

No.: 96 /CBTT-VSF

Ho Chi Minh City, January 29, 2026

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

To: The Hanoi Stock Exchange

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

Stock symbol: VSF

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

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

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

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

Type of Disclosed Information:

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

Content of Information Disclosure: Report on Corporate Governance of  
Vietnam Southern Food Corporation - Joint Stock Company for the year 2025.

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

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

**Recipients:**

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

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



**Nguyen Van Hien**

**REPORT ON CORPORATE GOVERNANCE  
Vietnam Southern Food Corporation – Joint Stock Company  
(2025)**

To: The Hanoi Stock Exchange

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

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

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments).

Organized the Annual General Meeting of Shareholders on April 18, 2025.

| No. | Resolution      | Date      | Content  |
|-----|-----------------|-----------|--|
| 1   | 01/NQ-VSF-ĐHĐCĐ | 18/4/2025 | Resolution of the Annual General Meeting of Shareholders in 2025 |

**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 |                   |
|-----|-----------------------------|---|--|-------------------|
|     |                             |   | Date of appointment  | Date of dismissal |
| 1   | Mr. Nguyen Huy Hung         | Chairman of the Board of Directors      | 22/10/2021   |                   |
| 2   | Mr. Luu Nguyen Chi Nhan     | Member of the Board of Directors        | 22/10/2021   |                   |
|     |                             | Vice Chairman of the Board of Directors | 04/10/2023   |                   |
| 3   | Ms. Ho Thi Cam Van          | Member of the Board of Directors        | 09/04/2023   |                   |
| 4   | Mr. Tran Tan Duc            | Member of the Board of Directors        | 28/02/2024   |                   |
| 5   | Mr. Nguyen Van Hien         | Member of the Board of Directors        | 27/12/2024   |                   |

## 2. Meetings of the Board of Directors:

The first 6 months of 2025, the Board of Directors held 60 meetings.

| No. | Board of Directors members | Number of No. Board of Directors members meetings attended by Board of Directors | Attendance rate | Reasons for absence |
|-----|----------------------------|--|-----------------|---------------------|
| 1   | Mr. Nguyen Huy Hung        | 60   | 60/60           |                     |
| 2   | Mr. Luu Nguyen Chi Nhan    | 60   | 60/60           |                     |
| 3   | Ms. Ho Thi Cam Van         | 60   | 60/60           |                     |
| 4   | Mr. Tran Tan Duc           | 60   | 60/60           |                     |
| 5   | Mr. Nguyen Van Hien        | 60   | 60/60           |                     |

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

The Board of Directors has directly supervised through attending regular meetings and mid-term reviews of the Corporation to promptly direct the 7h



implementation of business production tasks of the parent company and its subsidiaries. In addition, the Board monitored operations through regular and ad-hoc reports on the implementation of the 2025 business plan, asset management, development investment, capital investment management at businesses, labor organization, and other matters related to corporate governance. Special focus was given to the Corporation's import-export operations and development investment activities.

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

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

5. Resolutions/Decisions of the Board of Directors in 2025: *Appendix 01 attached.*

### III. Board of Supervisors:

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

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

#### 2. Meetings of Board of Supervisors

| No. | Members of Board of Supervisors | Number of meetings attended | Attendance rate | Voting rate | Reasons for absence |
|-----|---------------------------------|-----------------------------|-----------------|-------------|---------------------|
| 1   | Mr. Nguyen Tuan Vinh            | 08/08                       | 100%            | 100%        |                     |
| 2   | Mr. Dao Trong Hai               | 08/08                       | 100%            | 100%        |                     |
| 3   | Ms. Man Thi Nga                 | 08/08                       | 100%            | 100%        |                     |

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



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

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

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

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

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

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

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

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

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

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

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

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

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



#### IV. Board of Management

| No. | Members of Board of Management | Date of birth | Qualification   | Date of appointment/<br>dismissal of members of the<br>Board of Management  |
|-----|--------------------------------|---------------|---|---|
| 1   | Mr. Tran Tan Duc               | 08/01/1968    | Bachelor of Accounting  | <ul style="list-style-type: none"> <li>- Appointed as Deputy General Director on December 11, 2019</li> <li>- Appointed as Deputy General Director in charge of the General Director's tasks on March 22, 2022.</li> <li>- Appointed as General Director on February 27, 2024</li> <li>- Reappointed as as General Director on December 27, 2025</li> </ul> |
| 2   | Mr. Nguyen Van Hien            | 13/02/1975    | Civil Engineer (Bridge and Tunnel)  | <ul style="list-style-type: none"> <li>- Appointed as Deputy General Director on February 9, 2023</li> <li>- Appointed as Acting Deputy General Director on January 7, 2026</li> </ul>  |
| 3   | Mr. Bach Ngoc Van              | 28/10/1975    | Master of Business Administration (MBA)   | <ul style="list-style-type: none"> <li>- Appointed as Deputy General Director on September 11, 2018</li> <li>- Reappointed as Deputy General Director on November 14, 2023</li> </ul>   |
| 4   | Mr. Tran Hoang Ngan            | 14/4/1982     | Master of Economics;<br>Bachelor of Economics;<br>Bachelor of Law;<br>Bachelor of English | Appointed as Deputy General Director on February 9, 2023  |

#### V. Kế toán trưởng

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

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## VI. Training courses on corporate governance:

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

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

### 1. The list of affiliated persons of the Company

| No. | Name of organization/in individual  | Securities trading account (if any) | Position at the Company (If any) | NSH No.*, date of issue, place of issue   | Address                                       | Time of starting to be affiliate person | Time of ending to be affiliate person | Reasons | Relationship with the Company |
|-----|---|-------------------------------------|----------------------------------|---|---|---|---------------------------------------|---------|-------------------------------|
| A   | Internal persons and affiliated persons ( <i>Appendix 02 attached</i> )                                     |                                     |                                  |   |   |   |                                       |         |                               |
| B   | Parent Company, Major Shareholder   |                                     |                                  |   |   |   |                                       |         |                               |
| 1   | State Capital Management Committee at Enterprises   |                                     |                                  | 09/NQ-CP  | 6 Ba Huyen Thanh Quan, Hanoi                  |   | 28/02/2025                            | 51,43%  | State shareholder             |
|     | Ministry of Finance   |                                     |                                  | 29/2025/NĐ-CP   | 28 Tran Hung Dao, Cua Nam Ward, Hanoi         | 28/02/2025                              |                                       | 51,43%  | State shareholder             |
| 2   | T&T Group Joint Stock Company   |                                     |                                  | Number 0100233223 issued by the Department of Planning and Investment of Hanoi City on November 30, 2007, first issued, and amended for the 19th time on September 5, 2018. | 31-33 Ngo Quyen, Cua Nam Ward. Hanoi, Vietnam | 05/9/2018                               |                                       | 25,00%  | Strategic shareholder         |
| C   | Subsidiary, management, and legal representative of the subsidiary company. ( <i>Appendix 03 attached</i> ) |                                     |                                  |   |   |   |                                       |         |                               |

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

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



**Nguyen Huy Hung**



## Appendix 01: RESOLUTIONS/DECISIONS OF THE BOARD OF DIRECTORS OF 2025

| No.      | Resolution/ Decision No. | Date       | Content  | Approval rate |
|----------|--------------------------|------------|--|---------------|
| <b>I</b> | <b>RESOLUTION</b>        |            |  |               |
| 1        | 01/NQ-LTMN-HĐQT          | 16/01/2025 | Resolution on the Board of Directors Meeting dated January 16, 2025  | 5/5           |
| 2        | 02/NQ-LTMN-HĐQT          | 17/01/2025 | Resolution on Signing a Credit Contract with Ho Chi Minh City Development Commercial Joint Stock Bank (HDBank)   | 5/5           |
| 3        | 03/NQ-LTMN-HĐQT          | 17/01/2025 | Resolution on Authorizing the Utilization of Credit Limits at Vietnam Maritime Commercial Joint Stock Bank – Ho Chi Minh City Branch for Tien Giang Food Company   | 5/5           |
| 4        | 04/NQ-LTMN-HĐQT          | 17/01/2025 | Resolution on Authorizing the Utilization of Credit Limits at Military Commercial Joint Stock Bank - Saigon Branch for Tien Giang Food Company   | 5/5           |
| 5        | 05/NQ-LTMN-HĐQT          | 17/01/2025 | Resolution on Authorizing the Utilization of Credit Limits at Joint Stock Commercial Bank for Foreign Trade of Vietnam – Ho Chi Minh City Branch for Long An Food Company  | 5/5           |
| 6        | 06/NQ-LTMN-HĐQT          | 17/01/2025 | Resolution on Authorizing the Utilization of Credit Limits at Ho Chi Minh City Development Commercial Joint Stock Bank (HDBank) for Long An Food Company   | 5/5           |
| 7        | 07/NQ-LTMN-HĐQT          | 17/01/2025 | Resolution on Authorizing Loan Borrowing at Public Bank Vietnam Limited - Ho Chi Minh City Branch for Long An Food Company   | 5/5           |
| 8        | 08/NQ-LTMN-HĐQT          | 17/01/2025 | Resolution on Authorizing the Utilization of Credit Limits at Vietnam Maritime Commercial Joint Stock Bank – Ho Chi Minh City Branch for Long An Food Company  | 5/5           |
| 9        | 09/NQ-LTMN-HĐQT          | 17/01/2025 | Resolution on Authorizing the Utilization of Credit Limits at Vietnam Maritime Commercial Joint Stock Bank – Ho Chi Minh City Branch for Tra Vinh Food Company   | 5/5           |
| 10       | 10/NQ-LTMN-HĐQT          | 17/01/2025 | Resolution on Authorizing the Utilization of Credit Limits at Vietnam Maritime Commercial Joint Stock Bank – Ho Chi Minh City Branch for Song Hau Food Company   | 5/5           |
| 11       | 11/NQ-LTMN-HĐQT          | 03/02/2025 | Resolution on Executing Export Rice Transactions with Bangladesh   | 5/5           |
| 12       | 12/NQ-LTMN-HĐQT          | 12/02/2025 | Resolution on the Board of Directors Meeting dated February 12, 2025   | 5/5           |
| 13       | 13/NQ-LTMN-HĐQT          | 26/02/2025 | Resolution on Certain Matters Discussed at the Board of Directors Meeting on February 26, 2025   | 5/5           |
| 14       | 14/NQ-LTMN-HĐQT          | 26/02/2025 | Resolution on the Record Date for Exercising Rights of Existing Shareholders to Attend the 2025 Annual General Meeting of Shareholders   | 5/5           |
| 15       | 15/NQ-LTMN-HĐQT          | 03/3/2025  | Resolution on Authorizing the Utilization of Payment Guarantee Issuance Limits for Contract Execution with the Can Tho Branch of Vietnam Dairy Products Joint Stock Company (Vinamilk) 5/5 for Song Hau Food Company | 5/5           |
| 16       | 16/NQ-LTMN-HĐQT          | 04/3/2025  | Resolution on Signing a Credit Contract with Saigon - Hanoi Commercial Joint Stock Bank - Saigon Branch (SHB)  | 5/5           |
| 17       | 17/NQ-LTMN-HĐQT          | 5/3/2025   | Resolution on Signing a Credit Contract with Vietnam Maritime Commercial Joint Stock Bank - Ho Chi Minh City Branch (MSB)  | 5/5           |



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| No. | Resolution/ Decision No. | Date       | Content  | Approval rate |
|-----|--------------------------|------------|--|---------------|
| 18  | 18/NQ-LTMN-HĐQT          | 6/3/2025   | Resolution on Signing a Credit Contract with Joint Stock Commercial Bank for Foreign Trade of Vietnam - Ho Chi Minh City Branch (VCB)  | 5/5           |
| 19  | 19/NQ-LTMN-HĐQT          | 21/3/2025  | Resolution on the Board of Directors Meeting dated March 21, 2025  | 5/5           |
| 20  | 20/NQ-LTMN-HĐQT          | 21/3/2025  | Resolution on Authorizing the Utilization of Credit Limits at Saigon - Hanoi Commercial Joint Stock Bank – Saigon Branch (SHB) for Long An Food Company  | 5/5           |
| 21  | 21/NQ-LTMN-HĐQT          | 21/3/2025  | Resolution on Authorizing the Utilization of Credit Limits at Saigon - Hanoi Commercial Joint Stock Bank – Saigon Branch (SHB) for Tien Giang Food Company   | 5/5           |
| 22  | 22/NQ-LTMN-HĐQT          | 21/3/2025  | Resolution on Approval of Contracts and Transactions between the Corporation and its Subsidiaries  | 5/5           |
| 23  | 23/NQ-LTMN-HĐQT          | 21/3/2025  | Resolution on Organizing the 2025 Annual General Meeting of Shareholders of Vietnam Southern Food Corporation – Joint Stock Company  | 5/5           |
| 24  | 24/NQ-LTMN-HĐQT          | 01/4/2025  | Resolution on the Board of Directors Meeting dated April 1, 2025   | 5/5           |
| 25  | 25/NQ-LTMN-HĐQT          | 01/4/2025  | Resolution on Adjusting Credit Terms and Releasing Collateral Assets Pledged at Joint Stock Commercial Bank for Investment and Development of Vietnam - South Sai Gon Branch (BIDV)  | 5/5           |
| 26  | 26/NQ-LTMN-HĐQT          | 10/4/2025  | Resolution on the Board of Directors Meeting dated April 10, 2025  | 5/5           |
| 27  | 28/NQ-LTMN-HĐQT          | 17/4/2025  | Resolution on Organizing the 2025 Annual General Meeting of Shareholders of Vietnam Southern Food Corporation - Joint Stock Company  | 5/5           |
| 28  | 29/NQ-LTMN-HĐQT          | 07/5/2025  | Resolution on the Board of Directors Meeting dated May 7, 2025   | 5/5           |
| 29  | 30/NQ-LTMN-HĐQT          | 27/5/2025  | Resolution on the Board of Directors Meeting dated May 27, 2025  | 5/5           |
| 30  | 31/NQ-LTMN-HĐQT          | 12/6/2025  | Resolution on the Board of Directors Meeting dated June 12, 2025   | 5/5           |
| 31  | 33/ NQ-LTMN-HĐQT         | 05/8/2025  | Resolution on the Board of Directors Meeting dated August 5, 2025  | 5/5           |
| 32  | 34/ NQ-LTMN-HĐQT         | 05/8/2025  | Resolution on signing a credit agreement with the Joint Stock Commercial Bank for Investment and Development of Vietnam – Nam Sai Gon Branch (BIDV Nam Sai Gon) and authorizing the use of the credit limit for Long An Food Company           | 5/5           |
| 33  | 35/ NQ-LTMN-HĐQT         | 19/8/2025  | Resolution on the plan for rearranging dependent units   | 5/5           |
| 34  | 36/ NQ-LTMN-HĐQT         | 24/9/2025  | Resolution of the Board of Directors' meeting dated 24 September 2025  | 5/5           |
| 35  | 37/ NQ-LTMN-HĐQT         | 07/10/2025 | Resolution of the Board of Directors' meeting dated 07 October 2025  | 5/5           |
| 36  | 38/ NQ-LTMN-HĐQT         | 07/10/2025 | Resolution of the Board of Directors' meeting dated 07 October 2025  | 5/5           |
| 37  | 39/ NQ-LTMN-HĐQT         | 07/10/2025 | Resolution on adjustment of credit conditions and adjustment of authorization for the use of credit limits for Song Hau Food Company and Tra Vinh Food Company at Vietnam Maritime Commercial Joint Stock Bank – Ho Chi Minh City Branch (MSB) | 5/5           |



| No.       | Resolution/ Decision No. | Date       | Content   | Approval rate |
|-----------|--------------------------|------------|---|---------------|
| 38        | 40/ NQ-LTMN-HĐQT         | 29/10/2025 | Resolution of the Board of Directors' meeting dated 29 October 2025   | 5/5           |
| 39        | 41/ NQ-LTMN-HĐQT         | 29/10/2025 | Resolution of the Board of Directors' meeting dated 29 October 2025   | 5/5           |
| 40        | 42/ NQ-LTMN-HĐQT         | 05/11/2025 | Resolution on signing a credit agreement for loans to invest in fixed assets at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Nam Sai Gon Branch (BIDV)                       | 5/5           |
| 41        | 43/ NQ-LTMN-HĐQT         | 14/11/2025 | Resolution on supplementing the authorized signatory for transaction documents with Southeast Asia Commercial Joint Stock Bank – Tien Giang Branch (SeABank)  | 5/5           |
| 42        | 44/ NQ-LTMN-HĐQT         | 14/11/2025 | Resolution on supplementing the authorized signatory for transaction documents with Bank for Foreign Trade of Vietnam – Ho Chi Minh City Branch (VCB)   | 5/5           |
| 43        | 45/ NQ-LTMN-HĐQT         | 14/11/2025 | Resolution on supplementing the authorized signatory for transaction documents with Vietnam Maritime Commercial Joint Stock Bank – Ho Chi Minh City Branch (MSB)  | 5/5           |
| 44        | 46/ NQ-LTMN-HĐQT         | 14/11/2025 | Resolution on supplementing the authorized signatory for transaction documents with Saigon – Hanoi Commercial Joint Stock Bank – Saigon Branch (SHB)  | 5/5           |
| 45        | 47/ NQ-LTMN-HĐQT         | 14/11/2025 | Resolution on supplementing the authorized signatory for transaction documents with the Joint Stock Commercial Bank for Investment and Development of Vietnam – Nam Sai Gon Branch (BIDV)                   | 5/5           |
| 46        | 48/ NQ-LTMN-HĐQT         | 18/11/2025 | Resolution of the Board of Directors' meeting dated 18 November 2025  | 5/5           |
| 47        | 49/ NQ-LTMN-HĐQT         | 27/11/2025 | Resolution of the Board of Directors' meeting dated 27 November 2025  | 5/5           |
| 48        | 50/ NQ-LTMN-HĐQT         | 27/11/2025 | Resolution on supplementing the authorized signatory for loan documents for fixed asset investment at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Nam Sai Gon Branch (BIDV) | 5/5           |
| 49        | 51/ NQ-LTMN-HĐQT         | 27/11/2025 | Resolution on signing a credit agreement with Tien Phong Commercial Joint Stock Bank (TPBank)   | 5/5           |
| 50        | 52/ NQ-LTMN-HĐQT         | 27/11/2025 | Resolution on signing a credit agreement with Military Commercial Joint Stock Bank – Saigon Branch (MB)   | 5/5           |
| 51        | 53/ NQ-LTMN-HĐQT         | 11/12/2025 | Resolution of the Board of Directors' meeting dated 11 December 2025  | 5/5           |
| 52        | 53A/ NQ-LTMN-HĐQT        | 11/12/2025 | Resolution on temporary assignment of duties of the Board of General Directors of the Corporation   | 5/5           |
| 53        | 54/ NQ-LTMN-HĐQT         | 11/12/2025 | Resolution on convening the Extraordinary General Meeting of Shareholders in 2026   | 5/5           |
| <b>II</b> | <b>DECISION</b>          |            |   |               |
| 1         | 01/QĐ-LTMN-HĐQT          | 07/01/2025 | Decision on Awarding the Certificate of Merit from the Chairman of the Board of Directors of the Corporation  | 5/5           |
| 2         | 02/QĐ-LTMN-HĐQT          | 07/01/2025 | Decision on Classifying the Management of the Corporation for the Year 2024   | 5/5           |
| 3         | 03/QĐ-LTMN-HĐQT          | 07/01/2025 | Decision on Classifying the Representatives of the Corporation's Capital at Investee Enterprises for the Year 2024  | 5/5           |

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| No. | Resolution/ Decision No. | Date       | Content  | Approval rate |
|-----|--------------------------|------------|--|---------------|
| 4   | 04/QĐ-LTMN-HĐQT          | 13/02/2025 | Decision on Resigning from the Position of Representative of the Corporation's Capital at To Chau Joint Stock Company  | 5/5           |
| 5   | 05/QĐ-LTMN-HĐQT          | 13/02/2025 | Decision on Transferring and Appointing the Representative of the Corporation at To Chau Joint Stock Company   | 5/5           |
| 6   | 06/QĐ-LTMN-HĐQT          | 19/02/2025 | Decision on Approving the Investment Capital Settlement for the Completed Project: Repair and Replacement of Half of the Roof of Warehouse No. 2 at Viet Nguyen Rice Processing Enterprise of Tien Giang Food Company  | 5/5           |
| 7   | 07/QĐ-LTMN-HĐQT          | 19/02/2025 | Decision on Approving the Investment Capital Settlement for the Completed Project: Replacement of the Roof of Expanded Workshop No. 2 at Food Processing Enterprise No. 2 of Dong Thap Food Company  | 5/5           |
| 8   | 08/QĐ-LTMN-HĐQT          | 19/02/2025 | Decision on Approving the Investment Capital Settlement for the Completed Project: Replacement of the Roof of Expanded Workshop No. 2 at Cao Lanh Food Processing Enterprise of Dong Thap Food Company   | 5/5           |
| 9   | 09/QĐ-LTMN-HĐQT          | 19/02/2025 | Decision on Approving the Economic-Technical Report for the Project: One Color Sorting Machine + Auxiliary Equipment and One Polishing Machine After Color Sorting + Auxiliary Equipment for Production Line No. 2 at Viet Nguyen Rice Processing Enterprise | 5/5           |
| 10  | 10/QĐ-LTMN-HĐQT          | 19/02/2025 | Decision on Approving the Investment Capital Settlement for the Completed Project: Repair and Replacement of Roofs of 5.625m <sup>2</sup> and 2.541m <sup>2</sup> Warehouses of Song Hau Food Company  | 5/5           |
| 11  | 11/QĐ-LTMN-HĐQT          | 19/02/2025 | Decision on Approving the Investment Capital Settlement for the Completed Project: Repair and Replacement of Roofs of 3.420m <sup>2</sup> , 3.990m <sup>2</sup> , and 2.052m <sup>2</sup> Warehouses of Song Hau Food Company                                | 5/5           |
| 12  | 12/QĐ-LTMN-HĐQT          | 19/02/2025 | Decision on Establishing the Task Force for the Implementation of Land Lease Right Transfer for the Land Lot at Tan Kim Industrial Park  | 5/5           |
| 13  | 13/QĐ-LTMN-HĐQT          | 20/02/2025 | Decision on Awarding the Certificate of Merit from the Chairman of the Board of Directors of the Corporation   | 5/5           |
| 14  | 14/QĐ-LTMN-HĐQT          | 21/02/2025 | Decision on Assigning Mr. Nguyen Nam Hai to Perform Certain Duties under the Authority of the Deputy Chief of the Party Committee Office and Member of the Secretariat Team of the Board of Directors of the Corporation                                     | 5/5           |
| 15  | 16/QĐ-LTMN-HĐQT          | 03/3/2025  | Decision on Changing the Portion of Capital Representation of the Corporation for Mr. Doan Quang Long at Ho Chi Minh City Food Joint Stock Company   | 5/5           |
| 16  | 17/QĐ-LTMN-HĐQT          | 03/3/2025  | Decision on Changing the Portion of Capital Representation of the Corporation for Mr. Nguyen Van Linh at Ho Chi Minh City Food Joint Stock Company   | 5/5           |
| 17  | 18/QĐ-LTMN-HĐQT          | 03/3/2025  | Decision on Appointing the Representative of the Corporation at Ho Chi Minh City Food Joint Stock Company  | 5/5           |
| 18  | 19/QĐ-LTMN-HĐQT          | 03/3/2025  | Decision on Changing the Portion of Capital Representation of the Corporation for Ms. Ho Thi Cam Van at Ho Chi Minh City Food Joint Stock Company  | 5/5           |



| No. | Resolution/ Decision No. | Date      | Content  | Approval rate |
|-----|--------------------------|-----------|--|---------------|
| 19  | 20/QĐ-LTMN-HĐQT          | 03/3/2025 | Decision on Resigning from the Position of Representative of the Corporation's Capital at Mechanics Construction & Foodstuff Joint Stock Company   | 5/5           |
| 20  | 21/QĐ-LTMN-HĐQT          | 03/3/2025 | Decision on Appointing the Representative of the Corporation's Capital at Mechanics Construction & Foodstuff Joint Stock Company   | 5/5           |
| 21  | 22/QĐ-LTMN-HĐQT          | 03/3/2025 | Decision on Changing the Portion of Capital Representation of the Corporation for Mr. Nguyen Vuong Quoc at Binh Dinh Food Joint Stock Company  | 5/5           |
| 22  | 23/QĐ-LTMN-HĐQT          | 03/3/2025 | Decision on Changing the Portion of Capital Representation of the Corporation for Mr. Tran Anh Vuong at Binh Dinh Food Joint Stock Company   | 5/5           |
| 23  | 24/QĐ-LTMN-HĐQT          | 05/3/2025 | Decision on Establishing the Organizing Committee for the Business Operation Experience Sharing Conference within the Ecosystem in Coordination with the Cultural Day Event of T&T Group Joint Stock Company | 5/5           |
| 24  | 25/QĐ-LTMN-HĐQT          | 05/3/2025 | Decision on Establishing the Organizing Committee for the 2025 Annual General Meeting of Shareholders of Vietnam Southern Food Corporation – Joint Stock Company   | 5/5           |
| 25  | 26/QĐ-LTMN-HĐQT          | 06/3/2025 | Decision on Issuing the Provisional Regulation on the Mechanism and Policy for Export Rice Traders and Salespersons of Vietnam Southern Food Corporation - Joint Stock Company                               | 5/5           |
| 26  | 27/QĐ-LTMN-HĐQT          | 19/3/2025 | Decision on Establishing the International Commercial Negotiation Task Force of Vietnam Southern Food Corporation – Joint Stock Company  | 5/5           |
| 27  | 28/QĐ-LTMN-HĐQT          | 31/3/2025 | Decision on Appointing Officials for Overseas Business Trip  | 5/5           |
| 28  | 29/QĐ-LTMN-HĐQT          | 04/4/2025 | Decision on Resigning from the Position of Representative of the Corporation's Capital at Mechanics Construction & Foodstuff Joint Stock Company for Ms. Le Mai Han  | 5/5           |
| 29  | 30/QĐ-LTMN-HĐQT          | 04/4/2025 | Decision on Appointing the Representative of the Corporation's Capital at Mechanics Construction & Foodstuff Joint Stock Company   | 5/5           |
| 30  | 31/QĐ-LTMN-HĐQT          | 04/4/2025 | Decision on Approving the Economic-Technical Report for the Procurement of a New 7-Seater Vehicle for the Corporation's Office at 333 Tran Hung Dao, Cau Kho Ward, District 1, Ho Chi Minh City              | 5/5           |
| 31  | 32/QĐ-LTMN-HĐQT          | 11/4/2025 | Decision on Classifying the Performance of Part-Time Capital Representatives at Investee Enterprises of the Corporation for the Year 2024  | 5/5           |
| 32  | 33/QĐ-LTMN-HĐQT          | 14/4/2025 | Decision on Changing the Portion of Capital Representation of the Corporation for Mr. Le Hung Tin at To Chau Joint Stock Company   | 5/5           |
| 33  | 34/QĐ-LTMN-HĐQT          | 14/4/2025 | Decision on Changing the Portion of Capital Representation of the Corporation for Mr. Le Nguyen Duy Phuc at To Chau Joint Stock Company  | 5/5           |
| 34  | 35/QĐ-LTMN-HĐQT          | 14/4/2025 | Decision on Resigning from the Position of Representative of the Corporation's Capital at Ho Chi Minh City Food Joint Stock Company  | 5/5           |
| 35  | 36/QĐ-LTMN-HĐQT          | 14/4/2025 | Decision on Appointing the Representative of the Corporation at Ho Chi Minh City Food Joint Stock Company  | 5/5           |
| 36  | 37/QĐ-LTMN-HĐQT          | 06/5/2025 | Decision on Appointing Officials for Overseas Business Trip  | 5/5           |

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| No. | Resolution/ Decision No. | Date      | Content  | Approval rate |
|-----|--------------------------|-----------|--|---------------|
| 37  | 38/QĐ-LTMN-HĐQT          | 08/5/2025 | Decision on Appointing Officials for Overseas Business Trip  | 5/5           |
| 38  | 39/QĐ-LTMN-HĐQT          | 13/5/2025 | Decision on Approving the Investment Capital Settlement for the Completed Project: Color Sorting Machine (10–14 tons/hour) + Auxiliary Equipment + Air Compressors (2 sets) at Hau Thanh Dong Agricultural Products Central Market of Long An Food Company | 5/5           |
| 39  | 40/QĐ-LTMN-HĐQT          | 13/5/2025 | Decision on Awarding the Certificate of Merit from the Chairman of the Board of Directors of the Corporation   | 5/5           |
| 40  | 41/QĐ-LTMN-HĐQT          | 19/5/2025 | Decision on Approving the Organizational Structure and the Functions and Responsibilities of the Functional Departments of Vietnam Southern Food Corporation - Joint Stock Company   | 5/5           |
| 41  | 42/QĐ-LTMN-HĐQT          | 20/5/2025 | Decision on Appointing Officials for Overseas Business Trip  | 5/5           |
| 42  | 43/QĐ-LTMN-HĐQT          | 27/5/2025 | Decision on Assigning Responsibilities to the Members of the Board of Directors of Vietnam Southern Food Corporation - Joint Stock Company   | 5/5           |
| 43  | 44/QĐ-LTMN-HĐQT          | 10/6/2025 | Decision on Establishing the Food Safety Steering Committee of Vietnam Southern Food Corporation   | 5/5           |
| 44  | 45/QĐ-LTMN-HĐQT          | 10/6/2025 | Decision on Establishing the Food Safety Inspection Team of Vietnam Southern Food Corporation  | 5/5           |
| 45  | 46/QĐ-LTMN-HĐQT          | 10/6/2025 | Decision on Assigning Responsibilities to the Members of the Board of Directors of Vietnam Southern Food Corporation – Joint Stock Company   | 5/5           |
| 46  | 47/QĐ-LTMN-HĐQT          | 18/6/2025 | Decision on Amending the Regulation on the Organizational Structure and the Functions and Responsibilities of the Functional Departments of Vietnam Southern Food Corporation - Joint Stock Company  | 5/5           |
| 47  | 48/QĐ-LTMN-HĐQT          | 18/6/2025 | Decision on Establishing the Debt Recovery Steering Committee  | 5/5           |
| 48  | 49/QĐ-LTMN-HĐQT          | 18/6/2025 | Decision on Establishing the Debt Recovery Task Force of the Corporation   | 5/5           |
| 49  | 50/QĐ-LTMN-HĐQT          | 18/6/2025 | Decision on Establishing the Emulation and Commendation Council of Vietnam Southern Food Corporation – Joint Stock Company   | 5/5           |
| 50  | 51/QĐ-LTMN-HĐQT          | 18/6/2025 | Decision on Establishing the Investment Project Appraisal Council of Vietnam Southern Food Corporation - Joint Stock Company   | 5/5           |
| 51  | 52/QĐ-LTMN-HĐQT          | 18/6/2025 | Decision on Establishing the Steering Committee for the Implementation of the Restructuring Plan of Vietnam Southern Food Corporation – Joint Stock Company  | 5/5           |
| 52  | 53/QĐ-LTMN-HĐQT          | 18/6/2025 | Decision on Establishing the Asset Liquidation Council of Vietnam Southern Food Corporation - Joint Stock Company  | 5/5           |
| 53  | 54/QĐ-LTMN-HĐQT          | 18/6/2025 | Decision on Establishing the Steering Committee for Public Asset Inventory at Vietnam Southern Food Corporation - Joint Stock Company  | 5/5           |
| 54  | 55/QĐ-LTMN-HĐQT          | 18/6/2025 | Decision on Establishing the Supervisory Team for Public Asset Inventory at Vietnam Southern Food Corporation  | 5/5           |



| No. | Resolution/ Decision No. | Date      | Content   | Approval rate |
|-----|--------------------------|-----------|---|---------------|
| 55  | 56/QĐ-LTMN-HĐQT          | 18/6/2025 | Decision on Establishing the Salary Council of Vietnam Southern Food Corporation - Joint Stock Company  | 5/5           |
| 56  | 57/QĐ-LTMN-HĐQT          | 18/6/2025 | Decision on Establishing the Digital Transformation and Technology Steering Committee of VietNam Southern Food Corporation – Joint Stock Company                            | 5/5           |
| 57  | 58/QĐ-LTMN-HĐQT          | 23/6/2025 | Decision on Terminating the Validity of Certain Decisions on the Establishment of Councils/Committees/Working Teams Issued by the Board of Directors of the Corporation     | 5/5           |
| 58  | 59/QĐ-LTMN-HĐQT          | 24/6/2025 | Decision on Awarding the Certificate of Merit from the Chairman of the Board of Directors of the Corporation  | 5/5           |
| 59  | 60/QĐ-LTMN-HĐQT          | 24/6/2025 | Decision on Awarding the Certificate of Merit from the Chairman of the Board of Directors of the Corporation  | 5/5           |
| 60  | 61/QĐ-LTMN-HĐQT          | 25/6/2025 | Decision on Awarding the Title "Advanced Labor" for the Year 2024   | 5/5           |
| 61  | 62/QĐ-LTMN-HĐQT          | 25/6/2025 | Decision on Awarding the Title "Grassroots-Level Emulation Fighter" for the Year 2024   | 5/5           |
| 62  | 63/QĐ-LTMN-HĐQT          | 25/6/2025 | Decision on Awarding the Title "Outstanding Labor Collective" for the Year 2024   | 5/5           |
| 63  | 64/QĐ-LTMN-HĐQT          | 28/7/2025 | Decision on the establishment of the Steering Committee for Digital Transformation, Science and Technology, and Innovation of Southern Food Corporation – Joint Stock Compa | 5/5           |
| 64  | 65/QĐ-LTMN-HĐQT          | 28/7/2025 | Decision on the secondment of Mr. Tran Ngoc Chinh to work at the Secretariat of the Board of Directors of the Corporation   | 5/5           |
| 65  | 66/QĐ-LTMN-HĐQT          | 29/7/2025 | Decision promulgating the Interim Regulations on authorizing dependent units to use the Certificate of Eligibility for Rice Export Business of Southern Food Corporation    | 5/5           |
| 66  | 67/QĐ-LTMN-HĐQT          | 29/7/2025 | Decision on promulgating the Regulations on operation of the Electronic Information Portal of Southern Food Corporation   | 5/5           |
| 67  | 68/QĐ-LTMN-HĐQT          | 15/8/2025 | Decision on the establishment of the Appraisal Council for the plan to reorganize dependent branch companies  | 5/5           |
| 68  | 69/QĐ-LTMN-HĐQT          | 20/8/2025 | Decision on relieving the Capital Representative of the Corporation at Hoan My Joint Stock Company  | 5/5           |
| 69  | 70/QĐ-LTMN-HĐQT          | 20/8/2025 | Decision on appointing the Capital Representative of the Corporation at Hoan My Joint Stock Company   | 5/5           |
| 70  | 71/QĐ-LTMN-HĐQT          | 20/8/2025 | Decision on relieving the Capital Representative of the Corporation at Ca Mau Agricultural Products and Foodstuff Import-Export Joint Stock Company                         | 5/5           |
| 71  | 72/QĐ-LTMN-HĐQT          | 20/8/2025 | Decision on relieving the Capital Representative of the Corporation at Ca Mau Agricultural Products and Foodstuff Import-Export Joint Stock Company                         | 5/5           |
| 72  | 73/QĐ-LTMN-HĐQT          | 20/8/2025 | Decision on appointing the Representative of the Corporation at Ca Mau Agricultural Products and Foodstuff Import-Export Joint Stock Company                                | 5/5           |
| 73  | 74/QĐ-LTMN-HĐQT          | 20/8/2025 | Decision on relieving the Capital Representative of the Corporation at Ca Mau Agricultural Products and Foodstuff Import-Export Joint Stock Company                         | 5/5           |



| No. | Resolution/ Decision No. | Date       | Content   | Approval rate |
|-----|--------------------------|------------|---|---------------|
| 74  | 75/QĐ-LTMN-HĐQT          | 20/8/2025  | Decision on relieving the Capital Representative of the Corporation at Vinh Long Cereal and Food Corporation                                      | 5/5           |
| 75  | 76/QĐ-LTMN-HĐQT          | 20/8/2025  | Decision on relieving the Capital Representative of the Corporation at Vinh Long Cereal and Food Corporation                                      | 5/5           |
| 76  | 77/QĐ-LTMN-HĐQT          | 20/8/2025  | Decision on appointing the Representative of the Corporation at Vinh Long Cereal and Food Corporation   | 5/5           |
| 77  | 78/QĐ-LTMN-HĐQT          | 20/8/2025  | Decision on appointing the Representative of the Corporation at Vinh Long Cereal and Food Corporation   | 5/5           |
| 78  | 79/QĐ-LTMN-HĐQT          | 20/8/2025  | Decision on relieving the Capital Representative of the Corporation at Quang Ngai Food Joint Stock Company  | 5/5           |
| 79  | 80/QĐ-LTMN-HĐQT          | 20/8/2025  | Decision on appointing the Representative of the Corporation at Quang Ngai Food Joint Stock Company   | 5/5           |
| 80  | 81/QĐ-LTMN-HĐQT          | 03/9/2025  | Decision on sending officials on overseas business trips  | 5/5           |
| 81  | 82/QĐ-LTMN-HĐQT          | 19/9/2025  | Decision on the establishment of the Appraisal Council for the 2026 production and business plan of the Corporation                               | 5/5           |
| 82  | 83/QĐ-LTMN-HĐQT          | 24/9/2025  | Decision on relieving the Capital Representative of the Ho Chi Minh Food Joint Stock Company  | 5/5           |
| 83  | 84/QĐ-LTMN-HĐQT          | 24/9/2025  | Decision on changing the Capital Representative of the Corporation in respect of Mr. Nguyen Van Linh at Ho Chi Minh City Food Joint Stock Company | 5/5           |
| 84  | 85/QĐ-LTMN-HĐQT          | 24/9/2025  | Decision on appointing the Representative of the Corporation at Ho Chi Minh City Food Joint Stock Company   | 5/5           |
| 85  | 86/QĐ-LTMN-HĐQT          | 26/9/2025  | Decision on the establishment of the Task Force for reviewing and handling outstanding financial issues and debts at dependent branch companies   | 5/5           |
| 86  | 87/QĐ-LTMN-HĐQT          | 08/10/2025 | Decision on relieving the Capital Representative of the Corporation at Quang Ngai Food Joint Stock Company  | 5/5           |
| 87  | 88/QĐ-LTMN-HĐQT          | 08/10/2025 | Decision on appointing the Representative of the Corporation at Quang Ngai Food Joint Stock Company   | 5/5           |
| 88  | 89/QĐ-LTMN-HĐQT          | 08/10/2025 | Decision on relieving the Capital Representative of Corporation at Ca Mau Agricultural Products and Foodstuff Import-Export Joint Stock Company   | 5/5           |
| 89  | 90/QĐ-LTMN-HĐQT          | 08/10/2025 | Decision on relieving the Capital Representative of Corporation at Ca Mau Agricultural Products and Foodstuff Import-Export Joint Stock Company   | 5/5           |
| 90  | 91/QĐ-LTMN-HĐQT          | 21/10/2025 | Decision on sending officials on overseas business trips (Mr. Bach Ngoc Van, Mr. Le Phat Tai)   | 5/5           |
| 91  | 92/QĐ-LTMN-HĐQT          | 22/10/2025 | Decision on awarding the Certificate of Merit of the Chairman of the Board of Directors of the Corporation  | 5/5           |
| 92  | 93/QĐ-LTMN-HĐQT          | 30/10/2025 | Decision on relieving the Capital Representative of the Mechanics Construction and Foodstuff Joint-Stock Company                                  | 5/5           |
| 93  | 94/QĐ-LTMN-HĐQT          | 04/11/2025 | Decision on sending officials on overseas business trips (Mr. Tran Tan Duc)   | 5/5           |

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| No. | Resolution/ Decision No. | Date       | Content   | Approval rate |
|-----|--------------------------|------------|---|---------------|
| 94  | 95/QĐ-LTMN-HĐQT          | 05/11/2025 | Decision on assigning Ms. Le Thi My Dung to hold the position of Officer in charge of Corporate Governance of the Corporation   | 5/5           |
| 95  | 96/QĐ-LTMN-HĐQT          | 05/11/2025 | Decision on sending officials on overseas business trips  | 5/5           |
| 96  | 97/QĐ-LTMN-HĐQT          | 06/11/2025 | Decision on promulgating the List of leadership titles and equivalent positions at Vietnam Southern Food Corporation Joint Stock Company  | 5/5           |
| 97  | 98/QĐ-LTMN-HĐQT          | 06/11/2025 | Decision on sending officials on overseas business trips (Ms. Ho Thi Cam Van)   | 5/5           |
| 98  | 99/QĐ-LTMN-HĐQT          | 12/11/2025 | Decision on promulgating the Fifth Edition of Economic-Technical Norms for White Rice Production, year 2025, of Vietnam Southern Food Corporation Joint Stock Company   | 5/5           |
| 99  | 100/QĐ-LTMN-HĐQT         | 13/11/2025 | Decision on sending officials on overseas business trips (Mr. Hung, Mr. Van)  | 5/5           |
| 100 | 101/QĐ-LTMN-HĐQT         | 17/11/2025 | Decision on the establishment of the Review Council to assess responsibilities of collectives and individuals related to the contribution of land-use rights and the change of land-use purposes of State-leased land for implementation of investment projects of Southern Food Corporation at the premises located at No. 132 Ben Van Don Street, Ho Chi Minh City and No. 561 Kinh Duong Vuong Street, Ho Chi Minh City, issued together with Official Dispatch No. 485/KTNN-CNVI dated 28 August 2025 | 5/5           |
| 101 | 102/QĐ-LTMN-HĐQT         | 24/11/2025 | Decision on relieving the Capital Representative of the Corporation at Hoan My Joint Stock Company  | 5/5           |
| 102 | 103/QĐ-LTMN-HĐQT         | 24/11/2025 | Decision on appointing the Representative of the Corporation at Hoan My Joint Stock Company   | 5/5           |
| 103 | 104/QĐ-LTMN-HĐQT         | 24/11/2025 | Decision on relieving the Capital Representative of the Corporation at Tien Giang Packaging Joint Stock Company   | 5/5           |
| 104 | 105/QĐ-LTMN-HĐQT         | 24/11/2025 | Decision on appointing the Representative of the Corporation at Tien Giang Packaging Joint Stock Company  | 5/5           |
| 105 | 107/QĐ-LTMN-HĐQT         | 09/12/2025 | Decision on relieving Mr. Tran Tan Duc from the position of General Director of Southern Food Corporation – Joint Stock Company   | 5/5           |
| 106 | 108/QĐ-LTMN-HĐQT         | 10/12/2025 | Decision on the establishment of the Asset Liquidation Council of Southern Food Corporation – Joint Stock Company   | 5/5           |
| 107 | 109/QĐ-LTMN-HĐQT         | 10/12/2025 | Decision on the establishment of the Organizing Committee for the Extraordinary General Meeting of Shareholders in 2026 of Vietnam Southern Food Corporation Joint Stock Company  | 5/5           |
| 108 | 110/QĐ-LTMN-HĐQT         | 11/12/2025 | Decision on relieving the Capital Representative of the Corporation at To Chau Joint Stock Company  | 5/5           |
| 109 | 111/QĐ-LTMN-HĐQT         | 11/12/2025 | Decision on appointing the Capital Representative of the Corporation at To Chau Joint Stock Company   | 5/5           |
| 110 | 112/QĐ-LTMN-HĐQT         | 11/12/2025 | Decision on appointing the Capital Representative of the Corporation at Tien Giang Packaging Joint Stock Company  | 5/5           |
| 111 | 113/QĐ-LTMN-HĐQT         | 11/12/2025 | Decision on relieving the Capital Representative of the Corporation at Tien Giang Packaging Joint Stock Company   | 5/5           |



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| No. | Resolution/ Decision No. | Date       | Content  | Approval rate |
|-----|--------------------------|------------|--|---------------|
| 112 | 114/QĐ-LTMN-HĐQT         | 11/12/2025 | Decision on temporary assignment of duties of the Board of General Directors and the Chief Accountant of Vietnam Southern Food Corporation Joint Stock Company   | 5/5           |
| 113 | 115/QĐ-LTMN-HĐQT         | 12/12/2025 | Decision on classification of task completion levels for collectives and individuals of the Board of Directors, Executive Management, and Supervisory Board of Vietnam Southern Food Corporation Joint Stock Company for the year 2025 | 5/5           |
| 114 | 116/QĐ-LTMN-HĐQT         | 12/12/2025 | Decision on classification of task completion levels for collectives and individuals Vietnam Southern Food Corporation Joint Stock Company for the year 2025   | 5/5           |
| 115 | 117/QĐ-LTMN-HĐQT         | 12/12/2025 | Decision on awarding Certificates of Merit of Vietnam Southern Food Corporation Joint Stock Company for the year 2025  | 5/5           |
| 116 | 118/QĐ-LTMN-HĐQT         | 24/12/2025 | Decision on the establishment of the Task Group for reviewing, reforming, and streamlining internal procedures and reports of Vietnam Southern Food Corporation Joint Stock Company  | 5/5           |
| 117 | 119/QĐ-LTMN-HĐQT         | 29/12/2025 | Decision on the establishment of the Task Group for reviewing, reforming, and streamlining internal procedures and reports of Vietnam Southern Food Corporation Joint Stock Company  | 5/5           |
| 118 | 120/QĐ-LTMN-HĐQT         | 29/12/2025 | Decision on the award of Certificates of Merit by the Chairman of the Board of Directors of the Corporation.   | 5/5           |

Ho Chi Minh City, January 29, 2026  
**CHAIRMAN OF THE BOARD OF DIRECTORS**



**Nguyen Huy Hung**



**Appendix 02: LIST OF SHARES OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS**

| No.       | Security Code          | Full Name | Position in the Company                   | Relationship with internal person | Type of Owner's identification document | Owner's identification document | Date of Issue | No. | Security Code | Full Name   |
|-----------|------------------------|-----------|---|-----------------------------------|---|---------------------------------|---------------|-----|---------------|---|
| <b>I</b>  | <b>Nguyen Huy Hung</b> |           | <b>Chairman of the Board of Directors</b> |                                   |   | <b>22/10/2021</b>               |               |     |               | State Capital Representative at the Corporation:<br>199,989,416 shares – equivalent to 40% of charter capital |
| 1         | Nguyen Thi Du          |           |   |                                   |   | 22/10/2021                      |               |     |               |   |
| 2         | Ngo Thi Minh Nguyet    |           |   |                                   |   | 22/10/2021                      |               |     |               |   |
| 3         | Nguyen Dang Khoi       |           |   |                                   |   | 22/10/2021                      |               |     |               |   |
| 4         | Nguyen Dang Minh       |           |   |                                   |   | 22/10/2021                      |               |     |               |   |
| 5         | Nguyen Thi Hong        |           |   |                                   |   | 22/10/2021                      |               |     |               |   |
| 6         | Nguyen Huy Hanh        |           |   |                                   |   | 22/10/2021                      |               |     |               |   |
| 7         | Tran Thi Thu Hoai      |           |   |                                   |   | 22/10/2021                      |               |     |               |   |
| 8         | Nguyen Huy Hanh        |           |   |                                   |   | 22/10/2021                      |               |     |               |   |
| 9         | Le Thi Duyen           |           |   |                                   |   | 22/10/2021                      |               |     |               |   |
| 10        | Le Thi Cham            |           |   |                                   |   | 22/10/2021                      |               |     |               |   |
| <b>II</b> | <b>Tran Tan Duc</b>    |           | <b>Member of the Board of Directors</b>   |                                   |   | <b>11/12/2019</b>               |               |     |               |   |
| 1         | Tran Van Phan          |           |   |                                   |   | 11/12/2019                      |               |     |               |   |
| 2         | Ho Thi Sau             |           |   |                                   |   | 11/12/2019                      |               |     |               |   |
| 3         | Nguyen Thi Nhu Ngoc    |           |   |                                   |   | 11/12/2019                      |               |     |               |   |
| 4         | Tran Thi Ngoc Nhu      |           |   |                                   |   | 11/12/2019                      |               |     |               |   |
| 5         | Hoang Vinh Phu         |           |   |                                   |   | 11/12/2019                      |               |     |               |   |
| 6         | Tran Thi Ngoc Nhi      |           |   |                                   |   | 11/12/2019                      |               |     |               |   |
| 7         | Tran Thi My Hiep       |           |   |                                   |   | 11/12/2019                      |               |     |               |   |
| 8         | Tran Thi My Dung       |           |   |                                   |   | 11/12/2019                      |               |     |               |   |



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| No. | Security Code  | Full Name | Position in the Company                 | Relationship with internal person | Type of Owner's identification document | Owner's identification document | Date of Issue | No. | Security Code | Full Name   |
|-----|--|-----------|---|-----------------------------------|---|---------------------------------|---------------|-----|---------------|---|
| 9   | Tran Thi My Duyen  |           |   |                                   |   | 11/12/2019                      |               |     |               |   |
| 10  | Tran Tan Du  |           |   |                                   |   | 11/12/2019                      |               |     |               |   |
| 11  | Nguyen Van Hung  |           |   |                                   |   | 11/12/2019                      |               |     |               |   |
| 12  | Nguyen Liem  |           |   |                                   |   | 11/12/2019                      |               |     |               |   |
| 13  | Nguyen Thi Bich Loan   |           |   |                                   |   | 11/12/2019                      |               |     |               |   |
| 14  | Nguyen Cao Nhan  |           |   |                                   |   | 11/12/2019                      |               |     |               |   |
| III | Luu Nguyen Chi Nhan  |           | Vice Chairman of the Board of Directors |                                   |   | 22/10/2021                      |               |     |               | Representative of Capital Contribution of Strategic Shareholder T&T Group Joint Stock Company: 125,000,000 shares – equivalent to 25.00% of charter capital |
| 1   | Do Thi Giang   |           |   |                                   |   | 22/10/2021                      |               |     |               |   |
| 2   | Hoang Thu Hanh   |           |   |                                   |   | 22/10/2021                      |               |     |               |   |
| 3   | Luu Nguyen Chi Duc   |           |   |                                   |   | 22/10/2021                      |               |     |               |   |
| 4   | Luu Nguyen Chi Nghia   |           |   |                                   |   | 22/10/2021                      |               |     |               |   |
| 5   | Luu Chi Hieu   |           |   |                                   |   | 22/10/2021                      |               |     |               |   |
| 6   | Nguyen Thi Mai Thu   |           |   |                                   |   | 22/10/2021                      |               |     |               |   |
| 7   | Nguyen Thi Minh Thu  |           |   |                                   |   | 22/10/2021                      |               |     |               |   |
| 8   | T&T Group Joint Stock Company                                |           |   |                                   |   |                                 |               |     |               | Standing Deputy General Director in charge of Operations – Agriculture, Forestry and Fisheries Management Board   |
| 9   | Vegetexco Vietnam Joint Stock Company                        |           |   |                                   |   |                                 |               |     |               | Member of the Board of Directors  |
| 10  | Vietnam International Commodity Exchange Joint Stock Company |           |   |                                   |   |                                 |               |     |               | General Director, Member of the Board of Directors  |



| No. | Security Code  | Full Name | Position in the Company          | Relationship with internal person | Type of Owner's identification document | Owner's identification document | Date of Issue | No. | Security Code | Full Name                          |
|-----|--|-----------|----------------------------------|-----------------------------------|---|---------------------------------|---------------|-----|---------------|------------------------------------|
| 11  | Crown Beverage Cans Hanoi Limited  |           |                                  |                                   |   |                                 |               |     |               | Chairman of the Board of Directors |
| 12  | Viet Ha Investment and Trading Joint Stock Company   |           |                                  |                                   |   |                                 |               |     |               | Member of the Board of Directors   |
| IV  | Ho Thi Cam Van   |           | Member of the Board of Directors |                                   |   | 09/04/2023                      |               |     |               |                                    |
| 1   | Ho Duc Triem   |           |                                  |                                   |   | 09/04/2023                      |               |     |               |                                    |
| 2   | Nguyen Thi Hue   |           |                                  |                                   |   | 09/04/2023                      |               |     |               |                                    |
| 3   | Vu Van Kinh  |           |                                  |                                   |   | 09/04/2023                      |               |     |               |                                    |
| 4   | Dao Thi La   |           |                                  |                                   |   | 09/04/2023                      |               |     |               |                                    |
| 5   | Vu Ngoc Duong  |           |                                  |                                   |   | 09/04/2023                      |               |     |               |                                    |
| 6   | Ho Thi Kieu Hoa  |           |                                  |                                   |   | 09/04/2023                      |               |     |               |                                    |
| 7   | Ho Thi Thu Hien  |           |                                  |                                   |   | 09/04/2023                      |               |     |               |                                    |
| 8   | Ho Thi Loan  |           |                                  |                                   |   | 09/04/2023                      |               |     |               |                                    |
| 9   | Ho Thi Phuong Thao   |           |                                  |                                   |   | 09/04/2023                      |               |     |               |                                    |
| 10  | Ho Duc Thuy Linh   |           |                                  |                                   |   | 09/04/2023                      |               |     |               |                                    |
| 11  | Vu Thi Phuong Nga  |           |                                  |                                   |   | 09/04/2023                      |               |     |               |                                    |
| 12  | Vu Trong Nhan  |           |                                  |                                   |   | 09/04/2023                      |               |     |               |                                    |
| 13  | Vu Trong Tri   |           |                                  |                                   |   | 09/04/2023                      |               |     |               |                                    |
| 14  | Eastern Forestry Joint Stock Company   |           |                                  |                                   |   |                                 |               |     |               | Chief Accountant                   |
| 15  | Ho Chi Minh City Cashew Import-Export Joint Stock Company  |           |                                  |                                   |   |                                 |               |     |               | Member of the Board of Directors   |
| 16  | Chairman of the Board of Nhan Phuc Duc Investment JSC, concurrently Director of Saigon International Mother and Child Hospital Co., Ltd. |           |                                  |                                   |   |                                 |               |     |               | Chairman of the Board of Directors |



| No. | Security Code   | Full Name | Position in the Company                                   | Relationship with internal person | Type of Owner's identification document | Owner's identification document | Date of Issue | No. | Security Code | Full Name  |
|-----|---|-----------|---|-----------------------------------|---|---------------------------------|---------------|-----|---------------|--|
| 17  | T&T Group Joint Stock Company                                       |           |   |                                   |   |                                 |               |     |               | Chief Financial Officer of the Agriculture, Forestry and Fisheries Management Board                          |
| 18  | Thai Son - Long An Joint Stock Company                              |           |   |                                   |   |                                 |               |     |               | Member of the Board of Directors   |
| 19  | Mechanics Construction And Foodstuff Joint Stock Company (Mecofood) |           |   |                                   |   |                                 |               |     |               | Member of the Board of Directors   |
| V   | Nguyen Van Hien   |           | Member of the Board of Directors, Deputy General Director |                                   |   | 09/02/2023                      |               |     |               | State Capital Representative at the Corporation: 57,139,884 shares – equivalent to 11.43% of charter capital |
| 1   | Nguyen Van Mun  |           |   |                                   |   | 09/02/2023                      |               |     |               |  |
| 2   | Nguyen Thi May  |           |   |                                   |   | 09/02/2023                      |               |     |               |  |
| 3   | Nguyen Hoang Hao  |           |   |                                   |   | 09/02/2023                      |               |     |               |  |
| 4   | Nguyen Minh Ngoc  |           |   |                                   |   | 09/02/2023                      |               |     |               |  |
| 5   | Nguyen Thi Hue  |           |   |                                   |   | 09/02/2023                      |               |     |               |  |
| 6   | Nguyen Thanh Hang   |           |   |                                   |   | 09/02/2023                      |               |     |               |  |
| 7   | Nguyen Van Hoan   |           |   |                                   |   | 09/02/2023                      |               |     |               |  |
| 8   | Nguyen Thi Hai Yen  |           |   |                                   |   | 09/02/2023                      |               |     |               |  |
| 9   | Dang Van Quang  |           |   |                                   |   | 09/02/2023                      |               |     |               |  |
| 10  | Tran Van Hoan   |           |   |                                   |   | 09/02/2023                      |               |     |               |  |
| VI  | Bach Ngoc Van   |           | Deputy General Director                                   |                                   |   | 11/09/2018                      |               |     |               |  |
| 1   | Bach Ngoc Cam   |           |   |                                   |   | 11/09/2018                      |               |     |               |  |
| 2   | Dang Thi Thanh Truc   |           |   |                                   |   | 11/09/2018                      |               |     |               |  |
| 3   | Nguyen Thanh Mai  |           |   |                                   |   | 11/09/2018                      |               |     |               |  |
| 4   | Bui Thi Ngoc Em   |           |   |                                   |   | 11/09/2018                      |               |     |               |  |



| No. | Security Code                                  | Full Name | Position in the Company | Relationship with internal person | Type of Owner's identification document | Owner's identification document | Date of Issue | No. | Security Code | Full Name   |
|-----|--|-----------|-------------------------|-----------------------------------|---|---------------------------------|---------------|-----|---------------|---|
| 5   | Nguyen Kim Luy                                 |           |                         |                                   |   | 11/09/2018                      |               |     |               |   |
| 6   | Bach Nha An Thuyen                             |           |                         |                                   |   | 11/09/2018                      |               |     |               |   |
| 7   | Bach Nu Kieu Giang                             |           |                         |                                   |   | 11/09/2018                      |               |     |               |   |
| 8   | Bach Ngoc Vu                                   |           |                         |                                   |   | 11/09/2018                      |               |     |               |   |
| 9   | Bach Nu Kieu Diem                              |           |                         |                                   |   | 11/09/2018                      |               |     |               |   |
| 10  | Bach Nu Kieu Trang                             |           |                         |                                   |   | 11/09/2018                      |               |     |               |   |
| 11  | Bach Nu Kieu Linh                              |           |                         |                                   |   | 11/09/2018                      |               |     |               |   |
| 12  | Pham Vu To                                     |           |                         |                                   |   | 11/09/2018                      |               |     |               |   |
| 13  | Pham Thi Thanh                                 |           |                         |                                   |   | 11/09/2018                      |               |     |               |   |
| 14  | Nguyen Van Gia                                 |           |                         |                                   |   | 11/09/2018                      |               |     |               |   |
| 15  | Pham Phuong Binh                               |           |                         |                                   |   | 11/09/2018                      |               |     |               |   |
| 16  | Kien Giang Import & Export Joint Stock Company |           |                         |                                   |   |                                 |               |     |               | Chairman of the Board of Directors                        |
| VII | Tran Hoang Ngan                                |           | Deputy General Director |                                   |   | 09/02/2023                      |               |     |               |   |
| 1   | Tran Hoang Long                                |           |                         |                                   |   | 09/02/2023                      |               |     |               |   |
| 2   | Huynh Thi Ngoc Diep                            |           |                         |                                   |   | 09/02/2023                      |               |     |               |   |
| 3   | Phan Thi Hong Ly                               |           |                         |                                   |   | 09/02/2023                      |               |     |               |   |
| 4   | Tran Quynh Giang                               |           |                         |                                   |   | 09/02/2023                      |               |     |               |   |
| 5   | Tran Hoang Lam                                 |           |                         |                                   |   | 09/02/2023                      |               |     |               |   |
| 6   | Tran Thi Huynh Nga                             |           |                         |                                   |   | 09/02/2023                      |               |     |               |   |
| 7   | Phan Hai                                       |           |                         |                                   |   | 09/02/2023                      |               |     |               |   |
| 8   | Vo Thi Thien                                   |           |                         |                                   |   | 09/02/2023                      |               |     |               |   |
| 09  | The Southern Central Food Joint Stock Company  |           |                         |                                   |   |                                 |               |     |               | Chairman of the Board of Directors                        |
| 10  | Colusa - Miliket Foodstuff Joint Stock Company |           |                         |                                   |   |                                 |               |     |               | Vice Chairman of the Board of Directors; General Director |

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| No.         | Security Code  | Full Name | Position in the Company                   | Relationship with internal person | Type of Owner's identification document | Owner's identification document | Date of Issue | No. | Security Code | Full Name                          |
|-------------|--|-----------|---|-----------------------------------|---|---------------------------------|---------------|-----|---------------|------------------------------------|
| 11          | Cambodia - Vietnam Food Processing Joint Stock Company |           |   |                                   |   |                                 |               |     |               | Member of the Board of Supervisors |
| 12          | Saigon Logistics Trading Joint Stock Company           |           |   |                                   |   |                                 |               |     |               | Chairman of the Board of Directors |
| <b>VIII</b> | <b>Nguyen Tuan Vinh</b>                                |           | <b>Head of the Board of Supervisors</b>   |                                   |   | <b>29/02/2000</b>               |               |     |               |                                    |
| 1           | Nguyen Van Tinh  |           |   |                                   |   | 29/02/2000                      |               |     |               |                                    |
| 2           | Pham Thi Thu Huong                                     |           |   |                                   |   | 29/02/2000                      |               |     |               |                                    |
| 3           | Nguyen The Hoang                                       |           |   |                                   |   | 29/02/2000                      |               |     |               |                                    |
| 4           | Nguyen Tri Duc   |           |   |                                   |   | 29/02/2000                      |               |     |               |                                    |
| 5           | Nguyen Van Ri  |           |   |                                   |   | 29/02/2000                      |               |     |               |                                    |
| 6           | Nguyen Ba Nhut   |           |   |                                   |   | 29/02/2000                      |               |     |               |                                    |
| <b>IX</b>   | <b>Dao Trong Hai</b>                                   |           | <b>Member of the Board of Supervisors</b> |                                   |   | <b>28/02/2024</b>               |               |     |               |                                    |
| 1           | Dao Trong Son  |           |   |                                   |   | 28/02/2024                      |               |     |               |                                    |
| 2           | Le Thi Le Hoa  |           |   |                                   |   | 28/02/2024                      |               |     |               |                                    |
| 3           | Nguyen Thi Lan Anh                                     |           |   |                                   |   | 28/02/2024                      |               |     |               |                                    |
| 4           | Dao Trong Huy  |           |   |                                   |   | 28/02/2024                      |               |     |               |                                    |
| 5           | Dao Kim Hoan   |           |   |                                   |   | 28/02/2024                      |               |     |               |                                    |
| 6           | Nguyen Van Chinh                                       |           |   |                                   |   | 28/02/2024                      |               |     |               |                                    |
| 7           | Nguyen Thi Chat  |           |   |                                   |   | 28/02/2024                      |               |     |               |                                    |
| 8           | Nguyen Hai Long  |           |   |                                   |   | 28/02/2024                      |               |     |               |                                    |
| <b>XIII</b> | <b>Man Thi Nga</b>                                     |           | <b>Member of the Board of Supervisors</b> |                                   |   | <b>28/02/2024</b>               |               |     |               |                                    |
| 1           | Man Ba Ton   |           |   |                                   |   | 28/02/2024                      |               |     |               |                                    |
| 2           | Man Thi Men  |           |   |                                   |   | 28/02/2024                      |               |     |               |                                    |
| 3           | Man Thi Hang   |           |   |                                   |   | 28/02/2024                      |               |     |               |                                    |
| 4           | Trinh Khanh Linh                                       |           |   |                                   |   | 28/02/2024                      |               |     |               |                                    |



| No. | Security Code                        | Full Name | Position in the Company | Relationship with internal person | Type of Owner's identification document | Owner's identification document | Date of Issue | No. | Security Code | Full Name                          |
|-----|--------------------------------------|-----------|-------------------------|-----------------------------------|---|---------------------------------|---------------|-----|---------------|------------------------------------|
| XIV | Nguyen Vuong Quoc                    |           | Chief Accountant        |                                   |   | 04/01/2022                      |               |     |               |                                    |
| 1   | Nguyen Duc Hoan                      |           |                         |                                   |   | 04/01/2022                      |               |     |               |                                    |
| 2   | Pham Tuyet Phuong                    |           |                         |                                   |   | 04/01/2022                      |               |     |               |                                    |
| 3   | Nguyen Uy Vu                         |           |                         |                                   |   | 04/01/2022                      |               |     |               |                                    |
| 4   | Trieu Pham Hoai My                   |           |                         |                                   |   | 04/01/2022                      |               |     |               |                                    |
| 5   | Vu Xuan Hoang                        |           |                         |                                   |   | 04/01/2022                      |               |     |               |                                    |
| 6   | Safoco FoodStuff Joint Stock Company |           |                         |                                   |   |                                 |               |     |               | Member of the Board of Supervisors |
| 7   | Binh Dinh Food Joint Stock Company   |           |                         |                                   |   |                                 |               |     |               | Member of the Board of Directors   |

Ho Chi Minh City, January 29, 2026

CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyễn Huy Hưng



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

| No.                                   | Name of organization/individual             | Securities trading account (if any) | Position at the Company (if any)  | NSH No.*, date of issue, place of issue | Address  | Time of starting to be affiliated person          | Time of ending to be affiliated person | Reasons | Relationship with the Company   |
|---------------------------------------|---|-------------------------------------|---|---|--|---|--|---------|---|
| <b>Controlled Joint Stock Company</b> |   |                                     |   |   |  |   |  |         |   |
| <b>I</b>                              | <b>Binh Dinh Food Joint Stock Company</b>   |                                     | Subsidiary Company  |   | 557 Tran Hung Dao, Quy Nhon Ward, Gia Lai Province                                   |   |  |         |   |
| 1                                     | Tran Anh Vuong                              |                                     |   |   |  | Decision No. 23/QĐ-LTMN-HĐQT dated March 3, 2025  |  |         | Chairman of the Board of Directors  |
| 2                                     | Pham Van Nam                                |                                     |   |   |  |   |  |         | General Director; Legal Representative                                    |
| 3                                     | Nguyen Vuong Quoc                           |                                     | Chief Accountant of the Corporation                                     |   |  | Decision No. 22/QĐ-LTMN-HĐQT dated March 3, 2025  |  |         | Non-executive Member of the Board of Directors                            |
| 4                                     | Nguyen Thi Thanh Thuy                       |                                     | Deputy Head of the Finance and Accounting Department of the Corporation |   |  | Decision No. 65/QĐ-LTMN-HĐQT dated April 20, 2023 |  |         | Non-executive Member of the Board of Directors                            |
| 5                                     | Nguyen Le Bao Anh                           |                                     | Head of Division – Finance and Accounting Department of the Corporation |   |  | Decision No. 67/QĐ-LTMN-HĐQT dated April 20, 2023 |  |         | Non-executive Member of the Board of Supervisors                          |
| 6                                     | Nguyen Thi Cam Nhung                        |                                     | Head of Division – Finance and Accounting Department of the Corporation |   |  | Decision No. 66/QĐ-LTMN-HĐQT dated April 20, 2023 |  |         | Non-executive Member of the Board of Supervisors                          |
| <b>II</b>                             | <b>Safoco Foodstuff Joint Stock Company</b> |                                     | Subsidiary Company  |   | No. 1079 Pham Van Dong Street, Quarter 52, Linh Xuan Ward, Ho Chi Minh City, Vietnam |   |  |         |   |
| 1                                     | Pham Thi Thu Hong                           |                                     |   |   |  |   |  |         | Member of the Board of Directors - General Director, Legal Representative |
| 2                                     | Ngo Si Tuan Phuong                          |                                     |   |   |  | Decision No. 16/QĐ-LTMN-HĐQT dated March 13, 2024 |  |         | Chairman of the Board of Directors  |



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| No.        | Name of organization/individual   | Securities trading account (if any) | Position at the Company (if any)                                 | NSH No.*, date of issue, place of issue | Address  | Time of starting to be affiliated person  | Time of ending to be affiliated person | Reasons | Relationship with the Company                              |
|------------|---|-------------------------------------|--|---|--|---|--|---------|--|
| 3          | Nguyen Quang Tam  |                                     | Head of the Planning and General Department - Corporation        |   |  | Decision No. 17/QĐ-LTMN-HĐQT dated March 13, 2024   |  |         | Non-executive Member of the Board of Directors             |
| 4          | Nguyen Cong Minh Khoa   |                                     |  |   |  | Decision No. 40/QĐ-LTMN-HĐQT dated March 15, 2023   |  |         | Member of the Board of Directors - Deputy General Director |
| 5          | Nguyen Truong Nguyen  |                                     |  |   |  | Decision No. 38/QĐ-LTMN-HĐQT dated March 15, 2023   |  |         | Chairman of the Supervisory Board                          |
| 6          | Nguyen Vuong Quoc   |                                     | Chief Accountant of the Corporation                              |   |  | Decision No. 42/QĐ-LTMN-HĐQT dated March 15, 2023   |  |         | Non-executive Member of the Supervisory Board              |
| <b>III</b> | <b>Mechannics Construction And Foodstuff Joint-Stock Company (Mecofood)</b> |                                     | Subsidiary Company   |   | 29 Nguyen Thi Bay, Long An Ward, Tay Ninh Province |   |  |         |  |
| 1          | Le Truong Son   |                                     |  |   |  |   |  |         | General Director; Legal Representative                     |
| 2          | Doan Van Long   |                                     |  |   |  | – Decision No. 21/QĐ-LTMN-HĐQT dated March 3, 2025<br>– Decision No. 93/QĐ-LTMN-HĐQT dated October 30, 2025 |  |         | Chairman of the Board of Directors                         |
| 3          | Le Thi Thao   |                                     | Head of the Finance and Accounting Department of the Corporation |   |  | Decision No. 30/QĐ-LTMN-HĐQT dated April 4, 2024  |  |         | Non-executive Member of the Board of Directors             |
| 4          | Ho Thi Cam Van  |                                     | Member of the Board of Directors - Corporation                   |   |  | Decision No. 45/QĐ-LTMN-HĐQT dated April 2, 2024  |  |         | Non-executive Member of the Board of Directors             |
| 5          | Hoang Thi Lien  |                                     |  |   |  | Decision No. 43/QĐ-LTMN-HĐQT dated April 2, 2024  |  |         | Chairman of the Supervisory Board                          |
| 6          | Le Thi Hong Nhung   |                                     |  |   |  | Decision No. 46/QĐ-LTMN-HĐQT dated April 2, 2024  |  |         | Non-executive Member of the Board of Supervisors           |



| No. | Name of organization/individual                           | Securities trading account (if any) | Position at the Company (if any)                                  | NSH No.*, date of issue, place of issue | Address   | Time of starting to be affiliated person              | Time of ending to be affiliated person | Reasons | Relationship with the Company                                   |
|-----|---|-------------------------------------|---|---|---|---|--|---------|---|
| 7   | Phan Le Duy   |                                     | Specialist of the Finance and Accounting Department - Corporation |   |   | Decision No. 47/QĐ-LTMN-HDQT dated April 2, 2024      |  |         | Non-executive Member of the Board of Supervisors                |
| IV  | <b>Tien Giang Packaging Joint Stock Company</b>           |                                     | Subsidiary Company  |   | Trung Luong Neighborhood, Trung An Ward, Dong Thap Province |   |  |         |   |
| 1   | Mai Thanh Cong  |                                     | Deputy Head of the Business Department - Corporation              |   |   | Decision No. 105/QĐ-LTMN-HDQT dated November 24, 2025 |  |         | Non-executive Chairman of the Board of Directors                |
| 2   | Lam Duy Binh  |                                     |   |   |   | Decision No. 113/QĐ-LTMN-HDQT dated December 11, 2025 |  |         | Vice Chairman of the Board of Directors                         |
| 3   | Hoang Anh Tu  |                                     |   |   |   | Decision No. 33/QĐ-LTMN-HDQT dated March 15, 2023     |  |         | Member of the Board of Directors –Director Legal Representative |
| 4   | Nguyen Van Phuong   |                                     |   |   |   | Decision No. 190/QĐ-LTMN dated October 10, 2025       |  |         | Deputy Director   |
| 5   | Nguyen Pham Gia Bao                                       |                                     |   |   |   | Document No. 916/LTMN-TC dated April 26, 2023         |  |         | Non-executive Member of the Board of Directors                  |
| 6   | Nguyen Minh Viet  |                                     |   |   |   | Document No. 916/LTMN-TC dated April 26, 2023         |  |         | Non-executive Member of the Board of Directors                  |
| 7   | Nguyen Thi Ngoc Huong                                     |                                     |   |   |   | Document No. 1008/LTMN-TC dated April 26, 2024        |  |         | Chairman of the Supervisory Board                               |
| 8   | Nguyen Tan Hung   |                                     |   |   |   | Decision No. 60/QĐ-LTMN-HDQT dated April 5, 2023      |  |         | Non-executive Member of the Supervisory Board                   |
| 9   | Trinh Hong Long   |                                     | Legal Affairs Specialist of the Corporation                       |   |   | Decision No. 58/QĐ-LTMN-HDQT dated April 5, 2023      |  |         | Non-executive Member of the Supervisory Board                   |
| V   | <b>Kien Giang Import &amp; Export Joint Stock Company</b> |                                     | Subsidiary Company  |   | 85-87 Lac Hong, Rach Gia Ward, An Giang Province            |   |  |         |   |
| 1   | Bach Ngoc Van   |                                     | Deputy General Director of the Corporation                        |   |   | Decision No. 123/QĐ-LTMN-HDQT dated October 4, 2023   |  |         | Non-executive Chairman of the Board of Directors                |

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| No. | Name of organization/individual    | Securities trading account (if any) | Position at the Company (if any)  | NSH No.*, date of issue, place of issue | Address  | Time of starting to be affiliated person                  | Time of ending to be affiliated person | Reasons | Relationship with the Company   |
|-----|------------------------------------|-------------------------------------|---|---|--|---|--|---------|---|
| 2   | Mai Thanh Cong                     |                                     | Deputy Head of the Business Department - Corporation                    |   |  | Decision No. 124/QĐ-LTMN-HĐQT dated October 4, 2023       |  |         | Non-executive Vice Chairman of the Board of Directors                             |
| 3   | Duong Thi Thanh Nguyet             |                                     |   |   |  | Decision No. 27/2021/QĐ-LTMN-HĐQT dated April 28, 2021    |  |         | Vice Chairman of the Board of Directors - General Director - Legal Representative |
| 4   | Pham Minh Trung                    |                                     |   |   |  | Decision No. 27/2021/QĐ-LTMN-HĐQT dated April 28, 2021    |  |         | Member of the Board of Directors - Deputy General Director                        |
| 5   | Tran Tu Khanh                      |                                     |   |   |  | Decision No. 20/QĐ-LTMN-HĐQT dated March 13, 2024         |  |         | Non-executive Member of the Board of Directors                                    |
| 6   | Tran Thi Mai Trinh                 |                                     |   |   |  | Decision No. 27/2021/QĐ-LTMN-HĐQT dated April 28, 2021    |  |         | Chairman of the Supervisory Board   |
| 7   | Tran Thi Phuong Lan                |                                     | Head of Division – Finance and Accounting Department of the Corporation |   |  | Decision No. 35/QĐ-LTMN-HĐQT dated March 15, 2023         |  |         | Non-executive Member of the Supervisory Board                                     |
| 8   | Tran Cong Ly                       |                                     |   |   |  | Decision No. 19/QĐ-LTMN-HĐQT dated March 13, 2024         |  |         | Non-executive Member of the Supervisory Board                                     |
| VI  | <b>To Chau Joint Stock Company</b> |                                     | Subsidiary Company  |   | 1553 National Route 30, Hamlet 4, My Ngai Ward, Dong Thap Province |   |  |         |   |
| 1   | Nguyen Nhu Khoa                    |                                     |   |   |  | Decision No. 111/QĐ-LTMN-HĐQT dated December 11, 2025     |  |         | Chairman of the Board of Directors  |
| 2   | Le Huu Nhan                        |                                     |   |   |  | Decision No. 05/QĐ-LTMN-HĐQT dated February 13, 2025      |  |         | Member of the Board of Directors; General Director Legal Representative           |
| 3   | Lam Duy Binh                       |                                     |   |   |  | Decision No. 48/2021/QĐ-LTMN-HĐQT dated November 23, 2021 |  |         | Member of the Board of Directors  |



| No.  | Name of organization/individual   | Securities trading account (if any) | Position at the Company (if any)                                  | NSH No.*, date of issue, place of issue   | Address   | Time of starting to be affiliated person           | Time of ending to be affiliated person | Reasons | Relationship with the Company  |
|------|---|-------------------------------------|---|---|---|--|--|---------|--|
| 4    | Le Hung Tin   |                                     |   |   |   | Decision No. 33/QĐ-LTMN-HDQT dated April 14, 2025  |  |         | Non-executive Member of the Board of Directors                             |
| 5    | Tran Nhat Thu   |                                     | Specialist of the Finance and Accounting Department - Corporation |   |   | Decision No. 103/QĐ-LTMN-HDQT dated July 14, 2022  |  |         | Non-executive Chairman of the Supervisory Board                            |
| 6    | Nguyen Thi My Linh  |                                     | Specialist of the Finance and Accounting Department - Corporation |   |   | Decision No. 29/QĐ-LTMN-HDQT dated March 15, 2023  |  |         | Non-executive Member of the Supervisory Board                              |
| VII  | <b>Ca Mau Agricultural Products Import - Export Joint Stock Company</b> |                                     | Subsidiary Company  |   | 50 Huynh Ngoc Diep, Tan Thanh Ward, Ca Mau Province |  |  |         |  |
| 1    | Nguyen Anh Phong  |                                     |   |   |   | Decision No. 73/QĐ-LTMN-HDQT dated August 20, 2025 |  |         | Chairman of the Board of Directors   |
| 2    | Lu Minh Trung   |                                     |   |   |   | Decision No. 106/QĐ-LTMN-HDQT dated July 14, 2022  |  |         | Member of the Board of Directors- General Director<br>Legal Representative |
| 3    | Nguyen Van Ngoc   |                                     | Deputy Head of the Group Organization Department                  |   |   | Decision No. 90/QĐ-LTMN-HDQT dated October 8, 2025 |  |         | Non-executive Member of the Board of Directors                             |
| 4    | Hoang Trong Thiet   |                                     |   |   |   | Decision No. 108/QĐ-LTMN-HDQT dated July 14, 2022  |  |         | Non-executive Chairman of the Supervisory Board                            |
| 5    | Nguyen Ngoc Giao  |                                     | Specialist of the Finance and Accounting Department - Corporation |   |   | Decision No. 109/QĐ-LTMN-HDQT dated July 14, 2022  |  |         | Non-executive Member of the Supervisory Board                              |
| VIII | <b>Hau Giang Food Joint Stock Company</b>                               |                                     |   | A bankruptcy declaration has been issued under Decision No. 01/2020/QĐPS-TA dated September 22, 2020 by the People's Court of Hau Giang Province. |   |  |  |         |  |

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| No. | Name of organization/individual               | Securities trading account (if any) | Position at the Company (if any)  | NSH No.*, date of issue, place of issue | Address  | Time of starting to be affiliated person             | Time of ending to be affiliated person | Reasons | Relationship with the Company   |
|-----|---|-------------------------------------|---|---|--|--|--|---------|---|
| IX  | Saigon Logistics Trading Joint Stock Company  |                                     | Subsidiary Company  |   | 265 Dien Bien Phu, Xuan Hoa Ward, Ho Chi Minh City   |  |  |         |   |
| 1   | Tran Hoang Ngan                               |                                     | Deputy General Director of the Corporation                              |   |  | Decision No. 36/2021/QĐ-LTMN-HDQT dated July 1, 2021 |  |         | Chairman of the Board of Directors  |
| 2   | Tran Thi Phuong Nga                           |                                     |   |   |  |  |  |         | General Director; Legal Representative  |
| 3   | Tran Van Quan                                 |                                     |   |   |  | Decision No. 36/2021/QĐ-LTMN-HDQT dated July 1, 2021 |  |         | Non-executive Vice Chairman of the Board of Directors                             |
| 4   | Nguyen Tai Dai                                |                                     | Deputy Head of the Investment Department of the Corporation             |   |  | Decision No. 90/QĐ-LTMN-HDQT dated June 7, 2023      |  |         | Non-executive Member of the Board of Directors                                    |
| 5   | Nguyen Thi Cam Nhung                          |                                     | Head of Division – Finance and Accounting Department of the Corporation |   |  | Decision No. 65/QĐ-LTMN-HDQT dated May 5, 2022       |  |         | Non-executive Member of the Supervisory Board                                     |
| 6   | Tran Nhat Thu                                 |                                     | Specialist of the Finance and Accounting Department - Corporation       |   |  | Decision No. 26/QĐ-LTMN-HDQT dated March 15, 2023    |  |         | Non-executive Member of the Supervisory Board                                     |
| X   | The Southern Central Food Joint Stock Company |                                     | Subsidiary Company  |   | 76 Tran Hung Dao, Phan Thiet Ward, Lam Dong Province |  |  |         |   |
| 1   | Tran Hoang Ngan                               |                                     | Deputy General Director of the Corporation                              |   |  | Decision No. 55/QĐ-LTMN-HDQT dated April 24, 2024    |  |         | Non-executive Chairman of the Board of Directors                                  |
| 2   | Tran Van Quan                                 |                                     |   |   |  | Decision No. 56/QĐ-LTMN-HDQT dated April 24, 2024    |  |         | Non-executive Vice Chairman of the Board of Directors                             |
| 3   | Nguyen Tai Dai                                |                                     | Head of the Investment Department of the Corporation                    |   |  | Decision No. 57/QĐ-LTMN-HDQT dated April 24, 2024    |  |         | Non-executive Member of the Board of Directors                                    |
| 4   | Luong Thanh Phuc                              |                                     |   |   |  | Decision No. 54/QĐ-LTMN-HDQT dated April 24, 2024    |  |         | Vice Chairman of the Board of Directors – General Director - Legal Representative |



| No. | Name of organization/individual                                      | Securities trading account (if any) | Position at the Company (if any)  | NSH No.*, date of issue, place of issue | Address  | Time of starting to be affiliated person              | Time of ending to be affiliated person | Reasons | Relationship with the Company  |
|-----|--|-------------------------------------|---|---|--|---|--|---------|--|
| 5   | Phan Le Duy  |                                     | Specialist of the Finance and Accounting Department - Corporation       |   |  | Decision No. 73/QĐ-LTMN-HĐQT dated June 11, 2024      |  |         | In charge of the Supervisory Board                                       |
| 6   | Vo Thi Anh Suong   |                                     |   |   |  | Decision No. 89/QĐ-LTMN-HĐQT dated June 7, 2023       |  |         | Non-executive Member of the Supervisory Board                            |
| 7   | Nguyen Le Bao Anh  |                                     | Specialist of the Finance and Accounting Department - Corporation       |   |  | Decision No. 72/QĐ-LTMN-HĐQT dated June 11, 2024      |  |         | Non-executive Member of the Supervisory Board                            |
| XI  | <b>Quang Ngai Food and Agricultural Products Joint Stock Company</b> |                                     | Subsidiary Company  |   | 96 Ngo Quyen, Cam Thanh Ward, Quang Ngai Province  |   |  |         |  |
| 1   | Tran Anh Vuong   |                                     |   |   |  | Decision No. 30/QĐ-LTMN-HĐQT dated March 22, 2024     |  |         | Non-executive Chairman of the Board of Directors                         |
| 2   | Dang Le  |                                     |   |   |  |   |  |         | Legal Representative   |
| 3   | Nguyen Sy Chuan  |                                     | Deputy Head of the Investment Department of the Corporation             |   |  | Decision No. 88/QĐ-LTMN-HĐQT dated October 8, 2025    |  |         | Member of the Board of Directors - in charge of the Company's operations |
| 4   | Nguyen Van Phuong  |                                     |   |   |  | Decision No. 26/QĐ-LTMN-HĐQT dated March 13, 2024     |  |         | Non-executive Member of the Board of Directors                           |
| 5   | Nguyen Thi Cam Nhung   |                                     | Head of Division – Finance and Accounting Department of the Corporation |   |  | Decision No. 43/QĐ-LTMN-HĐQT dated April 8, 2022      |  |         | Non-executive Member of the Supervisory Board                            |
| XII | <b>Ho Chi Minh City Food Joint Stock Company</b>                     |                                     | Subsidiary Company  |   | 1610 Vo Van Kiet, Binh Tien Ward, Ho Chi Minh City |   |  |         |  |
| 1   | Nguyen Van Hien  |                                     | Member of the Board of Directors; Deputy General Director of the Group  |   |  | Decision No. 85/QĐ-LTMN-HĐQT dated September 24, 2025 |  |         | Non-executive Chairman of the Board of Directors                         |
| 2   | Nguyen Van Linh  |                                     |   |   |  | Decision No. 84/QĐ-LTMN-HĐQT dated September 24, 2025 |  |         | Member of the Board of Directors; General Director; Legal Representative |

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| No. | Name of organization/individual | Securities trading account (if any) | Position at the Company (if any)                          | NSH No.*, date of issue, place of issue | Address | Time of starting to be affiliated person             | Time of ending to be affiliated person | Reasons | Relationship with the Company                                  |
|-----|---------------------------------|-------------------------------------|---|---|---------|--|--|---------|--|
| 3   | Doan Quang Long                 |                                     |   |   |         | Decision No. số 16/QĐ-LTMN-HĐQT dated March 3, 2025  |  |         | Representative of Capital of Vietnam Southern Food Corporation |
| 4   | Nguyen Tai Dai                  |                                     | Head of the Project Management and Development Department |   |         | Decision No. 36/QĐ-LTMN-HĐQT dated April 14, 2025    |  |         | Non-executive Member of the Board of Directors                 |
| 5   | Ngo Thanh Giao                  |                                     |   |   |         | Decision No. 19/QĐ-LTMN-HĐQT dated February 23, 2022 |  |         | Member of the Supervisory Board                                |
| 6   | Nguyen Thi Cam Nhung            |                                     | Head of the Group Finance and Accounting Department       |   |         | Decision No. 20/QĐ-LTMN-HĐQT dated February 23, 2022 |  |         | Non-executive Member of the Board of Directors                 |

**Affiliate Company**

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| No.        | Name of organization/individual                          | Securities trading account (if any) | Position at the Company (if any)                       | NSH No.*, date of issue, place of issue | Address   | Time of starting to be affiliated person   | Time of ending to be affiliated person | Reasons | Relationship with the Company                       |
|------------|--|-------------------------------------|--|---|---|--|--|---------|---|
| 3          | Tran Vinh Thanh  |                                     |  |   |   | Decision No. 78/QĐ-LTMN-HĐQT dated August 20, 2025   |  |         | Member of the Board of Directors                    |
| 4          | Nguyen Nhu Khoa  |                                     |  |   |   | Resolution of the Annual General Meeting of Shareholders for 2022 No. 01/2022/NQ-ĐHĐCĐ-VLF dated June 21, 2022 |  |         | Non-executive Head of the Supervisory Board         |
| <b>III</b> | <b>Hoan My Joint Stock Company</b>                       |                                     |  |   | 15 <sup>th</sup> Floor, 198 Nguyen Thi Minh Khai, Xuan Hoa Ward, Ho Chi Minh City   |  |  |         |   |
| 1          | Tran Hoang An  |                                     |  |   |   |  |  |         | Chairman of the Board of Directors                  |
| 2          | Nguyen Thi Be  |                                     | Chief of the Head Office                               |   |   | Decision No. 70/QĐ-LTMN-HĐQT dated August 20, 2023   |  |         | Non-executive Member of the Board of Directors      |
| 3          | Tran Van Quan  |                                     |  |   |   | Decision No. 13/QĐ-LTMN-HĐQT dated March 13, 2023  |  |         | Non-executive Member of the Board of Directors      |
| 4          | Nguyen Thi Ngoc Diem                                     |                                     | Officer of the Group Finance and Accounting Department |   |   | Decision No. 103/QĐ-LTMN-HĐQT dated November 24, 2025  |  |         | Non-executive Member of the Board of Supervisors    |
| <b>IV</b>  | <b>Cambodia - Vietnam Food Limited Liability Company</b> |                                     |  |   | National Road No. 5, KM6 Ward, Russey Keo District, Phnom Penh, Kingdom of Cambodia |  |  |         |   |
| 1          | Nguyen Van Phuong  |                                     |  |   |   | Decision No. 06/2021/QĐ-LTMN-HĐQT dated March 9, 2021  |  |         | Member of the Board of Directors                    |
| 2          | Nguyen Van Viet  |                                     |  |   |   | Decision No. 152/QĐ-HĐTV dated September 17, 2012  |  |         | Member of the Board of Directors - General Director |



| No. | Name of organization/individual | Securities trading account (if any) | Position at the Company (if any)           | NSH No.*, date of issue, place of issue | Address | Time of starting to be affiliated person               | Time of ending to be affiliated person | Reasons | Relationship with the Company    |
|-----|---------------------------------|-------------------------------------|--|---|---------|--|--|---------|----------------------------------|
| 3   | Tran Van Quan                   |                                     |  |   |         | Decision No. 50/2021/QĐ-LTMN-HDQT<br>November 23, 2021 |  |         | Member of the Board of Directors |
| 4   | Tran Hoang Ngan                 |                                     | Deputy General Director of the Corporation |   |         | Decision No. 166/QĐ-HDQT dated October 14, 2021        |  |         | Member of the Supervisory Board  |

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

Ho Chi Minh City, January 29, 2026  
**CHAIRMAN OF THE BOARD OF DIRECTORS** *He*



*Nguyen Huy Hung*  
**Nguyen Huy Hung**



**Appendix 04: TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS.**

| No. | Name of organization/individual                                   | Relationship with the Company | NSH No.*, date of issue, place of issue | Address   | Time of transactions with the Company | Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue) | Content, quantity, total value of transaction (VND) | Note |
|-----|---|-------------------------------|---|---|---------------------------------------|---|---|------|
| 1   | Binh Dinh Food Joint Stock Company                                | Subsidiary Company            |   | 557 Tran Hung Dao, Quy Nhon Ward, Gia Lai Province                            |                                       | Resolution No. 22/NQ-LTMN-HĐQT dated March 26, 2025   |   |      |
|     | - Sale of goods and provision of services                         |                               |   |   | 2025                                  |   | 150,505,970,500                                     |      |
|     | - Purchase of goods   |                               |   |   | 2025                                  |   | 6,458,400,000                                       |      |
|     | - Receipt of dividends  |                               |   |   | 2025                                  |   | 1,672,800,000                                       |      |
| 2   | Safoco Foodstuff Joint Stock Company                              | Subsidiary Company            |   | 1079 Pham Van Dong Street, 52 Neighborhood, Linh Xuan Ward, Ho Chi Minh City. |                                       | Resolution No. 22/NQ-LTMN-HĐQT dated March 26, 2025   |   |      |
|     | - Sale of goods and provision of services                         |                               |   |   | 2025                                  |   | 11,285,988,888                                      |      |
|     | - Purchase of goods   |                               |   |   | 2025                                  |   |   |      |
|     | - Receipt of dividends  |                               |   |   | 2025                                  |   | 18,539,829,000                                      |      |
| 3   | Mechanics Construction & Foodstuff Joint Stock Company (Mecofood) | Subsidiary Company            |   | 29 Nguyen Thi Bay, Long An Ward, Tay Ninh Province                            |                                       | Resolution No. 22/NQ-LTMN-HĐQT dated March 26, 2025   |   |      |
|     | - Sale of goods and provision of services                         |                               |   |   | 2025                                  |   | 1,531,196,436                                       |      |
|     | - Purchase of goods   |                               |   |   | 2025                                  |   | 13,962,101,007                                      |      |
|     | - Receipt of dividends  |                               |   |   | 2025                                  |   | 4,203,736,000                                       |      |
| 4   | Tien Giang Packaging Joint Stock Company                          | Subsidiary Company            |   | Trung Luong Neighborhood, Trung An Ward, Dong Thap Province                   |                                       | Resolution No. 22/NQ-LTMN-HĐQT dated March 26, 2025   |   |      |
|     | - Sale of goods and provision of services                         |                               |   |   | 2025                                  |   |   |      |
|     | - Purchase of goods   |                               |   |   | 2025                                  |   | 22,648,934,950                                      |      |
|     | - Receipt of dividends  |                               |   |   | 2025                                  |   | No additional charges                               |      |



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| No. | Name of organization/individual   | Relationship with the Company | NSH No.*, date of issue, place of issue | Address  | Time of transactions with the Company | Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue) | Content, quantity, total value of transaction (VND) | Note |
|-----|---|-------------------------------|---|--|---------------------------------------|---|---|------|
| 5   | <b>Kien Giang Import &amp; Export Joint Stock Company</b>               | Subsidiary Company            |   | 85-87 Lac Hong, Rach Gia Ward, An Giang Province           |                                       | Resolution No. 22/NQ-LTMN-HĐQT dated March 26, 2025   |   |      |
|     | - Sale of goods and provision of services                               |                               |   |  | 2025                                  |   | 197,165,801,161                                     |      |
|     | - Purchase of goods   |                               |   |  | 2025                                  |   | 86,157,208,114                                      |      |
|     | - Receipt of dividends  |                               |   |  | 2025                                  |   | 3,707,340,000                                       |      |
| 6   | <b>To Chau Joint Stock Company</b>                                      | Subsidiary Company            |   | 1553 Quoc Lo 30, Group 4, My Ngai Ward, Dong Thap Province |                                       | Resolution No. 22/NQ-LTMN-HĐQT dated March 26, 2025   |   |      |
|     | - Sale of goods and provision of services                               |                               |   |  |                                       |   | No additional charges                               |      |
|     | - Purchase of goods   |                               |   |  |                                       |   | No additional charges                               |      |
|     | - Receipt of dividends  |                               |   |  |                                       |   | No additional charges                               |      |
| 7   | <b>Ca Mau Agricultural Products Import - Export Joint Stock Company</b> | Subsidiary Company            |   | 50 Huynh Ngoc Diep, Tan Thanh Ward, Ca Mau Province        |                                       | Resolution No. 22/NQ-LTMN-HĐQT dated March 26, 2025   |   |      |
|     | - Sale of goods and provision of services                               |                               |   |  |                                       |   | No additional charges                               |      |
|     | - Purchase of goods   |                               |   |  |                                       |   | No additional charges                               |      |
|     | - Receipt of dividends  |                               |   |  |                                       |   | No additional charges                               |      |
|     | - Sale of goods and provision of services                               |                               |   |  |                                       |   | No additional charges                               |      |
| 8   | <b>Saigon Logistics Trading Joint Stock Company</b>                     | Subsidiary Company            |   | 265 Dien Bien Phu, Xuan Hoa Ward, Ho Chi Minh City         |                                       | Resolution No. 22/NQ-LTMN-HĐQT dated March 26, 2025   |   |      |
|     | - Sale of goods and provision of services                               |                               |   |  |                                       |   | No additional charges                               |      |
|     | - Purchase of goods   |                               |   |  |                                       |   | No additional charges                               |      |
|     | - Receipt of dividends  |                               |   |  |                                       |   | No additional charges                               |      |



| No. | Name of organization/individual                               | Relationship with the Company       | NSH No.*, date of issue, place of issue | Address  | Time of transactions with the Company | Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue) | Content, quantity, total value of transaction (VND) | Note |
|-----|---|-------------------------------------|---|--|---------------------------------------|---|---|------|
| 9   | The Southern Central Food Joint Stock Company                 | Subsidiary Company                  |   | 76 Tran Hung Dao, Phan Thiet Ward, Lam Dong Province |                                       | Resolution No. 22/NQ-LTMN-HĐQT dated March 26, 2025   |   |      |
|     | - Sale of goods and provision of services                     |                                     |   |  |                                       |   | No additional charges                               |      |
|     | - Purchase of goods   |                                     |   |  |                                       |   | No additional charges                               |      |
|     | - Receipt of dividends  |                                     |   |  |                                       |   | No additional charges                               |      |
| 10  | Quang Ngai Food and Agricultural Products Joint Stock Company | Subsidiary Company                  |   | 96 Ngo Quyen, Cam Thanh Ward, Quang Ngai Province    |                                       | Resolution No. 22/NQ-LTMN-HĐQT dated March 26, 2025   |   |      |
|     | - Sale of goods and provision of services                     |                                     |   |  |                                       |   | No additional charges                               |      |
|     | - Purchase of goods   |                                     |   |  |                                       |   | No additional charges                               |      |
|     | - Receipt of dividends  |                                     |   |  |                                       |   | No additional charges                               |      |
| 11  | Ho Chi Minh City Food Joint Stock Company                     | Subsidiary Company                  |   | 1610 Vo Van Kiet, Binh Tien Ward, Ho Chi Minh City   |                                       | Resolution No. 22/NQ-LTMN-HĐQT dated March 26, 2025   |   |      |
|     | - Sale of goods and provision of services                     |                                     |   |  | 2025                                  |   | 27,988,291  |      |
|     | - Purchase of goods   |                                     |   |  | 2025                                  |   |   |      |
|     | - Receipt of dividends  |                                     |   |  |                                       |   | No additional charges                               |      |
| 12  | Colusa - Miliket Foodstuff Joint Stock Company                | Joint Venture and Affiliate Company |   | 1230 Kha Van Can, Linh Xuan Ward, Ho Chi Minh City   |                                       | Resolution No. 22/NQ-LTMN-HĐQT dated March 26, 2025   |   |      |
|     | - Sale of goods and provision of services                     |                                     |   |  | 2025                                  |   | 37,552,320,000                                      |      |
|     | - Purchase of goods   |                                     |   |  | 2025                                  |   |   |      |
|     | - Receipt of dividends  |                                     |   |  | 2025                                  |   | 1,916,720,000                                       |      |
| 13  | Vinh Long Cereal and Food Corporation                         | Joint Venture and Affiliate Company |   | 38 2/9 Street, Long Chau Ward, Vinh Long Province    |                                       | Resolution No. 22/NQ-LTMN-HĐQT dated March 26, 2025   |   |      |



| No. | Name of organization/individual                   | Relationship with the Company       | NSH No.*, date of issue, place of issue | Address   | Time of transactions with the Company | Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue) | Content, quantity, total value of transaction (VND) | Note |
|-----|---|-------------------------------------|---|---|---------------------------------------|---|---|------|
|     | - Sale of goods and provision of services         |                                     |   |   | 2025                                  |   | Không phát sinh                                     |      |
|     | - Purchase of goods                               |                                     |   |   | 2025                                  |   | Không phát sinh                                     |      |
|     | - Receipt of dividends                            |                                     |   |   | 2025                                  |   | Không phát sinh                                     |      |
| 14  | Hoan My Joint Stock Company                       | Joint Venture and Affiliate Company |   | 15 <sup>th</sup> Floor, 198 Nguyen Thi Minh Khai, Xuan Hoa Ward, Ho Chi Minh City |                                       | Resolution No. 22/NQ-LTMN-HĐQT dated March 26, 2025   |   |      |
|     | - Sale of goods and provision of services         |                                     |   |   | 2025                                  |   | Không phát sinh                                     |      |
|     | - Purchase of goods                               |                                     |   |   | 2025                                  |   | Không phát sinh                                     |      |
|     | - Receipt of dividends                            |                                     |   |   | 2025                                  |   | Không phát sinh                                     |      |
| 15  | Cambodia - Vietnam Food Limited Liability Company | Joint Venture and Affiliate Company |   | National Road 5, KM6 Area, Russey Keo District, Phnom Penh, Kingdom of Cambodia   |                                       | Resolution No. 22/NQ-LTMN-HĐQT dated March 26, 2025   |   |      |
|     | - Sale of goods and provision of services         |                                     |   |   | 2025                                  |   | Không phát sinh                                     |      |
|     | - Purchase of goods                               |                                     |   |   | 2025                                  |   | Không phát sinh                                     |      |
|     | - Receipt of dividends                            |                                     |   |   | 2025                                  |   | Không phát sinh                                     |      |

**Note:** Data not yet reviewed for the first 6 months of 2025. *th*

Ho Chi Minh City, January 19, 2026  
**CHAIRMAN OF THE BOARD OF DIRECTORS** *h*



*Nguyen Huy Hung*  
**Nguyen Huy Hung**