

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.: 022/2026/CV-MK

Can Tho city, day 17 month 04 year 2026

CHANGE IN PERSONNEL

To: Hochiminh Stock Exchange

Pursuant to Resolution No. 01/NQ.ĐHĐCĐ.AAM.2026 dated April 15, 2026, of the Annual General Meeting of Shareholders of Mekong Fisheries Joint Stock Company, we respectfully announce the following personnel changes at Mekong Aquatic Products Joint Stock Company:

- *Mr. (Ms.):* PHAN THI KIEU TRANG
- *Previous position before appointmen:* No
- *Appointed to a position :* Members of Board of Supervisors
- *Appointment term :* April 15, 2026 - At the 2026 Annual General Meeting of Shareholders
- *Effective date :* 15/04/2026

This information was published on the company's website on April 17, 2026 at the following link: <http://mekongfish.vn>

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD**



Luong Hoang Duy

Attached documents:

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

**MEKONG FISHERIES JOINT
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CHANGE IN RELATED PERSONS OF INSIDERS

To: Hochiminh Stock Exchange

1. Insider:

- Mr. (Ms.): **PHAN THI KIEU TRANG**
- Current position: Members of Board of Supervisors

2. Related person:

- 2.1 - Mr. (Ms.): **Phan Ngoc Nhan**
- Address :
 - Telephone :
 - E-mail :
 - Number ID *Date of issue :*
 - Relationship : Father
 - Reason for relationship : The insider is a member of the Supervisory Board.
 - Shareholding : 0 shares
 - Effective date : 15/04/2026
- 2.2 - Mr. (Ms.): **Ho Thi Nhi**
- Address :
 - Telephone :
 - E-mail :
 - Number ID *Date of issue :*
 - Relationship : Mother
 - Reason for relationship : The insider is a member of the Supervisory Board.
 - Shareholding : 0 shares
 - Effective date : 15/04/2026
- 2.3 - Mr. (Ms.): **Nguyen Tu Hai**
- Address :
 - Telephone :
 - E-mail :
 - Number ID *Date of issue :*

- *Relationship* : Father-in-law
- *Reason for relationship* : The insider is a member of the Supervisory Board.
- *Shareholding* : 0 shares
- *Effective date* : 15/04/2026

2.4 - *Mr. (Ms.)* : **Nguyen Thi Thau**

- *Address* :
- *Telephone* :
- *E-mail* :
- *Number ID* *Date of issue* :
- *Relationship* : Mother-in-law
- *Reason for relationship* : The insider is a member of the Supervisory Board.
- *Shareholding* : 0 shares
- *Effective date* : 15/04/2026

2.5 - *Mr. (Ms.)* : **Nguyen Viet Tien**

- *Address* :
- *Telephone* :
- *E-mail* :
- *Number ID* *Date of issue* :
- *Relationship* : Husband
- *Reason for relationship* : The insider is a member of the Supervisory Board.
- *Shareholding* : 0 shares
- *Effective date* : 15/04/2026

2.6 - *Mr. (Ms.)* : **Nguyen Hai Nguyen**

- *Address* :
- *Telephone* :
- *E-mail* :
- *Number ID* *Date of issue* :
- *Relationship* : Son
- *Reason for relationship* : The insider is a member of the Supervisory Board.
- *Shareholding* : 0 shares
- *Effective date* : 15/04/2026

2.7 - *Mr. (Ms.)* : **Phan Thi Tien**

- *Address* :
- *Telephone* :
- *E-mail* :
- *Number ID* *Date of issue* :
- *Relationship* : Sister
- *Reason for relationship* : The insider is a member of the Supervisory Board.
- *Shareholding* : 0 shares
- *Effective date* : 15/04/2026

- 2.8 - *Mr. (Ms.):* **Phan Van Bang**
- *Address :*
- *Telephone :*
- *E-mail :*
- *Number ID* *Date of issue :*
- *Relationship :* Brother
- *Reason for relationship :* The insider is a member of the Supervisory Board.
- *Shareholding :* 0 shares
- *Effective date :* 15/04/2026
- 2.9 - *Mr. (Ms.):* **Phan Thi Trinh**
- *Address :*
- *Telephone :*
- *E-mail :*
- *Number ID* *Date of issue :*
- *Relationship :* Sister
- *Reason for relationship :* The insider is a member of the Supervisory Board.
- *Shareholding :* 0 shares
- *Effective date :* 15/04/2026
- 2.10 - *Mr. (Ms.):* **Luu Van Tien**
- *Address :*
- *Telephone :*
- *E-mail :*
- *Number ID* *Date of issue :*
- *Relationship :* Brother-in-law
- *Reason for relationship :* The insider is a member of the Supervisory Board.
- *Shareholding :* 0 shares
- *Effective date :* 15/04/2026
- 2.11 - *Mr. (Ms.):* **Ho Thi Kieu Nuong**
- *Address :*
- *Telephone :*
- *E-mail :*
- *Number ID* *Date of issue :*
- *Relationship :* Sister-in-law
- *Reason for relationship :* The insider is a member of the Supervisory Board.
- *Shareholding :* 0 shares
- *Effective date :* 15/04/2026
- 2.12 - *Mr. (Ms.):* **Bui Van Ke**
- *Address :*
- *Telephone :*
- *E-mail :*
- *Number ID* *Date of issue :*

- *Relationship* : Brother-in-law
- *Reason for relationship* : The insider is a member of the Supervisory Board.
- *Shareholding* : 0 shares
- *Effective date* : 15/04/2026

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD**



Luong Hoang Duy