

No: 06/2025/BC-HĐQT

Long Xuyen, July 28, 2025

REPORT ON CORPORATE GOVERNANCE
(For the first 6 months of 2025)

To:

- State Securities Commission;
- Stock Exchange.

- Company Name: An Giang Fruit - Vegetables & Foodstuff Joint Stock Company (Antesco)
- Head office address: 69-71-73 Nguyen Hue, Long Xuyen Ward, An Giang Province.
- Phone: 0296 3841460 Email: antesco@antesco.com
- Charter capital: 205.037.080.000 VND (as of May 7, 2025)
- Stock code: ANT
- Corporate governance model: *joint stock company*
- + General Meeting of Shareholders, Board of Directors, Board of Supervisors, and General Director.
- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders:

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved via written opinions):

No.	Resolution No.	Date	Content
1	01/2025/NQ-ĐHĐCĐ	04/11/2025	Approving the contents at the 2025 Annual General Meeting of Shareholders: <ul style="list-style-type: none">- Approving Report No. 04/2025/BC-HĐQT dated April 03, 2025 of the Board of Directors on Operating results in 2024 and Operational direction for 2025;- Approving Report No. 01/2025/BC-TGDĐ dated March 31, 2025 of the the Board of Executives on Business results in 2024 and Business plan in 2025;- Approving Report No. 01/2025/BC-BKS dated March 31, 2025 of of the Board of Supervisors on Operating results in 2024 and Operational direction for 2025;- Approving Proposal No. 01/2025/TT-BKS dated March 31, 2025 of the Board of Supervisors regarding the Selection of an independent audit firm for the Financial Statements of 2025;- Approving Proposal No. 02/2025/TT-HĐQT dated April 03, 2025 of the Board of Directors

			<p>regarding the audited Financial Statements of 2024;</p> <ul style="list-style-type: none"> - Approving Proposal No. 03/2025/TT-HĐQT dated April 03, 2025 of the Board of Directors regarding the Profit distribution in 2024 and Profit distribution plan for 2025; - Approving Proposal No. 04/2025/TT-HĐQT dated April 03, 2025 of the Board of Directors regarding the Consolidated Business Plan for 2025; - Approving Proposal No. 05/2025/TT-HĐQT dated April 03, 2025 of the Board of Directors regarding the Remuneration settlement for the Board of Directors, Board of Supervisors, and Secretary in 2024 and the Remuneration settlement plan for the Board of Directors, Board of Supervisors, and Secretary in 2025; - Approving Proposal No. 06/2025/TT-HĐQT dated April 03, 2025 of the Board of Directors regarding the Issuance plan for dividend payment of 2024; - Approving Proposal No. 07/2025/TT-HĐQT of the Board of Directors dated April 03, 2025 regarding the issuance plan under the Employee Stock Option (ESOP) for 2024; - Approving Proposal No. 08/2025/TT-HĐQT of the Board of Directors dated April 03, 2025 regarding the New Factory Investment Project; - Approving Proposal No. 09/2025/TT-HĐQT of the Board of Directors dated March 21, 2024 regarding the dismissal and supplementary election of Members of Board of Directors and Board of Supervisors for the 2021-2025 term; - Approving Proposal No. 10/2025/TT-HĐQT of the Board of Directors dated April 08, 2025 regarding the approval of the nomination and candidacy list for supplementary election of Members of Board of Directors and Board of Supervisors for the 2021-2025 term; - Approving the results of the supplementary election of Members of Board of Directors and Board of Supervisors for the 2021-2025 term.
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II. Board of Directors (Report for the first 6 months of 2025)

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

No.	Member of Board of Directors	Position (Independent Member of Board of Directors, Non-executive Member of Board of Directors)	The date becoming/ceasing to be the member of Board of Directors /Independent member of Board of Directors	
			Appointment Date	Dismissal Date
1	Mr. Nguyen Ngoc Bao	Non-executive Member of Board of Directors Chairman of Board of Directors	17/04/2024 15/04/2025	
2	Mr. Dinh Hung Dung	Non-executive Member of Board of Directors Chairman of Board of Directors Vice Chairman of Board of Directors	28/04/2022 16/05/2023 15/04/2025	
3	Mr. Bui Ngoc Duy	Non-executive Member of Board of Directors	28/04/2021	11/04/2025
4	Mr. Nguyen Hoang Minh	Member of Board of Directors concurrently General Director	28/04/2022	
5	Mr. Nguyen Dinh Khuong	Non-executive Member of Board of Directors	11/04/2025	
6	Mr. Le Hai Linh	Non-executive Member of Board of Directors	11/04/2025	
7	Mr. Truong Van Nhan	Non-executive Member of Board of Directors	17/04/2024	11/04/2025

2. Meetings of Board of Directors:

No.	Member of Board of Directors	Number of meetings attended by the Board of Directors	Attendance rate	Reason for absence
1	Mr. Nguyen Ngoc Bao	18/18	100%	
2	Mr. Dinh Hung Dung	18/18	100%	
3	Mr. Bui Ngoc Duy	09/09	100%	Submitted resignation letter from position of Member of Board of Directors effective from 10/04/2025
4	Mr. Nguyen Hoang Minh	18/18	100%	
5	Mr. Nguyen Dinh Khuong	09/09	100%	Appointed from 11/04/2025
6	Mr. Le Hai Linh	09/09	100%	Appointed from 11/04/2025

7	Mr. Truong Van Nhan	09/09	100%	Submitted resignation letter from position of Member of Board of Directors effective from 10/04/2025
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3. Supervision of the Board of Directors over Board of Executives:

In the first 6 months of 2025, the Board of Directors held the 2025 Annual General Meeting of Shareholders, continued to monitor, supervise and provide direction for the management and administration of the Board of Directors to ensure the implementation of the Resolution of the General Meeting of Shareholders and the minutes and Resolutions of the Board of Directors.

The Board of Directors conducts periodic and regular supervision of the General Director through reports at regular Board of Directors meetings, supplemental meetings, and via email, telephone, ..., regarding the implementation of strategies, objectives, content, and business plans approved by the General Meeting of Shareholders. In addition, the Board of Directors has always accompanied the Board of Directors in handling difficult issues in the Company's operations.

The Board of Directors maintains all meetings periodically and unscheduled as required by the work. Meetings are held in accordance with regulations; the Resolutions and decisions of the Board of Directors have received high agreement from the Board of Director' members and the consensus of employees throughout the Company.

4. Activities of sub-committees under the Board of Directors (if any)

5. Resolutions/Decisions of the Board of Directors (*Report for the first 6 months of 2025*):

No.	Resolution/Decision No.	Date	Content	Approval rate
1	01/2025/NQ-HĐQT	03/01/2025	Regarding the approval of the policy to execute contracts/transactions between An Giang Fruit - Vegetables & Foodstuff Joint Stock Company and related parties in 2025	100%
2	02/2025/NQ-HĐQT	14/01/2025	Regarding the approval of the Business plan in 2025 for submission to the 2025 Annual General Meeting of Shareholders	100%
3	03/2025/NQ-HĐQT	24/01/2025	Regarding the approval of the results of share issuance under the employee stock option program (from January 03 to January 22, 2025)	100%
4	04/2025/NQ-HĐQT	14/02/2025	Regarding the approval of the time and venue for the 2025 Annual General Meeting of Shareholders	100%
5	05/2025/NQ-HĐQT	20/02/2025	Regarding the approval of amending the Charter and adjusting the Business Registration Certificate, supplementary securities registration with VSDC, and supplementary trading registration with HNX	100%
6	06/2025/NQ-HĐQT	20/02/2025	Regarding the approval of the implementation of the stock dividend for 2023	100%
7	07/2025/NQ-HĐQT	07/03/2025	Regarding the approval of the credit limit at Military Commercial Joint Stock Bank - Saigon Branch (MB Bank)	100%
8	08/2025/NQ-HĐQT	21/03/2025	Regarding the approval of the record date for to receive stock dividend for 2023	100 %
9	09/2025/NQ-HĐQT	21/03/2025	Regarding the approval of the agenda and documents for the 2025 Annual General Meeting of Shareholders	100 %
10	10/2025/NQ-HĐQT	31/03/2025	Regarding receiving the resignation letter and submitting it to the 2025 Annual General Meeting of Shareholders for approval	100 %
11	11/2025/NQ-HĐQT	31/03/2025	Regarding the approval of adjustment to the credit limit at Vietnam Joint Stock Commercial Bank for	100 %

			Industry and Trade - Ho Chi Minh City Branch 7 (VietinBank CN7)	
12	12/2025/NQ-HĐQT	15/04/2025	Regarding the dismissal of the Chairman of Board of Directors	100 %
13	13/2025/NQ-HĐQT	15/04/2025	Regarding the election of the Chairman and Vice Chairman of Board of Directors	100 %
14	14/2025/NQ-HĐQT	15/04/2025	Regarding the assignment of duties to Members of the Board of Directors	100 %
15	15/2025/NQ-HĐQT	25/04/2025	Regarding the approval of the investment limit for machinery and equipment procurement in Quarter I and II of 2025	100 %
16	16/2025/NQ-HĐQT	25/04/2025	Regarding the adjustment of duty assignments for Members of the Board of Directors	100 %
17	17/2025/NQ-HĐQT	25/04/2025	Regarding the key operating program for the last 08 months of 2025 for Members of the Board of Directors	100 %
18	18/2025/NQ-HĐQT	28/04/2025	Regarding the approval of amending the Charter and adjusting the Business Registration Certificate, supplementary securities registration with VSDC, and supplementary trading registration with HNX	100 %
19	19/2025/NQ-HĐQT	27/05/2025	Regarding the approval for An Giang Fruit - Vegetables & Foodstuff Joint Stock Company to guarantee the credit obligations of B'Laofood Co., Ltd. at Military Bank (MBBank)	100 %
20	20/2025/NQ-HĐQT	27/05/2025	Regarding the approval of a current loan at Vietnam International Commercial Joint Stock Bank (VIB)	100 %
21	21/2025/NQ-HĐQT	27/05/2025	Regarding the approval of selecting an audit firm for the 2025 Financial Statements	100 %
22	22/2025/NQ-HĐQT	24/06/2025	Regarding the approval of the Proposal to amend the Charter of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company for submission to the General Meeting of Shareholders for opinion	100 %
23	23/2025/NQ-HĐQT	24/06/2025	Regarding the approval of the Proposal on developing criteria for evaluating and selecting personnel committed to accompanying the implementation of the growth transformation strategy and operations for 2025-2030	100 %
24	24/2025/NQ-HĐQT	24/06/2025	Regarding the approval of Dissolution and closure of the tax code of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company Branch - Distribution Center - Retail Store	100 %
25	25/2025/NQ-HĐQT	25/06/2025	Regarding the approval of the allocating plan from the private shares issuance	100 %
26	26/2025/NQ-HĐQT	25/06/2025	Regarding the approval of the implementation of the private placement plan for investors, and the plan to	100 %

			ensure the share offering meets foreign ownership limits	
27	27/2025/NQ-HĐQT	25/06/2025	Regarding the approval of the document private shares issuance	100 %
28	28/2025/NQ-HĐQT	26/06/2025	Regarding the approval of the Proposal to amend the Charter of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company for submission to the General Meeting of Shareholders for consideration	100 %

III. Board of Supervisors (Report for the first 6 months of 2025):

1. Information on Members of Board of Supervisors (BOS):

No.	Member of Board of Supervisors/Audit Committee	Position	The date becoming/ceasing to be the Member of Board of Supervisors/Audit Committee	Qualification
1	Ms. Hoang Ngan Ha	Head of Board of Supervisors	28/04/2021 11/04/2025	Bachelor of Accounting
2	Mr. Bui Ngoc Duy	Head of Board of Supervisors	11/04/2025	Master of Accounting and Auditing
3	Mr. Pham Thanh Quang	Member of Board of Supervisors	23/09/2022	Engineer in Food Chemical Technology
4	Mr. Tran Van Hop	Member of Board of Supervisors	14/04/2023	Bachelor of Accounting

2. Meetings of Board of Supervisors:

No.	Member of Board of Supervisors/Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reason for absence
1	Ms. Hoang Ngan Ha	1/1	100%	100%	-
2	Mr. Bui Ngoc Duy	2/2	100%	100%	
3	Mr. Pham Thanh Quang	3/3	100%	100%	-
4	Mr. Tran Van Hop	3/3	100%	100%	-

3. Supervision of the Board of Supervisors over the Board of Directors, Board of Executives and shareholders:

- Supervising the activities of the Board of Directors and the Board of Directors in complying with the Law, the Company's Charter, relevant regulations and complying with the Resolutions of the General Meeting of Shareholders.
- Inspecting and supervising the issuance of resolutions and decisions of the Board of Directors and the Board of Executives.
- Reviewing the semi-annual financial statements of 2025.
- Inspecting the operation of factories, supervising compliance with production processes.

- Monitoring the progress and effectiveness of investing activities.
- Inspecting and reviewing the approval of contracts and transactions between the Company and affiliated persons in accordance with regulations.

4. Coordination of activities between the Board and the Board of Directors, Board of Executives, and other management personnel:

- The Board of Supervisors is invited to attend meetings of the Board of Directors, receives information about the Board of Directors' decisions, and monitors the implementation of the Resolutions of the General Meeting of Shareholders for the Board of Directors and the Board of Directors.

- The Board of Supervisors has been facilitated to work smoothly as well as close and active cooperation from the Board of Directors and the Board of Directors of the Company.

- The Board of Directors and the Board of Executives always promptly meet the information requirements for the supervisory activities of the Board of Supervisors.

- The Board of Supervisors, the Board of Directors and the Board of Directors of the Company regularly exchange arising issues and they have been resolved quickly.

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

IV. Board of Executives

No.	Member of Board of Executives	Date of birth	Qualifications	The date becoming/ceasing to be Member of Board of Executives
1	Mr. Nguyen Hoang Minh	14/12/1977	Master of Information Technology	05/07/2023
2	Mr. Nguyen Huy Cuong	10/05/1978	Engineer in Electrical - Electronics	13/04/2022
3	Mr. Bui Anh Tuan	14/06/1990	Bachelor of Finance - Banking	03/08/2023
4	Mrs. Dang Hoang Luc Uyen	30/08/1980	Bachelor of Economics	01/10/2024

V. Chief Accountant

Full Name	Date of birth	Qualifications	Date of Appointment/Dismissal
Mrs. Tran Thuy To Trinh	15/06/1977	Bachelor of Economics	11/07/2022

VI. Corporate Governance Training:

Training courses on corporate governance that members of the Board of Directors, Member of Board of Supervisors, General Director, other managers, the person in charge of administration and the Company Secretary have participated in according to regulations on corporate governance: have not participated yet because no suitable training course has been found.

VII. List of related parties of the public company and transactions between related parties of the Company and the Company

1. List of related parties of the Company:

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Owner identification No.*, Date of issue, Place of issue	Head office address/ Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
1	Nguyen Ngoc Bao	-	Member of Board of Directors			17/04/2024			
			Chairman of Board of Directors			15/04/2025			
2	Dinh Hung Dung	-	Chairman of Board of Directors			16/05/2023			
			Vice Chairman of Board of Directors			15/04/2025			
3	Bui Ngoc Duy	058C100998	Member of Board of Directors			28/04/2021	11/04/2025		
			Head of the Board of Supervisors			11/04/2025			
4	Nguyen Hoang Minh	-	Member of Board of Directors			28/04/2022			
			General Director			05/07/2023			
5	Truong Van Nhan	-	Member of Board of Directors			17/04/2024	11/04/2025		
6	Nguyen Dinh Khuong	-	Member of Board of Directors			11/04/2025			
7	Le Hai Linh	-				11/04/2025			

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Owner identification No.*, Date of issue, Place of issue	Head office address/ Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
			Member of Board of Directors	Department for Administrative Management of Social Order					
8	Hoang Ngan Ha	-	Head of the Board of Supervisors			28/04/2021	11/04/2025		
9	Pham Thanh Quang	-	Member of Board of Supervisors			23/09/2022	-		
10	Tran Van Hop	-	Member of Board of Supervisors			14/04/2023	-		
11	Nguyen Huy Cuong	-	Deputy General Director in charge of Production			13/04/2022			
12	Phan Thi Thuy Hang	-	Secretary of the Board of Directors			02/04/2022			
13	Bui Anh Tuan	-	Deputy General Director in charge of Finance			03/08/2023			

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Owner identification No.*, Date of issue, Place of issue	Head office address/ Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
14	Tran Thuy To Trinh	-	Chief Accountant			11/07/2022			
15	Bui Phuc Loc	-	Person in charge of Corporate Governance			14/07/2022			
16	Dang Hoang Luc Uyen	-	Deputy General Director in charge of Business			October 01, 2024			

Note: NSH ID number*: ID card/Passport number (for individuals) or Enterprise Registration Certificate number, Operating License, or equivalent legal documents (for organizations).

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

No.	Name of organization/individual	Relation with the Company	Owner identification No.*, Date of issue, Place of issue	Head office address/ Contact address	Transaction date with the Company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors... (if any, specify date of issue)	Content, quantity, total value of transaction	Notes
1	B'Laofood Co., Ltd.	Subsidiary	5801458111	Lot CN4, Loc Son Industrial Park, Bao Loc Ward, Lam Dong Province	June 2023	- Resolution No. 26/2023/NQ-HĐQT dated June 28, 2023 - Resolution No. 40/2023/NQ-HĐQT dated November 20, 2023	Purchase of goods: -Value of goods purchased: 145,987,708,122 VND -Value of goods sold: 12,418,712,281 VND. Lending:	

							- Value of 4 contracts from June 01, 2023 to June 30, 2025: 120,000,000,000 VND - Disbursement value from January 01, 2025 to June 30, 2025: 35,000,000,000 VND - Value of principal collected from January 01, 2025 to June 30, 2025: 32,200,000,000 VND - Interest accrued from January 01, 2025 to June 30, 2025: 3,034,350,684 VND - Debt balance as of June 30, 2025: 77,600,000,000 VND	
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Relationship with *Note: NSH ID number*: ID card/Passport number (for individuals) or Enterprise Registration Certificate number, Operating License, or equivalent legal documents (for organizations).*

2. Transactions between internal persons, related parties of internal persons, and subsidiaries or companies controlled by the Company

No.	Transaction Executor	Relation with the internal persons	Position at the Company	ID Card/Passport No., Date of issue, Place of issue	Address	Name of subsidiary, company controlled by the Company	Transaction date	Content, quantity, total value of transaction	Note

4. Transactions between the Company and other entities

4.1. Transactions between the Company and companies where members of the Board of Directors, Member of the Board of Supervisors, Director (General Director) and other managers were and are founding members or members of the Board of Directors, Director (General Director) operating within the last three (03) years (calculated at the time of reporting)

Related party (having transactions with the	Relation with the Company	Transaction
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Company)		

4.2. Transactions between the Company and companies where related parties of where members of the Board of Directors, members of the Board of Supervisors, Director (General Director), and other management personnel are members of the Board of Directors, Director (General Director)

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 Board of Supervisors, Directors (General Directors), and other management personnel

VIII. Share transactions of internal persons and related parties of internal persons (Report for the first 6 months of 2025)

1. List of internal persons and related parties of internal persons:

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., Date of issue, Place of issue	Head office address/Contact address	Date of becoming a related party	Date of ceasing to be a related party	Reason	Relation with the Company
1	Nguyen Ngoc Bao	-	Member of Board of Directors; Chairman of Board of Directors			April 17, 2024 April 15, 2025	-		
1.1	Hoang Thi Thu	-	None			April 17, 2024	-		
1.2	Nguyen Hong Son	-	None			April 17, 2024	-		

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., Date of issue, Place of issue	Head office address/Contact address	Date of becoming a related party	Date of ceasing to be a related party	Reason	Relation with the Company
13	Nguyen Ngoc Trung	-	None			April 17, 2024	-		
1.4	Ylang Holdings Joint Stock Company	-	None	0316806928	Unit 23-05, UOA Tower, 6 Tan Trao Street, Tan Thuan Dong Ward, Ho Chi Minh City	April 17, 2024	-		Related Organization
1.5	Ylang Agri Joint Stock Company	-	None	5801462492	8/1 Pasteur Street, Xuan Huong Ward, Lam Dong Province.	April 17, 2024	-		Related Organization
1.6	Green Economy Institute		None	0315968852	10, Street No. 2, Hung Gia 5 Area (R2-1) - Tan Hung Ward - Ho Chi Minh City.	17/04/2024	-		Related Organization
2	Dinh Hung Dung	-	Chairman of Board of Directors; Vice Chairman of Board of Directors			28/04/2022 15/04/2025	-		
2.1	Pham Thi Thuy Trang	-	None			28/04/2022	-		

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., Date of issue, Place of issue	Head office address/Contact address	Date of becoming a related party	Date of ceasing to be a related party	Reason	Relation with the Company
2.2	Dinh Xuan Huy	-	None	-		28/04/2022	-		
2.3	Dinh Xuan Bach	-	None	-		28/04/2022	-		
2.4	Lavi Ilmi Joint Stock Company	-	None			28/04/2022	-		Related Organization
	Holdings Joint Company	-	None			28/08/2023	-		Related Organization
2.6	Ylang Group Joint Stock Company	-	None			13/10/2023	-		Related Organization
3	Bui Ngoc Duy	058C100998	Member of Board of Directors Head of the Board of Supervisors			28/04/2021 11/04/2025	-		
3.1	Vo Tran Thi Ngoc Trinh	-	None			08/03/2025			

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., Date of issue, Place of issue	Head office address/Contact address	Date of becoming a related party	Date of ceasing to be a related party	Reason	Relation with the Company
3.2	Bui Tho Dan	-	None			04/28/2021	-		
3.3	Nguyen Thi Man	-	None			04/28/2021	-		
3.4	Bui Ngoc Dung	-	None			04/28/2021	-		
3.5	Nguyen Thi Thu Huong	-	None			04/28/2021	-		
3.6	Hatiji	-	None			03/08/2025			

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., Date of issue, Place of issue	Head office address/Contact address	Date of becoming a related party	Date of ceasing to be a related party	Reason	Relation with the Company
3.7	Ylang Investment Co., Ltd.	-	None			04/28/2021	-		Related Organization
4	Hoang Ngan Ha	-	Head of Board of Supervisors			04/28/2021	04/11/2025		
4.1	Nguyen Cong Giam	-	None			04/28/2021	04/11/2025		
4.2	Nguyen Nha An	-	None	-		04/28/2021	04/11/2025		
4.3	Ylang Holdings Joint Stock Company	-	None			04/28/2021	04/11/2025		Related Organization
4.4	Gia Khoi Trading and Services Co., Ltd.	-	None			04/28/2021	04/11/2025		Related Organization

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., Date of issue, Place of issue	Head office address/Contact address	Date of becoming a related party	Date of ceasing to be a related party	Reason	Relation with the Company
5	Bui Anh Tuan	-	Deputy General Director in charge of Finance			08/03/2023			
5.1	Nguyen Que Anh	-	None			03/08/2023			
5.2	Bui Anh Tu	-	None	-		03/08/2023			
5.3	Bui Anh Quan	-	None	-		03/08/2023			
5.4	Soybean Co., Ltd.	-	None			03/08/2023			Related organization
5.5	Greenfood Vietnam Co., Ltd.	-	None			03/08/2023			Related organization

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., Date of issue, Place of issue	Head office address/Contact address	Date of becoming a related party	Date of ceasing to be a related party	Reason	Relation with the Company
5.6	TKT Global Co., Ltd.	-	None			03/08/2023			Related organization
6	Nguyen Hoang Minh	-	Member of Board of Directors			28/04/2022			
			General Director			05/07/2023			
6.1	Bach Thi Thu Ha	-	None			28/04/2022	-		
6.2	Nguyen Thi Trieu	-	None			28/04/2022	-		
6.3	Nguyen Thanh Long	-	None			28/04/2022	-		
6.4	Nguyen Truong Xuan	-	None			28/04/2022	-		
6.5	Nguyen Thi Truong An	-	None			28/04/2022	-		

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., Date of issue, Place of issue	Head office address/Contact address	Date of becoming a related party	Date of ceasing to be a related party	Reason	Relation with the Company
6.6	Nguyen Thi Thu Lan	-	None			28/04/2022	-		
6.7	Nguyen Thanh Tuan	-	None			28/04/2022	-		
6.8	B'Laofood Co., Ltd.	-	None			04/01/2023	-		Related Organization
7	Nguyen Huy Cuong	-	Deputy General Director of Production			13/04/2022	-		
7.1	Nguyen Van Tan	-	None			13/04/2022	-		
7.2	Du Ngoc Hue	-	None			13/04/2022	-		
7.3	Nguyen Thanh Hai	-	None			13/04/2022	-		

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., Date of issue, Place of issue	Head office address/Contact address	Date of becoming a related party	Date of ceasing to be a related party	Reason	Relation with the Company
7.4	Nguyen Thi Ngoc Dung	-	None			13/04/2022	-		
7.5	Vo Thi Thuy Trang	-	None			13/04/2022	-		
7.6	Nguyen Ngoc Khanh Tien	-	None			13/04/2022	-		
7.7	Nguyen Vo Binh An	-	None	-		13/04/2022	-		
7.8	B'Laofood Co., Ltd.	-	None			04/01/2023	-		Related Organization
8	Phan Thi Thuy Hang	-	Secretary of the Board of Directors			02/04/2022	-		

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., Date of issue, Place of issue	Head office address/Contact address	Date of becoming a related party	Date of ceasing to be a related party	Reason	Relation with the Company
				of Social Order					
8.1	Nguyen Huu Phuc	-	None			02/04/2022	-		
8.2	Nguyen Phan Bao Chau	-	None	-		02/04/2022	-		
8.3	Nguyen Phan Khai Minh	-	None	-		02/04/2022	-		
8.4	Nguyen Phan Khai Vinh	-	None	-		02/04/2022	-		
9	Nguyen Dinh Khuong	-	Member of Board of Directors			11/04/2025			
9.1	Nguyen Dinh Dung	-	None			11/04/2025			
9.2	Nguyen Thi Nguyet	-	None	068162002629 issued on 09/01/2022 by	26 Ly Chinh Thang, Bao Loc	11/04/2025			

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., Date of issue, Place of issue	Head office address/Contact address	Date of becoming a related party	Date of ceasing to be a related party	Reason	Relation with the Company
9.3	Phan Thi Sau	-	None			11/04/2025			
9.4	Nguyen Thi Ngoc An	-	None			11/04/2025			
9.5	Nguyen Ngoc Khanh Truc	-	None			11/04/2025			
9.6	Nguyen Khanh Van	-	None			11/04/2025			
9.7	Nguyen Bao Nam	-	None			11/04/2025			
9.8	Nguyen Ngoc Bao Tran	-	None			11/04/2025			
9.9	Nguyen Thi Ngoc Lan	-	None			11/04/2025			

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., Date of issue, Place of issue	Head office address/Contact address	Date of becoming a related party	Date of ceasing to be a related party	Reason	Relation with the Company
9.10	Nguyen Dinh Khai	-	None			11/04/2025			
9.11	Pham Ngo Quoc Thang	-	None			11/04/2025			
9.12	Le Ha Bao Hanh	-	None			11/04/2025			
10	Le Hai Linh	-	Member of Board of Directors			11/04/2025			
10.1	Le Loc	-	None			11/04/2025			

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., Date of issue, Place of issue	Head office address/Contact address	Date of becoming a related party	Date of ceasing to be a related party	Reason	Relation with the Company
10.2	Nguyen Thi Minh Hoa	-	None			11/04/2025			
10.3	Le Hai Lam	-	None			11/04/2025			
10.4	Ngo Bao Nghi	-	None			11/04/2025			
10.5	Ngo Bac Hai	-	None			11/04/2025			
10.6	Le Thu Thuy	-	None			11/04/2025			
10.7	Le Bao Hoang Khang	-	None			11/04/2025			

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., Date of issue, Place of issue	Head office address/Contact address	Date of becoming a related party	Date of ceasing to be a related party	Reason	Relation with the Company
10.8	Le My Ky	-	None			11/04/2025			
11	Pham Thanh Quang	-	Member of Board of Supervisors			23/09/2022	-		
11.1	Pham Ngoc Vinh	-	None			23/09/2022	-		
11.2	Pham Thi Ngoc Tho	-	None			23/09/2022	-		
11.3	Pham Huu Phat	-	None			23/09/2022	-		
11.4	Pham Khanh Minh	-	None			23/09/2022	-		

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., Date of issue, Place of issue	Head office address/Contact address	Date of becoming a related party	Date of ceasing to be a related party	Reason	Relation with the Company
11.5	Vuong Bich Ngoc	-	None			23/09/2022			
11.6	Pham Vuong Nghi	-	None			23/09/2022			
12	Tran Thuy To Trinh	-	Chief Accountant			11/07/2022	-		
12.1	Le Cong Thach	-	None			11/07/2022	-		
12.2	Le Lam Thai	-	None			11/07/2022	-		
12.3	Bui Thi Huynh Sa	-	None			07/11/2022	-		

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., Date of issue, Place of issue	Head office address/Contact address	Date of becoming a related party	Date of ceasing to be a related party	Reason	Relation with the Company
				Management of Social Order					
12.4	Tran Thanh Toan Trung	-	None	351194438 issued on 09/28/2016 by the Public Security An giang		07/11/2022	-		
12.5	Tran Thanh Thao Truong	-	None	089079007743 issued on 08/12/2021 by the Police Department for Administrative Management of Social Order		07/11/2022	-		
13	Bui Phuc Loc	-	Company Administration Manager	089073018892 issued on 06/28/2022 by the Police Department for Administrative Management of Social Order		07/14/2022	-		
13.1	Bui Thi Hong Sa	-	None	089151004123 issued on 06/28/2022 by the Police Department for Administrative Management of Social Order		07/14/2022	-		
13.2	Phung Thi Thanh Dao	-	None	089175011228 issued on 06/28/2022 by the Police Department for Administrative Management of Social Order		07/14/2022	-		

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., Date of issue, Place of issue	Head office address/Contact address	Date of becoming a related party	Date of ceasing to be a related party	Reason	Relation with the Company
13.3	Bui Thien Nhan	-	None			07/14/2022	-		
13.4	Bui Dat Nhan	-	None			07/14/2022	-		
14	Tran Van Hop	-	Member of Board of Supervisors			04/14/2023	-		
14.01	Tran Van Dy	-	None			04/14/2023	-		
14.02	Nguyen Thi Hau	-	None			04/14/2023	-		
14.03	Ho Tuong Thuy	-	None			04/14/2023	-		

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., Date of issue, Place of issue	Head office address/Contact address	Date of becoming a related party	Date of ceasing to be a related party	Reason	Relation with the Company
14.04	Tran Ho Tuong Van	-	None			04/14/2023	-		
14.05	Tran Trieu Phong	-	None			14/04/2023	-		
14.06	Tran Thi Thoa	-	None			14/04/2023	-		
14.07	Tran Van Thang	-	None			14/04/2023	-		
14.08	Tran Thi Thuy	-	None			14/04/2023	-		
14.09	Tran Thi Thuy	-	None			14/04/2023	-		

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., Date of issue, Place of issue	Head office address/Contact address	Date of becoming a related party	Date of ceasing to be a related party	Reason	Relation with the Company
14.10	Tran Thi Ngoc Hoa	-	None			14/04/2023	-		
15	Truong Van Nhan	-	Member of Board of Directors			17/04/2024	11/04/2025		
15.1	To Thi Tuong Vi	-	None			17/04/2024	11/04/2025		
15.2	Truong Anh Nguyen	-	None	-		17/04/2024	11/04/2025		
15.3	Truong Anh Thu	-	None	-		17/04/2024	11/04/2025		
15.4	Truong Van An	-	None			17/04/2024	11/04/2025		

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., Date of issue, Place of issue	Head office address/Contact address	Date of becoming a related party	Date of ceasing to be a related party	Reason	Relation with the Company
15.5	Trinh Thi Tuyet	-	None			17/04/2024	11/04/2025		
15.6	Truong Thi Nhung	-	None			17/04/2024	11/04/2025		
15.7	Truong Thi Tu	-	None			17/04/2024	11/04/2025		
15.8	Truong Van Binh	-	None			17/04/2024	11/04/2025		
15.9	Truong Van Toan	-	None			17/04/2024	11/04/2025		
15.10	To Thai Nghia	-	None			17/04/2024	11/04/2025		

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., Date of issue, Place of issue	Head office address/Contact address	Date of becoming a related party	Date of ceasing to be a related party	Reason	Relation with the Company
15.11	Bui Thi Thu Thao	-	None			17/04/2024	11/04/2025		
15.12	Ylang Agri Joint Stock Company	-	None			17/04/2024	11/04/2025		Related Organization
16	Dang Hoang Luc Uyen	-	Deputy General Director of Business			01/10/2024	-		
16.1	Dang Ngoc Dung	-	None			01/10/2024	-		
16.2	Le Thi Quen	-	None			01/10/2024	-		
16.3	Do Van Tri	-	None			01/10/2024	-		

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., Date of issue, Place of issue	Head office address/Contact address	Date of becoming a related party	Date of ceasing to be a related party	Reason	Relation with the Company
16.4	Do Huu Tai	-	None			October 01, 2024	-		

2. Transactions of internal persons and related parties regarding shares of the Company

No.	Transaction executor	Relation with 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, conversion, bonus, ...)
			Number of shares	Ratio	Number of shares	Ratio	
1	Dinh Hung Dung		0	0%	25.520	0,12%	Buy through ESOP and receive dividends
2	Nguyen Hoang Minh		548.404	2,98%	628.983	3,07%	Buy through ESOP and receive dividends
3	Bui Ngoc Duy		0	0%	10.450	0,05%	Buy through ESOP and receive dividends
4	Hoang Ngan Ha		0	0%	22.660	0,11%	Buy through ESOP and receive dividends
5	Tran Van Hop		0	0%	2.750	0,01%	Buy through ESOP and receive dividends
6	Pham Thanh Quang		0	0%	7.370	0,03%	Buy through ESOP and receive dividends
7	Bui Phuc Loc		0	0%	7.150	0,03%	Buy through ESOP and receive dividends
8	Phan Thi Thuy Hang		0	0%	2.750	0,01%	Buy through ESOP and receive dividends
9	Nguyen Huy Cuong		0	0%	13.090	0,06%	Buy through ESOP and receive dividends
10	Bui Anh Tuan		0	0%	13.090	0,06%	Buy through ESOP and receive dividends
11	Đang Hoang Luc Uyen		0	0%	11.550	0,06%	Buy through ESOP and receive dividends

12	Tran Thuy To Trinh		0	0%	13.090	0,06%	Buy through ESOP and receive dividends
13	Phung Thi Thanh Dao	Wife of Bui Phuc Loc	0	0%	7.150	0,03%	Buy through ESOP and receive dividends
14	Do Van Tri	Husband of Dang Hoang Luc Uyen	0	0%	6.270	0,03%	Buy through ESOP and receive dividends

IX. Other noteworthy issues

Recipients:

- As above;
- Board of Directors (BOD), Board of Supervisors (BOS);
- Board of Executives (BOE);
- Archived: Board of Directors.

CHAIRMAN OF BOARD OF DIRECTORS

(Signed, full name, and seal)



Nguyen Ngoc Bao