

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

To:

- State Securities Commission;
- Stock Exchange.

- Company name: **CAMIMEX JOINT STOCK COMPANY**
- Head office address: 333 Cao Thang Street, Ly Van Lam Ward, Ca Mau Province
- Telephone: 0290.3831608 ; Fax: 0290.3580827 ; Email: camimex@camimex.com.vn
- Charter capital: 978.999.980.000 VND
- Securities code: CMM
- Corporate governance model:
 - + General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director/Director.
- Implementation of the internal audit function: In progress.

I. Activities of the General Meeting of Shareholders.

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

No.	Resolution/Decision No.	Date	Content
01	01/NQ.ĐHĐCĐ.CMC.26	09/06/2026	Resolution of the Annual General Meeting of Shareholders for the year 2026

II. Board of Directors (First 6 Months of 2026)**1. Information on members of the Board of Directors (BOD):**

No.	BOD Member	Position (<i>Independent BOD Member, Non-executive BOD Member, Executive BOD Member</i>)	Date of Appointment	Date of Dismissal
1.	Bùi Sĩ Tuấn	Non-executive Chairman of the Board of Directors	13/06/2024, term 2024–2029	
2.	Đặng Ngọc Sơn	Executive Member of the Board of Directors	13/06/2024, term 2024–2029	
3.	Bùi Đức Cường	Executive Member of the Board of Directors	13/06/2024, term 2024–2029	
4.	Bùi Đức Dũng	Non-executive Member of the Board of Directors	13/06/2024, term 2024–2029	
5.	Trần Minh Thiệu	Independent Non-executive Member of the Board of Directors	13/06/2024, term 2024–2029	

2. Meetings of the Board of Directors:

No.	BOD Member	Number of BOD Meetings Attended	Attendance Rate	Reason for Non-attendance
1.	Bùi Sĩ Tuấn	2/2	100%	
2.	Đặng Ngọc Sơn	2/2	100%	
3.	Bùi Đức Cường	2/2	100%	
4.	Bùi Đức Dũng	2/2	100%	
5.	Trần Minh Thiệu	2/2	100%	

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

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

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

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

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

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

No.	Resolution/Decision No.	Date	Content	Approval Rate
1.	2004/NQ.HĐQT.CMC.26	20/04/2026	Resolution of Board of Directors on Convening the 2026 Annual General Meeting of Shareholders	100%
2.	2906/NQ.HĐQT.CMC.26	29/06/2026	Resolution of Board of Directors on Approving the Update and Finalization of the Charter of Camimex Joint Stock Company	100%

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

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

No.	Supervisory Board Member	Position	Date of Commencement / Cessation as Supervisory Board Member	Professional Qualifications
1.	Lữ Hồng Lam	Head of the Supervisory Board	23/06/2021	Bachelor's degree in Fisheries Economics and Chief Accountant Certificate for Enterprises
2.	Nguyễn Hoài Linh	Member	23/06/2021	Bachelor's degree in Accounting
3.	Trương Hà My	Member	27/04/2025	Intermediate Professional Qualification

2. Meetings of the Supervisory Board:

No.	Supervisory Board Member	Number of Meetings Attended	Attendance Rate	Voting Rate	Reason for Non-attendance
1.	Lữ Hồng Lam	1/1	100%	100%	
2.	Nguyễn Hoài Linh	1/1	100%	100%	
3.	Trương Hà My	1/1	100%	100%	

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

and shareholders:

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

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

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

IV. Executive Management.

No.	Executive Management Member	Date of Birth	Professional Qualifications	Date of Appointment / Dismissal
1	Đặng Ngọc Sơn – General Director	19/06/1959	Bachelor's degree in Seafood Processing	22/09/2020
2	Bùi Đức Cường – Deputy General Director	07/04/1973	University degree – Bachelor's degree in Economics	18/02/2019
3	Huỳnh Văn Tấn – Deputy General Director	21/04/1975	Bachelor's degree in International Economics	01/07/2019
4	Huỳnh Công Nhân – Deputy General Director	09/12/1978	Bachelor's degree in Economics	01/10/2024

V. Chief Accountant

Full name	Date of Birth	Professional Qualifications	Date of Appointment / Dismissal
Nguyễn Thị Lam	13/03/1988	Bachelor's degree in Accounting	08/02/2023

VI. Training on Corporate Governance:

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

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

1. List of related persons of the Company:

No.	Name of organization / individual	Securities trading account (if any)	Position in the Company (if any)	ID No. *, date of issue, place of issue	Head office address / Contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company
1.	Bùi Sĩ Tuấn		Chairman of the BOD			13/06/2024			Internal person
	Phạm Thị Nga					13/06/2024			Related person to an internal person
	Nguyễn Thị Tơ					13/06/2024			Related person to an internal person



	Vũ Thị Bích Ngọc				13/06/2024			Related person to an internal person
	Bùi Đức Dũng		Member of the BOD		13/06/2024			Related person to an internal person
	Bùi Vũ Diệu Anh				13/06/2024			Related person to an internal person
	Bùi Vũ Thảo Anh				13/06/2024			Related person to an internal person
	Bùi Đức Cường		Member of the BOD, Deputy General Director		13/06/2024			Related person to an internal person
	Châu Thị Hoàng Hà				13/06/2024			Related person to an internal person
	Bùi Đức Dương				13/06/2024			Related person to an internal person
	Hồ Thị Mai Phụng				13/06/2024			Related person to an internal person
	Công ty CP Vốn Thiên Niên Kỳ				13/06/2024			Related person to an internal person
	CTCP Camimex Group				13/06/2024			Related person to an internal person
	Công ty TNHH Camimex Organic				13/06/2024			Related person to an internal person
	CTCP Camimex Foods				13/06/2024			Related person to an internal person
	CTCP Camimex Nutrition				13/06/2024			Related person to an internal person
2.	Đặng Ngọc Sơn		Member of the BOD, General Director		13/06/2024			Internal person



	Nguyễn Thị Kim Hoa					13/06/2024			Related person to an internal person
	Đặng Kiều Hương					13/06/2024			Related person to an internal person
	Đặng Minh An					13/06/2024			Related person to an internal person
	Bùi Văn Khan					13/06/2024			Related person to an internal person
	Đặng Thị Trúc					13/06/2024			Related person to an internal person
	Đặng Thế Dân					13/06/2024			Related person to an internal person
	Đặng Thị Phụng					13/06/2024			Related person to an internal person
	Phạm Ngọc					13/06/2024			Related person to an internal person
	CTCP Camimex Group					13/06/2024			Related person to an internal person
	CTCP Camimex Foods					13/06/2024			Related person to an internal person
	CTCP Xuất Nhập Khẩu Thủy Sản Năm Căn					13/06/2024			Related person to an internal person
3.	Bùi Đức Cường		Member of the BOD, Deputy General Director			13/06/2024			Internal person
	Phạm Thị Nga					13/06/2024			Related person to an internal person
	Châu Thị Hoàng Hà					13/06/2024			Related person to an internal person



	Bùi Diệu Linh				13/06/2024			Related person to an internal person
	Bùi Diệu Tiên				13/06/2024			Related person to an internal person
	Bùi Diệu Chi				13/06/2024			Related person to an internal person
	Bùi Sĩ Tuấn	Chairman of the BOD			13/06/2024			Related person to an internal person
	Vũ Thị Bích Ngọc				13/06/2024			Related person to an internal person
	Bùi Đức Dương				13/06/2024			Related person to an internal person
	Hồ Thị Mai Phụng				13/06/2024			Related person to an internal person
	Công ty cổ phần Camimex Group				13/06/2024			Related person to an internal person
	Công ty cổ phần Thảo Anh Fish				13/06/2024			Related person to an internal person
4.	Bùi Đức Dũng	Member of the BOD			13/06/2024			Internal person
	Bùi Sĩ Tuấn	Chairman of the BOD			13/06/2024			Related person to an internal person
	Vũ Thị Bích Ngọc				13/06/2024			Related person to an internal person
	Bùi Vũ Diệu Anh				13/06/2024			Related person to an internal person
	Bùi Vũ Thảo Anh				13/06/2024			Related person to an internal person
	Công ty cổ phần Thảo Anh Fish				13/06/2024			Related person to an internal person



	Công ty cổ phần Camimex Foods					13/06/2024			Related person to an internal person
5.	Trần Minh Thiệu		Independent Member of the BOD			13/06/2024			Internal person
	Trần Thị Phụng					13/06/2024			Related person to an internal person
	Lương Thị Thắm					13/06/2024			Related person to an internal person
	Trần Đức					13/06/2024			Related person to an internal person
	Trần Thị Nhung					13/06/2024			Related person to an internal person
	Trần Ngọc Hiệu					13/06/2024			Related person to an internal person
	Trần Ngọc Hiếu					13/06/2024			Related person to an internal person
	Trần Ngọc Để					13/06/2024			Related person to an internal person
	Trần Bình Lục					13/06/2024			Related person to an internal person
6.	Huỳnh Văn Tấn		Deputy General Director			12/06/2019			Internal person
	Huỳnh Văn Nhờ					12/06/2019			Related person to an internal person
	Đỗ Thị Ngọt					12/06/2019			Related person to an internal person
	Hồ Quang Nghiêm					12/06/2019			Related person to an internal person
	Trần Ngọc Điệp					12/06/2019			Related person to an internal person



	Hồ Thùy Dương					12/06/2019			Related person to an internal person
	Huỳnh Thi Nhanh					12/06/2019			Related person to an internal person
	Trần Hoài Sanh					12/06/2019			Related person to an internal person
	Huỳnh Thị Lý					12/06/2019			Related person to an internal person
	Nguyễn Văn Tèo					12/06/2019			Related person to an internal person
	Huỳnh Thúy Kiều					12/06/2019			Related person to an internal person
	Công ty cổ phần Camimex Group					12/06/2019			Related person to an internal person
7.	Huỳnh Công Nhân		Deputy General Director			01/10/2024			Internal person
	Huỳnh Văn Thà					01/10/2024			Related person to an internal person
	Phùng Ngọc Du					01/10/2024			Related person to an internal person
	Lê Văn Hên					01/10/2024			Related person to an internal person
	Lê Thị Tết					01/10/2024			Related person to an internal person
	Lê Thị Diệu					01/10/2024			Related person to an internal person
	Huỳnh Công Cuộc					01/10/2024			Related person to an internal person
	Nguyễn Thị Hồng Phượng					01/10/2024			Related person to an internal person



	Huỳnh Ngọc Lý					01/10/2024			Related person to an internal person
	Công ty cổ phần Camimex Group					01/10/2024			Related person to an internal person
	CTCP XNK Thủy sản Năm Căn					27/03/2026			Related person to an internal person
8.	Lữ Hồng Lam		Head of the Supervisory Board			09/06/2026			Internal person
	Lữ Hồng Quân					09/06/2026			Related person to an internal person
	Lữ Hồng Nhiên					09/06/2026			Related person to an internal person
	Lữ Hồng Thẩm					09/06/2026			Related person to an internal person
	Châu Long					09/06/2026			Related person to an internal person
	Châu Lâm					09/06/2026			Related person to an internal person
9.	Nguyễn Hoài Linh		Member of the Supervisory Board, Authorized Person for Information Disclosure, Person in charge of corporate governance			09/06/2026			Internal person
	Nguyễn Văn Trường					09/06/2026			Related person to an internal person
	Nguyễn Thị Thêm					09/06/2026			Related person to an internal person
	Nguyễn Tuấn Linh					09/06/2026			Related person to an internal person



	Nguyễn Thảo Trang				09/06/2026			Related person to an internal person
	Công ty cổ phần Camimex Group				09/06/2026			Related person to an internal person
10.	Trương Hà My	Member of the Supervisory Board			09/06/2026			Internal person
	Nguyễn Thị Mát				09/06/2026			Related person to an internal person
	Phạm Điện Biên				09/06/2026			Related person to an internal person
	Đỗ Thị Hoa				09/06/2026			Related person to an internal person
	Phạm Thế Nam				09/06/2026			Related person to an internal person
	Phạm Quốc Khánh				09/06/2026			Related person to an internal person
	Phạm Trương Tú Anh				09/06/2026			Related person to an internal person
11.	Nguyễn Thị Lam	Chief Accountant			08/02/2023			Internal person
	Nguyễn Văn Tinh				08/02/2023			Related person to an internal person
	Nguyễn Hồng Xa				08/02/2023			Related person to an internal person
	Lê Sơn Kha				08/02/2023			Related person to an internal person
	Lê Tiến Thành				08/02/2023			Related person to an internal person
	Lê Tiến Đạt				08/02/2023			Related person to an internal person

	Nguyễn Thị Én				08/02/2023			Related person to an internal person
	Nguyễn Thị Nhanh				08/02/2023			Related person to an internal person
	Nguyễn Thúy Nhớ				08/02/2023			Related person to an internal person
	Nguyễn Thùy Linh				08/02/2023			Related person to an internal person
12.	Công ty CP Camimex Group		Parent Company		06/06/2013			Parent Company
	Bùi Sĩ Tuấn		Chairman of the BOD		03/06/2025			Related person to an internal person
	Huỳnh Văn Tân		Deputy General Director		03/06/2025			Related person to an internal person
	Đặng Ngọc Sơn		Member of the BOD, General Director		03/06/2025			Related person to an internal person
	Đỗ Văn Hải				22/04/2022			Related person to an internal person
	Lee Min				03/06/2025			Related person to an internal person
	Bùi Đức Cường		Member of the BOD, Deputy General Director		20/05/2017			Related person to an internal person
	Huỳnh Công Nhân		Deputy General Director		01/11/2020			Related person to an internal person
13.	Công ty TNHH Camimex Organic		Subsidiary		25/11/2020			Subsidiary
	Bùi Sĩ Tuấn		Chairman of the BOD		04/12/2020			Related person to an internal person

	Nguyễn Duy Khánh					01/10/2024			Related person to an internal person
	Trần Quốc Phong					27/09/2023			Related person to an internal person
14.	Công ty cổ phần Thảo Anh Fish					05/12/2023			The company has a legal representative who is a member of the Board of Directors
	Bùi Đức Dũng		Member of the BOD			05/12/2023			Related person to an internal person
	Bùi Đức Cường		Member of the BOD, Deputy General Director			05/12/2023			Related person to an internal person
	Nguyễn Đăng Duẩn					05/12/2023			Related person to an internal person

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

2. Transactions between the Company and its related persons; or between the Company and major shareholders, internal persons, and related persons of internal persons.

No.	Name of organization / individual	Relationship with the Company	ID No.*, date of issue, place of issue	Head office address / Contact address	Time of transaction with the Company	Resolution/Decision No. of the GMS/BOD approving (if any, specify date of issuance)	Content, quantity, total transaction value	Notes
1.	CTCP Camimex Group	Parent Company			Năm 2026	Resolution of the Annual General Meeting of Shareholders 2026	348.377.300.603	
2.	CTCP Camimex Foods	Group Company			Năm 2026		228.845.731.283	
3.	Công ty CP Camimex Organic	Subsidiary			Năm 2026		385.577.341.157	
4.	Công ty CP Camimex Farm	Group Company			Năm 2026		271.869.881.367	
5.	Công ty CP Thảo Anh Fish	The company has a legal representative who is a member of the Board of Directors			Năm 2026		29.132.797.301	

6.	Công ty cổ phần xuất nhập khẩu thủy sản Năm Căn	The Company's key management personnel includes the General Director.			Năm 2026		7.709.040.000	
7.	Công ty TNHH chế biến thủy sản Kim Ngân Phát	The Company has a close relationship with the Company's key management personnel.			Năm 2026		69.714.000	
8.	Công ty Cổ phần Camimex Nutrition	The company shares the same Chairman of the Board of Directors with the Company.			Năm 2026		1.340.000.000	

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

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

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

4. Transactions between the Company and other parties.

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

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

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

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

VIII. Share Transactions of Internal Persons and Related Persons of Internal Persons (First 6 Months of 2026).

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

No.	Full Name	Securities Trading Account (if any)	Position in the Company (if any)	ID Card/Passport No., Date of Issue, Place of Issue	Contact Address	Number of Shares Held at the End of the Period	Share Ownership Ratio at the End of the Period	Notes
I. BOARD OF DIRECTORS								
1	Bùi Sĩ Tuấn		Chairman of the BOD			1.479.000	1,51%	
	Phạm Thị Nga					-	-	Mother
	Nguyễn Thị Tơ					-	-	Mother-in-law
	Vũ Thị Bích Ngọc					1.627.500	1,66%	Wife
	Bùi Đức Dũng		Member of the BOD			11.449.850	11,70%	Son
	Bùi Vũ Diệu Anh					-	-	Daughter
	Bùi Vũ Thảo Anh					-	-	Daughter
	Bùi Đức Cường		Member of the BOD, Deputy General Director			240.000	0,25%	Brother
	Châu Thị Hoàng Hà					22.500	0,02%	Sister-in-law
	Bùi Đức Dương					-	-	Brother
	Hồ Thị Mai Phụng					-	-	Sister-in-law
	CTCP Vốn Thiên Niên Kỳ					-	-	Mr. Bùi Sĩ Tuấn is the legal representative of this Company
	Công ty cổ phần Camimex Group					72,472,500	74,03%	Mr. Bùi Sĩ Tuấn is the Chairman of the BOD of this Company
	Công ty TNHH Camimex Organic					-	-	Mr. Bùi Sĩ Tuấn is the Chairman of the Members' Council of this Company
	Công ty cổ phần Camimex Foods					-	-	Mr. Bùi Sĩ Tuấn is the Chairman of



								the BOD of this Company
	CTCP Camimex Nutrition					-	-	Mr. Bùi Sĩ Tuấn is the legal representative of this Company
2	Đặng Ngọc Sơn		Member of the BOD, General Director			-	-	
	Nguyễn Thị Kim Hoa					-	-	Wife
	Đặng Kiều Hương					7.500	0,01%	Daughter
	Đặng Minh An					-	-	Daughter
	Bùi Văn Khan					-	-	Son-in-law
	Đặng Thị Trúc					-	-	Sister
	Đặng Thế Dân					-	-	Brother
	Đặng Thị Phụng					-	-	Sister
	Phạm Ngọc					-	-	Brother-in-law
	Công ty cổ phần Camimex Group					72,472,500	74.03%	Mr. Đặng Ngọc Sơn is a Member of the BOD and Deputy General Director of this Company
	Công ty cổ phần Camimex Foods					-	-	Mr. Đặng Ngọc Sơn is a Member of the BOD of this Company
	CTCP XNK Thủy sản Năm Căn					-	-	Mr. Đặng Ngọc Sơn is a Member of the BOD of this Company
3	Bùi Đức Cường		Member of the BOD, Deputy General Director			240.000	0.25%	
	Phạm Thị Nga					-	-	Mother
	Châu Thị Hoàng Hà					22.500	0,02%	Wife
	Bùi Diệu Linh					-	-	Daughter
	Bùi Diệu Tiên					-	-	Daughter
	Bùi Diệu Chi					-	-	Daughter - minor, not yet issued with an ID card
	Bùi Sĩ Tuấn		Chairman of the BOD			1.479.000	1,51%	Brother

	Vũ Thị Bích Ngọc				1.627.500	1,66%	Sister-in-law
	Bùi Đức Dương				-	-	Brother
	Hồ Thị Mai Phương				-	-	Sister-in-law
	Công ty cổ phần Camimex Group				72,472,500	74.03%	Mr. Bùi Đức Cường is the Deputy General Director of this Company
	Công ty cổ phần Thảo Anh Fish				-	-	Mr. Bùi Đức Cường is a Member of the BOD and the General Director of this Company
4	Bùi Đức Dũng		Member of the BOD		11.449.850	11,70%	
	Bùi Sĩ Tuấn		Chairman of the BOD		1.479.000	1,51%	Father
	Vũ Thị Bích Ngọc				1.627.500	1,66%	Mother
	Bùi Vũ Diệu Anh				-	-	Sister
	Bùi Vũ Thảo Anh				-	-	Sister
	Công ty cổ phần Thảo Anh Fish				-	-	Mr. Bùi Đức Dũng is the Chairman of the BOD of this Company
	Công ty cổ phần Camimex Foods				-	-	Mr. Bùi Đức Dũng is a Member of the BOD of this Company
5	Trần Minh Thiệu		Independent Member of the BOD		-	-	
	Trần Thị Phương				-	-	Mother - Lost Citizen ID card
	Lương Thị Thắm				-	-	Wife
	Trần Đức				-	-	Son
	Trần Thị Nhung				-	-	Daughter
	Trần Ngọc Hiệu				-	-	Brother
	Trần Ngọc Hiếu				-	-	Brother
	Trần Ngọc Để				-	-	Brother
	Trần Bình Lục				-	-	Brother

II. SUPERVISORY BOARD

1	Lữ Hồng Lam		Head of the Supervisory Board		-	-	
	Lữ Hồng Quân				-	-	Brother

	Lữ Hồng Nhiên					-	-	Sister
	Lữ Hồng Thắm					-	-	Sister
	Châu Long					-	-	Husband
	Châu Lâm					-	-	Son
2	Nguyễn Hoài Linh		Member of the Supervisory Board, Authorized Person for Information Disclosure, Person in charge of corporate governance			-	-	
	Nguyễn Văn Trường					-	-	Father
	Nguyễn Thị Thêm					-	-	Mother
	Nguyễn Tuấn Linh					-	-	Brother
	Nguyễn Thảo Trang					-	-	Wife
	Công ty cổ phần Camimex Group					72,472,500	74.03%	Mr. Nguyễn Hoài Linh is the Authorized Person for Information Disclosure of this Company
3	Trương Hà My		Member of the Supervisory Board			-	-	
	Nguyễn Thị Mát					-	-	Mother
	Phạm Điện Biên					7.500	0,01%	Father-in-law
	Đỗ Thị Hoa					-	-	Mother-in-law
	Phạm Thế Nam					-	-	Husband
	Phạm Quốc Khánh					-	-	Son - minor, not yet issued with an ID card
	Phạm Trương Tú Anh					-	-	Daughter - minor, not yet issued with an ID card
III. BOARD OF MANAGEMENT, CHIEF ACCOUNTANT, AND INFORMATION DISCLOSURE OFFICER								
1	Đặng Ngọc Sơn		Member of the BOD – General Director	(For details, please refer to the Board of Directors section.)		-	-	
2	Bùi Đức Cường		Member of the BOD – Deputy	(For details, please refer to the Board of Directors section.)		-	-	

			General Director					
3	Huỳnh Văn Tấn		Deputy General Director			-	-	
	Huỳnh Văn Nhờ					-	-	Father
	Đỗ Thị Ngọt					-	-	Mother
	Hồ Quang Nghiêm					-	-	Father-in-law
	Trần Ngọc Điệp					-	-	Mother-in-law
	Hồ Thùy Dương					-	-	Wife
	Huỳnh Thị Nhanh					-	-	Sister
	Trần Hoài Sanh					-	-	Brother-in-law
	Huỳnh Thị Lý					-	-	Sister
	Nguyễn Văn Tèo					-	-	Brother-in-law
	Huỳnh Thúy Kiều					-	-	Sister
	Công ty cổ phần Camimex Group					72,472,500	74.03%	Mr. Huỳnh Văn Tấn is a Member of the BOD and the General Director of this Company
4	Huỳnh Công Nhân		Deputy General Director			-	-	
	Huỳnh Văn Thà					-	-	Father
	Phùng Ngọc Du					-	-	Mother
	Lê Văn Hên					-	-	Father-in-law
	Lê Thị Tệt					-	-	Mother-in-law
	Lê Thị Diệu					-	-	Wife
	Huỳnh Công Cuộc					-	-	Brother
	Nguyễn Thị Hồng Phượng					-	-	Sister-in-law
	Huỳnh Ngọc Lý					-	-	Sister
	Công ty cổ phần Camimex Group					72,472,500	74.03%	Mr. Huỳnh Công Nhân is the Chief Accountant of this Company
	CTCP XNK Thủy sản Năm Căn							Mr. Huỳnh Công Nhân is Member of the Supervisory Board of this Company

5	Nguyễn Thị Lam		Chief Accountant			-	-	
	Nguyễn Văn Tinh					-	-	Father
	Nguyễn Hồng Xa					-	-	Mother
	Lê Sơn Kha					-	-	Husband
	Lê Tiến Thành					-	-	Son - minor, not yet issued with an ID card
	Lê Tiến Đạt					-	-	Son - minor, not yet issued with an ID card
	Nguyễn Thị Ến					-	-	Sister
	Nguyễn Thị Nhanh					-	-	Sister
	Nguyễn Thúy Nhớ					-	-	Sister
	Nguyễn Thùy Linh					-	-	Sister
6	Nguyễn Hoài Linh		Member of the Supervisory Board, Authorized Person for Information Disclosure, Person in charge of corporate governance	(For details, please refer to the Supervisory Board section.)		-	-	

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

No.	Person Conducting the Transaction	Relationship with the Internal Person	Number of Shares Held at the Beginning of the Period		Number of Shares Held at the End of the Period		Reason for Increase/Decrease (purchase, sale, transfer, bonus, etc.)
			Number of Shares	Ownership Ratio	Number of Shares	Ownership Ratio	
1.							

IX. Other Matters to be Noted.

Recipients:

- Archived: Filing Department ,...

CHAIRMAN OF THE BOARD OF DIRECTORS

(Signature, full name, and company seal)

BÙI SĨ TUẤN

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