

No: 316/BC-TPHN

Hanoi, July 29 2026

**CORPORATE GOVERNANCE REPORT  
2026**

To: - The State Securities Commission.  
- The Hanoi Stock Exchange

Company Name: **HANOI FOODSTUFF JOINT STOCK COMPANY (“Company”)**

- Headquarters address: No. 24-26 Tran Nhat Duat Street, Hoan Kiem Ward, Hanoi City
- Phone number: 024 38253825 Fax: 024 38282601
- Email Address: thucphamhanoi@haprogroup.vn
- Charter capital: 145,000,000,000 VND
- Stock Symbol: **HAF**
- Corporate governance model: General Meeting of Shareholders, Board of Management, Board of Supervisors and Director.
- Regarding implementation of internal audit function: Not done yet.

**I. Activities of the General Meeting of Shareholders (“GMS”):**

Information about Meetings and Resolutions/Decisions of GMS (including those adopted by way of written resolutions):

| No | Resolution/Decision No.                                              | Date             | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|----|----------------------------------------------------------------------|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1  | Resolution of the 2026 Extraordinary General Meeting of Shareholders | January 09, 2026 | <p>- <b>Resolution 1:</b> The GMS approved approves the cancellation of the public company status of Hanoi Foodstuff Joint Stock Company as follows:</p> <p>1- The GMS approved the cancellation of the public company status of Hanoi Foodstuff Joint Stock Company.</p> <p>2- The GMS approved the deregistration of securities and the deregistration of trading for all securities of Hanoi Foodstuff Joint Stock Company at the Vietnam Securities Depository and Clearing Corporation and the Hanoi</p> |

|  |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
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|  |  | <p>Stock Exchange, after the Company receives approval from the State Securities Commission of Vietnam regarding the cancellation of its public company status.</p> <p>3- The GMS assigned and authorized the Board of Director to decide on the execution timing, detailed implementation plans, organization, completion of dossiers for cancellation of public company status, deregistration of securities, and deregistration of trading with competent authorities, and to perform all other necessary related procedures to complete the abovementioned contents in accordance with the law.</p> <p>- <b>Resolution 2:</b> The GMS approved the dismissal of members of the Board of Director ("BOD") and the Board of Supervisory ("BOY"), and the supplementary election of members of the Company's BOS for the remainder of the temr of 2025 – 2030</p> <p>1- The GMS approved that Mrs. Lai Ha Phuong and Mrs. Tran Hue Linh ceased to be a member of the BOD for the 2025-2030 term;</p> <p>2- The GMS approved the number of BOD members for the remainder of the 2025-2030 term as three (03) members and that no supplementary election for BOD members shall be conducted;</p> <p>3- The GMS approved that Mr. Nguyen Viet Thang ceased to be a member of the BOS for the term of 2025-2030;</p> <p>4- The GMS approved the number of supplementary elected members of the BOS for the remainder of the 2025-2030 term as one (01) member to replace one (01) member who has resigned;</p> |
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|   |                                                                                         |                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|---|-----------------------------------------------------------------------------------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|   |                                                                                         |                | <p>5- The GMS approved that Mrs. Tran Thi Hai Phuong was elected as a member of the BOS for the remainder of the 2025 - 2030 term</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 2 | 06/2026/NQ-ĐHĐCĐ<br>Resolution of the General Meeting of shareholders' written opinions | April 01, 2026 | <p>The GMS has approved the change of the legal representatives of the Company and the Amendment and supplement on the Organization and Operation of the Company regarding the business lines of the Company</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|   | Resolution of the 2025 Annual General Meeting of Shareholders                           | May 30, 2025   | <p>- <b>Resolution 1:</b> The GMS approved Report on Business Results on 2025 and Plan for 2026.</p> <p>- <b>Resolution 2:</b> The GMS approved the Company's audited separate Financial statements and audited consolidated Financial statements of 2025.</p> <p>- <b>Resolution 3:</b> The GMS approved the Report on the BOD on operation results in 2025 and plan in 2026.</p> <p>- <b>Resolution 4:</b> The GMS approved the Report of the Supervisory Board.</p> <p>- <b>Resolution 5:</b> The GMS approved the remuneration settlement for members of the BOD and SB in 2025 and the remuneration plan for the BOD and SB in 2026 according to the content of Proposal No. 22/2026/TTr-HĐQT dated May 7<sup>th</sup>, 2026.</p> <p>- <b>Resolution 6:</b> The GMS approved the plan not distributing the funds and paying dividends to shareholders in 2025 pursuant to Proposal No. 21/2026/TTr-HĐQT dated May 7<sup>th</sup>, 2026 of BOD.</p> <p>- <b>Resolution 7:</b> The GMS approved the authorization for the Board of Directors to decide on the selection of an independent Auditor to audit the FS 2026 pursuant to Proposal No. 23/2026/TTr-BKS dated May 7<sup>th</sup>, 2026 of BOD.</p> |

|  |  |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|--|--|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  |  |  | <p>- <b>Resolution 8:</b> The GMS fully authorized the BOM and allows the BOD to authorize the Chairman of the BOD or other members of the BOD to consider, decide, and organize the implementation of issues approved by GMS and to consider and decide on other matters within the authority of GMS that arise and must be resolved between two annual GMS and to carry out related procedures accordancing to regulations.</p> <p>The contents of the resolutions, authorizations in accordance with the Annual GMS's resolution of 2026 shall take effect from the date of approval and shall not be limited in validity until the GMS makes another decision to replace them.</p> |
|--|--|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

## II. Board of Directors

### 1. Information about the Members of the Board of Directors ("BOD"):

| No | Member of BOD     | Position<br>(Independent<br>Member of BOD,<br>Non-Executive<br>Member of BOD) | Date of<br>appointment/removal of<br>members of<br>BOD/independent member<br>of BOD |                      |
|----|-------------------|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|----------------------|
|    |                   |                                                                               | Date of<br>appointment                                                              | Date of<br>dismissal |
| 1  | Duong Thi Lam     | Chairman of BOD                                                               | October 13,<br>2021                                                                 |                      |
| 2  | Nguyen Hai Dang   | Member of BOD                                                                 | May 30, 2025                                                                        |                      |
| 3  | Phan Thi Thu Hien | Member of BOD                                                                 | May 20, 2022                                                                        |                      |
| 4  | Tran Hue Linh     | Member of BOD                                                                 | June 30, 2020                                                                       | January 09,<br>2026  |
| 5  | Lai Ha Phuong     | Member of BOD                                                                 | April 25, 2024                                                                      | January 09,<br>2026  |

### 2. Meetings of BOD of the Company

| No | Member of BOD | Number of meetings<br>attended/commente<br>d | Meeting<br>attendance<br>rate (%) | Reason for<br>absence |
|----|---------------|----------------------------------------------|-----------------------------------|-----------------------|
|----|---------------|----------------------------------------------|-----------------------------------|-----------------------|



|   |                   |       |      |                                                               |
|---|-------------------|-------|------|---------------------------------------------------------------|
| 1 | Duong Thi Lam     | 06/06 | 100% |                                                               |
| 2 | Nguyen Hai Dang   | 06/06 | 100% |                                                               |
| 3 | Phan Thi Thu Hien | 06/06 | 100% |                                                               |
| 4 | Tran Hue Linh     | 0/06  | 0%   | Ms. Linh was no longer member of BOD since January 09, 2026   |
| 5 | Lai Ha Phuong     | 0/06  | 0%;  | Ms. Phuong was no longer member of BOD since January 09, 2026 |

### **3. Supervisory activities of BOD to the Board of Management.**

In the first 6 months 2026, the Board of Directors regularly and promptly supervised and directed the activities of the Company's Board of Management in accordance with its functions and authority, in accordance with the provisions of law and the Company's Charter, specifically as follows:

- Review, evaluate and monitor the implementation of production and business targets to have timely direction for the Board of Management.

- Check the implementation and compliance with the provisions of the Law on Enterprises, the Company's Charter and current legal regulations.

- The Chairman of the Board of Directors participates in regular or ad hoc meetings held by the Company's Board of Management to grasp the Company's production and business activities and financial situation, provide orientations, policies, and propose solutions to overcome and develop.

- Monitor the implementation of Resolutions/Decisions issued by the Board of Directors.

- Approve transactions with related parties under the authority of the Board of Directors.

- Implement personnel restructuring under the decision-making authority of the Board of Directors.

- Direct the completion of the Company's internal management regulations system to submit to the Board of Directors for consideration, approval and promulgation.

- Perform other tasks of the Board of Directors in accordance with the laws and the Company's Charter.

### **4. Activities of subcommittees belonged to the Board of Directors**

The Company does not establish Subcommittees under BOD

### **5. Resolutions of the Board of Directors in the first 6 months 2025:**

| No | Resolution/Decision No. | Date | Details |
|----|-------------------------|------|---------|
|----|-------------------------|------|---------|



|   |                 |                |                                                                                   |
|---|-----------------|----------------|-----------------------------------------------------------------------------------|
| 1 | 02/2026/NQ-HĐQT | March 02, 2026 | Approval of the plan for collecting shareholders' written opinions                |
| 2 | 04/2026/NQ-HĐQT | March 20, 2026 | Approval of the company' financial regulation                                     |
| 3 | 08/2026/NQ-HĐQT | April 13, 2026 | Approval of the plan to organize the 2026 Annual General Meeting of Shareholders. |
| 4 | 16/2026/NQ-HĐQT | April 20, 2026 | Approval of changing the company' director                                        |
| 5 | 25/2026/NQ-HĐQT | May 14, 2026   | Approval of changing the company's seal                                           |
| 6 | 27/2026/NQ-HĐQT | June 15, 2026  | Approval of selection of the auditor for 2026 Financial Statement                 |

### III. Board of Supervisors

#### 1. Information about members of the Board of Supervisors:

| No | Members of the Board of Supervisors | Position                           | Date of appointment/removal of members of the Board of Supervisors | Qualification                   |
|----|-------------------------------------|------------------------------------|--------------------------------------------------------------------|---------------------------------|
| 1  | Dao Manh Hung                       | Head of the Board of Supervisors   | May 9, 2023                                                        | Bachelor of Auditing            |
| 2  | Nguyen Viet Hung                    | Member of the Board of Supervisors | October 13, 2021                                                   | Bachelor of Finance and Banking |
| 3  | Nguyen Viet Thang                   | Member of the Board of Supervisors | June 30, 2020/<br>January 9, 2026                                  | Bachelor of Finance and Banking |
| 4  | Tran Thi Hai Phuong                 | Member of the Board of Supervisors | January 9, 2026                                                    | Bachelor of Laws                |

#### 2. Meeting of the Board of Supervisors:

| No | Members of the Board of Supervisors | Number of meetings attended | Meeting attendance rate (%) | Voting rate | Reason for not attending |
|----|-------------------------------------|-----------------------------|-----------------------------|-------------|--------------------------|
| 1  | Dao Manh Hung                       | 1                           | 100%;                       | 100%;       |                          |
| 2  | Nguyen Viet Hung                    | 1                           | 100%;                       | 100%;       |                          |



|   |                     |   |       |       |                                                             |
|---|---------------------|---|-------|-------|-------------------------------------------------------------|
| 3 | Nguyen Viet Thang   | 0 | 0%;   | 0%;   | Mr. Thang was no longer member of BS since January 09, 2026 |
| 4 | Tran Thi Hai Phuong | 1 | 100%; | 100%; |                                                             |

**3. Supervisory activities of the Board of Supervisors over BOD, Board of Management and Shareholders:**

The Board of Supervisors has operated in accordance with the provisions of the Company Charter and the provisions of law. In the first 6 months 2026, the Board of Supervisors performed the following specific tasks:

- Supervise of the BOD and Director in managing and operating of the Company.
- Monitor compliance/implementation of resolutions of GMS.
- Monitor the Company's compliance with laws. The issuance of resolutions and decisions of BOM, decisions of the Director in accordance with the regulations on decentralization of Authority, the provisions of law, Charter of the Company.
- Assess of the completeness, legality and truthfulness of the financial statements, Board of Directors' performance evaluation, present the audit report at annual general meeting of shareholder. Reviewing contracts with related parties under the authority of the BOM or GMS. And make recommendation on contracts and transactions that require BOM approval or GMS.
- Submit the Board of Supervisors' report to GMS at the 2026 annual meeting.
- Other tasks as prescribed.

**4. The coordination of the Board of Supervisors between the activities of BOD, Board Management and other managers:**

In the first 6 months 2026, the Board of Supervisors received close coordination from BOD, the Board of Management and other managers. The Board of Supervisors has received all necessary information, reports and documents for inspection and supervision work. BOM has assigned staff to work with the Board of Supervisors whenever requested. The Board of Supervisors maintains independence in its supervisory activities.

**5. Other activities of the Board of Supervisors: None**

**IV. Board of Management**

| No | Members of Board of Management                 | Date of birth     | Qualification              | Date of appointment/r emoval of members of the Board of Management |
|----|------------------------------------------------|-------------------|----------------------------|--------------------------------------------------------------------|
| 1  | Mr. Nguyen Thai Dung - Director of the Company | December 10, 1975 | MBA; Bachelor of Economics | March 01,2022/                                                     |



|   |                                                     |                 |                                        |                                                 |
|---|-----------------------------------------------------|-----------------|----------------------------------------|-------------------------------------------------|
|   |                                                     |                 |                                        | Dismissed from April 20, 2026                   |
| 2 | Mr. Chu Viet Cuong - Director of the Company        | August 03, 1980 | Bachelor of Economics; Bachelor of Law | April 20, 2026                                  |
| 3 | Mr. Chu Viet Cuong - Deputy Director of the Company | August 03, 1980 | Bachelor of Economics; Bachelor of Law | June 01, 2015/<br>Dismissed from April 20, 2026 |

#### **V. Chief Accountant**

| Full name           | Date of birth     | Qualifications        | Date of appointment/<br>dismissal |
|---------------------|-------------------|-----------------------|-----------------------------------|
| Ms. Vu Thi Mai Hong | February 18, 1979 | Bachelor of Economics | January 01, 2022                  |

#### **VI. Training on Corporate Governance:**

Members of BOD, Board of Supervisors, Board of Management, and other managers participate the training Courses in accordance with regulations on corporate governance.

#### **VII. List of related persons of the public companies and the related party transactions between the Company and those persons**

1. List of related persons of the Company: *Details in Appendix 01 attached.*
2. Transactions between the Company and related persons of the Company; or between the Company and major shareholders, insiders, and affiliated persons of insiders: None
3. Transactions between the Company insiders, affiliated persons of insiders and Subsidiaries, Companies dominated by the Company: None
4. Transactions between the Company and other entities:
  - 4.1. Transactions between the Company and companies in which members of BOD, members of the Board of Supervisors, Management and other managers have been and are founding members or members of BOD, Management within the past three (03) years: None
  - 4.2. Transactions between the Company and companies in which affiliated persons of members of BOD, members of the Board of Supervisors, Management and other managers are members of the Board of Directors or Management: None
  - 4.3. Other transactions of the Company (if any) that may bring material or non-material benefits to members of BOD, members of the the Board of Supervisors, Management and other managers: None

#### **VIII. Stock transactions of insiders and affiliated persons of insiders:**

1. List of insiders and their affiliated persons: *Details in Appendix 02 attached.*
2. Transactions of insiders and affiliated persons on Company shares: None



**IX. Other issues to note: None**

It is all information of the first 6 month 2026 Report on Corporate Governance of Hanoi Foodstuff Joint Stock Company.

**Attached:**

- Appendix 01: List of stakeholders of company
- Appendix 02: List of insiders and their affiliated person

**CHAIRMAN OF THE BOARD OF DIRECTORS**





**APPENDIX 01: LIST OF STAKEHOLDERS OF HANOI FOODSTUFF JOINT STOCK COMPANY**  
(Attached to the first 6 month 2026 Corporate Governance Report No.: 3/6 /BC-TPHN date July 29, 2026)

| No | Name of organization / individual | Securities trading account (if any) | Position at the company (if any)   | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | The starting time as the Stakeholder | The closing time as the Stakeholder | Reason | Relationship with the company |
|----|-----------------------------------|-------------------------------------|------------------------------------|--------------------------------------------------------|-------------------------------------|--------------------------------------|-------------------------------------|--------|-------------------------------|
| 1. | Duong Thi Lam                     |                                     | Chairman of the Board of Directors |                                                        |                                     |                                      |                                     |        | Insider                       |
| 2. | Phan Thi Thu Hien                 |                                     | Member of the Board of Directors   |                                                        |                                     |                                      |                                     |        | Insider                       |
| 3. | Nguyen Hai Dang                   |                                     | Member of the Board of Directors   |                                                        |                                     |                                      |                                     |        | Insider                       |
| 4. | Tran Hue Linh                     |                                     | Member of the Board of Directors   |                                                        |                                     |                                      |                                     |        | Insider                       |
| 5. | Lai Ha Phuong                     |                                     | Member of the Board of Directors   |                                                        |                                     |                                      |                                     |        | Insider                       |
| 6. | Nguyen Viet Hung                  |                                     | Member of the                      |                                                        |                                     |                                      |                                     |        | Insider                       |





| No  | Name of organization / individual   | Securities trading account (if any) | Position at the company (if any)         | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | The starting time as the Stakeholder | The closing time as the Stakeholder | Reason | Relationship with the company                                             |
|-----|-------------------------------------|-------------------------------------|------------------------------------------|--------------------------------------------------------|-------------------------------------|--------------------------------------|-------------------------------------|--------|---------------------------------------------------------------------------|
|     |                                     |                                     | Supervisor y Board                       |                                                        |                                     |                                      |                                     |        |                                                                           |
| 7.  | Nguyen Viet Thang                   |                                     | Member of the Supervisor y Board         |                                                        |                                     |                                      |                                     |        | Insider                                                                   |
| 8.  | Tran Thi Hai Phuong                 |                                     | Member of the Supervisor y Board         |                                                        |                                     |                                      |                                     |        | Insider                                                                   |
| 9.  | Dao Manh Hung                       |                                     | Head of Supervisor y Board               |                                                        |                                     |                                      |                                     |        | Insider                                                                   |
| 10. | Nguyen Thai Dung                    |                                     | Director                                 |                                                        |                                     |                                      |                                     |        | Insider                                                                   |
| 11. | Chu Viet Cuong                      |                                     | Director                                 |                                                        |                                     |                                      |                                     |        | Insider                                                                   |
| 12. | Chu Viet Cuong                      |                                     | Deputy Director                          |                                                        |                                     |                                      |                                     |        | Insider                                                                   |
| 13. | Vu Thi Mai Hong                     | 665502                              | Chief Accountant                         |                                                        |                                     |                                      |                                     |        | Insider                                                                   |
| 14. | Chu Huy Tung                        |                                     | Person in charge of corporate governance |                                                        |                                     |                                      |                                     |        | Person in charge of corporate governance                                  |
| 15. | Hanoi Trade Joint Stock Corporation |                                     |                                          |                                                        |                                     |                                      |                                     |        | Stakeholders (Major shareholders owning more than 10% of charter capital) |

| No  | Name of organization / individual                         | Securities trading account (if any) | Position at the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | The starting time as the Stakeholder | The closing time as the Stakeholder | Reason | Relationship with the company                                             |
|-----|-----------------------------------------------------------|-------------------------------------|----------------------------------|--------------------------------------------------------|-------------------------------------|--------------------------------------|-------------------------------------|--------|---------------------------------------------------------------------------|
| 16. | International Intelligent Investment Joint Stock Company  |                                     |                                  |                                                        |                                     |                                      |                                     |        | Stakeholders (Major shareholders owning more than 10% of charter capital) |
| 17. | Khanh An Business Development Company Limited             |                                     |                                  |                                                        |                                     |                                      |                                     |        | Stakeholders (Major shareholders owning more than 10% of charter capital) |
| 18. | New Vifon International Design Consultant Company Limited |                                     |                                  |                                                        |                                     |                                      |                                     |        | Stakeholders (Major shareholders owning more than 10% of charter capital) |
| 19. | Bacqua Service and Trading Joint Stock Company            |                                     |                                  |                                                        |                                     |                                      |                                     |        | Stakeholders (Subsidiary)                                                 |
| 20. | Lang Yen Trading Joint Stock Company                      |                                     |                                  |                                                        |                                     |                                      |                                     |        | Stakeholders (Subsidiary)                                                 |



**APPENDIX 02: THE LIST OF INSIDERS AND THEIR AFFILIATED PERSONS (INDIVIDUAL/ORGANIZATION)**  
*(Attached to the first 6 month 2026 Corporate Governance Report No: 346 /BC-TPHN date July 29, 2026)*

| No.  | Name               | Securities trading accounts (if available) | Position at the company (if available) | Relationship with internal person | Type of documents (ID/Passport/ Business Registration Certificate) | No. | Date of issue | Time the person became an affiliated person/ internal person | Percent age of shares owned at the end of the period | Head office address/Contact address | Notes (i.e. not in possession of a NSH No. and other notes) |
|------|--------------------|--------------------------------------------|----------------------------------------|-----------------------------------|--------------------------------------------------------------------|-----|---------------|--------------------------------------------------------------|------------------------------------------------------|-------------------------------------|-------------------------------------------------------------|
|      | Dương Thị Lâm      |                                            | Chairman of the Board of Directors     |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 1.01 | Duong Xuan Thanh   |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 1.02 | Doan Thi Cong      |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 1.03 | Dao Van Muc        |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     | Died                                                        |
| 1.04 | Bui Thi Tuoi       |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 1.05 | Dao Tien Luc       |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 1.06 | Dao Hong Phuc      |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 1.07 | Dao Binh An        |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     | Not yet issued ID card                                      |
| 1.08 | Dao Minh Tam       |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     | Not yet issued ID card                                      |
| 1.09 | Dao Minh Duc       |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     | Not yet issued ID card                                      |
| 1.10 | Duong Xuan Thuy    |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 1.11 | Duong Thi Thuy Lan |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 1.12 | Bui Tri Cong       |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 1.13 | Duong Thi Bich Le  |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |

| No.  | Name                                            | Securities trading accounts (if available) | Position at the company (if available)  | Relationship with internal person | Type of documents (ID/Passport/ Business Registration Certificate) | No. | Date of issue | Time the person became an affiliated person/internal person | Percent age of shares owned at the end of the period | Head office address/Contact address | Notes (i.e. not in possession of a NSH No. and other notes) |
|------|-------------------------------------------------|--------------------------------------------|-----------------------------------------|-----------------------------------|--------------------------------------------------------------------|-----|---------------|-------------------------------------------------------------|------------------------------------------------------|-------------------------------------|-------------------------------------------------------------|
| 1.14 | Ton Luong Anh                                   |                                            | Vice-General Director; Chief Accountant |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 1.15 | Hanoi Trade Joint Stock Corporation             |                                            | Accountant                              |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 1.16 | Ha Noi books Joint Stock Company                |                                            | Chairman of the Board of Directors      |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 1.17 | Thuy Ta Joint Stock Company                     |                                            | Chairman of the Board of Directors      |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 1.18 | Thuy Ta Food Joint Stock Company                |                                            | Chairman of the Board of Directors      |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 1.19 | Bac Qua Service and Trading Joint Stock Company |                                            | Chairman of the Board of Directors      |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 1.20 | Hapro Import Export One Member Company Limited  |                                            | Director                                |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 2    | Phan Thi Thu Hien                               |                                            | Member of the Board of Directors        |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 2.01 | Nguyen Hoang Anh                                |                                            |                                         |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 2.02 | Nguyen Phan Minh Quan                           |                                            |                                         |                                   |                                                                    |     |               |                                                             |                                                      |                                     | Not yet issued ID card                                      |
| 2.03 | Nguyen Duc Thanh                                |                                            |                                         |                                   |                                                                    |     |               |                                                             |                                                      |                                     | Not yet issued ID card                                      |
| 2.04 | Phan Duy Tuan                                   |                                            |                                         |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 2.05 | Nguyen Thi Hai                                  |                                            |                                         |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 2.06 | Nguyen Van Tho                                  |                                            |                                         |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |



| No.  | Name                                                                      | Securities trading accounts (if available) | Position at the company (if available) | Relationship with internal person | Type of documents (ID/Passport/ Business Registration Certificate) | No. | Date of issue | Time the person became an affiliated person/inter al person | Percent age of shares owned at the end of the period | Head office address/Contact address | Notes (i.e. not in possession of a NSH No. and other notes) |
|------|---------------------------------------------------------------------------|--------------------------------------------|----------------------------------------|-----------------------------------|--------------------------------------------------------------------|-----|---------------|-------------------------------------------------------------|------------------------------------------------------|-------------------------------------|-------------------------------------------------------------|
| 2.07 | Hoang Thi Thanh Bay                                                       |                                            |                                        |                                   |                                                                    |     |               |                                                             |                                                      |                                     | Died                                                        |
| 2.08 | Phan Thu Thao                                                             |                                            |                                        |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 2.09 | Nghe An Pharmaceutical Medical Material and Equipment Joint Stock Company |                                            | Member of the Board of Directors       |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 2.10 | Transport and Chatering Corporation                                       |                                            | Chairman of the Board of Directors     |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 3    | <b>Tran Hue Linh</b>                                                      |                                            | <b>Member of the Board of Director</b> |                                   |                                                                    |     |               |                                                             |                                                      |                                     | <b>Dismissal of Board of director member</b>                |
| 3.01 | Nguyen Thi Ngan Hoa                                                       |                                            |                                        |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 3.02 | Nguyen Thanh Trung                                                        |                                            |                                        |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 3.03 | Nguyen Tran Trung Hieu                                                    |                                            |                                        |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 3.04 | Nguyen Tran Bao Ngoc                                                      |                                            |                                        |                                   |                                                                    |     |               |                                                             |                                                      |                                     | Not yet issued ID card                                      |
| 3.05 | Tran Le Thuy                                                              |                                            |                                        |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 3.06 | Tran Ngoc My                                                              |                                            |                                        |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 3.07 | Ha Manh Hung                                                              |                                            |                                        |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 3.08 | Tran Van Luyen                                                            |                                            |                                        |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 3.09 | 120 Mechanical Joint Stock Company                                        |                                            | Member of the Board of Directors       |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 3.10 | Thang Long Wine Joint Stock Company                                       |                                            | Head of Supervisory Board              |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |

| No.  | Name                                              | Securities trading accounts (if available) | Position at the company (if available) | Relationship with internal person | Type of documents (ID/Passport/ Business Registration Certificate) | No. | Date of issue | Time the person became an affiliated person/ internal person | Percent age of shares owned at the end of the period | Head office address/Contact address | Notes (i.e. not in possession of a NSH No. and other notes) |
|------|---------------------------------------------------|--------------------------------------------|----------------------------------------|-----------------------------------|--------------------------------------------------------------------|-----|---------------|--------------------------------------------------------------|------------------------------------------------------|-------------------------------------|-------------------------------------------------------------|
| 3.11 | Hanoi Trading Service Fashion Joint Stock Company |                                            | Head of Supervisory Board              |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 3.12 | Hanoi Trade Joint Stock Corporation               |                                            | Member of the Board of Directors       |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 4    | Nguyen Hai Dang                                   |                                            | Member of the Board of Director        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 4.01 | Nguyen Le Minh                                    |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 4.02 | Phung Thi Dau                                     |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 4.03 | Nguyen Thi Thiep                                  |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 4.04 | Tran Khac Phung                                   |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 4.05 | Tran Linh Chi                                     |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 4.06 | Nguyen Huy Anh                                    |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 4.07 | Nguyen Hoang Phong                                |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 5    | Lai Ha Phuong                                     |                                            | Member of the Board of Directors       |                                   |                                                                    |     |               |                                                              |                                                      |                                     | Dismissal of Board of director member                       |
| 5.01 | Dang Thi Ha                                       |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 5.02 | Lai Ky Son                                        |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 5.03 | Bui Thi Thuy                                      |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 5.04 | Nguyen Thi Hang                                   |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 5.05 | Pham Tuan Anh                                     |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |



| No.  | Name                                                                      | Securities trading accounts (if available) | Position at the company (if available) | Relationship with internal person | Type of documents (ID/Passport/ Business Registration Certificate) | No. | Date of issue | Time the person became an affiliated person/ internal person | Percent age of shares owned at the end of the period | Head office address/Contact address | Notes (i.e. not in possession of a NSH No. and other notes) |
|------|---------------------------------------------------------------------------|--------------------------------------------|----------------------------------------|-----------------------------------|--------------------------------------------------------------------|-----|---------------|--------------------------------------------------------------|------------------------------------------------------|-------------------------------------|-------------------------------------------------------------|
| 5.06 | Pham Bao Khang                                                            |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     | Not yet issued ID card                                      |
| 6    | Dao Manh Hung                                                             |                                            | Head of Supervisory Board              |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 6.01 | Dao Cong Trang                                                            |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 6.02 | Le Thi Hue                                                                |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 6.03 | Dao Phuong Hoa                                                            |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 6.04 | Nguyen Thi Kim Anh                                                        |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 6.05 | Dao Anh Tuan                                                              |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     | Not yet issued ID card                                      |
| 6.06 | Nguyen Van Dang                                                           |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 6.07 | Duong Thi Ty                                                              |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 6.08 | Nguyen Van Doan                                                           |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 6.09 | Thang Long Wine Joint Stock Company                                       |                                            | Member of Supervisory Board            |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 6.10 | Nghe An Pharmaceutical Medical Material and Equipment Joint Stock Company |                                            | Member of Supervisory Board            |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 7    | Nguyen Viet Hung                                                          |                                            | Member of the Supervisory Board        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 7.01 | Nguyen Ngoc Xuan                                                          |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 7.02 | Dam Thi Hong Nhuan                                                        |                                            |                                        |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |

| No.  | Name                                                                      | Securities trading accounts (if available) | Position at the company (if available) | Relationship with internal person | Type of documents (ID/Passport/ Business Registration Certificate) | No. | Date of issue | Time the person became an affiliated person/interim person | Percent age of shares owned at the end of the period | Head office address/Contact address | Notes (i.e. not in possession of a NSH No. and other notes) |
|------|---------------------------------------------------------------------------|--------------------------------------------|----------------------------------------|-----------------------------------|--------------------------------------------------------------------|-----|---------------|------------------------------------------------------------|------------------------------------------------------|-------------------------------------|-------------------------------------------------------------|
| 7.03 | Tran Thi Thu Ngan                                                         |                                            |                                        |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 7.04 | Tran Van Nhat                                                             |                                            |                                        |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 7.05 | Nguyen Thi Huan                                                           |                                            |                                        |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 7.06 | Nguyen Dam Linh                                                           |                                            |                                        |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 7.07 | Long Bien Joint Stock Company                                             |                                            | Member of Supervisory Board            |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 7.08 | Nghe An Pharmaceutical Medical Material and Equipment Joint Stock Company |                                            | Member of Supervisory Board            |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 7.09 | Phuc Khang Trading and Financial Investment Joint Stock Company           |                                            | Director                               |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 7.10 | Bac Qua Service and Trading Joint Stock Company                           |                                            | Member of Supervisory Board            |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 8    | Nguyen Viet Thang                                                         |                                            | Member of the Supervisory Board        |                                   |                                                                    |     |               |                                                            |                                                      |                                     | Dismissal of Board of Supervisor member                     |
| 8.01 | Nguyen Thi Tuyet                                                          |                                            |                                        |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 8.02 | Nguyen Viet Hien                                                          |                                            |                                        |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |



| No.   | Name                | Securities trading accounts (if available) | Position at the company (if available)  | Relationship with internal person | Type of documents (ID/Passport/ Business Registration Certificate) | No. | Date of issue | Time the person became an affiliated person/ internal person | Percent age of shares owned at the end of the period | Head office address/Contact address | Notes (i.e. not in possession of a NSH No. and other notes) |
|-------|---------------------|--------------------------------------------|-----------------------------------------|-----------------------------------|--------------------------------------------------------------------|-----|---------------|--------------------------------------------------------------|------------------------------------------------------|-------------------------------------|-------------------------------------------------------------|
| 9     | Tran Thi Hai Phuong |                                            | Member of the Supervisory Board         |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 9.01  | Tran Thanh Binh     |                                            |                                         |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 9.02  | Tran Thi Binh       |                                            |                                         |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 9.03  | Chu Manh Dung       |                                            |                                         |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 9.04  | Chu Manh Cong       |                                            |                                         |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 9.05  | Chu Minh Khoi       |                                            |                                         |                                   |                                                                    |     |               |                                                              |                                                      |                                     | Not yet issued ID card                                      |
| 9.06  | Tran Duc Hung       |                                            |                                         |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 9.07  | Chu Manh Tuan       |                                            |                                         |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 9.08  | Vi Thanh Huong      |                                            |                                         |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 10    | Chu Huy Tung        |                                            | Person incharge of corporate governance |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |
| 10.01 | Chu The Vinh        |                                            |                                         |                                   |                                                                    |     |               |                                                              |                                                      |                                     |                                                             |

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|-------|---------------------------------------------------------------------------|--------------------------------------------|-----------------------------------------|-----------------------------------|--------------------------------------------------------------------|-----|---------------|------------------------------------------------------------|------------------------------------------------------|-------------------------------------|-------------------------------------------------------------|
| 10.02 | Nguyen To Dung                                                            |                                            |                                         |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 10.03 | Nguyen Van Bich                                                           |                                            |                                         |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 10.04 | Trinh Thi Nhat                                                            |                                            |                                         |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 10.05 | Nguyen Thi Binh                                                           |                                            |                                         |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 10.06 | Chu Hoang Nam                                                             |                                            |                                         |                                   |                                                                    |     |               |                                                            |                                                      |                                     | Not yet issued ID card                                      |
| 10.07 | Duc Binh Services Development Company Limited                             |                                            | Director                                |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 10.08 | Thang Long Wine Joint Stock Company                                       |                                            | Person incharge of corporate governance |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 10.09 | Hanoi Trade Joint Stock Corporation                                       |                                            | Person incharge of corporate governance |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 10.10 | 3-2 Automobile Mechanical Joint Stock Company                             |                                            | Member of the Board of Directors        |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 10.11 | Nghe An Pharmaceutical Medical Material and Equipment Joint Stock Company |                                            | Person incharge of corporate governance |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 10.12 | Transport and Chatering Corporation                                       |                                            | Person incharge of corporate governance |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 11    | Nguyen Thai Dung                                                          |                                            | Director                                |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |



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|-------|---------------------------------------------------|--------------------------------------------|----------------------------------------|-----------------------------------|--------------------------------------------------------------------|-----|---------------|-------------------------------------------------------------|------------------------------------------------------|-------------------------------------|-------------------------------------------------------------|
| 11.01 | Nguyen Thai Hung                                  |                                            |                                        |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 11.02 | Nguyen Thi Nga                                    |                                            |                                        |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 11.03 | Nguyen Van Hy                                     |                                            |                                        |                                   |                                                                    |     |               |                                                             |                                                      |                                     | Died                                                        |
| 11.04 | Nguyen Thi Hong Cam                               |                                            |                                        |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 11.05 | Nguyen Thi Thu Hien                               |                                            |                                        |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 11.06 | Nguyen Minh Chau                                  |                                            |                                        |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 11.07 | Nguyễn Minh Thuy                                  |                                            |                                        |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 11.08 | Nguyen Thai Duong                                 |                                            |                                        |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 11.09 | Nguyen Thanh Son                                  |                                            |                                        |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 11.10 | Nguyen Thi Bich Hanh                              |                                            |                                        |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 11.11 | Thang Long Wine Joint Stock Company               |                                            | Member of the Board of Directors       |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 11.12 | Long Bien Joint Stock Company                     |                                            | Chairman of the Board of Directors     |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 11.13 | ASEAN Jewelry Joint Stock Company                 |                                            | Chairman of the Board of Directors     |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 11.14 | Hanoi Trading Service Fashion Joint Stock Company |                                            | Chairman of the Board of Directors     |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |
| 11.15 | Hanoi Trade Joint Stock Corporation               |                                            | Chairman of the Board of Directors     |                                   |                                                                    |     |               |                                                             |                                                      |                                     |                                                             |

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| 11.16 | Thuy Ta Joint Stock Company                           |                                            | Director                               |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 12    | <b>Chu Viet Cuong</b>                                 |                                            | <b>Deputy Director</b>                 |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 12.01 | Chu Duy Suu                                           |                                            |                                        |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 12.02 | Chu Thi Thanh                                         |                                            |                                        |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 12.03 | Nguyen Thi Lan Anh                                    |                                            |                                        |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 12.04 | Chu Thanh Nam                                         |                                            |                                        |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 12.05 | Chu Anh Quan                                          |                                            |                                        |                                   |                                                                    |     |               |                                                            |                                                      |                                     | Not yet issued ID card                                      |
| 12.06 | Chu Tuan Anh                                          |                                            |                                        |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 12.07 | Nguyen Duy Hien                                       |                                            |                                        |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 12.08 | Phung Thi Dac                                         |                                            |                                        |                                   |                                                                    |     |               |                                                            |                                                      |                                     | Died                                                        |
| 12.09 | Nguyen Thi Minh Hue                                   |                                            |                                        |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 12.10 | Nguyen Thi Hong Hanh                                  |                                            |                                        |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 12.11 | Nguyen Thi Thu Hang                                   |                                            |                                        |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 12.12 | Nguyen Thi Minh Hai                                   |                                            |                                        |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 12.13 | Nguyen Duy Hung                                       |                                            |                                        |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 12.14 | Live Stock Production and Trading Joint Stock Company |                                            | Member of the Board of Directors       |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 12.15 | Bac Qua Service and Trading Joint Stock Company       |                                            | Member of the Board of Directors       |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 13    | <b>Vu Thi Mai Hong</b>                                |                                            | <b>Chief Accountant</b>                |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 13.01 | Vu Thi Luong                                          |                                            |                                        |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 13.02 | Vu Quang Toan                                         |                                            |                                        |                                   |                                                                    |     |               |                                                            |                                                      |                                     | Died                                                        |
| 13.03 | Vu Thi Luong Hien                                     |                                            |                                        |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 13.04 | Vu Trong Ha                                           |                                            |                                        |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |
| 13.05 | Vu Truc Linh                                          |                                            |                                        |                                   |                                                                    |     |               |                                                            |                                                      |                                     |                                                             |



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| 13.06 | Vu Lam Dung                                                     |                                            |                                        |                                   |                                                                    |     |               |                                                                  |                                                      |                                     | Not yet issued ID card                                      |
| 13.07 | Hapro Volka Joint Stock Company                                 |                                            | Head of Supervisory Board              |                                   |                                                                    |     |               |                                                                  |                                                      |                                     |                                                             |
| 13.08 | Live Stock Production and Trading Joint Stock Company           |                                            | Head of Supervisory Board              |                                   |                                                                    |     |               |                                                                  |                                                      |                                     |                                                             |
| 13.09 | Buoi Market Services and Trading Investment Joint Stock Company |                                            | Member of Supervisory Board            |                                   |                                                                    |     |               |                                                                  |                                                      |                                     |                                                             |
| 13.10 | Cong ty CP cong nghe pham Hai Duong                             |                                            | Member of Supervisory Board            |                                   |                                                                    |     |               |                                                                  |                                                      |                                     |                                                             |
| 13.11 | Lang Yen Trading Joint Stock Company                            |                                            | Member of the Board of Directors       |                                   |                                                                    |     |               |                                                                  |                                                      |                                     |                                                             |