

**CÔNG TY CỔ PHẦN  
LƯƠNG THỰC THỰC PHẨM SAFOCO  
SAFOCO FOODSTUFF  
JOINT STOCK COMPANY**

Số : 54/CBTT-SAF /TCHC  
No.: 54/CBTT-SAF/TCHC

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập - Tự do - Hạnh phúc  
THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

*Thành phố Hồ Chí Minh, ngày 10 tháng 4 năm 2026  
Ho Chi Minh City, April 10, 2026*

**THÔNG BÁO THAY ĐỔI NHÂN SỰ  
CHANGE IN PERSONNEL  
Kính gửi: Sở Giao dịch Chứng khoán Hà Nội**

Căn cứ theo Nghị quyết ĐHĐCĐ số 01/NQ-SAF/ĐHĐCĐ ngày 09/4/2026 của Đại hội đồng cổ đông Công ty cổ phần Lương thực Thực phẩm Safoco, chúng tôi trân trọng thông báo việc thay đổi nhân sự của Công ty cổ phần Lương thực thực phẩm Safoco như sau:

*Pursuant to Resolution No. 01/NQ-SAF/GMS dated April 9, 2026 of the General Meeting of Shareholders of Safoco Foodstuff Joint Stock Company, we hereby respectfully announce the change in personnel of Safoco Foodstuff Joint Stock Company as follows:*

***Trường hợp bổ nhiệm/In case of appointment (\*):***

- Ông/Mr.: Nguyễn Hòa Hiệp
- Chức vụ trước khi bổ nhiệm/*Former position in the organization:* Không có/*None.*
- Chức vụ được bổ nhiệm/*Newly appointed position:* Thành viên Ban kiểm soát/*Member of the Board of Supervisors*
- Thời hạn bổ nhiệm/*Term:* Thời gian còn lại của nhiệm kỳ 2023-2027/*For the remaining period of the 2023–2027 term.*
- Ngày bắt đầu có hiệu lực/*Effective date:* 10/4/2026

***Trường hợp miễn nhiệm/từ nhiệm/In case of dismissal/resignation:***

- Bà/Ms.: Phạm Liên Hương
- Không còn đảm nhận chức vụ/*Dismissed/Resigned position:* Thành viên Ban kiểm soát/*Member of the Board of Supervisors.*
- Lý do miễn nhiệm (nếu có)/*Reason (if any):*
- Ngày bắt đầu có hiệu lực/*Effective date:* 10/4/2026.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 10/4/2026 tại đường dẫn [www.safocofood.com](http://www.safocofood.com)/This information was published on the company's website on 10/4/2026, as in the link [www.safocofood.com](http://www.safocofood.com).

***Tài liệu đính kèm/Attached documents:***

- Nghị quyết ĐHĐCĐ về việc thay đổi nhân sự/*General Mandate on the change in personnel.*
- Danh sách người có liên quan (Phụ lục II
- Danh sách người nội bộ và những người có liên quan)

*List of related persons (Appendix II - List of insiders and their related persons).*

**Đại diện tổ chức**

***Organization representative***

Người đại diện theo pháp luật/Người UQ  
CBTT

*Legal representative/Person authorized  
to disclose information*



**Nguyễn Công Minh Khoa**

No: 01/NQ-SAF/ĐHCD

*Ho Chi Minh City, April 9<sup>th</sup>, 2026*

**RESOLUTION**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**  
**SAFOCO FOODSTUFF JOINT STOCK COMPANY**

*Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17<sup>th</sup>, 2020;*

*Pursuant to the Charter of Safoco Foodstuff Joint Stock Company;*

*Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of Safoco Foodstuff Joint Stock Company dated April 9<sup>th</sup>, 2026.*

The 2026 Annual General Meeting of Shareholders of Safoco Foodstuff Joint Stock Company on April 9<sup>th</sup>, 2026 with 37 attendees (including: shareholders and authorized representatives of shareholders attending the meeting), representing 11,444,315 shares, equivalent to 95.% of the total voting rights of shareholders attending and voting at the meeting, the General Meeting of Shareholders hereby resolves to approve the following Articles:

**Article 1.** Approving the following reports:

1. Report of the Board of Directors on governance and the operational results of the Board of Directors in 2025, and the orientation and plan for 2026.

*The Voting rate for approval is 99.99% of the total votes of shareholders/their authorized representatives attending and voting at the meeting*

2. Report of the Board of Supervisors on the Company's business performance, the operational results of the Board of Directors and the General Director, the activities of the Board of Supervisors in 2025, and the orientation and plan for 2026.

*The Voting rate for approval is 99.99% of the total votes of shareholders/their authorized representatives attending and voting at the meeting*

3. The Company's Financial Statements for 2025, which were audited by the Branch of AASC Auditing Firm Company Limited.

*The Voting rate for approval is 99.99% of the total votes of shareholders/their authorized representatives attending and voting at the meeting*

**Article 2.** Approval of the Profit Distribution Plan for 2025.

*Unit: VND*

No.	Description	Amount
1	<b>Profit before corporate income tax</b>	<b>61,530,411,161</b>
	<i>- Adjustment to increase profit before corporate income tax</i>	<i>3,078,914,835</i>
2	<b>Taxable corporate income</b>	<b>64,609,325,996</b>

No.	Description	Amount
<b>3</b>	<b>Corporate Income Tax for 2025 (20% of Taxable Income)</b>	<b>12,921,865,199</b>
	- Current Corporate Income Tax	12,921,865,199
<b>4</b>	<b>Profit after corporate income tax</b>	<b>48,608,545,962</b>
<b>5</b>	<b>Remaining profit for distribution</b>	<b>48,608,545,962</b>
<b>5.1</b>	<b><i>Profit allocated to funds, contribution to charity activities</i></b>	<b>11,510,540,622</b>
	- Allocation to Bonus and Welfare Fund (20% of Profit after tax)	9,721,709,192
	- Allocation to Bonus fund for the Board of Management (2.24% of Profit after tax)	1,088,831,430
	- Contribution to social charity activities	700,000,000
<b>5.2</b>	<b><i>Remaining profit after allocation to funds and charity activities</i></b>	<b>37,098,005,340</b>
<b>6</b>	<b>Profit for dividend distribution</b>	<b>37,733,048,319</b>
	- Remaining profit after allocation to funds and charity activities	37,098,005,340
	- Retained profit for dividend distribution from previous years	635,042,979
<b>7</b>	<b>Dividend payout ratio of 30% of charter capital, of which:</b>	<b>36,139,770,000</b>
	- Paid in cash (30%)	36,139,770,000
<b>8</b>	<b>Retained earnings carried forward to 2026</b>	<b>1,593,278,319</b>

*The Voting rate for approval is 99.99% of the total votes of shareholders/their authorized representatives attending and voting at the meeting*

**Article 3.** Approval of the Production and Business Plan and the Profit Distribution Plan for 2026

**1.** The Production and Business Plan for 2026 with the following key targets:

- Sales volume : 14,200 tons of products;
- Total revenue : VND 750 billion;
- Profit before tax : VND 62 billion.

*The Voting rate for approval is 99.99% of the total votes of shareholders/their authorized representatives attending and voting at the meeting*

**2.** Approval of the Profit Distribution Plan for 2026

*Unit: VND*

No.	Description	Amount
<b>1</b>	<b>Profit before corporate income tax</b>	<b>62,000,000,000</b>
	- Adjustment to increase profit before corporate income tax	3,000,000,000
<b>2</b>	<b>Taxable corporate income</b>	<b>65,000,000,000</b>

No.	Description	Amount
<b>3</b>	<b>Corporate Income Tax for 2026 (20% of Taxable Income)</b>	<b>13,000,000,000</b>
<b>4</b>	<b>Profit after corporate income tax</b>	<b>49,000,000,000</b>
<b>5</b>	<b>Remaining profit for distribution</b>	<b>49,000,000,000</b>
5.1	Profit allocated to funds, contribution to charity activities	11,597,600,000
	- Allocation to Bonus and Welfare Fund (20% of Profit after tax)	9,800,000,000
	- Allocation to Bonus fund for the Board of Management (2.24% of Profit after tax)	1,097,600,000
	- Contribution to social charity activities	700,000,000
5.2	Remaining profit after allocation to funds and charity activities	37,402,400,000
<b>6</b>	<b>Profit for dividend distribution</b>	<b>38,995,678,319</b>
	- Remaining profit after allocation to funds and charity activities	37,402,400,000
	- Retained profit for dividend distribution from previous years	1,593,278,319
<b>7</b>	<b>Proposed dividend payout ratio of 30% of Charter capital, of which:</b>	<b>36,139,770,000</b>
	- Paid in cash (30%)	36,139,770,000
<b>8</b>	<b>Retained earnings carried forward to 2027</b>	<b>2,855,908,319</b>

*The Voting rate for approval is 99.99% of the total votes of shareholders/their authorized representatives attending and voting at the meeting*

**Article 4.** Approval of the remuneration and salary of managers, and the remuneration of the Board of Directors, the Board of Supervisors, and the Secretary

1. Approval of the actual salary fund for managers and the actual remuneration fund for the Board of Directors, the Board of Supervisors, and the Secretary in 2025, as follows:

a) Actual salary fund for managers: 6,454.871 million;

b) Actual remuneration fund for the Board of Directors, the Board of Supervisors, and the Secretary: VND 684 million.

2. Salary and remuneration plan for the Board of Directors, the Supervisory Board, and the Secretary for 2026 as follows:

a) Salary fund for the Chairman of the Board of Directors and the Head of the Board of Supervisors: VND 1,644.471 million;

b) Planned remuneration fund for members of the Board of Directors, the Board of Supervisors, and the Secretary: VND 684 million.

Based on the salary and remuneration funds planned for 2026, the Board of Directors shall determine appropriate salary and remuneration levels and may make advance payments to the Board of Directors, the Board of Supervisors, and the Secretary, provided that the total amount does not exceed the salary and remuneration funds approved by the General Meeting of Shareholders.

*The Voting rate for approval is 99.99% of the total votes of shareholders/their authorized representatives attending and voting at the meeting*

**Article 5.** Approval of the criteria for selecting and the list of four (04) independent auditing firms as proposed in the submission of the Board of Supervisors to serve as the basis for selecting the auditing service provider for the Company's 2026 Financial Statements.

The General Meeting of Shareholders authorizes the Board of Directors to select one of the four (04) auditing firms proposed by the Supervisory Board and assign the General Director to sign the service contract with the selected auditing firm to perform the audit of the 2026 Financial Statements.

*The Voting rate for approval is 99.99% of the total votes of shareholders/their authorized representatives attending and voting at the meeting*

**Article 6.** Approval of the allocation from the after-tax profit of 2026 in the amount of VND 700,000,000 (Seven hundred million Vietnamese dong) for social and charitable activities in 2026.

*The Voting rate for approval is 99.99% of the total votes of shareholders/their authorized representatives attending and voting at the meeting*

**Article 7.** Approval of the amendments and supplements to the Company's Charter, the Regulations on the Operation of the Board of Directors, and the Internal Regulations on Corporate Governance, as follows:

**1. Amendments and supplements to the Company's Charter:**

**1.1. At Clause 3, Article 2:**

**“Article 2. Name, legal form, head office, branches, representative offices and duration of operation of the Company**

3. The registered head office of the Company is:

- Head office address: 1079 Pham Van Dong Street, *Quarter 52, Linh Xuan Ward*, Ho Chi Minh City.”

**1.2. At Point a, Clause 3 and Clause 7, Article 26:**

**“Article 26. Composition and term of members of the Board of Directors**

3. The structure of the Board of Directors is as follows:

a. *There shall be at least one* non-executive member of the Board of Directors.

...

7. A member of the Board of Directors may concurrently serve as a member of the Board of Directors *or* Members' Council in no more than 05 other companies.”

**1.3. At Point n, Clause 2, Article 27:**

**“Article 27. Rights and obligations of the Board of Directors**

2. The rights and obligations of the Board of Directors are stipulated by law, the Company's Charter and the General Meeting of Shareholders.

Specifically, the Board of Directors shall have the following rights and obligations:

....

n. To propose the dividend rate to be paid; *to implement dividend payments to shareholders in accordance with the law after approval by the Annual General Meeting of Shareholders* or to handle losses arising in the course of business operations;”

## **2. Amendments and supplements to the Regulations on the Operation of the Board of Directors:**

### **2.1. Legal basis:**

“Pursuant to the Law on Securities dated November 26, 2019, *and Law No. 56/2024/QH15 dated November 29, 2024;*

Pursuant to the Law on Enterprises dated June 17, 2020, *Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025;*

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, *and Decree No. 245/2025/ND-CP dated September 11, 2025 amending and supplementing a number of articles of Decree No. 155/2020/ND-CP.*”

### **2.2. At Clause 3, Article 3:**

**“Article 3. Rights and obligations of members of the Board of Directors**

...

3. *Each independent member of the Board of Directors of the Company must prepare an evaluation report on the activities of the Board of Directors.*”

### **2.3. At Clause 1, Article 5:**

**“Article 5. Term and number of members of the Board of Directors**

1. The Board of Directors shall consist of 05 members.”

### **2.4. At Point c, Clause 1, Article 6:**

**“Article 6. Standards and conditions of members of the Board of Directors**

....

c) A member of the Board of Directors may concurrently serve as a member of the Board of Directors or Members’ Council in no more than 05 other companies,”

### **2.5. At Point o, Clause 2, Article 11:**

**“Article 11. Rights and obligations of the Board of Directors**

2. The rights and obligations of the Board of Directors are stipulated by law, the Company’s Charter and the General Meeting of Shareholders.

Specifically, the Board of Directors shall have the following rights and obligations:

...

o) To propose the dividend rate to be paid; *to implement dividend payments to shareholders in accordance with the law after approval by the Annual General Meeting of Shareholders* or to handle losses arising in the course of business operations.”

### **3. Amendments and supplements to the Internal Regulations on Corporate Governance:**

#### **3.1. Legal basis:**

“Pursuant to the Law on Securities dated November 26, 2019, *and Law No. 56/2024/QH15 dated November 29, 2024;*

Pursuant to the Law on Enterprises dated June 17, 2020, *Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025;*

Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, *and Decree No. 245/2025/NĐ-CP dated September 11, 2025 amending and supplementing a number of articles of Decree No. 155/2020/ND-CP.*”

#### **3.2. At Point n, Clause 1 and Point c, Item 2.2, Clause 2, Article 3:**

##### **“Article 3. Board of Directors**

##### **1. Role, rights and obligations of the Board of Directors**

...

n. To propose the dividend rate to be paid; *to implement dividend payments to shareholders in accordance with the law after approval by the Annual General Meeting of Shareholders* or to handle losses arising in the course of business operations;

##### **2. Nomination, self-nomination, election, dismissal and removal of members of the Board of Directors**

##### **2.2. Standards and conditions of members of the Board of Directors**

...

c. A member of the Board of Directors may concurrently serve as a member of the Board of Directors *or* Members’ Council in no more than 05 other companies;”

The General Meeting of Shareholders authorizes the Board of Directors to amend the Company’s Charter in accordance with legal regulations after approval by the General Meeting of Shareholders.

*The Voting rate for approval is 99.99% of the total votes of shareholders/their authorized representatives attending and voting at the meeting*

**Article 8.** The General Meeting of Shareholders approves the dismissal of Ms. Pham Lien Huong from her position as a member of the Board of Supervisors for the 2023–2027 term, effective from the date of approval by the General Meeting of Shareholders.

*The Voting rate for approval is 99.99% of the total votes of shareholders/their authorized representatives attending and voting at the meeting*

**Article 9.** Approval of the regulations for the additional election of a member of the Board of Supervisors, the number of members to be elected, and the list of candidates as follows:

- a. Approval of the Regulations on the additional election of a member of the Supervisory Board for the term 2023–2027.
- b. Number of additional members of the Board of Supervisors: 01 member.
- c. List of candidates for the Board of Supervisors for the term 2023 – 2027 as follows: Mr. Nguyen Hoa Hiep

**Article 10.** Approval of the results of the additional election of a member of the Board of Supervisors for the term 2023–2027 as follows:

No.	Full name	Number of valid ballots cast	Percentage
1	Mr. Nguyen Hoa Hiep	11,443,787	99.99%

Pursuant to the vote-counting results approved by the General Meeting, Mr. Nguyễn Hòa Hiệp was elected as a member of the Supervisory Board for the 2023–2027 term.

**Article 11.** Implementing the Resolution.

This resolution takes effect from the time it is approved by the Shareholders' Meeting.

Members of the Board of Directors, Board of Supervisors, and Board of Management are responsible for directing the development of this Resolution according to their functions, tasks, and powers in accordance with the provisions of law and the Company's Charter.

The Board of Directors is responsible for reporting the implementation results to the General Meeting of Shareholders at the 2027 annual meeting.

**ON BEHALF OF THE GENERAL  
MEETING OF SHAREHOLDERS  
CHAIRMAN**



**Ngo Si Tuan Phuong**

**CÔNG TY CỔ PHẦN  
LƯƠNG THỰC THỰC PHẨM SAFOCO  
SAFOCO FOODSTUFF  
JOINT STOCK COMPANY**

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Số : 55/CBTT-SAF /TCHC  
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*Thành phố Hồ Chí Minh, ngày 10 tháng 4 năm 2026  
Ho Chi Minh City, April 10, 2026*

**DANH SÁCH NGƯỜI CÓ LIÊN QUAN  
LIST OF RELATED PERSONS**

**Kính gửi: Sở Giao dịch Chứng khoán Hà Nội.  
To: Hanoi Stock Exchange**

<b>Số TT/ No.</b>	<b>Tên tổ chức/ cá nhân/ Name of organization / individual</b>	<b>Tài khoản GD CK (nếu có)/Securities trading account (if any)</b>	<b>Chức vụ tại công ty/ Position at the Company</b>	<b>Số Giấy NSH (*)/ Certificate No. of the owner</b>	<b>Ngày cấp giấy NSH/Date of issue of the Certificate of Ownership</b>	<b>Nơi cấp/ Place of issue</b>	<b>Địa chỉ trụ sở chính /Địa chỉ liên hệ/ Head office address /Contact address</b>	<b>Thời điểm bắt đầu là NCLQ/ NNB/ Date of becoming a related person/ internal person</b>	<b>Thời điểm không còn là NCLQ của Công ty/NNB/Date of ceasing to be a related person of the Company/ internal person</b>	<b>Lý do/ Reason</b>	<b>Mối quan hệ với NNB/Relationship with the internal person</b>
1	Nguyễn Hòa Hiệp		Thành viên Ban kiểm soát/Member of the Board of Supervisors					10/4/2026		Bỏ nhiệm /In case of appointment	
1.01	Nguyễn Thị Gió							10/4/2026			NCLQ Ông Nguyễn Hòa Hiệp - Mẹ

<b>Số TT/ No.</b>	<b>Tên tổ chức/ cá nhân/ Name of organization / individual</b>	<b>Tài khoản GD CK (nếu có)/Securities trading account (if any)</b>	<b>Chức vụ tại công ty/ Position at the Company</b>	<b>Số Giấy NSH (*)/ Certificate No. of the owner</b>	<b>Ngày cấp giấy NSH/Date of issue of the Certificate of Ownership</b>	<b>Nơi cấp/ Place of issue</b>	<b>Địa chỉ trụ sở chính /Địa chỉ liên hệ/ Head office address /Contact address</b>	<b>Thời điểm bắt đầu là NCLQ/ NNB/ Date of becoming a related person/ internal person</b>	<b>Thời điểm không còn là NCLQ của Công ty/NNB/Date of ceasing to be a related person of the Company/ internal person</b>	<b>Lý do/ Reason</b>	<b>Mối quan hệ với NNB/Relationship with the internal person</b>
											đẻ/Mr.Nguyen Hoa Hiep's affiliated persons - Mother
1.02	Vũ Thị Tuyết Phương							10/4/2026			NCLQ Ông Nguyễn Hòa Hiệp - Vợ/Mr.Nguyen Hoa Hiep's affiliated persons - Wife
1.03	Nguyễn Hoàng Khang							10/4/2026			NCLQ Ông Nguyễn Hòa Hiệp - Con đẻ/Mr.Nguyen Hoa Hiep's affiliated persons - Younger Sibling

<b>Số TT/ No.</b>	<b>Tên tổ chức/ cá nhân/ Name of organization / individual</b>	<b>Tài khoản GD CK (nếu có)/Securities trading account (if any)</b>	<b>Chức vụ tại công ty/ Position at the Company</b>	<b>Số Giấy NSH (*)/ Certificate No. of the owner</b>	<b>Ngày cấp giấy NSH/Date of issue of the Certificate of Ownership</b>	<b>Nơi cấp/ Place of issue</b>	<b>Địa chỉ trụ sở chính /Địa chỉ liên hệ/ Head office address /Contact address</b>	<b>Thời điểm bắt đầu là NCLQ/ NNB/ Date of becoming a related person/ internal person</b>	<b>Thời điểm không còn là NCLQ của Công ty/NNB/Date of ceasing to be a related person of the Company/ internal person</b>	<b>Lý do/ Reason</b>	<b>Mối quan hệ với NNB/Relationship with the internal person</b>
1.04	Nguyễn Minh Thành							10/4/2026			NCLQ Ông Nguyễn Hòa Hiệp - Con đẻ/Mr.Nguyen Hoa Hiep's affiliated persons - Younger Sibling
2	Phạm Liên Hương		<b>Thành viên Ban kiểm soát/Member of the Board of Supervisors</b>						10/4/2026	<b>Miễn nhiệm/In case of dismissal</b>	
2.01	Phạm Ngọc Quế								10/4/2026		NCLQ Bà Phạm Liên Hương - Bố đẻ/Mrs.Pharm Lien Huong's affiliated persons - Father

<b>Số TT/ No.</b>	<b>Tên tổ chức/ cá nhân/ Name of organization / individual</b>	<b>Tài khoản GD CK (nếu có)/Securities trading account (if any)</b>	<b>Chức vụ tại công ty/ Position at the Company</b>	<b>Số Giấy NSH (*)/ Certificate No. of the owner</b>	<b>Ngày cấp giấy NSH/Date of issue of the Certificate of Ownership</b>	<b>Nơi cấp/ Place of issue</b>	<b>Địa chỉ trụ sở chính /Địa chỉ liên hệ/ Head office address /Contact address</b>	<b>Thời điểm bắt đầu là NCLQ/ NNB/ Date of becoming a related person/ internal person</b>	<b>Thời điểm không còn là NCLQ của Công ty/NNB/Date of ceasing to be a related person of the Company/ internal person</b>	<b>Lý do/ Reason</b>	<b>Mối quan hệ với NNB/Relationship with the internal person</b>
2.02	Lê Thị Bích Thủy								10/4/2026		NCLQ Bà Phạm Liên Hương - Mẹ đẻ/Mrs.Pharm Lien Huong's affiliated persons - Mother
2.03	Phạm Ngọc Minh								10/4/2026		NCLQ Bà Phạm Liên Hương - Em ruột/Mrs.Pharm Lien Huong's affiliated persons - Younger Sibling
2.04	Trần Thị Hải Vân								10/4/2026		NCLQ Bà Phạm Liên Hương - Em dâu/Mrs.Pharm

<b>Số TT/ No.</b>	<b>Tên tổ chức/ cá nhân/ Name of organization / individual</b>	<b>Tài khoản GD CK (nếu có)/Securities trading account (if any)</b>	<b>Chức vụ tại công ty/ Position at the Company</b>	<b>Số Giấy NSH (*)/ Certificate No. of the owner</b>	<b>Ngày cấp giấy NSH/Date of issue of the Certificate of Ownership</b>	<b>Nơi cấp/ Place of issue</b>	<b>Địa chỉ trụ sở chính /Địa chỉ liên hệ/ Head office address /Contact address</b>	<b>Thời điểm bắt đầu là NCLQ/ NNB/ Date of becoming a related person/ internal person</b>	<b>Thời điểm không còn là NCLQ của Công ty/NNB/Date of ceasing to be a related person of the Company/ internal person</b>	<b>Lý do/ Reason</b>	<b>Mối quan hệ với NNB/Relationship with the internal person</b>
											<i>Lien Huong's affiliated persons - Younger sister-in-law</i>
2.05	Nguyễn Ngọc Chung								10/4/2026		NCLQ Bà Phạm Liên Hương - Bố chồng/Mrs.Pham Lien Huong's affiliated persons - Father-in-law (husband's side)
2.06	Hoàng Thị Yến								10/4/2026		NCLQ Bà Phạm Liên Hương - Mẹ chồng/Mrs.Pham Lien

<b>Số TT/ No.</b>	<b>Tên tổ chức/ cá nhân/ Name of organization / individual</b>	<b>Tài khoản GD CK (nếu có)/Securities trading account (if any)</b>	<b>Chức vụ tại công ty/ Position at the Company</b>	<b>Số Giấy NSH (*)/ Certificate No. of the owner</b>	<b>Ngày cấp giấy NSH/Date of issue of the Certificate of Ownership</b>	<b>Nơi cấp/ Place of issue</b>	<b>Địa chỉ trụ sở chính /Địa chỉ liên hệ/ Head office address /Contact address</b>	<b>Thời điểm bắt đầu là NCLQ/ NNB/ Date of becoming a related person/ internal person</b>	<b>Thời điểm không còn là NCLQ của Công ty/NNB/Date of ceasing to be a related person of the Company/ internal person</b>	<b>Lý do/ Reason</b>	<b>Mối quan hệ với NNB/Relationship with the internal person</b>
											<i>Huong's affiliated persons - Mother-in-law (husband's side)</i>
2.07	Nguyễn Tiến Dũng								10/4/2026		NCLQ Bà Phạm Liên Hương - Chồng/Mrs. <i>Pham Lien Huong's affiliated persons - Husband</i>

Số TT/ No.	Tên tổ chức/ cá nhân/ Name of organization / individual	Tài khoản GD CK (nếu có)/Securities trading account (if any)	Chức vụ tại công ty/ Position at the Company	Số Giấy NSH (*)/ Certificate No. of the owner	Ngày cấp giấy NSH/Date of issue of the Certificate of Ownership	Nơi cấp/ Place of issue	Địa chỉ trụ sở chính /Địa chỉ liên hệ/ Head office address /Contact address	Thời điểm bắt đầu là NCLQ/ NNB/ Date of becoming a related person/ internal person	Thời điểm không còn là NCLQ của Công ty/NNB/Date of ceasing to be a related person of the Company/ internal person	Lý do/ Reason	Mối quan hệ với NNB/Relationship with the internal person
2.08	Nguyễn Tùng Anh								10/4/2026		NCLQ Bà Phạm Liên Hương - Con đẻ/Mrs.Pharm Lien Huong's affiliated persons - Child
2.09	Nguyễn Quỳnh Anh								10/4/2026		NCLQ Bà Phạm Liên Hương - Con đẻ/Mrs.Pharm Lien Huong's affiliated persons - Child

  
**Người được ủy quyền CBTT**  
**Nguyễn Công Minh Khoa**