



**Vietnam Southern Food
Corporation – Joint Stock
Company**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 1609/CBTT-VSF

Ho Chi Minh City, July 30, 2026

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC
INFORMATION PORTAL OF THE STATE SECURITIES
COMMISSION AND THE HANOI STOCK EXCHANGE**

To: The Hanoi Stock Exchange

Name of company: **Vietnam Southern Food Corporation – Joint Stock
Company**

Stock symbol: VSF

Address of headoffice: 333 Tran Hung Dao Street, Cau Ong Lanh Ward, Ho
Chi Minh City.

Telephone: (028).38370026 *Fax:* (028).38365898

Email: vanphong@vsfc.com.vn *Website:* www.vinafood2.com.vn

The Authorized Person for Information Disclosure: Mr. Nguyen Van Hien –
Board Member, Deputy General Director

Type of Disclosed Information:

☐ 24 hours ☐ 72 hours ☐ Unusual ☐ As requested ☒ Periodic

Content of Information Disclosure: Report on Corporate Governance Vietnam
Southern Food Corporation - Joint Stock Company (The first 6 months 2026)

This information is disclosed on the Company's website at the following link:
<https://vinafood2.com.vn/profile/quan-he-co-dong>, Shareholder Relations section.

We hereby commit that the information disclosed above is accurate and
truthful, and we take full responsibility before the law for the content of the
information that has been disclosed.

Recipients:

- As above;
- Archived: Document
Management Department,
Office.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE
DEPUTY GENERAL DIRECTOR**

Nguyen Van Hien

Ho Chi Minh City, 30 July, 2026

No.: 1604/BC-LTMN-VP

**REPORT ON CORPORATE GOVERNANCE
Vietnam Southern Food Corporation – Joint Stock Company
(First six months of 2026)**

To: The Hanoi Stock Exchange

- Name of company: **VIETNAM SOUTHERN FOOD CORPORATION – JOINT STOCK COMPANY**
- Address of head office: 333 Tran Hung Dao Street, Cau Ong Lanh Ward, Ho Chi Minh City
- Telephone: (028).38370026 Fax: (028).38365898
- Email: vanphong@vsfc.com.vn
- Charter capital: 5.000.000.000.000 VND
- Stock code: VSF
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, and Board of Management.
- The implementation of internal audit: Implemented

I. Activities of the General Meeting of Shareholders

Information on the Resolutions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted by way of written consultation)

No.	Resolution	Date	Content
1	01/NQ-VSF-ĐHĐCĐ	30/01/2026	Resolution of the Extraordinary General Meeting of Shareholders in 2026
2	02/2026/NQ-VSF-ĐHĐCĐ	28/4/2026	Resolution of the Annual General Meeting of Shareholders in 2026

II. Board of Directors (Semi-annual/Annual Report)

1. Information about the members of the Board of Directors:

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Nguyen Huy Hung	Chairman of the Board of Directors	22/10/2021	
2	Mr. Nguyen Van Hien	Member of the Board of Directors	27/12/2024	
3	Mr. Luu Nguyen Chi Nhan	Member of the Board of Directors	22/10/2021	
		Vice Chairman of the Board of Directors	04/10/2023	
4	Ms. Ho Thi Cam Van	Member of the Board of Directors	09/4/2023	
5	Mr. Doan Quang Long	Member of the Board of Directors	28/4/2026	
6	Mr. Tran Tan Duc	Member of the Board of Directors	28/02/2024	30/01/2026

2. Meetings of the Board of Directors:

The first 6 months of 2026, the Board of Directors held 38 meetings.

No.	Board of Directors members	Number of No. Board of Directors members meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Nguyen Huy Hung	38	38/38	
2	Mr. Nguyen Van Hien	38	38/38	
3	Mr. Luu Nguyen Chi Nhan	38	38/38	
4	Bà Hồ Thị Cẩm Vân	38	38/38	
5	Ms. Ho Thi Cam Van	12	12/38	Appointment of a Member of the Board of Directors on 28

				April 2026
6	Mr. Doan Quang Long	11	11/38	Dismissal of a Member of the Board of Directors on 30 January 2026

3. Supervising the Board of Management by the Board of Directors.

The Board of Directors has directly supervised through attending regular meetings and mid-term reviews of the Corporation to promptly direct the implementation of business production tasks of the parent company and its subsidiaries. In addition, the Board monitored operations through regular and ad-hoc reports on the implementation of the 2026 business plan, asset management, development investment, capital investment management at businesses, labor organization, and other matters related to corporate governance. Special focus was given to the Corporation's import-export operations and development investment activities.

The Board of Directors' direction for the inspection and supervision of the Board of Management is carried out within the scope of authority and responsibility defined by the Enterprise Law, the Charter, and the internal regulations of the Corporation, ensuring no overlap or obstruction to the management activities of the Board of Management in carrying out their duties. Through the inspection and supervision process, the Board of Directors has promptly grasped the situation and results of the business operations, minimizing risks to the lowest level.

4. Activities of the Board of Directors' subcommittees: In compliance with the internal regulations of the Corporation.

5. Resolutions/Decisions of the Board of Directors (*Semi-annual/Annual Report*): Appendix 01 attached.

III. Board of Supervisors (Semi-annual/Annual Report):

1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Mr. Nguyen Tuan Vinh	Head of the Board of Supervisors	Appointment on February 29, 2020 Reappointment on February 28, 2024	Bachelor of Economics
2	Mr. Dao Trong Hai	Member	Appointment on February 28, 2024	Civil Engineer
3	Ms. Man Thi Nga	Member	Appointment on February 28, 2024	Bachelor of Accounting

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Nguyen Tuan Vinh	04/04	100%	100%	
2	Mr. Dao Trong Hai	04/04	100%	100%	
3	Ms. Man Thi Nga	04/04	100%	100%	

3. Board of Supervisors' supervisory activities for the Board of Directors, Board of Directors and shareholders:

- Supervised compliance with the provisions of the law and the Corporation's Charter regarding the Board of Directors and the Board of Management in the management and operation of the Corporation.

- Controlled the financial statements of the Parent Company to assess the reasonableness and accuracy of the financial data.

- The Board of Supervisors generally agrees with the assessment of financial activities in the reports of the Corporation and the auditing organization.

- The Board of Directors and the General Director of the Corporation have organized and fully implemented their powers, functions, and duties as stipulated in the Corporation's Charter and relevant legal regulations.

- The Board of Directors has organized regular and extraordinary meetings, following the organizational regulations of the Board, issuing resolutions and decisions, and discussing significant matters related to the Corporation's operations within the scope of responsibility and authority of the Board.

- In the performance of their duties, with a high sense of responsibility, both the Board of Directors and the General Director have made specific assignments, evaluated the implementation of resolutions.

- Issued internal regulations: At the time of reporting, the Board of Supervisors has recorded the adoption and implementation of key internal regulations. Currently, a comprehensive review is being conducted to adjust, supplement, and continue developing additional necessary regulations to ensure a legal framework for the Corporation's operations.

4. The coordination among the Board of Supervisors and the Board of Directors, the Board of Management, and other managers:

- All documents, proposals to the Board of Directors, Resolutions, and Decisions of the Board of Directors are provided to the Board of Supervisors at the same time and in the same manner as they are provided to the members of the Board of Directors.

- The Board of Supervisors is provided with information related to the Corporation's activities for the quarter, year, and other documents upon request by the Board of Management.

- The Board of Supervisors is invited to participate in conjunction with the Board of Directors and the Board of Management in working and inspecting the activities of certain subsidiaries and dependent units.

- The Board of Directors, the Board of Management, and the Board of Supervisors, with a spirit of support and cooperation, have promptly coordinated in necessary cases to ensure the Corporation's operations are conducted in compliance with legal regulations.

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

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal of members of the Board of Management
1	Mr. Nguyen Van Hien	13/02/1975	Civil Engineer (Bridge and Tunnel)	Appointed: - Deputy General Director on February 9, 2023 - Deputy General Director in charge of the duties of the General Director, effective from 7 January 2026. - General Director, effective from 28 April 2026
2	Mr. Bach Ngoc Van	28/10/1975	Master of Business Administration (MBA)	- Appointed as Deputy General Director on September 11, 2018 - Reappointed as Deputy General Director on November 14, 2023
3	Mr. Tran Hoang Ngan	14/4/1982	Master of Economics; Bachelor of Economics; Bachelor of Law; Bachelor of English	Appointed as Deputy General Director on February 9, 2023

V. Chief Accountant

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal of members of the Board of Management
1	Mr. Nguyen Vuong Quoc	17/11/1982	Bachelor of Economics Major in Accounting	Appointed on January 4, 2022

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: *None*

VII. The list of affiliated persons of the Corporation and transactions between the related parties of the Corporation and the Corporation itself

1. The list of affiliated persons of the Company

No.	Name of organization/in individual	Securities trading account (if any)	Position at the Company (If any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliate person	Time of ending to be affiliate person	Reasons	Relationship with the Company
A	Internal persons and affiliated persons (<i>Appendix 02 attached</i>)								
B	Parent Company, Major Shareholder								
1	Ministry of Finance			29/2025/ND-CP	28 Tran Hung Dao, Cua Nam Ward, Hanoi	28/02/2025		51,43%	State shareholder
2	T&T Group Joint Stock Company			Number 0100233223 issued by the Department of Planning and Investment of Hanoi City on November 30, 2007, first issued, and amended for the 19th time on September 5, 2018.	31-33 Ngo Quyen, Cua Nam Ward, Hanoi, Vietnam	05/9/2018		25,00%	Strategic shareholder
C	Subsidiary, management, and legal representative of the subsidiary company. (<i>Appendix 03 attached</i>)								

2. Transactions between the company and its related parties: *Appendix 04 attached.*

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: *None.*

4. Transactions between the Company and other objects

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): *None.*

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General

Director) and other managers as a member of Board of Directors, Director (General Director or CEO): *None*.

4.3. Other transactions of the Company (if any) may bring material or nonmaterial benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: *None*.

VIII. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated persons: *Appendix 02 attached*.

2. Transactions of internal persons and affiliated persons with shares of the Company: *None*.

IX. Other significant issues: *None*.

Recipients:

- As mentioned above;
- The Board of Supervisors;
- The Board of Management;
- Archived: Document Management Department, Office.

**CHAIRMAN OF THE BOARD OF
DIRECTORS**

Nguyen Huy Hung

No.	Resolution/ Decision No.	Date	Content	Approval rate
15	15/NQ-LTMN-HĐQT	10/03/2026	Resolution on approving contracts and transactions between the Corporation and its subsidiary	4/4
16	16/NQ-LTMN-HĐQT	11/03/2026	Resolution on the record date for existing shareholders to exercise their right to attend the 2026 Annual General Meeting of Shareholders	4/4
17	17/NQ-LTMN-HĐQT	12/03/2026	Resolution on authorizing Tien Giang Food Company to use the credit facility granted by Southeast Asia Commercial Joint Stock Bank – Tien Giang Branch (SeABank)	4/4
18	18/NQ-LTMN-HĐQT	17/03/2026	Resolution on the contents of the Board of Directors' meeting held on 17/03/2026	4/4
19	19/NQ-LTMN-HĐQT	02/04/2026	Resolution on entering into a credit agreement with Vietnam Maritime Commercial Joint Stock Bank – Ho Chi Minh City Branch (MSB)	4/4
20	20/NQ-LTMN-HĐQT	06/04/2026	Resolution on organizing the 2026 Annual General Meeting of Shareholders of Vietnam Southern Food Corporation – Joint Stock Company	4/4
21	21/NQ-LTMN-HĐQT	08/04/2026	Resolution on the contents of the Board of Directors' meeting held on 08/04/2026	4/4
22	22/NQ-LTMN-HĐQT	17/04/2026	Resolution on the contents of the Board of Directors' meeting held on 17/04/2026	4/4
23	23/NQ-LTMN-HĐQT	20/04/2026	Resolution on entering into a credit agreement with the Joint Stock Commercial Bank for Foreign Trade of Vietnam – Ho Chi Minh City Branch (VCB)	4/4
24	24/NQ-LTMN-HĐQT	06/05/2026	Resolution on the contents of the Board of Directors' meeting held on 06/05/2026	5/5
25	25/NQ-LTMN-HĐQT	06/05/2026	Resolution on entering into a credit agreement with Saigon – Hanoi Commercial Joint Stock Bank – Saigon Branch (SHB)	5/5
26	26/NQ-LTMN-HĐQT	07/05/2026	Resolution on changing the Legal Representative of the Corporation	5/5
27	27/NQ-LTMN-HĐQT	13/05/2026	Resolution on the contents of the Board of Directors' meeting held on 13/05/2026	5/5
28	28/NQ-LTMN-HĐQT	13/05/2026	Resolution on adjusting the authorization for Tien Giang Food Company to use the credit facility granted by Military Commercial Joint Stock Bank (MB)	5/5
29	29/NQ-LTMN-HĐQT	03/06/2026	Resolution on the contents of the Board of Directors' meeting held on 03/06/2026	5/5
II	DECISIONS			
1	01/QĐ-LTMN-HĐQT	07/01/2026	Decision on assigning responsibility for overseeing the duties of the General Director	5/5
2	02/QĐ-LTMN-HĐQT	19/01/2026	Decision on establishing a Council for the assessment and disposal of unused assets, tools and instruments at the Head Office of Vietnam Southern Food Corporation	5/5
3	03/QĐ-LTMN-HĐQT	30/01/2026	Decision on the termination of employment of Mr. Tran Tan Duc	4/4

Appendix 01: RESOLUTIONS/DECISIONS OF THE BOARD OF DIRECTORS (First six months of 2026)

No.	Resolution/ Decision No.	Date	Content	Approval rate
I	RESOLUTIONS			
1	01/NQ-LTMN-HĐQT	07/01/2026	Resolution on the 2026 Extraordinary General Meeting of Shareholders of Vietnam Southern Food Corporation – Joint Stock Company	5/5
2	02/NQ-LTMN-HĐQT	07/01/2026	Resolution on authorizing Long An Food Company to use the credit facility granted by the Joint Stock Commercial Bank for Foreign Trade of Vietnam – Ho Chi Minh City Branch	5/5
3	03/NQ-LTMN-HĐQT	07/01/2026	Resolution on authorizing Long An Food Company to use the credit facility granted by Vietnam Maritime Commercial Joint Stock Bank – Ho Chi Minh City Branch	5/5
4	04/NQ-LTMN-HĐQT	07/01/2026	Resolution on authorizing Long An Food Company to borrow funds from Public Bank Vietnam Limited – Ho Chi Minh City Branch	5/5
5	05/NQ-LTMN-HĐQT	07/01/2026	Resolution on authorizing Long An Food Company to use the credit facility granted by Saigon – Hanoi Commercial Joint Stock Bank – Saigon Branch (SHB)	5/5
6	06/NQ-LTMN-HĐQT	07/01/2026	Resolution on authorizing Long An Food Company to use the credit facility granted by Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank)	5/5
7	07/NQ-LTMN-HĐQT	07/01/2026	Resolution on authorizing Tien Giang Food Company to use the credit facility granted by Vietnam Maritime Commercial Joint Stock Bank – Ho Chi Minh City Branch	5/5
8	08/NQ-LTMN-HĐQT	07/01/2026	Resolution on authorizing Tien Giang Food Company to use the credit facility granted by Military Commercial Joint Stock Bank – Saigon Branch	5/5
9	09/NQ-LTMN-HĐQT	07/01/2026	Resolution on authorizing Tien Giang Food Company to use the credit facility granted by Saigon – Hanoi Commercial Joint Stock Bank – Saigon Branch (SHB)	5/5
10	10/NQ-LTMN-HĐQT	07/01/2026	Resolution on authorizing Song Hau Food Company to use the credit facility granted by Vietnam Maritime Commercial Joint Stock Bank – Ho Chi Minh City Branch	5/5
11	11/NQ-LTMN-HĐQT	07/01/2026	Resolution on authorizing Tra Vinh Food Company to use the credit facility granted by Vietnam Maritime Commercial Joint Stock Bank – Ho Chi Minh City Branch	5/5
12	12/NQ-LTMN-HĐQT	12/02/2026	Resolution on entering into a credit agreement with Southeast Asia Commercial Joint Stock Bank – Tien Giang Branch (SeABank)	4/4
13	13/NQ-LTMN-HĐQT	27/02/2026	Resolution on authorizing Song Hau Food Company to use the credit facility for the issuance of a payment guarantee for the performance of the contract with the Can Tho Branch of Vietnam Dairy Products Joint Stock Company (Vinamilk)	4/4
14	14/NQ-LTMN-HĐQT	04/03/2026	Resolution on the contents of the Board of Directors' meeting held on 04/03/2026	4/4

No.	Resolution/ Decision No.	Date	Content	Approval rate
4	04/QĐ-LTMN-HĐQT	06/02/2026	Decision on establishing the Recruitment Council of Vietnam Southern Food Corporation – Joint Stock Company	4/4
5	05/QĐ-LTMN-HĐQT	06/03/2026	Decision on establishing the Organizing Committee for activities commemorating the 50th anniversary of the establishment of Vietnam Southern Food Corporation	4/4
6	06/QĐ-LTMN-HĐQT	12/03/2026	Decision on establishing the Organizing Committee for the 2026 Annual General Meeting of Shareholders of Vietnam Southern Food Corporation – Joint Stock Company	4/4
7	07/QĐ-LTMN-HĐQT	27/03/2026	Decision on amending and supplementing certain contents of Decision No. 12/QĐ-LTMN-HĐQT dated 19/02/2025 of the Corporation's Board of Directors	4/4
8	08/QĐ-LTMN-HĐQT	27/03/2026	Decision on consolidating the personnel of the Food Safety Steering Committee of Vietnam Southern Food Corporation	4/4
9	09/QĐ-LTMN-HĐQT	27/03/2026	Decision on establishing the Food Safety Inspection Team of Vietnam Southern Food Corporation	4/4
10	10/QĐ-LTMN-HĐQT	27/03/2026	Decision on consolidating the personnel of the Steering Committee for the Inventory of Public Assets at Vietnam Southern Food Corporation	4/4
11	11/QĐ-LTMN-HĐQT	27/03/2026	Decision on amending and supplementing certain contents of Decision No. 49/QĐ-LTMN-HĐQT dated 18/06/2025 of the Corporation's Board of Directors	4/4
12	12/QĐ-LTMN-HĐQT	27/03/2026	Decision on consolidating the personnel of the Debt Recovery Steering Committee	4/4
13	13/QĐ-LTMN-HĐQT	27/03/2026	Decision on consolidating the personnel of the Salary Council of Vietnam Southern Food Corporation – Joint Stock Company	4/4
14	14/QĐ-LTMN-HĐQT	27/03/2026	Decision on consolidating the personnel of the Public Asset Inventory Supervision Team at Vietnam Southern Food Corporation	4/4
15	15/QĐ-LTMN-HĐQT	27/03/2026	Decision on establishing the Steering Committee for Digital Transformation, Science and Technology, and Innovation of Vietnam Southern Food Corporation	4/4
16	16/QĐ-LTMN-HĐQT	27/03/2026	Decision on consolidating the personnel of the Emulation and Commendation Council of Vietnam Southern Food Corporation – Joint Stock Company	4/4
17	17/QĐ-LTMN-HĐQT	27/03/2026	Decision on consolidating the personnel of the Investment Project Appraisal Council of Vietnam Southern Food Corporation – Joint Stock Company	4/4
18	18/QĐ-LTMN-HĐQT	27/03/2026	Decision on consolidating the personnel of the Steering Committee for the implementation of the restructuring plan of Vietnam Southern Food Corporation – Joint Stock Company	4/4

No.	Resolution/ Decision No.	Date	Content	Approval rate
19	19/QĐ-LTMN-HĐQT	03/04/2026	Decision on establishing a Working Group to review and address certain financial obligations relating to the Corporation's land plot at 561 Kinh Duong Vuong Street	4/4
20	20/QĐ-LTMN-HĐQT	10/04/2026	Decision on establishing an Appraisal Team for the techno-economic norms applicable to flour production at Binh Dong Flour Company	4/4
21	20A/QĐ-LTMN-HĐQT	10/04/2026	Decision on establishing a Working Group for the emergency response to the landslide incident at An Giang Food and Foodstuff Company	4/4
22	21/QĐ-LTMN-HĐQT	15/04/2026	Decision on appointing a Representative of the Corporation's contributed capital at Construction – Mechanical Engineering and Foodstuff Joint Stock Company	4/4
23	22/QĐ-LTMN-HĐQT	15/04/2026	Decision on not reappointing and terminating the appointment of the Corporation's Representative at Kien Giang Import Export Joint Stock Company	4/4
24	23/QĐ-LTMN-HĐQT	15/04/2026	Decision on appointing and reappointing the Corporation's Representatives at Kien Giang Import Export Joint Stock Company	4/4
25	24/QĐ-LTMN-HĐQT	17/04/2026	Decision on assigning an officer to travel abroad on business	4/4
26	25/QĐ-LTMN-HĐQT	28/04/2026	Decision on appointing Mr. Nguyen Van Hien as General Director of Vietnam Southern Food Corporation – Joint Stock Company	4/4
27	26/QĐ-LTMN-HĐQT	06/05/2026	Decision on appointing and reappointing the Corporation's Representatives at Binh An Flour Joint Stock Company	5/5
28	27/QĐ-LTMN-HĐQT	18/05/2026	Decision on not reappointing and terminating the appointment of the Corporation's Representative at Saigon Food Joint Stock Company	5/5
29	28/QĐ-LTMN-HĐQT	18/05/2026	Decision on appointing and reappointing the Corporation's Representatives at Saigon Food Joint Stock Company for the 2026–2031 term	5/5
30	29/QĐ-LTMN-HĐQT	18/05/2026	Decision on appointing and reappointing the Corporation's Representatives at South Central Food Joint Stock Company for the 2025–2030 term	5/5
31	30/QĐ-LTMN-HĐQT	18/05/2026	Decision on not reappointing and terminating the appointment of the Corporation's Representative at Ho Chi Minh City Food Joint Stock Company	5/5
32	31/QĐ-LTMN-HĐQT	18/05/2026	Decision on appointing and reappointing the Corporation's Representatives at Ho Chi Minh City Food Joint Stock Company for the 2026–2031 term	5/5
33	32/QĐ-LTMN-HĐQT	27/05/2026	Decision on assigning duties to the Professional Departments and the Corporation's Office in preparing, consolidating and advising on reports pursuant to Law No. 68/2025/QH15, Decree No. 365/2025/NĐ-CP and Decree No. 366/2025/NĐ-CP	5/5

No.	Resolution/ Decision No.	Date	Content	Approval rate
34	33/QĐ-LTMN-HĐQT	27/05/2026	Decision on assigning duties to the members of the Board of Directors of Vietnam Southern Food Corporation – Joint Stock Company	5/5
35	34/QĐ-LTMN-HĐQT	09/06/2026	Decision on establishing a Working Group to review and determine lump-sum expense levels for certain joint stock companies in which Vietnam Southern Food Corporation has contributed capital	5/5
36	35/QĐ-LTMN-HĐQT	09/06/2026	Decision on approving the Economic and Technical Report for the renovation and repair of the Tra Noc Port item of Song Hau Food Company	5/5
37	36/QĐ-LTMN-HĐQT	18/06/2026	Decision on not reappointing and terminating the appointment of Mr. Lam Duy Binh as the Corporation's Representative at To Chau Joint Stock Company	5/5
38	37/QĐ-LTMN-HĐQT	18/06/2026	Decision on not reappointing and terminating the appointment of Ms. Nguyen Thi My Linh as the Corporation's Representative at To Chau Joint Stock Company	5/5
39	38/QĐ-LTMN-HĐQT	18/06/2026	Decision on appointing and reappointing the Corporation's Representatives at To Chau Joint Stock Company for the 2026–2030 term	5/5
40	39/QĐ-LTMN-HĐQT	24/06/2026	Decision on establishing the Digital Application and Technology Training Team at Vietnam Southern Food Corporation	5/5

Ho Chi Minh City, dated ____ July 2026
CHAIRMAN OF THE BOARD OF DIRECTORS

Nguyen Huy Hung



Appendix II: LIST OF SHARES OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS (First six months of 2026)

No.	Security Code	Full Name	Position in the Company	Relationship with internal person	Type of Owner's identification document	Owner's identification document	Date of Issue	No.	Security Code	Full Name
I	Nguyen Huy Hung		Chairman of the Board of Directors			22/10/2021				State capital represented at the Corporation: 114,279,689 shares – equivalent to 22.86% of the charter capital
1	Nguyen Thi Du					22/10/2021				
2	Ngo Thi Minh Nguyet					22/10/2021				
3	Nguyen Dang Khoi					22/10/2021				
4	Nguyen Dang Minh					22/10/2021				
5	Nguyen Thi Hong					22/10/2021				
6	Nguyen Huy Hanh					22/10/2021				
7	Tran Thi Thu Hoai					22/10/2021				
8	Nguyen Huy Hanh					22/10/2021				
9	Le Thi Duyen					22/10/2021				
10	Le Thi Cham					22/10/2021				
II	Nguyen Van Hien		Member of the Board of Directors, General Director			09/02/2023				State capital represented at the Corporation: 85,709,767 shares – equivalent to 17.14% of the charter capital
1	Nguyen Van Mun					09/02/2023				
2	Nguyen Thi May					09/02/2023				
3	Nguyen Hoang Hao					09/02/2023				
4	Nguyen Minh Ngoc					09/02/2023				
5	Nguyen Thi Hue					09/02/2023				
6	Nguyen Thanh Hang					09/02/2023				
7	Nguyen Van Hoan					09/02/2023				

No.	Security Code	Full Name	Position in the Company	Relationship with internal person	Type of Owner's identification document	Owner's identification document	Date of Issue	No.	Security Code	Full Name
8	Nguyen Thi Hai Yen					09/02/2023				
9	Dang Van Quang					09/02/2023				
10	Tran Van Hoan					09/02/2023				
III	Luu Nguyen Chi Nhan		Vice Chairman of the Board of Directors			22/10/2021				Representative of the capital contribution of strategic shareholder T&T Group Joint Stock Company at the Corporation: 125,000,000 shares – equivalent to 25.00% of the charter capital.
1	Do Thi Giang					22/10/2021				
2	Hoang Thu Hanh					22/10/2021				
3	Luu Nguyen Chi Duc					22/10/2021				
4	Luu Nguyen Chi Nghia					22/10/2021				
5	Luu Chi Hieu					22/10/2021				
6	Nguyen Thi Mai Thu					22/10/2021				
7	Nguyen Thi Minh Thu					22/10/2021				
8	T&T Group Joint Stock Company									Standing Deputy General Director in charge of Operations – Agriculture, Forestry and Fisheries Management Board
9	Vegetexco Vietnam Joint Stock Company									Member of the Board of Directors
10	Viet Nam International Commodity Exchange Joint Stock Company									Member of the Board of Directors
11	Crown Beverage Cans Hanoi Limited									Chairman of the Board of Directors
12	Viet Ha Investment and Trading Joint Stock Company									Member of the Board of Directors

No.	Security Code	Full Name	Position in the Company	Relationship with internal person	Type of Owner's identification document	Owner's identification document	Date of Issue	No.	Security Code	Full Name
IV	Ho Thi Cam Van		Member of the Board of Directors			09/04/2023				
1	Ho Duc Triem					09/04/2023				
2	Nguyen Thi Hue					09/04/2023				
3	Vu Van Kinh					09/04/2023				
4	Dao Thi La					09/04/2023				
5	Vu Ngoc Duong					09/04/2023				
6	Ho Thi Kieu Hoa					09/04/2023				
7	Ho Thi Thu Hien					09/04/2023				
8	Ho Thi Loan					09/04/2023				
9	Ho Thi Phuong Thao					09/04/2023				
10	Ho Duc Thuy Linh					09/04/2023				
11	Vu Thi Phuong Nga					09/04/2023				
12	Vu Trong Nhan					09/04/2023				
13	Vu Trong Tri					09/04/2023				
14	Eastern Forestry Joint Stock Company									Chief Accountant
15	Vinalimex J.Co Hochiminh City									Member of the Board of Directors
16	Nhan Phuc Duc Investment Joint Stock Company, concurrently Director of Saigon International Obstetrics and Pediatrics Hospital Company Limited									Chairman of the Board of Directors
17	T&T Group Joint Stock Company									Finance Director at the Agriculture, Forestry and Fisheries Management Board
18	Thai Son Long An Joint Stock Company									Member of the Members' Council

No.	Security Code	Full Name	Position in the Company	Relationship with internal person	Type of Owner's identification document	Owner's identification document	Date of Issue	No.	Security Code	Full Name
19	Mechannics Construction And Foodstuff Joint-Stock Company (Mecofood)									Non-executive Member of the Board of Directors
V	Doan Quang Long		Member of the Board of Directors							State capital represented at the Corporation: 57,139,844 shares – equivalent to 11.43% of the charter capital
1	Doan Quang Hien					28/4/2026				
2	Hoang Thi Nguyen					28/4/2026				
3	Dang Thi Thanh Thuy					28/4/2026				
4	Doan Thi Van Anh					28/4/2026				
5	Doan Thi Thanh Tam					28/4/2026				
6	Doan Thi Xuan Tinh					28/4/2026				
7	Dang Van Khiet					28/4/2026				
8	Nguyen Kim Dung					28/4/2026				
9	Dang Thanh Thuy					28/4/2026				
10	Dang Thi Anh Thu					28/4/2026				
11	Nguyen Ngoc Mai					28/4/2026				
12	Truong Van Minh					28/4/2026				
13	Ha Trong Que					28/4/2026				
14	Ho Chi Minh City Food Joint Stock Company									Non-executive Chairman of the Board of Directors
15	Mechannics Construction And Foodstuff Joint-Stock Company (Mecofood)									Non-executive Chairman of the Board of Directors
VI	Tran Tan Duc		Member of the Board of Directors; General Director			11/12/2019	30/01/2026			
1	Tran Van Phan					11/12/2019	30/01/2026			
2	Ho Thi Sau					11/12/2019	30/01/2026			

No.	Security Code	Full Name	Position in the Company	Relationship with internal person	Type of Owner's identification document	Owner's identification document	Date of Issue	No.	Security Code	Full Name
3	Nguyen Thi Nhu Ngoc					11/12/2019	30/01/2026			
4	Tran Thi Ngoc Nhu					11/12/2019	30/01/2026			
5	Hoang Vinh Phu					11/12/2019	30/01/2026			
6	Tran Thi Ngoc Nhi					11/12/2019	30/01/2026			
7	Tran Thi My Hiep					11/12/2019	30/01/2026			
8	Tran Thi My Dung					11/12/2019	30/01/2026			
9	Tran Thi My Duyen					11/12/2019	30/01/2026			
10	Tran Tan Du					11/12/2019	30/01/2026			
11	Nguyen Van Hung					11/12/2019	30/01/2026			
12	Nguyen Liem					11/12/2019	30/01/2026			
13	Nguyen Thi Bich Loan					11/12/2019	30/01/2026			
14	Nguyen Cao Nhan					11/12/2019	30/01/2026			
VII	Bach Ngoc Van		Deputy General Director			11/09/2018				
1	Bach Ngoc Cam					11/09/2018				
2	Dang Thi Thanh Truc					11/09/2018				
3	Nguyen Thanh Mai					11/09/2018				
4	Bui Thi Ngoc Em					11/09/2018				
5	Nguyen Kim Luy					11/09/2018				
6	Bach Nha An Thuyen					11/09/2018				
7	Bach Nu Kieu Giang					11/09/2018				
8	Bach Ngoc Vu					11/09/2018				
9	Bach Nu Kieu Diem					11/09/2018				
10	Bach Nu Kieu Trang					11/09/2018				
11	Bach Nu Kieu Linh					11/09/2018				
12	Pham Vu To					11/09/2018				
13	Pham Thi Thanh					11/09/2018				
14	Nguyen Van Gia					11/09/2018				
15	Pham Phuong Binh					11/09/2018				
16	Kien Giang Import & Export Joint Stock Company									Non-executive Chairman of the

No.	Security Code	Full Name	Position in the Company	Relationship with internal person	Type of Owner's identification document	Owner's identification document	Date of Issue	No.	Security Code	Full Name
										Board of Directors
VIII	Tran Hoang Ngan		Deputy General Director			09/02/2023				
1	Tran Hoang Long					09/02/2023				
2	Huynh Thi Ngoc Diep					09/02/2023				
3	Phan Thi Hong Ly					09/02/2023				
4	Tran Quynh Giang					09/02/2023				
5	Tran Hoang Lam					09/02/2023				
6	Tran Thi Huynh Nga					09/02/2023				
7	Phan Hai					09/02/2023				
8	Vo Thi Thien					09/02/2023				
09	The Southern Central Food Joint Stock Company									Non-executive Chairman of the Board of Directors
10	Colusa - Miliket Foodstuff Joint Stock Company									Vice Chairman of the Board of Directors; Non-executive General Director
11	Cambodia - Vietnam Food Processing Joint Stock Company									Non-executive Member of the BOS
12	Saigon Logistics Trading Joint Stock Company									Non-executive Chairman of the Board of Directors
IX	Nguyen Vuong Quoc		Chief Accountant			04/01/2022				
1	Nguyen Duc Hoan					04/01/2022				
2	Pham Tuyet Phuong					04/01/2022				
3	Nguyen Uy Vu					04/01/2022				
4	Trieu Pham Hoai My					04/01/2022				
5	Vu Xuan Hoang					04/01/2022				

No.	Security Code	Full Name	Position in the Company	Relationship with internal person	Type of Owner's identification document	Owner's identification document	Date of Issue	No.	Security Code	Full Name
6	Safoco Foodstuff Joint Stock Company									Non-executive Member of the BOS
7	Binh Dinh Food Joint Stock Company									Non-executive Member of the Board of Directors
X	Nguyen Tuan Vinh		Head of the Board of Supervisors			29/02/2020				
1	Nguyen Van Tinh					29/02/2020				
2	Pham Thi Thu Huong					29/02/2020				
3	Nguyen The Hoang					29/02/2020				
4	Nguyen Tri Duc					29/02/2020				
5	Nguyen Van Ri					29/02/2020				
6	Nguyen Ba Nhut					29/02/2020				
XI	Dao Trong Hai		Member of the Board of Supervisors			28/02/2024				
1	Dao Trong Son					28/02/2024				
2	Le Thi Le Hoa					28/02/2024				
3	Nguyen Thi Lan Anh					28/02/2024				
4	Dao Trong Huy					28/02/2024				
5	Dao Kim Hoan					28/02/2024				
6	Nguyen Van Chinh					28/02/2024				
7	Nguyen Thi Chat					28/02/2024				
8	Nguyen Hai Long					28/02/2024				
XII	Man Thi Nga		Member of the Board of Supervisors			28/02/2024				
1	Man Ba Ton					28/02/2024				
2	Man Thi Men					28/02/2024				
3	Man Thi Hang					28/02/2024				
4	Trinh Khanh Linh					28/02/2024				

No.	Security Code	Full Name	Position in the Company	Relationship with internal person	Type of Owner's identification document	Owner's identification document	Date of Issue	No.	Security Code	Full Name
XIII	Le Thi My Dung		Person in Charge of Corporate Governance			05/11/2025				
1	Nguyen Vu Mai Thanh Phong					05/11/2025				
2	Nguyen Le Khoa					05/11/2025				
3	Nguyen Le Khanh Nguyen					05/11/2025				

Ho Chi Minh City, dated ____ July 2026
CHAIRMAN OF THE BOARD OF DIRECTORS

Nguyen Huy Hung

Appendix 03: SUBSIDIARY, MANAGER, AND LEGAL REPRESENTATIVE OF THE SUBSIDIARY

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
Controlled Joint Stock Company									
I	Binh Dinh Food Joint Stock Company		Subsidiary Company		557 Tran Hung Dao, Quy Nhon Ward, Gia Lai Province				
1	Tran Anh Vuong					DECISION 23/QĐ-LTMN-HĐQT dated 03/3/2025			Chairman of the Board of Directors
2	Nguyen Vuong Quoc		Chief Accountant of the Corporation			DECISION No. 22/QĐ-LTMN-HĐQT dated 03/3/2025			Non-executive Member of the Board of Directors
4	Nguyen Thi Thanh Thuy		Deputy Head of the Finance and Accounting Department of the Corporation			DECISION 65/QĐ-LTMN-HĐQT dated 20/04/2023			Non-executive Member of the Board of Directors
5	Nguyen Le Bao Anh		Head of Division – Finance and Accounting Department of the Corporation			DECISION 67/QĐ-LTMN-HĐQT dated 20/04/2023			Non-executive Member of the Board of Supervisors
6	Nguyen Thi Cam Nhung		Head of Division – Finance and Accounting Department of the Corporation			DECISION 66/QĐ-LTMN-HĐQT dated 20/04/2023			Non-executive Member of the Board of Supervisors

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
II	Safoco Foodstuff Joint Stock Company		Subsidiary Company		No. 1079 Pham Van Dong Street, Quarter 52, Linh Xuan Ward, Ho Chi Minh City, Vietnam				
1	Pham Thi Thu Hong								Member of the Board of Directors - General Director, Legal Representative
2	Ngo Si Tuan Phuong					DECISION 16/QĐ-LTMN-HĐQT dated 13/03/2024			Chairman of the Board of Directors
3	Nguyen Quang Tam		Head of the Planning and General Department - Corporation			DECISION 17/QĐ-LTMN-HĐQT dated 13/03/2024			Non-executive Member of the Board of Directors
4	Nguyen Cong Minh Khoa					DECISION 40/QĐ-LTMN-HĐQT dated 15/03/2023			Member of the Board of Directors - Deputy General Director
5	Nguyen Truong Nguyen					DECISION 38/QĐ-LTMN-HĐQT dated 15/03/2023			Chairman of the Board of Supervisors
6	Nguyen Vuong Quoc		Chief Accountant of the Corporation			DECISION 42/QĐ-LTMN-HĐQT dated 15/03/2023			Non-executive Member of the Board of Supervisors

N o.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
III	Mechannics Construction And Foodstuff Joint- Stock Company (Mecofood)		Subsidiary Company		29 Nguyen Thi Bay, Long An Ward, Tay Ninh Province				
1	Le Truong Son								General Director; Legal Representative
2	Doan Quang Long		Member of the Corporation's Board of Directors			- DECISION No. 21/QĐ-LTMN-HĐQT dated 03/3/2025; - DECISION No. 93/QĐ-LTMN-HĐQT dated 30/10/2025 - DECISION No. 21/QĐ-LTMN-HĐQT dated 15/4/2026			Non-executive Chairman of the Board of Directors
3	Le Thi Thao		Head of the Finance and Accounting Department of the Corporation			DECISION No. 30/QĐ- LTMN-HĐQT dated 04/4/2025			Non-executive Member of the Board of Directors
4	Ho Thi Cam Van		Member of the Board of Directors - Corporation			DECISION 45/QĐ- LTMN-HĐQT dated 02/04/2024			Non-executive Member of the Board of Directors
5	Hoang Thi Lien					DECISION 43/QĐ- LTMN-HĐQT dated 02/04/2024			Chairman of the Board of Supervisors
6	Le Thi Hong Nhung					DECISION 46/QĐ- LTMN-HĐQT dated 02/04/2024			Non-executive Member of the Board of Supervisors

N o.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
7	Phan Le Duy		Specialist of the Finance and Accounting Department - Corporation			DECISION 47/QĐ- LTMN-HĐQT dated 02/04/2024			Non-executive Member of the Board of Supervisors
IV	Tien Giang Packaging Joint Stock Company		Subsidiary Company		Trung Luong Neighborhood, Trung An Ward, Dong Thap Province				
1	Mai Thanh Cong		Deputy Head of the Corporation's Business Department			DECISION 105/QĐ- LTMN-HĐQT dated 24/11/2025			Non-executive Chairman of the Board of Directors
2	Lam Duy Binh					DECISION 113/QĐ- LTMN-HĐQT dated 11/12/2025			Vice Chairman of the Board of Directors
3	Hoang Anh Tu					DECISION 33/QĐ- LTMN-HĐQT dated 15/03/2023			Member of the Board of Directors; Director
4	Tran Van Tuong					DECISION 112/QĐ- LTMN-HĐQT dated 11/12/2025			Member of the Board of Directors
5	Nguyen Pham Gia Bao					Official Letter No. 916/LTMN-TC dated 26/4/2023			Non-executive Member of the Board of Directors
6	Nguyen Thi Ngoc Huong					Official Letter No. 1008/LTMN-TC dated 26/4/2024			Chairman of the Board of Supervisors
7	Nguyen Tan Hung					DECISION 60/QĐ- LTMN-HĐQT dated 05/04/2023			Non-executive Member of the Board of Supervisors

N o.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
8	Nguyen Tan Hung					DECISION 58/QĐ- LTMN-HĐQT dated 05/04/2023			Non-executive Member of the Board of Supervisors
V	Kien Giang Import & Export Joint Stock Company		Subsidiary Company		85-87 Lac Hong, Rach Gia Ward, An Giang Province				
1	Bach Ngoc Van		Deputy General Director of the Corporation			DECISION 23/QĐ- LTMN-HĐQT dated 15/4/2026			Non-executive Chairman of the Board of Directors
2	Mai Thanh Cong		Deputy Head of the Business Department - Corporation			DECISION 23/QĐ- LTMN-HĐQT dated 15/4/2026			Deputy Non- executive Chairman of the Board of Directors
3	Duong Thi Thanh Nguyet					DECISION 23/QĐ- LTMN-HĐQT dated 15/4/2026			Standing Vice Chairman of the Board of Directors – General Director – Legal Representative
4	Pham Minh Trung					DECISION 23/QĐ- LTMN-HĐQT dated 15/4/2026			Member of the Board of Directors – Deputy General Director
5	Tran Tu Khanh					DECISION 23/QĐ- LTMN-HĐQT dated 15/4/2026			Non-executive Member of the Board of Directors
6	Tran Cong Ly					DECISION 23/QĐ- LTMN-HĐQT dated 15/4/2026			Chairman of the Board of Supervisors

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
7	Tran Thi Phuong Lan		Head of Division – Finance and Accounting Department of the Corporation			DECISION 23/QĐ-LTMN-HĐQT dated 15/4/2026			Non-executive Member of the Board of Supervisors
8	Cao Van Nghi					DECISION 23/QĐ-LTMN-HĐQT dated 15/4/2026			Non-executive Member of the Board of Supervisors
VI	To Chau Joint Stock Company		Subsidiary Company		1553 National Route 30, Hamlet 4, My Ngai Ward, Dong Thap Province				
1	Nguyen Nhu Khoa					DECISION 38/QĐ-LTMN-HĐQT dated 18/6/2026			Chairman of the Board of Directors
2	Le Huu Nhan					DECISION 38/QĐ-LTMN-HĐQT dated 18/6/2026			Executive Member of the Board of Directors – General Director
3	Pham Anh Vu					DECISION 38/QĐ-LTMN-HĐQT dated 18/6/2026			Member of the Board of Directors
4	Le Hung Tin					DECISION 38/QĐ-LTMN-HĐQT dated 18/6/2026			Non-executive Member of the Board of Directors
5	Tran Thi Phuong Lan		Head of Division, Corporation's Finance and Accounting Department			DECISION 38/QĐ-LTMN-HĐQT dated 18/6/2026			Non-executive Chairman of the Board of Supervisors

N o.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
6	Tran Nhat Thu		Corporation's Finance and Accounting Department			DECISION 38/QĐ- LTMN-HĐQT dated 18/6/2026			Non-executive Member of the Board of Supervisors
VII	Ca Mau Agricultural Products Import - Export Joint Stock Company		Subsidiary Company		50 Huynh Ngoc Diep, Tan Thanh Ward, Ca Mau Province				
1	Nguyen Anh Phong					DECISION 73/QĐ- LTMN-HĐQT dated 20/8/2025			Chairman of the Board of Directors
2	Lu Minh Trung					DECISION 106/QĐ- LTMN-HĐQT dated 14/07/2022			Member of the Board of Directors – General Director Legal Representative
3	Nguyen Van Ngoc					DECISION 90/QĐ- LTMN-HĐQT dated 08/10/2025			Non-executive Member of the Board of Directors
4	Hoang Trong Thiet					DECISION 108/QĐ- LTMN-HĐQT dated 14/07/2022			Non-executive Chairman of the Board of Supervisors
5	Nguyen Ngoc Giao		Specialist of the Finance and Accounting Department - Corporation			DECISION 109/QĐ- LTMN-HĐQT dated 14/07/2022			Non-executive Member of the Board of Supervisors

N o.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
VIII	Hau Giang Food Joint Stock Company			A bankruptcy declaration has been issued under Decision No. 01/2020/QĐP S-TA dated September 22, 2020 by the People's Court of Hau Giang Province.					
IX	Saigon Logistics Trading Joint Stock Company		Subsidiary Company		265 Dien Bien Phu, Xuan Hoa Ward, Ho Chi Minh City				
1	Tran Hoang Ngan		Deputy General Director of the Corporation			DECISION 28/QĐ- LTMN-HĐQT dated 18/5/2026			Non-executive Chairman of the Board of Directors
2	Tran Thi Phuong Nga					DECISION 28/QĐ- LTMN-HĐQT dated 18/5/2026			Non-executive Member of the Board of Directors
3	Nguyen Tai Dai		Deputy Head of the Investment Department of the Corporation			DECISION 28/QĐ- LTMN-HĐQT dated 18/5/2026			Non-executive Member of the Board of Directors
4	Nguyen Thi Cam Nhung		Head of Division – Finance and Accounting Department of the Corporation			DECISION 28/QĐ- LTMN-HĐQT dated 18/5/2026			Non-executive Member of the Board of Supervisors

N o.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
5	Tran Nhat Thu		Specialist of the Finance and Accounting Department - Corporation			DECISION 28/QĐ- LTMN-HĐQT dated 18/5/2026			Non-executive Member of the Board of Supervisors
X	The Southern Central Food Joint Stock Company		Subsidiary Company		76 Tran Hung Dao, Phan Thiet Ward, Lam Dong Province				
1	Tran Hoang Ngan		Deputy General Director of the Corporation			DECISION 29/QĐ- LTMN-HĐQT dated 18/5/2026			Non-executive Chairman of the Board of Directors
2	Tran Van Quan					DECISION 29/QĐ- LTMN-HĐQT dated 18/5/2026			Deputy Non- executive Chairman of the Board of Directors
3	Nguyen Tai Dai		Head of the Investment Department of the Corporation			DECISION 29/QĐ- LTMN-HĐQT dated 18/5/2026			Non-executive Member of the Board of Directors
4	Luong Thanh Phuc					DECISION 29/QĐ- LTMN-HĐQT dated 18/5/2026			Member of the Board of Directors – General Director Legal Representative
5	Phan Le Duy		Specialist of the Finance and Accounting Department - Corporation			DECISION 29/QĐ- LTMN-HĐQT dated 18/5/2026			Non-executive Chairman of the Board of Supervisors
6	Vo Thi Anh Suong					DECISION 29/QĐ- LTMN-HĐQT dated 18/5/2026			Non-executive Member of the Board of Supervisors



N o.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
7	Nguyen Le Bao Anh		Specialist of the Finance and Accounting Department - Corporation			DECISION 29/QĐ- LTMN-HĐQT dated 18/5/2026			Non-executive Member of the Board of Supervisors
XI	Quang Ngai Food and Agricultural Products Joint Stock Company		Subsidiary Company		96 Ngo Quyen, Cam Thanh Ward, Quang Ngai Province				
1	Tran Anh Vuong					DECISION 30/QĐ- LTMN-HĐQT dated 22/03/2024			Non-executive Chairman of the Board of Directors
2	Nguyen Sy Chuan		Deputy Head of the Investment Department of the Corporation			DECISION 88/QĐ- LTMN-HĐQT dated 08/10/2025			Member of the Board of Directors in charge of the Company's operations
3	Nguyen Van Phuong					DECISION 26/QĐ- LTMN-HĐQT dated 13/03/2024			Non-executive Member of the Board of Directors
4	Nguyen Thi Cam Nhung		Head of Division – Finance and Accounting Department of the Corporation			DECISION 43/QĐ- LTMN-HĐQT dated 08/04/2022			Non-executive Member of the Board of Supervisors
XII	Ho Chi Minh City Food Joint Stock Company		Subsidiary Company		1610 Vo Van Kiet, Binh Tien Ward, Ho Chi Minh City				
1	Doan Quang Long		Member of the Board of Directors			DECISION 31/QĐ- LTMN-HĐQT dated 18/5/2026			Non-executive Chairman of the Board of Directors
2	Nguyen Van Linh					DECISION 31/QĐ- LTMN-HĐQT dated			Member of the Board of

N o.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
						18/5/2026			Directors – General Director
3	Nguyen Tai Dai		Head of the Project Management and Development Department			DECISION 31/QĐ- LTMN-HĐQT dated 18/5/2026			Non-executive Member of the Board of Directors
4	Ngo Thanh Giao					DECISION 19/QĐ- LTMN-HĐQT dated 23/02/2022			Chairman of the Board of Supervisors
5	Nguyen Thi Cam Nhung		Head of the Group Finance and Accounting Department			DECISION 20/QĐ- LTMN-HĐQT dated 23/02/2022			Non-executive Member of the Board of Supervisors
Affiliate Company									
I	Colusa - Miliket Foodstuff Joint Stock Company				1230 Kha Van Can, Linh Xuan Ward, Ho Chi Minh City				
1	Tran Hoang Ngan		Deputy General Director of the Corporation			DECISION 68/QĐ- LTMN-HĐQT dated 20/04/2023			Vice Chairman of the Board of Directors – General Director Legal Representative
2	Hoang Ngoc Thanh					DECISION 69/QĐ- LTMN-HĐQT dated 20/04/2023			Member of the Board of Directors – Deputy General Director
3	Bui Thi Tuyet Minh		Specialist of the Finance and Accounting Department - Corporation			DECISION 70/QĐ- LTMN-HĐQT dated 20/04/2023			Non-executive Member of the Board of Supervisors

N o.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
II	Vinh Long Cereal and Food Corporation				38 2/9 Street, Long Chau Ward, Vinh Long Province				
1	Nguyen Huu Duy		Head of the Corporation's Planning and Investment Department			DECISION 77/QĐ-LTMN-HĐQT dated 20/8/2025			Chairman of the Board of Directors Legal Representative
2	Tran Vinh Thanh					DECISION 78/QĐ-LTMN-HĐQT dated 20/8/2025			Member of the Board of Directors
3	Nguyen Nhu Khoa					NQ ĐHĐCĐ BT year 2022 No. 01/2022/NQ-ĐHĐCĐ-VLF dated 21/06/2022			Chairman of the Board of Supervisors
III	Hoan My Joint Stock Company				15 th Floor, 198 Nguyen Thi Minh Khai, Xuan Hoa Ward, Ho Chi Minh City				
1	Nguyen Thi Be		Chief of the Corporation's Office			DECISION 70/QĐ-LTMN-HĐQT dated 20/8/2025			Non-executive Member of the Board of Directors
2	Tran Van Quan					DECISION 13/QĐ-LTMN-HĐQT dated 13/03/2023			Non-executive Member of the Board of Directors - General Director
3	Nguyen Thi Ngoc Diem		Nguyen Thi Ngoc Diem			DECISION 103/QĐ-LTMN-HĐQT dated 24/11/2025			Non-executive Member of the Board of Supervisors
IV	Cambodia - Vietnam Food Limited Liability Company				National Road No. 5, KM6 Ward, Russey Keo District, Phnom Penh, Kingdom of Cambodia				

N o.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Nguyen Van Phuong					DECISION 06/2021/QĐ-LTMN- HDQT dated 09/03/2021			Non-executive Member of the Board of Directors
2	Nguyen Van Viet					DECISION No. 152/QĐ-HĐTV dated 17/09/2012			Member of the Board of Directors – General Director
3	Tran Van Quan					DECISION 50/2021/QĐ-LTMN- HDQT dated 23/11/2021			Non-executive Member of the Board of Directors
4	Tran Hoang Ngan		Deputy General Director of the Corporation			DECISION 166/QĐ- HDQT dated 14/10/2021			Non-executive Member of the Board of Supervisors

Identification Document No.*: National ID Card/Citizen Identification Card/Passport (for individuals) or Enterprise Registration Certificate No., Operating License or equivalent legal documents (for organizations).

Ho Chi Minh City, July , 2026
CHAIRMAN OF THE BOARD OF DIRECTORS

Nguyen Huy Hung

Appendix 04: TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS (First six months of 2026)

No.	Name of organization/individual	Relationship with the Company	NSH No. *, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction (VND)	Note
1	Binh Dinh Food Joint Stock Company	Subsidiary Company		557 Tran Hung Dao, Quy Nhon Ward, Gia Lai Province				
	- Sale of goods and provision of services				First six months of 2026	22/NQ-LTMN-HĐQT, dated 26/3/2025 and 15/NQ-LTMN-HĐQT, dated 10/3/2026	114.695.075.000	
	- Purchase of goods				First six months of 2026	22/NQ-LTMN-HĐQT, dated 26/3/2025 and 15/NQ-LTMN-HĐQT, dated 10/3/2026	23.542.500	
	- Receipt of dividends				First six months of 2026	22/NQ-LTMN-HĐQT, dated 26/3/2025 and 15/NQ-LTMN-HĐQT, dated 10/3/2026	1.734.000.000	
2	Safoco Foodstuff Joint Stock Company	Subsidiary Company		1079 Pham Van Dong Street, 52 Neighborhood, Linh Xuan Ward, Ho Chi Minh City.				
	- Sale of goods and provision of services				First six months of 2026	22/NQ-LTMN-HĐQT, dated 26/3/2025 and 15/NQ-LTMN-HĐQT, dated 10/3/2026	3.194.444	
	- Purchase of goods				First six months of 2026		No additional charges	
	- Receipt of dividends				First six months of 2026	22/NQ-LTMN-HĐQT, dated 26/3/2025 and	18.539.829.000	

No.	Name of organization/individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction (VND)	Note
						15/NQ-LTMN-HĐQT, dated 10/3/2026		
3	Mechanics Construction & Foodstuff Joint Stock Company (Mecofood)	Subsidiary Company		29 Nguyen Thi Bay, Long An Ward, Tay Ninh Province				
	- Sale of goods and provision of services				First six months of 2026	22/NQ-LTMN-HĐQT, dated 26/3/2025 and 15/NQ-LTMN-HĐQT, dated 10/3/2026	93.873.872.015	
	- Purchase of goods				First six months of 2026	22/NQ-LTMN-HĐQT, dated 26/3/2025 and 15/NQ-LTMN-HĐQT, dated 10/3/2026	4.002.742.505	
	- Receipt of dividends				First six months of 2026	22/NQ-LTMN-HĐQT, dated 26/3/2025 and 15/NQ-LTMN-HĐQT, dated 10/3/2026	4.203.420.000	
4	Tien Giang Packaging Joint Stock Company	Subsidiary Company		Trung Luong Neighborhood, Trung An Ward, Dong Thap Province				
	- Sale of goods and provision of services				First six months of 2026	22/NQ-LTMN-HĐQT, dated 26/3/2025 and 15/NQ-LTMN-HĐQT, dated 10/3/2026	160.288.890	
	- Purchase of goods				First six months of 2026	22/NQ-LTMN-HĐQT, dated 26/3/2025 and 15/NQ-LTMN-HĐQT, dated 10/3/2026	4.894.736.240	
	- Receipt of dividends						No additional charges	

No.	Name of organization/individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction (VND)	Note
5	Kien Giang Import & Export Joint Stock Company	Subsidiary Company		85-87 Lac Hong, Rach Gia Ward, An Giang Province				
	- Sale of goods and provision of services				First six months of 2026	22/NQ-LTMN-HĐQT, dated 26/3/2025 and 15/NQ-LTMN-HĐQT, dated 10/3/2026	6.063.372.789	
	- Purchase of goods				First six months of 2026	22/NQ-LTMN-HĐQT, dated 26/3/2025 and 15/NQ-LTMN-HĐQT, dated 10/3/2026	72.117.252.641	
	- Entrusted export payment (goods value)					22/NQ-LTMN-HĐQT, dated 26/3/2025 and 15/NQ-LTMN-HĐQT, dated 10/3/2026	121.284.112.284	
	- Related costs - Entrusted export delivery (freight forwarding charges)					22/NQ-LTMN-HĐQT, dated 26/3/2025 and 15/NQ-LTMN-HĐQT, dated 10/3/2026	558.312.925	
	- Receipt of dividends				First six months of 2026	22/NQ-LTMN-HĐQT, dated 26/3/2025 and 15/NQ-LTMN-HĐQT, dated 10/3/2026	8.897616.000	
6	To Chau Joint Stock Company	Subsidiary Company		1553 Quoc Lo 30, Group 4, My Ngai Ward, Dong Thap Province				
	- Sale of goods and provision of services						No additional charges	
	- Purchase of goods						No additional charges	

No.	Name of organization/individual	Relationship with the Company	NSH No. *, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction (VND)	Note
	- Receipt of dividends						No additional charges	
7	Ca Mau Agricultural Products Import - Export Joint Stock Company	Subsidiary Company		50 Huynh Ngoc Diep, Tan Thanh Ward, Ca Mau Province				
	- Sale of goods and provision of services						No additional charges	
	- Purchase of goods						No additional charges	
	- Receipt of dividends						No additional charges	
8	Saigon Logistics Trading Joint Stock Company	Subsidiary Company		265 Dien Bien Phu, Xuan Hoa Ward, Ho Chi Minh City				
	- Sale of goods and provision of services					22/NQ-LTMN-HĐQT, dated 26/3/2025 and 15/NQ-LTMN-HĐQT, dated 10/3/2026	4.513.888	
	- Purchase of goods					22/NQ-LTMN-HĐQT, dated 26/3/2025 and 15/NQ-LTMN-HĐQT, dated 10/3/2026	281.273.036	
	- Receipt of dividends						No additional charges	
9	The Southern Central Food Joint Stock Company	Subsidiary Company		76 Tran Hung Dao, Phan Thiet Ward, Lam Dong Province				
	- Sale of goods and provision of services						No additional charges	
	- Purchase of goods					22/NQ-LTMN-HĐQT, dated 26/3/2025 and 15/NQ-LTMN-HĐQT, dated 10/3/2026	24.000.000	

No.	Name of organization/individual	Relationship with the Company	NSH No. *, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction (VND)	Note
	- Receipt of dividends						No additional charges	
10	Quang Ngai Food and Agricultural Products Joint Stock Company	Subsidiary Company		96 Ngo Quyen, Cam Thanh Ward, Quang Ngai Province				
	- Sale of goods and provision of services						No additional charges	
	- Purchase of goods						No additional charges	
	- Receipt of dividends						No additional charges	
11	Ho Chi Minh City Food Joint Stock Company	Subsidiary Company		1610 Vo Van Kiet, Binh Tien Ward, Ho Chi Minh City				
	- Sale of goods and provision of services				First six months of 2026	22/NQ-LTMN-HĐQT, dated 26/3/2025 and 15/NQ-LTMN-HĐQT, dated 10/3/2026	4.012.146.297	
	- Purchase of goods				First six months of 2026		4.025.000.000	
	- Receipt of dividends						No additional charges	
12	Colusa - Miliket Foodstuff Joint Stock Company	Joint Venture and Affiliate Company		1230 Kha Van Can, Linh Xuan Ward, Ho Chi Minh City				
	- Sale of goods and provision of services				First six months of 2026	22/NQ-LTMN-HĐQT, dated 26/3/2025 and 15/NQ-LTMN-HĐQT, dated 10/3/2026	21.614.771.161	

No.	Name of organization/individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction (VND)	Note
	- Purchase of goods				First six months of 2026		No additional charges	
	- Receipt of dividends				First six months of 2026		No additional charges	
13	Vinh Long Cereal and Food Corporation	Joint Venture and Affiliate Company		38 2/9 Street, Long Chau Ward, Vinh Long Province				
	- Sale of goods and provision of services						No additional charges	
	- Purchase of goods						No additional charges	
	- Receipt of dividends						No additional charges	
14	Hoan My Joint Stock Company	Joint Venture and Affiliate Company		15th Floor, 198 Nguyen Thi Minh Khai, Xuan Hoa Ward, Ho Chi Minh City				
	- Sale of goods and provision of services						No additional charges	
	- Purchase of goods						No additional charges	
	- Receipt of dividends						No additional charges	
15	Cambodia - Vietnam Food Limited Liability Company	Joint Venture and Affiliate Company		National Road 5, KM6 Area, Russey Keo District, Phnom Penh, Kingdom of Cambodia				
	- Sale of goods and provision of services						No additional charges	
	- Purchase of goods						No additional charges	
	- Receipt of dividends						No additional charges	

Ghi Note: Data not yet reviewed for the first 6 months of 2026

Ho Chi Minh City, July ,2026
CHAIRMAN OF THE BOARD OF DIRECTORS

Nguyen Huy Hung



