

**REPORT ON CORPORATE GOVERNANCE**

**First 06 months of 2025**

To:

- The State Securities Commission;
- Ha Noi Stock Exchange.

- Name of company: Kien Giang Import & Export Joint Stock Company.
- Address of head office: 85-87 Lac Hong Street, Rach Gia Ward, An Giang Province.
- Telephone: (0297) 3863491, Fax: (0297) 3862309
- Email: info@kigimex.com.vn
- Charter capital: 254.300.000.000 VND.
- Stock symbol: KGM.
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.

**I. Activities of the General Meeting of Shareholders**

Information about the meetings and Resolutions/Decisions of the General Meeting of Shareholders:

- The 2025 Annual General Meeting of Shareholders was organized by the company on May 15, 2025, with the main contents as follows:

No.	Resolution/Decision No.	Date	Content
1	60/NQ-XNK-DHĐCĐ	15/5/2025	<p>The 2025 General Meeting of Shareholders approved the following contents:</p> <ul style="list-style-type: none"><li>- Report on the Board of Directors' activities in 2024 and the direction for 2025.</li><li>- Report on the Board of Supervisors' activities in 2024 and the direction for 2025.</li><li>- Report on the results of production and business activities in 2024 and the production and business plan for 2025.</li><li>- Audited financial statements for 2024.</li><li>- Approval of the following proposals:<ul style="list-style-type: none"><li>+ Production and business plan and investment plan for 2025;</li></ul></li></ul>



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			<ul style="list-style-type: none"> <li>+ Distribution of profits for 2024 and profit distribution plan for 2025;</li> <li>+ Wage fund, remuneration for 2024, and the wage and remuneration plan for Management and Employees in 2025;</li> <li>+ Selection of the auditing firm for the 2025 financial statements;</li> <li>+ Signing contracts or transactions between the Company and affiliated persons.</li> </ul>
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## II. Board of Directors

### 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		Note
			Date of appointment	Date of dismissal	
1.	Mr Bach Ngoc Van	Chairman of the Board of Directors	15/3/2022		
2.	Ms Duong Thi Thanh Nguyet	Permanent Vice Chairman of the Board of Directors	01/12/2023		
3.	Mr Mai Thanh Cong	Vice Chairman of the Board of Directors	01/12/2023		
4.	Mr Pham Minh Trung	Member of the Board of Directors	29/4/2021		
5.	Ms Tran Tu Khanh	Member of the Board of Directors	15/4/2024		

### 2. Meetings of the Board of Directors

In first 06 months of 2025, the Company's Board of Directors held 22 meetings (including in-person and written consultations) as follows:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1.	Mr Bach Ngoc Van	22/22	100%	





2.	Ms Duong Thi Thanh Nguyet	22/22	100%	
3.	Mr Mai Thanh Cong	22/22	95,24%	
4.	Mr Pham Minh Trung	22/22	100%	
5.	Ms Tran Tu Khanh	22/22	76,19%	

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

The Board of Directors supervises the Board of Management in organizing and implementing the Resolutions of the General Meeting of Shareholders, as well as the resolutions and decisions of the Board of Directors regarding the Company's production and business activities in 2025, through regular and ad-hoc reporting mechanisms. During its management, the Board of Management has adhered strictly to the Company's Charter, internal corporate governance regulations, current internal management regulations, and legal provisions.

The supervision by the Board of Directors is conducted based on principles of honesty, prudence, objectivity, and direct approval or guidance on matters under the authority of the Board of Directors.

The Board of Management has proactively and promptly responded to the complex developments of domestic and international markets, formulating and adjusting production and business plans to suit each period, aiming to minimize risks affecting the Company's production and business activities.

In first 06 months of 2025, the Board of Directors has supervised the Board of Management in performing the following tasks:

- Supervising the implementation of the Resolutions of the General Meeting of Shareholders and the Resolutions of the Board of Directors.
- Focusing on directing the management team to strengthen inspection and control, enhancing the effectiveness of management's leadership in the Company's production and business activities.
- Continuing to direct the business of import and export.
- Supervising the implementation of periodic, extraordinary, and required information disclosures in accordance with regulations.

The Board of Management has fully carried out its rights, obligations, and assigned tasks in accordance with the Company's Charter, regulations, and internal management rules. The Board of Management has closely followed the production and business plans, investments, and the resolutions, decisions, and policies of the Board of Directors to implement and propose solutions that are appropriate to the actual situation, market developments, and the Company's capabilities.

### 4. Resolutions/decisions of the Board of Directors: *(Attached Appendix 01)*

## III. Board of Supervisors

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

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No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors		Qualification
			Date of appointment	Date of dismissal	
1.	Ms Tran Thi Mai Trinh	Head of the Board of Supervisors	01/7/2016		Bachelor of Finance and Accounting
2.	Ms Tran Thi Phuong Lan	Member of the Board of Supervisors	28/3/2023		Bachelor of Finance and Accounting
3.	Mr Tran Cong Ly	Member of the Board of Supervisors	15/4/2024		Bachelor of Finance and Accounting

### 3. Meetings of Board of Supervisors:

No	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms Tran Thi Mai Trinh	01	100%	01/01	
2	Ms Tran Thi Phuong Lan	01	100%	01/01	
3	Mr Tran Cong Ly	01	100%	01/01	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors

- The Annual General Meeting of Shareholders and Board of Directors' meetings were attended by the Board of Supervisors to provide opinions, discuss, and report on the supervision of the Company's activities, offering recommendations to the Board of Directors.
- The Board of Supervisors conducted periodic inspections and monitoring of the Company's Board of Management.
- Reviewed the 2024 financial statements in compliance with legal regulations.
- Recommended to the Board of Directors and the General Meeting of Shareholders the selection of an audit firm to conduct the audit of the Company's 2025 financial statements in accordance with the prescribed procedures.
- Supervised the Company's compliance with information disclosure regulations.

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



- The Board of Supervisors was provided with comprehensive and clear information and documents regarding management and operational activities related to business operations, governance, and other relevant matters to facilitate its supervisory duties.
- The Board of Supervisors closely collaborated with the Board of Directors, actively participating in Board meetings by offering contributions and reporting on supervision activities.
- The Board of Supervisors worked closely with the Board of Management and the Company's internal supervisory departments in conducting periodic inspections and controls. The Board of Management facilitated the activities of the Board of Supervisors by providing access to information, records, documents, and other necessary materials.

5. Other activities of the Board of Supervisors: None

#### IV. Board of Management

No.	Members of Board of Management	Position	Date of birth	Qualification
1	Ms Duong Thi Thanh Nguyet	General Director	27/02/1975	Bachelor's Degree in Accounting
2	Mr Pham Minh Trung	Deputy General Director	19/02/1981	Bachelor's Degree in Business Administration
3	Mr Nguyen Mai Thai Son	Deputy General Director	20/4/1988	Bachelor's Degree in Business Administration



#### V. Chief Accountant

No.	Name	Date of birth	Qualification	Date of appointment
1	Ms Tran Thi Diep	28/02/1975	Bachelor's Degree in Finance and Accounting	25/01/2022

#### VI. Training courses on corporate governance

Training courses on corporate governance attended by members of the Board of Directors, members of the Board of Supervisors, the General Director, other managers, and the company secretary in accordance with corporate governance regulations: Participate in the Corporate Governance course in Can Tho opened by Ho Chi Minh City University of Economics on June 26-27, 2025.



## VII. The list of affiliated persons of the public company

1. The list of affiliated persons of the Company (*Attached Appendix 02*).
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons (*Attached Appendix 03*)
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 non-material 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 (*Attached Appendix 04*).
2. Transactions of internal persons and affiliated persons with shares of the company (*None*).

## IX. Other significant issues: *None*

The above is the Report on Corporate Governance first 06 months of 2025

### Recipients:

- As above;
- The Company's Board of Directors;
- The Company's Board of General Directors;
- The Company's Board of Supervisors;
- Archived: Office, Administration and Human Resources Department.

**CHAIRMAN OF THE BOARD OF DIRECTORS**



*Bạch Ngọc Văn*





**Appendix 01: Minutes, Resolutions, and Decisions of the Board of Directors**  
**(Attached to the Company's Governance Report First 6 months of 2025 No: 112/BC-XNK-HĐQT dated 30 July 2025)**

No.	Minutes/Resolution /Decision	Date	Summary of Content	Note
<b>I. MINUTES</b>				
1	05/BB-XNK-HĐQT	21/02/2025	Approval of the Plan for Organizing the 2025 Annual General Meeting of Shareholders of Kien Giang Import & Export Joint Stock Company	100%
2	15/BB-XNK-HĐQT	05/03/2025	Voting Minutes of the Board of Directors on Approving the Credit Limit at Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank)	100%
3	20/BB-XNK-HĐQT	20/03/2025	Voting Minutes of the Board of Directors on Approving the Implementation of the Relocation and Renovation of the Investment Technical Department and the Goods Management Department at the Company's Headquarters	100%
4	22/BB-XNK-HĐQT	20/03/2025	Voting Minutes of the Board of Directors on Approving the Credit Limit at Bank for Investment and Development of Vietnam - Phu Quoc Branch	100%
5	24/BB-XNK-HĐQT	20/03/2025	Voting Minutes of the Board of Directors on Approving the Credit Limit at Vietnam Maritime Commercial Joint Stock Bank - Ho Chi Minh City Branch	100%
1	30/BB-XNK-HĐQT	05/04/2025	Board of Directors Meeting Minutes on Approving the Plan for Renovating the Sidewalk Area at the Company's Headquarters	100%
2	32/BB-XNK-HĐQT	05/04/2025	Board of Directors Meeting Minutes on Approving the Credit Limit at Southeast Asia Commercial Joint Stock Bank - Kien Giang Branch	100%



3	34/BB-XNK-HĐQT	05/04/2025	Board of Directors Meeting Minutes on Approving the Credit Limit at International Commercial Joint Stock Bank - Can Tho Branch	100%
4	36/BB-XNK-HĐQT	05/04/2025	Board of Directors Meeting Minutes on Approving the Extension of the Date for the 2025 Annual General Meeting of Shareholders	100%
5	37/BB-XNK-HĐQT	05/04/2025	Board of Directors Meeting Minutes on Approving the Mechanism and Policies for Export Sales Transactions	100%
6	59/BB-XNK-HĐQT	15/05/2025	Resolution of the 2025 Annual General Meeting of Shareholders of Kien Giang Import & Export Joint Stock Company	100%
7	63/BB-XNK-HĐQT	16/05/2025	Approval of Investment Items Eligible for Medium-Term Loan at the Bank	100%
8	66/BB-XNK-HĐQT	23/05/2025	Payment of Dividends for 2024 in Cash by Kien Giang Import & Export Joint Stock Company	100%
9	69/BB-XNK-HĐQT	16/05/2025	Approval of the Repair Plan for the Oil and Gas Barge (KG36896) at An Binh Construction and Trading Enterprise	100%
10	71/BB-XNK-HĐQT	02/06/2025	Approval of an Increased Loan Limit at Vietcombank - Kien Giang Branch	100%
11	72/BB-XNK-HĐQT	02/06/2025	Approval of a Credit Limit Secured by Assets at Vietnam Export-Import Commercial Bank - Saigon Branch	100%
12	73/BB-XNK-HĐQT	16/06/2025	Selection of the Auditor for the Year 2025	100%
13	84/BB-XNK-HĐQT	10/06/2025	Approval of the Renovation and Repair Plan for the Document Storage House (Car Parking Building) at the Company's Headquarters	100%
14	81/BB-XNK-HĐQT	05/06/2025	Approval of Various Repair Items at the Company's Subsidiary Enterprises	100%



II. Resolution				
1	06/NQ-XNK-HĐQT	21/02/2025	Resolution on Approving the Plan for Organizing the 2025 Annual General Meeting of Shareholders of Kien Giang Import & Export Joint Stock Company	100%
2	16/NQ-XNK-HĐQT	05/03/2025	Resolution on Approving the Credit Limit at Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank)	100%
3	21/NQ-XNK-HĐQT	20/03/2025	Resolution on Approving the Implementation of the Relocation and Renovation of the Investment Technical Department and the Goods Management Department at the Company's Headquarters	100%
4	23/NQ-XNK-HĐQT	20/03/2025	Resolution on Approving the Credit Limit at Bank for Investment and Development of Vietnam - Phu Quoc Branch	100%
5	25/NQ-XNK-HĐQT	20/03/2025	Resolution on Approving the Credit Limit at Vietnam Maritime Commercial Joint Stock Bank - Ho Chi Minh City Branch	100%
6	31/NQ-XNK-HĐQT	05/04/2025	Resolution on Approving the Plan for Renovating the Sidewalk Area at the Company's Headquarters	100%
7	33/NQ-XNK-HĐQT	05/04/2025	Resolution on Approving the Credit Limit at Southeast Asia Commercial Joint Stock Bank - Kien Giang Branch	100%
8	35/NQ-XNK-HĐQT	05/04/2025	Resolution on Approving the Credit Limit at International Commercial Joint Stock Bank - Can Tho Branch	100%
9	39/NQ-XNK-HĐQT	05/04/2025	Resolution on Approving the Extension of the Date for the 2025 Annual General Meeting of Shareholders	100%
10	39/NQ-XNK-HĐQT	05/04/2025	Resolution on Approving the Mechanism and Policies for Export Sales Transactions	100%
11	60/NQ-XNK-HĐQT	15/05/2025	Resolution of the 2025 Annual General Meeting of Shareholders of Kien Giang Import & Export Joint Stock Company	100%





12	65/NQ-XNK-HĐQT	16/05/2025	Resolution on Approving the Investment Items Eligible for Medium-Term Loan at the Bank	100%
13	68/NQ-XNK-HĐQT	23/05/2025	Resolution on the Payment of Dividends for 2024 in Cash by Kien Giang Import & Export Joint Stock Company	100%
14	70/NQ-XNK-HĐQT	16/05/2025	Resolution on the Repair Plan for the Oil and Gas Barge (KG36896) at An Binh Construction and Trading Enterprise	100%
15	74/NQ-XNK-HĐQT	02/06/2025	Resolution on Approving an Increased Loan Limit at Vietcombank - Kien Giang Branch	100%
16	75/NQ-XNK-HĐQT	02/06/2025	Resolution on Approving a Credit Limit Secured by Assets at Vietnam Export-Import Commercial Bank - Saigon Branch	100%
17	76/NQ-XNK-HĐQT	16/06/2025	Resolution on Selecting the Auditor for the Year 2025	100%
18	82/NQ-XNK-HĐQT	10/06/2025	Resolution on Approving the Renovation and Repair Plan for the Document Storage House (Car Parking Building) at the Company's Headquarters	100%
19	85/NQ-XNK-HĐQT	05/06/2025	Resolution on Approving Various Repair Items at the Company's Subsidiary Enterprises	100%
20	96/NQ-XNK-HĐQT	16/06/2025	Resolution on Approving the Salary Level and Salary Fund Plan for 2025 for Members of the Board of Management	100%

### III. Decision

1	07/QĐ-XNK-HĐQT	24/02/2025	Decision on the Establishment of the Organization Committee for the 2025 Annual General Meeting of Shareholders	100%
2	40/QĐ-XNK-HĐQT	16/04/2025	Decision on the Establishment of the Inspection Team for the Business Operations of Q1/2025 at the Company's Subsidiary Enterprises	100%



3	44/QĐ-XNK-HĐQT	22/04/2025	Decision on Issuing the Debt Management Regulations of Kien Giang Import & Export Joint Stock Company	100%
4	45/QĐ-XNK-HĐQT	22/04/2025	Decision on Issuing the Commission Management Regulations for Export Transactions and Brokerage	100%
5	46/QĐ-XNK-HĐQT	22/04/2025	Decision on Issuing the Investment and Construction Management Regulations of Kien Giang Import & Export Joint Stock Company	100%
6	47/QĐ-XNK-HĐQT	22/04/2025	Decision on Issuing the Organization and Operation Regulations of Vinh Thang Export Trading Enterprise, a Subsidiary of Kien Giang Import & Export Joint Stock Company	100%
7	48/QĐ-XNK-HĐQT	22/04/2025	Decision on Issuing the Regulations on the Function, Mission, Authority, and Responsibility of the Goods Management Department of Kien Giang Import & Export Joint Stock Company	100%
8	49/QĐ-XNK-HĐQT	22/04/2025	Decision on Issuing the Internal Expenditure Regulations of Kien Giang Import & Export Joint Stock Company	100%
9	50/QĐ-XNK-HĐQT	22/04/2025	Decision on Issuing the Regulations on Buying and Selling Goods and Services of Kien Giang Import & Export Joint Stock Company	100%
10	88/QĐ-XNK-HĐQT	10/06/2025	Decision on Issuing the Organizational Structure and Function, Mission, and Tasks of the Departments at Kien Giang Import & Export Joint Stock Company	100%
11	89/QĐ-XNK-HĐQT	10/06/2025	Decision on Issuing the Organization and Operation Regulations of An Binh Petroleum Business Enterprise, a Subsidiary of Kien Giang Import & Export Joint Stock Company	100%





12	90/QĐ-XNK-HĐQT	10/06/2025	Decision on Issuing the Organization and Operation Regulations of Hon Chong Fish Processing Enterprise, a Subsidiary of Kien Giang Import & Export Joint Stock Company	100%
13	91/QĐ-XNK-HĐQT	10/06/2025	Decision on Issuing the Organization and Operation Regulations of An Hoa Export Trading Enterprise, a Subsidiary of Kien Giang Import & Export Joint Stock Company	100%
14	92/QĐ-XNK-HĐQT	10/06/2025	Decision on Issuing the Organization and Operation Regulations of Tan Phu Export Trading Enterprise, a Subsidiary of Kien Giang Import & Export Joint Stock Company	100%
15	93/QĐ-XNK-HĐQT	10/06/2025	Decision on Issuing the Organization and Operation Regulations of Thanh Hung Export Trading Enterprise, a Subsidiary of Kien Giang Import & Export Joint Stock Company	100%
16	94/QĐ-XNK-HĐQT	10/06/2025	Decision on Issuing the Organization and Operation Regulations of Son Thuan Export Trading Enterprise, a Subsidiary of Kien Giang Import & Export Joint Stock Company	100%





**Appendix 02: The list of affiliated persons of the public company**

**(Attached to the Company's Governance Report First 6 months of 2025 No: 112/BC-XNK-HDQT dated 30 July 2025)**

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons
1	Vietnam Southern Food Corporation		Owens 83.31% of the Company's shares	No. 0300613198, issued on February 8, 2007 by: Department of Planning and Investment of Ho Chi Minh City	333 Tran Hung Dao, Cau Kho Ward, District 1, HCMC	01/07/2016		Parent company
2	Bach Ngoc Van		Chairman of the Board of Directors	No. 091075013381, issued on June 28, 2022, by The Police Department for Administrative Management of Social Order	F8 - 40, Van Cao Street, Vinh Lac Ward, Rach Gia City, Kien Giang	01/07/2016		Internal person
3	Duong Thi Thanh Nguyet		Vice Chairman of the Board of Directors cum General Director	No. 091175004053, issued on June 28, 2022, by The Police Department for Administrative Management of Social Order	23-E6 Dong Da, Vinh Lac Ward, Rach Gia City, Kien Giang	27/06/2016		Internal person

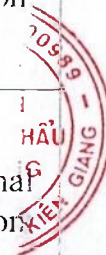




4	Mai Thanh Cong		Vice Chairman of the Board of Directors	No. 052081013392, issued on June 30, 2022, by The Police Department for Administrative Management of Social Order	174 Dong Phuoc Hamlet, Thanh Dong A Commune, Tan Hiep District, Kien Giang	01/12/2023		Internal person
5	Pham Minh Trung		Board Member cum Deputy General Director	No. 091081004081, issued on June 5, 2022, by The Police Department for Administrative Management of Social Order	12/119 Phi Kinh Quarter, Vinh Hiep Ward, Rach Gia City, Kien Giang	27/06/2016		Internal person
6	Tran Tu Khanh		Board Member	No. 091182008587, issued on 04/11/2022, by The Police Department for Administrative Management of Social Order	174/6 Mac Cuu, Vinh Thanh Ward, Rach Gia City, Kien Giang	15/04/2024		Internal person
7	Nguyen Mai Thai Son		Deputy General Director	No. 052088003142, issued on 25/09/2022, by The Police Department for Administrative Management of Social Order	Hoa Tan Hamlet, Hoa Hung Commune, Giong Rieng District, Kien Giang			Internal person
8	Tran Thi Diep		Chief Accountant	No. 091175009038, issued on May 24, 2022, by The Police Department for Administrative Management of Social Order	L9-10, Tran Dai Nghia, An Hoa Ward, Rach Gia City, Kien Giang	22/10/2019		Internal person



9	Tran Thi Mai Trinh		Head of the Board of Supervisors	No. 091171007725, issued on 18/3/2022, by The Police Department for Administrative Management of Social Order	B4-29 Phu Cuong Urban Area, An Hoa Ward, Rach Gia City, Kien Giang	27/06/2016		Internal person
10	Tran Thi Phuong Lan		Member of the Board of Supervisors	No. 030184002565, issued on August 15, 2022, by The Police Department for Administrative Management of Social Order	35/50A Do Thua Luong, Tan Quy, Tan Phu, Ho Chi Minh City	28/03/2023		Internal person
11	Tran Cong Ly		Member of the Board of Supervisors	No. 091077018186, issued on September 28, 2021, by The Police Department for Administrative Management of Social Order	F1 15-16 Hoang Van Thu, Vinh Lac Ward, Rach Gia City, Kien Giang	15/04/2024		Internal person





**Appendix 03: Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons**

**Attached to the Company's Governance Report First 6 months of 2025 No: 112/BC-XNK-HĐQT dated 30 July 2025)**

STT	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		Note
							Content	Total value of transaction (million VND)	
1	Vietnam Southern Food Corporation	Major shareholder (depositing 83.31% of the company's charter capital)	No. 0300613198, first issued on February 8, 2007, by Department of Planning and Investment of Ho Chi Minh City, 13th change issued on November 23, 2021	333 Tran Hung Dao, Cau Kho Ward, District 1, Ho Chi Minh City	From January to June 2025	Resolution No. 60/NQ-XNK-ĐHĐCĐ dated May 15, 2025	Selling rice	42.351	





2	Vietnam Southern Food Corporation	Major shareholder (depositing 83.31% of the company's charter capital)	No. 0300613198, first issued on February 8, 2007, by Department of Planning and Investment of Ho Chi Minh City, 13th change issued on November 23, 2021	333 Tran Hung Dao, Cau Kho Ward, District 1, Ho Chi Minh City	From January to June 2025		Buying rice	235.652	
3	Tien Giang Food Company	Subsidiary of Southern Food Corporation (major shareholder)	No. 0300613198-009	256, Quarter 2, Ward 10, My Tho City, Tien Giang Province, Vietnam	From January to June 2025		Buying mineral water	13,888	
4	Mechanics Construction and Foodstuff Joint-Stock Company	Subsidiary of Southern Food Corporation (major shareholder)	No. 1100664038, first issued on February 18, 2005, by Department of Planning and Investment of Long An, 16th change issued on May 19, 2022	29 Nguyen Thi Bay, Ward 6, Tan An City, Long An	From January to June 2025		Buying fixed assets, packaging, tools and equipment, repair	1.943	

**Appendix 04: The list of internal persons and their affiliated persons**  
 ((Attached to the Company's Governance Report First 6 months of 2025 No: 112/BC-XNK-HDQT dated 30 July 2025))

No.	Name	Securities trading account (if any)	Position at the company (if any)	Type of NSH Certificate (ID card, CCCD, Passport, Business Registration Certificate)	NSH No.	Date of issue of NSH certificate	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Bach Ngoc Van		1	Citizen ID Card	091075013381	28/06/2022	The Police Department for Administrative Management of Social Order	F8 - 40, Van Cao Street, Vinh Lac Ward, Rach Gia City, Kien Giang	251,6	0,99%	
1,1	Bach Ngoc Cam			ID Card	270557615	07/06/2012	Dong Nai Department of Public Security	F8 - 40, Van Cao Street, Vinh Lac Ward, Rach Gia City, Kien Giang	0	0,00%	Bach Ngoc Van: Father
1,2	Dang Thi Thanh Truc			Citizen ID Card	051145000394	16/04/2021	The Police Department for Administrative Management of Social Order	1875 National Highway 1A, Hamlet 2, Xuan Tam, Xuan Loc, Dong Nai	0	0,00%	Bach Ngoc Van: Mother
1,3	Nguyen Thanh Mai			Citizen ID Card	091057004551	31/08/2021	The Police Department for Administrative Management of Social Order	97 Dong Da, Vinh Lac Ward, Rach Gia City, Kien Giang	a	0,00%	Bach Ngoc Van: Father-in-law



1,4	Bui Thi Ngoc Em			ID Card	370248477	20/06/2009	Dong Nai Department of Public Security	97 Dong Da, Vinh Lac Ward, Rach Gia City, Kien Giang	0	0,00%	Bach Ngoc Van: Mother-in-law
1,5	Nguyen Kim Luy			ID Card	370966396	06/03/2019	Kien Giang Department of Public Security	F8 - 40, Van Cao Street, Vinh Lac Ward, Rach Gia City, Kien Giang	0	0,00%	Bach Ngoc Van: Wife
1,6	Bach Nha An Thuyen			Passport	C1776134	20/06/2016	The Immigration Department	F8 - 40, Van Cao Street, Vinh Lac Ward, Rach Gia City, Kien Giang	0	0,00%	Bach Ngoc Van: Child
1,7	Bach Nu Kieu Giang			Citizen ID Card	051164000950	30/03/2021	The Police Department for Administrative Management of Social Order	1873 National Highway 1A, Hamlet 2, Xuan Tam, Xuan Loc, Dong Nai	0	0,00%	Bach Ngoc Van: Sister
1,8	Bach Ngoc Vu			ID Card	271144870	09/11/2015	Dong Nai Department of Public Security	111/14 Quarter 3, An Binh, Bien Hoa, Dong Nai	0	0,00%	Bach Ngoc Van: Brother
1,9	Bach Nu Kieu Diem			Citizen ID Card	052169006915	02/12/2022	The Police Department for Administrative Management of Social Order	Hamlet 2, Xuan Tam, Xuan Loc, Dong Nai	0	0,00%	Bach Ngoc Van: Sister
1,10	Bach Nu Kieu Trang			Citizen ID Card	052171000873		The Police Department for Administrative Management of Social Order	79/36/2 Bui Quang La, Ward 12, Go Vap District, HCMC	0	0,00%	Bach Ngoc Van: Sister

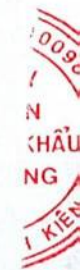
1,11	Bach Nu Kieu Linh			Citizen ID Card	07573000660	13/04/2021	The Police Department for Administrative Management of Social Order	Hamlet 2, Xuan Tam, Xuan Loc, Dong Nai	0	0,00%	Bach Ngoc Van: Sister
1,12	Pham Vu To			ID Card	270557283	04/11/2020	Dong Nai Department of Public Security	1873 National Highway 1A, Hamlet 2, Xuan Tam, Xuan Loc, Dong Nai	0	0,00%	Bach Ngoc Van: Brother-in-law
1,13	Pham Thi Thanh			ID Card	271306422	01/08/2011	Dong Nai Department of Public Security	111/14 Quarter 3, An Binh, Bien Hoa, Dong Nai	0	0,00%	Bach Ngoc Van: Sister-in-law
1,14	Nguyen Van Gia			ID Card	079070004377	11/01/2017	Ho Chi Minh City Department of Public Security	79/36/2 Bui Quang La, District 12, Go Vap, HCMC	0	0,00%	Bach Ngoc Van: Brother-in-law
1,15	Nguyen Phuong Binh			Citizen ID Card	095072002590	08/09/2022	The Police Department for Administrative Management of Social Order	Hamlet 2, Xuan Tam, Xuan Loc, Dong Nai	0	0,00%	Bach Ngoc Van: Brother-in-law
1,16	Vietnam Southern Food Corporation			Business registration certificate	0300613198	08/02/2020	Department of Planning and Investment of Ho Chi Minh City	333 Tran Hung Dao, Cau Kho Ward, District 1, HCMC	21.184.800	83,31%	Parent company
2	Duong Thi Thanh Nguyet		2,3,4	ID Card	091175004053	28/06/2022	The Police Department for Administrative Management of Social Order	23-E6 Dong Da, Vinh Lac Ward, Rach Gia City, Kien Giang	101,5	0,40%	

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2,1	Duong My Thanh										- Duong Thi Thanh Nguyet: Father - Passed away
2,2	Le Thi Bay			ID Card	370011950	24/09/1994	Kien Giang Department of Public Security	245A Quang Trung, Le Anh Xuan Hamlet, Vinh Quang Ward, Rach Gia City, Kien Giang	0	0,00%	Duong Thi Thanh Nguyet: Mother
2,3	Nguyen Van Kha										- Duong Thi Thanh Nguyet: Father-in-law - Passed away
2,4	Nguyen Thi Phuoc										- Duong Thi Thanh Nguyet: Mother-in- law - Passed away
2,5	Nguyen Duy An			ID Card	370437377	05/11/2019	Kien Giang Department of Public Security	23-E6 Dong Da, Vinh Lac Ward, Rach Gia City, Kien Giang	0	0,00%	Duong Thi Thanh Nguyet: Husband
2,6	Nguyen Duy Bao Ngoc			ID Card	091303002966	17/04/2021	The Police Department for Administrative Management of Social Order	23-E6 Dong Da, Vinh Lac Ward, Rach Gia City, Kien Giang	0	0,00%	Duong Thi Thanh Nguyet: Child
2,7	Nguyen Duy Trung			ID Card	091206016381	05/06/2021	The Police Department for Administrative Management of Social Order	23-E6 Dong Da, Vinh Lac Ward, Rach Gia City, Kien Giang	0	0,00%	Duong Thi Thanh Nguyet: Child

2,8	Duong Thi Thanh Lan			ID Card	370358119	27/02/2012	Kien Giang Department of Public Security	112 Tran Phu, Vinh Thanh Ward, Rach Gia City, Kien Giang	0	0,00%	Duong Thi Thanh Nguyet: Sister
2,9	Duong Thi Thanh Thuy			ID Card	370358127	11/07/2016	Kien Giang Department of Public Security	23 Chi Lang, Vinh Bao Ward, Rach Gia City, Kien Giang	0	0,00%	Duong Thi Thanh Nguyet: Sister
2,10	Duong Thi Diem Chi			ID Card	091170008966	10/07/2021	The Police Department for Administrative Management of Social Order	206 Nguyen Van Kha, Ward 3, Cu Chi Town, Cu Chi District, Ho Chi Minh City	0	0,00%	Duong Thi Thanh Nguyet: Sister
2,11	Duong Thi Xuan Huong			ID Card	370652645	29/07/2014	Kien Giang Department of Public Security	245A Quang Trung, Le Anh Xuan Ward, Vinh Quang Ward, Rach Gia City, Kien Giang	0	0,00%	Duong Thi Thanh Nguyet: Sister
2,12	Duong Thi My Trinh			ID Card	370704887	24/09/1994	Kien Giang Department of Public Security	245A Quang Trung, Le Anh Xuan Ward, Vinh Quang Ward, Rach Gia City, Kien Giang	0	0,00%	Duong Thi Thanh Nguyet: Sister
2,13	Duong Thi Bao Thu			ID Card	272579642	04/01/2020	Ba Ria - Vung Tau Department of Public Security	397A Ward 1, Tan Thanh Ward, Bien Hoa City, Dong Nai	0	0,00%	Duong Thi Thanh Nguyet: Sister





2,14	Nguyen Ky Tu			ID Card	091064010243	13/08/2021	The Police Department for Administrative Management of Social Order	23 Chi Lang, Vinh Bao Ward, Rach Gia, Kien Giang	0	0,00%	Duong Thi Thanh Nguyet: Brother-in-law
2,15	Nguyen Dinh Toan			ID Card	079064022316	10/07/2021	Ho Chi Minh City Department of Public Security	206 Nguyen Van Kha, Ward 3, Cu Chi Town, Cu Chi District, Ho Chi Minh City	0	0,00%	Duong Thi Thanh Nguyet: Brother-in-law
2,16	Huynh Truong Vu			ID Card	075066000564	02/04/2021	Dong Nai Department of Public Security	397A Ward 1, Tan Thanh Ward, Bien Hoa City, Dong Nai	0	0,00%	Duong Thi Thanh Nguyet: Brother-in-law
2,17	Le Minh Thong			ID Card	370402497	27/02/2012	Kien Giang Department of Public Security	112 Tran Phu, Vinh Thanh Ward, Rach Gia City, Kien Giang	0	0,00%	Duong Thi Thanh Nguyet: Brother-in-law
2,18	Vietnam Southern Food Corporation			Business registration certificate	0300613198	08/02/2020	Department of Planning and Investment of Ho Chi Minh City	333 Tran Hung Dao, Cau Kho Ward, District 1, Ho Chi Minh City	21.184.800	83,31%	Parent company
3	Mai Thanh Cong		2	Citizen ID Card	052081013392	30/06/2022	The Police Department for Administrative Management of Social Order	174 Dong Phuoc Hamlet, Thanh Dong A Commune, Tan Hiep, Kien Giang	5	19%	

3,1	Mai Xuan Phuong			Citizen ID Card	052043005069	12/01/2022	The Police Department for Administrative Management of Social Order	Trung An Village, Cat Minh, Phu Cat, Binh Dinh	0	0,00%	- Mai Thanh Cong: Father
3,2	To Thi Chi			Citizen ID Card	052146006742	12/01/2022	The Police Department for Administrative Management of Social Order	Trung An Village, Cat Minh, Phu Cat, Binh Dinh	0	0,00%	- Mai Thanh Cong: Mother
3,3	Vo Thi Kim Phuong			Citizen ID Card	091182006237	30/06/2022	The Police Department for Administrative Management of Social Order	174 Dong Phuoc Hamlet, Thanh Dong A Commune, Tan Hiep, Kien Giang	0	0,00%	- Mai Thanh Cong: Wife
3,4	Mai Thanh Dat			Citizen ID Card	091210007857	08/04/2024	The Police Department for Administrative Management of Social Order	174 Dong Phuoc Hamlet, Thanh Dong A Commune, Tan Hiep, Kien Giang	0	0,00%	- Mai Thanh Cong: Child
3,5	Mai Thanh An							174 Dong Phuoc Hamlet, Thanh Dong A Commune, Tan Hiep, Kien Giang	0	0,00%	- Mai Thanh Cong: Child - Minor
3,6	Vo Thanh Long										- Mai Thanh Cong: Father-in-law - Passed away
3,7	Pham Thi Nhan			None				174 Dong Phuoc Hamlet, Thanh Dong A	0	0,00%	- Mai Thanh Cong: Mother-in-law

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3,8	Mai Thi Phuoc			Citizen ID Card	052165011905	10/07/2021	The Police Department for Administrative Management of Social Order	Xuan Cat Village, Cat Minh, Phu Cat, Binh Dinh	0	0,00%	- Mai Thanh Cong: Sister
3,9	Nguyen Xuan Hai			Citizen ID Card	052066027611	10/07/2021	The Police Department for Administrative Management of Social Order	Xuan Cat Village, Cat Minh, Phu Cat, Binh Dinh	0	0,00%	- Mai Thanh Cong: Brother-in- law
3,10	Mai Thanh Hai			Citizen ID Card	052070014051	10/07/2021	The Police Department for Administrative Management of Social Order	Xuan Cat Village, Cat Minh, Phu Cat, Binh Dinh	0	0,00%	- Mai Thanh Cong: Brother
3,11	Tang Thi Hoang			Citizen ID Card	052170019247	10/07/2021	The Police Department for Administrative Management of Social Order	Xuan Cat Village, Cat Minh, Phu Cat, Binh Dinh	0	0,00%	- Mai Thanh Cong: Sister- in-law
3,12	Mai Dinh Long			Citizen ID Card	052071017015	28/06/2021	The Police Department for Administrative Management of Social Order	Trung An Village, Cat Minh, Phu Cat, Binh Dinh	0	0,00%	- Mai Thanh Cong: Brother
3,13	Vo Thi Dung			Citizen ID Card	052174004055	26/06/2021	The Police Department for Administrative Management of Social Order	Trung An Village, Cat Minh, Phu Cat, Binh Dinh	0	0,00%	- Mai Thanh Cong: Sister- in-law
3,14	Mai Thi Phuong			Citizen ID Card	052174010357	04/05/2021	The Police Department for Administrative Management of Social Order	Trung An Village, Cat Minh, Phu Cat, Binh Dinh	0	0,00%	- Mai Thanh Cong: Sister

3,15	Bui Van Ngoc			Citizen ID Card	052072018541	11/08/2021	The Police Department for Administrative Management of Social Order	Trung An Village, Cat Minh, Phu Cat, Binh Dinh	0	0,00%	- Mai Thanh Cong: Brother-in-law
3,16	Vietnam Southern Food Corporation			Business registration certificate	0300613198	08/02/2020	Department of Planning and Investment of Ho Chi Minh City	333 Tran Hung Dao, Cau Kho Ward, District 1, Ho Chi Minh City	21.184.800	83,31%	Parent company
4	Pham Minh Trung		2,5	Citizen ID Card	091081004081	05/06/2022	The Police Department for Administrative Management of Social Order	88 Vu Trong Phung, Vinh Lac Ward, Rach Gia City, Kien Giang	0	0,20%	
4,1	Pham Minh Son			ID Card	370434188	11/07/2013	Kien Giang Department of Public Security	Vinh Tuy Commune, Go Quao District, Kien Giang	0	0,00%	Pham Minh Trung: Father
4,2	Nguyen Tuyet Nga			ID Card	371277232	24/03/2005	Kien Giang Department of Public Security	Vinh Tuy Commune, Go Quao District, Kien Giang	0	0,00%	Pham Minh Trung: Mother
4,3	Quach Van Tua										- Pham Minh Trung: Father-in-law - Passed away
4,4	Nguyen Thi Thu Thuy			ID Card	371038947	29/12/2020	Kien Giang Department of Public Security	12/119 Phi Kinh Quarter, Vinh Hiep Ward, Rach Gia City, Kien Giang	0	0,00%	Pham Minh Trung: Mother-in-law



4,5	Quach Thuy Hang		Company Accountant	ID Card	370842210	01/06/2016	Kien Giang Department of Public Security	88 Vu Trong Phung, Vinh Lac Ward, Rach Gia City, Kien Giang	5,9	0,02%	Pham Minh Trung: Wife
4,6	Pham Minh Thanh			Passport	P02311093	26/06/2023	The Immigration Department	88 Vu Trong Phung, Vinh Lac Ward, Rach Gia City, Kien Giang	0	0,00%	- Pham Minh Trung: Child - Student
4,7	Pham Thanh Dat			Passport	P02311092	26/06/2023	The Immigration Department	88 Vu Trong Phung, Vinh Lac Ward, Rach Gia City, Kien Giang	0	0,00%	- Pham Minh Trung: Child - Student
4,8	Pham Minh Tung		Branch Director	ID Card	371060089	11/11/2016	Kien Giang Department of Public Security	No. 12 Hoang Van Thu, Vinh Lac Ward, Rach Gia City, Kien Giang	11,5	0,05%	Pham Minh Trung: Brother
4,9	Pham Thanh Thao			ID Card	23542519	27/07/2013	Ho Chi Minh City Department of Public Security	5/36/65B1 Me Coc, Ward 15, District 8, HCM	0	0,00%	Pham Minh Trung: Sister
4,10	Pham Minh Toan			ID Card	371146449	10/10/2015	Kien Giang Department of Public Security	Vinh Tuy Commune, Go Quao District, Kien Giang	0	0,00%	Pham Minh Trung: Brother
4,11	Dinh Thuy Van			ID Card	370765444	19/03/2018	Kien Giang Department of Public Security	No. 12 Hoang Van Thu, Vinh Lac Ward, Rach Gia City, Kien Giang	0	0,00%	Pham Minh Trung: Sister-in-law

4,12	Tran Hoang Diep			ID Card	25518016	26/07/2011	Ho Chi Minh City Department of Public Security	5/36/65B1 Me Coc, Ward 15, District 8, HCM	0	0,00%	Pham Minh Trung: Brother-in- law
4,13	Vietnam Southern Food Corporation			Business registration certificate	0300613198	08/02/2020	Department of Planning and Investment of Ho Chi Minh City	333 Tran Hung Dao, Cau Kho Ward, District 1, HCM	21.184.800	83,31%	Parent company
5	Tran Tu Khanh		2	Citizen ID Card	091182008576	04/11/2022	The Police Department for Administrative Management of Social Order	174/06 Mac Cuu, Vinh Thanh, Rach Gia, Kien Giang	8,6	0,03%	Appointed from 15/4/2024
5,1	Nguyen Truong Giang		Deputy Director of Company Branch	Citizen ID Card	091081006888	04/11/2022	The Police Department for Administrative Management of Social Order	174/06 Mac Cuu, Vinh Thanh, Rach Gia, Kien Giang	8,6	0,03%	- Tran Tu Khanh: Husband
5.2	Nguyen Tran Bao Nghie			None				174/06 Mac Cuu, Vinh Thanh, Rach Gia, Kien Giang	0	0,00%	- Tran Tu Khanh: Child - Student
5,3	Nguyen Gia Lac			None				174/06 Mac Cuu, Vinh Thanh, Rach Gia, Kien Giang	0	0,00%	- Tran Tu Khanh: Child - Student
5,4	Tran Tu Nga			Citizen ID Card	091176014993	09/08/2021	The Police Department for Administrative Management of Social Order	71 Ba Huyen Thanh Quan, Rach Soi, Rach Gia, Kien Giang	0	0,00%	- Tran Tu Khanh: Sister



5,5	Tran Tu Lan			Citizen ID Card	091178016384	09/08/2021	The Police Department for Administrative Management of Social Order	41 Ho Xuan Huong, Rach Soi, Rach Gia, Kien Giang	0	0,00%	- Tran Tu Khanh: Sister
5,6	Tran Tu Keo			Citizen ID Card	091181012301	09/08/2021	The Police Department for Administrative Management of Social Order	31A Nguyen Thien Thuat, Rach Soi, Rach Gia, Kien Giang	0	0,00%	- Tran Tu Khanh: Sister
5,7	Tran Thieu Nam			Citizen ID Card	091084005409	09/08/2021	The Police Department for Administrative Management of Social Order	71 Ba Huyen Thanh Quan, Rach Soi, Rach Gia, Kien Giang	0	0,00%	- Tran Tu Khanh: Brother
5,8	Bui Truong Son			Citizen ID Card	091069009112	25/10/2022	The Police Department for Administrative Management of Social Order	79 Tran Quoc Toan, Vinh Thanh, Rach Gia, Kien Giang	0	0,00%	- Tran Tu Khanh: Brother-in-law
5,9	Quach Chau Hieu			Citizen ID Card	091077017677	09/08/2021	The Police Department for Administrative Management of Social Order	41 Ho Xuan Huong, Rach Soi, Rach Gia, Kien Giang	0	0,00%	- Tran Tu Khanh: Brother-in-law
5.10	Tran Quang Minh			Citizen ID Card	091039003702	09/08/2021	The Police Department for Administrative Management of Social Order	71 Ba Huyen Thanh Quan, Rach Soi, Rach Gia, Kien Giang	0	0,00%	- Tran Tu Khanh: Father
5.11	Lien Tu Lien										- Tran Tu Khanh: Mother - Passed away

5.12	Nguyen Thanh Dam										- Tran Tu Khanh: Father-in-law - Passed away
5.13	Vu Thi Hoan			Citizen ID Card	091154009753	11/08/2021	The Police Department for Administrative Management of Social Order	174/10 Mac Cuu, Vinh Thanh, Rach Gia, Kien Giang	0	0,00%	Tran Tu Khanh: Mother-in-law
5.14	Southern Food Corporation - Joint Stock Company			Business registration certificate	0300613198	08/02/2020	Department of Planning and Investment of Ho Chi Minh City	333 Tran Hung Dao, Cau Kho Ward, District 1, HCMC	21.184.800	83,31%	Parent company
6	Nguyen Mai Thai Son		5	CCCD	052088003142	25/09/2022	The Police Department for Administrative Management of Social Order	Hoa Tan Hamlet, Hoa Hung Commune, Giong Rieng District, Kien Giang	2.800	0,01%	
6.1	Nguyen Xuan Hai			CCCD	052066027611	10/07/2021	The Police Department for Administrative Management of Social Order	Xuan An Village, Cat Minh, Phu Cat, Binh Dinh	0	0,00%	- Nguyen Mai Thai Son: Father
6.2	Mai Thi Phuoc			CCCD	052165011905	10/07/2021	The Police Department for Administrative Management of Social Order	Xuan An Village, Cat Minh, Phu Cat, Binh Dinh	0	0,00%	- Nguyen Mai Thai Son: Mother
6.3	Le Phan Yen Thanh			CCCD	091192017453	16/09/2021	The Police Department for Administrative Management of Social Order	Hoa Tan Hamlet, Hoa Hung Commune, Giong Rieng District, Kien Giang	0	0,00%	- Nguyen Mai Thai Son: Wife



6,4	Nguyen Le Hoai An			Không có				Hoa Tan Hamlet, Hoa Hung Commune, Giong Rieng District, Kien Giang	0	0,00%	- Nguyen Mai Thai Son:Child - Student
6,5	Nguyen Le Ha An			Không có				Hoa Tan Hamlet, Hoa Hung Commune, Giong Rieng District, Kien Giang	0	0,00%	- Nguyen Mai Thai Son:Child - Student
6,6	Nguyen Mai Thai Ha			CCCD	052096014628	22/11/2022	The Police Department for Administrative Management of Social Order	Xuan Phuoc Hamlet, Cat Minh, Phu Cat, Binh Dinh	0	0,00%	- Nguyen Mai Thai Son: Brother
6,7	Nguyen Hoang Phu			CCCD	052097007972	01/12/2022	The Police Department for Administrative Management of Social Order	Hoa Tan Hamlet, Hoa Hung Commune, Giong Rieng District, Kien Giang	0	0,00%	- Nguyen Mai Thai Son: Brother
6,8	Le Hoang Nam			CCCD	091071017374	14/09/2021	The Police Department for Administrative Management of Social Order	Hoa Tan Hamlet, Hoa Hung Commune, Giong Rieng District, Kien Giang	0	0,00%	- Nguyen Mai Thai Son: father-in-law
6,9	Phan Mai Lan			CCCD	091171009824	21/09/2022	The Police Department for Administrative Management of Social Order	Hoa Tan Hamlet, Hoa Hung Commune, Giong Rieng District, Kien Giang	0	0,00%	- Nguyen Mai Thai Son: mother-in-law

7	Tran Thi Diep		6	Citizen ID Card	091175009038	24/05/2022	The Police Department for Administrative Management of Social Order	L9-10, Tran Dai Nghia, An Hoa Ward, Rach Gia City, Kien Giang	4,5	0,02%	
7,1	Tran Van So										- Tran Thi Diep: Father - Passed away
7,2	Bui Thi Cuc										- Tran Thi Diep: Mother - Passed away
7,3	Dang Cau										- Tran Thi Diep: Father-in-law - Passed away
7,4	Mach Phung										- Tran Thi Diep: Mother-in-law - Passed away
7,5	Dang Vinh Duc			Citizen ID Card	091065008855	10/05/2021	The Police Department for Administrative Management of Social Order	L9-10, Tran Dai Nghia, An Hoa Ward, Rach Gia City, Kien Giang	0	0,00%	- Tran Thi Diep: Husband
7,6	Dang Huu Dat			Citizen ID Card	091210012598	08/21/2024	The Police Department for Administrative Management of Social Order	L9-10, Tran Dai Nghia, An Hoa Ward, Rach Gia City, Kien Giang	0	0,00%	- Tran Thi Diep: Child - Student
7,7	Dang Ngoc Anh			None				L9-10, Tran Dai Nghia, An Hoa Ward, Rach Gia City, Kien Giang	0	0,00%	- Tran Thi Diep: Child - Student





7,8	Tran Viet Khoa			Citizen ID Card	095078010067	11/08/2021	The Police Department for Administrative Management of Social Order	689 Ngo Quyen, Vinh Lac Ward, Rach Gia City, Kien Giang	0	0,00%	- Tran Thi Diep: Brother
7,9	Le Thi Thuy Trang			Citizen ID Card	087180009192	11/08/2021	The Police Department for Administrative Management of Social Order	689 Ngo Quyen, Vinh Lac Ward, Rach Gia City, Kien Giang	0	0,00%	- Tran Thi Diep: Sister-in-law
7,10	Tran Thi Ngoc Giau			Citizen ID Card	095182010374	24/11/2022	The Police Department for Administrative Management of Social Order	75/7 Group 7, Binh Pho A Area, Long Tuyen Ward, Binh Thuy District, Can Tho	0	0,00%	- Tran Thi Diep: Sister
7,11	Doan Van Lam			Citizen ID Card	034079004184	01/09/2021	The Police Department for Administrative Management of Social Order	75/7 Group 7, Binh Pho A Area, Long Tuyen Ward, Binh Thuy District, Can Tho	0	0,00%	- Tran Thi Diep: Sister-in-law
7,11	Tran Van Thi			Citizen ID Card	096083002527	25/09/2022	The Police Department for Administrative Management of Social Order	Hamlet 2, Dam Doi Town, Ca Mau	0	0,00%	- Tran Thi Diep: Brother-in-law
7,13	Tran Thi Nhu Huynh			Citizen ID Card	096184018986	04/10/2022	The Police Department for Administrative Management of Social Order	Hamlet 2, Dam Doi Town, Ca Mau	0	0,00%	- Tran Thi Diep: Sister-in-law
7,14	Tran Van Hang			Citizen ID Card	091063010634	13/08/2021	The Police Department for Administrative Management of Social Order	Hamlet 9 Xang, Dong Thai Commune, An Minh, Kien Giang	0	0,00%	- Tran Thi Diep: Brother

7,15	Dang Thi E			Citizen ID Card	083164014821	08/08/2022	The Police Department for Administrative Management of Social Order	Hamlet 9 Xang, Dong Thai Commune, An Minh, Kien Giang Giang	0	0,00%	- Tran Thi Diep: Sister-in-law
8	Tran Thi Mai Trinh		7	Citizen ID Card	091171007725	18/03/2022	The Police Department for Administrative Management of Social Order	B4-29 Phu Cuong urban area, An Hoa ward, Rach Gia City, Kien Giang	11,5	0,05%	
8.1	Tran Gia Khanh										- Tran Thi Mai Trinh: Father - Passed away
8,2	Trinh Minh Nguyet			Citizen ID Card	08214001757	05/11/2022	The Police Department for Administrative Management of Social Order	B4-29 Phu Cuong urban area, An Hoa ward, Rach Gia city, Kien Giang	0	0,00%	Tran Thi Mai Trinh: Mother
8.3	Tran Quoc Thanh			Citizen ID Card	091068009377	11/03/2022	The Police Department for Administrative Management of Social Order	43 Nguyen Van Troi, Vinh Thanh Van ward, Rach Gia city, Kien Giang	0	0,00%	Tran Thi Mai Trinh: Brother
8,4	Tran Thi Mai Huong			Citizen ID Card	091166012870	11/08/2021	The Police Department for Administrative Management of Social Order	71A Truong Dinh, An Hoa ward, Rach Gia city, Kien Giang	0	0,00%	Tran Thi Mai Trinh: Sister
8,5	Nguyen Thi Kim Le			Citizen ID Card	091167011452	22/11/2021	The Police Department for Administrative Management of Social Order	43 Nguyen Van Troi, Vinh Thanh Van ward, Rach Gia city, Kien Giang	0	0,00%	Tran Thi Mai Trinh: Sister-in-law

8,6	Nguyen Duy Hiep			ID Card	370411603	10/08/2017	Kien Giang Department of Public Security	71A Truong Dinh, An Hoa ward, Rach Gia city, Kien Giang	0	0,00%	Tran Thi Mai Trinh: Brother-in-law
8,7	Vietnam Southern Food Corporation			Business registration certificate	0300613198	08/02/2020	Department of Planning and Investment of Ho Chi Minh City	333 Tran Hung Dao, Cau Kho ward, District 1, City. HCM	21.184.800	83,31%	Parent company
9	<b>Tran Thi Phuong Lan</b>		8	Citizen ID Card	<b>030184002565</b>	<b>15/08/2022</b>	<b>The Police Department for Administrative Management of Social Order</b>	<b>35/50A Do Thua Luong, Tan Quy, Tan Phu, HCMC</b>	<b>0</b>	<b>0,00%</b>	
9,1	Nguyen Van Kha			ID Card	0640 8200 2991	15/08/2022	The Police Department for Administrative Management of Social Order	A803, 659 Au Co, Tan Thanh, Tan Phu, HCMC	0	0,00%	Tran Thi Phuong Lan: Husband
9,2	Nguyen Phuc Minh			None				A803, 659 Au Co, Tan Thanh, Tan Phu, HCMC	0	0,00%	Tran Thi Phuong Lan: Child
9,3	Nguyen Minh Duc			None				A803, 659 Au Co, Tan Thanh, Tan Phu, HCMC	0	0,00%	Tran Thi Phuong Lan: Child
9,4	Vu Thi Mat			ID Card	03015 20095 17	30/06/2022	The Police Department for Administrative Management of Social Order	Thich Loi, Thach Loi, Cam Giang, Hai Duong	0	0,00%	Tran Thi Phuong Lan: Mother
9,5	Tran Van Binh										Tran Thi Phuong Lan: Father - passed away



9,6	Nguyen Khuong			ID Card	05104 70027 37	12/08/2021	The Police Department for Administrative Management of Social Order	Tan Hung Hamlet, Hill 61, Trang Bom, Dong Nai	0	0,00%	Tran Thi Phuong Lan: Father-in-law
9,7	Le Thi Huong			ID Card	05114 70038 85	12/08/2021	The Police Department for Administrative Management of Social Order	Tan Hung Hamlet, Hill 61, Trang Bom, Dong Nai	0	0,00%	Tran Thi Phuong Lan: Mother-in-law
9,8	Vietnam Southern Food Corporation			Business registration certificate	0300613198	08/02/2020	Department of Planning and Investment of Ho Chi Minh City	333 Tran Hung Dao, Cau Kho Ward, District 1, HCMC	21.184.800	83,31%	Parent company
10	Tran Cong Ly		8	Citizen ID Card	091077018186	28/09/2021	The Police Department for Administrative Management of Social Order	F1 15-16 Hoang Van Thu, Vinh Lac Ward, Rach Gia City, Kien Giang	0	0,00%	
10,1	Nguyen Hong Lam			Citizen ID Card	091178008363	28/09/2021	The Police Department for Administrative Management of Social Order	F1 15-16 Hoang Van Thu, Vinh Lac Ward, Rach Gia City, Kien Giang			- Tran Cong Ly: Wife
10,2	Tran Gia Han			Citizen ID Card	091307011776	28/09/2021	The Police Department for Administrative Management of Social Order	F1 15-16 Hoang Van Thu, Vinh Lac Ward, Rach Gia City, Kien Giang			- Tran Cong Ly: Child
10,3	Tran Cong Minh			Citizen ID Card	091051005566	29/09/2022	The Police Department for Administrative Management of Social Order	Hung Giang Hamlet, My Lam Commune, Hon Dat, Kien Giang			- Tran Cong Ly: Father

10,4	Le Thi Hong Yen			Citizen ID Card	091154007914	29/09/2022	The Police Department for Administrative Management of Social Order	Hung Giang Hamlet, My Lam Commune, Hon Dat, Kien Giang			- Tran Cong Ly: Mother
10,5	Nguyen Van Cho										- Tran Cong Ly: Father-in-law - Passed away
10,6	Huynh Thi Hanh			Citizen ID Card	091144002643	11/08/2021	The Police Department for Administrative Management of Social Order	793/2 Nguyen Trung Truc, An Hoa Ward, Rach Gia City, Kien Giang			- Tran Cong Ly: Mother-in-law
10,7	Tran Hoang Thu			Citizen ID Card	091174007477	22/12/2021	The Police Department for Administrative Management of Social Order	167/36 Pham Huu Lau, Phu My Ward, District 7, HCMC			- Tran Cong Ly: Sister
10,8	Tran Hoang My			Citizen ID Card	091178012942	09/12/2019	The Police Department for Administrative Management of Social Order	Apartment 4-E9, 19D Street, An Hoa Ward, Rach Gia City, Kien Giang			- Tran Cong Ly: Sibling
10,9	Tran Hoang Diem			Citizen ID Card	091180015865	24/11/2021	The Police Department for Administrative Management of Social Order	4/73 Le Duc Tho, Ward 15, Go Vap, HCMC			- Tran Cong Ly: Younger sister
10.10	Tran Anh Viet		HCM Branch Official	Citizen ID Card	066074000004	21/12/2021	The Police Department for Administrative Management of Social Order	167/36 Pham Huu Lau, Phu My Ward, District 7, HCMC	300	1%	- Tran Cong Ly: Brother-in-law

10.11	Vu Viet Sinh			Citizen ID Card	091078004203	04/07/2023	The Police Department for Administrative Management of Social Order	My Hung Hamlet, My Lam Commune, Hon Dat, Kien Giang			- Tran Cong Ly: Brother-in-law
10.12	Nguyen Van Hung			Citizen ID Card	001090031106	13/04/2021	The Police Department for Administrative Management of Social Order	4/73 Le Duc Tho, Ward 15, Go Vap, HCMC			- Tran Cong Ly: Brother-in-law
10.13	Vietnam Southern Food Corporation			Business registration certificate	0300613198	08/02/2020	Department of Planning and Investment of Ho Chi Minh City	333 Tran Hung Dao, Cau Kho Ward, District 1, HCMC	21.184.800	83,31%	Parent company





**Appendix 05: Transactions of internal persons and affiliated persons with shares of the company**  
*(Attached to the Company's Governance Report First 6 months of 2025 No: 112/BC-XNK-HDQT dated 30 July 2025)*

STT	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
1	Not available						