

**CÔNG BỐ THÔNG TIN ĐỊNH KỲ**  
*PERIODIC INFORMATION DISCLOSURE*

Kính gửi/To:

- Ủy ban Chứng Khoán Nhà Nước  
*State Securities Commission of Vietnam*
- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh  
*Ho Chi Minh Stock Exchange*
- Sở Giao dịch Chứng khoán Hà Nội  
*Ha Noi Stock Exchange*

1. Tên tổ chức: **CÔNG TY CỔ PHẦN NÔNG NGHIỆP BAF VIỆT NAM**

*Name of organization: BAF VIETNAM AGRICULTURE JOINT STOCK COMPANY*

- Mã chứng khoán: BAF  
*Ticker symbol: BAF*
- Địa chỉ: Tầng 9, tòa nhà Vista Tower, 628C đường Võ Nguyên Giáp, Phường An Phú, Thành phố Thủ Đức, Thành phố Hồ Chí Minh.  
*Address: 9<sup>th</sup> Floor, Vista Tower, 628C Vo Nguyen Giap St., An Phu Ward, Thu Duc City, HCMC*
- Điện thoại liên hệ: 0766 074 787  
*Tel.: 0766 074 787*
- E-mail: Congbothongtin@baf.vn

2. Nội dung công bố:

*Contents of disclosure*

Công bố Báo cáo tình hình quản trị công ty 06 tháng đầu năm 2025 (Chi tiết xem trong file gửi kèm).

*Disclosure of Report on Corporate governance situation in the first 6 months of 2025 (For more details, please refer to the attachment).*

3. Thông tin này được công bố trên trang thông tin điện tử của công ty vào ngày 30/07/2025 tại đường dẫn: <http://baf.vn>.

*This information was published on the company's website on July 30, 2025 at <http://baf.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 nội dung các thông tin đã công bố./.

*We certify that the information presented is true and correct, and we accept full legal responsibility for its validity./.*

**Tài liệu đính kèm/Attachment:**

Báo cáo tình hình quản trị công ty 06 tháng đầu năm 2025.

*Report on Corporate governance situation in the first 6 months of 2025.*

**NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT**

**LEGAL REPRESENTATIVE**

*(Ký, ghi rõ họ tên, chức vụ, đóng dấu)*

*(Sign, write full name & title, and stamp)*



*Bùi Hương Giang*



## **REPORT**

### **Corporate governance situation in the first 6 months of 2025**

**To:** - State Securities Commission  
- Ho Chi Minh City Stock Exchange  
- Hanoi Stock Exchange

- Company name: **BAF VIETNAM AGRICULTURE JOINT STOCK COMPANY**
- Headquarters Address: 9<sup>th</sup> Floor Vista Tower, 628C Vo Nguyen Giap Street, An Phu Ward, Thu Duc City, Ho Chi Minh City.
- Phone number: 0766.074.787.
- Authorized capital: VND 3,040,216,420,000
- Ticker symbol: BAF
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board and Chief Executive Officer.
- Regarding the implementation of the Internal Audit function: Done.

#### **I. Activities of the General Meeting of Shareholders:**

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in the form of written opinions):

<b>No.</b>	<b>Resolution/Decision No.</b>	<b>Date</b>	<b>Content</b>
1	23.04.2025/NQ-ĐHĐCĐ	April 23, 2025	Annual General Meeting of Shareholders 2025

#### **II. The Board of Directors**

##### **1. Information of the Member of the Board of Director:**



No.	Member of the Board of Directors	Title (independent member of the Board of Directors, non-executive member of the Board of Directors))	Date of starting/cease being a member of the Board of Directors/Independent Board of Directors	
			Date of appointment	Date of Dismissal
1	Mr. Truong Sy Ba	Chairman of the Board of Directors	March 15, 2022	
2	Ms. Bui Huong Giang	Member of the Board of Directors	July 21, 2020	
3	Mr. Prasad Gopalan	Member of the Board of Directors	April 26, 2024	
4	Mr. Nguyen Thanh Tan	Independent Board Member	April 26, 2024	
5	Mr. Le Xuan Tho	Independent Board Member	February 03, 2021	

## 2. Board of Directors Meetings:

No.	Member of the Board of Directors	Number of Board of Directors meetings attended	Meeting attendance rate	Reason for not attending the meeting
1	Mr. Truong Sy Ba	26/26	100%	
2	Ms. Bui Huong Giang	26/26	100%	
3	Mr. Prasad Gopalan	26/26	100%	
4	Mr. Nguyen Thanh Tan	26/26	100%	
5	Mr. Le Xuan Tho	26/26	100%	

## 3. Supervisory activities of the Board of Directors over the Executive Board:

- The Board of Directors has issued regulations on the operation of the Board of Directors and regulations on corporate governance to implement the supervision and orientation of the Company's production and business activities;
- The Board of Directors regularly holds regular and extraordinary meetings in accordance with the provisions of the Company's Charter to provide timely and focused solutions, ensuring that



the Company's business activities are continuous and in line with the development orientation set forth by the Board of Directors;

- The Board of Directors regularly closely monitors and guides the Board of Directors to implement the production and business plan for the first 6 months of 2025 according to the Company's medium and long-term development strategy and the contents approved at the General Meeting of Shareholders;
- Comply with current legal regulations on corporate governance fully and properly disclose information on production and business situation to shareholders, State management agencies and relevant parties on the basis of transparency, accuracy and timeliness;
- Manage and operate the parent company and the system of subsidiaries, joint ventures and associates of BAF in accordance with the governance regulations applicable to public companies/listed companies.

**4. Activities of the subcommittees under the Board of Directors:** There are no subcommittees under the Board of Directors.

**5. Resolutions/Decisions of the Board of Directors:**

No.	Resolution/Decision No.	Date	Content	Passage Rate
1	41/NQ-HĐQT	January 02, 2025	The acquisition of 70% capital of Hoa Phat Bon Company Limited	100%
2	02/NQ-HĐQT	January 13, 2025	Signing master agreement with individuals who own 99.99% of the charter capital of Minh Phat Livestock Company Limited	100%
3	13.01.2025A/NQ-HĐQT	January 13, 2025	The acquisition of 60% capital of Minh Phat Livestock Company Limited	100%
4	03/NQ-HĐQT	January 13, 2025	Signing master agreement with individuals who own 99.99% of the charter capital of Nhat Quyet Livestock Company Limited	100%
5	13.01.2025B/NQ-HĐQT	January 13, 2025	The acquisition of 60% of capital contribution at Nhat Quyet Livestock Company Limited	100%
6	05/NQ-HĐQT	January 13, 2025	Signing master agreement with individuals who own 99.98% of the charter capital of TMC Livestock Joint Stock Company	100%
7	14.02.2025/NQ-HĐQT	February 14, 2025	Amendment to the business lines of BAF Meat Binh Phuoc One	100%

			Member Limited Liability Company	
8	24.02.2025/NQ-HĐQT	February 24, 2025	Organizing the 2025 Annual General Meeting of Shareholders	100%
9	06/NQ-HĐQT	February 26, 2025	Establishment of Subsidiaries of BAF Vietnam Agricultural Joint Stock Company in Tay Ninh	100%
10	07/NQ-HĐQT	February 26, 2025	Acquisition of 100% capital of Xuan Nghi Phat Company Limited	100%
11	08/NQ-HĐQT	March 06, 2025	Contribute capital to increase charter capital and appoint a representative to manage the capital contribution at BAF Tay Ninh Food Processing Company Limited	100%
12	09/NQ-HĐQT	March 14, 2025	Acquisition of 50% capital of Khoi Duong Livestock Company Limited	100%
13	24.03.2025/NQ-HĐQT	March 24, 2025	Approval of the plan for handling remaining shares of the private stock offering	100%
14	25.03.2025/NQ-HĐQT	March 25, 2025	Approval of the results of the private offering of shares and amendments and supplements to the Company's Charter of Organization and Operation	100%
15	10/NQ-HĐQT	April 04, 2025	Acquisition of 99.98% shares at TMC Livestock Joint Stock Company	100%
16	11/NQ-HĐQT	April 14, 2025	Signing master agreement with individuals who own 100% of the charter capital of Phat Tai Gia Lai One Member Co., Ltd.	100%
17	05.05.2025/NQ-HĐQT	May 05, 2025	Approval of the plan to issue individual bonds in 2025 (bond code BAF12501)	
18	12/NQ-HĐQT	May 27, 2025	Acquisition of shares and appoint representative to manage shares/capital contributions at BAF	100%



			Binh Dinh Agricultural Joint Stock Company	
19	13/NQ-HĐQT	May 27, 2025	Acquisition of shares and appoint representative to manage shares/capital contributions at BAF Tay Ninh Animal Feed Joint Stock Company	100%
20	14/NQ-HĐQT	May 27, 2025	Acquisition of capital contribution and appoint representative to manage capital contribution at Bac An Khanh Production Trade and Service Company Limited	100%
21	15/NQ-HĐQT	May 27, 2025	Acquisition of capital contribution and appoint representative to manage capital contribution at Green Farm Investment Company Limited 1	100%
22	16/NQ-HĐQT	May 27, 2025	Acquisition of capital contribution and appoint representative to manage capital contribution at Minh Thanh Livestock Production Trade and Service Company Limited	100%
23	17/NQ-HĐQT	June 05, 2025	Liquidation of the master agreement regarding the acquisition of 100% charter capital at Xuan Nghi Phat Limited Liability Company.	100%
24	18/NQ-HĐQT	June 05, 2025	Transfer of all capital contributions at Xuan Nghi Phat Company Limited	100%
25	19/NQ-HĐQT	June 02, 2025	Termination of business locations Hoa Binh 1, Vinh Phuc 1 and Dong Nai 1	100%
26	20/NQ-HĐQT	June 12, 2025	Establishment of business locations	100%

### III. Supervisory Board

#### 1. Information about Supervisory Board members:

No.	Member of the Supervisory Board	Title	Start date as a member of the	Professional qualifications
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			<b>Supervisory Board</b>	
1	Ms. Duong Thi Hong Tan	Head of Supervisory Board	April 23, 2025	Bachelor of Accounting
2	Ms. Tran Thi Thanh Tra	Member of the Supervisory Board	April 23, 2025	Bachelor of Laws
3	Ms. Luu Ngoc Tram	Member of the Supervisory Board	December 07, 2023	Bachelor of Accounting and Finance
4	Ms. Hoang Thi Thu Hien	Head of Supervisory Board	December 07, 2023	Dismissal from the position of Head of the Supervisory Board from March 31, 2025
5	Mr. Nguyen Quoc Van	Member of the Supervisory Board	February 03, 2021	Dismissal from the position of Head of the Supervisory Board from March 31, 2025

## 2. Supervisory Board's Meeting:

No.	Member of the Supervisory Board	Number of meetings attended	Meeting attendance rate	Voting ratio	Reason for not attending the meeting
1	Ms.Duong Thi Hong Tan	1/1	100%	100%	-
2	Ms.Tran Thi Thanh Tra	1/1	100%	100%	-
3	Ms. Luu Ngoc Tram	1/1	100%	100%	-
4	Ms. Hoang Thi Thu Hien	0/1	0%	0%	Dismissal from the position of Head of the Supervisory Board from March 31, 2025



5	Mr. Nguyen Quoc Van	0/1	0%	0%	Dismissal from the position of Head of the Supervisory Board from March 31, 2025
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### **3. Supervisory activities of the Supervisory Board over the Board of Directors, Executive Board and shareholders**

In the first 6 months of 2025, the Supervisory Board has carried out inspection and supervision of compliance with the laws prescribed in the Law on Enterprises and related legal documents; supervised the implementation of the Charter, Regulations on organization of activities and resolutions of the General Meeting of Shareholders approved by the Board of Directors and the Executive Board, specifically as follows:

- Reviewed the suitability of the Board of Directors' and Executive Board decisions on the management and operation of the Company's business activities;
- Inspected and supervised the process of organizing the Annual General Meeting of Shareholders in the first 6 months of 2025 to ensure compliance with legal regulations;
- Closely monitored the election process of Board of Directors members taking place at the 2025 Annual General Meeting of Shareholders;
- Inspected and supervised the Board of Directors and the Executive Board in organizing and implementing the Resolutions of the General Meeting of Shareholders;
- Monitored the Company's compliance with the law.

### **4. Coordination of activities between the Supervisory Board and the Board of Directors, Executive Board and other management staff:**

- The Board of Directors, Supervisory Board, Executive Board and management departments of the Company always coordinate closely in the management and operation of the production and business activities of the Company and member units under BAF;
- Periodically, Supervisory Board has proactively discussed and agreed with the Board of Directors on the contents, plans, inspections, supervisions, and coordinated with the Management Board in the process of implementing inspections and supervisions. The Head of the Supervisory Board is regularly invited to attend regular meetings of the Board of Directors and the Executive Board to promptly and fully grasp the Company's business operations;
- All comments from the Supervisory Board sent to the Board of Directors and the Executive Board are responded to fully and promptly.

### **5. Other activities of the Supervisory Board: None**

### **IV. Executive Directors:**

No.	Member of the Executive Board	Date of birth	Professional qualifications	Date of appointment of Executive Board members
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01	Bui Huong Giang – Chief Executive Officer	November 30, 1980	Bachelor of Economics	July 21, 2020
02	Truong Anh Tuan - Deputy Chief Executive Officer	August 18, 1986	Civil and Industrial Engineer	February 01, 2024
03	Ngo Cao Cuong - Chief Financial Officer and Deputy Chief Executive Officer	April 05, 1987	Bachelor of Accounting	November 29, 2024
04	Nguyen Van Minh - Deputy Chief Executive Officer	March 15, 1983	Veterinarian	November 29, 2024

**V. Chief Accountant:**

Full name	Date of birth	Professional qualifications	Date of appointment
Nguyen Thi Quynh Nhu	September 28, 1992	Bachelor of Accounting	April 10, 2024

**VI. Corporate governance training:**

In the first 6 months of 2025, members of the Board of Directors, members of the Supervisory Board, the Management Board, and other managers have fully participated in training courses according to regulations on corporate governance. Ensure compliance with public company governance regulations and other relevant regulations in the field of securities and securities markets.

Specifically:

- Training course on building performance assessment (April, 2025);
- Seminar: "Resolution 68-NQ/TW on private economic development: What opportunities are there for Listed Enterprises and Public Companies? (June, 2025).



**VII. List of related persons of the public company and transactions of related persons of the company with the Company itself:**

**1. List of related persons of the company**

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer considered a related person	Reason	Relationship with the company
<b>I. Member of the Board of Directors;</b>									
<b>1</b>	<b>Truong Sy Ba</b>	-	<b>Chairman of the Board of Directors</b>			<b>January, 2022.</b>	-	-	<b>Internal actors</b>
1.1	Truong Thi Hoa	-	-			January, 2022.	-	-	Sister

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
1.2	Dau Thi Hanh	-	-			January, 2022.	-	-	Wife
1.3	Truong Manh Linh	-	-			January, 2022.	-	-	Son



No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
1.4	Truong Thi Tram	-	-			January, 2022.	-	-	Daughter
1.5	Nguyen Thi Khanh Huyen	-	-			January, 2022.	-	-	Daughter in law

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
1.6	Do Ngoc Diep	-	-			January, 2022.	-	-	Son in law
1.7	Tan Long Group Joint Stock Company	-	-	Business registration: 0100978593 dated December 8, 2006, issued by Hanoi City Business Registration Office	14th Floor, Diamond Flower Building, No. 48 Le Van Luong Street, New Urban Area N1, Ward. Nhan Chinh, District Thanh Xuan, Hanoi City	January, 2022.	-	-	Mr. Truong Sy Ba is the Chairman of the Board of Directors, Legal Representative.
1.8	Siba Holdings Joint Stock Company	-	-	Business registration number 0109778609 issued on October 14, 2021 by Hanoi City Business Registration Office	14th Floor, Diamond Flower Building, No. 48 Le Van Luong Street, New Urban Area N1, Ward. Nhan Chinh, District Thanh Xuan, Hanoi City	January, 2022.	-	-	Mr. Truong Sy Ba is the Chairman of the Board of Directors, Legal Representative.



No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer considered a related person	Reason	Relationship with the company
1.9	Thien Long Mineral Exploitation and Import-Export Joint Stock Company	-	-	Business registration number 2900862009 issued on January 4, 2008 by Nghe An Provincial Business Registration Office	Pa Co Industrial Park, Chau Quang, Chau Quang Commune, Quy Hop District, Nghe An Province	January, 2022.	-	-	Mr. Truong Sy Ba is the Chairman of the Board of Directors, Legal Representative.
1.10	Siba High-Tech Mechanical Group Joint Stock Company	-	-	Business registration number 0313140100 issued on February 12, 2015 by Ho Chi Minh City Business Registration Office	99A1 Cong Hoa, Ward 4, Tan Binh District, Ho Chi Minh City, Vietnam	April, 2024.	-	-	Mr. Truong Sy Ba is Chairman of the Board of Directors.
2	Bui Huong Giang	-	Member of the Board of Directors			July, 2020.	-	-	Internal actors

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
2.1	Ngo Nu Hoa	-	-			July, 2020.	-	-	Mother
2.2	Bui Thanh Huyen	-	-			July, 2020.	-	-	Sister



No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
2.3	Bui Thanh Huong	-	-			July, 2020.	-	-	Sister
2.4	Luong Xuan Hai	-	-			July, 2020.	-	-	Brother in law

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
2.5	Vu Anh Son	-	-			July, 2020.	-	-	Brother in law
2.6	Truong Ngoc Khanh	-	-			July, 2020.	-	-	Biological child



No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer considered a related person	Reason	Relationship with the company
2.7	Truong Hoai Anh	-	-			July, 2020.	-	-	Biological child
2.8	Truong Khanh Vy	-	-			July, 2020.	-	-	Biological child
2.9	Anh Vu Phu Yen Company Limited	-	-	Business Registration Certificate No.: 4401054144 Date of issue: September 04, 2018	Economic Village 2, Eatrol Commune, Song Dinh District, Phu Yen Province	December, 2020.	-	-	Ms. Bui Huong Giang is the Company's Chairwoman,

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
				Place of Issue: Department of Planning and Investment of Phu Yen province					Director and Legal Representative.
2.10	Minh Thanh Livestock Production Trading Service Company Limited	-	-	Business Registration Certificate No.: 3901206435 Date of issue: June 25, 2015 Place of Issue: Department of Planning and Investment of Tay Ninh province	Group 3, Thanh Trung Hamlet, Thanh Tay Commune, Tan Bien District, Tay Ninh Province	December , 2020.	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Director and Legal Representative.
2.11	Bao Ngoc Livestock Company Limited	-	-	Business Registration Certificate No.: 6001623576 Date of issue: September 06, 2018	Jang Pong Village, Ea Huar Commune, Buon Don District, Dak Lak Province	December , 2020.	-	-	Ms. Bui Huong Giang is the Company's Chairwoman,



No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
				Place of Issue: Department of Planning and Investment of Dak Lak province					Director and Legal Representative.
2.12	Bac An Khanh Production Trading Service Company Limited	-	-	Business Registration Certificate No.: 3901293928 Date of issue: January 09, 2020 Place of Issue: Department of Planning and Investment of Tay Ninh province	Hamlet 4, Suoi Ngo Commune, Tan Chau District, Tay Ninh Province, Vietnam	December , 2020.	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Director and Legal Representative.
2.13	Dong An Khanh Production Trading Service	-	-	Business Registration Certificate No.: 3901299905 Date of issue: June 26, 2020	Hamlet 4, Suoi Day Commune, Tan Chau District, Tay Ninh Province, Vietnam	December , 2020.	-	-	Ms. Bui Huong Giang is the Company's Chairwoman,

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer considered a related person	Reason	Relationship with the company
	Company Limited			Place of Issue: Department of Planning and Investment of Tay Ninh province					Director and Legal Representative.
2.14	Green Farm 1 Investment Company Limited	-	-	Business Registration Certificate No.: 3901291381 Date of issue: December 03, 2019 Place of Issue: Department of Planning and Investment of Tay Ninh province	Hoa Dong A Hamlet, Hoa Hiep Commune, Tan Bien District, Tay Ninh Province	December , 2021.	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Director and Legal Representative.
2.15	Green Farm 2 Investment Company Limited	-	-	Business Registration Certificate No.: 3901291409 Date of issue: December 03, 2019	Thanh Loi Hamlet, Thanh Binh Commune, Tan Bien District, Tay Ninh Province	December , 2021.	-	-	Ms. Bui Huong Giang is Chairwoman of the Board

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer considered a related person	Reason	Relationship with the company
				Place of Issue: Department of Planning and Investment of Tay Ninh province					of Directors, Director and Legal Representative.
2.16	Nam An Khanh Livestock Company Limited	-	-	Business Registration Certificate No.: 3901298757 Date of issue: June 05, 2020 Place of Issue: Department of Planning and Investment of Tay Ninh province	Hoi Thanh Hamlet, Tan Hoi Commune, Tan Chau District, Tay Ninh Province, Vietnam	December, 2021,	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Director and Legal Representative.
2.17	Hai Dang Tay Ninh High-Tech Livestock	-	-	Business Registration Certificate No.: 3901312793	Land plot number 5,6,7,8 map sheet 109, Suoi Ngo Commune, Tan Chau District, Tay Ninh Province, Vietnam	May, 2021.	-	-	Ms. Bui Huong Giang is Chairwoman of the Board



No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer considered a related person	Reason	Relationship with the company
	Joint Stock Company			Date of issue: March 24, 2021 Place of Issue: Department of Planning and Investment of Tay Ninh province					of Directors, Chief Executive Officer and Legal Representative.
2.18	Song Hinh High-Tech Livestock Company Limited	-	-	Business Registration Certificate No.: 4401086234 Date of issue: March 10, 2021 Place of Issue: Department of Planning and Investment of Phu Yen province	Buon Thung, Duc Binh Dong Commune, Song Hinh District, Phu Yen Province	March, 2021.	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Director and Legal Representative.
2.19	BAF Binh Dinh Agriculture	-	-	Business Registration Certificate No.: 4101602537	Lot E5, Nhon Hoa Industrial Park, Tan Hoa Area, Nhon Hoa Ward,	August, 2021.	-	-	Ms. Bui Huong Giang is the

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer considered a related person	Reason	Relationship with the company
	Company Limited			Date of issue: August 25, 2021 Place of Issue: Department of Planning and Investment of Binh Dinh Province	An Nhon Town, Binh Dinh Province, Vietnam				Company's Chairwoman, Director and Legal Representative.
2.20	BAF Tay Ninh Animal Feed Company Limited	-	-	Business Registration Certificate No.: 3901152973 Date of issue: October 08, 2012 Place of Issue: Department of Planning and Investment of Tay Ninh Province	Lot A20, Road N8B, Thanh Thanh Cong Industrial Park, An Hoa Ward, Trang Bang Town, Tay Ninh Province, Vietnam	December, 2021.	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Director and Legal Representative.
2.21	BAF Meat Binh Phuoc	-	-	Business Registration Certificate No.: 3801269103	Lot B1 Minh Hung – Sikico Industrial Park, Dong No Commune, Hon	February, 2022.	-	-	Ms. Bui Huong Giang is the

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer considered a related person	Reason	Relationship with the company
	Company Limited			Date of issue: February 14, 2022 Place of Issue: Department of Planning and Investment of Binh Phuoc Province	Quan District, Binh Phuoc Province				Company's Chairwoman, Director and Legal Representative.
2.22	Tam Hung Production Trading Service Company Limited	-	-	Business Registration Certificate No.: 3901302844 Date of issue: August 25, 2020 Place of Issue: Department of Planning and Investment of Tay Ninh Province	Tan Cuong Hamlet, Tan Ha Commune, Tan Chau District, Tay Ninh Province	May, 2022.	-	-	Ms. Bui Huong Giang is Chairwoman of the Board of Directors, Director and Legal Representative.



No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer considered a related person	Reason	Relationship with the company
2.23	Thien Phu Son Import Export Trading Production Company Limited	-	-	Business Registration Certificate No.: 3800581662 Date of issue: July 17, 2009 Place of Issue: Department of Planning and Investment of Binh Phuoc Province	Group 7, Tan Tra 1 Quarter, Tan Binh Ward, Dong Xoai City, Binh Phuoc Province, Vietnam	September, 2022.	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Director and Legal Representative.
2.24	Tan Chau Agricultural Investment Company Limited	-	-	Business Registration Certificate No.: 3901303492 Date of issue: September 11, 2020 Place of Issue: Department of Planning	Group 6, Hamlet 4, Suoi Ngo Commune, Tan Chau District, Tay Ninh Province, Vietnam	August, 2022.	-	-	Ms. Bui Huong Giang is Chairwoman of the Board of Directors, Director and Legal

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
				and Investment of Tay Ninh Province					Representative.
2.25	Kim Hoi Livestock Production and Trading Company Limited	-	-	Business Registration Certificate No.: 3801119450 Date of issue: February 22, 2016 Place of Issue: Department of Planning and Investment of Dong Nai Province	Group 5, Tan Phu Hamlet, Thuan Phu Commune, Dong Phu District, Binh Phuoc Province, Vietnam	November , 2022.	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Director and Legal Representative.
2.26	Tay An Khanh Company Limited	-	-	Business Registration Certificate No.: 3901315120 Date of issue: May 12, 2021 Place of Issue: Department of Planning	Hoi Thanh Hamlet, Tan Hoi Commune, Tan Chau District, Tay Ninh Province, Vietnam	February, 2023.	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Director and Legal

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer considered a related person	Reason	Relationship with the company
				and Investment of Tay Ninh Province					Representative.
2.27	BAF Organic Microbial Fertilizer Company Limited	-	-	Business Registration Certificate No.: 0317986455 Date of issue: August 11, 2023 Place of Issue: Department of Planning and Investment of Ho Chi Minh City	9 <sup>th</sup> Floor Vista Tower, 628C Vo Nguyen Giap Street, An Phu Ward, Thu Duc City, Ho Chi Minh City.	August/ 2023	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Director and Legal Representative.
2.28	BAF Tay Ninh Food Processing Company Limited	-	-	Business Registration Certificate No.: 3901341346 Date of issue: October 10, 2023 Place of Issue: Department of Planning	No. 706 Dien Bien Phu Street, Hiep Nghia Quarter, Hiep Ninh Ward, City, Tay Ninh, Tay Ninh Province, Vietnam	October/ 2023	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Director and Legal



No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
				and Investment of Tay Ninh Province					Representative.
2.29	BAF Vietnam Logistics Company Limited	-	-	Business Registration Certificate No.: 0318192737 Date of issue: November 30, 2023 Place of Issue: Department of Planning and Investment of Ho Chi Minh City	9 <sup>th</sup> Floor Vista Tower, 628C Vo Nguyen Giap Street, An Phu Ward, Thu Duc City, Ho Chi Minh City.	November /2023.	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Chief Executive Officer and Legal Representative.
2.30	Thanh Xuan Clean Agriculture Development Joint Stock Company	-	-	Business Registration Certificate No.: 2802501452 Date of issue: November 29, 2017	Land plot 272, map sheet number 23, Thanh Binh Village, Thanh Xuan Commune, Nhu Xuan District, Thanh Hoa Province, Vietnam	December , 2024.	-	-	Ms. Bui Huong Giang is Director and Legal Representative.

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer considered a related person	Reason	Relationship with the company
				Place of Issue: Department of Planning and Investment of Thanh Hoa province					
2.31	TMC Livestock Joint Stock Company	-	-	Business Registration Certificate No.: 5901174628 Date of Issue: July 28, 2021 Place of Issue: Gia Lai Provincial Department of Finance	Von Village, Yang Nam Commune, Kong Chro District, Gia Lai Province, Vietnam	April, 2025.	-	-	Ms. Bui Huong Giang is Chairwoman of the Board of Directors, Director and Legal Representative.
2.32	Tay Ninh 1 High-Tech Livestock Company Limited	-	-	Business Registration Certificate No.: 3901356751 Date of Issue: March 04, 2025	501 30/4 Street, Quarter 1, Ward 1, Tay Ninh City, Tay Ninh Province, Vietnam	March, 2025.	-	-	Ms. Bui Huong Giang is the Company's Chairwoman,

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
				Place of Issue: Tay Ninh Provincial Department of Finance					Chief Executive Officer and Legal Representative.
2.33	Tay Ninh 2 High-Tech Livestock Company Limited	-	-	Business Registration Certificate No.: 3901356769 Date of Issue: March 04, 2025 Place of Issue: Tay Ninh Provincial Department of Finance	501 30/4 Street, Quarter 1, Ward 1, Tay Ninh City, Tay Ninh Province, Vietnam	March, 2025.	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Chief Executive Officer and Legal Representative.
2.34	BAF Tay Ninh 1	-	-	Business Registration Certificate No.:	501 30/4 Street, Quarter 1, Ward 1, Tay Ninh	March, 2025.	-	-	Ms. Bui Huong Giang



No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer considered a related person	Reason	Relationship with the company
	Animal Feed Production Company Limited			3901356776 Date of Issue: March 04, 2025 Place of Issue: Tay Ninh Provincial Department of Finance	City, Tay Ninh Province, Vietnam				is the Company's Chairwoman, Chief Executive Officer and Legal Representative,
2.35	Hoa Phat Bon Company Limited	-	-	Business Registration Certificate No.: 5901139937 Date of Issue: March 25, 2020 Place of Issue: Gia Lai Provincial Department of Finance	Tu Village, Ia Lau Commune, Chu Prong District, Gia Lai Province, Vietnam	June, 2025,	-	-	Ms. Bui Huong Giang is Chairwoman of the Board of Directors, Director and Legal Representative,

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
2.36	Tuyet Hoa Dak Lak Company Limited;	-	-	Business Registration Certificate No.: 6001705525 Date of Issue: November 13, 2020 Place of Issue: Department of Planning and Investment of Dak Lak province	No. B4 Ly Tu Trong, Tan An Ward, City. Buon Ma Thuot, Dak Lak province, Vietnam	January, 2025.	-	-	Ms. Bui Huong Giang is Director and Legal Representative.
2.37	Xuan Nghi Phat Company Limited	-	-	Business Registration Certificate No.: 3901326605 Date of Issue: April 22, 2022 Place of Issue: Department of Planning and Investment of Tay Ninh province	Land plot number 2, map sheet number 13, Hamlet Xom Moi 2, Tri Binh Commune, Chau Thanh District, Tay Ninh Province, Vietnam	February, 2025.	June, 2025.	No longer a subsidi ary of BAF	Ms. Bui Huong Giang is the Company's Chairwoman, Director and Legal Representative.

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
3	Nguyen Thanh Tan	-	Member of the Board of Director s			April, 2024.	-	-	Internal actors
3.1	Nguyen Thanh Thien	-	-			April, 2024,	-	-	Father
3.2	Vo Thi Thong	-	-			April, 2024.	-	-	Mother



No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
3.3	Nguyen Von	-	-			April, 2024.	-	-	Father in law
3.4	Dong Thi Ngo	-	-			April, 2024.	-	-	Mother in law
3.5	Nguyen Thi Thanh Hai	-	-			April, 2024.	-	-	Wife

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
3.6	Nguyen Khai Hung	-	-			April, 2024,	-	-	Biological Child
3.7	Nguyen Gia Khiem	-	-			April, 2024,	-	-	Biological Child

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
3.8	Nguyen Gia Khang	-	-			April, 2024.	-	-	Biological Child
3.9	Nguyen Thi Dieu	-	-			April, 2024.	-	-	Sister



No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
3.10	Nguyen Thi Kim Lien	-	-			April, 2024,	-	-	Sister
3.11	Nguyen Thi Thuy Trang	-	-			April, 2024,	-	-	Sister

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
3.12	Nguyen Tan Phat	-	-			April, 2024.	-	-	Brother
3.13	Tran Minh Thanh	-	-			April, 2024.	-	-	Brother in law

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
3.14	Phan Tan Vuong	-	-			April, 2024.	-	-	Brother in law
3.15	Le Van Sau	-	-			April, 2024.	-	-	Brother in law



No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
4	Le Xuan Tho	-	Member of the Board of Director s			March/ 2021.	-	-	Internal actors
4.1	Le Van Cang	-	-			March/ 2021.	-	-	Father
4.2	Ngo Thi Dinh	-	-			March/ 2021.	-	-	Mother

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
4.3	Do Ngoc Tuong	-	-			March/ 2021,	-	-	Father in law
4.4	Do Thi Hoa	-	-			March/ 2021,	-	-	Mother in law

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
4.5	Do Thi Phuong	-	-			March/ 2021.	-	-	Wife
4.6	Le Hoang Xuan Thinh	-	-			March/ 2021.	-	-	Biological Child



No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
4.7	Le Mai Phuong	-	-			March/ 2021.	-	-	Biological Child
4.8	Tran Thi Nhung	-	-			March/ 2024,	-	-	Daughter in law

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
4.9	Le Dong Khang	-	-			March/ 2021.	-	-	Brother
4.10	Le Thi Quynh Nga	-	-			March/ 2021.	-	-	Brother

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
4.11	Le Thi Quynh Lan	-	-			March/ 2021,	-	-	Brother
4.12	Vuong Nguyen Lan	-	-			March/ 2021,	-	-	Sister in law



No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
4.13	Le Thanh Bac	-	-			March/ 2021.	-	-	Brother in law
4.14	Le Ngoc Cuong	-	-			March/202 1.	-	-	Brother in law

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
4.15	Le Gia Hung	-	-			June 23, 2022	-	-	Biological Child
4.16	Do Ngoc Nam	-	-			March/2021,	-	-	Sister in law

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
5	Prasad Gopalan	-	Member of the Board of Director s			April, 2024.	-	-	Internal actors
5.1	Lakshmi Gopalan	-	-			April, 2024.	-	-	Wife
5.2	Aditya Gopalan	-	-			April, 2024.	-	-	Son



No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
5.3	Ashwin Gopalan	-	-			April, 2024.	-	-	Son
<b>II.</b>	<b>SUPERVISORY BOARD</b>								
1	Duong Thi Hong Tan	-	Head of Supervisory Board			April 23, 2025	-	-	Internal actors

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
1.1	Nguyen Thi Lon	-	-			April 23, 2025	-	-	Mother
1.2	Dong Van Hung	-	-			April 23, 2025	-	-	Husband

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
1.3	Dong Duong Phong	-	-			April 23, 2025	-	-	Biological child
1.4	Dong Hai Nam	-	-			April 23, 2025	-	-	Biological child
1.5	Duong Phuoc Trieu	-	-			April 23, 2025	-	-	Brother



No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
1.6	Nguyen Thi Huong	-	-			April 23, 2025	-	-	Sister in law
1.7	Duong Thi Hong Nguyen	-	-			April 23, 2025	-	-	Sister

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
1.8	Nguyen Van Bieu	-	-			April 23, 2025	-	-	Brother in law
1.9	Duong Thi Kim Hue	-	-			April 23, 2025	-	-	Sister

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
1.10	Nguyen Trung Chinh	-	-			April 23, 2025	-	-	Brother in law
1.11	Tran Thi Tiep	-	-			April 23, 2025	-	-	Mother in law



No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
2	Tran Thi Thanh Tra	-	Member of the Supervisory Board			April, 2025.	-	-	Internal actors
2.1	Nguyen Quoc Huy	-	-			April, 2025.	-	-	Husband

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
2.2	Nguyen Tran Quoc An	-	-			April, 2025.	-	-	Son
2.3	Nguyen Tran Thai An	-	-			April, 2025.	-	-	Son
2.4	Tran Thanh Son	-	-			April, 2025.	-	-	Father

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer considered a related person	Reason	Relationship with the company
2.5	Ngo Thi Ba	-	-			April, 2025.	-	-	Mother



No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
2.6	Tran Ngo Phuong Dong	-	-			April, 2025.	-	-	Brother
2.7	Tran Thi Mai Phuong	-	-			April, 2025.	-	-	Sister in law

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
2.8	Tran Thi Tra Bong	-	-			April, 2025.	-	-	Sister
2.9	Hoang Viet Thanh	-	-			April, 2025.	-	-	Brother in law

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
2.10	Nguyen Van Hai	-	-			April, 2025.	-	-	Father in law
3	Luu Ngoc Tram	-	Member of the Supervisory Board			December, 2023.	-	-	Internal actors



No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
3.1	Luu Anh Can	-	-			December , 2023,	-	-	Father
3.2	Nguyen Thi Tuyen	-	-			December , 2023,	-	-	Mother

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
3.3	Luu Ngoc Linh	-	-			December , 2023.	-	-	Sister
3.4	Luu Vuong Duc	-	-			December , 2023.	-	-	Brother

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
3.5	Phan Thi Phuong Tam	-	-			December , 2023.	-	-	Sister-in-law
4	Hoang Thi Thu Hien	-	Head of Supervisory Board			December , 2023	March 31, 2025	Dismissal	Internal actors

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
4.1	Hoang Van Dinh	-	-			December , 2023.	March 31, 2025	-	Father
4.2	Bui Thi Hue	-	-			December , 2023.	March 31, 2025	-	Mother



No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer considered a related person	Reason	Relationship with the company
4.3	Hoang Thuy Ha	-	-			December , 2023.	March 31, 2025	-	Sister
4.4	Hoang Thi Huong Giang	-	-			December , 2023.	March 31, 2025	-	Brother

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
4,5	Phung The Son	-	-			December , 2023.	March 31, 2025	-	Brother in law
5	Nguyen Quoc Van	-	Member of the Supervisory Board			March, 2021	March 31, 2025	Dismissal	Internal actors

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
5.1	Nguyen Quoc Anh	-	-			March, 2021.	March 31, 2025	-	Father
5.2	Tran Thu Ba	-	-			March, 2021.	March 31, 2025	-	Mother

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer considered a related person	Reason	Relationship with the company
5.3	Tran Van Cu	-	-			March, 2021.	March 31, 2025	-	Father in law
5.4	Vo Thi Be	-	-			March, 2021.	March 31, 2025	-	Mother in law
5.5	Tran Thuy Kim	-	-			March, 2021.	March 31, 2025	-	Wife



No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer considered a related person	Reason	Relationship with the company
5.6	Nguyen Ngoc Kha Di	-	-			March, 2021.	March 31, 2025	-	Biological child
5.7	Nguyen Quoc Cuong	-	-			March, 2021.	March 31, 2025	-	Brother

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
5.8	Nguyen Huyen Tran	-	-			March, 2021.	March 31, 2025	-	Sister
5.9	Nguyen Ngoc Uyen Thu	-	-			March, 2021.	March 31, 2025	-	Biological child
III.	EXECUTIVE BOARD								
1	Bui Huong Giang	-	Chief Executive Officer	(As stated in Section I – Board of Directors Members)					

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer considered a related person	Reason	Relationship with the company
2	Truong Anh Tuan	-	Deputy Chief Financial Officer			February, 2024.	-	-	Internal actors
2.1	Truong Sy Hoa	-	-			February, 2024.	-	-	Father

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
2.2	Le Thi Hien	-	-			February, 2024.	-	-	Mother
2.3	Truong Tuan Hung	-	-			February, 2024.	-	-	Brother



No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer considered a related person	Reason	Relationship with the company
2.4	Nguyễn Thụy Mai Quyên	-	-			February, 2024.	-	-	Wife
2.5	Truong Minh Tri	-	-			February, 2024.	-	-	Biological child
2.6	Truong Minh Ngoc Diep	-	-			February, 2024.	-	-	Biological child

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
2.7	Nguyen Khac Pha	-	-			February, 2024.	-	-	Father in law
2.8	Chau Hong Mai	-	-			February, 2024.	-	-	Mother in law

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
3	Ngo Cao Cuong	-	Deputy Chief Financial Officer			November 29, 2024	-	-	Internal actors
3.1	Ngo Xuan Cuong	-	-			November 29, 2024	-	-	Father

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
3.2	Ngo Thi Chuc	-	-			November 29, 2024	-	-	Mother
3.3	Le Thi Hien	-	-			November 29, 2024	-	-	Wife



No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
3.4	Ngo Quynh Chi	-	-			November 29, 2024	-	-	Son
3.5	Ngo Khanh Vy	-	-			November 29, 2024	-	-	Son
3.6	Ngo Van Quang	-	-			November 29, 2024	-	-	Brother
3.7	Le Thi Hien	-	-			November 29, 2024	-	-	Sister in law

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
3.8	Le Van Loi	-	-			November 29, 2024	-	-	Father in law
3.9	Le Thi Thang	-	-			November 29, 2024	-	-	Mother in law

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
4	Nguyen Van Minh	-	Deputy Chief Financial Officer			November 29, 2024	-	-	Internal actors
4.1	Nguyen Van Ke	-	-			November 29, 2024	-	-	Father

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
4.2	Nguyen Thi Ty	-	-			November 29, 2024	-	-	Mother
4.3	Nguyen Van Man	-	-			November 29, 2024	-	-	Brother



No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
4.4	Nguyen Van Sinh	-	-			November 29, 2024	-	-	Brother
4.5	Nguyen Thi Hong Minh	-	-			November 29, 2024	-	-	Wife

No.	Name of organization/ individual	Securitie s trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
4.6	Nguyen Thai Anh	-	-			November 29, 2024	-	-	Son
4.7	Nguyen Hong Anh	-	-			November 29, 2024	-	-	Daughter
4.8	Nguyen Hoang Minh Chau	-	-			November 29, 2024	-	-	Daughter
IV	CORPORATE ADMINISTRATOR								
1	Dang Minh Duy	-	Person in charge			Appointe d on	-	-	Internal actors

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
			of corporate governance			August 02, 2024			
1.1	Dang Duy Hai	-	-			August, 2024.	-	-	Father
1.2	Khuu Thi My Trinh	-	-			August, 2024.	-	-	Mother

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
1.3	Dang Minh Trang	-	-			August, 2024.	-	-	Sister
1.4	Nguyen Pham Anh Kiet	-	-			August, 2024.	-	-	Brother in law



No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer considered a related person	Reason	Relationship with the company
1.5	Do Hoang Mai Anh	-	-			August, 2024.	-	-	Wife

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
1.6	Nguyen Thi Quynh Mai	-	-			August, 2024.	-	-	Mother in law
1.7	Dang Hoang Khai Di	-	-			August, 2024.	-	-	Biological child
V	CHIEF ACCOUNTANT								
1	Nguyen Thi Quynh Nhu	-	Chief Account ant			April 10, 2024	-	-	Internal actors

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer considered a related person	Reason	Relationship with the company
1.1.	Nguyen Thi Kim Hong	-	-			April 10, 2024	-	-	Mother
1.2	Nguyen Van Hanh	-	-			April 10, 2024	-	-	Father

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
1.3	Nguyen Thi Nhu Ngoc	-	-			April 10, 2024	-	-	Brother



No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer considered a related person	Reason	Relationship with the company
1.4	Nguyen Xuan Quang	-	-			April 10, 2024	-	-	Husband
1.5	Nguyen Xuan Tri	-	-			April 10, 2024	-	-	Biological child
1.6	Nguyen Xuan Tiep	-	-			April 10, 2024	-	-	Father in law

No.	Name of organization/ individual	Securitie s trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
1.7	Luu Thi Hoi	-	-				April 10, 2024	-	-
VI SUBSIDIARY COMPANY									
1	Anh Vu Phu Yen Company Limited	-	-	Business Registration Certificate No.: 4401054144 Date of issue: September 04, 2018	Economic Village 2, Eatrol Commune, Song Hinh District, Phu Yen Province	Decermber , 2020.	-	-	Related organizations

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
				Place of Issue: Department of Planning and Investment of Phu Yen province					
2	Minh Thanh Livestock Production Trading Service Company Limited	-	-	Business Registration Certificate No.: 3901206435 Date of issue: June 25, 2015 Place of Issue: Department of Planning and Investment of Tay Ninh province	Group 3, Thanh Trung Hamlet, Thanh Tay Commune, Tan Bien District, Tay Ninh Province	December , 2020.	-	-	Related organizations
3	Bao Ngoc Livestock Company Limited	-	-	Business Registration Certificate No.: 6001623576 Date of issue: September 06, 2018	Jang Pong Village, Ea Huar Commune, Buon Don District, Dak Lak Province	December , 2020.	-	-	Related organizations

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				Place of Issue: Department of Planning and Investment of Dak Lak province					
4	Bac An Khanh Production Trading Service Company Limited	-	-	Business Registration Certificate No.: 3901293928 Date of issue: January 09, 2020 Place of Issue: Department of Planning and Investment of Tay Ninh province	Hamlet 4, Suoi Ngo Commune, Tan Chau District, Tay Ninh Province, Vietnam	December , 2020.	-	-	Related organizations
5	Dong An Khanh Production Trading Service	-	-	Business Registration Certificate No.: 3901299905 Date of issue: June 26, 2020	Hamlet 4, Suoi Day Commune, Tan Chau District, Tay Ninh Province, Vietnam	December , 2020.	-	-	Related organizations



No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer considered a related person	Reason	Relationship with the company
	Company Limited			Place of Issue: Department of Planning and Investment of Tay Ninh province					
6	Green Farm 1 Investment Company Limited	-	-	Business Registration Certificate No.: 3901291381 Date of issue: December 03, 2019 Place of Issue: Department of Planning and Investment of Tay Ninh province	Hoa Dong A Hamlet, Hoa Hiep Commune, Tan Bien District, Tay Ninh Province	May, 2021,	-	-	Related organizations
7	Green Farm 2 Investment Company Limited	-	-	Business Registration Certificate No.: 3901291409 Date of issue: December 03, 2019	Thanh Loi Hamlet, Thanh Binh Commune, Tan Bien District, Tay Ninh Province	May, 2021,	-	-	Related organizations

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				Place of Issue: Department of Planning and Investment of Tay Ninh province					
8	Nam An Khanh Livestock Company Limited	-	-	Business Registration Certificate No.: 3901298757 Date of issue: June 05, 2020 Place of Issue: Department of Planning and Investment of Tay Ninh province	Hoi Thanh Hamlet, Tan Hoi Commune, Tan Chau District, Tay Ninh Province, Vietnam	May, 2021.	-	-	Related organizations
9	Hai Dang Tay Ninh High-Tech Livestock	-	-	Business Registration Certificate No.: 3901312793 Date of issue: March 24, 2021	Land plot number 5,6,7,8 map sheet 109, Suoi Ngo Commune, Tan Chau District, Tay Ninh Province, Vietnam	May, 2021.	-	-	Related organizations

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	Joint Stock Company			Place of Issue: Department of Planning and Investment of Tay Ninh province					
10	Song Hinh High-Tech Livestock Company Limited	-	-	Business Registration Certificate No.: 4401086234 Date of issue: March 10, 2021 Place of Issue: Department of Planning and Investment of Phu Yen province	Buon Thung, Duc Binh Dong Commune, Song Hinh District, Phu Yen Province	March, 2021.	-	-	Related organizations
11	BAF Binh Dinh Agriculture Company Limited	-	-	Business Registration Certificate No.: 4101602537 Date of issue: August 25, 2021	Lot E5, Nhon Hoa Industrial Park, Tan Hoa Area, Nhon Hoa Ward, An Nhon Town, Binh Dinh Province, Vietnam	August, 2021,	-	-	Related organizations



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				Place of Issue: Department of Planning and Investment of Binh Dinh Province					
12	BAF Tay Ninh Animal Feed Company Limited	-	-	Business Registration Certificate No.: 3901152973 Date of issue: October 08, 2012 Place of Issue: Department of Planning and Investment of Tay Ninh Province	Lot A20, Road N8B, Thanh Thanh Cong Industrial Park, An Hoa Ward, Trang Bang Town, Tay Ninh Province, Vietnam	December, 2021.	-	-	Related organizations
13	BAF Meat Binh Phuoc One Member Company Limited	-	-	Business Registration Certificate No.: 3801269103 Date of issue: February 14, 2022	Lot B1 Minh Hung – Sikico Industrial Park, Dong No Commune, Hon Quan District, Binh Phuoc Province	February, 2022.	-	-	Related organizations



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				Place of Issue: Department of Planning and Investment of Binh Phuoc Province					
14	Tam Hung Production Trading Service Company Limited	-	-	Business Registration Certificate No.: 3901302844; issued on August 25, 2020; Department of Planning and Investment of Tay Ninh Province	Tan Cuong Hamlet, Tan Ha Commune, Tan Chau District, Tay Ninh Province	May, 2022.	-	-	Related organizations
15	Thien Phu Son Import Export Trading Production Company Limited	-	-	Business Registration Certificate No.: 3800581662 Date of issue: July 17, 2009 Place of Issue: Department of Planning	Group 7, Tan Tra 1 Quarter, Tan Binh Ward, Dong Xoai City, Binh Phuoc Province, Vietnam	September , 2022.	-	-	Related organizations

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				and Investment of Binh Phuoc Province					
16	Tan Chau Agricultural Investment Company Limited	-	-	Business Registration Certificate No.: 3901303492 Date of issue: September 11, 2020 Place of Issue: Department of Planning and Investment of Tay Ninh Province	Group 6, Hamlet 4, Suoi Ngo Commune, Tan Chau District, Tay Ninh Province, Vietnam	August, 2022.	-	-	' Related organizations
17	Kim Hoi Livestock Production and Trading Company Limited	-	-	Business Registration Certificate No.: 3801119450 Date of issue: February 22, 2016 Place of Issue: Department of Planning	Group 5, Tan Phu Hamlet, Thuan Phu Commune, Dong Phu District, Binh Phuoc Province, Vietnam	November , 2022.	-	-	Related organizations

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				and Investment of Dong Nai Province					
18	Tay An Khanh Company Limited	-	-	Business Registration Certificate No.: 3901315120 Date of issue: May 12, 2021 Place of Issue: Department of Planning and Investment of Tay Ninh Province	Hoi Thanh Hamlet, Tan Hoi Commune, Tan Chau District, Tay Ninh Province, Vietnam	February, 2023.	-	-	Related organizations
19	BAF Organic Microbial Fertilizer Company Limited	-	-	Business Registration Certificate No.: 0317986455 Date of issue: August 11, 2023 Place of Issue: Department of Planning	9 <sup>th</sup> Floor Vista Tower, 628C Vo Nguyen Giap Street, An Phu Ward, Thu Duc City, Ho Chi Minh City.	August/ 2023	-	-	Related organizations



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				and Investment of Ho Chi Minh City					
20	BAF Tay Ninh Food Processing Company Limited	-	-	Business Registration Certificate No.: 3901341346 Date of issue: October 10, 2023 Place of Issue: Department of Planning and Investment of Tay Ninh Province	No. 706 Dien Bien Phu Street, Hiep Nghia Quarter, Hiep Ninh Ward, Tay Ninh City, Tay Ninh Province, Vietnam	October 2023	-	-	Related organizations
21	BAF Vietnam Logistics Company Limited	-	-	Business Registration Certificate No.: 0318192737 Date of issue: November 30, 2023	9 <sup>th</sup> Floor Vista Tower, 628C Vo Nguyen Giap Street, An Phu Ward, Thu Duc City, Ho Chi Minh City.	November , 2023.	-	-	Related organizations



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				Place of Issue: Department of Planning and Investment of Ho Chi Minh City					
22	Thanh Xuan Clean Agriculture Development Joint Stock Company	-	-	Business Registration Certificate No.: 2802501452 Date of issue: November 29, 2017 Place of Issue: Department of Planning and Investment of Thanh Hoa province	Land plot 272, map sheet number 23, Thanh Binh Village, Thanh Xuan Commune, Nhu Xuan District, Thanh Hoa Province, Vietnam	December , 2024.	-	-	Related organizations
23	Khuyen Nam Tien High Technology Livestock	-	-	Business Registration Certificate No.: 6001703863 Date of Issue: October 20, 2020	Village 10, Ea Kiet Commune, Cu M'gar District, Dak Lak Province, Vietnam	October 2024	-	-	Related organizations

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	Company Limited			Place of Issue: Department of Planning and Investment of Dak Lak province					
24	TMC Livestock Joint Stock Company	-	-	Business Registration Certificate No.: 5901174628 Date of Issue: July 28, 2021 Place of Issue: Gia Lai Provincial Department of Finance	Von Village, Yang Nam Commune, Kong Chro District, Gia Lai Province, Vietnam	April, 2025.	-	-	Related organizations
25	Tay Ninh 1 High-Tech Livestock Company Limited	-	-	Business Registration Certificate No.: 3901356751 Date of Issue: March 04, 2025 Place of Issue: Tay	501 30/4 Street, Quarter 1, Ward 1, Tay Ninh City, Tay Ninh Province, Vietnam	March, 2025.	-	-	Related organizations

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				Ninh Provincial Department of Finance					
26	Tay Ninh 2 High-Tech Livestock Company Limited	-	-	Business Registration Certificate No.: 3901356769 Date of Issue: March 04, 2025 Place of Issue: Tay Ninh Provincial Department of Finance	501 30/4 Street, Quarter 1, Ward 1, Tay Ninh City, Tay Ninh Province, Vietnam	March, 2025.	-	-	Related organizations
27	BAF Tay Ninh 1 Animal Feed Production Company Limited	-	-	Business Registration Certificate No.: 3901356776 Date of Issue: March 04, 2025 Place of Issue: Tay Ninh Provincial Department of Finance	501 30/4 Street, Quarter 1, Ward 1, Tay Ninh City, Tay Ninh Province, Vietnam	March, 2025.	-	-	Related organizations



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28	Hoa Phat Bon Company Limited	-	-	Business Registration Certificate No.: 5901139937 Date of Issue: March 25, 2020 Place of Issue: Gia Lai Provincial Department of Finance	Tu Village, Ia Lau Commune, Chu Prong District, Gia Lai Province, Vietnam	January, 2025.	-	-	Related organizations
29	Thanh Dat Gia Lai CNC Livestock Joint Stock Company	-	-	Business Registration Certificate No.: 5901188469 Date of Issue: April 06, 2022 Place of Issue: Department of Planning and Investment of Gia Lai province	Bong Pim Village, Dakjota Commune, Mang Yang District, Gia Lai Province, Vietnam	January, 2024.	-	-	Related organizations



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30	Minh Phat Livestock Company Limited	-	-	Business Registration Certificate No.: 3801275097 Date of Issue: June 28, 2022 Place of Issue: Department of Planning and Investment of Binh Phuoc province	Sub-area 104, Thanh Tay Hamlet, Loc Tan Commune, Loc Ninh District, Binh Phuoc Province, Vietnam	January, 2025.	-	-	Related organizations
31	Nhat Quyet Livestock Company Limited	-	-	Business Registration Certificate No.: 3801272667 Date of Issue: April 29, 2022 Place of Issue: Department of Planning and Investment of Binh Phuoc province	Sub-area 104, Thanh Tay Hamlet, Loc Tan Commune, Loc Ninh District, Binh Phuoc Province, Vietnam	January, 2025.	-	-	Related organizations

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32	Xuan Nghi Phat Company Limited	-	-	Business Registration Certificate No.: 3901326605 Date of issue: April 22, 2022 Place of Issue: Department of Planning and Investment of Tay Ninh province	Land plot number 2, map sheet number 13, Hamlet Xom Moi 2, Tri Binh Commune, Chau Thanh District, Tay Ninh Province, Vietnam	February, 2025.	June, 2025.	All capital transferred	Related organizations
33	Tuyet Hoa Dak Lak Company Limited;	-	-	Business Registration Certificate No.: 6001705525 Date of issue: November 13, 2020 Place of Issue: Department of Planning and Investment of Dak Lak province	No. B4 Ly Tu Trong, Tan An Ward, City. Buon Ma Thuot, Dak Lak province, Vietnam	January, 2025.	-	-	Related organizations

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<b>VII OTHER RELATED COMPANIES</b>									
1	Siba High Technology Mechanical Group Joint Stock Company			Business Registration Certificate No.: 0313140100 Issued on: February 12, 2015, Department of Planning and Investment of City. Ho Chi Minh	99A1 Cong Hoa, Ward 4, Tan Binh District, Ho Chi Minh City, Vietnam	March, 2022.	-	-	Subsidiary of major shareholder
2	A An Food Joint Stock Company			Business Registration Certificate No.: 0109510866 Date of issue: January 27, 2021 Place of Issue: Department of Planning and Investment of Hanoi City	14th Floor, Diamond Flower Building, No. 48 Le Van Luong Street, New Urban Area N1, Ward. Nhan Chinh, District Thanh Xuan, Hanoi City	March, 2022.	-	-	Subsidiary of major shareholder



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<b>VIII AFFILIATES COMPANY</b>									
1	Green Forest Production Joint Stock Company			Business Registration Certificate No.: 6000934924 Date of issue: August 21, 2009 Place of Issue: Department of Planning and Investment of Dak Lak province	Village 1, Ea H'Leo commune, Ea H'Leo district, Dak Lak province	September, 2024.	-	-	Capital ownership
2	Thanh Sen HT-QT Joint Stock Company			Business Registration Certificate No.: 3200726203 Date of issue: November 19, 2021 Place of Issue: Department of Planning	64/1 Nguyen Hue, Ward 1, Dong Ha City, Quang Tri Province, Vietnam	October, 2024	-	-	Capital ownership



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				and Investment of Quang Tri province					
3	Hoang Kim HT-QT Joint Stock Company			Business Registration Certificate No.: 3200726179 Date of issue: November 19, 2021 Place of Issue: Department of Planning and Investment of Quang Tri province	64/1 Nguyen Hue, Ward 1, Dong Ha City, Quang Tri Province, Vietnam	October, 2024	-	-	Capital ownership
4	Viet Thai HT Joint Stock Company			Business Registration Certificate No.: 3200726228 Date of issue: November 19, 2021 Place of Issue: Department of Planning	64/1 Nguyen Hue, Ward 1, Dong Ha City, Quang Tri Province, Vietnam	October, 2024	-	-	Capital ownership

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				and Investment of Quang Tri province					
5	Hoang Kim QT Joint Stock Company			Business Registration Certificate No.: 3200726186 Date of issue: November 19, 2021 Place of Issue: Department of Planning and Investment of Quang Tri province	64/1 Nguyen Hue, Ward 1, Dong Ha City, Quang Tri Province, Vietnam	October, 2024	-	-	Capital ownership
6	Toan Thang HT Joint Stock Company			Business Registration Certificate No.: 3200726235 Date of issue: November 19, 2021 Place of Issue: Department of Planning	64/1 Nguyen Hue, Ward 1, Dong Ha City, Quang Tri Province, Vietnam	October, 2024	-	-	Capital ownership

No.	Name of organization/ individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	The starting point of becoming the related person	The time when no longer consider ed a related person	Reason	Relationship with the company
				and Investment of Quang Tri province					
7	Khoi Duong Livestock Company Limited			Business Registration Certificate No.: 6400434468 Date of Issue: May 14, 2021 Place of issue: Department of Planning and Investment of Dak Nong province	Nam Tien Village, Ea Po Commune, Cu Jut District, Dak Nong Province, Vietnam	March, 2025,	-	-	Capital ownership
IX	JOINT VENTURE COMPANY								
1	None								

2. Transactions between the company and its related persons; or between the company and major shareholders, internal actors, or related persons of internal actors



No.	Name of organization / individual	Relationship with the company	NSH Number*, date of issue, place of issue	Head office address/Contact address	Transaction content	Time of transaction
1	Minh Thanh Livestock Production Trading Service Company Limited	Subsidiary	Business Registration Certificate No.: 3901206435 Date of issue: June 25, 2015 Place of Issue: Department of Planning and Investment of Tay Ninh province	Group 3, Thanh Trung Hamlet, Thanh Tay Commune, Tan Bien District, Tay Ninh Province	- Purchase: VND 150,102,954,326 - Sales of goods: VND 8,426,160,884 - Loan: VND 71,700,000,000 - Receive loan repayment: VND 38,500,000,000 - Capital contribution: VND 1,000,000,000 - Dividend payment: VND 50.000.000.000	The first six months of 2025
2	Anh Vu Phu Yen Company Limited	Subsidiary	Business Registration Certificate No.: 4401054144 Date of issue: April 09, 2018 Place of Issue: Department of Planning and Investment of Phu Yen province	Economic Village 2, Eatrol Commune, Song Hinh District, Phu Yen Province	- Purchase: VND 35,066,101,459 - Sell: VND 17,054,275,831 - Loan: VND 10,250,000,000 - Receive loan repayment: VND 12,000,000,000	The first six months of 2025
3	BAF Tay Ninh Animal Feed Company Limited	Subsidiary	Business Registration Certificate No.: 3901152973	Lot A20, Road N8B, Thanh Thanh Cong Industrial Park, An Hoa Ward, Trang Bang	- Purchase: VND 408,663,576,740 - Loan: VND 153,200,000,000	The first six months of 2025



No.	Name of organization / individual	Relationship with the company	NSH Number*, date of issue, place of issue	Head office address/Contact address	Transaction content	Time of transaction
			Date of issue: October 08, 2012 Place of Issue: Department of Planning and Investment of Tay Ninh Province	Town, Tay Ninh Province, Vietnam	- Capital contribution: VND 1,500,000,000	
4	BAF Meat Binh Phuoc One Member Company Limited	Subsidiary	Business Registration Certificate No.: 3801269103 Date of issue: February 14, 2022 Place of Issue: Department of Planning and Investment of Binh Phuoc Province	Lot B1 Minh Hung – Sikico Industrial Park, Dong No Commune, Hon Quan District, Binh Phuoc Province	- Loan repayment: VND 3,890,000,000	The first six months of 2025
5	Trang Trai Xanh 1 Investment Company Limited	Subsidiary	Business Registration Certificate No.: 3901291381 Date of issue: December 03, 2019 Place of Issue: Department of Planning	Hoa Dong A Hamlet, Hoa Hiep Commune, Tan Bien District, Tay Ninh Province	- Purchase: VND 133,503,923,049 - Sell: VND 893,074,164 - Loan: VND 45,550,000,000 - Receive loan repayment: VND 5,000,000,000 - Capital contribution: VND 5,000,000,000	The first six months of 2025

No.	Name of organization / individual	Relationship with the company	NSH Number*, date of issue, place of issue	Head office address/Contact address	Transaction content	Time of transaction
			and Investment of Tay Ninh province			
6	Bao Ngoc Livestock Company Limited	Subsidiary	Business Registration Certificate No.: 6001623576 Date of issue: September 06, 2018 Place of Issue: Department of Planning and Investment of Dak Lak province	Jang Pong Village, Ea Huar Commune, Buon Don District, Dak Lak Province.	- Camp rental: VND 5,274,545,455 - Receive loan repayment: VND 2,650,000,000	The first six months of 2025
7	Dong An Khanh Production Trading Service Company Limited	Subsidiary	Business Registration Certificate No.: 3901299905 Date of issue: June 26, 2020 Place of Issue: Department of Planning and Investment of Tay Ninh province	Hamlet 4, Suoi Day Commune, Tan Chau District, Tay Ninh Province, Vietnam	- Sell: VND 5,348,638,062 - Loan: VND 45,550,000,000 - Purchase: VND 13,795,371,007	The first six months of 2025
8	Nam An Khanh Livestock Company Limited	Subsidiary	Business Registration Certificate No.: 3901298757	Hoi Thanh Hamlet, Tan Hoi Commune, Tan	- Sell: VND 1,332,054,946 - Loan: VND 36,630,000,000 - Purchase: VND 48,564,371,889	The first six months of 2025



No.	Name of organization / individual	Relationship with the company	NSH Number*, date of issue, place of issue	Head office address/Contact address	Transaction content	Time of transaction
			Date of issue: June 05, 2020 Place of Issue: Department of Planning and Investment of Tay Ninh province	Chau District, Tay Ninh Province, Vietnam	- Receive loan repayment: VND 2,000,000,000	
9	Trang Trai Xanh 2 Investment Company Limited	Subsidiary	Business Registration Certificate No.: 3901291409 Date of issue: December 03, 2019 Place of Issue: Department of Planning and Investment of Tay Ninh province	Thanh Loi Hamlet, Thanh Binh Commune, Tan Bien District, Tay Ninh Province, Vietnam	- Sell: VND 19,930,152 - Loan: VND 92,151,830,211 - Purchase: VND 150,682,588,558 - Sell: VND 21,873,655	The first six months of 2025
10	Song Hinh High-Tech Livestock Company Limited	Subsidiary	Business Registration Certificate No.: 4401086234 Date of issue: March 10, 2021 Place of Issue: Department of Planning	Buon Thung, Duc Binh Dong Commune, Song Hinh District, Phu Yen Province, Vietnam	- Loan repayment: VND 3,595,000,000 - Loan: VND 16,338,989,316	The first six months of 2025

No.	Name of organization / individual	Relationship with the company	NSH Number*, date of issue, place of issue	Head office address/Contact address	Transaction content	Time of transaction
			and Investment of Phu Yen province			
11	Hai Dang Tay Ninh High-Tech Livestock Joint Stock Company	Subsidiary	Business Registration Certificate No.: 3901312793 Date of issue: March 24, 2021 Place of Issue: Department of Planning and Investment of Tay Ninh province	Land plots 5,6,7,8, map sheet 109, Suoi Day commune, Tan Chau district, Tay Ninh province, Vietnam	- Loan: VND 158,600,000,000 - Sell: VND 5,401,565,000 - Purchase: VND 328,087,267,034	The first six months of 2025
12	Tan Chau Agricultural Investment Company Limited	Subsidiary	Business Registration Certificate No.: 3901303492 Date of issue: September 11, 2020 Place of Issue: Department of Planning and Investment of Tay Ninh Province	Group 6, Hamlet 4, Suoi Ngo Commune, Tan Chau District, Tay Ninh Province, Vietnam	- Sell: VND 9,249,530,576 - Purchase: VND 222,080,069,350 - Loan: VND 35,350,000,000	The first six months of 2025
13	Tam Hung Production Trading	Subsidiary	Business Registration Certificate No.: 3901302844	Tan Lam Hamlet, Tan Ha Commune, Tan Chau	- Sell: VND 9,708,671,863 - Purchase: VND 20,047,213,896 - Loan: VND 43,513,144,104	The first six months of 2025



No.	Name of organization / individual	Relationship with the company	NSH Number*, date of issue, place of issue	Head office address/Contact address	Transaction content	Time of transaction
	Service Company Limited		Date of issue: August 25, 2020 Place of Issue: Department of Planning and Investment of Tay Ninh Province	District, Tay Ninh Province	- Receive loan repayment: VND 10,700,000,000	
14	Thien Phu Son Import Export Trading Production Company Limited	Subsidiary	Business Registration Certificate No.: 3800581662 Date of issue: July 17, 2009 Place of Issue: Department of Planning and Investment of Binh Phuoc Province	Group 7, Tan Tra 1 Quarter, Tan Binh Ward, Dong Xoai City, Binh Phuoc Province, Vietnam	- Loan repayment: VND 560,000,000	The first six months of 2025
15	Kim Hoi Livestock Production and Trading Company Limited	Subsidiary	Business Registration Certificate No.: 3801119450 Date of issue: February 22, 2016 Place of Issue: Department of Planning	G18B, Quarter 5, Tan Hiep Ward, Bien Hoa City, Dong Nai Province, Vietnam	- Camp rental: VND 8,184,000,000	The first six months of 2025

No.	Name of organization / individual	Relationship with the company	NSH Number*, date of issue, place of issue	Head office address/Contact address	Transaction content	Time of transaction
			and Investment of Dong Nai Province			
16	Bac An Khanh Production Trading Service Company Limited	Subsidiary	Business Registration Certificate No.: 3901293928 Date of issue: January 09, 2020 Place of Issue: Department of Planning and Investment of Tay Ninh Province	Hamlet 4, Suoi Ngo Commune, Tan Chau District, Tay Ninh Province, Vietnam	- Purchase: VND 164,438,306,242 - Sell: VND 350,000 - Loan: VND 22,000,000,000 - Capital contribution: VND 800,000,000 - Dividend payment: VND 50,000,000,000	The first six months of 2025
17	BAF Organic Microbial Fertilizer Company Limited	Subsidiary	Business Registration Certificate No.: 0317986455 Date of issue: August 11, 2023 Place of Issue: Ho Chi Minh City Department of Planning and Investment	9 <sup>th</sup> Floor Vista Tower, 628C Vo Nguyen Giap Street, An Phu Ward, Thu Duc City, Ho Chi Minh City .	- Loan repayment: VND 750,000,000 - Purchase: VND 317,464,360 - Borrow: VND 4,000,000,000	The first six months of 2025
18	BAF Binh Dinh Animal Feed Company Limited	Subsidiary	Business Registration Certificate No.: 4101602537	Lot E5, Nhon Hoa Industrial Park, Tan Hoa Area, Nhon Hoa Ward,	- Loan repayment: VND 47,800,000,000	The first six months of 2025



No.	Name of organization / individual	Relationship with the company	NSH Number*, date of issue, place of issue	Head office address/Contact address	Transaction content	Time of transaction
			Date of issue: August 25, 2021 Place of Issue: Department of Planning and Investment of Binh Dinh Province	An Nhon Town, Binh Dinh Province	- Capital contribution: VND 1,600,000,000	
19	BAF Vietnam Logistics Company Limited	Subsidiary	Business Registration Certificate No.: 0318192737 Date of issue: November 30, 2023 Place of Issue: Ho Chi Minh City Department of Planning and Investment	9 <sup>th</sup> Floor Vista Tower, 628C Vo Nguyen Giap Street, An Phu Ward, Thu Duc City, Ho Chi Minh City.	- Loan: VND 3,850,000,000 - Shipping services: VND 18,318,358,042 - Sell: VND 25,174,700,000	The first six months of 2025
20	BAF Tay Ninh Food Processing Company Limited	Subsidiary	Business Registration Certificate No.: 3901341346 Date of issue: October 10, 2023 Place of Issue: Department of Planning	Trang Sa Hamlet, Don Thuan Commune, Trang Bang Town, Tay Ninh Province, Vietnam	- Borrow: VND 213,000,000,000 - Loan repayment: VND 550,000,000 - Capital contribution: VND 213,000,000,000	The first six months of 2025

No.	Name of organization / individual	Relationship with the company	NSH Number*, date of issue, place of issue	Head office address/Contact address	Transaction content	Time of transaction
			and Investment of Tay Ninh Province			
21	Tay An Khanh Company Limited	Subsidiary	Business Registration Certificate No.: 3901315120 Date of issue: May 12, 2021 Place of Issue: Department of Planning and Investment of Tay Ninh Province	Ward 2, Tan Bien Town, Tan Bien District, Tay Ninh Province, Vietnam	- Loan: VND 10,800,000,000	The first six months of 2025
22	Thanh Xuan Clean Agriculture Development Joint Stock Company	Subsidiary	Business Registration Certificate No.: 2802501452 Date of issue: November 29, 2017 Place of Issue: Department of Planning and Investment of Thanh Hoa province	Land plot 272, map sheet number 23, Thanh Binh Village, Thanh Xuan Commune, Nhu Xuan District, Thanh Hoa Province, Vietnam	- Sell: VND 4,767,547,167 - Purchase: VND 13,866,669 - Loan: VND 11,020,000,000	The first six months of 2025



No.	Name of organization / individual	Relationship with the company	NSH Number*, date of issue, place of issue	Head office address/Contact address	Transaction content	Time of transaction
23	TMC Livestock Joint Stock Company	Subsidiary	Business Registration Certificate No.: 5901174628 Date of Issue: July 28, 2021 Place of Issue: Gia Lai Provincial Department of Finance	Von Village, Yang Nam Commune, Kong Chro District, Gia Lai Province, Vietnam	- Sell: VND 18,044,395,306 - Loan: VND 147,841,000,000 - Capital contribution: VND 60,769,000,000	The first six months of 2025
24	Tay Ninh 1 High-Tech Livestock Company Limited	Subsidiary	Business Registration Certificate No.: 3901356751 Date of Issue: March 04, 2025 Place of Issue: Tay Ninh Provincial Department of Finance	501 30/4 Street, Quarter 1, Ward 1, Tay Ninh City, Tay Ninh Province, Vietnam	- Borrow: VND 339,500,000,000 - Capital contribution: VND 349,950,000,000	The first six months of 2025
25	Tay Ninh 2 High-Tech Livestock Company Limited	Subsidiary	Business Registration Certificate No.: 3901356769 Date of Issue: March 04, 2025 Place of Issue: Tay	501 30/4 Street, Quarter 1, Ward 1, Tay Ninh City, Tay Ninh Province, Vietnam	- Borrow: VND 339,500,000,000 - Capital contribution: VND 340,000,000,000	The first six months of 2025

No.	Name of organization / individual	Relationship with the company	NSH Number*, date of issue, place of issue	Head office address/Contact address	Transaction content	Time of transaction
			Ninh Provincial Department of Finance			
26	BAF Tay Ninh 1 Animal Feed Production Company Limited	Subsidiary	Business Registration Certificate No.: 3901356776 Date of Issue: March 04, 2025 Place of Issue: Tay Ninh Provincial Department of Finance	501 30/4 Street, Quarter 1, Ward 1, Tay Ninh City, Tay Ninh Province, Vietnam	- Borrow: VND 79,800,000,000 - Capital contribution: VND 70,050,000,000	The first six months of 2025
29	A An Food Joint Stock Company	Related parties	Business Registration Certificate No.: 0109510866 Date of issue: January 27, 2021 Place of Issue: Hanoi Department of Planning and Investment	14 <sup>th</sup> Floor, Diamond Flower Building, No. 48 Le Van Luong Street, New Urban Area N1, Nhan Chinh Ward, Thanh Xuan District, Hanoi, Vietnam	- Sell: VND 58,656,000	The first six months of 2025
30	Tan Long Group Joint Stock Company	Related parties	Business Registration Certificate No.: 0100978593 Date of issue: December 08, 2006	14 <sup>th</sup> Floor, Diamond Flower Building, No. 48 Le Van Luong Street, New Urban Area N1, Nhan Chinh Ward,	- Sell: VND 91,788,900	The first six months of 2025



No.	Name of organization / individual	Relationship with the company	NSH Number*, date of issue, place of issue	Head office address/Contact address	Transaction content	Time of transaction
			Place of Issue: Hanoi Department of Planning and Investment	Thanh Xuan District, Hanoi, Vietnam		
32	Siba High-Tech Mechanical Group Joint Stock Company	Related parties	Business Registration Certificate No.: 0313140100 Date of issue: February 12, 2015 Place of Issue: Ho Chi Minh City Department of Planning and Investment	99A1 Cong Hoa, Ward 4, Tan Binh District, Ho Chi Minh City, Vietnam	- Sell: VND 60,658,500 - Purchase: VND 15,908,627,805	The first six months of 2025

(\*) Resolution 40/NQ-BAF dated December 31, 2024 approving Contracts/Transactions with internal actors and related persons must be approved by the Board of Directors of BAF Vietnam Agricultural Joint Stock Company.

(\*\*) Details of transactions between the Company and related persons of the Company; or between the Company and major shareholders, internal actors, and related persons of internal actors for the purpose of management reporting in the first 6 months of 2025 are recorded in the Company's 2025 semi-annual audit financial statements.

3. Transactions between company internal actors, related persons of internal actors and subsidiaries, companies controlled by the company:

- No transaction occurred.

4. Transactions between the company and other entities

4.1. Transactions between the company and companies in which members of the Board of Directors, members of the Supervisory Board, Directors (chief Executive Officer) and other managers have been and are founding members or members of the Board of Directors, Directors (Chief Executive Officer) operating within the past three (03) years (calculated at the time of reporting): No transaction occurred.

4.2. Transactions between the company and companies in which related persons of members of the Board of Directors, members of the Supervisory Board, Directors (Chief Executive Officer) and other managers are members of the Board of Directors, Executive Directors (Chief Executive Officer): No transaction occurred.

4.3. Other transactions of the company (if any) that may bring material or immaterial benefits to members of the Board of Directors, members of the Supervisory Board, Director (Chief Executive Officer) and other managers: No transaction occurred.



# **VIII. Stock transactions of internal actors and related persons of internal actors**

## **1. List of internal actors and related persons of internal actors**

<b>No.</b>	<b>Name</b>	<b>Securities trading account (if any)</b>	<b>Position in the company (if any)</b>	<b>Relationship with the company</b>	<b>ID number/Passport number, date of issue, place of issue</b>	<b>Contact address:</b>	<b>Number of shares held at the end of the period</b>	<b>Percentage of shares held at the end of the period</b>	<b>Note:</b>
<b>I.</b>	<b>Member of the Board of Directors</b>								
<b>1</b>	<b>Truong Sy Ba</b>	<b>-</b>	<b>Chairman of the Board of Directors</b>	<b>Internal actors</b>			<b>0</b>	<b>0%</b>	<b>-</b>
<b>1.1</b>	<b>Truong Thi Hoa</b>	<b>-</b>	<b>-</b>	<b>Sister</b>			<b>-</b>	<b>-</b>	<b>-</b>

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
1.2	Dau Thi Hanh	-	-	Wife			-	-	-
1.3	Truong Manh Linh	-	-	Son			-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
1.4	Truong Thi Tram	-	-	Daughter			-	-	-
1.5	Nguyen Khanh Huyen	-	-	Daughter in law			-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
1.6	Do Ngoc Diep	-	-	Son in law			-	-	-
1.7	Tan Long Group Joint Stock Company	-	-	Mr. Truong Sy Ba is the Chairman of the Board of Directors, Legal Representative			-	-	-
1.8	Siba Holdings Joint Stock Company	-	-	Mr. Truong Sy Ba is the Chairman of the Board of Directors,			95,681,935	31.47208%	-



No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
				Legal Representative					
1.9	Thien Long Mineral Exploitation and Import-Export Joint Stock Company	-	-	Mr. Truong Sy Ba is the Chairman of the Board of Directors, Legal Representative			-	-	-
1.10	SIBA High-Tech Mechanical Group Joint Stock Company	-	-	Mr. Truong Sy Ba is Chairman of the Board of Directors.			-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
2	Bui Huong Giang	-	Member of Board of Directors and Chief Executive Officer	Internal actors			7,988,755	2.62769%	-
2.1	Ngo Nu Hoa	-	-	Mother			-	-	-

No.	Name	Securiti es trading account (if any)	Positio n in the compa ny (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
2.2	Bui Thanh Huyen	-	-	Sister			49	0.00002%	-
2.3	Bui Thanh Huong	-	-	Sister			-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
2.4	Luong Xuan Hai	-	-	Brother in law			767	0.00025%	-
2.5	Vu Anh Son	-	-	Brother in law			-	-	-



No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
2.6	Truong Ngoc Khanh	-	-	Biological child			-	-	-
2.7	Truong Hoai Anh	-	-	Biological child			-	-	Baby
2.8	Truong Khanh Vy	-	-	Biological child			-	-	Baby

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period ,	Note:
2.9	Anh Vu Phu Yen Company Limited	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Director and Legal Representative.	Business Registration Certificate No.: 4401054144 Date of issue: September 04, 2018 Place of Issue: Department of Planning and Investment of Phu Yen province	Economic Village 2, Eatrol Commune, Song Dinh District, Phu Yen Province	-	-	-
2.10	Minh Thanh Livestock Production Trading Service Company Limited	-	-	Ms. Bui Huong Giang is the Company's Chairwoman,	Business Registration Certificate No.: 3901206435	Group 3, Thanh Trung Hamlet, Thanh Tay Commune, Tan Bien	-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
				Director and Legal Representative.	Date of issue: June 25, 2015 Place of Issue: Department of Planning and Investment of Tay Ninh province	District, Tay Ninh Province			
2.11	Bao Ngoc Livestock Company Limited	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Director and Legal Representative.	Business Registration Certificate No.: 6001623576 Date of issue: September 06, 2018 Place of Issue: Department of Planning and Investment of Dak Lak province	Jang Pong Village, Ea Huar Commune, Buon Don District, Dak Lak Province	-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
2.12	Bac An Khanh Production Trading Service Company Limited	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Director and Legal Representative.	Business Registration Certificate No.: 3901293928 Date of issue: January 09, 2020 Place of Issue: Department of Planning and Investment of Tay Ninh province	Hamlet 4, Suoi Ngo Commune, Tan Chau District, Tay Ninh Province, Vietnam	-	-	-
2.13	Dong An Khanh Production Trading Service Company Limited	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Director and Legal Representative.	Business Registration Certificate No.: 3901299905 Date of issue: June 26, 2020 Place of Issue: Department of	Hamlet 4, Suoi Day Commune, Tan Chau District, Tay Ninh Province, Vietnam	-	-	-



No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
					Planning and Investment of Tay Ninh province				
2.14	Trang Trai Xanh 1 Investment Company Limited	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Director and Legal Representative.	Business Registration Certificate No.: 3901291381 Date of issue: December 03, 2019 Place of Issue: Department of Planning and Investment of Tay Ninh province	Hoa Dong A Hamlet, Hoa Hiep Commune, Tan Bien District, Tay Ninh Province	-	-	-
2.15	Trang Trai Xanh 2 Investment Company Limited	-	-	Ms. Bui Huong Giang is Chairwoman of the Board	Business Registration Certificate No.: 3901291409	Thanh Loi Hamlet, Thanh Binh Commune, Tan Bien District, Tay Ninh Province	-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
				of Directors, Director and Legal Representative.	Date of issue: December 03, 2019 Place of Issue: Department of Planning and Investment of Tay Ninh province				
2.16	Nam An Khanh Livestock Company Limited	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Director and Legal Representative.	Business Registration Certificate No.: 3901298757 Date of issue: June 05, 2020 Place of Issue: Department of Planning and Investment of Tay Ninh province	Hoi Thanh Hamlet, Tan Hoi Commune, Tan Chau District, Tay Ninh Province, Vietnam	-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
2.17	Hai Dang Tay Ninh High-Tech Livestock Joint Stock Company	-	-	Ms. Bui Huong Giang is Chairwoman of the Board of Directors, Chief Executive Officer and Legal Representative.	Business Registration Certificate No.: 3901312793 Date of issue: March 24, 2021 Place of Issue: Department of Planning and Investment of Tay Ninh province	Land plot number 5,6,7,8 map sheet 109, Suoi Ngo Commune, Tan Chau District, Tay Ninh Province, Vietnam	-	-	-
2.18	Song Hinh High-Tech Livestock Company Limited	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Director and Legal	Business Registration Certificate No.: 4401086234 Date of issue: March 10, 2021 Place of Issue: Department of	Buon Thung, Duc Binh Dong Commune, Song Hinh District, Phu Yen Province	-	-	-



No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
				Representative.	Planning and Investment of Phu Yen province				
2.19	BAF Binh Dinh Agriculture Company Limited	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Director and Legal Representative.	Business Registration Certificate No.: 4101602537 Date of issue: August 25, 2021 Place of Issue: Department of Planning and Investment of Binh Dinh Province	Lot E5, Nhon Hoa Industrial Park, Tan Hoa Area, Nhon Hoa Ward, An Nhon Town, Binh Dinh Province, Vietnam	-	-	-
2.20	BAF Tay Ninh Animal Feed Company Limited	-	-	Ms. Bui Huong Giang is the Company's Chairwoman,	Business Registration Certificate No.: 3901152973	Lot A20, Road N8B, Thanh Thanh Cong Industrial Park, An Hoa Ward, Trang Bang Town, Tay	-	-	-



No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
				Director and Legal Representative.	Date of issue: October 08, 2012 Place of Issue: Department of Planning and Investment of Tay Ninh Province	Ninh Province, Vietnam			
2.21	BAF Meat Binh Phuoc One Member Company Limited	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Director and Legal Representative.	Business Registration Certificate No.: 3801269103 Date of issue: February 14, 2022 Place of Issue: Department of Planning and Investment of Binh Phuoc Province	Lot B1 Minh Hung – Sikico Industrial Park, Dong No Commune, Hon Quan District, Binh Phuoc Province	-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
2.22	Tam Hung Production Trading Service Company Limited	-	-	Ms. Bui Huong Giang is Chairwoman of the Board of Directors, Director and Legal Representative.	Business Registration Certificate No.: 3901302844 Date of issue: August 25, 2020 Place of Issue: Department of Planning and Investment of Tay Ninh Province	Tan Cuong Hamlet, Tan Ha Commune, Tan Chau District, Tay Ninh Province	-	-	-
2.23	Thien Phu Son Import Export Trading Production Company Limited	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Director and Legal Representative.	Business Registration Certificate No.: 3800581662 Date of issue: July 17, 2009 Place of Issue: Department of	Group 7, Tan Tra 1 Quarter, Tan Binh Ward, Dong Xoai City, Binh Phuoc Province, Vietnam	-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
					Planning and Investment of Binh Phuoc Province				
2.24	Tan Chau Agricultural Investment Company Limited	-	-	Ms. Bui Huong Giang is Chairwoman of the Board of Directors, Director and Legal Representative.	Business Registration Certificate No.: 3901303492 Date of issue: September 11, 2020 Place of Issue: Department of Planning and Investment of Tay Ninh Province	Group 6, Hamlet 4, Suoi Ngo Commune, Tan Chau District, Tay Ninh Province, Vietnam	-	-	-
2.25	Kim Hoi Livestock Production and	-	-	Ms. Bui Huong Giang is the Company's	Business Registration Certificate No.: 3801119450	Group 5, Tan Phu Hamlet, Thuan Phu Commune, Dong Phu District, Binh	-	-	-



No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
	Trading Company Limited			Chairwoman, Director and Legal Representative.	Date of issue: February 22, 2016 Place of Issue: Department of Planning and Investment of Dong Nai Province	Phuoc Province, Vietnam			
2.26	Tay An Khanh Company Limited	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Director and Legal Representative.	Business Registration Certificate No.: 3901315120 Date of issue: May 12, 2021 Place of Issue: Department of Planning and Investment of Tay Ninh Province	Hoi Thanh Hamlet, Tan Hoi Commune, Tan Chau District, Tay Ninh Province, Vietnam	-	-	-



No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
2.27	BAF Organic Microbial Fertilizer Company Limited	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Director and Legal Representative.	Business Registration Certificate No.: 0317986455 Date of issue: August 11, 2023 Place of Issue: Department of Planning and Investment of Ho Chi Minh City	9 <sup>th</sup> Floor Vista Tower, 628C Vo Nguyen Giap Street, An Phu Ward, Thu Duc City, Ho Chi Minh City.	-	-	-
2.28	BAF Tay Ninh Food Processing Company Limited	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Director and Legal Representative.	Business Registration Certificate No.: 3901341346 Date of issue: October 10, 2023 Place of Issue: Department of	No. 706 Dien Bien Phu Street, Hiep Nghia Quarter, Hiep Ninh Ward, Tay Ninh City, Tay Ninh Province, Vietnam	-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
					Planning and Investment of Tay Ninh Province				
2.29	BAF Vietnam Logistics Company Limited	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Chief Executive Officer and Legal Representative.	Business Registration Certificate No.: 0318192737 Date of issue: November 30, 2023 Place of Issue: Department of Planning and Investment of Ho Chi Minh City	9 <sup>th</sup> Floor Vista Tower, 628C Vo Nguyen Giap Street, An Phu Ward, Thu Duc City, Ho Chi Minh City.	-	-	-
2.30	Thanh Xuan Clean Agriculture Development	-	-	Ms. Bui Huong Giang is Director and Legal	Business Registration Certificate No.: 2802501452	Land plot 272, map sheet number 23, Thanh Binh Village, Thanh Xuan	-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
	Joint Stock Company			Representative.	Date of issue: November 29, 2017 Place of Issue: Department of Planning and Investment of Thanh Hoa province	Commune, Nhu Xuan District, Thanh Hoa Province, Vietnam			
2.31	TMC Livestock Joint Stock Company	-	-	Ms. Bui Huong Giang is Chairwoman of the Board of Directors, Director and Legal Representative.	Business Registration Certificate No.: 5901174628 Date of Issue: July 28, 2021 Place of Issue: Gia Lai Provincial Department of Finance	Von Village, Yang Nam Commune, Kong Chro District, Gia Lai Province, Vietnam	-	-	-



No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period ,	Note:
2.32	Tay Ninh 1 High-Tech Livestock Company Limited	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Chief Executive Officer and Legal Representative.	Business Registration Certificate No.: 3901356751 Date of Issue: March 04, 2025 Place of Issue: Tay Ninh Provincial Department of Finance	501 30/4 Street, Quarter 1, Ward 1, Tay Ninh City, Tay Ninh Province, Vietnam	-	-	-
2.33	Tay Ninh 2 High-Tech Livestock Company Limited	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Chief Executive Officer and Legal	Business Registration Certificate No.: 3901356769 Date of Issue: March 04, 2025 Place of Issue: Tay Ninh Provincial	501 30/4 Street, Quarter 1, Ward 1, Tay Ninh City, Tay Ninh Province, Vietnam	-	-	-



No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
				Representative.	Department of Finance				
2.34	BAF Tay Ninh 1 Animal Feed Production Company Limited	-	-	Ms. Bui Huong Giang is the Company's Chairwoman, Chief Executive Officer and Legal Representative.	Business Registration Certificate No.: 3901356776 Date of Issue: March 04, 2025 Place of Issue: Tay Ninh Provincial Department of Finance	501 30/4 Street, Quarter 1, Ward 1, Tay Ninh City, Tay Ninh Province, Vietnam	-	-	-
2.35	Hoa Phat Bon Company Limited	-	-	Ms. Bui Huong Giang is Chairwoman of the Board of Directors, Director and	Business Registration Certificate No.: 5901139937 Date of Issue: March 25, 2020 Place of Issue: Gia	Tu Village, Ia Lau Commune, Chu Prong District, Gia Lai Province, Vietnam	-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
				Legal Representative.	Lai Provincial Department of Finance				
2.36	Tuyet Hoa Dak Lak Company Limited;	-	-	Ms. Bui Huong Giang is Director and Legal Representative.	Business Registration Certificate No.: 6001705525 Date of Issue: November 13, 2020 Place of Issue: Department of Planning and Investment of Dak Lak province	No. B4 Ly Tu Trong, Tan An Ward, Buon Ma Thuot City, Dak Lak province, Vietnam	-	-	-
2.37	Xuan Nghi Phat Company Limited	-	-	Ms. Bui Huong Giang is the Company's Chairwoman,	Business Registration Certificate No.: 3901326605 Date of Issue: April	Land plot number 2, map sheet number 13, Hamlet Xom Moi 2, Tri Binh Commune, Chau	-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
				Director and Legal Representative.	22, 2022 Place of Issue: Department of Planning and Investment of Tay Ninh province	Thanh District, Tay Ninh Province, Vietnam			
3	Nguyen Thanh Tan	-	Member of the Board of Directors	Internal actors			-	-	-
3.1	Nguyen Thanh Thien	-	-	Father			-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
3.2	Vo Thi Thong	-	-	Mother			-	-	-
3.3	Nguyen Von	-	-	Father in law			-	-	-



No.	Name	Securiti es trading account (if any)	Positio n in the compa ny (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
3.4	Dong Thi Ngo	-	-	Mother in law			-	-	-
3.5	Nguyen Thi Thanh Hai	-	-	Wife			-	-	-
3.6	Nguyen Khai Hung	-	-	Biological Child			-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
3.7	Nguyen Gia Khiem	-	-	Biological Child			-	-	-
3.8	Nguyen Gia Khang	-	-	Biological Child			-	-	-

No.	Name	Securiti es trading account (if any)	Positio n in the compa ny (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
3.9	Nguyen Thi Dieu	-	-	Sister			-	-	-
3.10	Nguyen Thi Kim Lien	-	-	Sister			-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
3.11	Nguyen Thi Thuy Trang	-	-	Sister			-	-	-
3.12	Nguyen Tan Phat	-	-	Brother			-	-	-



No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
3.13	Tran Minh Thanh	-	-	Brother in law			-	-	-
3.14	Phan Tan Vuong	-	-	Brother in law			-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
3.15	Le Van Sau	-	-	Brother in law			-	-	-
4	Le Xuan Tho	-	Member of the Board of Directors	Internal actors			30,000	0.00987%	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
4.1	Le Van Cang	-	-	Father			-	-	Deceased
4.2	Ngo Thi Dinh	-	-	Mother			-	-	-
4.3	Do Ngoc Tuong	-	-	Father in law			-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
4.4	Do Thi Hoa	-	-	Mother in law			-	-	-
4.5	Do Thi Phuong	-	-	Wife			-	-	-



No.	Name	Securiti es trading account (if any)	Positio n in the compa ny (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
4.6	Le Hoang Xuan Thinh	-	-	Biological Child			-	-	-
4.7	Le Mai Phuong	-	-	Biological Child			-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period ,	Note:
4.8	Tran Thi Nhung	-	-	Daughter in law			-	-	-
4.9	Le Dong Khang	-	-	Brother			-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
4.10	Le Thi Quynh Nga	-	-	Brother			-	-	-
4.11	Le Thi Quynh Lan	-	-	Brother			5,000	0.00164%	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
4.12	Vuong Nguyen Lan	-	-	Sister in law			-	-	-
4.13	Le Thanh Bac	-	-	Brother in law			-	-	-



No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
4.14	Le Ngoc Cuong	-	-	Brother in law			-	-	-
4.15	Le Gia Hung	-	-	Biological Child			-	-	Baby
4.16	Do Ngoc Nam	-	-	Sister in law			-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
5	Prasad Gopalan	-	Member of the Board of Directors	Internal actors			-	-	-
5.1	Lakshmi Gopalan	-	-	Wife			-	-	-

No.	Name	Securiti es trading account (if any)	Positio n in the compa ny (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
5.2	Aditya Gopalan	-	-	Son			-	-	-
5.3	Ashwin Gopalan	-	-	Son			-	-	-
II.	SUPERVISORY BOARD								

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
1	Hoang Thi Thu Hien	-	Head of the Supervisory Board (resigned on March 31, 2025)	Internal actors			30,000	0.00987%	-
1.1	Hoang Van Dinh	-	-	Father			-	-	-



No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
1.2	Bui Thi Hue	-	-	Mother			-	-	-
1.3	Hoang Thuy Ha	-	-	Sister			-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
1.4	Hoang Thi Huong Giang	-	-	Brother			-	-	-
1.5	Phung The Son	-	-	Brother in law			-	-	-
2	Luu Ngoc Tram	-	Member of the Supervi	Internal actors			0	0%	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
			sory Board						
2.1	Luu Anh Can	-	-	Father			0	0%	-
2.2	Nguyen Thi Tuyen	-	-	Mother			0	0%	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
2.3	Luu Ngoc Linh	-	-	Sister			0	0%	-
2.4	Luu Vuong Duc	-	-	Brother			0	0%	-



No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
2.5	Phan Thi Phuong Tam	-	-	Sister-in-law			0	0%	-
3	Nguyen Quoc Van	-	Member of the Supervisory Board	Internal actors			50,000	0.11645%	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
			(resigned on March 31, 2025)						
3.1	Nguyen Quoc Anh	-	-	Father			-	-	-
3.2	Tran Thu Ba	-	-	Mother			-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
3.3	Tran Van Cu	-	-	Father in law			-	-	-
3.4	Vo Thi Be	-	-	Mother in law			-	-	Foreign Residence

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
3.5	Tran Thuy Kim	-	-	Wife			-	-	-
3.6	Nguyen Ngoc Kha Di	-	-	Biological child			-	-	Baby
3.7	Nguyen Quoc Cuong	-	-	Brother			-	-	-



No.	Name	Securiti es trading account (if any)	Positio n in the compa ny (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
3.8	Nguyen Huyen Tran	-	-	Sister			-	-	-
3.9	Nguyen Ngoc Uyen Thu	-	-	Biological child			-	-	Baby

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
4	Duong Thi Hong Tan	-	Head of Supervisory Board	Internal actors			-	-	-
4.1	Nguyen Thi Lon	-	-	Mother			-	-	

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
4.2	Dong Van Hung	-	-	Husband			-	-	
4.3	Dong Duong Phong	-	-	Biological child			-	-	Baby
4.4	Dong Hai Nam	-	-	Biological child			-	-	Baby

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
4.5	Duong Phuoc Trieu	-	-	Brother			-	-	
4.6	Nguyen Thi Huong	-	-	Sister in law			-	-	



No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
4.7	Duong Thi Hong Nguyen	-	-	Sister			-	-	
4.8	Nguyen Van Bieu	-	-	Brother in law			-	-	

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
4.9	Duong Thi Kim Hue	-	-	Sister			-	-	
4.10	Nguyen Trung Chinh	-	-	Brother in law			-	-	

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
4.11	Tran Thi Tiep	-	-	Mother in law			-	-	
5	Tran Thi Thanh Tra	-	Member of the Supervisory Board	Internal actors			12,000	0.00395%	

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
5.1	Nguyen Quoc Huy	-	-	Husband			-	-	
5.2	Nguyen Tran Quoc An	-	-	Biological child			-	-	



No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
5.3	Nguyen Tran Thai An	-	-	Biological child			-	-	
5.4	Tran Thanh Son	-	-	Father			-	-	

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
5.5	Ngo Thi Ba	-	-	Mother			-	-	
5.6	Tran Ngo Phuong Dong	-	-	Brother			-	-	

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
5.7	Tran Thi Mai Phuong	-	-	Sister in law			-	-	
5.8	Tran Thi Tra Bong	-	-	Sister			-	-	

No.	Name	Securiti es trading account (if any)	Positio n in the compa ny (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
5.9	Hoang Viet Thanh	-	-	Brother in law			-	-	
5.10	Nguyen Van Hai	-	-	Father in law			-	-	
III	Deputy Chief Financial Officer								



No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
1	Bui Huong Giang		Chief Executive Officer	Internal actors	<i>(As stated in Section I – Board of Directors Members)</i>				
2	Ngo Cao Cuong	-	Deputy Chief Executive Officer	Internal actors			150,005	0.04934%	-
2.1	Ngo Xuan Cuong	-	-	Father			-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period ,	Note:
2.2	Ngo Thi Chuc	-	-	Mother			-	-	-
2.3	Le Thi Hien	-	-	Wife			2,000	0.00066%	-

No.	Name	Securiti es trading account (if any)	Positio n in the compa ny (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
2.4	Ngo Quynh Chi	-	-	Biological child			-	-	Baby
2.5	Ngo Khanh Vy	-	-	Biological child			-	-	Baby
2.6	Ngo Van Quang	-	-	Brother			-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
2.7	Le Thi Hien	-	-	Sister in law			-	-	-
2.8	Le Van Loi	-	-	Father in law			-	-	-



No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
2.9	Le Thi Thang	-	-	Mother in law			-	-	-
3	Nguyen Van Minh	-	Deputy Chief Financial Officer	Internal actors			0	0%	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
3.1	Nguyen Van Ke	-	-	Father			-	-	-
3.2	Nguyen Thi Ty	-	-	Mother			-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
3.3	Nguyen Van Man	-	-	Brother			-	-	-
3.4	Nguyen Van Sinh	-	-	Brother			-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
3.5	Nguyen Thi Hong Minh	-	-	Wife			-	-	-
3.6	Nguyen Thai Anh	-	-	Son			-	-	Baby
3.7	Nguyen Hong Anh	-	-	Daughter			-	-	Baby
3.8	Nguyen Hoang Minh Chau	-	-	Daughter			-	-	Baby
4	Truong Anh Tuan	-	Deputy Chief Financial	Internal actors			20,000	0.00658%	-



No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
			al Officer						
4.1	Truong Sy Hoa	-	Father	Father			-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
4.2	Le Thi Hien	-	Mother	Mother			-	-	-
4.3	Truong Tuan Hung	-	Brother	Brother			-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
4.4	Nguyen Thuy Mai Quyen	-	Wife	Wife			-	-	-
4.5	Truong Minh Tri	-	Biological child	Biological child			-	-	Baby
4.6	Truong Minh Ngoc Diep	-	Biological child	Biological child			-	-	Baby

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
4.7	Nguyen Khac Pha	-	Father in law	Father in law			-	-	-
4.8	Chau Hong Mai	-	Mother in law	Mother in law			-	-	-
IV	Corporate governance officer								



No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
1	Dang Minh Duy	-	Corporate governance officer	Internal actors			6,000	0.00197%	-
1.1	Dang Duy Hai	-	-	Father			-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
1.2	Khuu Thi My Trinh	-	-	Mother			-	-	-
1.3	Dang Minh Trang	-	-	Sister			-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
1.4	Nguyen Pham Anh Kiet	-	-	Brother in law			-	-	-
1.5	Do Hoang Mai Anh	-	-	Wife			-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
1.6	Nguyen Thi Quynh Mai	-	-	Mother in law			-	-	-



No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
1.7	Dang Hoang Khai Di	-	-	Biological child			-	-	-
<b>V</b>	<b>Chief Accountant</b>								
<b>1</b>	<b>Nguyen Thi Quynh Nhu</b>	-	<b>Chief Accountant</b>	<b>Internal actors</b>			<b>30,000</b>	<b>0.00987%</b>	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
1.1.	Nguyen Thi Kim Hong	-	-	Mother			-	-	-
1.2	Nguyen Van Hanh	-	-	Father			-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
1.3	Nguyen Thi Nhu Ngoc	-	-	Brother			-	-	-
1.4	Nguyen Xuan Quang	-	-	Husband			-	-	-

No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
1.5	Nguyen Xuan Tri	-	-	Biological child			-	-	Baby
1.6	Nguyen Xuan Tiep	-	-	Father in law			-	-	-



No.	Name	Securities trading account (if any)	Position in the company (if any)	Relationship with the company	ID number/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Note:
1.7	Luu Thi Hoi	-	-	Mother in law			-	-	-

**2. Transactions of internal actors and related persons on company shares:**

No.	Trader	Date	Transaction Type	Number of shares traded	Number of shares before transaction	Number of shares after transaction
1	Nguyen Van Minh	March 14, 2025	Buy	4900	0	4900
		March 19, 2025	Buy	4900	4900	9800
		March 20, 2025	Buy	4900	9800	14700
		April 24, 2025	Sell	4900	14700	9800
		April 29, 2025	Sell	4900	9800	4900
		May 05, 2025	Sell	4900	4900	0

No.	Trader	Date	Transaction Type	Number of shares traded	Number of shares before transaction	Number of shares after transaction
2	Le Xuan Tho	January 10, 2025	Sell	4,900	36,000	31,100
		January 13, 2025	Sell	1,100	31,100	30,000
3	Le Thi Quynh Lan	June 30, 2025	Buy	5,000	35,400	5,000
4	Ngo Cao Cuong	January 03, 2025	Buy	4,900	154,905	159,805
		April 22, 2025	Sell	4,900	159,805	154,905
		April 22, 2025	Sell	4,900	154,905	150,005
5	Bui Thanh Huong	February 18, 2025	Buy	1,700	28	1,728
		February 26, 2025	Buy	1,600	1,728	3,328
		February 27, 2025	Sell	1,700	3,328	1,628
		March 07, 2025	Sell	1,600	1,628	28
		March 10, 2025	Buy	1,000	28	1,028
		March 20, 2025	Sell	1,000	1,028	28
		April 04, 2025	Buy	600	28	628
		April 18, 2025	Sell	600	628	28
		June 27, 2025	Sell	28	28	0

**IX. Other issues to note: None**

***Recipients:***

- *As specified in the beginning*
- *Archived: Board of Directors, Human Resource and Administrative.*

**CHAIRMAN OF THE BOARD OF  
DIRECTOR**



**TRUONG SY BA**