

Appendix I
CHANGE IN PERSONNEL

(Issued with the Decision No.21/QĐ-SGDVN on 21/12/2021 of the CEO
of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

**MEKONG FISHERIES JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 012/2025/CV-MK

Can Tho city, day 09 month 04 year 2025

CHANGE IN PERSONNEL

To: Hochiminh Stock Exchange

Pursuant to Resolution of the 2025 Annual General Meeting of Shareholders No. 01/NQ.ĐHĐCĐ.AAM.2025 dated April 6, 2025 of Mekong Fisheries Joint Stock Company, we respectfully announce the personnel change of Mekong Fisheries Joint Stock Company as follows:

- *Mr. (Ms.):* NGUYEN HUU DUNG
- *Former position in the organization:* No
- *Newly appointed position :* Board of Supervisors
- *Term :* Term 2022 - 2026
- *Effective date :* 06/04/2025

This information was published on the company's website on April 09, 2025 at the link:
<http://mekongfish.vn>

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD**



Attached documents:

- Resolution of Shareholders Meeting;
- List of related persons (Appendix II - Notice of change of related persons of insiders).

Luong Hoang Manh

**MEKONG FISHERIES JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
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No.: 013/2025/CV-MK

Can Tho city, day 09 month 04 year 2025

CHANGE IN RELATED PERSONS OF INSIDERS

To: Hochiminh Stock Exchange

1. Insider:

- Mr. (Ms.): NGUYEN HUU DUNG
- Current position: Board of Supervisors

2. Related person:

- 2.1 - Mr. (Ms.): Nguyen Dong Huong
- Address : Dead
 - Telephone :
 - E-mail :
 - Số ID : *Date of issue :*
 - Relationship : Father
 - Reason for relationship : Insiders appointed to the Board of Supervisors
 - Shareholding : 0 shares
 - Effective date : 06/04/2025
- 2.2 - Mr. (Ms.): Nguyen Thi Nam
- Address : Dead
 - Telephone :
 - E-mail :
 - Số ID : *Date of issue :*
 - Relationship : Mother
 - Reason for relationship : Insiders appointed to the Board of Supervisors
 - Shareholding : 0 shares
 - Effective date : 06/04/2025

- 2.3 - *Mr. (Ms.):* Le Canh Hong
 - *Address :* Dead
 - *Telephone :*
 - *E-mail :*
 - *Số ID :* *Date of issue :*
 - *Relationship :* Father-in-law
 - *Reason for relationship :* Insiders appointed to the Board of Supervisors
 - *Shareholding :* 0 shares
 - *Effective date :* 06/04/2025
- 2.4 - *Mr. (Ms.):* Le Ba Thi Binh
 - *Address :* Dead
 - *Telephone :*
 - *E-mail :*
 - *Số ID :* *Date of issue :*
 - *Relationship :* Mother-in-law
 - *Reason for relationship :* Insiders appointed to the Board of Supervisors
 - *Shareholding :* 0 shares
 - *Effective date :* 06/04/2025
- 2.5 - *Mr. (Ms.):* Nguyen Thi Thu Van
 - *Address :* 77/1 Tran Hung Dao, Quarter 8, Ward 2, Go Cong City, Tien Giang Province
 - *Telephone :*
 - *E-mail :*
 - *Số ID :* 082158001633 *Date of issue :* 11/12/2024
 - *Relationship :* Sister
 - *Reason for relationship :* Insiders appointed to the Board of Supervisors
 - *Shareholding :* 0 shares
 - *Effective date :* 06/04/2025

- 2.6 - *Mr. (Ms.):* Nguyen Ba Thao
- *Address:* 31 Tran Hung Dao, Quarter 2, Ward 1, Go Cong Town, Tien Giang Province.
- *Telephone:*
- *E-mail:*
- *Số ID:* 091064008091 *Date of issue:* 05/02/2024
- *Relationship:* Brother
- *Reason for relationship:* Insiders appointed to the Board of Supervisors
- *Shareholding:* 0 shares
- *Effective date:* 06/04/2025
- 2.7 - *Mr. (Ms.):* Tran Thi Hanh
- *Address:* 31 Tran Hung Dao, Quarter 2, Ward 1, Go Cong Town, Tien Giang Province.
- *Telephone:*
- *E-mail:*
- *Số ID:* 082165008925 *Date of issue:* 29/06/2021
- *Relationship:* Sister-in-law
- *Reason for relationship:* Insiders appointed to the Board of Supervisors
- *Shareholding:* 0 shares
- *Effective date:* 06/04/2025
- 2.8 - *Mr. (Ms.):* Le Minh Ha
- *Address:* 44AB1 Xuan Thuy, An Binh Ward, Ninh Kieu District, Can Tho City
- *Telephone:*
- *E-mail:*
- *Số ID:* 045172006787 *Date of issue:* 22/11/2021
- *Relationship:* Wife
- *Reason for relationship:* Insiders appointed to the Board of Supervisors
- *Shareholding:* 0 shares
- *Effective date:* 06/04/2025

