

APPENDIX NO. 05**REPORT ON CORPORATE GOVERNANCE (**

Issued together with Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding the disclosure of information on the stock market)

**VINAFOOD FLOUR JOINT
STOCK COMPANY 1**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 291/VNF1FLOUR-HĐQT

Hanoi, 30 July 2026

To: Hanoi Stock Exchange.

REPORT ON THE GOVERNANCE OF LISTED COMPANIES
6 MONTHS OF 2026

- Name of listed company: VINAFOOD FLOUR JOINT STOCK COMPANY 1.
- Head office address: 94 Luong Yen, Hai Ba Trung Ward, Hanoi
- Phone: 84.2462782448 Fax: Email:
- Charter capital: 242,000,000,000 VND
- Stock code: **BMV**

I. Activities of the General Meeting of Shareholders

Information about meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in the form of written opinions):

The 2026 Annual General Meeting of Shareholders was held on April 29, 2026, and approved the following Resolution:

Anonymous	Number of Resolutions/Decisions	Date	Contents
1	82/NQ-VNF1FLOUR-General Meeting of Shareholders	29/4/2026	Annual General Meeting of Shareholders in 2026

II. Board of Directors (6-month report 2026):

1. Information about members of the Board of Directors (BOD):

Ano nym ous	Member of the Board of Directors	Position	Commence ment/Cease to be a member of the Board of Directors	Number of meetings attended by the Board of	Meetin g Attend ance Rate	Reasons for not attending the meeting
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				Directors		
1	Mr. Pham Van Son	Chairman		3/3	100%	
2	Mr. Phung Thanh Long	Members		3/3	100%	
3	Ms. Le Thi Thuyen	Members		3/3	100%	

2. Supervisory activities of the Board of Directors over the Board of Directors:

2.1. Supervision methods:

2.2. Supervision results:

3. Activities of subcommittees of the Board of Directors:

4. Resolutions/Decisions of the Board of Directors (Annual Report)

Anonymous	Number of Resolutions/Decisions	Date	Contents
1.	23/NQ-VNF1FLOUR-HDQT	04/3/2026	Resolution on organizing the Annual General Meeting of Shareholders in 2026
2.	48/NQ-VNF1FLOUR-HDQT	25/3/2026	Resolution on the Implementation of the Minutes of the Board of Directors meeting dated 25/3/2026
3.	56/QD-VNF1FLOUR-HDQT	07/4/2026	Decision on sending officials to work abroad
4.	57/QD-VNF1FLOUR-HDQT	07/4/2026	Decision to send the delegation on a business trip abroad
5.	62/NQ-VNF1FLOUR-HDQT	10/4/2026	Resolution approving the business plan and signing the credit contract
6.	79/NQ-VNF1FLOUR-HDQT	23/4/2026	Resolution approving the business plan
7.	89/NQ-VNF1FLOUR-HDQT	15/5/2026	Resolution on the Implementation of the Minutes of the Board of Directors meeting dated 15/5/2026
8.	90/NQ-VNF1FLOUR-HDQT	20/5/2026	Resolution on approving the credit line between the Company and the Joint Stock Commercial Bank for Foreign Trade of Vietnam Hanoi Branch
9.	91/QD-VNF1FLOUR-HDQ	22/5/2026	Decision to promulgate the Company's Information Disclosure Regulation
10.	98/QD-VNF1FLOUR-HDQT	03/6/2026	Decision on sending officials to work abroad

11.	102/NQ-VNF1FLOUR-HDQT	08/6/2026	Resolution on the Company's management personnel
12.	103/NQ-VNF1FLOUR-HDQT	08/6/2026	Resolution approving the supplementation of the investment plan in 2026
13.	104/NQ-VNF1FLOUR-HDQT	09/6/2026	Resolution on approving the credit line between the Company and the Joint Stock Commercial Bank for Investment and Development of VN-Tay Ho Branch

III. Supervisory Board (6-month report of 2026):

1. Information about members of the Supervisory Board (Supervisory Board):

TT	Member of the Supervisory Board	Position	Start date/ no longer a member of the Supervisory Board	Number of meetings attended by the Board of Directors	Meeting Attendance Rate	Reasons for not attending the meeting
	Nguyen Thi Hieu	Head of Department		02	2/2	
	Bui Thi Thu Huong	Members		02	2/2	
	Nguyen Thi Thu Hoan	Members		0	0/2	Business Travel

2. Supervisory activities of the Supervisory Board of Directors, the Board of Directors of the Company, the executive apparatus and shareholders:

Pursuant to the Charter on Organization and Operation and the Corporate Governance Regulations of Vinafood 1 Flour Joint Stock Company, the Board of Directors has conducted supervision of the Director and the Executive Board regarding the management of production and business operations, as well as the implementation of resolutions adopted by the General Meeting of Shareholders and the Board of Directors during the first six months of 2026.

- Supervision methods:

The Board of Directors maintains regular contact—via direct telephone calls, Zalo, and email—to monitor the status of strategy and business plan execution, as well as the implementation of Board resolutions.

The Board examines the Company's operations and financial status. It reviews and controls key processes to timely identify risks, thereby proposing appropriate recommendations and solutions to the Board of Directors and the Company's leadership.

The Board reviews quarterly and annual financial statements to assess the

integrity, reasonableness, and accuracy of the data. Simultaneously, it reviews independent audit results to evaluate the impact of material accounting or auditing errors on the financial statements and oversees the leadership's implementation of audit recommendations.

- Oversight results:

In the assessment of the Board of Directors, the Director and the executive management team made significant efforts and successfully fulfilled their assigned duties during the first six months of 2026, while complying with applicable laws and the Company's operational regulations. The Company's organizational, control, and management systems were effectively maintained. Amidst a challenging general economic climate, the executive management team successfully sustained production and business operations, generated profits, and ensured the well-being of the workforce.

3. Coordination between the Supervisory Board and the Board of Directors, the Executive Board, and other management personnel:

During the first six months of 2026, the Supervisory Board attended two regular meetings of the Board of Directors concerning key matters affecting the Company.

Meeting proceedings were recorded in the minute book by a secretary, and resolutions were issued in accordance with regulations. The Supervisory Board confirmed that all meetings were conducted in compliance with the Company's Charter and internal regulations. Resolutions reflected member consensus, were practical, complied with the law and the Company's Charter, and were rigorously implemented by the Executive Board. Adopted policies were feasible and effectively implemented, contributing to improved production and business efficiency.

The Supervisory Board monitored the implementation of Board of Directors' resolutions; the Executive Board executed the resolutions and decisions set forth by the Board of Directors, developed detailed production and business plans for the first six months of 2026, and carried out their implementation.

Decisions made by the Company's Executive Board were valid, lawful, issued within the scope of authority, and timely. Matters exceeding the Executive Board's authority were submitted to the Board of Directors for approval via resolution.

The Supervisory Board coordinated its activities with the Company's organizational structure, including the General Meeting of Shareholders, the Board of Directors, the Executive Board, and functional departments.

4. Other activities of the Supervisory Board (if any):

Additionally, the Supervisory Board maintained regular communication via email and telephone to ensure operations remained continuous, timely, and highly effective.

IV. Executive Board

STT	Member of the Board of Directors	Date of birth	Qualifications	Date of appointment/dismissal of members of the Executive Board
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1	Phung Thanh Long	08/12/1976	Master's	18/3/2022
2	Pham Binh Nguyen	16/09/1970	Master's	18/3/2022
3	Tran Duc Thang	05/02/1972	Bachelor of Economics	15/11/2023
4	Pham Thanh Tung	02/02/1972	Bachelor of Economics	03/12/2024

V. Chief Accountant

Full name	Date of birth	Qualifications	Appointment/Dismissal Date
Le Dinh Hiep	17/9/1971	Master of Economics	18/3/2022

VI. Training on corporate governance:

Training courses on corporate governance that members of the Board of Directors, members of the Supervisory Board, CEO, other managers and the Company Secretary have participated in in accordance with the regulations on corporate governance.

VII. List of related persons of the public company (6-monthly/annual report) and transactions of related persons of the company with the company itself

1. List of related persons of the company

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	Time when BD is a related person	Time is no longer relevant	Reason
1.	Northern Food Corporation		Parent company	2017		
2.	Pham Van Son		Chairman of the Board			
2.1.	Pham Viet Su		Father			
2.2.	Vu Tha Xuan		Mother			
2.3.	Doan Thi Sam		Wife			
2.4.	Pham Khanh Linh		Daughter			
2.5.	Pham Quoc Dat		Boy			
2.6.	Pham Thi Thuy		Younger sister			
2.7.	Pham Thi Thuy		Younger sister			

3.	Phung Thanh Long		Member of Board of Directors, Company Director			
3.1.	Phung Quoc Tuan		Father			
3.2.	Tran Thi Quynh Chi		Wife			
3.3.	Phung Phuong Anh		Daughter			
3.4.	Phung Linh Anh		Daughter			
3.5.	Phung Tuan Minh		Boy			
3.6.	Phung Hai Nam		Younger brother			
4.	Le Thi Thuyen		Board Member			
4.1.	Le Huu Nam		Father			
4.2.	Nguyen Thi Tien		Mother			
4.3.	Vu Huu Nghia		Husband			
4.4.	Vu Ngan Ha		Daughter			
4.5.	Vu An Binh		Daughter			
4.6.	Vu Huu Tien Dung		Boy			
4.7.	Le Huu Thiem		Older brother			
4.8.	Le Thi Ngan		Younger sister			
5.	Pham Binh Nguyen		Deputy Director of the Company			
5.1.	Nguyen Thu Phuong		Wife			
5.2.	Pham Nguyen Hanh		Daughter			
5.3.	Pham Phuong Nhi		Daughter			
5.4.	Pham Van Sung		Father			
5.5.	Nguyen Thi Doan		Mother			
5.6.	Pham Anh Van		Younger brother			
5.7.	Pham Thanh Bang		Younger brother			
5.8.	Pham Cong Chuc		Younger brother			
6.	Tran Duc Thang		Deputy Director of the Company			
6.1.	Tran Duc Binh		Father			
6.2.	Nguyen Thi Gai		Mother			
6.3.	Vu Thi Quynh Tu		Wife			

6.4.	Tran Duc Anh		Boy			
6.5.	Tran Duc An		Boy			
6.6.	Tran Duc Sinh		Older brother			
7.	Pham Thanh Tung		Deputy Director of the Company			
7.1.	Pham Tien Tu		Father			
7.2.	Pham Thi Lieu		Mother			
7.3.	Nguyen Thi Tinh		Wife			
7.4.	Pham Quoc Binh		Boy			
7.5.	Pham Thi Hoa An		Daughter			
7.6.	Bui Thi Hoa		Sister in law			
7.7.	Pham Thi Kim Chung		Older sister			
7.8.	Tran Van Toan		Brother in law			
7.9.	Pham Thi Kieu Oanh		Younger sister			
7.10.	Pham Van Nang		brother in law			
7.11.	Mai Thi Oanh		Mother in law			
8.	Le Dinh Hiep		Chief Accountant			
8.1.	Le Dinh Duc		Father			
8.2.	Hoang Thi Ho		Mother			
8.3.	Trinh Thi Thanh		Wife			
8.4.	Le Trinh Mai Trang		Daughter			
8.5.	Le Dinh Hao		Boy			
8.6.	Le Trinh Mai Anh		Daughter			
8.7.	Le Thi Hong Lam		Older sister			
8.8.	Le Thi Thanh Giang		Older sister			
8.9.	Le Thi Minh Hien		Younger sister			
8.10.	Le Dinh Hoan		Younger brother			
9.	Nguyen Thi Hieu		Head of Control Board			
9.1.	Nguyen Van Loi		Father (dead)			

9.2.	Vu Thi Choat		Mother			
9.3.	Ngo Ba Hung		Husband			
9.4.	Ngo Thi Hoang Anh		Daughter			
9.5.	Ngo Phuong Anh		Daughter			
9.6.	Nguyen Duy Hien		Older brother			
9.7.	Nguyen Hoang Hanh		Older brother			
9.8.	Nguyen Thi Hien		Older sister			
9.9.	Nguyen Thi Thao		Older sister			
9.10.	Nguyen Thi Hau		Older sister			
9.11.	Nguyen Thi Hang		Older sister			
10.	Bui Thi Thu Huong		Board of Supervisors			
10.1.	Vu Quoc Hung		Husband			
10.2.	Vu Huong Thao		Daughter			
10.3.	Vu Quynh Chi		Daughter			
10.4.	Bui Gia Diem		Father			
10.5.	Vu Thi Ngoc		Mother			
10.6.	Bui Thi Thu Ha		Older sister			
10.7.	Bui Thi Thu Hien		Older sister			
11.	Nguyen Thi Thu Hoan		Board of Supervisors			
11.1.	Nguyen Quang Huy		Husband			
11.2.	Nguyen Thi Minh Phuong		Daughter			
11.3.	Nguyen Quang Anh		Son			
11.4.	Nguyen Van Thuy		Father			
11.5.	Pham Thi Soan		Mother			
11.6.	Nguyen Xuan Chung		Younger brother			
11.7.	Nguyen Xuan Trong		Younger brother			

Note/Note: NSH Certificate Number: ID Number/Passport (for individuals) or Business Registration Certificate Number, Operation License or equivalent legal*

documents (for organizations)/NSH.

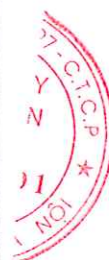
2. Transactions between the company and its related persons; or between the company and major shareholders, internal persons, related persons of internal persons

No.	Name of organization/individual	Relationship with the company	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Time of transaction with the company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors... (if any, specify the date of issue)	Number and percentage of shares held after transaction	Note

Note: NSH License Number: ID Number/Passport (for individuals) or Business Registration Certificate Number, Operation License or equivalent legal documents (for organizations)/ NSH*:*

3. Transactions between internal persons of listed companies, related persons of internal persons and subsidiaries or companies controlled by listed companies

No.	The person who makes the transaction	Insider Relations	Position at CTNY	ID card/Passport number, date of issue, place of issue	Address	Name of subsidiary, company controlled by CTNY	Time of transaction	Number and percentage of shares held after transaction	Note



4. Transactions between the company and other entities

4.1. Transactions between the company and companies in which members of the Board of Directors, members of the Board of Supervisors, and Executive Director (General Director) have been or are founding members or members of the Board of Directors, Executive Director (General Director) within the past three (03) years (calculated at the time of reporting).

4.2. Transactions between the company and companies in which related persons of members of the Board of Directors, members of the Board of Supervisors, and Executive Director are members of the Board of Directors, Executive Director.

4.3. Other transactions of the company (if any) that may bring material or immaterial benefits to members of the Board of Directors, members of the Board of Supervisors, and the Executive Director.

VIII. Stock transactions of insiders and related parties of insiders (Six-month/annual reports)

1. List of insiders and related persons of insiders

No.	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
1	(Insider name)							
	Name of related person of insider							
2								

2. Transactions of insiders and related persons on shares of listed companies

No.	The person who makes the transaction	Insider Relations	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for increase, decrease (buy, sell, convert, reward...)
			Number of shares	Proportion	Number of shares	Proportion	

IX. Other matters to note *Stop*

CHAIRMAN OF BOARD OF DIRECTORS



Pham Van Son