated person	Reasons	Relationship
11	Nguyen Thi Thanh Phung		Chief Accountant					05/01/2022			Internal Person
12	Phan Le Duy		Member of the Board of Supervisors					15/06/2022			Internal Person
13	Hoang Thi Lien		Head of the Board of Supervisors					12/06/2019			Internal Person
14	Le Thi Hong Nhung		Member of the Board of Supervisors					12/06/2019			Internal Person
15	Nguyen Van Khanh		Internal Auditor					22/12/2025			Internal Person
16	Pham Hoang Chuong	001C519713	Secretary of the Board of Directors; Person in charge of corporate governance								Internal Person

For the list of affiliated persons of the company's internal icons, please see the attached Appendix 2.

Appendix 02: List of Internal Persons and Affiliated Persons of Internal Persons
Attached to the Corporate Governance Report for the first 6 months of 2026, No.: 39/BC-MCF-HĐQT, dated July 20, 2026

No	Full name	Securities trading account	Position at the company	Ownership Registration Document No.	Date of issue of Ownership Registration Document	Place of issue of Ownership Registration Document	Head office address/ Contact address	Number of shares owned as a representative at the end of the period	Number of shares personally owned at the end of the period	Shareholding percentage at the current time	Notes
1	Doan Quang Long		Chairman of the Board of Directors					3.233.400		30%	
1.1	Hoang Thi Nguyen										Mother
1.2	Dang Thanh Thuy										Wife
1.3	Doan Thi Van Anh										Older sister
1.4	Nguyen Ngoc Mai										Brother-in-law
1.5	Doan Thi Thanh Tam										Older sister
1.6	Truong Van Minh										Brother-in-law

No	Full name	Securities trading account	Position at the company	Ownership Registration Document No.	Date of issue of Ownership Registration Document	Place of issue of Ownership Registration Document	Head office address/ Contact address	Number of shares owned as a representative at the end of the period	Number of shares personally owned at the end of the period	Shareholding percentage at the current time	Notes
1.7	Doan Thi Tinh										Older sister
1.8	Ha Trong Que										Brother-in-law
1.9	Dang Van Khiet										Father-in-law
1.10	Dang Thanh Thuy										Sister-in-law
1.11	Dang Thi Anh Thu										Sister-in-law
1.12	Vietnam Southern Food Corporation Joint Stock Company		Capital Representative								Member of the Board of Directors
1.13	Ho Chi Minh City Food Joint Stock Company										Chairman of the Board of Directors
2	Le Thi Thao		Member of the Board of Directors					1.077.800		10,00%	

No	Full name	Securities trading account	Position at the company	Ownership Registration Document No.	Date of issue of Ownership Registration Document	Place of issue of Ownership Registration Document	Head office address/ Contact address	Number of shares owned as a representative at the end of the period	Number of shares personally owned at the end of the period	Shareholding percentage at the current time	Notes
2.1	Phan Quoc Nghia										Husband
2.2	Phan Quoc Nhat Minh										Child
2.3	Phan Vu Hong Chau										Child
2.4	Le Cong Tho										Father
2.5	Le Cong Thuan										Younger sibling
2.6	Phan Thi Thanh Tuyen										Brother/Sister-in-law
2.7	Phan Kim Tuyen										Brother/Sister-in-law
2.8	Phan Van Tuyen										Brother/Sister-in-law

No	Full name	Securities trading account	Position at the company	Ownership Registration Document No.	Date of issue of Ownership Registration Document	Place of issue of Ownership Registration Document	Head office address/ Contact address	Number of shares owned as a representative at the end of the period	Number of shares personally owned at the end of the period	Shareholding percentage at the current time	Notes
2.9	Vietnam Southern Food Corporation – Joint Stock Company		Capital Representative								
3	Ho Thi Cam Van		Member of the Board of Directors					1.077.800		10%	
3.1	Ho Duc Triem										Father
3.2	Nguyen Thi Hue										Mother
3.3	Vu Van Kinh										Father-in-law
3.4	Dao Thi La										Mother-in-law
3.5	Vu Ngoc Duong										Husband
3.6	Ho Thi Kieu Hoa										Older sister

4032
 TỶ
 IÂN
 - CỐ KH
 G THỰC
 HẨM
 T. TÂN

No	Full name	Securities trading account	Position at the company	Ownership Registration Document No.	Date of issue of Ownership Registration Document	Place of issue of Ownership Registration Document	Head office address/ Contact address	Number of shares owned as a representative at the end of the period	Number of shares personally owned at the end of the period	Shareholding percentage at the current time	Notes
3.7	Ho Thi Thu Hien										Younger sibling
3.8	Ho Thi Loan										Younger sibling
3.9	Ho Thi Phuong Thao										Younger sibling
3.10	Ho Duc Thuy Linh										Younger sibling
3.11	Vu Thi Phuong Nga										Brother/Sister in-law
3.12	Vu Trong Nhan										Child
3.13	Vu Trong Tri										Child
3.14	Eastern Forestry Joint Stock Company										Chief Accountant

No	Full name	Securities trading account	Position at the company	Ownership Registration Document No.	Date of issue of Ownership Registration Document	Place of issue of Ownership Registration Document	Head office address/ Contact address	Number of shares owned as a representative at the end of the period	Number of shares personally owned at the end of the period	Shareholding percentage at the current time	Notes
3.15	Ho Chi Minh City Cashew Export Joint Stock Company										Member of the Board of Directors
3.16	Sai Gon International Maternity And Pediatrics Hospital Company Limited										Chairman of the Board of Directors
3.17	T&T Group Joint Stock Company										Chief Financial Officer of Agro-Forestry-Fishery Management Department
3.18	Thai Son Long An Joint Stock Company										Member of the Board of Directors
3.19	Vietnam Southern Food Corporation – Joint Stock Company		Capital Representative								Member of the Board of Directors
4	Chu Van Dung		TV HĐQT					1.077.800		10%	
4.1	Chu Quoc Lat										Father

No	Full name	Securities trading account	Position at the company	Ownership Registration Document No.	Date of issue of Ownership Registration Document	Place of issue of Ownership Registration Document	Head office address/ Contact address	Number of shares owned as a representative at the end of the period	Number of shares personally owned at the end of the period	Shareholding percentage at the current time	Notes
4.2	Nguyen Thi Hai Yen										Wife
4.3	Chu Minh Tuan										Child
4.4	Chu Yen Chi										Child
4.5	Chu Thi Giang										Younger sibling
4.6	Chu Thanh Duong										Younger sibling
4.7	Tran Thi Truyen										Sister-in-law
4.8	Dao Van Dinh										Brother-in-law
4.9	Nguyen Van Hoa										Father-in-law

No	Full name	Securities trading account	Position at the company	Ownership Registration Document No.	Date of issue of Ownership Registration Document	Place of issue of Ownership Registration Document	Head office address/ Contact address	Number of shares owned as a representative at the end of the period	Number of shares personally owned at the end of the period	Shareholding percentage at the current time	Notes
4.10	Nguyen Ngoc Van										Mother-in-law
4.11	Nguyen Manh Hung										Brother/Sister-in-law
4.12	Do Thi Tam										Sister-in-law
4.13	Nguyen Thi Ha Ly										Brother/Sister-in-law
4.14	Bui Van Vuong										Brother-in-law
4.15	Vietnam Southern Food Corporation – Joint Stock Company		Capital Representative								
5	Le Truong Son		Chairman of the Board of Directors						23.739	0,22%	
5.1	Nguyen Thi Ngoc										Wife

No	Full name	Securities trading account	Position at the company	Ownership Registration Document No.	Date of issue of Ownership Registration Document	Place of issue of Ownership Registration Document	Head office address/ Contact address	Number of shares owned as a representative at the end of the period	Number of shares personally owned at the end of the period	Shareholding percentage at the current time	Notes
5.2	Le Thi Ngoc Anh										Child
5.3	Nguyen Luu Tuong										Son-in-law
5.4	Le Truong Giang										Child
5.5	Le Minh Duc										Older brother
5.6	Le Phuoc Phan										Older brother
5.7	Le Phuoc Truong										Older brother
5.8	Le Thi Thu Trang										Younger sibling
5.9	Tran Thi Be										Mother-in-law

No	Full name	Securities trading account	Position at the company	Ownership Registration Document No.	Date of issue of Ownership Registration Document	Place of issue of Ownership Registration Document	Head office address/ Contact address	Number of shares owned as a representative at the end of the period	Number of shares personally owned at the end of the period	Shareholding percentage at the current time	Notes
5.10	Nguyen Thi Chan										Sister-in-law
5.11	Nguyen Thi Kim Thuy										Brother/Sister-in-law
5.12	Nguyen Thi Kim Qui										Brother/Sister-in-law
6	Nguyen Minh Phuc		Vice Chairman of the Board of Directors						2.978	0,03%	
6.1	Doan Thi Thanh Lang										Wife
6.2	Nguyen Minh Thong										Child
6.3	Nguyen Minh Tai										Child

N: 110
 C
 C
 XÂY L
 VÀ LU
 TH
 ONG A

No	Full name	Securities trading account	Position at the company	Ownership Registration Document No.	Date of issue of Ownership Registration Document	Place of issue of Ownership Registration Document	Head office address/ Contact address	Number of shares owned as a representative at the end of the period	Number of shares personally owned at the end of the period	Shareholding percentage at the current time	Notes
6.4	Nguyen Thi Hong Nhung										Daughter-in-law
6.5	Nguyen Minh Man										Older brother
6.6	Tran Thi Loan										Sister-in-law
6.7	Nguyen minh Khoi										Older brother
6.8	Huynh Thi Sau										Sister-in-law
6.9	Nguyen Minh Viet										Younger sibling
6.10	Tran Thi Kim Dung										Sister-in-law
6.11	Nguyen Minh Lam										Younger sibling

No	Full name	Securities trading account	Position at the company	Ownership Registration Document No.	Date of issue of Ownership Registration Document	Place of issue of Ownership Registration Document	Head office address/ Contact address	Number of shares owned as a representative at the end of the period	Number of shares personally owned at the end of the period	Shareholding percentage at the current time	Notes
6.12	Nguyen Thi Kim Phuong										Sister-in-law
6.13	Nguyen Minh Son										Younger sibling
6.14	Nguyen Thi Diem										Sister-in-law
6.15	Doan Chuy										Brother-in-law
6.16	Doan Quy										Sister-in-law
6.17	Doan Ty										Brother-in-law
6.18	Doan Ty										Brother-in-law

No	Full name	Securities trading account	Position at the company	Ownership Registration Document No.	Date of issue of Ownership Registration Document	Place of issue of Ownership Registration Document	Head office address/ Contact address	Number of shares owned as a representative at the end of the period	Number of shares personally owned at the end of the period	Shareholding percentage at the current time	Notes
6.19	Doan Thi Hong Lam										Brother/Sister-in-law
6.20	Doan Thi Hong Lien										Brother/Sister-in-law
6.21	Doan Huy										Brother/Sister-in-law
7	Nguyen Thi Thanh Phung		Chief Accountant						404	0,004%	
7.1	Tran Thi Le										Mother
7.2	Quach Van Nhin										Father-in-law
7.3	Tran Viet Phuong										Mother-in-law

No	Full name	Securities trading account	Position at the company	Ownership Registration Document No.	Date of issue of Ownership Registration Document	Place of issue of Ownership Registration Document	Head office address/ Contact address	Number of shares owned as a representative at the end of the period	Number of shares personally owned at the end of the period	Shareholding percentage at the current time	Notes
7.4	Quach Vinh Phuc										Husband
7.5	Nguyen Thi Thanh Chau										Older sister
7.6	Thach Quanh Thay										Brother-in-law
7.7	Quach Viet Phuong Nghi										Child
8	Hoang Thi Lien		T BKS						20.208	0,187%	
8.1	Hoang Hong Quang										Father
8.2	Tran Thi Loi										Mother

No	Full name	Securities trading account	Position at the company	Ownership Registration Document No.	Date of issue of Ownership Registration Document	Place of issue of Ownership Registration Document	Head office address/ Contact address	Number of shares owned as a representative at the end of the period	Number of shares personally owned at the end of the period	Shareholding percentage at the current time	Notes
8.3	Hoang Thi Hong Huong										Younger sibling
8.4	Hoang Ngoc Duc										Younger sibling
8.5	Chu Thi Hang										Sister-in-law
8.6	Nguyen Van Vuong										Brother-in-law
8.7	Nguyen Thi Kim Tuyen										Sister-in-law
9	Phan Le Duy		Board of Supervisors								
9.1	Phan Thanh Huyen										Father

006
ĐƠN
ĐỀ NGHỊ
LẬP
HỒ SƠ
ƯỚNG
ƯC F
N -

No	Full name	Securities trading account	Position at the company	Ownership Registration Document No.	Date of issue of Ownership Registration Document	Place of issue of Ownership Registration Document	Head office address/ Contact address	Number of shares owned as a representative at the end of the period	Number of shares personally owned at the end of the period	Shareholding percentage at the current time	Notes
9.2	Le Thi Hong Van										Mother
10	Le Thi Hong Nhung		Board of Supervisors								
10.1	Le Thi Hong										Mother
10.2	Le Minh Tuan										Older brother
10.3	Le Phu Thinh										Older brother
10.4	Le Thi Hong Tham										Younger sibling
10.5	Tran Thi Hong Phuc										Sister-in-law
10.6	Nguyen Thi Loan Phung										Sister-in-law

No	Full name	Securities trading account	Position at the company	Ownership Registration Document No.	Date of issue of Ownership Registration Document	Place of issue of Ownership Registration Document	Head office address/ Contact address	Number of shares owned as a representative at the end of the period	Number of shares personally owned at the end of the period	Shareholding percentage at the current time	Notes
10.7	Nguyen Xuan Thanh										Brother-in-law
10.8	Nguyen Thi Hong Thuy										Brother/ Sister-in-law
10.9	Nguyen Xuan Truong										Husband
10.10	Nguyen Quang Huy										Child
11	Pham Hoang Chuong		TK HĐQT; NPTQTCT								
11.1	Pham Van Truoc										Father
11.2	Dang Thi Cam Son										Wife
11.3	Pham Nguyen Khoi										Child

No	Full name	Securities trading account	Position at the company	Ownership Registration Document No.	Date of issue of Ownership Registration Document	Place of issue of Ownership Registration Document	Head office address/ Contact address	Number of shares owned as a representative at the end of the period	Number of shares personally owned at the end of the period	Shareholding percentage at the current time	Notes
11.4	Pham Dang Khoi										Child
11.5	Pham Thi Thuy Linh										Older sister
11.6	Pham Nhut Chuong										Older brother
11.7	Pham Thi Cam Linh										Older sister
11.8	Pham Viet Chuong										Younger sibling
11.9	Do Tran Lan Anh										Sister-in-law
11.10	Dang Van An										Father-in-law
11.11	Phan Thi Ngoc Tranh										Mother-in-law

No	Full name	Securities trading account	Position at the company	Ownership Registration Document No.	Date of issue of Ownership Registration Document	Place of issue of Ownership Registration Document	Head office address/ Contact address	Number of shares owned as a representative at the end of the period	Number of shares personally owned at the end of the period	Shareholding percentage at the current time	Notes
11.12	Dang Hoai Son										Brother-in-law
12	Nguyen Thi Khanh Van		Deputy General Director						1.347	0,012%	
12.01	Nguyen Van Minh										Father
12.02	Le Thi Phuong										Mother
12.03	Nguyen Hoai Phong										Husband
12.04	Nguyen Khanh Phuong Mai										Child
12.05	Nguyen Cong Danh										Child
12.06	Nguyen Minh Toan										Younger sibling

No	Full name	Securities trading account	Position at the company	Ownership Registration Document No.	Date of issue of Ownership Registration Document	Place of issue of Ownership Registration Document	Head office address/ Contact address	Number of shares owned as a representative at the end of the period	Number of shares personally owned at the end of the period	Shareholding percentage at the current time	Notes
12.07	Ly Minh Phuong										Sister-in-law
12.08	Nguyen Thanh Cong										Father-in-law
12.09	Chau Thi Ngoc Trinh										Mother-in-law
12.10	Nguyen Hien Phuong										Brother/ Sister-in-law
13	Nguyen Van Khanh		Internal Audit						600	0,01%	
13.01	Nguyen Van Phi Van										Father
13.02	Hua Hao										Mother
13.03	Phan Thanh Duy								600	0,01%	Husband

No	Full name	Securities trading account	Position at the company	Ownership Registration Document No.	Date of issue of Ownership Registration Document	Place of issue of Ownership Registration Document	Head office address/ Contact address	Number of shares owned as a representative at the end of the period	Number of shares personally owned at the end of the period	Shareholding percentage at the current time	Notes
13.04	Phan Nguyen Duy Thinh										Child
13.05	Phan Nguyen Van Truc										Child
13.06	Nguyen Phong Vu										Older brother
13.07	Nguyen Thi Kim Dien										Sister-in-law
13.08	Phan Thanh Danh										Father-in-law
13.09	Bui Thi Kim Chung										Mother-in-law
13.10	Phan Thi Kim Thanh										Brother/ Sister-in-law

Appendix 03: Transactions between the company and its related persons; or between the company and major shareholders, internal persons, and related persons of internal persons

Attached to the Report on Corporate Governance of the first 6 months of 2026 No: 39/BC-MCF-HDQT dated July 20, 2026

No	Name of organization/individual	Relationship with the company	NSH No.	Date of issue	Place of issue	Head office address	Time of transaction with the company	Resolution No.	Content	Transaction value excluding VAT	Note
1	Vietnam Southern Food Corporation – Joint Stock Company	State shareholder holds 60% of charter capital	0300613198	08/06/2025	Ho Chi Minh City Department of Finance	333 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City	1/1/2026 to 30/06/2026	32/NQ-MCF-ĐHCĐ ngày 22/04/2026	Sale of packaging	1.431.399.480	
									Sale of rice	39.000.000	
									Dividends	4.203.420.000	
2	Long An Food Company	Subsidiary of Vietnam Southern Food Corporation – Joint Stock Company	0300613198-008	01/10/2025	Tay Ninh Provincial Department of Finance	No. 10 Cu Luyen Street, Long An Ward, Tay Ninh Province	1/1/2026 to 30/06/2026		Sale of packaging	2.332.949.025	
									Rice processing and packaging services	199.394.000	
									Purchase of rice	93.851.286.824	
3	Tien Giang Food Company	Subsidiary of Vietnam Southern Food Corporation – Joint Stock Company	0300613198-009	16/01/2025	Tien Giang Provincial Department of Planning and Investment	No. 256, Ap Bac Street, Trung An Ward, Dong Thap Province	1/1/2026 to 30/06/2026		Purchase of green mineral water	22.585.191	
4	Kien Giang Import & Export Joint Stock Company	Joint Stock Company with capital contribution from Vietnam Southern Food Corporation – Joint Stock Company	1700100989	06/01/2026	An Giang Provincial Department of Finance	85-87 Lac Long Street, Rach Gia Ward, An Giang Province	1/1/2026 to 30/06/2026		Sale of mechanical services	1.370.700.000	
5	Saigon Foodstuff Joint Stock Company	Joint Stock Company with capital contribution from Vietnam Southern Food Corporation – Joint Stock Company	0300606715	10/07/2025	Ho Chi Minh City Department of Finance	265 Dien Bien Phu, Xuan Hoa Ward, Ho Chi Minh City	1/1/2026 to 30/06/2026		Sale of rice	137.200.000	
6	Binh Tay Packaging Joint Stock Company	Joint Stock Company with capital contribution from Vietnam Southern Food Corporation – Joint Stock Company	0303714388	26/03/2024	Ho Chi Minh City Department of Planning and Investment	697-699 Kinh Duong Vuong, An Lạc Ward, Ho Chi Minh City	1/1/2026 to 30/06/2026		Sale of rice	2.700.000	



No	Name of organization/individual	Relationship with the company	NSH No.	Date of issue	Place of issue	Head office address	Time of transaction with the company	Resolution No.	Content	Transaction value excluding VAT	Note
7	Colusa - Miliket Foodstuff Joint Stock Company	Joint Stock Company with capital contribution from Vietnam Southern Food Corporation – Joint Stock Company	0304517551	09/10/2025	Ho Chi Minh City Department of Finance	1230 Kha Van Can, Linh Xuan Ward, Ho Chi Minh City	1/1/2026 to 30/06/2026		Sale of rice	1.200.000	
8	Ho Chi Minh City Food Joint Stock Company	Joint Stock Company with capital contribution from Vietnam Southern Food Corporation – Joint Stock Company	0300559014	16/10/2025	Ho Chi Minh City Department of Finance	1610 Vo Van Kiet, Binh Tien Ward, Ho Chi Minh City	1/1/2026 to 30/06/2026		Purchase of gasoline	6.312.391	



Appendix 04: Transactions between the company and companies in which members of the Board of Directors, members of the Board of Supervisors, and the General Director (Director) have been or are founding members or members of the Board of Directors, or the General Director (Director) for the past three (03) years (calculated at the time of reporting)

attached to the Report on Corporate Governance of the first 6 months of 2026 No: 39/BC-MCF-HDQT dated July 20, 2026

No.	Relationship with members of the BOD, Board of Supervisors, General Director (Director) and other managers	NSH No.	Date of issue	Place of issue	Head office address	Time of transaction with the company	Resolution No.	Content	Transaction value excluding VAT	Note
1	Vietnam Southern Food Corporation – Joint Stock Company	0300613198	08/06/2025	Ho Chi Minh City Department of Finance	333 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City	1/1/2026 to 30/06/2026	32/NQ-MCF-ĐHCĐ dated 22/04/2026	Sale of packaging	1.431.399.480	
								Sale of rice	39.000.000	
								Dividends	4.203.420.000	
2	Ho Chi Minh City Food Joint Stock Company	0300559014	16/10/2025	Ho Chi Minh City Department of Finance	1610 Vo Van Kiet, Binh Tien Ward, Ho Chi Minh City	1/1/2026 to 30/06/2026		Purchase of gasoline	6.312.391	



Appendix 05: Transactions between the company and companies in which related persons of members of the Board of Directors, members of the Supervisory Board, the General Director and other managers are members of the Board of Directors or the General Director

Attached to the Report on Corporate Governance of the first 6 months of 2026 No: 39/BC-MCF-HDQT dated July 20, 2026

No	Company executing the transaction	Relationship with members of the BOD, Board of Supervisors, Director (General Director) and other managers who are members of the BOD, General Director	NSH No.	Date of issue	Place of issue	Head office address	Time of transaction with the company	Resolution No.	Content	Transaction value excluding VAT	Note
1	Long An Food Company	Mr. Nguyen Minh Phuc is currently the Deputy General Director of Food Foodstuff Mechanical Construction Joint Stock Company and is the biological brother of Mr. Nguyen Minh Viet, Director of Long An Food Company	0300613198-008	01/10/2025	Tay Ninh Provincial Department of Finance	No. 10 Cu Luyen Street, Long An Ward, Tay Ninh Provinceh	1/1/2026 to 30/06/2026	32/NQ-MCF-ĐHCD dated 22/04/2026	Sale of packaging Rice processing and packaging services Purchase of rice	2.332.949.025 199.394.000 93.851.286.824	