

CÔNG TY CỔ PHẦN XNK NÔNG SẢN THỰC PHẨM
AN GIANG

An Giang Agriculture and Foods Import - Export
Joint Stock Company

Số/No: 150 /TB -AFX

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập – Tự do – Hạnh phúc

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

An Giang, ngày 30 tháng 07 năm 2026

An Giang, July 30, 2026

CÔNG BỐ THÔNG TIN ĐỊNH KỲ

PERIODIC INFORMATION DISCLOSURE

Kính gửi: Sở giao dịch chứng khoán TP Hồ Chí Minh
To: HoChiMinh Stock Exchange

- Tên Công ty/Name of Organization:** Công Ty Cổ Phần Xuất Nhập Khẩu Nông Sản Thực Phẩm An Giang / An Giang Agriculture and Foods Import - Export Joint Stock Company ("AFIEX")
 - Mã chứng khoán/Stock Symbol:** AFX
 - Địa chỉ /Address:** Số 2045, Đường Trần Hưng Đạo, Phường Mỹ Thới, Tỉnh An Giang/ 2045 Tran Hung Dao Street, My Thoi Ward, An Giang Province.
 - Điện thoại/ Tel:** (0296) 3932 963 Fax: (0296) 3932 981
 - Website:** www.afiex.com.vn
 - Người được ủy quyền CBTT/ Authorized person to disclose information:** Phạm Thị Ngọc Diễm
 - Chức danh /Title:** Trưởng Phòng HC Tổng Hợp/ Head of General Administration Department

Loại thông tin công bố/Information disclosure type:

- ☒ Định kỳ/ Periodic ☐ 24h/ 24 hours
☐ Bất thường/ extra-ordinary ☐ Khác/ other

- Nội dung của thông tin công bố/ Contents of information disclosure:**

Công Ty Cổ Phần Xuất Nhập Khẩu Nông Sản Thực Phẩm An Giang công bố báo cáo tình hình Quản trị công ty 6 tháng đầu năm 2026.

An Giang Agriculture and Foods Import - Export Joint Stock Company disclose Report on corporate governance for semi annual 2026.

- Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 30/07/2026 tại đường dẫn /*This information was published on the Company's website on July 30, 2026, as in the link: <http://www.afiex.com.vn>.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về các nội dung thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Nơi nhận/Recipients:

- Như trên/As above.
- Lưu/Archives.

Tài liệu đính kèm/Attached file:

- Báo cáo tình hình Quản trị công ty 6 tháng đầu năm 2026/ Report on corporate governance for semi annual 2026;

ĐẠI DIỆN TỔ CHỨC
NGƯỜI ĐƯỢC ỦY QUYỀN CÔNG BỐ THÔNG TIN
ORGANIZATIONAL REPRESENTATIVE
AUTHORIZED PERSON TO DISCLOSE INFORMATION



Phạm Thị Ngọc Diễm

APPENDIX V
CORPORATE GOVERNANCE REPORT

(Issued together with Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Minister of Finance)

**AN GIANG AGRICULTURE AND FOODS
IMPORT-EXPORT JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Number: 149/BC-AFX

An Giang, July 30, 2026

REPORT ON
CORPORATE GOVERNANCE
(Semi-annual 2026)

To:

- State Securities Commission of Vietnam;
- Ho Chi Minh Stock Exchange.

- Company name: An Giang Agriculture And Foods Import – Export Joint Stock Company.
- Head office address: 2045 Tran Hung Dao Street, My Thoi Ward, An Giang Province.
- Telephone: 0296 3932 963 Fax: 0296 3932 981 Email: xnknstpag@afiex.com.vn
- Charter capital: 350.000.000.000 VND.
- Stock code: AFX.
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director.
- Implementation of internal audit function: Uncompleted.

I. Activities of the General Meeting of Shareholders:

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions passed by written consultation):

No.	Resolution/ Decision Number	Date	Content
1	44/2026/NQ.DHDCD	29/04/2026	1. Approval of the Board of Directors' Report on the operating results for 2025 and the operation plan for 2026. 2. Approval of the Executive Board's Report on business performance in 2026. 3. Approval of the business plan for 2026. 4. Approval of the audited financial statements for 2025. 5. Approval of the Board of Supervisors' Report on activities in 2025. 6. Approval of the proposal on post-tax profit distribution for 2025. 7. Approval of the proposal on remuneration for the Board of Directors and the Board of Supervisors in 2025, and the remuneration levels for 2026. 8. Approval of the Board of Supervisors' proposal on authorizing the Board of Directors to select the auditing firm for the 2026 financial statements. 9. Approval of the Proposal on Amendments to the Company Charter. 10. Approval of the Proposal on the Plan for issuing shares for Dividend Payment to Existing Shareholders. 11. Approval of the Proposal on the Plan for Additional Public Offering of Shares to Existing Shareholders to Increase Charter Capital.

No.	Resolution/ Decision Number	Date	Content
			12. Approval of the Proposal on the Dismissal of Members of the Board of Directors for the 2021–2025 Term and the Election of Members of the Board of Directors for the 2026–2030 Term. 13. Approval of the Proposal on the Dismissal of Members of the Board of Supervisors for the 2021–2025 Term and the Election of Members of the Board of Supervisors for the 2026–2030 Term. 14. Approval of the Election Results for Members of the Board of Directors for the 2026–2030 Term. 15. Approval of the Election Results for Members of the Board of Supervisors for the 2026–2030 Term.

II. Board of Directors:

1. Information on Members of the Board of Directors:

No	Board of Director's Members	Position (Independent/Non- Executive Director)	Start Date/End Date of Term	
			Appointed	Dismissal
1	Mr. Dang Quang Thai	Executive member	29/04/2026	-
2	Mr. Bui Trong Dan	Executive member	29/04/2026	-
3	Mr. Phung Trong Kien	Executive member	29/04/2026	-
4	Mrs. Nguyen Thu Ha	Non-executive member	29/04/2026	-
5	Mr. Vu Dinh Hung	Independent member	29/04/2026	-
6	Mr. Tang Vu Giang	Executive member	29/04/2023	29/04/2026
7	Mr. Tran Huu Dat	Non-executive member	23/12/2023	29/04/2026
8	Mr. Hoang D.Quan	Independent member	29/04/2023	29/04/2026

2. Meetings of the Board of Directors:

No	Board of Director's Members	Number of Meetings Attended	Attendance Rate	Reason for Absence
1	Mr. Dang Quang Thai	9/9	100,00%	-
2	Mr. Bui Trong Dan	4/9	44,44%	Appointed from April 29, 2026
3	Mr. Phung Trong Kien	4/9	44,44%	Appointed from April 29, 2026
4	Mrs. Nguyen Thu Ha	9/9	100,00%	-
5	Mr. Vu Dinh Hung	4/9	44,44%	Dismissal from April 29, 2026
6	Mr. Tang Vu Giang	5/9	55,56%	Dismissal from April 29, 2026
7	Mr. Tran Huu Dat	5/9	55,56%	Dismissal from April 29, 2026

No	Board of Director's Members	Number of Meetings Attended	Attendance Rate	Reason for Absence
8	Mr. Hoang D.Quan	9/9	100,00%	Dismissal from April 29, 2026

3. Board of Directors' Supervision of the Executive Board:

The Board of Directors' report on the supervision of the General Director's performance is presented in the Board of Directors' Activity Report at the Company's 2026 Annual General Meeting of Shareholders.

4. Activities of the Subcommittees under the Board of Directors (if any): None

5. Resolutions/Decisions of the Board of Directors:

No	Resolution/ Decision Number	Date	Content	Approval Rate
1	01/NQ-HDQT.2026	04/03/2026	Agreement on the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.	5/5
2	01A/NQ-HDQT.2026	04/03/2026	Approval of capital borrowing at Indovina Bank.	5/5
3	02/NQ-HDQT.2026	04/04/2026	Approval of the agenda and documents for the 2026 Annual General Meeting of Shareholders.	5/5
4	03/NQ-HDQT.2026	13/04/2026	Agreement on the appointment of Mr. Tran Manh Trong as Deputy General Director effective from April 13, 2026.	5/5
5	05/NQ-HDQT.2026	28/04/2026	Approval of the list of candidates for the Board of Directors and the Supervisory Board.	5/5
6	06/NQ-HDQT.2026	29/04/2026	Agreement on the election of Mr. Dang Quang Thai as Chairman of the Board of Directors effective from April 29, 2026.	5/5
7	07/NQ-HDQT.2026	29/04/2026	Approval of the promulgation of the Company Charter, the Regulations on Information Disclosure and the Internal Audit Charter.	5/5
8	08/NQ-HDQT.2026	29/04/2026	Approval of the authorization for Mr. Dang Quang Thai and Mrs. Nguyen Thi Huong to advance funds from the Company's capital for business operation purposes.	5/5
9	09/NQ-HDQT.2026	29/04/2026	Agreement on the dismissal of Mr. Tang Vu Giang from the position of General Director effective from May 01, 2026. Agreement on the appointment of Mr. Bui Trong Dan as General Director effective from May 01, 2026.	5/5
10	10/NQ-HDQT.2026	04/05/2026	Approval of capital borrowing at SHB.	5/5
11	11/NQ-HDQT.2026	04/05/2026	Approval of capital borrowing at BIDV – An Giang Branch.	5/5
12	12/NQ-HDQT.2026	05/05/2026	Approval of capital borrowing at Indovina Bank.	5/5
13	13/NQ-HDQT.2026	08/06/2026	Approval of the implementation of the plan for additional public offering of shares to existing shareholders to increase	5/5

No	Resolution/ Decision Number	Date	Content	Approval Rate
			charter capital.	
14	14/NQ-HDQT.2026	08/06/2026	Approval of the escrow account to receive share subscription payments from the offering and the registration dossier for the share offering to existing shareholders.	5/5
15	01/QD-HDQT.2026	04/04/2026	Decision on the establishment of the Organizing Committee for the 2026 Annual General Meeting of Shareholders.	5/5
16	02/QD-HDQT.2026	13/04/2026	Decision on the appointment of Mr. Tran Manh Trong to the position of Deputy General Director effective from April 13, 2026.	5/5
17	03/QD-HDQT.2026	29/04/2026	Decision on the promulgation of the Company Charter.	5/5
18	04/QD-HDQT.2026	29/04/2026	Decision on the promulgation of the Regulations on Information Disclosure.	5/5
19	05/QD-HDQT.2026	29/04/2026	Decision on the dismissal of Mr. Tang Vu Giang from the position of General Director effective from May 01, 2026.	5/5
20	06/QD-HDQT.2026	29/04/2026	Decision on the appointment of Mr. Bui Trong Dan to the position of General Director effective from May 01, 2026.	5/5
21	07A/QD-HDQT.2026	29/04/2026	Decision on the promulgation of the Internal Audit Charter.	5/5
22	07/QD-HDQT.2026	04/05/2026	Decision on capital borrowing at BIDV – An Giang Branch.	5/5

III. Board of Supervisors:

1. Board of Supervisors' Members:

No	Board's Members	Position	Start Date/End Date of Term		Professional Qualifications
			Start Date	End Date	
1	Mrs. Nguyen Thi Thuy Trang	Head	29/04/2026	-	Bachelor's Degree: Finance – Banking
2	Mrs. Dam Thi Thu Ha	Member	29/04/2026	-	Bachelor's Degree: Economics
3	Mr. Dinh Sao Khue	Member	29/04/2026	-	Bachelor's Degree: Economics
4	Mr. Khuat Dinh Minh	Head	25/10/2022	29/04/2026	Master's Degree: Finance – Banking
5	Mrs. Dao Thi Thuy Linh	Member	23/12/2023	29/04/2026	Master's Degree: Economic Law

2. Meeting of the Board of Supervisors:

No	Board's Members	Number of Meetings Attended	Attendance Rate	Approval Rate	Reason for Absence
1	Mrs. Nguyen Thi Thuy Trang	1/1	100%	100%	-
2	Mrs. Dam Thi Thu Ha	1/1	100%	100%	-
3	Mr. Dinh Sao Khue	1/1	100%	100%	-
4	Mr. Khuat Dinh Minh	0/1	0%	0%	Dismissal from April 29, 2026
5	Mrs. Dao Thi Thuy Linh	0/1	0%	0%	Dismissal from April 29, 2026

3. Supervisory activities of the Board of Supervisors over the Board of Directors and the Executive Board:

The Board of Supervisors' report on the oversight of the Board of Directors and the Executive Board is presented in the Board of Supervisors' Activity Report at the Company's 2026 Annual General Meeting of Shareholders.

4. Coordination between the Board of Supervisors and the Board of Directors, Executive Board and Other Management Personnel:

The Board of Directors and the Executive Board have always facilitated the Board of Supervisors in fulfilling its duties. The Board of Supervisors has fully participated in meetings of the Board of Directors and the Executive Board and has provided opinions on matters within its authority.

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

IV. Executive Board:

No	Executive Board's Members	Date of Birth	Professional Qualification	Appointed/Dismissed Date
1	Mr. Bui Trong Dan	15/04/1975	Master's Degree: Business Administration	Appointed on 02/07/2025
2	Mrs. Thai Minh Ngoc	11/12/1975	Bachelor's Degree: Accounting	Appointed on 26/10/2022
3	Mr. Phung Trong Kien	14/04/1972	Engineer's Degree: Maritime	Appointed on 10/12/2025
4	Mr. Tran Manh Trong	19/11/1978	Master's Degree: Business Administration	Appointed on 13/04/2026
5	Mrs. Nguyen Thi Huong	02/03/1984	Master's Degree: Accounting	Appointed on 26/06/2025
6	Mr. Tang Vu Giang	28/12/1982	Master's Degree: Financial Instruments	Dismissal on 01/05/2026

V. Chief Accountant:

No	Chief Accountant	Date of Birth	Professional Qualification	Appointed/Dismissed Date
1	Mrs. Nguyen Thi Huong	02/03/1984	Master's Degree: Accounting	Appointed on 11/07/2025

VI. Corporate governance training:

Corporate governance training courses attended by members the Board of Directors, the Board of Supervisors, Executive Directors (General Director), other management personnel and Board Secretary, as required by corporate regulations: None.

VII. List of related parties of the public company and transactions between related parties and the company:

1. List of related parties of the company:

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No	Name	Securities trading account (if any)	Position at the company (if any)	NSH No., date of issue, place of issue	Address	Commencement date of being an affiliated person	Termination date as an affiliated person	Reason	Relationship with the company
1	Mr. Dang Quang Thai		Chairman of BOD			29/04/2026	-	Appointment	Chairman of BOD
2	Mr. Bui Trong Dan		General Director			02/07/2025	-	Appointment	Member of BOD, General Director
3	Mr. Phung Trong Kien		Deputy General Director			10/12/2025	-	Appointment	Member of BOD, Deputy General Director
4	Mrs. Nguyen Thu Ha		-			29/04/2026	-	Appointment	Member of BOD
5	Mr. Vu Dinh Hung		-			29/04/2026	-	Appointment	Independent Member of BOD
6	Mrs. Nguyen Thi Thuy Trang		-			29/04/2026	-	Appointment	Head of the Board of Supervisors
7	Mrs. Dam Thi Thu Ha		-			29/04/2026	-	Appointment	Member of the Board of Supervisors
8	Mr. Dinh Sao Khue		-			29/04/2026	-	Appointment	Member of the Board of Supervisors

9	Mrs. Thai Minh Ngoc		Deputy General Director			26/10/2022	-	Appointment	Deputy General Director
10	Mr. Tran Manh Trong		Deputy General Director			13/04/2026	-	Appointment	Deputy General Director
11	Mrs. Nguyen Thi Huong		Chief Financial Officer, Chief Accountant			26/06/2025	-	Appointment	Chief Financial Officer, Chief Accountant
12	Mr. Tang Vu Giang		General Director			01/08/2022	01/05/2026	Dismissal	Member of BOD, General Director
13	Mr. Tran Huu Dat		-			23/12/2023	29/04/2026	Dismissal	Member of BOD
14	Mr. Hoang D.Quan		-			29/04/2023	29/04/2026	Dismissal	Independent Member of BOD
15	Mr. Khuat Dinh Minh		-			25/10/2022	29/04/2026	Dismissal	Head of the Board of Supervisors
16	Mrs. Dao Thi Thuy Linh		-			23/12/2023	29/04/2026	Dismissal	Member of the Board of Supervisors

17	Mrs. Pham Thi Ngoc Diem		Secretary, Authorized person to disclose information, Corporate Governance Officer		14/05/2020	-	Appointment	Secretary, Authorized person to disclose information, Corporate Governance Officer
18	Loc Thuan Investment Joint Stock Company		-		22/10/2025	17/04/2026	Sell shares	Organization owns over 10% voting common stock

Note: NSH number refers to the ID/Passport number (for individuals) or the Business Registration Certificate number, Operating License or an equivalent legal document (for organizations)



2. Transactions between the company and its related parties; or between the company and major shareholders, insiders and related persons of insiders:

No	Name	Relationship with the company	NSH No., date of issue, place of issue	Address	Transaction date	Resolution/Decision number of the General Meeting of Shareholders/ Board of Directors (if any, specify the date of issuance)	Transaction details, quantity and total transaction value	Note
1	Mr. Dang Quang Thai	Chairman of BOD			2026	08/NQ-HDQT.2026 on 29/04/2026	149.807.404.830	Advance for work execution
2	Mr. Dang Quang Thai	Chairman of BOD			2026	-	149.807.404.830	Advance settlement
3	Mrs. Nguyen Thi Huong	Chief Financial Officer, Chief Accountant			2025	08/NQ-HDQT.2026 on 29/04/2026	127.994.495.000	Advance for work execution
4	Mrs. Nguyen Thi Huong	Chief Financial Officer, Chief Accountant			2025	-	127.994.495.000	Advance settlement

As of June 30, 2026, the advance balance of Mr. Dang Quang Thai and Mrs. Nguyen Thi Huong were 0 VND.

Note: NSH number refers to the ID/Passport number (for individuals) or the Business Registration Certificate number, Operating License or an equivalent legal document (for organizations)

3. Transactions between insiders, related persons of insiders, and subsidiaries of controlled companies: None

No	Person executing the transaction	Relationship with insider	Position	ID, Passport number, date of issue, place of issue	Address	Subsidiary or company controlled by the Listed Company	Transaction Date	Transaction details, quantity, and total transaction value	Note
-	-	-	-	-	-	-	-	-	-

4. Transactions between the company and other parties:

4.1. Transactions between the company where members of the Board of Directors, the Board of Supervisors, General Director, and Other Managers have been or are founding Members or Held Positions as Board Members or General Director in the past three (03) years (as of the reporting date): None

4.2. Transactions between the company where related persons of Board Members, Board of Supervisors' Members, General Director and Other Managers hold positions as Board Members or General Directors: None

4.3. Other transactions of the company (if any) that may provide material or non-material benefits to Board Members, Board of Supervisors' Members, General Director and Other Managers: None

VIII. Transactions of shares by insiders and related persons of insiders:

1. List of insiders and related persons of insiders:

No	Name	Securities trading account	Position at the company (if any)	ID, Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Note
I	Dang Quang Thai		Chairman of BOD			8.555.230	24,444%	Chairman of BOD
1	Dang Van Thang					0	0	Father
2	Nguyen Thi Khanh					0	0	Mother
3	Nguyen Thuy Dung					0	0	Wife
4	Nguyen Thanh Hien					0	0	Father-in-law
5	Pham Thi Nhanh					0	0	Mother-in-law
6	Dang Chi Dung					0	0	Son/Daughter
7	Dang Quang Minh					0	0	Son/Daughter
8	Dang Thu Trang					0	0	Sister
9	Pham Quang Ngoc					0	0	Brother-in-law
II	Bui Trong Dan		General Director			0	0	Member of the BOD, General Director
1	Bui Tien Quy					0	0	Father
2	Nguyen Thi Ninh					0	0	Mother
3	Nguyen Thi Bich Hanh					0	0	Wife
4	Bui Trong Dung					0	0	Son/Daughter
5	Bui Minh Tra					0	0	Son/Daughter

No	Name	Securities trading account	Position at the company (if any)	ID, Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Note
III	Phung Trong Kien		Deputy General Director			100	0,0003%	Member of the BOD, Deputy General Director
1	Le Thi Thanh Binh					27.500	0,079%	Wife
2	Phung Thien Lac					0	0	Son/Daughter
3	Phung Thien Y					0	0	Son/Daughter
4	Phung Quy Nham					0	0	Father
5	Nguyen Thi Hai					0	0	Mother
6	Le Xuan Hung					0	0	Father-in-law
7	Doan Thi Phenh					0	0	Mother-in-law
IV	Nguyen Thu Ha					0	0	Member of BOD
1	Nguyen Huu Bat					0	0	Father
2	Nguyen Thi Hau					0	0	Mother
3	Nguyen Nghia Hoang					0	0	Brother
4	Phan Thi Huong					0	0	Sister-in-law
5	Phan Manh Cuong					0	0	Husband
6	Phan Viet Anh					0	0	Son/Daughter
7	Phan Manh Khoi					0	0	Son/Daughter

No	Name	Securities trading account	Position at the company (if any)	ID, Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Note
8	Aims Futures Vietnam Trading Joint Stock Company					0	0	Mrs. Nguyen Thu Ha is General Director
V	Vu Dinh Hung					0	0	Independent Member of BOD
1	Tran Ngoc Han					0	0	Wife
2	Vu Bao Ngoc					0	0	Son/Daughter
3	Vu Dinh Phuc					0	0	Son/Daughter
4	Vu Bao Anh					0	0	Son/Daughter
5	Vu Dinh Loc					0	0	Son/Daughter
6	Tran Nguyen Huan					0	0	Father-in-law
7	Pham Thi Hoan					0	0	Mother-in-law
8	Vu Dinh Hai					0	0	Brother
9	Phan Thi Hoang Bac					0	0	Sister-in-law
VI	Nguyen Thi Thuy Trang					0	0	Head of the Board of Supervisors
1	Nguyen Van Ly					0	0	Father
2	Truong Thi Oanh					0	0	Mother
3	Nguyen Thi Chau Anh					0	0	Sister

No	Name	Securities trading account	Position at the company (if any)	ID, Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Note
VII	Dam Thi Thu Ha					0	0	Member of the Board of Supervisors
1	Dam Sy Quan					0	0	Father
2	Nguyen Thi Oanh					9.800	0,028%	Mother
3	Dam Tuan Anh					0	0	Brother
4	Nguyen Anh Dao					0	0	Husband
5	Nguyen Bao Ngoc					0	0	Son/Daughter
VIII	Dinh Sao Khue					0	0	Member of the Board of Supervisors
1	Dinh Quoc Khanh					0	0	Father
IX	Thai Minh Ngoc		Deputy General Director			1.700	0,005%	Deputy General Director
1	Ha Phuoc Hau					0	0	Husband
2	Ha Gia Han					0	0	Son/Daughter
3	Ha Gia Nghi					0	0	Son/Daughter
4	Thai Van Hien					0	0	Father
5	Ly Thuy Phuong					0	0	Mother
6	Nguyen Kim Hoa					0	0	Mother-in-law
7	Thai Minh Nguyet					0	0	Sister
8	Thai Thanh Truc					0	0	Sister

No	Name	Securities trading account	Position at the company (if any)	ID, Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Note
9	Thai Thi Thanh Thao					0	0	Sister
10	Thai Duy Phuong					0	0	Sister
11	Pham Tien Dung					0	0	Brother-in-law
12	Vo Thanh Trung					0	0	Brother-in-law
X	Tran Manh Trong		Deputy General Director			0	0	Deputy General Director
1	Bui Thi Tuyet					0	0	Wife
2	Tran Thai Son					0	0	Son/Daughter
3	Tran Thai Ha					0	0	Son/Daughter
XI	Nguyen Thi Huong		Chief Financial Officer			2.002.300	5,721%	Chief Financial Officer
1	Le Viet Hung					0	0	Husband
2	Le Dang Khoa					0	0	Son/Daughter
3	Le Anh Duong					0	0	Son/Daughter
XII	Pham Thi Ngoc Diem		Secretary, Authorized person to disclose information, Corporate Governance Officer			2.000	0,006%	Secretary, Authorized person to disclose information, Corporate Governance Officer
1	Pham Van Xinh					0	0	Father
2	Nguyen Thi Do					0	0	Mother
3	Pham Thi Ngoc Uyen					0	0	Sister
4	Pham Thi Ngoc Thao					0	0	Sister

No	Name	Securities trading account	Position at the company (if any)	ID, Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Note
5	Pham Thi Tho					0	0	Sister
6	Pham Ngoc Thu					0	0	Sister
7	Tran Minh Tu					0	0	Brother-in-law

2. Transactions of internal and related persons regarding the company's share:

No	Person executing the transaction	Relationship with insider	Number of Shares Owned at the Beginning of the Period		Number of Shares Owned at the End of the Period		Reason for increase/decrease (Purchase, sale, conversion, bonus, etc.)
			Number	Rate	Number	Rate	
1	Loc Thuan Investment Joint Stock Company	-	3.877.000	11,08%	2.147.000	6,13%	Sell
2	Pham Thi Ngoc Diem	Secretary, Authorized person to disclose information, Corporate Governance Officer	0	0	2.000	0,006%	Buy
3	Nguyen Thi Oanh	Mother of Mrs.Dam Thi Thu Ha – Member of the BOS	0	0	9.800	0,028%	Buy

IX. Other Notes:

Recipients:

- As above;
- Archived: Administration Office.

CHAIRMAN OF BOARD OF DIRECTOR

(Signed, full name written, and stamped)



Dặng Quang Chải