

No.: 196 /CBTT-VSF

Ho Chi Minh City, January 21st, 2025

**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 Kho Ward, District 1,
Ho Chi Minh City.

Telephone: (028).38370026

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Website: www.vinafood2.com.vn

The Authorized Person for Information Disclosure: Mr. Tran Tan Duc –
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 2024.

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
GENERAL DIRECTOR**



Tran Tan Duc

No: 06 /BC-LTMN-HĐQT

REPORT ON CORPORATE GOVERNANCE
Vietnam Southern Food Corporation – Joint Stock Company
(Year 2024)

To: The Hanoi Stock Exchange

- Name of company: **VIETNAM SOUTHERN FOOD CORPORATION – JOINT STOCK COMPANY**
- Address of headoffice: 333 Tran Hung Dao Street, Cau Kho Ward, District 1, Ho Chi Minh City
- Telephone: (028).38370026 Fax: (028).38365898
- Email: 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)

Organizing the Extraordinary General Meeting of Shareholders on February 28, 2024, the Annual General Meeting of Shareholders on April 24, 2024, and the Extraordinary General Meeting of Shareholders on December 27, 2024.

No.	Resolution	Date	Content
1	01/NQ-VSF-ĐHĐCĐ	28/02/2024	Resolution of the Extraordinary General Meeting of Shareholders in 2024
2	02/NQ-VSF-ĐHĐCĐ	24/4/2024	Resolution of the Annual General Meeting of Shareholders in 2024
3	03/NQ-VSF-ĐHĐCĐ	27/12/2024	Resolution of the Extraordinary General Meeting of Shareholders in 2024

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	Mr. Nguyen Tien Dung	Member of the Board of Directors	22/10/2021	28/02/2024
4	Ms. Ho Thi Cam Van	Member of the Board of Directors	09/04/2023	
5	Mr. Tran Tan Duc	Member of the Board of Directors	28/02/2024	
6	Mr. Nguyen Van Hien	Member of the Board of Directors	27/12/2024	

2. Meetings of the Board of Directors:

In 2024, the Board of Directors held 59 meetings.

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Nguyen Huy Hung	59	59/59	
2	Mr. Nguyen Tien Dung	12	12/59	Dismissal of the Member of the Board of Directors effective from February 28, 2024.
3	Mr. Luu Nguyen Chi Nhan	59	59/59	
4	Ms. Ho Thi Cam Van	59	59/59	
5	Mr. Tran Tan Duc	47	47/59	Appointment of a Member of the Board of Directors on February 28, 2024.
6	Mr. Nguyen Van Hien	0	0	Appointment of a Member of the Board of Directors on December 27, 2024.

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

The Board of Directors has directly supervised through attending regular meetings, mid-term reviews, and year-end summaries of the Corporation to promptly direct the implementation of business production tasks of the parent company and its subsidiaries. The supervision was carried out through regular and ad-hoc reporting on the execution of the 2024 business plan, asset management, development investment, capital investment management at businesses, labor organization, and other corporate governance matters. 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: Carried out in accordance with the Corporation's internal governance regulations.

5. Resolutions/Decisions of the Board of Directors in 2024: *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 Reappointment on February 28, 2024	Bachelor of Economics
2	Mr. Nguyen Nhu Khoa	Member	Appointment on September 11, 2018 Dismissal on February 28, 2024	Master of Business Administration (MBA)
3	Ms. Tran Thi Doan Thu	Member	Appointment on May 31, 2022 Dismissal on February 28, 2024	Bachelor of Foreign Trade; Bachelor of Accounting
4	Mr. Dao Trong Hai	Member	Appointment on February 28, 2024	Civil Engineer
5	Ms. Man Thi Nga	Member	Appointment on February 28, 2024	Bachelor of Foreign Trade; 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	07/07	100%	100%	
2	Mr. Nguyen Nhu Khoa	02/07	28,6%	28,6%	Dismissal on February 28, 2024
3	Ms. Tran Thi Doan Thu	02/07	28,6%	28,6%	Dismissal on February 28, 2024
4	Mr. Dao Trong Hai	05/07	71,4%	71,4%	Appointment on February 28, 2024
5	Ms. Man Thi Nga	05/07	71,4%	71,4%	Appointment on February 28, 2024

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

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

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

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

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

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

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

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

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

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

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

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

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

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

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal of members of the Board of Management/
1	Mr. Tran Tan Duc	08/01/1968	Bachelor of Accounting	- Appointed as Deputy General Director on December 11, 2019 - Appointed as Deputy General Director in charge of the General Director's tasks on March 22, 2022. - Appointed as General Director on February 27, 2024
2	Mr. Bach Ngoc Van	28/10/1975	Master of Business Administration (MBA)	- Appointed as Deputy General Director on September 11, 2018; - Reappointed as Deputy General Director on November 14, 2023
3	Mr. Tran Hoang Ngan	14/4/1982	Master of Economics; Bachelor of Economics; Bachelor of Law; Bachelor of English	Appointed as Deputy General Director on February 9, 2023
4	Mr. Nguyen Van Hien	13/02/1975	Civil Engineer (Bridge and Tunnel)	Appointed as Deputy General Director on February 9, 2023

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Nguyen Vuong Quoc	17/11/1982	Bachelor of Economics Major in Accounting	Appointed on January 4, 2022

VI. Training courses on corporate governance:

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

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

1. The list of affiliated persons of the Company

No.	Name of organization/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
A Internal persons and affiliated persons (Appendix 02 attached)									
B Parent Company, Major Shareholder									
1	State Capital Management Committee at Enterprises			09/NQ-CP	6 Ba Huyen Thanh Quan, Ba Dinh, Hanoi			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.	19 Hang Chuoi, Pham Dinh Ho Ward, Hai Ba Trung District, Hanoi City	05/9/2018		25,00%	Strategic shareholder
C Subsidiary, management, and legal representative of the subsidiary company. (Appendix 03 attached)									

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

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

4. Transactions between the Company and other objects.

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest

years (calculated at the time of reporting): *None*

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): *None*.

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

VIII. Share transactions of internal persons and their affiliated persons

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

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

IX. Other significant issues: *None*

Recipients:

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

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



Nguyen Huy Hung



Appendix 01: *RESOLUTIONS/DECISIONS OF THE BOARD OF DIRECTORS IN 2024*

No.	Resolution/ Decision No.	Date	Content	Approval rate
I	RESOLUTION			
1	01/NQ-LTMN-HDQT	09/01/2024	Resolution on Capital Mobilization and Authorization for Utilization of Credit Limits for Long An Food Company and Tien Giang Food Company	4/4
2	02/NQ-LTMN-HDQT	11/01/2024	Resolution on Organizing the Extraordinary General Meeting of Shareholders in 2024 of Vietnam Southern Food Corporation - Joint Stock Company	4/4
3	03/NQ-LTMN-HDQT	11/01/2024	Resolution on Authorizing the Utilization of Credit Limits at Military Commercial Joint Stock Bank - Saigon Branch for Tien Giang Food Company	4/4
4	04/NQ-LTMN-HDQT	11/01/2024	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	4/4
5	05/NQ-LTMN-HDQT	11/01/2024	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	4/4
6	06/NQ-LTMN-HDQT	11/01/2024	Resolution on Authorizing the Utilization of Credit Limits at Vietnam Foreign Trade Commercial Joint Stock Bank - Ho Chi Minh City Branch for Long An Food Company	4/4
7	07/NQ-LTMN-HDQT	11/01/2024	Resolution on Authorizing the Utilization of Credit Limits at Saigon - Hanoi Commercial Joint Stock Bank - Saigon Branch for Long An Food Company	4/4
8	08/NQ-LTMN-HDQT	26/01/2024	Resolution on Changing the Time for Organizing the Extraordinary General Meeting of Shareholders in 2024 of Vietnam Southern Food Corporation - Joint Stock Company	4/4
9	09/NQ-LTMN-HDQT	30/01/2024	Resolution on Authorizing Loan Borrowing at Public Bank for Long An Food Company	4/4
10	10/NQ-LTMN-HDQT	30/01/2024	Resolution on the Export Transaction Rice to Bulog	4/4
11	11/NQ-LTMN-HDQT	19/02/2024	Resolution on Authorizing the Utilization of Credit Limits at Ho Chi Minh City Development Commercial Joint Stock Bank (HDBank) for Long An Food Company	4/4
12	12/NQ-LTMN-HDQT	19/02/2024	Resolution on Authorizing the Utilization of Credit Limits at Ho Chi Minh City Development Commercial Joint Stock Bank (HDBank) for Tien Giang Food Company	4/4
13	14/NQ-LTMN-HDQT	28/02/2024	Resolution on Electing the Chairman of the Board of Directors and Appointing the Legal Representative of Vietnam Southern Food Corporation - Joint Stock Company	4/4
14	15/NQ-LTMN-HDQT	05/03/2024	Resolution on Certain Matters Discussed at the Board of Directors Meeting on March 5, 2024	4/4
15	16/NQ-LTMN-HDQT	05/03/2024	Resolution on Capital Mobilization at Vietnam Foreign Trade Commercial Joint Stock Bank - Ho Chi Minh City Branch	4/4
16	17/NQ-LTMN-HDQT	05/03/2024	Resolution on Capital Mobilization at Vietnam Maritime Commercial Joint Stock Bank - Ho Chi Minh City Branch	4/4



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No.	Resolution/ Decision No.	Date	Content	Approval rate
17	18/NQ-LTMN-HĐQT	05/03/2024	Resolution on Authorizing the Utilization of the Credit Limit for Issuing Payment Guarantees for Contract Execution with the Can Tho Branch of Vietnam Dairy Products Joint Stock Company (Vinamilk) for Song Hau Food Company	4/4
18	18A/NQ-LTMN-HĐQT	05/03/2024	Resolution on Authorizing the Utilization of Credit Limits at Tien Phong Commercial Joint Stock Bank for Tien Giang Food Company	4/4
19	19/NQ-LTMN-HĐQT	06/03/2024	Resolution on the Record Date for Exercising Shareholders' Rights to Attend the 2024 Annual General Meeting of Shareholders	4/4
20	20/NQ-LTMN-HĐQT	06/03/2024	Resolution on Certain Matters Discussed at the Board of Directors Meeting on March 20, 2024	4/4
21	21/NQ-LTMN-HĐQT	20/03/2024	Resolution on Capital Mobilization at Military Commercial Joint Stock Bank	4/4
22	22/NQ-LTMN-HĐQT	20/03/2024	Resolution on Authorizing the Utilization of Credit Limits at Vietnam Maritime Commercial Joint Stock Bank - Ho Chi Minh City Branch (MSB) for Tra Vinh Food Company	4/4
23	23/NQ-LTMN-HĐQT	26/03/2024	Resolution on Certain Matters Discussed at the Board of Directors Meeting on March 26, 2024	4/4
24	24/NQ-LTMN-HĐQT	26/03/2024	Resolution on Adjusting the Authorization for Utilizing Credit Limits at Vietnam Maritime Commercial Joint Stock Bank - Ho Chi Minh City Branch for Long An Food Company and Tien Giang Food Company	4/4
25	25/NQ-LTMN-HĐQT	27/03/2024	Resolution on the 2024 Annual General Meeting of Shareholders of Vietnam Southern Food Corporation - Joint Stock Company	4/4
26	26/NQ-LTMN-HĐQT	28/03/2024	Resolution on the Export Transaction Rice to Bulog	4/4
27	27/NQ-LTMN-HĐQT	17/04/2024	Resolution on Certain Matters Discussed at the Board of Directors Meeting on April 17, 2024	4/4
28	28/NQ-LTMN-HĐQT	22/04/2024	Resolution on Certain Matters Discussed at the Board of Directors Meeting on April 22, 2024	4/4
29	29/NQ-LTMN-HĐQT	14/05/2024	Resolution on Certain Matters Discussed at the Board of Directors Meeting on May 14, 2024	4/4
30	30/NQ-LTMN-HĐQT	29/05/2024	Resolution on Certain Matters Discussed at the Board of Directors Meeting on May 29, 2024	4/4
31	31/NQ-LTMN-HĐQT	25/06/2024	Resolution on the Matters Discussed at the Board of Directors Meeting on June 25, 2024	4/4

No.	Resolution/ Decision No.	Date	Content	Approval rate
32	32/NQ-LTMN-HDQT	17/07/2024	Resolution on Signing a Credit Agreement with Tien Phong Commercial Joint Stock Bank (TPBank)	4/4
33	33/NQ-LTMN-HDQT	23/07/2024	Resolution on the Matters Discussed at the Board of Directors Meeting on July 23, 2024	4/4
34	34/NQ-LTMN-HDQT	24/07/2024	Resolution on the Matters Discussed at the Board of Directors Meeting on July 24, 2024	4/4
35	35/NQ-LTMN-HDQT	24/07/2024	Resolution on Signing a Credit Agreement for Investment Capital Reimbursement for Fixed Assets with Bank for Investment and Development of Vietnam - Nam Saigon Branch (BIDV)	4/4
36	36/NQ-LTMN-HDQT	05/08/2024	Resolution on Conducting Transactions for Exporting and Importing Rice with Bulog	4/4
37	37/NQ-LTMN-HDQT	08/08/2024	Resolution on Signing a Credit Agreement with Bank for Investment and Development of Vietnam - Nam Saigon Branch (BIDV Nam Saigon) and Authorizing the Utilization of Credit Limits for Long An Food Company	4/4
38	38/NQ-LTMN-HDQT	08/08/2024	Resolution on Signing a Credit Agreement with Military Commercial Joint Stock Bank - Saigon Branch (MB)	4/4
39	39/NQ-LTMN-HDQT	05/08/2024	Resolution on Conducting Transactions for Exporting and Importing Rice with Bulog	4/4
40	40/NQ-LTMN-HDQT	11/09/2024	Resolution on the Board of Directors Meeting of the Corporation on September 11, 2024	4/4
41	41/NQ-LTMN-HDQT	23/09/2024	Resolution on the Board of Directors Meeting of the Corporation on September 23, 2024	4/4
42	42/NQ-LTMN-HDQT	16/10/2024	Resolution on the Board of Directors Meeting of the Corporation on October 16, 2024	4/4
43	43/NQ-LTMN-HDQT	16/10/2024	Resolution on Authorizing the Utilization of Credit Limits at Military Commercial Joint Stock Bank - Saigon Branch for Tien Giang Food Company	4/4
44	44/NQ-LTMN-HDQT	16/10/2024	Resolution on Authorizing the Utilization of Credit Limits at Tien Phong Commercial Joint Stock Bank for Tien Giang Food Company	4/4
45	45/NQ-LTMN-HDQT	07/11/2024	Resolution on Convening the Extraordinary General Meeting of Shareholders in 2024	4/4
46	46/NQ-LTMN-HDQT	19/11/2024	Resolution on the Board of Directors Meeting on November 19, 2024	4/4
47	47/NQ-LTMN-HDQT	19/11/2024	Resolution on Signing a Credit Agreement with Southeast Asia Commercial Joint Stock Bank - Tien Giang Branch (SeABank)	4/4
48	48/NQ-LTMN-HDQT	05/12/2024	Resolution on the Extraordinary General Meeting of Shareholders in 2024 of Vietnam Southern Food Corporation - Joint Stock Company	4/4
49	50/NQ-LTMN-HDQT	31/12/2024	Resolution on the Board of Directors Meeting on December 31, 2024	5/5

No.	Resolution/ Decision No.	Date	Content	Approval rate
II	DECISION			
1	01/QĐ-LTMN-HĐQT	18/01/2024	Decision on Awarding the Certificate of Merit from the Chairman of the Board of Directors of the Corporation	
2	02/QĐ-LTMN-HĐQT	18/01/2024	Decision on Appointing Officials for Overseas Business Trip - Mr. Tran Tan Duc, Mr. Bach Ngoc Van, Mr. Le Phat Tai	
3	03/QĐ-LTMN-HĐQT	23/01/2024	Decision on Awarding the Certificate of Merit from the Chairman of the Board of Directors of the Corporation	
4	04/QĐ-LTMN-HĐQT	23/01/2024	Decision on Appointing Officials for Overseas Business Trip - Mr. Bach Ngoc Van, Mr. Le Phat Tai	
5	05/QĐ-LTMN-HĐQT	26/01/2024	Decision on Appointing Officials for Overseas Business Trip - Mr. Bach Ngoc Van, Mr. Le Phat Tai	
6	09/QĐ-LTMN-HĐQT	27/02/2024	Decision on Appointing Mr. Tran Tan Duc to the Position of General Director of Vietnam Southern Food Corporation - Joint Stock Company	4/4
7	10/QĐ-LTMN-HĐQT	28/02/2024	Decision on Appointing Mr. Luu Nguyen Chi Nhan to the Position of Vice Chairman of the Board of Directors of Vietnam Southern Food Corporation - Joint Stock Company	4/4
8	12/QĐ-LTMN-HĐQT	13/03/2024	Decision on Resigning from the Position of Representative of the Corporation's Capital at Ca Mau Agricultural Products Import - Export Joint Stock Company	4/4
9	13/QĐ-LTMN-HĐQT	13/03/2024	Decision on Appointing the Representative of the Corporation at Ca Mau Agricultural Products Import - Export Joint Stock Company	4/4
10	14/QĐ-LTMN-HĐQT	13/03/2024	Decision on Resigning from the Position of Representative of the Capital of the Corporation at Safoco Foodstuff Joint Stock Company	4/4
11	15/QĐ-LTMN-HĐQT	13/03/2024	Decision on Resigning from the Position of Representative of the Capital of the Corporation at Safoco Foodstuff Joint Stock Company	4/4
12	16/QĐ-LTMN-HĐQT	13/03/2024	Decision on Appointing the Representative of the Corporation at Safoco Foodstuff Joint Stock Company	4/4
13	17/QĐ-LTMN-HĐQT	13/03/2024	Decision on Appointing the Representative of the Corporation at Safoco Foodstuff Joint Stock Company	4/4
14	18/QĐ-LTMN-HĐQT	13/03/2024	Decision on Resigning from the Position of Representative of the Corporation's Capital at Kien Giang Import & Export Joint Stock Company	4/4

No.	Resolution/ Decision No.	Date	Content	Approval rate
15	19/QĐ-L.TMN-HDQT	13/03/2024	Decision on Appointing the Representative of the Corporation at Kien Giang Import & Export Joint Stock Company	4/4
16	20/QĐ-L.TMN-HDQT	13/03/2024	Decision on Appointing the Representative of the Corporation at Kien Giang Import & Export Joint Stock Company	4/4
17	21/QĐ-L.TMN-HDQT	13/03/2024	Decision on Resigning from the Position of Representative of the Corporation's Capital at To Chau Joint Stock Company	4/4
18	22/QĐ-L.TMN-HDQT	13/03/2024	Decision on Transferring and Appointing the Representative of the Corporation at To Chau Joint Stock Company	4/4
19	23/QĐ-L.TMN-HDQT	13/03/2024	Decision on Resigning from the Position of Representative of the Corporation's Capital at Quang Ngai Food Joint Stock Company	4/4
20	24/QĐ-L.TMN-HDQT	13/03/2024	Decision on Resigning from the Position of Representative of the Corporation's Capital at Quang Ngai Food Joint Stock Company	4/4
21	25/QĐ-L.TMN-HDQT	13/03/2024	Decision on Appointing the Representative of the Corporation at Quang Ngai Food Joint Stock Company	4/4
22	26/QĐ-L.TMN-HDQT	13/03/2024	Decision on Appointing the Representative of the Corporation at Quang Ngai Food Joint Stock Company	4/4
23	27/QĐ-L.TMN-HDQT	14/03/2024	Decision on Establishing the Organizing Committee for the 2024 Annual General Meeting of Shareholders of Vietnam Southern Food Corporation - Joint Stock Company	4/4
24	28/QĐ-L.TMN-HDQT	22/03/2024	Decision on Establishing the Inspection Team for the Business Operations of Ben Tre Food Company	
25	29/QĐ-L.TMN-HDQT	22/03/2024	Decision on Resigning from the Position of Representative of the Corporation's Capital at Quang Ngai Food Joint Stock Company	4/4
26	30/QĐ-L.TMN-HDQT	13/03/2024	Decision on Appointing the Representative of the Corporation at Quang Ngai Food Joint Stock Company	4/4
27	31/QĐ-L.TMN-HDQT	25/03/2024	Decision on Resigning from the Position of Representative of the Corporation's Capital at Ho Chi Minh City Food Joint Stock Company	4/4
28	32/QĐ-L.TMN-HDQT	25/03/2024	Decision on Changing the Representative of the Corporation's Capital at Ho Chi Minh City Food Joint Stock Company for Mr. Doan Quang Long	4/4
29	33/QĐ-L.TMN-HDQT	25/03/2024	Decision on Appointing the Representative of the Corporation at Ho Chi Minh City Food Joint Stock Company	4/4

No.	Resolution/ Decision No.	Date	Content	Approval rate
30	34/QĐ-LTMN-HĐQT	29/03/2024	Decision on Appointing Officials for Overseas Business Trip	
31	34A/QĐ-LTMN-HĐQT	29/03/2024	Decision on Issuing the Regulation on Authorization for the Utilization of Credit Limits of Vietnam Southern Food Corporation - Joint Stock Company	4/4
32	35/QĐ-LTMN-HĐQT	02/04/2024	Decision on Reappointing the Representative of the Corporation at Binh An Flour Joint Stock Company for the Term 2024-2029	4/4
33	36/QĐ-LTMN-HĐQT	02/04/2024	Decision on Reappointing the Representative of the Corporation at Binh An Flour Joint Stock Company for the Term 2024-2029	4/4
34	37/QĐ-LTMN-HĐQT	02/04/2024	Decision on Resigning from the Position of Representative of the Corporation's Capital at Binh Dinh Food Joint Stock Company	4/4
35	38/QĐ-LTMN-HĐQT	02/04/2024	Decision on Appointing the Representative of the Corporation at Binh Dinh Food Joint Stock Company	4/4
36	39/QĐ-LTMN-HĐQT	02/04/2024	Decision on Resigning from the Position of Representative of the Corporation's Capital at Mechanics Construction & Foodstuff Joint Stock company for Mr. Bach Ngoc Van	4/4
37	40/QĐ-LTMN-HĐQT	02/04/2024	Decision on Reappointing the Representative of the Corporation at Mechanics Construction & Foodstuff Joint Stock company for the Term 2024-2028	4/4
38	41/QĐ-LTMN-HĐQT	02/04/2024	Decision on Reappointing the Representative of the Corporation at Mechanics Construction & Foodstuff Joint Stock company for the Term 2024-2028	4/4
39	42/QĐ-LTMN-HĐQT	02/04/2024	Decision on Reappointing the Representative of the Corporation at Mechanics Construction & Foodstuff Joint Stock company for the Term 2024-2028	4/4
40	43/QĐ-LTMN-HĐQT	02/04/2024	Decision on Reappointing the Representative of the Corporation at Mechanics Construction & Foodstuff Joint Stock company for the Term 2024-2028	4/4
41	44/QĐ-LTMN-HĐQT	2/4/2024	Decision on Reappointing the Representative of the Corporation at Mechanics Construction & Foodstuff Joint Stock company for the Term 2024-2028	4/4
42	45/QĐ-LTMN-HĐQT	2/4/2024	Decision on Reappointing the Representative of the Corporation at Mechanics Construction & Foodstuff Joint Stock company for the Term 2024-2028	4/4
43	46/QĐ-LTMN-HĐQT	2/4/2024	Decision on Reappointing the Representative of the Corporation at Mechanics Construction & Foodstuff Joint Stock company for the Term 2024-2028	4/4
44	47/QĐ-LTMN-HĐQT	2/4/2024	Decision on Reappointing the Representative of the Corporation at Mechanics Construction & Foodstuff Joint Stock company for the Term 2024-2028	4/4

No.	Resolution/ Decision No.	Date	Content	Approval rate
45	48/QĐ-LTMN-HDQT	2/4/2024	Decision on Authorizing Tien Giang Food Company to Represent the Corporation in Opening, Using, and Managing a Transaction Account at TPBank	4/4
46	50/QĐ-LTMN-HDQT	9/4/2024	Decision on Classifying the Representatives of the Corporation's Capital for the Year 2022	4/4
47	51/QĐ-LTMN-HDQT	9/4/2024	Decision on Classifying the Representatives of the Corporation's Capital for the Year 2023	4/4
48	52/QĐ-LTMN-HDQT	24/4/2024	Decision on Resigning from the Position of Representative of the Corporation's Capital at Tien Giang Packaging Joint Stock Company	4/4
49	53/QĐ-LTMN-HDQT	24/4/2024	Decision on Appointing the Representative of the Corporation's Capital at Tien Giang Packaging Joint Stock Company	4/4
50	54/QĐ-LTMN-HDQT	24/4/2024	Decision on Transferring and Appointing the Representative of the Corporation at The Southern Central Food Joint Stock Company	4/4
51	55/QĐ-LTMN-HDQT	24/4/2024	Decision on Adjusting the Number of Shares Representing the Corporation's Capital for Mr. Tran Hoang Ngan, Chairman of the Board of Directors of The Southern Central Food Joint Stock Company	4/4
52	56/QĐ-LTMN-HDQT	24/4/2024	Decision on Adjusting the Number of Shares Representing the Corporation's Capital for Mr. Tran Van Quan, Vice Chairman of the Board of Directors of The Southern Central Food Joint Stock Company	4/4
53	57/QĐ-LTMN-HDQT	24/4/2024	Decision on Adjusting the Number of Shares Representing the Corporation's Capital for Mr. Nguyen Tai Dai, Member of the Board of Directors of The Southern Central Food Joint Stock Company	4/4
54	58/QĐ-LTMN-HDQT	24/4/2024	Decision on Resigning from the Position of Representative of the Corporation at Ben Thanh - Mui Ne Corporation for Mr. Trinh Hong Long	4/4
55	59/QĐ-LTMN-HDQT	24/4/2024	Decision on Appointing the Representative of the Corporation at Ben Thanh - Mui Ne Corporation for the Term 2024-2028	4/4
56	60/QĐ-LTMN-HDQT	24/4/2024	Decision on Appointing the Representative of the Corporation at Ben Thanh - Mui Ne Corporation for the Term 2024-2028	4/4
57	61/QĐ-LTMN-HDQT	24/4/2024	Decision on Assigning the Task of Head of the Board of Directors Secretariat Team of the Corporation to Ms. Le Thi My Dung	
58	62/QĐ-LTMN-HDQT	9/5/2024	Decision on Issuing Regulations on the Organizational Structure, Functions, Duties, Powers, and Responsibilities of the Functional Departments of Vietnam Southern Food Corporation - Joint Stock Company	4/4

No.	Resolution/ Decision No.	Date	Content	Approval rate
59	63/QĐ-LTMN-HĐQT	15/5/2024	Decision on Issuing Regulations on the Organizational Structure, Duties, Powers, and Responsibilities of the Goods Inspection Team (Specialized Management Team) of Vietnam Southern Food Corporation - Joint Stock Company	4/4
60	64/QĐ-LTMN-HĐQT	24/5/2024	Decision on Awarding the Title "Outstanding Labor Collective" for the Year 2023	
61	65/QĐ-LTMN-HĐQT	24/5/2024	Decision on Awarding the Certificate of Merit from the Chairman of the Board of Directors of the Corporation	
62	66/QĐ-LTMN-HĐQT	5/6/2024	Decision on Appointing Officials for Overseas Business Trip, Mr. Bach Ngoc Van and Mr. Le Phat Tai.	
63	68/QĐ-LTMN-HĐQT	10/6/2024	Decision on Approving the Investment Capital Settlement for the Completed Project: Installation of 1 Color Sorting Machine + Auxiliary Equipment at Phu Cuong Agricultural Products Center of Tien Giang Food Company	4/4
64	69/QĐ-LTMN-HĐQT	10/6/2024	Decision on Approving the Investment Capital Settlement for the Completed Project: Installation of 1 Color Sorting Machine + Auxiliary Equipment at My Phuoc Tay 1 Warehouse of Tien Giang Food Company	4/4
65	70/QĐ-LTMN-HĐQT	10/6/2024	Decision on Approving the Investment Capital Settlement for the Completed Project: Installation of 1 Color Sorting Machine + Auxiliary Equipment at Binh Duc 1 Warehouse of Tien Giang Food Company	4/4
66	71/QĐ-LTMN-HĐQT	11/6/2024	Decision on Resigning from the Position of Representative of the Corporation at The Southern Central Food - Joint Stock Company	4/4
67	72/QĐ-LTMN-HĐQT	11/6/2024	Decision on Appointing the Representative of the Corporation at The Southern Central Food - Joint Stock Company	4/4
68	73/QĐ-LTMN-HĐQT	11/6/2024	Decision on Appointing the Representative of the Corporation at The Southern Central Food - Joint Stock Company	4/4
69	74/QĐ-LTMN-HĐQT	13/6/2024	Decision on the Establishment of a Specialized Management Team of Vietnam Southern Food Corporation - Joint Stock Company	
70	75/QĐ-LTMN-HĐQT	25/6/2024	Decision on Appointing Official for Overseas Business Trip (Mr. Bach Ngoc Van)	
71	76/QĐ-LTMN-HĐQT	2/7/2024	Decision on Awarding the Certificate of Merit from the Chairman of the Board of Directors of the Corporation	
72	77/QĐ-LTMN-HĐQT	2/7/2024	Decision on Awarding the Certificate of Merit from the Chairman of the Board of Directors of the Corporation	

No.	Resolution/ Decision No.	Date	Content	Approval rate
73	78/QĐ-LTMN-HDQT	4/7/2024	Decision on Resigning from Concurrent Duties as the Person in Charge of Internal Audit	4/4
74	79/QĐ-LTMN-HDQT	12/7/2024	Decision on Establishing the Steering Committee for Implementing the Restructuring Plan of Vietnam Southern Food Corporation - Joint Stock Company until the end of 2025	4/4
75	80/QĐ-LTMN-HDQT	18/7/2024	Decision on Appointing Official for Overseas Business Trip (Mr. Nguyen Vuong Quoc)	
76	81/QĐ-LTMN-HDQT	18/7/2024	Decision on Appointing Officials for Overseas Business Trip (Mr. Bach Ngoc Van, Mr. Le Phat Tai)	
77	82/QĐ-LTMN-HDQT	24/7/2024	Decision on Resigning from the Position of Representative of the Corporation's Capital at To Chau Joint Stock Company	4/4
78	83/QĐ-LTMN-HDQT	24/7/2024	Decision on Appointing the Representative of the Corporation at To Chau Joint Stock Company	4/4
79	84/QĐ-LTMN-HDQT	26/7/2024	Decision on Appointing Officials for Overseas Business Trip (Mr. Bach Ngoc Van, Mr. Le Phat Tai)	
80	85/QĐ-LTMN-HDQT	8/8/2024	Decision on Issuing Regulations on the Periodic Position Rotation for Employees Directly Involved in Production Activities at the Subsidiary Units of Vietnam Southern Food Corporation - Joint Stock Company	4/4
81	86/QĐ-LTMN-HDQT	8/8/2024	Decision on Assigning Responsibilities to the Members of the Board of Directors of Vietnam Southern Food Corporation - Joint Stock Company	4/4
82	87/QĐ-LTMN-HDQT	12/8/2024	Decision on Restructuring the Personnel of the Appraisal Committee for Investment Projects of Vietnam Southern Food Corporation - Joint Stock Company	
83	88/QĐ-LTMN-HDQT	13/8/2024	Decision on Appointing Official for Overseas Business Trip (Mr. Luu Nguyen Chi Nhan)	
84	89/QĐ-LTMN-HDQT	13/8/2024	Decision on Appointing Officials for Overseas Business Trip (Mr. Le Phat Tai, Ms. Man Thi Nga)	
85	90/QĐ-LTMN-HDQT	13/8/2024	Decision on Appointing Official for Overseas Business Trip (Ms. Ho Thi Cam Van)	
86	91/QĐ-LTMN-HDQT	13/8/2024	Decision on Issuing the Regulation on Grassroots Democracy at the Workplace of the Parent Company of Vietnam Southern Food Corporation - Joint Stock Company	4/4
87	92/QĐ-LTMN-HDQT	16/8/2024	Decision on Restructuring the Debt Collection Steering Committee Personnel	
88	93/QĐ-LTMN-HDQT	16/8/2024	Decision on Restructuring the Personnel of the Debt Collection Team of the Corporation	
89	94/QĐ-LTMN-HDQT	16/8/2024	Decision on Restructuring the Personnel of the Machinery and Equipment Reorganization	

No.	Resolution/ Decision No.	Date	Content	Approval rate
			Team of the Corporation	
90	95/QĐ-LTMN-HĐQT	16/8/2024	Decision on Establishing the Asset Liquidation Committee of Vietnam Southern Food Corporation - Joint Stock Company	
91	96/QĐ-LTMN-HĐQT	30/8/2024	Decision on Appointing Officials for Overseas Business Trip (Mr. Van, Mr. Tai to Indonesia)	
92	97/QĐ-LTMN-HĐQT	17/9/2024	Decision on Approving the Economic-Technical Report for the Investment in the Construction of the Roof Replacement for Warehouse L2 (5.100m2) of Binh Dong Flour Company at 277A-227-289 Ben Binh Dong, Ward 14, District 8, Ho Chi Minh City	4/4
93	98/QĐ-LTMN-HĐQT	17/9/2024	Decision on Establishing the Appraisal Committee for the Business Production Plan of the Corporation for the Year 2025	
94	99/QĐ-LTMN-HĐQT	24/9/2024	Decision on Approving the Results of the Additional Leadership and Management Staff Planning for Vietnam Southern Food Corporation - Joint Stock Company for the Positions of Deputy General Director and Chief Accountant for the Periods 2021-2026 and 2026-2031	4/4
95	100/QĐ-LTMN-HĐQT	2/10/2024	Decision on Approving the Investment Capital Settlement for the Completed Project: Color Sorting Machine System (10-14 tons of rice/hour) and Auxiliary Equipment (Section 1) at Food Processing Factory 2 of Dong Thap Food Company	4/4
96	101/QĐ-LTMN-HĐQT	2/10/2024	Decision on Approving the Investment Capital Settlement for the Completed Project: Installation of a New 1 Set of Boilers with a Capacity of 8 Tons/Hour at the Tra Vinh Food Processing Factory of Tra Vinh Food Company	4/4
97	102/QĐ-LTMN-HĐQT	2/10/2024	Decision on Approving the Economic-Technical Report for the Investment in the Construction of the Color Sorting Machine (10-14 tons/hour) + Auxiliary Equipment + Air Compressors (2 sets) at Hau Thanh Dong Agricultural Products Central Market	4/4
98	103/QĐ-LTMN-HĐQT	4/10/2024	Decision on Appointing Officials for Overseas Business Trip (Mr. Hien to the United States)	
99	104/QĐ-LTMN-HĐQT	22/10/2024	Decision on Appointing Officials for Overseas Business Trip (Mr. Van, Mr. Tai to UAE, Saudi Arabia, and Qatar)	
100	105/QĐ-LTMN-HĐQT	28/10/2024	Decision on Appointing Officials for Overseas Business Trip (Mr. Van, Mr. Tai to the Philippines)	
101	106/QĐ-LTMN-	30/10/2024	Decision on Approving the Economic-Technical Report for the Investment in the	4/4

No.	Resolution/ Decision No.	Date	Content	Approval rate
	HDQT		Construction of the Foundation Elevation and Renovation of the Phung Hiep Transshipment Warehouse of Song Hau Food Company at Area 1, Hiep Thanh Ward, Nga Bay Town, Hau Giang Province	
102	107/QĐ-LTMN- HDQT	30/10/2024	Decision on Approving the Economic-Technical Report for the Investment in the Construction of the Roof Replacement for the Rice Storage Warehouse in Tra Noc (5.000m ²) of Song Hau Food Company at Lot 18, Tra Noc I Industrial Zone, Tra Noc Ward, Binh Thuy District, Can Tho City	4/4
103	108/QĐ-LTMN- HDQT	30/10/2024	Decision on Approving the Economic-Technical Report for the Investment in the 7-Seater Car of Long An Food Company	4/4
104	109/QĐ-LTMN- HDQT	7/11/2024	Decision on Establishing the Organizing Committee for the Extraordinary General Meeting of Shareholders in 2024 of Vietnam Southern Food Corporation - Joint Stock Company	
105	110/QĐ-LTMN- HDQT	7/11/2024	Decision on Establishing the Supervisory Team for Public Asset Inventory at Vietnam Southern Food Corporation	
106	111/QĐ-LTMN- HDQT	7/11/2024	Decision on Establishing the Steering Committee for Public Asset Inventory at Vietnam Southern Food Corporation	
107	112/QĐ-LTMN- HDQT	7/11/2024	Decision on Appointing Officials for Overseas Business Trip (Ms. Van to China)	
108	113/QĐ-LTMN- HDQT	7/11/2024	Decision on Appointing Officials for Overseas Business Trip (Ms. Chau, Ms. Thao, and Ms. Be to China)	
109	114/QĐ-LTMN- HDQT	12/11/2024	Decision on Appointing Officials to Participate in the Training Program in China in 2024 (Mr. Quoc)	
110	115/QĐ-LTMN- HDQT	21/11/2024	Decision on Classifying the Management of the Corporation for the Year 2022	
111	116/QĐ-LTMN- HDQT	21/11/2024	Decision on Classifying the Management of the Corporation for the Year 2023	
112	117/QĐ-LTMN- HDQT	6/12/2024	Decision on Issuing the Emulation - Reward Regulation of Vietnam Southern Food Corporation - Joint Stock Company	



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No.	Resolution/ Decision No.	Date	Content	Approval rate
113	118/QĐ-LTMN- HĐQT	18/12/2024	Decision on Awarding the Flag of Emulation of Vietnam Southern Food Corporation - Joint Stock Company for the Year 2024	
114	119/QĐ-LTMN- HĐQT	18/12/2024	Decision on Issuing the Regulation on the Management of Cash and Cash Equivalents of Vietnam Southern Food Corporation - Joint Stock Company	4/4

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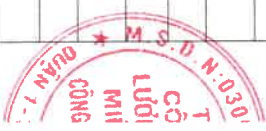
Ho Chi Minh City, January 24, 2025
CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyen Huy Hung

Appendix 02 : The List of Internal Persons and Their Affiliated Persons

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	Note
I	Mr. Nguyen Huy Hung		Chairman of the Board of Directors			22/10/2021				Representative of State Capital at the Corporation: 114,279,689 shares - Equivalent to 22,86% of charter capital
1	Ms. Nguyen Thi Du					22/10/2021				
2	Ms. Ngo Thi Minh Nguyet					22/10/2021				
3	Mr. Nguyen Dang Khoi					22/10/2021				
4	Mr. Nguyen Dang Minh					22/10/2021				
5	Ms. Nguyen Thi Hong					22/10/2021				
6	Mr. Nguyen Huy Hanh					22/10/2021				
7	Ms. Tran Thi Thu Hoai					22/10/2021				
8	Mr. Nguyen Huy Hanh					22/10/2021				
9	Ms. Le Thi Duyen					22/10/2021				
10	Ms. Le Thi Cham					22/10/2021				
II	Mr. Luu Nguyen Chi Nhan		Vice Chairman of the Board of Directors			22/10/2021				Representative of Strategic Shareholder T&T Group Joint Stock Company: 125,000,000 shares - Equivalent to 25,00% of charter capital
1	Ms. Do Thi Giang					22/10/2021				
2	Ms. Hoang Thu Hanh					22/10/2021				
3	Mr. Luu Nguyen Chi Duc					22/10/2021				
4	Mr. Luu Nguyen Chi Nghia					22/10/2021				
5	Mr. Luu Chi Hieu					22/10/2021				



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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	Note
6	Ms. Nguyen Thi Mai Thu					22/10/2021				
7	Ms. Nguyen Thi Minh Thu					22/10/2021				
8	T&T Group Joint Stock Company									Standing Deputy General Director of Operations - Agriculture, Forestry, and Fisheries Management Division
9	Vegetexco Vietnam Joint Stock Company									Member of the Board of Director
10	My Chau Printing & Packaging Holdings Company									Member of the Board of Director
11	Crown Beverage Cans Hanoi Limited									Chairman of the Members' Council
12	Viet Ha Investment and Trading Joint Stock Company									Member of the Board of Director
III	Mr. Nguyen Tien Dung		Member of the Board of Directors			22/10/2021	28/02/2024			Dismissed as Member of the Board of Directors on February 28, 2024
1	Mr. Nguyen Quang Ngo					22/10/2021	28/02/2024			
2	Ms. Le Thi Thanh Minh					22/10/2021	28/02/2024			
3	Ms. Doan Thi Van Nhung					22/10/2021	28/02/2024			
4	Mr. Nguyen Quang Duc					22/10/2021	28/02/2024			
5	Ms. Nguyen Doan Bao Ngoc					22/10/2021	28/02/2024			
6	Ms. Nguyen Thi Anh Nguyet					22/10/2021	28/02/2024			

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	Note
7	Ms. Nguyen Thi Le Hang					22/10/2021	28/02/2024			
8	Mr. Luu Anh Tuan					22/10/2021	28/02/2024			
9	Mr. Doan Van Ly					22/10/2021	28/02/2024			
10	Ms. Phan Thi Ty					22/10/2021	28/02/2024			
IV	Ms. Ho Thi Cam Van		Member of the Board of Directors			09/04/2023				
1	Mr. Ho Duc Triem					09/04/2023				
2	Ms. Nguyen Thi Hue					09/04/2023				
3	Mr. Vu Van Kinh					09/04/2023				
4	Ms. Dao Thi La					09/04/2023				
5	Ms. Vu Ngoc Duong					09/04/2023				
6	Ms. Ho Thi Kieu Hoa					09/04/2023				
7	Ms. Ho Thi Thu Hien					09/04/2023				
8	Ms. Ho Thi Loan					09/04/2023				
9	Ms. Ho Thi Phuong Thao					09/04/2023				
10	Ms. Ho Duc Thuy Linh					09/04/2023				
11	Ms. Vu Thi Phuong Nga					09/04/2023				
12	Mr. Vu Trong Nhan					09/04/2023				
13	Mr. Vu Trong Tri					09/04/2023				
14	New Tech Investment Construction Corporation									Member of the Board of Directors
15	Eastern Forestry Joint Stock Company									Chief Accountant
16	Ho Chi Minh City Cashew									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	Note
	Import-Export Joint Stock Company									
17	Binh Tan Trading and Services Company Limited									Director
18	T&T Group Joint Stock Company									Chief Financial Officer at the Agriculture, Forestry, and Fisheries Management Division
19	Thai Son – Long An Joint Stock Company									Member of the Board of Directors
20	Mechanics Construction And Foodstuff Joint Stock Company									Member of the Board of Directors
21	Ho Chi Minh City Food Joint Stock Company									Member of the Board of Directors
V	Mr. Tran Tan Duc		Member of the Board of Directors, General Director			11/12/2019				Representative of State Capital at the Corporation: 85,709,767 shares - Equivalent to 17,14% of charter capital
1	Mr. Tran Van Phan					11/12/2019				
2	Ms. Ho Thi Sau					11/12/2019				
3	Ms. Nguyen Thi Nhu Ngoc					11/12/2019				
4	Ms. Tran Thi Ngoc Nhu					11/12/2019				
5	Mr. Hoang Vinh Phu					11/12/2019				
6	Ms. Tran Thi Ngoc Nhi					11/12/2019				

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	Note
7	Ms. Tran Thi My Hiep					11/12/2019				
8	Ms. Tran Thi My Dung					11/12/2019				
9	Ms. Tran Thi My Duyen					11/12/2019				
10	Mr. Tran Tan Du					11/12/2019				
11	Mr. Nguyen Van Hung					11/12/2019				
12	Ms. Nguyen Thi Thuan					11/12/2019				
13	Mr. Nguyen Liem					11/12/2019				
14	Ms. Nguyen Thi Bich Loan					11/12/2019				
15	Mr. Nguyen Cao Nhan					11/12/2019				
VI	Mr. Bach Ngoc Van		Deputy General Director			11/09/2018				
1	Ms. Bach Ngoc Cam					11/09/2018				
2	Ms. Dang Thi Thanh Truc					11/09/2018				
3	Ms. Nguyen Kim Luy					11/09/2018				
4	Ms. Bach Nha An Thuyen					11/09/2018				
5	Ms. Bach Nu Kieu Giang					11/09/2018				
6	Mr. Bach Ngoc Vu					11/09/2018				
7	Ms. Bach Nu Kieu Diem					11/09/2018				
8	Ms. Bach Nu Kieu Trang					11/09/2018				
9	Ms. Bach Nu Kieu Linh					11/09/2018				
10	Mr. Pham Vu To					11/09/2018				
11	Ms. Pham Thi Thanh					11/09/2018				
12	Mr. Nguyen Van Gia					11/09/2018				

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	Note
13	Ms. Pham Phuong Binh					11/09/2018				
14	Mr. Pham Vu To					11/09/2018				
15	Ms. Pham Thi Thanh					11/09/2018				
16	Kien Giang Import & Export Joint Stock Company									Chairman of the Board of Directors
VII	Ms. Tran Hoang Ngan		Deputy General Director			09/02/2023				
1	Mr. Tran Hoang Long					09/02/2023				
2	Ms. Huynh Thi Ngoc Diep					09/02/2023				
3	Ms. Phan Thi Hong Ly					09/02/2023				
4	Ms. Tran Quynh Giang					09/02/2023				
5	Ms. Tran Hoang Lam					09/02/2023				
6	Ms. Tran Thi Huynh Nga					09/02/2023				
7	Mr. Phan Hai					09/02/2023				
8	Ms. Vo Thi Thien					09/02/2023				
9	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
11	Cambodia - Vietnam Food Processing Joint Stock Company									Member of the Board of Supervisors Cambodia - Vietnam Food Processing Joint Stock Company

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	Note
12	Saigon Logistics Trading Joint Stock Company									Chairman of the Board of Directors
VIII	Mr. Nguyen Van Hien		Member of the Board of Directors, Deputy General Director			09/02/2023				Representative of State Capital at the Corporation: 57,139,884 shares - Equivalent to 11,43% of charter capital
1	Mr. Nguyen Van Mun					09/02/2023				
2	Ms. Nguyen Thi May					09/02/2023				
3	Mr. Nguyen Hoang Hao					09/02/2023				
4	Ms. Nguyen Minh Ngoc					09/02/2023				
5	Ms. Nguyen Thi Hue					09/02/2023				
6	Ms. Nguyen Thanh Hang					09/02/2023				
7	Mr. Nguyen Van Hoan					09/02/2023				
8	Mr. Nguyen Thi Hai Yen					09/02/2023				
9	Mr. Dang Van Quang					09/02/2023				
10	Mr. Tran Van Hoan					09/02/2023				
IX	Mr. Nguyen Tuan Vinh		Head of the Board of Supervisors			29/02/2000				
1	Mr. Nguyen Van Tinh					29/02/2000				
2	Ms. Pham Thi Thu Huong					29/02/2000				
3	Mr. Nguyen The Hoang					29/02/2000				
X	Mr. Nguyen Nhu Khoa		Member of the Board			11/09/2018	28/02/2024			

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	Note
			of Supervisors							
1	Mr. Nguyen Van Manh					11/09/2018	28/02/2024			
2	Ms. Pham Thi Tieu					11/09/2018	28/02/2024			
3	Ms. Le Thi My Phuong					11/09/2018	28/02/2024			
4	Mr. Nguyen Hoai Tuan					11/09/2018	28/02/2024			
5	Ms. Nguyen Nhu Hang					11/09/2018	28/02/2024			
XI	Ms. Tran Thi Doan Thu		Member of the Board of Supervisors			31/05/2022	28/02/2024			
1	Mr. Tran Quoc Viet					31/05/2022	28/02/2024			
2	Ms. Bui Thi Doan					31/05/2022	28/02/2024			
3	Mr. Le Quang Thuan					31/05/2022	28/02/2024			
4	Mr. Le Quang Truong					31/05/2022	28/02/2024			
5	Ms. Le Thanh Thao					31/05/2022	28/02/2024			
6	Ms. Tran Thi Anh Thu					31/05/2022	28/02/2024			
7	Mr. Tran Quoc Thai					31/05/2022	28/02/2024			
8	Mr. Tran Viet Thanh					31/05/2022	28/02/2024			
9	Ms. Tran Thi Ngoc Thuy					31/05/2022	28/02/2024			
10	Mr. Le Quang Tong					31/05/2022	28/02/2024			
11	Ms. Nguyen Thi Phai					31/05/2022	28/02/2024			

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	Note
XII	Mr. Dao Trong Hai		Member of the Board of Supervisors			28/02/2024				
1	Mr. Dao Trong Son					28/02/2024				
2	Mr. Le Thi Le Hoa					28/02/2024				
3	Ms. Nguyen Thi Lan Anh					28/02/2024				
4	Mr. Dao Trong Huy					28/02/2024				
5	Mr. Dao Kim Hoan					28/02/2024				
6	Mr. Nguyen Van Chinh					28/02/2024				
7	Ms. Nguyen Thi Chat					28/02/2024				
8	Mr. Nguyen Hai Long					28/02/2024				
9	Hoan My Joint Stock Company									Member of the Board of Directors
XIII	Ms. Man Thi Nga					28/02/2024				Appointed as a Member of the Board of Supervisors on February 28, 2024
1	Ms. Man Ba Ton					28/02/2024				
2	Ms. Man Thi Men					28/02/2024				
3	Ms. Man Thi Hang					28/02/2024				
4	Ms. Trinh Khanh Linh					28/02/2024				
XIV	Mr. Nguyen Vuong Quoc		Chief Accountant			04/01/2022				
1	Mr. Nguyen Duc Hoan					04/01/2022				



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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	Note
2	Ms. Pham Tuyet Phuong					04/01/2022				
3	Mr. Nguyen Uy Vu					04/01/2022				
4	Ms. Trieu Pham Hoai My					04/01/2022				
5	Mr. 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									Chairman of the Board of Directors

Ho Chi Minh City, January 24, 2025

CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyen Huy Hung

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

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
Controlling Joint Stock Company									
I	Binh Dinh Food Joint Stock Company		Subsidiary Company		557-559 Tran Hung Dao, Le Hong Phong Ward, Qui Nhon City, Binh Dinh Province				
1	Mr. Pham Van Nam								Member of the Board of Directors - General Director Legal Representative
2	Mr. Nguyen Vuong Quoc		Chief Accountant of the Corporation			Decision No. 38/QĐ-LTMN-HDQT dated 02/04/2024			Chairman of the Board of Directors
3	Mr. Tran Anh Vuong					Decision No. 64/QĐ-LTMN-HDQT dated 20/04/2023			Member of the Board of Directors - Deputy General Director
4	Ms. Nguyen Thi Thanh Thuy		Deputy Head of the Finance and Accounting Department of the Corporation			Decision No. 65/QĐ-LTMN-HDQT dated 20/04/2023			Member of the Board of Directors
5	Ms. Nguyen Le Bao Anh		Specialist of the Finance and Accounting Department - Corporation			Decision No. 67/QĐ-LTMN-HDQT dated 20/04/2023			Member of the Board of Supervisors
6	Ms. Nguyen Thi Cam Nhung		Specialist of the Finance and Accounting Department - Corporation			Decision No. 66/QĐ-LTMN-HDQT dated 20/04/2023			Member of the Board of Supervisors



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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
II	Safoco Foodstuff Joint Stock Company		Subsidiary Company		1079 Pham Van Dong, Quarter 1, Linh Tay Ward, Thu Duc City, Ho Chi Minh City				
1	Ms. Pham Thi Thu Hong								Member of the Board of Directors - General Director, Legal Representative
2	Mr. Ngo Si Tuan Phuong					Decision No. 16/QĐ-LTMN-HĐQT dated 13/03/2024			Chairman of the Board of Directors
3	Mr. Nguyen Quang Tam		Head of the Planning and General Department - Corporation			Decision No. 17/QĐ-LTMN-HĐQT dated 13/03/2024			Member of the Board of Directors
4	Mr. Nguyen Cong Minh Khoa					Decision No. 40/QĐ-LTMN-HĐQT dated 15/03/2023			Member of the Board of Directors - Deputy General Director.
5	Mr. Nguyen Truong Nguyen					Decision No. 38/QĐ-LTMN-HĐQT dated 15/03/2023			Chairman of the Supervisory Board
6	Mr. Nguyen Vuong Quoc		Chief Accountant of the Corporation			Decision No. 42/QĐ-LTMN-HĐQT dated 15/03/2023			Member of the Supervisory Board
III	Mechanics Construction & Foodstuff Joint Stock Company		Subsidiary Company		29 Nguyen Thi Bay Street, Ward 6, Tan An City, Long An Province.				
1	Mr. Le Truong Son								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
2	Mr. Le Phat Tai		Head of Business Division of the Corporation			Decision No. 40/QĐ-LTMN-HDQT dated 02/04/2024			Chairman of the Board of Directors
3	Mr. Nguyen Van Kiet					Decision No. 41/QĐ-LTMN-HDQT dated 02/04/2024			Vice Chairman of the Board of Directors
4	Ms. Le Mai Han		Deputy Head of the Business Department - Corporation			Decision No. 42/QĐ-LTMN-HDQT dated 02/04/2024			Vice Chairman of the Board of Directors
5	Mr. Nguyen Binh Hien					Decision No. 44/QĐ-LTMN-HDQT dated 02/04/2024			Member of the Board of Directors - Deputy General Director
6	Ms. Ho Thi Cam Van		Member of the Board of Directors - Corporation			Decision No. 45/QĐ-LTMN-HDQT dated 02/04/2024			Member of the Board of Directors
7	Ms. Hoang Thi Lien					Decision No. 43/QĐ-LTMN-HDQT dated 02/04/2024			Chairman of the Supervisory Board
8	Ms. Le Thi Hong Nhung					Decision No. 46/QĐ-LTMN-HDQT dated 02/04/2024			Member of the Supervisory Board
9	Mr. Phan Le Duy		Specialist of the Finance and Accounting Department - Corporation			Decision No. 47/QĐ-LTMN-HDQT dated 02/04/2024			Member of the Supervisory Board
IV	Tien Giang Packaging Joint Stock Company		Subsidiary Company		Trung Luong Quarter, Ward 10, My Tho City, Tien Giang Province				
1	Mr. Luong Thanh Phuc					Decision No. 53/QĐ-LTMN-HDQT dated			Chairman of the Board of

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
						24/04/2024			Directors
2	Mr. Hoang Anh Tu					Decision No. 33/QĐ-LTMN-HĐQT dated 15/03/2023			Member of the Board of Directors - General Director, Legal Representative
3	Mr. Tran Van Tuong					Decision No. 59/QĐ-LTMN-HĐQT dated 05/04/2023			Member of the Board of Directors
4	Mr. Nguyen Tan Hung					Decision No. 60/QĐ-LTMN-HĐQT dated 05/04/2023			Member of the Supervisory Board
5	Mr. Trinh Hong Long		Planning and General Affairs Specialist of the Corporation			Decision No. 58/QĐ-LTMN-HĐQT dated 05/04/2023			Member of the Supervisory Board
V	Kien Giang Import & Export Joint Stock Company		Subsidiary Company		85-87 Lac Hong, Vinh Lac Ward, Rach Gia City, Kien Giang Province				
1	Mr. Bach Ngoc Van		Deputy General Director of the Corporation			Decision No. 123/QĐ-LTMN-HĐQT dated 04/10/2023			Chairman of the Board of Directors
2	Mr. Mai Thanh Cong		Deputy Head of the Business Department - Corporation			Decision No. 124/QĐ-LTMN-HĐQT dated 04/10/2023			Vice Chairman of the Board of Directors
3	Ms. Duong Thi Thanh Nguyet					Decision No. 27/2021/QĐ-LTMN-HĐQT dated 28/04/2021			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
4	Mr. Pham Minh Trung					Decision No. 27/2021/QĐ-LTMN-HDQT dated 28/04/2021			Member of the Board of Directors - Deputy General Director
5	Mr. Tran Tu Khanh					Decision No. LTMN-HDQT dated 13/03/2024			Member of the Board of Directors
6	Ms. Trai Thi Mai Trinh					Decision No. 27/2021/QĐ-LTMN-HDQT dated 28/04/2021			Chairman of the Supervisory Board
7	Ms. Tran Thi Phuong Lan		Specialist of the Finance and Accounting Department - Corporation			Decision No. 35/QĐ-LTMN-HDQT dated 15/03/2023			Member of the Supervisory Board
8	Mr. Tran Cong Ly					Decision No. 19/QĐ-LTMN-HDQT dated 13/03/2024			Member of the Supervisory Board
VI	To Chau Joint Stock Company		Subsidiary Company		1553 National Route 30, Hamlet 4, Ward 11, Cao Lanh City, Dong Thap Province				
1	Mr. Le Hung Tin		Director of Dong Thap Food Company			Decision No. 99/QĐ-LTMN-HDQT dated 14/07/2022			Chairman of the Board of Directors Legal Representative
2	Mr. Nguyen Sinh Huynh					Decision No. 83/QĐ-LTMN-HDQT dated 24/07/2024			Member of the Board of Directors - General Director
3	Mr. Le Nguyen Duy Phuc		Chief of the Party Committee Office of the Corporation			Decision No. 101/QĐ-LTMN-HDQT dated 14/07/2022			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	Mr. Lam Duy Binh		Deputy Head of Organization Division of the Corporation			Decision No. 48/2021/QĐ-LTMN-HĐQT dated 23/11/2021			Member of the Board of Directors
5	Ms. Tran Nhat Thu		Specialist of the Finance and Accounting Department - Corporation			Decision No. 103/QĐ-LTMN-HĐQT dated 14/07/2022			Chairman of the Supervisory Board
6	Ms. Nguyen Thi My Linh		Specialist of the Finance and Accounting Department - Corporation			Decision No. 29/QĐ-LTMN-HĐQT dated 15/03/2023			Member of the Supervisory Board
VII	Ca Mau Agricultural Products Import - Export Joint Stock Company		Subsidiary Company		969 Ly Thuong Kiet Street, Ward 6, Ca Mau City, Ca Mau Province				
1	Mr. Vo Hung Dung		Head of Investment Division of the Corporation			Decision No. 163/QĐ-LTMN-HĐQT dated 26/12/2023			Chairman of the Board of Directors
2	Mr. Lu Minh Trung					Decision No. 106/QĐ-LTMN-HĐQT dated 14/07/2022			Member of the Board of Directors - General Director Legal Representative
3	Mr. Nguyen Van Ngoc		Deputy Head of the Organization Department of the Corporation			Decision No. 13/QĐ-LTMN-HĐQT dated 13/03/2024			Member of the Board of Directors
4	Mr. Hoang Trong Thiet					Decision No. 108/QĐ-LTMN-HĐQT dated 14/07/2022			Chairman of the Supervisory Board

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	Ms. Nguyen Ngoc Giao		Specialist of the Finance and Accounting Department - Corporation			Decision No. 109/QĐ-LTMN-HDQT dated 14/07/2022			Member of the Supervisory Board
VIII	Hau Giang Food Joint Stock Company			There is a bankruptcy declaration decision No. 01/2020/QĐPS-TA dated September 22, 2020, from the People's Court of Hau Giang Province					
IX	Saigon Logistics Trading Joint Stock Company		Subsidiary Company		265 Dien Bien Phu Street, Vo Thi Sau Ward, District 3, Ho Chi Minh City				
1	Ms. Tran Hoang Ngan		Deputy General Director of the Corporation			Decision No. 36/2021/QĐ-LTMN-HDQT dated 01/07/2021			Chairman of the Board of Directors
2	Mr. Tran Van Quan					Decision No. 36/2021/QĐ-LTMN-HDQT dated 01/07/2021			Member of the Board of Directors- Vice Chairman of the Board of Directors
3	Mr. Nguyen Tai Dai		Deputy Head of the Investment Department of the Corporation			Decision No. 90/QĐ-LTMN-HDQT dated 07/06/2023			Member of the Board of Directors
4	Ms. Nguyen Thi Cam Nhung		Specialist of the Finance and Accounting			Decision No. 65/QĐ-LTMN-HDQT dated 05/05/2022			Member of the Supervisory Board

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
			Department - Corporation						
5	Ms. Tran Nhat Thu		Specialist of the Finance and Accounting Department - Corporation			Decision No. 26/QĐ-LTMN-HĐQT dated 15/03/2023			Member of the Supervisory Board
X	The Southern Central Food Joint Stock Company		Subsidiary Company		66 Tran Phu Street, Phu Ha Ward, Phan Rang - Thap Cham City, Ninh Thuan Province				
1	Ms. Tran Hoang Ngan		Deputy General Director of the Corporation			Decision No. 55/QĐ-LTMN-HĐQT dated 24/04/2024			Chairman of the Board of Directors
2	Mr. Tran Van Quan					Decision No. 56/QĐ-LTMN-HĐQT dated 24/04/2024			Vice Chairman of the Board of Directors – Deputy General Director
3	Mr. Nguyen Tai Dai		Deputy Head of the Investment Department of the Corporation			Decision No. 57/QĐ-LTMN-HĐQT dated 24/04/2024			Member of the Board of Directors
4	Mr. Luong Thanh Phuc					Decision No. 54/QĐ-LTMN-HĐQT dated 24/04/2024			Vice Chairman of the Board of Directors – General Director - Legal Representative
5	Mr. Phan Le Duy		Specialist of the Finance and Accounting Department - Corporation			Decision No. 73/QĐ-LTMN-HĐQT dated 11/06/2024			In charge of the Supervisory Board
6	Ms. Vo Thi Anh Suong					Decision No. 89/QĐ-LTMN-HĐQT dated 07/06/2023			Member of the Supervisory Board

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	Ms. Nguyen Le Bao Anh		Specialist of the Finance and Accounting Department - Corporation			Decision No. 72/QĐ-L.TMN-HDQT dated 11/06/2024			Member of the Supervisory Board
XI	Quang Ngai Food and Agricultural Products Joint Stock Company		Subsidiary Company		96 Ngo Quyen Street, Nguyen Nghiem Ward, Quang Ngai City, Quang Ngai Province				
1	Ms. Dang Le								Legal Representative
2	Mr. Tran Anh Vuong					Decision No. 30/QĐ-L.TMN-HDQT dated 22/03/2024			Chairman of the Board of Directors
3	Mr. Nguyen Sy Chuan		Deputy Chief of the Office of the Corporation			Decision No. 25/QĐ-L.TMN-HDQT dated 13/03/2024			Member of the Board of Directors - in charge of the Company's operations
4	Mr. Nguyen Van Phuong		Deputy Head of the Organization Department of the Corporation			Decision No. 26/QĐ-L.TMN-HDQT dated 13/03/2024			Member of the Board of Directors
5	Ms. Nguyen Thi Cam Nhung		Specialist of the Finance and Accounting Department - Corporation			Decision No. 43/QĐ-L.TMN-HDQT dated 08/04/2022			Member of the Supervisory Board
XII	Ho Chi Minh City Food Joint Stock Company		Subsidiary Company		1610 Vo Van Kiet Street, Ward 7, District 6, Ho Chi Minh City				
1	Mr. Doang Quang Long					Decision No. 32/QĐ-L.TMN-HDQT dated 25/03/2024			Chairman of the Board of Directors
2	Mr. Nguyen Van Linh					Decision No. 33/QĐ-L.TMN-HDQT dated			Member of the Board of

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
						25/03/2024			Directors - General Director Legal Representative
3	Ms. Ho Thi Cam Van		Member of the Board of Directors - Corporation			Decision No. 169/QĐ-LTMN-HĐQT dated 26/12/2023			Member of the Board of Directors
4	Mr. Ngo Thanh Giao					Decision No. 19/QĐ-LTMN-HĐQT dated 23/02/2022			Head of the Supervisory Board
5	Ms. Nguyen Thi Cam Nhung		Specialist of the Finance and Accounting Department - Corporation			Decision No. 20/QĐ-LTMN-HĐQT dated 23/02/2022			Member of the Supervisory Board
Affiliate Company									
I	Colusa - Miliket Foodstuff Joint Stock Company				1230 Kha Van Can Street. Linh Trung Ward, Thu Duc City, Ho Chi Minh City				
1	Ms. Tran Hoang Ngan		Deputy General Director of the Corporation			Decision No. 68/QĐ-LTMN-HĐQT dated 20/04/2023			Vice Chairman of the Board of Directors- General Director Legal Representative
2	Mr. Hoang Ngoc Thanh					Decision No. 69/QĐ-LTMN-HĐQT dated 20/04/2023			Member of the Board of Directors- Deputy General Director
3	Ms. Bui Thi Tuyet Minh		Specialist of the Finance and Accounting Department - Corporation			Decision No. 70/QĐ-LTMN-HĐQT dated 20/04/2023			Member of the Supervisory Board

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
II	Vinh Long Cereal and Food Corporation				38 2/9 Street, Ward 1, Vinh Long City				
I	Mr. Nguyen Quang Tam		Head of the Planning and General Department of the Corporation			Decision No. 165/QĐ-LTMN-HDQT dated 26/12/2023			Chairman of the Board of Directors Legal Representative
2	Mr. Truong Quoc Linh					Decision No. 49/QĐ-LTMN-HDQT dated 08/04/2022			Member of the Board of Directors
3	Ms. Duong Thai Chau								Deputy General Director Legal Representative
4	Mr. Nguyen Nhu Khoa		Head of the Economic Committee of the Party Committee			NQ ĐHĐCĐ BT year 2022 No. 01/2022/NQ-ĐHĐCĐ-VLF dated 21/06/2022			Member of the Supervisory Board
III	HoanMy Joint Stock Company				47 Ngo Tat To Street, Ward 21, Binh Thanh District, Ho Chi Minh City				
1	Mr. Tran Van Quan					Decision No. 13/QĐ-LTMN-HDQT dated 13/03/2023			Member of the Board of Directors
2	Mr. Dao Trong Hai		Head of the Organization Department of the Corporation			Decision No. 12/QĐ-LTMN-HDQT dated 13/03/2023			Member of the Board of Directors
3	Mr. Tran Hoang An								General Director Legal Representative
4	Ms. Le Hoa Nhat Thu		Specialist of the Finance and Accounting Department -			Decision No. 14/QĐ-LTMN-HDQT dated 13/03/2023			Member of the Supervisory Board

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
IV	Cambodia - Vietnam Food Limited Liability Company				National Road 5, KM6 Area, Russey Keo District, Phnom Penh, Kingdom of Cambodia				
1	Mr. Nguyen Van Phuong		Deputy Head of the Organization Committee			Decision No. 06/2021/QĐ-LTMN-HĐQT dated 09/03/2021			Member of the Board of Directors
2	Mr. Nguyen Van Viet								Member of the Board of Directors - General Director Legal Representative
3	Mr. Tran Van Quan					Decision No. 50/2021/QĐ-LTMN-HĐQT dated 23/11/2021			Member of the Board of Directors
4	Ms. Tran Hoang Ngan		Deputy General Director of the Corporation			Decision No. 166/QĐ-HĐQT dated 14/10/2021			Member of the Supervisory Board

NSH* No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations): *h*

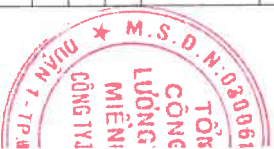
CHAIRMAN OF THE BOARD OF DIRECTORS *h*



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)	Ghi chú
1	Binh Dinh Food Joint Stock Company	Subsidiary Company		557-559 Tran Hung Dao, Quy Nhon City, Binh Dinh Province				
	- Sale of goods and provision of services				Year 2024			
	- Purchase of goods				Year 2024			
	- Receipt of dividends				Year 2024		17.952.000.000	
2	Safeco Foodstuff Joint Stock Company	Subsidiary Company		1079 Pham Van Dong, Group 1, Linh Tay Ward, Thu Duc City, Ho Chi Minh City				
	- Sale of goods and provision of services				Year 2024		12.596.506.944	
	- Purchase of goods				Year 2024		66.010.400	
	- Receipt of dividends				Year 2024		18.539.829.000	
3	Mechanics Construction & Foodstuff Joint Stock Company (Mecofood)	Subsidiary Company		29 Nguyen Thi Bay, Ward 6, Tan An Town, Long An Province				
	- Sale of goods and provision of services				Year 2024			
	- Purchase of goods				Year 2024		55.705.485.111	
	- Receipt of dividends				Year 2024		7.760.160.000	
4	Tien Giang Packaging Joint Stock Company	Subsidiary Company		Trung Luong Neighborhood, Ward 10, My Tho City, Tien Giang Province				
	- Sale of goods and provision of services				Year 2024			
	- Purchase of goods				Year 2024		24.468.153.990	
	- Receipt of dividends						No additional charges	
5	Kien Giang Import & Export Joint Stock Company	Subsidiary Company		85-87 Lac Hong, Vinh Lac Ward, Rach Gia, Kien Giang Province				
	- Sale of goods and provision of services				Year 2024		55.025.644.470	



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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/ Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction (VND)	Ghi chú
	- Purchase of goods				Year 2024		134.670.786.000	
	- Receipt of dividends				Year 2024		7.944.300.000	
6	To Chau Joint Stock Company	Subsidiary Company		1553 Quoc Lo 30, Group 4, Ward 11, Cao Lanh City, Dong Thap Province				
	- Sale of goods and provision of services						No additional charges	
	- Purchase of goods						No additional charges	
	- Receipt of dividends						No additional charges	
7	Ca Mau Agricultural Products Import - Export Joint Stock Company	Subsidiary Company		969 Ly Thuong Kiet, Ward 6, Ca Mau City, Ca Mau Province				
	- Sale of goods and provision of services						No additional charges	
	- Purchase of goods						No additional charges	
	- Receipt of dividends						No additional charges	
8	Hau Giang Food Joint Stock Company	Subsidiary Company		869 Tran Hung Dao, Ward 7, Vi Thanh Town, Hau Giang Province				
	- Sale of goods and provision of services						No additional charges	
	- Purchase of goods						No additional charges	
	- Receipt of dividends						No additional charges	
9	Saigon Logistics Trading Joint Stock Company	Subsidiary Company		265 Dien Bien Phu, Vo Thi Sau Ward, District 3, Ho Chi Minh City				
	- Sale of goods and provision of services						No additional charges	
	- Purchase of goods						No additional charges	
	- Receipt of dividends						No additional charges	
10	The Southern Central Food Joint Stock Company	Subsidiary Company		66 Tran Phu, Phu Ha Ward, Phan Rang – Thap Cham City, Binh Thuan Province				
							No additional charges	
							No additional charges	
							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)	Chi chú
	- Sale of goods and provision of services						No additional charges	
	- Purchase of goods						No additional charges	
	- Receipt of dividends						No additional charges	
11	Quang Ngai Food and Agricultural Products Joint Stock Company	Subsidiary Company		96 Ngo Quyen, Nguyen Nghiem Ward, Quang Ngai City, Quang Ngai Province				
	- Sale of goods and provision of services						No additional charges	
	- Purchase of goods						No additional charges	
	- Receipt of dividends						No additional charges	
12	Ho Chi Minh City Food Joint Stock Company	Subsidiary Company		1610 Vo Van Kiet, Ward 7, District 6, Ho Chi Minh City				
	- Sale of goods and provision of services				Year 2024		23.885.446	
	- Purchase of goods				Year 2024		54.920.383.333	
	- Receipt of dividends						No additional charges	
13	Colusa - Miliket Foodstuff Joint Stock Company	Joint Venture and Affiliate Company		1230 Kha Van Can, Linh Trung Ward, Thu Duc District, Ho Chi Minh City				
	- Sale of goods and provision of services							
	- Purchase of goods				Year 2024		No additional charges	
	- Receipt of dividends				Year 2024		3.833.440.000	
14	Vinh Long Cereal and Food Corporation	Joint Venture and Affiliate Company		38 2/9 Street, Ward 1, Vinh Long City				
	- Sale of goods and provision of services						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)	Ghi chú
	- Purchase of goods						No additional charges	
	- Receipt of dividends						No additional charges	
15	Hoan My Joint Stock Company	Joint Venture and Affiliate Company		47 Ngo Tat To, Ward 21, Binh Thanh District, Ho Chi Minh City				
	- Sale of goods and provision of services						No additional charges	
	- Purchase of goods						No additional charges	
	- Receipt of dividends						No additional charges	
16	Cambodia - Vietnam Food Limited Liability Company	Joint Venture and Affiliate Company		Quoc Lo 05, KM6 Ward, Rusey Keo District, Phnom Penh, Kingdom of Cambodia				
	- Sale of goods and provision of services						No additional charges	
	- Purchase of goods						No additional charges	
	- Receipt of dividends						No additional charges	

Note: Data not yet reviewed for the year 2024.

Ho Chi Minh City, January, 2025

CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyen Huy Hung