

**ADMINISTRATION REPORT OF THE LISTED COMPANY  
YEAR 2025 (From 01/01/2025 to 31/12/2025)**

To: - State Securities commission of Vietnam  
- Hanoi Stock Exchange

- Name of the listed company: An Giang Fisheries Import and Export Joint Stock Company
- Address: 1234 Tran Hung Dao St., Binh Duc Ward, An Giang province, Vietnam
- Phone number: 0296.3852368, Fax number: 0296.3852202, Email: [agifish.co@agifish.com.vn](mailto:agifish.co@agifish.com.vn)
- Charter Capital: 281.097.430.000 VND (Letters: VND two hundred eightyone billion, ninety seven million and four hundred thirty thousand only)
- Securities code: AGF
- Administration Model of the company: General meeting of shareholders, Management Board, Supervisors Board and Directors Board.
- Regarding the implementation of internal audit function: Not yet implemented

**I. Operation of General meeting of shareholders**

Informs the meeting program and resolution of the General Meeting of shareholders (including the approval resolutions in the form of taking ideas in writing).

Mark	Resolution number	Date	Contents
1	01/NQĐHĐCĐ/2025	20 <sup>st</sup> June 2025	Resolutions of the general meeting of shareholders in fiscal year 2025

The annual shareholders meeting 2025 of An Giang Fisheries Import and Export Joint Stock Company began at 8:30 AM, on 20<sup>st</sup> June 2025, at the company's head office, address: 1234 Tran Hung Dao St., Binh Duc Ward, Long Xuyen City, An Giang province with the participation of shareholders and the authorized shareholders who owned 25.240.690 shares of 28,109,743 shares, 89.79% of charter capital voted.

**THE GENERAL MEETING OF SHAREHOLDERS DECIDES**

**Article 1:** Approval of the report of management board and the member of Independent management board in 2024

The Board of Directors has proposed many solutions to help the Company overcome the difficult period such as: solutions to reduce production costs from input raw materials to processing and exporting to stabilize revenue, profit and income for employees. However, due to the impacts of the Chinese market (the main export market of outsourcing units), the outsourcing units have to temporarily stop production regularly for a long time, seriously affecting the revenue and operating efficiency of the Company



In addition to unfavorable business results over recent years, the Company has accumulated losses exceeding VND 876 billion (The loss in 2024 was over VND 3 billion, a significant decrease of more than 50% compared to 2023) this financial strain has led banks to tighten credit access. Banks have also continued to gradually withdraw loans at a rate of 5–10% per year, resulting in a severe lack of capital to support production activities. The farming areas, which are leased from the government, have been forced to suspend operations due to insufficient funding, leading to further negative impacts on profitability. To reduce operating costs, these areas have had to be subleased. Meanwhile, the shortage of raw materials has resulted in the temporary shutdown of three processing plants. Outsourcing to other units is merely a short-term measure aimed at maintaining the workforce and minimizing depreciation of machinery and equipment, but it is not sufficient to offset arising financial costs—particularly loan interest. As a result, the Company's business performance has fallen short of expectations.

**The General Meeting approved this matter with 90.82% of the total shares represented**

**Article 2:** Approval of Chief Executive Officer's 2024 report

- Revenue in fiscal 2024 reached over 506.80 billion VND (Including 249 billion VND generated from outsourcing units), export volume totaled 442.90tons, with export turnover amounting to 1.197million US Dollar and profit amounting to negative 3.489 Billion VND. The primary reasons for this include consecutive years of negative returns, resulting in reduce credit lines and a lack of production fund, market contraction, and the esteemed customers who then gradually turn to other suppliers. Export were focused solely on Asian, Australian and European markets. Hereafter are the key reasons:

- All facilities were utilized for processing services to sustain operations and preserve employment, though not at full capacity due to unstable market conditions. However, the revenue generated was insufficient to cover operating expenses

- It has been difficult to expand into new markets due to a lack of available goods, while the Chinese market remains highly volatile. Outsourcing units faced shipment backlogs, slow debt recovery, and price pressure from customers. These issues prevented the factories from operating at full capacity, negatively affecting the Company's processing revenue and resulting in poor overall performance.

- The biggest challenge in aquaculture is the extended farming period, which lasts over 12 months due to market demand for larger fish sizes. The Company lacks sufficient capital, while input prices fluctuate and the costs of fingerlings and feed remain high or even increase. As a result, farming areas were forced to cease operations and be leased out to offset costs. Only one farming area is being maintained at a low production level to meet export quality standards

**The General Meeting approved this matter with 90.82% of the total shares represented**

**Article 3:** Approval of the Supervisory Board's report for 2024.

- Monitored the compliance of the Board of Directors and the Executive Board with the resolutions of the General Meeting of Shareholders and with legal regulations in the management of business activities

- Reviewed the financial statements to assess the accuracy of the reported figures and their compliance with Vietnamese accounting standards

- Reviewed the compliance with regulations on disclosures.

**The General Meeting approved this matter with 90.82% of the total shares represented**



**Article 4:** Approval of the audited financial statement for 2024 fiscal year.

Unit: VND			
Mark	Items	Anmount	Note
I	Total profit by Dec 2023	-872.586.220.403	
II	Total profit in the fiscal year 2024	-3.489.709.598	
III	(I+II) Total cumulative profit	-876.075.930.001	
	Profit allocation plan needs to be discussed		
1	Mandatory reserve fund 5% (Financial reserves)		
2	Bonus and welfare fund 10%		
3	in which: 60% of bonus 40% of welfare		
4	Remuneration for the Board of Directors and the Supervisory Board		
5	Remaining profit is allocated to the development and investment fund.		
	Post-tax profit	-876.075.930.001	

**The General Meeting approved this matter with 90.82% of the total shares represented**

**Article 5:** Approval of business and production plans in 2025

Mark	Items	Unit	Fiscal year 2025
1	Export Pangasius fillet output	Ton	1.200
2	Domestic consumption output - Value Added Products - Avenue	Ton	800 50
3	Export turnover	USD	3.000.000
4	Import turnover	USD	
5	Avenue, <b>In which, processing cost</b>	Billion VND Billion VND	520 260
6	Profit before tax	Billion VND	5
7	Total manpower.	Person	1.600
8	Monthly average income per person	VND/person/Month	6.500.000

**The General Meeting approved this matter with 100% of the total shares represented**

**Article 6:** Authorizes the Board of Directors to select one of the independent auditing firms for the 2025 financial audit, such as A&C, PwC, Ernts & Young Vietnam, Deloitte or AASC

**General Meeting approved this matter with 100% of the total shares represented.**



**Article 7:** Dismissal of Supervisory Board member Ms. Nguyễn Phạm Bảo Châu upon her resignation

**General Meeting approved this matter with 100% of the total shares represented**

**Article 8:** Election of an additional member to the Supervisory Board for the 2023–2028 term.

According to the election results as recorded in the minutes prepared by the Election Committee, the person elected as a new member of the Supervisory Board for the 2023–2028 term is Mr. Phan Minh Trí, with a vote rate of 100%.

## II. Management Board

### 1. Identification

Mark	Members of Management Board	Position	Beginning date/ withdraw from the management board/ Independent management Board	
			Apointment date	Dismissal date
1	Mr Châu Duy Cường	Presidence, Independent member	23/6/2023	
2	Mr Dương Ngọc Minh	Vice presidence/ Non-management member	23/6/2023	
3	Mr Nguyễn Văn Ký	General Director, Member	23/6/2023	
4	Mr Nguyễn Văn Dũng	Vice general director, Member	23/6/2023	
5	Mr Huỳnh Xuân Vinh	Vice general director, Member	23/6/2023	
6	Mr Võ Quốc Khánh	independent member	23/6/2023	

### 2. Management Board's meetings

Mark	Management Board's members	Number of board of director meetings attended	Meeting attendance rate	Reason for non-attendance
1	Mr Châu Duy Cường	4/4	100%	
2	Mr Dương Ngọc Minh	4/4	100%	
3	Mr Nguyễn Văn Ký	4/4	100%	
4	Mr Nguyễn Văn Dũng	4/4	100%	
5	Mr Huỳnh Xuân Vinh	4/4	100%	
6	Mr Võ Quốc Khánh	4/4	100%	

### 3. The supervisory activities of the Management Board over the Executive Board:

- Organized successfully the annual shareholders meeting 2025. The general director continues to focus on production and business with all attempts; to reorganize the



administration and management for resolving difficulties of markets

- The general director develops and implements the resolutions of the 2024 annual shareholders meeting and the management board. Reports fully and rapidly to the Management board about business and production situation of the company, and proposes solutions related to development strategies so that the Management board can make the final decisions, specially:

- The company's factories currently have to lease for processing to maintain the production and to create job for workers, however the turnover is not enough to compensate charges; The Chinese market is not stable, therefore, the processing units must reduce the production below the capacity frequently leading to the turnover was not meet expectation.

- Banks continues to tighten credit, low-interest loan packages provide insufficient capital for production (with 5% to 10% of the loan amount being withheld). Meanwhile, the Company was burdened with interest payments on loans totaling 40–50 billion VND. To retain traditional clients, export goods had to be sourced from outsourcing partners, resulting in profit falling short of expected targets.

- The biggest challenge in aquaculture is the extended farming period, which lasts over 12 months due to market demand for larger fish sizes. The Company lacks sufficient capital, while input prices fluctuate and the costs of fingerlings and feed remain high or even increase. As a result, farming areas were forced to cease operations and be leased out to offset costs. Only one farming area is being maintained at a low production level to meet export quality standards.

4. The activities of the subcommittees under the Management Board: *none*

5. Resolutions and Decisions of the Management Board

The Board of Directors held 4 meetings in 2025 and issued 2 Resolutions

Mark	Resolution Number	Date	CONTENTS	Confirmation Rate
1	01/NQHĐQT/2025	07/01/2025	Board of Directors' Resolution Re: Approval of the 2025 Business and Production Plan	100%
2	02/NQHĐQT/2025	22/4/2025	Board of Directors' Resolution Re: Nomination of Candidates for the Supervisory Board for the 2023–2028 Term	100%

### III. Supevisory Board

#### 1. Profile of the Supevisory Board's members

Mark	Supevisory Board's members	Position	Start/End Date as a Member of the Supervisory Board	Professional Qualifications
1	Ms Lê Thị Ngọc Giàu	Member	23/6/2023	Corporate finance bachelor
2	Mr Nguyễn Tường Huy	Member	23/6/2023	Corporate finance bachelor



3	MrPhan Minh Trí	Member	20/6/2025	Bachelor of Business Administration
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## 2. Supevisory Board's meetings

Mark	Supevisory Board's members	Present at the meeting	Attendance Rate %	Voted %	Reasons of absence from the meeting
1	Ms Lê Thị Ngọc Giàu	3/3	100	100	
2	Ms Nguyễn Phạm Bảo Châu	1/2	33	100	Dismissal date 20/6/2025
3	Mr Nguyễn Tường Huy	3/3	100	100	
4	MrPhan Minh Trí	2/3	66	100	Appointment date 20/6/2025

## 3. Activities of the supervisory board against the Management board, Directors board and shareholders.

- The Supervisory Board held three regular meetings to review the 2024 financial statements, the 2025 reviewed financial report, and to elect the Head of the Supervisory Board.
- Monitor compliance with the resolutions of the 2023 annual general meeting of shareholders and laws in management and business activities of the management Board and Directors Board. Review the conformation of decisions of the Management Board and Directors Board in management works.
- Review the financial report so that value the honesty of financial figure in accordance with Vietnamese accounting standards.
- The company complies well with regulations of law on announcing information against public joint stock company listed on the stock market
- Basing on the monitoring works, the Supervisory Board confirmed that the activities of the Management Board and Director Board in last report conformed with tasks and powers stipulated in the company's regulations and complied with laws.

4. The collaboration between the Supervisory Board, The Management Board, The director Board and other sections is good.

5. Other activities of the Supervisory Board (If any)

## IV. Directors Board

Mark	Directors Board's Board	Date of birth	Professional Level	Date of Appointment/Dismissal of Executive Member
1	Mr Nguyễn Văn Ký	24/02/1958	Bachelor's Degree in Aquaculture and Aquatic Products Processing	23/6/2023
2	Mr Nguyễn Văn Dũng	23/3/1976	Bachelor's Degree in Computer Science	23/6/2023
3	Mr Huỳnh Xuân Vinh	28/6/1982	Master's Degree in Economics	23/6/2023

## V. Chief of accountants

Full name	Date of birth	Professional Level	Date of appointment/relieve
Ms Hồ Xuân Hương	15/9/1977	Economic Bachelor	19/7/2022



## VI. Governance Training

Training courses on governance which members of the Management Board, The Directors Board, the Supervisory Board, Secretaries and other sections attended in accordance with the stipulation of the company: None

## VII. Name list of relative people of public corporation (Report for six months of year)

### 1. Name list of relative people of the company

Mark	Agency or individual name	Securities Account (If any)	Position at the company (If any)	ID number/ Business registration number (Date and place of issue)	Headoffice address/ Contact address	The point of time when become a relative person	The point of time when not yet a relative person	Reasons	Relation to the company
01	Hung Vuong Joint Stock Corporation			1200507529 21/11/2014	Lot 44, My Tho Industrial Park, Tien Giang Province.	28/03/2009			
02	State Capital Investment Corporation			0101992921 30/09/2014	117 Tran Duy Hung Street, Trung Hoa Ward, Cau Giay District, Hanoi	28/06/2001			
	<b>Board of Directors</b>								
1	<b>Châu Duy Cường</b>		<b>Chairman</b>						
1.1	Dương Thị xuân Quyên								Wife
1.2	Châu Nguyễn Khang								Son
1.3	Châu Chót								Father
1.4	Nguyễn Ngọc Lệ								Mother
1.5	Châu Hồng Phúc								Young brother
1.6	Trương Mỹ Vân								Young sister in law



1.7	Châu Ngọc Thảo								Young Sister
1.8	Phạm Phước Bình								Young brother in law
1.9	Châu Ngọc Cúc								Young sister
1.10	Huỳnh Quang Đông								Young brother in law
1.11	Châu Ngọc Dịu								Young sister
1.12	Diệp Thanh Toàn								Young brother in law
1.13	Châu Ngọc Thái								Young sister
1.14	Đinh Thị Ngọc Tuyết								Mother in law
<b>2</b>	<b>Dương Ngọc Minh</b>		<b>Vice Chair man</b>						
2.1	Nguyễn Thị Trữ								Mother
2.2	Dương Thị Ngọc Hồng								Son
2.3	Dương Ngọc Hương								Young sister
2.4	Dương Ngọc Lang								Young sister
2.5	Nguyễn Ngọc Huệ								Young sister
2.6	Dương Ngọc Hà								Young sister
2.7	Nguyễn								Young



	Thị Ngọc Sương							sister
2.8	Nguyễn Văn Sang							Young Brother
2.9	Nguyễn Văn Trọng							Young Brother
3	<b>Nguyễn Văn Ký</b>		CEO – Member of Board of Directors					
3.1	Trần Thanh Hằng							Wife
3.2	Nguyễn Ngọc Khang							Son
3.3	Nguyễn Thuỳ Hồng Ân							Son
3.4	Nguyễn Thu Vân							Young sister
3.5	Nguyễn Thu Thủy							Young sister
3.6	Nguyễn Ngọc Nga							Young sister
3.7	Nguyễn Ngọc Dũng							Young sister
3.8	Nguyễn Ngọc Hà							Young sister
4	<b>Nguyễn Văn Dũng</b>		Deputy CEO – Member of Board of Director					
4.1	Nguyễn Văn Ngọc							Father
4.2	Trần Thị							Mother



	Cúc								
4.3	Hồ Bình Khương								Father in law
4.4	Nguyễn Ngọc Thủy								Mother in law
4.5	Hồ Ngọc Trâm								wife
4.6	Nguyễn Hồ Gia Khánh								Son
4.7	Nguyễn Hồ Nam								Son
4.8	Nguyễn Văn Hùng								Brother
4.9	Nguyễn Thị Mỹ Lệ								Sister
4.10	Nguyễn Thị Mỹ An								Young sister
4.11	Nguyễn Thị Mỹ Hằng								Young sister
4.12	Nguyễn Thanh Sơn								Young brother
4.13	Nguyễn Văn Út								Brother in law
4.14	Phạm Thị Trang								Sister in law
4.15	Nguyễn Văn Nho								Young brother in law
4.16	Phạm Thanh Phong								Young brother in law
<b>5</b>	<b>Huỳnh Xuân Vinh</b>	<b>009C048885</b>	<b>Deputy CEO – Member of Board of Director</b>						
5.1	Huỳnh Hiệp Thành								Father
5.2	Huỳnh Thị Nhưường								Mother
5.3	Huỳnh Thanh								Young brother



	Long								
5.4	Nguyễn Thị Hồng Nhung								Young sister in law
6	<b>Võ Quốc Khánh</b>		<b>Member of Board of Director</b>						
6.1	Võ Văn Ân								Father
6.2	Phạm Thị Sáng								Mother
6.3	Võ Phạm Khánh Đăng								Son
6.4	Võ Phạm Đăng Khoa								Son
6.5	Võ Phạm Khánh Minh								Son
6.6	Võ Thị Thanh Đào								Son
6.7	Võ Hữu Trí								brother
6.8	Võ Hữu Phúc								brother
6.9	Võ Thị Thanh Trúc								Young sister
6.10	Nguyễn Thiện Chức								Young Brother in law
6.11	Giản Thị Kim Phương								Sister in law
6.12	Phan Hải Bằng								Young Brother in law
	<i>Supervisory Board</i>								
7	<b>Lê Thị Ngọc Giàu</b>		<b>Member</b>						



7.1	Lê Văn Dũng							Father
7.2	Nguyễn Thị Tám							Mother
7.3	Nguyễn Phước Huệ							Father in law
7.4	Thái Thị Mịn							Mother in law
7.5	Nguyễn Phước Đức							Husband
7.6	Nguyễn Phước Huy							Son
7.7	Lê Thị Kỳ Trân							Young sister
7.8	Quách Kim A Nhi							Young brother in law
7.9	Lê Quốc Khánh							Young Brother
7.10	Châu Phương Thảo							Young sister in law
7.11	Lê Quốc Thanh							Young Brother
7.12	Nguyễn Thị lảnh							Young sister in law
7.13	Lê Quốc Đại							Em ruột Young Brother
8	<b>Nguyễn Phạm Bảo Châu</b>	003C0 02106	<b>Leader</b>					
8.1	Nguyễn Kinh Luân							Father
8.2	Phạm Thị Kim Hương							Mother
8.3	Nguyễn Văn Xê							Father in law
8.4	Huỳnh Thị Ánh							Mother in law



8.5	Nguyễn Hoàng An								Husband
8.6	Nguyễn Hoàng An Nhật								Son
8.7	Nguyễn Hoàng Minh Nhật								Son
8.8	Nguyễn Phạm Quốc Bảo								Brother
8.9	Phan Thị Kim Ngọc								Sister in law
8.10	Nguyễn Phạm Quốc Cường								Brother
8.11	Nguyễn Ngọc Vân								Sister in law
9	<b>Nguyễn Tường Huy</b>		Member						
9.1	Nguyễn Văn Tốt								Father
9.2	Hà Thúy Nga								Mother
9.3	Đoàn Thị Thúc								Mother in law
9.4	Nguyễn Thiên Kim								Wife
9.5	Nguyễn Hà Truyền Thống								Young Brother
9.6	Trần Phạm Hoàng Phương								Young sister in law
10	<b>Phan Minh Trí</b>		Leader						
10.1	Lương Thúy Nguyệt								Mother
10.2	Trương Thị My								Mother in law



10.3	Lê Thị Diễm Trang							With
10.4	Phan Thị Mai Trang							Sister
10.5	Huỳnh Văn Hùng							Brother in law
10.6	Phan Minh Triệu							Brother
10.7	Mai Thị Thanh Thúy							Sister in law
10.8	Phan Minh Triệu							Brother Young
11	<b>Phùng Đức Hùng Dũng</b>	<b>002C0 41120</b>	Board Secretary					
11.1	Trần Tú Yến	<b>002C0 41081</b>						Wife
11.2	Phùng Trần Nguyệt Thanh							Son
11.3	Phùng Trần Nhã Uyên							Son
11.4	Phùng Đức Thuận Thiên							Son
11.5	Phùng Đức Quang Vũ							brother
11.6	Huỳnh Diệu Mai							Sister In law
11.7	Phùng Đức Anh Minh							Brother
11.8	Nguyễn Thị Phỉ							Sister In law



11.9	Phùng Thị Thiên Hương							Sister
11.10	Phùng Đức Thanh Thủy							Brother
11.11	Nguyễn Thị Hồng Diệp							Sister In law
11.12	Trần Kim Hưng							Father in law
11.13	Trần Huệ Nghi							Mother in law
<b>12</b>	<b>Hồ Xuân Hương</b>		Chief Accountant					
12.1	Hồ Văn Bạc							Father
12.2	Phạm Thị Dung							Mother
12.3	Khưu Phong Nhã							Husband
12.4	Khưu Phong Vương							Son
12.5	Khưu Kim Ngân							Son
12.6	Hồ Xuân Kiều							Sister
12.7	Hồ Xuân Trang							Sister
12.8	Khưu Văn Do							Father in law
12.9	Lê Thị Chanh							Mother in law

1. Transactions among the company and related persons of the company; or among



the company and major shareholders, insiders, and persons related to insiders: None

Mark	Organization or individual name	Relationship related to the company	NSH number, Date and place of issue	Address	Point of time for transaction	Decision number of General meeting of shareholders or Management Board (if any, state clearly the issue date)	Contents, Quantity, total of transaction value	Note

3. Transaction among insiders of the company, or among the insiders' related persons of the subsidiary, or a firm is controlled by the company: none

Mark	Persons take a transaction	Relation to insiders	Position at posted company	ID or passport number/ issue date, place of issue	Address	Name of subsidiary or a firm controlled by the posted company	Point of time for transaction	Contents, Quantity, total of transaction value	Note

4. Transactions among the company and other partners: None

4.1. Transactions between the company and any other company in which members of the Board of Directors, Supervisory Board, the Director (Chief Executive Officer), or other managers have served as founding members, board members, or chief executive officers within the past three years (as of the reporting date): None

4.2. Transactions between the company and any other entities in which relatives of the members of the Board of Directors, Supervisory Board, the Director (Chief Executive Officer), or other managers have served as board members or chief executive officers: None

4.3. Other transactions of the company (if any) that may bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the Director (Chief Executive Officer), and other managers: None

### VIII. Share transactions by insiders and related persons of insiders (Semi-annual report)

1. Name list of insiders and related persons of insiders (Shareholders name list posted on February 27<sup>th</sup> 2025)

Mark	Agency or individual name	Securities Account (If any)	Position at the company (If any)	ID number/ Business registration number (Date)	Headoffice address/ Contact address	Shares at Final term	Owned Ratio at final term	Note



			any)	and place of issue				
01	Công ty cổ phần Hùng Vương			1200507529 21/11/2014	Lo44, My Tho Industrial Zone, Tien Giang Province	22.370.625	79,58%	
02	Tổng công ty đầu tư và quản lý vốn nhà nước			0101992921 30/09/2014	117 Tran Duy Hung Street, Trung Hoa Ward, Cau Giay District, Hanoi	2.316.892	8,24%	
	<b>Management Board</b>							
1	<b>Châu Duy Cường</b>		<b>Chair man</b>			0		
1.1	Dương Thị xuân Quyên					0		Wife
1.2	Châu Nguyễn Khang					0		Son
1.3	Châu Chót					0		Father
1.4	Nguyễn Ngọc Lệ					0		Mother
1.5	Châu Hong Phúc					0		Young brother
1.6	Trương Mỹ Vân					0		Young sister in law
1.7	Châu Ngọc Thảo					0		Young Sister
1.8	Phạm Phước Bình					0		Young brother in law
1.9	Châu Ngọc Cúc					0		Young sister
1.10	Huỳnh Quang Đông					0		Young brother in law
1.11	Châu					0		Young



	Ngọc Dịu							sister
1.12	Diệp Thanh Toàn					0		Young brother in law
1.13	Châu Ngọc Thái					0		Young sister
1.14	Đinh Thị Ngọc Tuyết							Mother in law
<b>2</b>	<b>Dương Ngọc Minh</b>		<b>Vice Chair man</b>			0		
2.1	Nguyễn Thị Trừ					0		Mother
2.2	Dương Thị Ngọc Hồng					0		Son
2.3	Dương Ngọc Hương					0		Young sister
2.4	Dương Ngọc Lang					0		Young sister
2.5	Nguyễn Ngọc Huệ					0		Young sister
2.6	Dương Ngọc Hà					0		Young sister
2.7	Nguyễn Thị Ngọc Sương					0		Young sister
2.8	Nguyễn Văn Sang					0		Young Brother
2.9	Nguyễn Văn Trọng					0		Young Brother
<b>3</b>	<b>Nguyễn Văn Ký</b>		<b>General Director - Member</b>			0		
3.1	Trần					0		Wife



	Thanh Hằng							
3.2	Nguyễn Ngọc Khang					0		Son
3.3	Nguyễn Thụy Hồng Ân					0		Son
3.4	Nguyễn Thu Vân					0		Young sister
3.5	Nguyễn Thu Thủy					0		Young sister
3.6	Nguyễn Ngọc Nga					0		Young sister
3.7	Nguyễn Ngọc Dũng					0		Young sister
3.8	Nguyễn Ngọc Hà					0		Young sister
4	<b>Nguyễn Văn Dũng</b>		<b>Deputy General Director - Member</b>			0		
4.1	Nguyễn Văn Ngọc					0		Father
4.2	Trần Thị Cúc					0		Mother
4.3	Hồ Bình Khương					0		Father in law
4.4	Nguyễn Ngọc Thủy					0		Mother in law
4.5	Hồ Ngọc Trâm					0		wife
4.6	Nguyễn Hồ Gia Khánh					0		Son
4.7	Nguyễn Hồ Nam					0		Son
4.8	Nguyễn Văn Hùng					0		brother
4.9	Nguyễn Thị Mỹ					0		sister



	Lê							
4.10	Nguyễn Thị Mỹ An					0		Young sister
4.11	Nguyễn Thị Mỹ Hằng					0		Young sister
4.12	Nguyễn Thanh Sơn					0		Young brother
4.13	Nguyễn Văn Út					0		Brother in law
4.14	Phạm Thị Trang					0		Sister in law
4.15	Nguyễn Văn Nho					0		Young brother in law
4.16	Phạm Thanh Phong					0		Young brother in law
<b>5</b>	<b>Huỳnh Xuân Vinh</b>	009C04 8885	Deputy General Director - Member			0		
5.1	Huỳnh Hiệp Thành					0		Father
5.2	Huỳnh Thị Như lòng					0		Mother
5.3	Huỳnh Thanh Long					0		Young brother
5.4	Nguyễn Thị Hồng Nhung					0		Young sister in law
<b>6</b>	<b>Võ Quốc Khánh</b>		Member			0		
6.1	Võ Văn Ân					0		Father
6.2	Phạm Thị Sáng					0		Mother
6.3	Võ Phạm Khánh Đăng					0		Son
6.4	Võ Phạm					0		Son



	Đặng Khoa							
6.5	Võ Phạm Khánh Minh					0		Son
6.6	Võ Thị Thanh Đào					0		Son
6.7	Võ Hữu Trí					0		brother
6.8	Võ Hữu Phúc					0		brother
6.9	Võ Thị Thanh Trúc					0		Young sister
6.10	Nguyễn Thiện Chức					0		Young Brother in law
6.11	Giản Thị Kim Phương					0		Sister in law
6.12	Phan Hải Bằng					0		Young Brother in law
	<i>Supervisory Board</i>						0	
7	<b>Lê Thị Ngọc Giàu</b>		<b>Member</b>			0		
7.1	Lê Văn Dũng					0		Father
7.2	Nguyễn Thị Tám					0		Mother
7.3	Nguyễn Phước Huệ					0		Father in law
7.4	Thái Thị Mìn					0		Mother in law
7.5	Nguyễn Phước Đức					0		Husband
7.6	Nguyễn Phước Huy					0		Son
7.7	Lê Thị Kỳ Trân					0		Young sister
7.8	Quách Kim A Nhi					0		Young brother in law



7.9	Lê Quốc Khánh							Young Brother
7.10	Châu Phương Thảo							Young sister in law
7.11	Lê Quốc Thanh							Young Brother
7.12	Nguyễn Thị lành							Young sister in law
7.13	Lê Quốc Đại							Em ruột Young Brother
8	<b>Nguyễn Phạm Bảo Châu</b>	003C00 2106	Leader			0		
8.1	Nguyễn Kinh Luân					0		Father
8.2	Phạm Thị Kim Hương					0		Mother
8.3	Nguyễn Văn Xê					0		Father in law
8.4	Huỳnh Thị Ánh					0		Mother in law
8.5	Nguyễn Hoàng An					0		Husband
8.6	Nguyễn Hoàng An Nhật					0		Son
8.7	Nguyễn Hoàng Minh Nhật					0		Son
8.8	Nguyễn Phạm Quốc Bảo					0		Brother
8.9	Phan Thị Kim Ngọc					0		Sister in law
8.10	Nguyễn Phạm Quốc Cường					0		Brother



8.11	Nguyễn Ngọc Vân					0		Sister in law
9	<b>Nguyễn Tường Huy</b>		Member			0		
9.1	Nguyễn Văn Tốt					0		Father
9.2	Hà Thúy Nga					0		Mother
9.3	Đoàn Thị Thúc					0		Mother in law
9.4	Nguyễn Thiên Kim					0		Wife
9.5	Nguyễn Hà Truyền Thống					0		Young Brother
9.6	Trần Phạm Hoàng Phụng					0		Young sister in law
10	<b>Phan Minh Trí</b>		Leader			0		
10.1	Lương Thúy Nguyệt					0		Mother
10.2	Trương Thị My					0		Mother in law
10.3	Lê Thị Diễm Trang					0		With
10.4	Phan Thị Mai Trang					0		Sister
10.5	Huỳnh Văn Hùng					0		Brother in law
10.6	Phan Minh Triệu					0		Brother
10.7	Mai Thị Thanh Thúy					0		Sister in law
10.8	Phan Minh Triều					0		Brother Young



11	Phùng Đức Hùng Dũng	002C041 120	Board Secretary			0		
11.1	Trần Tú Yến	002C041 081				0		Wife
11.2	Phùng Trần Nguyệt Thanh					0		Son
11.3	Phùng Trần Nhã Uyên					0		Son
11.4	Phùng Đức Thuận Thiên					0		Son
11.5	Phùng Đức Quang Vũ					0		brother
11.6	Huỳnh Diệu Mai					0		Sister In law
11.7	Phùng Đức Anh Minh					0		Brother
11.8	Nguyễn Thị Phỉ					0		Sister In law
11.9	Phùng Thị Thiên Hương					0		Sister
11.10	Phùng Đức Thanh Thủy					0		Brother
11.11	Nguyễn Thị Hồng Điệp					0		Sister In law
11.12	Trần Kim Hưng					0		Father in law

11.13	Trần Huệ Nghi					0		Mother in law
12	Hồ Xuân Hương		Chief Accountant			0		
12.1	Hồ Văn Bạc					0		Father
12.2	Phạm Thị Dung					0		Mother
12.3	Khưu Phong Nhã					0		Husband
12.4	Khưu Phong Vương					0		Son
12.5	Khưu Kim Ngân					0		Son
12.6	Hồ Xuân Kiều					0		Sister
12.7	Hồ Xuân Trang					0		Sister
12.8	Khưu Văn Do					0		Father in law
12.9	Lê Thị Chanh					0		Mother in law

2. The company's share transaction of insiders and related persons: None

Mark	Transactor	Relation to insiders	Number of owned shares at beging period		Number of owned shares at ending period		Reasons of increasing, decreasing (Buying, selling, exchange, bonus,...)
			Number of shares	Ratio	Number of shares	Ratio	

VII. Other masters need to pay attention to:

**Receivers**

- State Securities commission of Vietnam
- Hanoi Stock Exchange
- Saving: Administration Organization Office



Châu Duy Cường



