**VSF: Annual Corporate Governance Report 2023**

On January 30, 2024, Vietnam Southern Food Corporation - Joint Stock Company announced Report No. 120/BC-LTMN-HDQT on corporate governance of the Company as follows:

* Name of company: Vietnam Southern Food Corporation - Joint Stock Company
* Head office address: No. 333 Tran Hung Dao, Cau Kho Ward, District 1, City
* Tel: (028)38370026 Fax: (028) 38365898.
* Email: vanphong@vsfc.com,vn
* Charter capital: VND 5,000,000,000,000
* Securities code: VSF
* Corporate Governance Model: The General Meeting, Board of Directors, Supervisory Board and Executive Board
* Internal audit: Implemented.

1. Activities of the General Meeting

Information about meetings and General Mandates/Decisions of the General Meeting (including General Mandates approved by collecting ballots)

Organize the Annual General Meeting on April 9, 2023.

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| No. | General Mandate No. | Date | Content |
| 1 | 01/NQ-VSF-DHDCD | April 09, 2023 | Annual General Mandate 2023 |

1. Board of Directors:
2. Information about members of the Board of Directors:

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| --- | --- | --- | --- | --- |
| No. | Members of the Board of Directors | Position (Non-executive member of the Board of Directors) | Date of appointment/dismissal as member of the Board of Directors | |
| Appointment date | Date of dismissal |
| 1 | Mr. Nguyen Huy Hung | Chair of the Board of Directors | October 22, 2021 |  |
| 2 | Mr. Luu Nguyen Chi Nhan | Vice Chair of the Board of Directors | October 22, 2021 |  |
| 3 | Mr. Nguyen Tien Dung | Members of the Board of Directors | October 22, 2021 |  |
| 4 | Ms. Ho Thi Cam Van | Members of the Board of Directors | April 09, 2023 |  |

1. Board Resolutions/Board Decisions (Report of 2023):

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| --- | --- | --- | --- | --- |
| No. | Board Resolution/Board Decision | | Date | Contents |
| I | Resolutions | | | |
| 1 | 01/NQ/2021/HDQT | | January 03, 2023 | Resolution on the export rice sales contract to Swee Choon Co Pte Ltd |
| 2 | 02/NQ/2021/HDQT | | February 09, 2023 | Resolution on certain agenda items of the Board of Directors meeting on February 09, 2023 |
| 3 | 03/NQ/2021/HDQT | | February 09, 2023 | Resolution on authorization to use credit limits at Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank) for Angiang Food & Foodstuff Company |
| 4 | 04/NQ/2021/HDQT | | February 09, 2023 | Resolution on authorization to use credit limits at Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank) for Thot Not Branch |
| 5 | 05/NQ/2021/HDQT | | February 09, 2023 | Resolution on authorization to use credit limits at Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank) For Tien Giang Food Company |
| 6 | 06/NQ/2021/HDQT | | February 09, 2023 | Resolution on authorization to use credit limits at Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank) For Tra Vinh Food Company |
| 7 | 07/NQ/2021/HDQT | | February 09, 2023 | Resolution on authorization to use credit limits at Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank) For Long An Food Company |
| 8 | 08/NQ/2021/HDQT | | February 09, 2023 | Resolution on authorization to use credit limits at Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank) for Dong Thap Food Company |
| 9 | 09/NQ/2021/HDQT | | February 09, 2023 | Resolution on authorization to borrow capital at Public Bank for Long An Food Company |
| 10 | 10/NQ/2021/HDQT | | February 22, 2023 | Resolution on summoning the Annual General Meeting for the year 2023 |
| 11 | 11/NQ/2021/HDQT | | March 09, 2023 | Resolution on authorization to use credit limits at Maritime Bank - Ho Chi Minh City Branch (MSB) for Song Hau Food Company |
| 12 | 12/NQ/2021/HDQT | | March 09, 2023 | Resolution on certain agenda items of the Board of Directors meeting on March 09, 2023 |
| 13 | 13/NQ/2021/HDQT | | March 16, 2023 | Resolution on organizing the Annual General Meeting for the year 2023 of Vietnam Southern Food Corporation - JSC |
| 14 | 14/NQ/2021/HDQT | | March 23, 2023 | Resolution on certain agenda items of the Board of Directors meeting on March 23, 2023 |
| 15 | 15/NQ/2021/HDQT | | March 23, 2023 | Resolution on signing credit contracts with Maritime Bank - Ho Chi Minh City Branch |
| 16 | 16/NQ/2021/HDQT | | March 23, 2023 | Resolution on signing credit contracts with Vietnam Joint Stock Commercial Bank for Foreign Trade - Ho Chi Minh City Branch |
| 17 | 17/NQ/2021/HDQT | | March 23, 2023 | Resolution on authorization to use credit limits at Vietnam Prosperity Joint Stock Commercial Bank - Dong Thap Branch for Tien Giang Food Company |
| 18 | 18/NQ/2021/HDQT | | March 23, 2023 | Resolution on authorization to use credit limits at Vietnam Prosperity Joint Stock Commercial Bank - Dong Thap Branch for Long An Food Company |
| 19 | 19/NQ/2021/HDQT | | March 23, 2023 | Resolution on authorization to use credit limits at Vietnam Joint Stock Commercial Bank for Foreign Trade - Ho Chi Minh City Branch for Long An Food Company |
| 20 | 20/NQ/2021/HDQT | | March 23, 2023 | Resolution on authorization to use credit limits at Maritime Bank - Ho Chi Minh City Branch (MSB) for Tien Giang Food Company |
| 21 | 21/NQ/2021/HDQT | | April 05, 2023 | Resolution on certain agenda items of the Board of Directors meeting on April 05, 2023 |
| 22 | 22/NQ/2021/HDQT | | April 05, 2023 | Resolution on authorization to use credit limits at Maritime Bank - Ho Chi Minh City Branch (MSB) for Long An Food Company |
| 23 | 23/NQ/2021/HDQT | | April 05, 2023 | Resolution on adjusting the agenda of the Annual General Meeting for the year 2023 of Vietnam Southern Food Corporation - JSC |
| 24 | 24/NQ/2021/HDQT | | April 05, 2023 | Resolution on exporting rice to R&s Trader |
| 25 | 25/NQ/2021/HDQT | | April 18, 2023 | Resolution on borrowing capital at Agribank - Saigon Branch |
| 26 | 26/NQ/2021/HDQT | | May 24, 2023 | Resolution on certain agenda items of the Board of Directors meeting on May 24, 2023 |
| 27 | 27/NQ/2021/HDQT | | May 24, 2023 | Resolution on bad debt recovery work of the Corporation |
| 28 | 28/NQ/2021/HDQT | | June 07, 2023 | Resolution on exporting rice to R&s Trader |
| 29 | 29/NQ/2021/HDQT | | June 28, 2023 | Resolution on capital mobilization at Vietnam Joint Stock Commercial Bank for Investment and Development (BIDV) |
| 30 | 30/NQ/2021/HDQT | | July 26, 2023 | Resolution on certain agenda items of the Board of Directors meeting on July 26, 2023 |
| 31 | 31/NQ/2021/HDQT | | August 11, 2023 | Resolutions on the conversion to common shares for the additional shares purchased by employees as regulated |
| 32 | 32/NQ/2021/HDQT | | August 18, 2023 | Resolution on the business activities of the Corporation |
| 33 | 33/NQ/2021/HDQT | | August 24, 2023 | Resolution on the Board of Directors meeting on August 24, 2023 |
| 34 | 34/NQ/2021/HDQT | | August 25, 2023 | Resolution on signing a credit contract with Military Commercial Joint Stock Bank - Saigon Branch (MB Saigon) |
| 35 | 35/NQ/2021/HDQT | | September 14, 2023 | Resolution on capital mobilization at Saigon - Hanoi Commercial Joint Stock Bank - Saigon Branch (SHB Saigon) |
| 36 | 36/NQ/2021/HDQT | | September 27, 2023 | Resolution on certain contents of the joint meeting between the Party Executive Committee and the Corporation's Board of Directors on September 25, 2023 |
| 37 | 37/NQ/2021/HDQT | | October 17, 2023 | Resolution on capital mobilization at Vietnam Maritime Commercial Joint Stock Bank - Ho Chi Minh City Branch |
| 38 | 38/NQ/2021/HDQT | | October 25, 2023 | Resolution on certain contents of the Board of Directors meeting on October 25, 2023 |
| 39 | 39/NQ/2021/HDQT | | October 24, 2023 | Resolutions on the conversion to common shares for the additional shares purchased by employees as regulated |
| 40 | 40/NQ/2021/HDQT | | November 21, 2023 | Resolution on the Board of Directors meeting on November 21, 2023 |
| 41 | 41/NQ/2021/HDQT | | December 12, 2023 | Resolution on the Board of Directors meeting on December 12, 2023 |
| 42 | 42/NQ/2021/HDQT | | December 19, 2023 | Resolution on convening an Extraordinary General Meeting for the year 2024 |
| 43 | 43/NQ/2021/HDQT | December 21, 2023 | | Resolution on the Board of Directors meeting on December 21, 2023 |
| 44 | 44/NQ/2021/HDQT | December 21, 2023 | | Resolution on increasing the credit limit at BIDV |
| II | Decision |  | |  |
| 1 | 03/QD-LTMN-HDQT | January 18, 2023 | | Decision on financial support for the employees of the Holding Company to complete the tasks contributing to the fulfillment of the production and business plan for 2022 of the Corporation |
| 2 | 05/QD-LTMN-HDQT | February 06, 2023 | | Decision on the establishment of the Organizer Committee for the Annual General Meeting 2023 of Vietnam Southern Food Corporation - JSC |
| 3 | 06/QD-LTMN-HDQT | February 09, 2023 | | Decision on the appointment of Mr. Nguyen Van Hien to the position of Deputy Managing Director of the Corporation |
| 4 | 07/QD-LTMN-HDQT | February 09, 2023 | | Decision on the appointment of Mr. Tran Hoang Ngan to the position of Deputy Managing Director of the Corporation |
| 5 | 08/QD-LTMN-HDQT | February 14, 2023 | | Decision on approving the Economic-Technical Investment Report for the repair and replacement of half of roof No. 2 - Viet Nguyen Rice Processing Enterprise of Tien Giang Food Company |
| 6 | 09/QD-LTMN-HDQT | February 14, 2023 | | Decision on promulgating Regulations on the management of executives of the Corporation, its dependent units, representatives of Corporation's capital portion in enterprises, and employees when traveling abroad |
| 7 | 10/QD-LTMN-HDQT | February 16, 2023 | | Decision on promulgating Regulations on Management and Debt Handling of Vietnam Southern Food Corporation - JSC |
| 8 | 11/QD-LTMN-HDQT | March 13, 2023 | | Decision on terminating the representation of Corporation at Hoan My Joint Stock Company |
| 9 | 12/QD-LTMN-HDQT | March 13, 2023 | | Decision on appointing a representative of Corporation at Hoan My Joint Stock Company |
| 10 | 13/QD-LTMN-HDQT | March 13, 2023 | | Decision on appointing a representative of Corporation at Hoan My Joint Stock Company |
| 11 | 14/QD-LTMN-HDQT | March 13, 2023 | | Decision on appointing a representative of Corporation at Hoan My Joint Stock Company |
| 12 | 15/QD-LTMN-HDQT | March 15, 2023 | | Decision on terminating the representation of Corporation at Dong Thap Foodstuff & Packaging Joint Stock Company |
| 13 | 16/QD-LTMN-HDQT | March 15, 2023 | | Decision on appointing a representative of Corporation at Dong Thap Foodstuff & Packaging Joint Stock Company |
| 14 | 17/QD-LTMN-HDQT | March 15, 2023 | | Decision on terminating the representation of Corporation at Binh Tay Packaging Joint Stock Company |
| 15 | 18/QD-LTMN-HDQT | March 15, 2023 | | Decision on appointing a representative of Corporation at Binh Tay Packaging Joint Stock Company |
| 16 | 19/QD-LTMN-HDQT | March 15, 2023 | | Decision on terminating the representation of Corporation at Binh An Flour Joint Stock Company |
| 17 | 20/QD-LTMN-HDQT | March 15, 2023 | | Decision on appointing a representative of Corporation at Binh An Flour Joint Stock Company |
| 18 | 21/QD-LTMN-HDQT | March 15, 2023 | | Decision on terminating the representation of Corporation at Ben Thanh - Mui Ne Joint Stock Company |
| 19 | 22/QD-LTMN-HDQT | March 15, 2023 | | Decision on appointing a representative of Corporation at Ben Thanh - Mui Ne Joint Stock Company |
| 20 | 23/QD-LTMN-HDQT | March 15, 2023 | | Decision on terminating the representation of Corporation at Foodinco Investment, Export and Import Joint Stock Company |
| 21 | 24/QD-LTMN-HDQT | March 15, 2023 | | Decision on appointing a representative of Corporation at Foodinco Investment, Export and Import Joint Stock Company |
| 22 | 25/QD-LTMN-HDQT | March 15, 2023 | | Decision on terminating the representation of Corporation at Saigon Grain Joint Stock Company |
| 23 | 26/QD-LTMN-HDQT | March 15, 2023 | | Decision on appointing a representative of Corporation at Saigon Grain Joint Stock Company |
| 24 | 27/QD-LTMN-HDQT | March 15, 2023 | | Decision on terminating the representation of Corporation at To Chau Joint Stock Company |
| 25 | 28/QD-LTMN-HDQT | March 15, 2023 | | Decision on appointing a representative of Corporation at To Chau Joint Stock Company |
| 26 | 31/QD-LTMN-HDQT | March 15, 2023 | | Decision on appointing a representative of Corporation at Tien Giang Packaging Joint Stock Company for the term 2023-2027 |
| 27 | 33/QD-LTMN-HDQT | March 15, 2023 | | Decision on appointing a representative of Corporation at Tien Giang Packaging Joint Stock Company for the term 2023-2027 |
| 28 | 34/QD-LTMN-HDQT | March 15, 2023 | | Decision on terminating the representation of Corporation at Kien Giang Import and Export Joint Stock Company |
| 29 | 35/QD-LTMN-HDQT | March 15, 2023 | | Decision on appointing a representative of Corporation at Kien Giang Import and Export Joint Stock Company |
| 30 | 36/QD-LTMN-HDQT | March 15, 2023 | | Decision on terminating the representation of Corporation at Mechannics Construction and Foodstuff Joint Stock Company |
| 31 | 37/QD-LTMN-HDQT | March 15, 2023 | | Decision on not reappointing as the Representative of Corporation at Safoco Foodstuff Joint Stock Company for the term 2023-2027 |
| 32 | 38/QD-LTMN-HDQT | March 15, 2023 | | Decision on reappointing the Representative of Corporation at Safoco Foodstuff Joint Stock Company for the term 2023-2027 |
| 33 | 39/QD-LTMN-HDQT | March 15, 2023 | | Decision on reappointing the Representative of Corporation at Safoco Foodstuff Joint Stock Company for the term 2023-2027 |
| 34 | 40/QD-LTMN-HDQT | March 15, 2023 | | Decision on reappointing the Representative of Corporation at Safoco Foodstuff Joint Stock Company for the term 2023-2027 |
| 35 | 41/QD-LTMN-HDQT | March 15, 2023 | | Decision on reappointing the Representative of Corporation at Safoco Foodstuff Joint Stock Company for the term 2023-2027 |
| 36 | 42/QD-LTMN-HDQT | March 15, 2023 | | Decision on appointing the Representative of Corporation at Safoco Foodstuff Joint Stock Company for the term 2023-2027 |
| 37 | 43/QD-LTMN-HDQT | March 17, 2023 | | Decision on sending officers abroad - Mr. Le Phat Tai |
| 38 | 44/QD-LTMN-HDQT | March 20, 2023 | | Decision on approving the Economic-Technical Report on the investment in constructing the Color Separator System 10-14 tons of rice/hour and auxiliary equipment (Workshop 1) at Viet Thanh Grain Processing Enterprise 2 of Dong Thap Food Company |
| 39 | 45/QD-LTMN-HDQT | March 20, 2023 | | Decision on approving the Economic-Technical Report on the investment in replacing the roofing of the expanded Workshop 2 - Cao Lanh Grain Processing Enterprise of Dong Thap Food Company |
| 40 | 46/QD-LTMN-HDQT | March 20, 2023 | | Decision on establishing the Editorial Team for the Activity Report of Corporation in preparation for the working session with the Deputy Prime Minister |
| 41 | 47/QD-LTMN-HDQT | March 23, 2023 | | Decision on sending officers abroad - Mr. Bach Ngoc Van |
| 42 | 48/QD-LTMN-HDQT | March 23, 2023 | | Decision on sending officers abroad - Mr. Le Phat Tai |
| 43 | 49/QD-LTMN-HDQT | March 28, 2023 | | Decision on sending officers abroad - Mr. Bach Ngoc Van |
| 44 | 50/QD-LTMN-HDQT | March 28, 2023 | | Decision on sending officers abroad - Mr. Le Phat Tai |
| 45 | 51/QD-LTMN-HDQT | March 30, 2023 | | Decision on establishing the International Trade Business Negotiation Team of Vietnam Southern Food Corporation - JSC |
| 46 | 52/QD-LTMN-HDQT | March 31, 2023 | | Decision on establishing the Review Team to implement the recommendations of the State Audit |
| 47 | 53/QD-LTMN-HDQT | April 03, 2023 | | Decision on sending officers abroad - Mr. Bach Ngoc Van |
| 48 | 54/QD-LTMN-HDQT | April 03, 2023 | | Decision on sending officers abroad - Mr. Le Phat Tai |
| 49 | 55/QD-LTMN-HDQT | April 04, 2023 | | Decision on sending officers abroad - Mr. Bach Ngoc Van |
| 50 | 56/QD-LTMN-HDQT | April 04, 2023 | | Decision on sending officers abroad - Mr. Le Phat Tai |
| 51 | 57/QD-LTMN-HDQT | April 05, 2023 | | Decision on not reappointing as the Representative of Corporation at Tien Giang Packaging Joint Stock Company for the term 2023-2027 |
| 52 | 58/QD-LTMN-HDQT | April 05, 2023 | | Decision on appointing the Representative of Corporation at Tien Giang Packaging Joint Stock Company for the term 2023-2027 |
| 53 | 59/QD-LTMN-HDQT | April 05, 2023 | | Decision on reappointing the Representative of Corporation at Tien Giang Packaging Joint Stock Company for the term 2023-2027 |
| 54 | 60/QD-LTMN-HDQT | April 05, 2023 | | Decision on reappointing the Representative of Corporation at Tien Giang Packaging Joint Stock Company for the term 2023-2027 |
| 55 | 61/QD-LTMN-HDQT | April 10, 2023 | | Decision on promulgating the Operational Plan 2023 of Vietnam Southern Food Corporation - JSC |
| 56 | 62/QD-LTMN-HDQT | April 20, 2023 | | Decision on not reappointing the Representative of Corporation at Binh Dinh Grain Joint Stock Company for the term 2023-2027 |
| 57 | 63/QD-LTMN-HDQT | April 20, 2023 | | Decision on reappointing the Representative of Corporation at Binh Dinh Food Joint Stock Company for the term 2023-2027 |
| 58 | 64/QD-LTMN-HDQT | April 20, 2023 | | Decision on appointing the Representative of Corporation at Binh Dinh Food Joint Stock Company for the term 2023-2027 |
| 59 | 65/QD-LTMN-HDQT | April 20, 2023 | | Decision on reappointing the Representative of Corporation at Binh Dinh Food Joint Stock Company for the term 2023-2027 |
| 60 | 66/QD-LTMN-HDQT | April 20, 2023 | | Decision on appointing the Representative of Corporation at Binh Dinh Food Joint Stock Company for the term 2023-2027 |
| 61 | 67/QD-LTMN-HDQT | April 20, 2023 | | Decision on appointing the Representative of Corporation at Binh Dinh Food Joint Stock Company for the term 2023-2027 |
| 62 | 68/QD-LTMN-HDQT | April 20, 2023 | | Decision on not reappointing the Representative of Corporation at Colusa - Miliket Foodstuff Joint Stock Company for the term 2023-2027 |
| 63 | 69/QD-LTMN-HDQT | April 20, 2023 | | Decision on not reappointing the Representative of Corporation at Colusa - Miliket Foodstuff Joint Stock Company for the term 2023-2027 |
| 64 | 70/QD-LTMN-HDQT | April 20, 2023 | | Decision on not reappointing the Representative of Corporation at Colusa - Miliket Foodstuff Joint Stock Company for the term 2023-2027 |
| 65 | 71/QD-LTMN-HDQT | April 20, 2023 | | Decision on establishing the Organizer Committee for the 5th Anniversary Celebration of the State Capital Management Committee in Enterprises (September 29, 2018 - September 29, 2023) at Vietnam Southern Food Corporation - JSC |
| 66 | 72/QD-LTMN-HDQT | April 27, 2023 | | Decision on establishing the Steering Committee to implement Plasma technology application in the production of commercial rice of Corporation |
| 67 | 73/QD-LTMN-HDQT | April 27, 2023 | | Decision on establishing the Directive Committee for debt recovery |
| 68 | 74/QD-LTMN-HDQT | April 27, 2023 | | Decision on establishing the Debt Recovery Team of Corporation |
| 69 | 75/QD-LTMN-HDQT | April 27, 2023 | | Decision on establishing the Machinery and Equipment rearrangement Team of Corporation |
| 70 | 76/QD-LTMN-HDQT | April 27, 2023 | | Decision on establishing the Directive Committee for completing legal dossiers of Corporation's real estate and management, utilization tasks |
| 71 | 77/QD-LTMN-HDQT | April 27, 2023 | | Decision on temporary task assignment of members of the Board of Directors of Vietnam Southern Food Corporation - JSC |
| 72 | 82/QD-LTMN-HDQT | May 30, 2023 | | Decision on appointing the Chief Accountant/Person in charge of accounting |
| 73 | 83/QD-LTMN-HDQT | May 31, 2023 | | Decision on awarding commendation certificates from the Chair of the Board of Directors of the Corporation |
| 74 | 84/QD-LTMN-HDQT | May 31, 2023 | | Decision on recognizing the title "Excellent Labor Collective" in 2022 |
| 75 | 85/QD-LTMN-HDQT | June 02, 2023 | | Decision on promulgating Regulations on financial supervision and performance evaluation of Vietnam Southern Food Corporation - JSC |
| 76 | 86/QD-LTMN-HDQT | June 07, 2023 | | Decision on terminating the representation of Corporation at Quang Ngai Food Joint Stock Company |
| 77 | 87/QD-LTMN-HDQT | June 07, 2023 | | Decision on appointing the Representative of Corporation at Quang Ngai Food Joint Stock Company |
| 78 | 88/QD-LTMN-HDQT | June 07, 2023 | | Decision on appointing the Representative of Corporation at Central South Region Food Joint Stock Company |
| 79 | 89/QD-LTMN-HDQT | June 07, 2023 | | Decision on appointing the Representative of Corporation at Central South Region Food Joint Stock Company |
| 80 | 90/QD-LTMN-HDQT | June 07, 2023 | | Decision on appointing a representative of Corporation at Saigon Grain Joint Stock Company |
| 81 | 92/QD-LTMN-HDQT | June 22, 2023 | | Decision on establishing the Disciplinary Council, evaluating the responsibility of individuals involved at the Holding Company - Vietnam Southern Food Corporation - JSC, and approving the results of the assessment at 14 dependent units of the Corporation according to the recommendations of the State Audit in the Audit Report on the settlement of the state capital value at the time of official transformation into a joint-stock company of the Holding Company - Vietnam Southern Food Corporation - JSC attached with Official Dispatch No. 32/KTNN-TH dated March 8, 2023 |
| 82 | 95/QD-LTMN-HDQT | June 30, 2023 | | Decision on establishing the Asset Liquidation Council of Vietnam Southern Food Corporation - JSC |
| 83 | 96/QD-LTMN-HDQT | July 07, 2023 | | Decision on sending Mr. Bach Ngoc Van - Deputy Managing Director on overseas business trip |
| 84 | 97/QD-LTMN-HDQT | July 07, 2023 | | Decision on sending Mr. Le Phat Tai - Head of Business Department on overseas business trip |
| 85 | 98/QD-LTMN-HDQT | July 24, 2023 | | Decision on sending Mr. Bach Ngoc Van - Deputy Managing Director on overseas business trip |
| 86 | 99/QD-LTMN-HDQT | July 24, 2023 | | Decision on sending Mr. Le Phat Tai - Head of Business Department on overseas business trip |
| 87 | 100/QD-LTMN-HDQT | July 31, 2023 | | Decision on sending Mr. Bach Ngoc Van - Deputy Managing Director on overseas business trip |
| 88 | 101/QD-LTMN-HDQT | July 31, 2023 | | Decision on sending Mr. Le Phat Tai - Head of Business Department on overseas business trip |
| 89 | 102/QD-LTMN-HDQT | August 01, 2023 | | Decision on appointing Mr. Nguyen Van Hien - Deputy Managing Director on overseas business trip |
| 90 | 103/QD-LTMN-HDQT | August 04, 2023 | | Decision on sending Mr. Bach Ngoc Van - Deputy Managing Director on overseas business trip |
| 91 | 104/QD-LTMN-HDQT | August 04, 2023 | | Decision on sending Mr. Le Phat Tai - Head of Business Department on overseas business trip |
| 92 | 105/QD-LTMN-HDQT | August 17, 2023 | | Decision on regulations on management and use of seals at Vietnam Southern Food Corporation - JSC |
| 93 | 105A/QD-LTMN-HDQT | August 17, 2023 | | Decision on sending Mr. Le Phat Tai - Head of Business Department on overseas business trip |
| 94 | 105B/QD-LTMN-HDQT | August 17, 2023 | | Decision on sending Mr. Bach Ngoc Van - Deputy Managing Director on overseas business trip |
| 95 | 106/QD-LTMN-HDQT | August 18, 2023 | | Decision on sending the Managing Director on overseas business trip |
| 96 | 107/QD-LTMN-HDQT | August 18, 2023 | | Decision on sending the Managing Director on overseas business trip |
| 97 | 108/QD-LTMN-HDQT | August 24, 2023 | | Decision on establishing the Restructuring Team of The Southern Central Food Joint Stock Company and To Chau Joint Stock Company |
| 98 | 109/QD-LTMN-HDQT | September 07, 2023 | | Decision on amending and supplementing the Regulations on salary payment, remuneration for concurrent positions of officers, employees of the Holding Company Vietnam Southern Food Corporation - JSC |
| 99 | 110A/QD-LTMN-HDQT | September 07, 2023 | | Decision on sending Mr. Le Phat Tai - Head of Business Department on overseas business trip |
| 100 | 110/QD-LTMN-HDQT | September 07, 2023 | | Decision on promulgating Regulations on organizational structure and functions, tasks, powers, responsibilities of Business Units of Vietnam Southern Food Corporation - JSC |
| 101 | 111/QD-LTMN-HDQT | September 11, 2023 | | Decision on sending Mr. Tran Tan Duc - Acting Managing Director on overseas business trip |
| 102 | 112/QD-LTMN-HDQT | September 12, 2023 | | Decision on sending officers on overseas business trip |
| 103 | 113/QD-LTMN-HDQT | September 13, 2023 | | Decision on establishing the Investment Project Appraisal Council of Vietnam Southern Food Corporation - JSC |
| 104 | 114/QD-LTMN-HDQT | September 13, 2023 | | Decision on adjusting, supplementing members of the Steering Committee for implementing Plasma technology application in the production of commercial rice of Corporation |
| 105 | 115/QD-LTMN-HDQT | September 13, 2023 | | Decision on adjusting, supplementing members of the Directive Committee for debt recovery |
| 106 | 116/QD-LTMN-HDQT | September 13, 2023 | | Decision on adjusting, supplementing members of the Debt Recovery Team of the Corporation |
| 107 | 117/QD-LTMN-HDQT | September 26, 2023 | | Decision on sending officers on overseas business trip |
| 108 | 118/QD-LTMN-HDQT | September 26, 2023 | | Decision on sending officers on overseas business trip |
| L09 | 119/QD-LTMN-HDQT | October 04, 2023 | | Decision on Mr. Luu Nguyen Chi Nhan holding the position of Vice Chair of the Board of Directors of the Corporation |
| 110 | 120/QD-LTMN-HDQT | October 04, 2023 | | Decision on sending officers abroad - Mr. Bach Ngoc Van |
| 111 | 121/QD-LTMN-HDQT | October 04, 2023 | | Decision on sending officers abroad - Mr. Le Phat Tai |
| 112 | 122/QD-LTMN-HDQT | October 04, 2023 | | Decision on terminating the representation of Corporation at Kien Giang Import and Export Joint Stock Company |
| 113 | 123/QD-LTMN-HDQT | October 04, 2023 | | Decision on changing the capital representative of Corporation for Mr. Bach Ngoc Van, Chair of the Board of Directors of Kien Giang Import & Export Joint Stock Company |
| 114 | 124/QD-LTMN-HDQT | October 04, 2023 | | Decision on changing the capital representative of Corporation for Mr. Bach Ngoc Van, Chair of the Board of Directors of Kien Giang Import & Export Joint Stock Company |
| 115 | 125/QD-LTMN-HDQT | October 04, 2023 | | Decision on terminating the representation of Corporation at Mechannics Construction and Foodstuff Joint Stock Company |
| 116 | 126/QD-LTMN-HDQT | October 04, 2023 | | Decision on appointing the representative of Corporation at Mechannics Construction and Foodstuff JSC |
| 117 | 127/QD-LTMN-HDQT | October 04, 2023 | | Decision on changing the capital representative of Corporation for Mr. Nguyen Van Kiet, Member of the Board of Directors of Mechannics Construction and Foodstuff JSC |
| 118 | 128/QD-LTMN-HDQT | October 04, 2023 | | Decision on changing the capital representative of Corporation for Mrs. Le Mai Han, Member of the Board of Directors of Mechannics Construction and Foodstuff JSC |
| 119 | 129/QD-LTMN-HDQT | October 04, 2023 | | Decision on appointing the representative of Corporation at Mechannics Construction and Foodstuff JSC |
| 120 | 130/QD-LTMN-HDQT | October 04, 2023 | | Decision on terminating the representation of Corporation at Tien Giang Packaging Joint Stock Company |
| 121 | 131/QD-LTMN-HDQT | October 04, 2023 | | Decision on appointing the representative of Corporation at Tien Giang Packaging Joint Stock Company |
| 122 | 133/QD-LTMN-HDQT | October 10, 2023 | | Decision on establishing the Council to review the Production and Business Plan for the year 2024 of the Corporation |
| 123 | 134/QD-LTMN-HDQT | October 13, 2023 | | Decision on sending officers abroad |
| 124 | 135/QD-LTMN-HDQT | October 20, 2023 | | Decision on sending officers abroad - Mr. Le Phat Tai |
| 125 | 136/QD-LTMN-HDQT | October 26, 2023 | | Decision on establishing the Comprehensive Inspection Team of The Southern Central Food Joint Stock Company |
| 126 | 137A/QD-LTMN-HDT | October 31, 2023 | | Decision on approving the Economic - Technical Report for the investment project of repairing, replacing roofing of workshop (CB7 warehouse frame) and warehouse 5 - HG2 of Song Hau Food Company at Lot 18 - Tra Noc I Industrial Zone, Tra Noc Ward, Binh Thuy District, Can Tho City |
| 127 | 137/QD-LTMN-HDT | October 31, 2023 | | Decision on approving the Economic - Technical Report for the investment project of repairing internal roads from National Highway 91 to the gate of Thot Not Branch of Thot Not Branch at Thoi Thuan Ward, Thot Not District, Can Tho City |
| 128 | 138/QD-LTMN-HDT | November 01, 2023 | | Decision on sending officers abroad - Mr. Luu Nguyen Chi Nhan |
| 129 | 139/QD-LTMN-HDT | November 01, 2023 | | Decision on sending officers abroad - Ms. Ho Thi Cam Van |
| 130 | 140/QD-LTMN-HDT | November 01, 2023 | | Decision on sending officers abroad - Mr. Nguyen Vuong Quoc |
| 131 | 141/QD-LTMN-HDQT | November 01, 2023 | | Decision on amending and supplementing the Regulations on organizational structure, functions, tasks, powers, responsibilities of Business Units of Vietnam Southern Food Corporation - JSC |
| 132 | 142/QD-LTMN-HDQT | November 01, 2023 | | Decision on appointing the representative of the Corporation at The Southern Central Food Joint Stock Company |
| 133 | 143/QD-LTMN-HDQT | November 01, 2023 | | Decision on terminating the representation of the Corporation at The Southern Central Food Joint Stock Company |
| 134 | 144/QD-LTMN-HDQT | November 15, 2023 | | Decision on sending officers abroad |
| 135 | 145/QD-LTMN-HDQT | November 22, 2023 | | Decision on continuing to perform duties, tasks, and authorities of the position of Deputy Managing Director of the Corporation for Mr. Bach Ngoc Van |
| 136 | 146/QD-LTMN-HDQT | November 30, 2023 | | Decision on approving the investment capital settlement report for the completed construction projects: Upgrade installation of 4 rice milling - 4 polishing lines - color separation system - 1 post-color separation polishing machine, containers and auxiliary equipment in Workshop 2, Chau Phu Warehouse, An Giang Food Company |
| 137 | 147/QD-LTMN-HDQT | November 30, 2023 | | Decision on approving the investment capital settlement report for the completed construction projects: Upgrade of model conveyor lines and installation of 02 color separation machines and auxiliary equipment at Warehouse B of Thot Not Branch |
| 138 | 148/QD-LTMN-HDQT | November 30, 2023 | | Decision on approving the investment capital settlement report for the completed construction projects: Color separation machine system 10 - 14 tons of rice/hour at Tan Thanh Food Processing Plant |
| 139 | 149/QD-LTMN-HDQT | November 30, 2023 | | Decision on approving the investment capital settlement report for the completed construction projects: Color separation machine system 10 -14 tons of rice/hour at Processing Plant No. 2 |
| 140 | 150/QD-LTMN-HDQT | December 04, 2023 | | Decision on awarding the title of Excellent Labor Collective for the year 2023 |
| 141 | 159/QD-LTMN-HDQT | December 05, 2023 | | Decision on reappointment of Mr. Bach Ngoc Van - Deputy Managing Director of The Southern Central Food Joint Stock Company |
| 142 | 160/QD-LTMN-HDQT | December 05, 2023 | | Decision on establishing the Organizer Committee for the General Meeting of The Southern Central Food Joint Stock Company, term 2023-2028 |
| 143 | 161/QD-LTMN-HDQT | December 20, 2023 | | Decision on awarding the commendation flag of The Southern Central Food Joint Stock Company |
| 144 | 162/QD-LTMN-HDQT | December 26, 2023 | | Decision on cessation of appointment of Mr. Nguyen Tien Dung as the representative of the capital at Camau Agricultural Products & Foodstuff Import-Export Joint Stock Company |
| 145 | 163/QD-LTMN-HDQT | December 26, 2023 | | Decision on appointment of Mr. Vo Hung Dung as the representative of the capital at Camau Agricultural Products & Foodstuff Import-Export Joint Stock Company |
| 146 | 164/QD-LTMN-HDQT | December 26, 2023 | | Decision on cessation of appointment of Mr. Nguyen Tien Dung as the representative of the capital at Vinh Long Foodstuff Joint Stock Company |
| 147 | 165/QD-LTMN-HDQT | December 26, 2023 | | Decision on appointment of Mr. Nguyen Quang Tam as the representative of the capital at Vinh Long Foodstuff Joint Stock Company |
| 148 | 166/QD-LTMN-HDQT | December 26, 2023 | | Decision on cessation of appointment of Mr. Nguyen Tien Dung as the representative of the capital at Quang Ngai Food Joint Stock Company |
| 149 | 167/QD-LTMN-HDQT | December 26, 2023 | | Decision on appointment of Mr. Nguyen Van Hien as the representative of the capital at Quang Ngai Food Joint Stock Company |
| 150 | 168/QD-LTMN-HDQT | December 26, 2023 | | Decision on cessation of appointment of Mr. Nguyen Tien Dung and Mr. Nguyen Quang Tam as the representatives of the capital at Ho Chi Minh City Foodstuff Joint Stock Company |
| 151 | 169/QD-LTMN-HDQT | December 26, 2023 | | Decision on appointment of Ms. Ho Thi Cam Van as the representative of the capital at Ho Chi Minh City Foodstuff Joint Stock Company |
| 152 | 170/QD-LTMN-HDQT | December 26, 2023 | | Decision on appointment of Mr. Nguyen Vuong Quoc as the representative of the capital at Ho Chi Minh City Foodstuff Joint Stock Company |

1. Supervisory Board
2. Information about members of the Supervisory Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Mr. Nguyen Tuan Vinh | Chief | Appointed on February 29, 2020 | Bachelor in Economics |
| 2 | Mr. Nguyen Nhu Khoa | Member | Appointed on September 11, 2018 | Master of Business Administration |
| 3 | Ms. Tran Thi Doan Thu | Member | Appointed on May 31, 2022 | Bachelor in Foreign Trade; Bachelor in Accounting |

1. Executive Board.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as the member of the Executive Board |
| 1 | Mr. Tran Tan Duc | January 08, 1968 | Bachelor in Accounting | * Appointed Deputy Managing Director on December 11, 2019 * Appoint Deputy Managing Director to be in charge of the Managing Director's work on March 22, 2022. |
| 2 | Mr. Bach Ngoc Van | October 28, 1975 | Master of Business Administration | * Appointed Deputy Managing Director on September 11, 2018 * Re-appointed Deputy Managing Director on December 05, 2023. |
| 3 | Mr. Tran Hoang Ngan | April 14, 1982 | Master and Bachelor in Economics  Bachelor in Laws, Bachelor in English language. | Appointed Deputy Managing Director on February 09, 2023 |
| 4 | Mr. Nguyen Van Hien | February 13, 1975 | Bridge and tunnel engineer | Appointed Deputy Managing Director on February 09, 2023 |

V. Chief accountant

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Full name | Date of birth | Qualification | Date of appointment/dismissal |
| 1 | Mr. Nguyen Vuong Quoc | November 17, 1982 | Bachelor in Economics in Accounting | Appointed on January 04, 2022 |

1. Training on corporate governance
2. List of related person of the public Company and transactions between the related person of the Company with the Company itself
3. Transactions between the Company and related persons of the Company; or between the Company and principal shareholders, PDMR and related persons of PDMR:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of organizations/individuals | Relations with the Corporation | NSH No., Date of issue, Place of issue | Address/Head office address | Time of transaction with the Company | General Mandate/Decision of the General Meeting of Shareholder No. or Board Resolution/Decision No. (if any) | Total value of transaction (VND) | Note |
| 1 | Binh Dinh Food Joint Stock Company | Subsidiaries |  | No. 557 Tran Hung Dao Street, Quy Nhon City, Binh Dinh Province. |  |  |  |  |
|  | * Goods sales and service provision |  |  |  | 2023 |  | 23,349,900,000 |  |
|  | * Goods purchase |  |  |  | 2023 |  | None incurred |  |
|  | * Earned dividend: |  |  |  | 2023 |  | 8,160,000,000 |  |
| 2 | Safoco Foodstuff Joint Stock Company | Subsidiary |  | No. 7/13-7/25 Kha Van Can, Linh Tay Ward, Thu Duc District, Ho Chi Minh City. | 2023 |  |  |  |
|  | * Goods sales and service provision |  |  |  | 2023 |  | 17,406,430,807 |  |
|  | * Goods purchase |  |  |  | 2023 |  | None incurred. |  |
|  | * Earned dividend |  |  |  | 2023 |  | 21,012,000,000 |  |
| 3 | Mechannics Construction and Foodstuff JSC | Subsidiary |  | No. 29, Nguyen Thi Bay, Ward 6, Tan An City, Long An Province |  |  |  |  |
|  | * Goods sales and service provision |  |  |  | 2023 |  | None incurred. |  |
|  | * Goods purchase |  |  |  | 2023 |  | 9,645,713,350 |  |
|  | * Earned dividend |  |  |  | 2023 |  | 4,720,764.000 |  |
| 4 | Tien Giang Packaging Joint Stock Company | Subsidiary |  | Trung Luong Quarter, Ward 10, My Tho City |  |  |  |  |
|  | * Goods sales and service provision |  |  |  | 2023 |  | None incurred. |  |
|  | * Goods purchase |  |  |  | 2023 |  | 40,188,953,600 |  |
|  | Earned dividend |  |  |  |  |  | None incurred. |  |
| 5 | Kien Giang Import and Export JSC | Subsidiary |  | No. 85-87 Lac Hong Street, Vinh Lac Ward, Rach Gia City, Kien Giang Province. |  |  |  |  |
|  | * Goods sales and service provision |  |  |  | 2023 |  | 28,361,708,750 |  |
|  | * Goods purchase |  |  |  | 2023 |  | 68,359,147,382 |  |
|  | Earned dividend |  |  |  | 2023 |  | 4,237,000,000 |  |
| 6 | To Chau JSC | Subsidiary |  | 1553 National Highway 30, Hamlet 4, Ward 11, Cao Lanh City, Dong Thap Province |  |  |  |  |
|  | * Goods sales and service provision |  |  |  | 2023 |  | 29,100,000 |  |
|  | * Goods purchase |  |  |  |  |  | None incurred. |  |
|  | * Earned dividend: |  |  |  |  |  | None incurred. |  |
| 7 | Camau Agricultual Products & Foodstuff Import-Export Joint Stock Company | Subsidiaries |  |  |  |  |  |  |
|  | * Goods sales and service provision |  |  |  |  |  | None incurred. |  |
|  | * Goods purchase |  |  |  |  |  | None incurred. |  |
|  | * Earned dividend: |  |  |  |  |  | None incurred. |  |
| 8 | Saigon Logistics Trading Joint Stock Company – SALOG JSC | Subsidiaries |  | No. 265 Dien Bien Phu, Ward 7 , District 3, Ho Chi Minh City; |  |  |  |  |
|  | Goods sales and service provision |  |  |  |  |  | None incurred. |  |
|  | Purchase of goods |  |  |  |  |  | None incurred. |  |
|  | Earned dividend |  |  |  |  |  | None incurred. |  |
| 9 | Công ty CP Nam Trung Bộ (tentatively translated as South Central Joint Stock Company) | Subsidiary |  | 66 Tran Phu, Phu Ha Ward, Phan Rang City - Thap Cham, Binh Thuan |  |  |  |  |
|  | Goods sales and service provision |  |  |  |  |  | None incurred. |  |
|  | Purchase of goods |  |  |  |  |  | None incurred. |  |
|  | Earned dividend |  |  |  |  |  | None incurred. |  |
| 10 | Quang Ngai Food Joint Stock Company | Subsidiary |  |  |  |  |  |  |
|  | Goods sales and service provision |  |  |  |  |  | None incurred. |  |
|  | Purchase of goods |  |  |  |  |  | None incurred. |  |
|  | Earned dividend |  |  |  |  |  | None incurred. |  |
| 11 | Ho Chi Minh City Food Joint Stock Company | Subsidiaries |  | No. 1610 Vo Van Kiet Street, Ward 7, District 6, Ho Chi Minh City |  |  |  |  |
|  | Goods sales and service provision |  |  |  | 2023 |  | 22,501,476 |  |
|  | Purchase of goods |  |  |  | 2023 |  | 21,443,230,000 |  |
|  | Earned dividend |  |  |  |  |  | None incurred. |  |
| 12 | Colusa - Miliket Foodstuff Joint Stock Company | Joint venture and associate |  | 1230 Kha Van Can, Linh Trung Ward, Thu Duc District, HCMC |  |  |  |  |
|  | Goods sales and service provision |  |  |  |  |  | None incurred. |  |
|  | Purchase of goods |  |  |  |  |  | None incurred. |  |
|  | Earned dividend |  |  |  | 2023 |  | 3,833,440,000 |  |
| 13 | Vinh Long Cereal and Food Corporation | Joint ventures and associates |  | No. 38, 2/9 Street, Ward 1, Vinh Long City |  |  |  |  |
|  | Goods sales and service provision |  |  |  |  |  | None incurred. |  |
|  | Purchase of goods |  |  |  |  |  | None incurred. |  |
|  | Earned dividend |  |  |  |  |  | None incurred. |  |
| 14 | Hoanmy Joint Stock Company | Joint venture and associate |  | No. 456/48, extended Cao Thang street, District 3, Ho Chi Minh city |  |  |  |  |
|  | Goods sales and service provision |  |  |  |  |  | None incurred. |  |
|  | Purchase of goods |  |  |  |  |  | None incurred. | I |
|  | Earned dividend |  |  |  |  |  | None incurred. |  |
| 15 | Cambodia Viet Nam Food Co., Ltd | Joint venture and associate |  | 30 Pasteur, Phnom Penh City — Cambodia |  |  |  |  |
|  | Goods sales and service provision |  |  |  |  |  | None incurred. |  |
|  | Purchase of goods |  |  |  |  |  | None incurred. |  |
|  | Earned dividend |  |  |  |  |  | None incurred. |  |

1. Transactions between Company’s PDMR, related persons of PDMR and subsidiaries or companies controlled by the Company None
2. Transactions between the Company and other entities
   1. Transactions between the Company and companies where members of the Board of Directors, members of the Supervisory Board, Executive Manager (Managing Director) and other managers have been founding members or members of the Board of Directors or Executive Manager (Managing Director) for the past three (03) years (as at the date of reporting): None.
   2. Transactions between the Company and companies executed by the related people of members of the Board of Directors, members of the Supervisory Board, Executive Manager (Managing Director) and other managers who are members of the Board of Directors and Executive Manager (Managing Director). None.
   3. Other transactions of the Company (if any) which can bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Executive Manager (Managing Director) and other managers: None.
3. Share transactions of PDMR and related persons of PDMR
4. Share transaction of PDMR and related persons on the Company's shares:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Transaction conductor | Relations with PMDR | Number of shares owned at the beginning of the period | | Number of shares owned at the end of the period | | Reasons for increase or decrease (buy, sell, convert, reward, ...) |
| Number of shares | Rate (%) | Number of shares | Rate (%) |
| 1 | Tran Tan Duc | PDMR | 7100 | 0.00142 | 4,500 | 0.0009 | Decreased upon sale of shares |
| 2 | Nguyen Thi Nhu Ngoc | Related person of PDMR | 122,000 | 0.024 | 500 | 0.0001 | Decreased upon sale of shares |
| 3 | Bach Ngoc Van | PDMR | 3,700 | 0.00074 | 100 | 0.00002 | Decreased upon sale of shares |
| 4 | Nguyen Tien Dung | PDMR | 400 | 0.00008 | 0 | 0 | Decreased upon sale of shares |
| 5 | Tran Hoang Ngan | PDMR | 1,100 | 0.00022 | 0 | 0 | Decreased upon sale of shares |
| 6 | Nguyen Vuong Quoc | PDMR | 9,300 | 0.00186 | 0 | 0 | Decreased upon sale of shares |
| 7 | Nguyen Nhu Khoa | PDMR | 1,700 | 0.00034 | 0 | 0 | Decreased upon sale of shares |
| 8 | Le Thi My Phuong | Related person of PDMR | 800 | 0.00016 | 0 | 0 | Decreased upon sale of shares |

IX. Other significant issues: None.