

No.: 133/BC-SAF/HĐQT

Ho Chi Minh City, July 24<sup>th</sup>, 2025

**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 1, Linh Tay Ward, Thu Duc City, 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 Annual General Meeting of Shareholders 2025 of Safoco Foodstuff Joint Stock Company was held on April 09, 2025. The Meeting was attended by 40 shareholders and authorized representatives, representing 10,999,913 shares, equivalent to 91.31% of the total voting shares, ensuring the conditions for conducting the meeting as stipulated.

At the Meeting, important contents were approved by shareholders with a unanimous vote of 100% of the total voting shares present.

**Resolution of the Annual General Meeting of Shareholders 2025:**

No.	Resolution No.	Date	Content
01	01/NQ-SAF/DHĐCĐ	09/4/2025	<p>The Annual General Meeting of Shareholders 2025 unanimously approved the following contents:</p> <ol style="list-style-type: none"><li>1. Report of the Board of Directors on the governance situation and operating results in 2024, and plans for 2025.</li><li>2. Report of the Board of Supervisors on the Company's operations, the Board of Directors, and the Board of Management in 2024, and plan for 2025.</li><li>3. Financial Statements 2024 audited by AASC Auditing Firm Co., Ltd. Branch.</li></ol>



No.	Resolution No.	Date	Content
			<p>4. Approved the profit distribution plan for 2024;</p> <p>5. Approved the Business Production Plan 2025, specifically:</p> <ul style="list-style-type: none"> <li>- Sales volume: 14,200 tons of products.</li> <li>- Total Revenue: 780 billion VND.</li> <li>- Profit before tax: 61 billion VND.</li> </ul> <p>6. Approved the profit distribution plan for 2025.</p> <p>7. Approved the Salary and Remuneration Fund implemented in 2024 and planned for 2025 for managers, Members of the Board of Directors, Supervisors, and the secretary.</p> <p>8. Approve the criteria and list of 04 auditing firms for the Board of Directors to select the auditing firm for the 2025 Financial Statements.</p> <p>9. Allocate VND 700 million from after-tax profit to carry out social charity work in 2025.</p> <p>10. Approve the amendment and supplementation of the Company Charter at Clause 6, Article 42, related to related party transactions.</p>

## 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	



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
5.	Mr. Nguyen Quang Tam	Non-Executive Board of Directors' member	10/4/2024	

## 2. Meetings of the Board of Directors

In the first 6 months of 2025, the Board of Directors held 03 meetings (including 01 in-person meeting and 02 meetings conducted by written opinions).

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. Oversight activities of the Board of Directors over the Board of Management

Based on the Charter and the Regulations on Corporate Governance, the Board of Directors conducted inspections and oversight. In the first 6 months of 2025, the Board of Directors fully performed its oversight functions over the Board of Management as stipulated in the Law on Enterprises, the Charter, and the Company's internal regulations. The oversight was carried out proactively, promptly, and within the correct scope of authority.

Specifically, the Board of Directors monitored the implementation of the contents of the Resolution of the Annual General Meeting of Shareholders 2025; evaluated the progress of business production plan execution through periodic reports, financial reports, and quarterly operating results submitted by the Board of Management. Information disclosure was strictly supervised, ensuring full compliance with legal regulations and relevant internal rules.

The Board of Directors also supervised executive operations through requesting clarification or explanation of contents before deciding on matters within its authority as stipulated. All submitted contents were discussed and approved by resolution to serve as a basis for the Board of Management's implementation.



Through its oversight, the Board of Directors noted that the Board of Management has managed business production in the right direction, proactively, keenly, with appropriate and timely strategies aligned with the actual situation, complying with laws and internal regulations, thereby contributing to enhancing operational efficiency and limiting risks for the Company in the first 6 months of 2025.

#### **4. Activities of the Board of Directors' subcommittees:**

The Internal Audit Committee is a subcommittee directly under the Company's Board of Directors, with the function of examining and evaluating the completeness and effectiveness of the governance, risk management, and internal control systems to help the Company achieve its strategic, operational, compliance, and financial objectives. Additionally, it provides independent and objective advice on governance and internal control processes; analyzes data, makes recommendations for operational improvements; and participates in advising on the selection and oversight of independent audit services to ensure efficiency and cost-effectiveness.

In the first 6 months of 2025, the Internal Audit Department conducted inspection and evaluation activities focusing on key areas to support the Board of Directors in supervising and ensuring operational activities are aligned with strategic direction. Specifically:

- Reviewed and verified the Q1, Q2, and 2025 semi-annual financial statements;
- Reviewed the status of debts, receivables, and payables with external and internal partners; analyzed business performance results, including revenue, expenses, profit, and key financial indicators.
- Concurrently, assessed the overall business operations and identified favorable and challenging factors in domestic and international markets.

In addition, the Internal Audit Department also reviewed labor organization, salary and bonus policies, ensuring stable income consistent with the Collective Labor Agreement; and reviewed the inventory situation at the Company and sales points.

Audit activities were implemented using a risk-oriented approach, focusing resources on high-risk processes, units, and operations to ensure efficiency and timeliness in inspection and supervision.

#### **Internal Audit Results:**

In the first 6 months of 2025, the Internal Audit Department noted that the Company prepared and presented its Q1, Q2, and semi-annual financial statements in full compliance with Vietnamese accounting standards, corporate accounting regulations, and current legal provisions related to the preparation and presentation of financial statements. Accounting data was reflected truthfully and reasonably, with no material errors or unreasonable discrepancies found that would distort the reports.



The independent auditing firm, AASC Auditing Firm Company Limited Branch, conducted a review of the 2025 semi-annual financial statements. The auditor's conclusion indicated that there were no qualified opinions or material recommendations.

During the period, there were no changes in accounting policies, accounting standards, or tax policies affecting the Company's financial position or the Company's published reports.

Regarding operational management, the Company continued to implement a comprehensive management system including supervision, evaluation, training, and transparent human resource policies, to ensure compliance with laws and internal regulations. The Company maintained a safe, fair, and healthy working environment; strictly fulfilled financial obligations to the State, employees, and relevant parties. Risk management continued to be effectively maintained, with timely risk identification, proposal of appropriate response measures, and organized monitoring and evaluation of implementation effectiveness.

Based on that, the Internal Audit Department proposed that the Board of Management continue to implement solutions to stabilize and develop business operations, prioritizing the maintenance of existing markets while actively expanding domestic and international distribution networks. Concurrently, focus should be placed on improving the quality of the sales team in terms of both professional expertise and market capabilities; maintaining periodic evaluation mechanisms, updating and refining risk control processes; strengthening cost control, optimizing cash flow management, and promoting the application of information technology in governance to enhance operational efficiency.

## 5. Resolutions/Decisions of the Board of Directors

### a. Resolutions

No.	Resolution No.	Date	Content	Approval rate
1	01/NQ-SAF/HĐQT	16/01/2025	Approve the corporate governance report, 2024 financial statements, results of business production targets, investment in procurement, salary and remuneration fund, proposed profit distribution for 2024, and 2025 plan.	100%
2	02/NQ-SAF/HĐQT	16/01/2025	Approve the results of leadership and management personnel planning for the periods 2021–2026 and 2026–2031.	100%
3	03/NQ-SAF/HĐQT	14/02/2025	Finalize the list of shareholders attending the 2025 Annual General Meeting of Shareholders.	100%
4	04/NQ-SAF/HĐQT	17/03/2025	Approve the meeting documents for the 2025 Annual General Meeting of Shareholders.	100%



No.	Resolution No.	Date	Content	Approval rate
5	05/NQ-SAF/HĐQT	14/06/2025	Select AASC Auditing Firm Company Limited. as the auditing firm for the 2025 Financial Statements; adjust the investment plan for procurement – capital construction in 2025.	100%

### ***b. Decisions***

No.	Decision No.	Date	Content	Approval rate
1	01/QĐ-SAF/HĐQT	10/02/2025	Appoint personnel for an overseas business trip to Thailand	100%
2	02/QĐ-SAF/HĐQT	21/05/2025	Appoint personnel for an overseas business trip to Thailand	100%
3	03/QĐ-SAF/HĐQT	05/06/2025	Appoint personnel for an overseas business trip to the Philippines	100%

## **III. Board of Supervisors (6-month Report)**

### **1. Information on members of the Board of Supervisors (BOS)**

No.	Members of the Board of Supervisors	Position	The date becoming/ceasing to be the member of the board of supervisors		Qualification
			Start Date	Cessation Date as Member	
1.	Mr. Nguyen Truong Nguyen	Full-time Head of the BOS	07/04/2023		Bachelor of Finance and Accounting
2.	Mr. Nguyen Vuong Quoc	Member of the BOS	07/04/2023		Bachelor of Economics, majoring in Auditing
3.	Mrs. Pham Lien Huong	Member of the BOS	07/04/2023		Master of Financial Accounting

### **2. Meetings of the Board of Supervisors**

No.	Members of the Board of Supervisors	Number of meetings attended	Meeting attendance rate	Voting rate	Reasons for absence
1.	Mr. Nguyen Truong Nguyen		100%	100%	
2.	Mr. Nguyen Vuong Quoc		100%	100%	



No.	Members of the Board of Supervisors	Number of meetings attended	Meeting attendance rate	Voting rate	Reasons for absence
3.	Mrs. Pham Lien Huong		100%	100%	

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

In the first 6 months of 2025, the Board of Supervisors implemented the task of supervising compliance with legal regulations, the Company's Charter, and the Resolutions of the General Meeting of Shareholders and the Board of Directors. Inspection and supervisory activities were carried out in accordance with their functions and powers, focusing on key contents such as the status of business production plan implementation, financial management, capital utilization, and preservation of the Company's assets.

The Board of Directors implemented its full governance role, held regular meetings, and issued Resolutions and Decisions in accordance with legal regulations, the Charter, and internal regulations. The Board of Management implemented business production operations in line with the direction, policies, and Resolutions of the Board of Directors, ensuring efficiency and strict compliance with legal regulations.

The members of the Board of Directors and the Board of Management performed their duties with a spirit of responsibility, honesty, and prudence, for the benefit of the Company and its shareholders. Capital utilization, cost management, and cash flow were strictly controlled, ensuring solvency and financial safety during the period.

The Board of Supervisors acknowledges the close and active coordination among the Board of Directors, the Board of Management, and the Board of Supervisors based on principles of independence, objectivity, and mutual respect. The Board of Directors and the Board of Management have created favorable conditions for the Board of Supervisors to fully perform its functions and duties in accordance with legal regulations and the Company's Charter.

### **4. Coordination of activities between the Board of Supervisors and the Board of Directors, Board of Management, and other management personnel**

In the first 6 months of 2025, the Board of Supervisors maintained a close cooperative relationship with the Board of Directors, the Board of Management, and management personnel during the performance of its inspection and supervisory duties. The Board of Supervisors was provided with complete and timely documents, reports, and information related to governance, operational, and business production activities to facilitate its inspection work in accordance with regulations.

The Board of Supervisors was invited to attend the regular meetings of the Board of Directors and the sessions of the Board of Management, thereby having the opportunity to closely monitor the Company's operational developments and provide independent opinions to ensure objectivity in making governance and operational Decisions.



Based on its monitoring and evaluation, the Board of Supervisors has made constructive recommendations regarding improving governance efficiency, minimizing risks, ensuring the Company operates in accordance with legal regulations and the Charter, and successfully achieves its set business objectives. The Board of Supervisors proactively discussed and agreed with the Board of Directors on the inspection plan and closely coordinated with the Board of Management during the implementation of supervisory contents.

The Board of Directors and the Board of Management always create favorable conditions for the Board of Supervisors to fully perform its functions and powers as regulated. The opinions and recommendations of the Board of Supervisors are acknowledged, reviewed, and seriously addressed, contributing to increased transparency and efficiency in the Company's governance. The relationship among the Company's management departments continues to be maintained based on principles of cooperation, independence, objectivity, and for the benefit of the Company and its shareholders.

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

**IV. Board of Management**

No.	Members of Board of Management	Date of Birth	Qualification	Date of appointment as Member of Board of Management
1	Mrs. 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. Tran Hoang Thao	11/09/1961	Mechanical Engineer – Manufacturing	08/04/2022

**V. Chief Accountant/Accountant in Charge**

No.	Name	Date of Birth	Qualification	Appointment Date	Dismissal Date
1	Ms. Do Ngoc Tham	21/10/1988	Bachelor of Accounting	18/07/2024	

**VI. Training courses on corporate governance:**

All members of the Board of Directors, the Supervisory Board, and the Executive Board have been trained and hold certificates or qualifications in corporate governance in accordance with the current legal regulations.



**VII. The list of affiliated persons of the public company (6-month Report) and transactions of affiliated persons of the Company**

1. The list of affiliated persons of the Company (*Attached list*).
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons (*Attached list*).
3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power (*None*).
4. Transactions between the Company and other objects
  - 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 affiliated 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 affiliated persons (6-month Report)**

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

**IX. Other significant issues: None.**

**Recipients:**

- As above;
- BOD; BOM
- Archive: Admin.

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



**Ngo Si Tuan Phuong**



## THE LIST OF AFFILIATED PERSONS OF THE COMPANY

(Attached to the Corporate Governance Report for the first six months of 2025 dated July 24th, 2025)

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/insider	Time of no longer being affiliated person/insider	Reason	Related party relationship with the insider
<b>A</b>	<b>ORGANIZATION</b>										
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>B</b>	<b>PERSONAL</b>										
<b>1</b>	<b>Ngo Si Tuan Phuong</b>		<b>Chairman of the Board of Directors</b>					<b>10/04/2024</b>			<b>INTERNAL PERSONS</b>
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
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



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/insider	Time of no longer being affiliated person/insider	Reason	Related party relationship with the insider
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
<b>2</b>	<b>Pham Thi Thu Hong</b>		<b>Member of the Board of Directors; General Director; Legal Representative</b>					<b>05/04/2013</b>			
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
2.4	Luu Thi Hong Huong		Human Resources Department Staff					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		Import-Export Department Head					05/04/2013			Mrs.Pham Thi Thu Hong'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/insider	Time of no longer being affiliated person/insider	Reason	Related party relationship with the insider
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 Sibling
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					01/04/2017			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
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



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/insider	Time of no longer being affiliated person/insider	Reason	Related party relationship with the insider
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)
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



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/insider	Time of no longer being affiliated person/insider	Reason	Related party relationship with the insider
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	<b>Nguyen Quang Tam</b>		<b>Non-executive Member of the Board of Directors</b>					<b>10/04/2024</b>			<b>INTERNAL PERSONS</b>
5.1	Ngo Thi Thanh Chau							10/04/2024			Mr.Nguyen Quang Tam's affiliated persons - Wife
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
5.7	Vinh Long Food Corporation							10/04/2024			Organization related to Mr.Nguyen Quang Tam - Chairman of the Board of Directors



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/insider	Time of no longer being affiliated person/insider	Reason	Related party relationship with the insider
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
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



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/insider	Time of no longer being affiliated person/insider	Reason	Related party relationship with the insider
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			INTERNAL PERSONS
8.1	Pham Ngoc Que							07/04/2023			Mrs.Pham Lien Huong's affiliated persons - Father
8.2	Le Thi Bich Thuy							07/04/2023			Mrs.Pham Lien Huong's affiliated persons - Mother
8.3	Pham Ngoc Minh							07/04/2023			Mrs.Pham Lien Huong's affiliated persons - Younger Sibling
8.4	Tran Thi Hai Van							07/04/2023			Mrs.Pham Lien Huong's affiliated persons - Younger sister-in-law
8.5	Nguyen Ngoc Chung							07/04/2023			Mrs.Pham Lien Huong's affiliated persons - Father-in-law (husband's side)
8.6	Hoang Thi Yen							07/04/2023			Mrs.Pham Lien Huong's affiliated persons - Mother-in-law (husband's side)
8.7	Nguyen Tien Dung							07/04/2023			Mrs.Pham Lien Huong's affiliated persons - Husband
8.8	Nguyen Tung Anh							07/04/2023			Mrs.Pham Lien Huong's affiliated persons - Child
8.9	Nguyen Quynh Anh							07/04/2023			Mrs.Pham Lien Huong's affiliated persons - Child
9	Nguyen Tri Nghia		Deputy General Director					08/04/2022			INTERNAL PERSONS
9.1	Phan Ke							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Father-in-law (wife's side)
9.2	Le Thi My Y							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Mother-in-law (wife's side)
9.3	Phan Le Tuong Huy							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Wife
9.4	Nguyen Tuong Nhu							08/04/2022			Mr.Nguyen Tri Nghia'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/insider	Time of no longer being affiliated person/insider	Reason	Related party relationship with the insider
9.5	Nguyen Tri Hung							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Brother
9.6	Nguyen Thi Bich Thuy							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Elder sister-in-law
9.7	Nguyen Thi Thanh Van							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Sister
9.8	Hoang Duc Thanh							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Elder sister-in-law
9.9	Nguyen Thi Thanh Thuy							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Sister
9.10	Nguyen Tan Dung							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Elder sister-in-law
9.11	Nguyen Thi Thanh Huong							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Sister
9.12	Nguyen Thanh Hai							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Elder sister-in-law
9.13	Phan Le Tuong Van							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Younger brother-in-law
9.14	Nguyen Dang							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Younger brother-in-law
9.15	Phan Le Tuong Bich							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Younger brother-in-law
9.16	Nguyen Vu Quang							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Younger brother-in-law
9.17	Phan Nhat Quang							08/04/2022			Mr.Nguyen Tri Nghia's affiliated persons - Younger brother-in-law
10	<b>Tran Hoang Thao</b>		<b>Deputy General Director</b>					<b>08/04/2023</b>			<b>INTERNAL PERSONS</b>
10.1	Nguyen Thi Gai							08/04/2023			Mr.Tran Hoang Thao's affiliated persons - Mother
10.2	Truong Thi Minh Thuy							08/04/2023			Mr.Tran Hoang Thao's affiliated persons - Wife
10.3	Tran Hoang Minh		Import-Export Department Staff					08/04/2023			Mr.Tran Hoang Thao's affiliated persons - Child
10.4	Tran Dai Minh							08/04/2023			Mr.Tran Hoang Thao's affiliated persons - Child
10.5	Tran Thuy Minh							08/04/2023			Mr.Tran Hoang Thao's affiliated persons - Child
10.6	Tran Hoang Tan							08/04/2023			Mr.Tran Hoang Thao'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/insider	Time of no longer being affiliated person/insider	Reason	Related party relationship with the insider
10.7	Nguyen Thi Tuyet Mai							08/04/2023			Mr. Tran Hoang Thao's affiliated persons - Elder sister-in-law
10.8	Tran Thi Hoang Trinh							08/04/2023			Mr. Tran Hoang Thao's affiliated persons - Younger Sibling
10.9	Van Phu Ngoc							08/04/2023			Mr. Tran Hoang Thao's affiliated persons - Younger Sibling
10.10	Tran Thi Tuyen							08/04/2023			Mr. Tran Hoang Thao's affiliated persons - Younger Sibling
10.11	Tran Thi Thanh Thanh							08/04/2023			Mr. Tran Hoang Thao's affiliated persons - Younger Sibling
10.12	Tran Dinh Ba							08/04/2023			Mr. Tran Hoang Thao's affiliated persons - Younger Sibling
10.13	Tran Thi Thanh Thuy							08/04/2023			Mr. Tran Hoang Thao's affiliated persons - Younger Sibling
10.14	Nguyen Van Hoa							08/04/2023			Mr. Tran Hoang Thao's affiliated persons - Younger Sibling
10.15	Tran Thi Thanh Tu							08/04/2023			Mr. Tran Hoang Thao's affiliated persons - Younger Sibling
10.16	Nguyen Hoang							08/04/2023			Mr. Tran Hoang Thao's affiliated persons - Younger Sibling
10.17	Tran Hoang Thuy							08/04/2023			Mr. Tran Hoang Thao's affiliated persons - Younger Sibling
10.18	Pham Thi Thuan							08/04/2023			Mr. Tran Hoang Thao's affiliated persons - Younger sister-in-law
10.19	Tran Thi Cam Van							08/04/2023			Mr. Tran Hoang Thao's affiliated persons - Child 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/insider	Time of no longer being affiliated person/insider	Reason	Related party relationship with the insider
11	Nguyen Duc Duy		Member of the Supervisory Board					09/01/2022			
11.1	Nguyen Thi Kim Ngoc							09/01/2022			Mr.Nguyen Duc Duy's affiliated persons - Wife
11.2	Nguyen Ngoc An Thu							09/01/2022			Mr.Nguyen Duc Duy's affiliated persons - Child
11.3	Nguyen Duc An Khang							09/01/2022			Mr.Nguyen Duc Duy's affiliated persons - Child
12	Do Ngoc Tham		Accountant in Charge					07/20/2024			INTERNAL PERSONS
12.1	Do Thanh Chinh							20/07/2024			Mrs.Do Ngoc Tham's affiliated persons - Father
12.2	Nguyen Thanh Thuy							20/07/2024			Mrs.Do Ngoc Tham's affiliated persons - Mother
12.3	Nguyen Duy Bao							20/07/2024			Mrs.Do Ngoc Tham's affiliated persons - Husband
12.4	Nguyen Hao Thien							20/07/2024			Mrs.Do Ngoc Tham's affiliated persons - Child
12.5	Nguyen Bao Long							20/07/2024			Mrs.Do Ngoc Tham's affiliated persons - Child
12.6	Do Thanh Tung							20/07/2024			Mrs.Do Ngoc Tham's affiliated persons - Brother
12.7	Tran Thi Thuy Hong Loan							20/07/2024			Mrs.Do Ngoc Tham's affiliated persons - Elder sister-in-law
12.8	Do Thi Tuyet Hoa							20/07/2024			Mrs.Do Ngoc Tham's affiliated persons - Sister
12.9	Do Xuan Vo							20/07/2024			Mrs.Do Ngoc Tham's affiliated persons - Elder sister-in-law
12.10	Do Thanh Trung							20/07/2024			Mrs.Do Ngoc Tham's affiliated persons - Brother
12.11	Nguyen Thi Xuan Thao							20/07/2024			Mrs.Do Ngoc Tham's affiliated persons - Elder sister-in-law
12.12	Nguyen Duy Thai							20/07/2024			Mrs.Do Ngoc Tham'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/insider	Time of no longer being affiliated person/insider	Reason	Related party relationship with the insider
12.13	Nguyen Phan Thi Thanh Xuan							20/07/2024			Mrs.Do Ngoc Tham's affiliated persons - Mother-in-law (husband's side)
12.14	Nguyen Phuong Quynh							20/07/2024			Mrs.Do Ngoc Tham's affiliated persons - Younger brother-in-law
13	<b>Tran Thi Vu Hang</b>		<b>International Relations Officer; Company Secretary</b>					<b>08/01/2018</b>			<b>INTERNAL PERSONS</b>
13.1	Tran Van Co							01/08/2018			Mrs. Tran Thi Vu Hang's affiliated persons - Father
13.2	Pham Kim Dinh							01/08/2018			Mrs. Tran Thi Vu Hang's affiliated persons - Mother
13.3	Tran Thi Thuy							01/08/2018			Mrs. Tran Thi Vu Hang's affiliated persons - Mother-in-law (husband's side)
13.4	Huynh Bao Huy							01/08/2018			Mrs. Tran Thi Vu Hang's affiliated persons - Husband
13.5	Huynh Anh Dung							01/08/2018			Mrs. Tran Thi Vu Hang's affiliated persons - Child
13.6	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 Corporate Governance Report for the first six months of 2025 dated July 24th, 2025)

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. 10/NQ -SAF/ HDQT	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. 02/NQ -SAF/ HDQT	Sale of goods	360 kg	16,996,000
							07/01/2025		Purchase of goods	704,800 packages	281,135,000
3	Ben Tre Food Company		0300613198-024	11/01/2011	Vinh Long	No. 199D2, Ben Tre Ward, Vinh Long	06/01/2025		Purchase of rice	13,900 kg	6,636,850,000
4	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 bottles	3,194,444
5	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	710.4 kg	35,738,460

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 Corporate Governance Report for the first six months of 2025 dated July 24th, 2025)*

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	13/01/2025	Resolution No. 10/NQ-SAF/HĐ QT	Dividend payment		18,539,829,000

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



**Ngô Si Tuan Phuong**



## TRANSACTIONS OF INTERNAL PERSONS AND AFFILIATED PERSONS

*(Attached to the Corporate Governance Report for the first six months of 2025 dated July 24th, 2025)*

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
<b>A</b>	<b>ORGANIZATION</b>									
1	Southern Food Corporation - JSC							6.179.943	51,30%	
2	Viet Value Investment Management Company Limited							2.971.665	24,67%	
3	Colusa-Miliket Foodstuff Joint Stock Company							0	0,00%	
4	Ben Tre Food Company							0	0,00%	
5	Branch of Ho Chi Minh City Food Joint Stock Company - Dak Nong Foodcomart							0	0,00%	
<b>B</b>	<b>PERSONAL</b>									
<b>1</b>	<b>Ngo Si Tuan Phuong</b>		<b>Chairman of the Board of Directors</b>					<b>0</b>	<b>0,00%</b>	
1.1	Le Thi Lan							0	0,00%	
1.2	Vuong Thi Bich Hien							0	0,00%	
1.3	Ngo Hieu Phuong							0	0,00%	
1.4	Ngo Phuong Linh							0	0,00%	
1.5	Ngo Sy Tuan Anh							0	0,00%	
1.6	Bach Thi Ngoc Anh							0	0,00%	
1.7	Hoang Thi Dai							0	0,00%	
1.8	Vuong Kim Phung							0	0,00%	
1.9	Vuong Kim Oanh							0	0,00%	
1.10	Vuong Dinh Hao							0	0,00%	





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							0	0,00%	
1.12	Binh An Flour Joint Stock Company							0	0,00%	
1.13	Binh Tay Packaging Joint Stock Company							0	0,00%	
1.14	Ben Thanh - Mui Ne Joint Stock Company							0	0,00%	
1.15	Foodinco Import-Export and Investment Joint Stock							0	0,00%	
<b>2</b>	<b>Pham Thi Thu Hong</b>		<b>Member of the Board of Directors; General Director; Legal Representative</b>					<b>1.697.262</b>	<b>14,09%</b>	
2.1	Pham Van Danh							0	0,00%	
2.2	Pham Thi Dan							0	0,00%	
2.3	Luu Hong Hai							0	0,00%	
2.4	Luu Thi Hong Huong		Human Resources Department Staff					15.570	0,13%	
2.5	Vo Ngoc Cuong							0	0,00%	
2.6	Luu Quang Huy		Import-Export Department Head					27.894	0,23%	
2.7	Le Thi Kim Luyen							0	0,00%	
2.8	Pham Tri Dung							0	0,00%	
2.9	Pham Thi Thu Minh		Store Manager					15.750	0,13%	
2.10	Pham Huu Trung							0	0,00%	
2.11	Nguyen Thi Lan							0	0,00%	
2.12	Pham Tuan Dat							0	0,00%	
<b>3</b>	<b>Nguyen Cong Minh Khoa</b>		<b>Member of the Board of Directors; Deputy General Director; Authorized Information Disclosure Officer</b>					<b>42.789</b>	<b>0,36%</b>	
3.1	Le Nguyen Nhu Tham							0	0,00%	



No.	Name	Securities Trading Account	Position at the Company	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
3.2	Nguyen Cong Minh						0	0.00%	
3.3	Le Van Be						0	0.00%	
3.4	Nguyen Thi Oanh						0	0.00%	
3.5	Lam Gia Thanh						0	0.00%	
3.6	Nguyen Minh Hieu						0	0.00%	
3.7	Nguyen Thuy Minh Thao						0	0.00%	
3.8	Nguyen Thuy Minh Ha						0	0.00%	
3.9	Nguyen Dinh Thang						0	0.00%	
3.10	Le Nguyen Diem Thu						0	0.00%	
3.11	Le Nguyen Thien Tam						0	0.00%	
3.12	Le Nguyen Nhu Thuy						0	0.00%	
3.13	Le Nguyen Tien Thinh						0	0.00%	
3.14	Dinh Thi Bich Loan						0	0.00%	
4	<b>Luu Nguyen Chi Nhan</b>		<b>Non-Executive Member of the Board of Directors</b>				<b>0</b>	<b>0.00%</b>	
4.1	Do Thi Giang						0	0.00%	
4.2	Nguyen Thi Minh Thu						0	0.00%	
4.3	Luu Chi Hieu						0	0.00%	
4.4	Nguyen Thi Mai Thu						0	0.00%	
4.5	Hoang Thu Hanh						0	0.00%	
4.6	Luu Nguyen Chi Duc						0	0.00%	
4.7	Luu Nguyen Chi Nghia						0	0.00%	
4.8	Southern Food Corporation - JSC						6,179,943	51.30%	
4.9	Viet Ha Business and Investment Joint Stock Company						0	0.00%	

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No.	Name	Securities Trading Account	Position at the Company	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
4.10	Crown Hanoi Joint Venture Company Limited						0	0.00%	
4.11	Vegetable and Agricultural Products Corporation - JSC						0	0.00%	
4.12	Viet Nam International Commodity Exchange Joint Stock Company						0	0.00%	
5	<b>Nguyen Quang Tam</b>		<b>Non-executive Member of the Board of Directors</b>				0	<b>0.00%</b>	
5.1	Ngo Thi Thanh Chau						0	0.00%	
5.2	Nguyen Quang Dung						0	0.00%	
5.3	Nguyen Ngoc Linh						0	0.00%	
5.4	Nguyen Thi Noi						0	0.00%	
5.5	Nguyen Thuy Thach Thao						0	0.00%	
5.6	Southern Food Corporation - JSC						6,179,943	51.30%	
5.7	Vinh Long Food Corporation						0	0.00%	
6	<b>Nguyen Truong Nguyen</b>		<b>Head of the Board of Supervisors</b>				0	<b>0.00%</b>	
6.1	Dang Thi Huong						0	0.00%	
6.2	Nguyen Thi Thanh Nga						0	0.00%	
6.3	Ngo Mau Dao						0	0.00%	
6.4	Nguyen Thi Tuong Vi						0	0.00%	
6.5	Nguyen Hien Minh						0	0.00%	
6.6	Nguyen Tan Minh						0	0.00%	
6.7	Nguyen Thi Ai Vy						0	0.00%	
6.8	Nguyen Trong Vy						0	0.00%	
7	<b>Nguyen Vuong Quoc</b>		<b>Member of the Board of Supervisors</b>				0	<b>0.00%</b>	



No.	Name	Securities Trading Account	Position at the Company	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
7.1	Nguyen Duc Hoan						0	0.00%	
7.2	Pham Tuyet Phuong						0	0.00%	
7.3	Nguyen Uy Vu						0	0.00%	
7.4	Trieu Pham Hoai My						0	0.00%	
7.5	Vu Xuan Hoang						0	0.00%	
7.6	Southern Food Corporation - JSC						0	0.00%	
7.7	Binh Dinh Food Corporation						0	0.00%	
8	<b>Pham Lien Huong</b>		<b>Member of the Board of Supervisors</b>				0	<b>0.00%</b>	
8.1	Pham Ngoc Que						0	0.00%	
8.2	Le Thi Bich Thuy						0	0.00%	
8.3	Pham Ngoc Minh						0	0.00%	
8.4	Tran Thi Hai Van						0	0.00%	
8.5	Nguyen Ngoc Chung						0	0.00%	
8.6	Hoang Thi Yen						0	0.00%	
8.7	Nguyen Tien Dung						0	0.00%	
8.8	Nguyen Tung Anh						0	0.00%	
8.9	Nguyen Quynh Anh						0	0.00%	
9	<b>Nguyen Tri Nghia</b>		<b>Deputy General Director</b>				0	<b>0.00%</b>	
9.1	Phan Ke						0	0.00%	
9.2	Le Thi My Y						0	0.00%	
9.3	Phan Le Tuong Huy						0	0.00%	
9.4	Nguyen Tuong Nhu						0	0.00%	
9.5	Nguyen Tri Hung						0	0.00%	
9.6	Nguyen Thi Bich Thuy						0	0.00%	
9.7	Nguyen Thi Thanh Van						0	0.00%	





No.	Name	Securities Trading Account	Position at the Company	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
9.8	Hoang Duc Thanh						0	0.00%	
9.9	Nguyen Thi Thanh Thuy						0	0.00%	
9.10	Nguyen Tan Dung						0	0.00%	
9.11	Nguyen Thi Thanh Huong						0	0.00%	
9.12	Nguyen Thanh Hai						0	0.00%	
9.13	Phan Le Tuong Van						0	0.00%	
9.14	Nguyen Dang						0	0.00%	
9.15	Phan Le Tuong Bich						0	0.00%	
9.16	Nguyen Vu Quang						0	0.00%	
9.17	Phan Nhat Quang						0	0.00%	
10	<b>Tran Hoang Thao</b>		<b>Deputy General Director</b>				<b>9,341</b>	<b>0.08%</b>	
10.1	Nguyen Thi Gai						0	0.00%	
10.2	Truong Thi Minh Thuy						0	0.00%	
10.3	Tran Hoang Minh		Import-Export Department Staff				1,198	0.01%	
10.4	Tran Dai Minh						0	0.00%	
10.5	Tran Thuy Minh						0	0.00%	
10.6	Tran Hoang Tan						0	0.00%	
10.7	Nguyen Thi Tuyen Mai						0	0.00%	
10.8	Tran Thi Hoang Trinh						0	0.00%	
10.9	Van Phu Ngoc						0	0.00%	
10.10	Tran Thi Tuyen						0	0.00%	
10.11	Tran Thi Thanh Thanh						0	0.00%	
10.12	Tran Dinh Ba						0	0.00%	
10.13	Tran Thi Thanh Thuy						0	0.00%	
10.14	Nguyen Van Hoa						0	0.00%	



No.	Name	Securities Trading Account	Position at the Company	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
10.15	Tran Thi Thanh Tu						0	0.00%	
10.16	Nguyen Hoang						0	0.00%	
10.17	Tran Hoang Thuy						0	0.00%	
10.18	Pham Thi Thuan						0	0.00%	
10.19	Tran Thi Cam Van						0	0.00%	
<b>11</b>	<b>Nguyen Duc Duy</b>		<b>Member of the Supervisory Board</b>				<b>0</b>	<b>0.00%</b>	
11.1	Nguyen Thi Kim Ngoc						0	0.00%	
11.2	Nguyen Ngoc An Thu						0	0.00%	
11.3	Nguyen Duc An Khang						0	0.00%	
<b>12</b>	<b>Do Ngoc Tham</b>		<b>Accountant in Charge</b>				<b>0</b>	<b>0.00%</b>	
12.1	Do Thanh Chinh						0	0.00%	
12.2	Nguyen Thanh Thuy						0	0.00%	
12.3	Nguyen Duy Bao						0	0.00%	
12.4	Nguyen Hao Thien						0	0.00%	
12.5	Nguyen Bao Long						0	0.00%	
12.6	Do Thanh Tung						0	0.00%	
12.7	Tran Thi Thuy Hong Loan						0	0.00%	
12.8	Do Thi Tuyet Hoa						0	0.00%	
12.9	Do Xuan Vo						0	0.00%	
12.10	Do Thanh Trung						0	0.00%	
12.11	Nguyen Thi Xuan Thao						0	0.00%	
12.12	Nguyen Duy Thai						0	0.00%	
12.13	Nguyen Phan Thi Thanh Xuan						0	0.00%	
12.14	Nguyen Phuong Quynh						0	0.00%	

G.P. \* HN



No.	Name	Securities Trading Account	Position at the Company	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
13	Tran Thi Vu Hang		Person in charge of Corporate Governance; Company Secretary				0	0.00%	
13.1	Tran Van Co						0	0.00%	
13.2	Pham Kim Dinh						0	0.00%	
13.3	Tran Thi Thuy						0	0.00%	
13.4	Huynh Bao Huy						0	0.00%	
13.5	Huynh Anh Dung						0	0.00%	
13.6	Huynh Anh						0	0.00%	

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN



Ngo Si Tuan Phuong