

**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 Khánh, Thành phố Hồ Chí Minh  
*Address: 9<sup>th</sup> Floor, Vista Tower, 628C Vo Nguyen Giap St., An Khanh Ward, Ho Chi Minh city*
- 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 năm 2025 (*Chi tiết xem trong file gửi kèm*).

*Disclosure of Report on Corporate governance 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./01/2026 tại đường dẫn: <http://baf.vn>.

*This information was published on the company's website on January 30., 2026 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 năm 2025.  
*Report on Corporate governance 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)*



**TỔNG GIÁM ĐỐC**

*Bùi Hương Giang*



**REPORT  
ON CORPORATE GOVERNANCE OF 2025**

**Dear:** - State Securities Commission of Vietnam  
- Ho Chi Minh Stock Exchange  
- Hanoi Stock Exchange

- Company name: **BAF VIETNAM AGRICULTURE JOINT STOCK COMPANY**
- Head Office: 9<sup>th</sup> Floor, Vista Tower, 628C Vo Nguyen Giap Street, An Khanh Ward, Ho Chi Minh City
- Phone number: 0766.074.787
- Charter Capital: VND 3,040,216,420,000
- Stock Code: BAF
- Corporate Governance Structure: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the Chief Executive Officer (CEO).
- Regarding the performance of the Internal Audit function: Implemented.

**I. Activities of the General Meeting of Shareholders (GMS):**

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including resolutions adopted through solicitation of written consents):

No.	Resolution/Decision No.	Date	REPORT CONTENT
1	23.04.2025/NQ-DHDCD	April 23, 2025	2025 Annual General Meeting of Shareholders

**II. The Board of Directors (BOD):**

**1. Information on Members of the Board of Directors:**

No.	Members of the Board of Directors	Title (Independent Board Members, Non-Executive Board Members)	Date of Appointment/Termination as Board Member / Independent Board Member	
			Date of Appointment	Date of Termination
1	Mr. Truong Sy Ba	Chairman of the Board of Directors	March 15, 2022	
2	Ms. Bui Huong Giang	Members of the Board of Directors	July 21, 2020	
3	Mr. Prasad Gopalan	Independent Board Member	April 26, 2024	
4	Mr. Nguyen Thanh Tan	Independent Board Member	April 26, 2024	
5	Mr. Le Xuan Tho	Non-Executive Board Member	February 03, 2021	

**2. Meetings of the Board of Directors:**

No.	Members of the Board of Directors	Number of Board Meetings Attended	Attendance Rate	Reason for Non-Attendance
1	Mr. Truong Sy Ba	49	100%	
2	Ms. Bui Huong Giang	49	100%	
3	Mr. Prasad Gopalan	49	100%	
4	Mr. Nguyen Thanh Tan	49	100%	
5	Mr. Le Xuan Tho	49	100%	

**3. The Board of Directors' supervision of the Executive Board:**

- The Board of Directors has issued the Regulations of Operation of the Board of Directors and the Company's Corporate Governance Regulations to implement its supervisory functions and provide orientation for the Company's production and business activities.
- The Board of Directors regularly convenes periodic and extraordinary meetings in accordance with the Company's Charter to propose timely and focused solutions, ensuring that the Company's business operations are conducted continuously and in line with the development orientations set out by the Board of Directors;
- The Board of Directors closely and regularly supervises and provides strategic guidance to the Executive Board in the implementation of the Company's 2025 business and production plan, in line with the Company's medium- and long-term development strategy and the resolutions adopted at the General Meeting of Shareholders;
- The Company complies with applicable laws and regulations on corporate governance and ~~fully discloses information on its business operations to shareholders, State authorities and~~ related parties in a transparent, accurate and timely manner;

- The Company manages and operates the Parent Company and BAF's subsidiaries, joint ventures and associates in compliance with corporate governance regulations applicable to public and listed companies.

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

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

No.	Resolution/Decision No.	Date	Content	Approval Rate
1	41/NQ-HDQT	January 02, 2025	Acquisition of 70% of charter capital of Hoa Phat Bon Co., Ltd.	100%
2	02/NQ-HDQT	January 13, 2025	Signing of framework agreement with the owners of 99.99% of the charter capital of Minh Phat Livestock Co., Ltd.	100%
3	13.01.2025A/NQ-HDQT	January 13, 2025	Acquisition of 60% of charter capital of Minh Phat Livestock Co., Ltd.	100%
4	03/NQ-HDQT	January 13, 2025	Signing of framework agreement with the owners of 99.99% of the charter capital of Nhat Quyet Livestock Co., Ltd.	100%
5	13.01.2025B/NQ-HDQT	January 13, 2025	Acquisition of 60% of capital contribution of Nhat Quyet Livestock Co., Ltd.	100%
6	05/NQ-HDQT	January 13, 2025	Signing of framework agreement with the owners of 99.98% of the charter capital of TMC Livestock Joint Stock Company.	100%
7	14.02.2025/NQ-HDQT	February 14, 2025	Addition of business lines of BAF Meat Binh Phuoc One Member Co., Ltd.	100%
8	24.02.2025/NQ-HDQT	February 24, 2025	Holding the 2025 Annual General Meeting of Shareholders.	100%
9	06/NQ-HDQT	February 26, 2025	Establishment of subsidiaries of BAF Vietnam Agriculture Joint Stock Company in Tay Ninh.	100%

10	07/NQ-HĐQT	February 26, 2025	Acquisition of 100% of charter capital of Xuan Nghi Phat Co., Ltd.	100%
11	08/NQ-HĐQT	March 06, 2025	Capital contribution to increase the charter capital and appointment of a representative to manage the capital contribution at BAF Tay Ninh Food Processing Co., Ltd.	.
12	09/NQ-HĐQT	March 14, 2025	Acquisition of 50% of charter capital of Khoi Duong Livestock Co., Ltd.	100%
13	24.03.2025/NQ-HĐQT	March 24, 2025	Approval of the plan for handling the remaining shares from the private placement offering.	100%
14	25.03.2025/NQ-HĐQT	March 25, 2025	Approval of the results of the private placement share offering and amendments to the Company's Charter.	100%
15	10/NQ-HĐQT	April 04, 2025	Acquisition of 99.98% of shares in TMC Livestock Joint Stock Company.	100%
16	11/NQ-HĐQT	April 14, 2025	Signing of framework agreement with the owners of 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 for the 2025 private bond issuance (Bond code: BAF12501).	
18	12/NQ-HĐQT	May 27, 2025	Acquisition of shares and appointment of a representative to manage the shares/capital contribution at BAF Binh Dinh Agriculture Joint Stock Company.	.
19	13/NQ-HĐQT	May 27, 2025	Acquisition of shares and appointment of a representative to manage the shares/capital	100%

			contribution at BAF Tay Ninh feed Joint Stock Company.	
20	14/NQ-HDQT	May 27, 2025	Acquisition of capital contribution and appointment of a representative to manage the capital contribution at Bac An Khanh Manufacturing Trading and Service Co., Ltd.	100%
21	15/NQ-HDQT	May 27, 2025	Acquisition of capital contribution and appointment of a representative to manage the capital contribution at Trang Trai Xanh 1 Investment Co., Ltd.	100%
22	16/NQ-HDQT	May 27, 2025	Acquisition of capital contribution and appointment of a representative to manage the capital contribution at Minh Thanh Livestock Manufacturing Trading and Service Co., Ltd.	100%
23	17/NQ-HDQT	June 05, 2025	Liquidation of the framework agreement relating to the acquisition of 100% of the charter capital of Xuan Nghi Phat Co., Ltd.	100%
24	18/NQ-HDQT	June 05, 2025	Transfer of the entire capital contribution in Xuan Nghi Phat Co., Ltd.	100%
25	19/NQ-HDQT	June 02, 2025	Termination of operations of the Hoa Binh 1, Vinh Phuc 1 and Dong Nai 1 business locations.	100%
26	20/NQ-HDQT	June 12, 2025	Establishment of business locations.	100%
27	21/NQ-HDQT	July 07, 2025	Establishment of BAF Ninh Binh Food Co., Ltd.	100%
28	22/NQ-HDQT	July 14, 2025	Selection of the audit firm for 2025.	100%
29	23/NQ-HDQT	July 10, 2025	Regarding the adjustment of project information of the Livestock, Poultry and Aquaculture Feed	100%

			Manufacturing Plant of BAF Tay Ninh Feed Co., Ltd.	
30	24/NQ-HĐQT	July 28, 2025	Addition of business lines and amendments to the Charter of BAF Organic Bio-Fertilizer Co., Ltd.	100%
31	04.08.2025/NQ-HĐQT	August 04, 2025	Guarantee of financial obligations for Trang Trai Xanh 2 Investment Co., Ltd. and Hai Dang High-Tech Livestock Joint Stock Company at VietinBank – Dong Sai Gon Branch.	100%
32	06.08.2025/NQ-HĐQT	August 06, 2025	Payment of principal upon bond maturity and deregistration of trading and delisting of matured bonds.	100%
33	08.08.2025/NQ-HĐQT	August 08, 2025	The approval of the investment policy for BAF Ninh Binh Food Co., Ltd. to implement the project.	100%
34	25/NQ-HĐQT	September 07, 2025	Capital contribution to increase the charter capital and appointment of a representative to manage the capital contribution at Tay An Khanh Co., Ltd.	100%
35	10.09.2025/NQ-HĐQT	September 10, 2025	The Board of Directors approved the guarantee of financial lease obligations for Logistic BAF Vietnam Co., Ltd. at Vietcombank One-Member Limited Liability Financial Leasing Company, Ho Chi Minh City Branch.	100%
36	26/NQ-HĐQT	September 28, 2025	Transfer of capital contributions in BAF Tay Ninh 1 High-Tech Livestock Co., Ltd., BAF Tay Ninh 2 High-Tech Livestock Co., Ltd., and BAF Tay Ninh 1 Feed Co., Ltd.	100%

37	06.10.2025/NQ-HĐQT	October 06, 2025	Approval of the plan for public bond issuance, the plan for the use and repayment of proceeds from the offering, and the listing of the bonds on the securities trading system.	100%
38	27/NQ-HĐQT	October 06, 2025	Acquisition of 49.99% of capital contribution of Khoi Duong Livestock Co., Ltd.	100%
39	08.10.2025/NQ-HĐQT	October 08, 2025	Approval of the registration dossier for the public offering of bonds	100%
40	28/NQ-HĐQT	October 21, 2025	Establishment of the Vehicle Washing Station Business Location in Tay Ninh Province.	100%
41	29/NQ-HĐQT	October 27, 2025	Change of the representative managing shares / capital contributions in subsidiaries	100%
42	04.11.2025/NQ-HĐQT	November 04, 2025	Approval of the adjustment to the plan for the public offering of bonds, the plan for the use and repayment of proceeds from the offering, and approval of the detailed plan for the repayment of proceeds from the offering.	100%
43	05.11.2025/NQ-HĐQT	November 05, 2025	Approval of the registration dossier for the public offering of bonds	100%
44	30/NQ-HĐQT	November 17, 2025	Change of the representative managing the capital contributions in subsidiaries	100%
45	31/NQ-HĐQT	November 26, 2025	Capital contribution to increase the charter capital and appointment of a representative to manage the capital contribution at Anh Vu Phu Yen Co., Ltd.	100%
46	32/NQ-HĐQT	December 04, 2025	Change of the representative managing the capital	100%

			contributions in Tuyet Hoa Dak Lak Co., Ltd.	
47	33/NQ-HĐQT	December 15, 2025	Approval of the termination of contracts related to the subscription of non-convertible bonds issued by IFC	100% .
48	34/NQ-HĐQT	December 18, 2025	Establishment of the pig farming business location in Dong Nai	100%
49	35/NQ-HĐQT	December 25, 2025	Approval of the policy for BAF Ninh Binh Food Co., Ltd. to terminate the investment in the project and the lease of land at Yen Lenh Industrial Cluster.	100%

### III. Supervisory Board:

#### 1. Information on members of the Supervisory Board:

No.	Member of the Supervisory Board	Title	Date of Appointment/Termination as Member of the Supervisory Board	Professional Qualifications
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 Financial Accounting
4	Ms. Hoang Thi Thu Hien	Head of Supervisory Board	March 31, 2025 (no longer a member of the Supervisory Board)	-
5	Mr. Nguyen Quoc Van	Member of the Supervisory Board	March 31, 2025 (no longer a member of the Supervisory Board)	-

#### 2. Meetings of the Board of Supervisors:

No.	Member of the Supervisory Board	Number of Board Meetings Attended	Attendance Rate	Voting Rate	Reason for Non-Attendance
1	Ms. Duong Thi Hong Tan	2/2	100%	100%	-
2	Ms. Tran Thi Thanh Tra	2/2	100%	100%	-
3	Ms. Luu Ngoc Tram	2/2	100%	100%	-
4	Ms. Hoang Thi Thu Hien	0/2	0%	0%	Dismissal of member of the Supervisory Board from March 31, 2025
5	Mr. Nguyen Quoc Van	0/2	0%	0%	Dismissal of member of the Supervisory Board from March 31, 2025

### **3. The Supervisory Board's supervision of the Board of Directors, the Executive Management and shareholders.**

In 2025, the Supervisory Board carried out inspection and supervision activities regarding compliance with the law as stipulated in the Law on Enterprises and relevant legal documents, supervised the compliance with the Company's Charter, the Regulations on organization and operation, and the resolutions of the General Meeting of Shareholders as approved and implemented by the Board of Directors and the Executive Board, specifically as follows:

- Reviewed the appropriateness of the decisions of the Board of Directors and the Executive Board regarding the management and operation of the Company's business activities;
- Inspected and supervised the process of organizing the Annual General Meeting of Shareholders during the first six months of 2025 to ensure compliance with applicable laws and regulations;
- Closely inspected and supervised the election process of members of the Board of Directors conducted 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;
- Supervised the Company's compliance with applicable laws and regulations.

### **4. Coordination between the Supervisory Board and the Board of Directors, the Board of Management and other management personnel:**

- The Board of Directors, the Supervisory Board, the Executive Board and the Company's management departments closely coordinated in the management and operation of the Company's business and production activities as well as those of BAF's affiliated units;
- On regular basis, the Supervisory Board proactively discussed and reached consensus with the Board of Directors on contents, plans, inspection and supervision activities, and

coordinated with the Board of Management during the implementation of inspection and supervision work; The Head of the Supervisory Board was regularly invited to attend periodic meetings of the Board of Directors and the Executive Board in order to promptly and fully grasp the Company's business performance.

- All opinions and recommendations of the Supervisory Board submitted to the Board of Directors and the Executive Board were fully and promptly responded to.

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

#### **IV. Management Board:**

No.	Members of the Management Board	Date of birth	Professional Qualifications	Date of Appointment as Member of the Management Board
01	Bui Huong Giang – CEO	November 30, 1980	Bachelor of Economics	July 21, 2020
02	Truong Anh Tuan – Deputy CEO	August 18, 1986	Bachelor of Civil and Industrial Engineering	February 01, 2024
03	Ngo Cao Cuong – Chief Financial Officer and Deputy CEO	April 05, 1987	Bachelor of Accounting	November 29, 2024
04	Nguyen Van Minh – Deputy CEO	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. Training on corporate governance:**

In 2025, members of the Board of Directors, members of the Supervisory Board, the Executive Board and other management personnel fully participated in all corporate governance training programs as required, ensuring compliance with regulations on corporate governance applicable to public companies as well as other relevant regulations in the securities and securities market sector.

Specifically:

- Training course on developing performance evaluation frameworks (April, 2025);
- Advanced Corporate Secretary Program (CSMP) (May, 2025);
- Seminar: "Resolution No. 68-NQ/TW on the development of the private sector economy: What opportunities are available for listed companies and public companies?" (June, 2025);

- Seminar organized by VIOD on the topic of: Resolution No. 68/NQ-TW on the development of the private sector economy: What opportunities are available for listed companies and public companies (June, 2025);
- Directors Talk #24 organized by VIOD, on the topic of: Market Talk – September (September, 2025);
- The 38th Board of Directors Membership Certification Program (November, 2025);
- Directors Talk #25 organized by VIOD, on the topic of: Financial Statement Analysis – Tax Risk Identification & Governance Framework Design (November, 2025);
- Training seminar on enhancing awareness of the ASEAN Corporate Governance Scorecard (ACGS) – Topic: “ASEAN Corporate Governance Scorecard (ACGS) 2025” (December, 2025);
- The 8th Annual Forum co-organized by VIOD and the State Securities Commission on the topic of: Board of Directors Breakthrough – Reaching Regional Scale – Positioning Trust and Reputation in the Capital Market (December, 2025).

**VII. List of related persons of the public company and transactions between the Company and its related persons:**

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

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
<b>I MEMBERS OF THE BOARD OF DIRECTORS</b>									
1	Truong Sy Ba	-	Chairman of the Board of Directors			March, 2022	-	-	Internal person
1.1	Truong Thi Hoa	-	-			March, 2022	-	-	Older sister
1.2	Dau Thi Hanh	-	-			March, 2022	-	-	Wife

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
1.3	Truong Manh Linh	-	-			March, 2022	-	-	Son
1.4	Truong Thi Tram	-	-			March, 2022	-	-	Daughter
1.5	Nguyen Thi Khanh Huyen	-	-			March, 2022	-	-	Daughter in law

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
1.6	Do Ngoc Diep	-	-			March, 2022	-	-	Son in law
1.7	Tan Long Group Joint Stock Company	-	-	Business registration: No. 0100978593, dated December 08, 2006, issued by the Business Registration Office of Hanoi.	14th Floor, Diamond Flower Building, 48 Le Van Luong Street, New Urban Area N1, Yen Hoa Ward, Hanoi	March, 2022	-	-	Mr. Truong Sy Ba is the Chairman of the Board of Directors and Legal Representative.
1.8	Siba Holdings Joint Stock Company	-	-	Business Registration No. 0109778609, issued on October 14, 2021 by the Hanoi Business Registration Office.	14th Floor, Diamond Flower Building, 48 Le Van Luong Street, New	March, 2022	-	-	Mr. Truong Sy Ba is the Chairman of the Board of Directors and Legal Representative.

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
				Urban Area N1, Thanh Xuan Ward, Hanoi					
1.9	Thien Long Mineral Exploitation and Import-Export Joint Stock Company.	-	-	Business Registration No. 2900862009, issued on January 04, 2008 by the Business Registration Office of Nghe An Province.	Pa Co Industrial Park, Chau Quang, Quy Hop Commune, Nghe An Province	March, 2022	-	-	Mr. Truong Sy Ba is the Chairman of the Board of Directors and Legal Representative.
1.10	Siba High-Tech Mechanical Group Joint Stock Company	-	-	Business Registration No. 0313140100, issued on February 12, 2015 by the Ho Chi Minh City Business Registration Office.	99A1 Cong Hoa Street, Tan Son Nhat Ward, Ho Chi Minh City, Vietnam	April, 2024	-	-	Mr. Truong Sy Ba is the Chairman of the Board of Directors.
2	Bui Huong Giang	-	Member of the Board of Directors			July, 2020	-	-	Internal person

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
				--- --- ---					
2.1	Ngo Nu Hoa	-	-			July, 2020	-	-	Mother
2.2	Bui Thanh Huyen	-	-			July, 2020	-	-	Older sister
2.3	Bui Thanh Huong	-	-			July, 2020	-	-	Older sister

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
2.4	Luong Xuan Hai	-	-			July, 2020	-		Older brother in law
2.5	Vu Anh Son	-	-			July, 2020	-		Older brother in law
2.6	Truong Ngoc Khanh	-	-			July, 2020	-		Biological child

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related 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 Co., Ltd.			Business Registration Certificate No.: 4401054144 Date of Issue: September 04, 2018 Place of Issue: Department of Planning and Investment of Phu Yen Province	Kinh Te 2 Hamlet, Song Hin Commune, Dak Lak Province	December, 2020	-	-	Ms. Bui Huong Giang is the Chairwoman of the Company, Director, and Legal Representative

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
2.10	Minh Thanh Manufacturing , Trading and Services Co., Ltd.	-	-	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, Tan Bien Commune, Tay Ninh Province	December, 2020	-	-	Ms. Bui Huong Giang is the Chairwoman of the Company, Director, and Legal Representative
2.11	Bao Ngoc Livestock Co., Ltd.	-	-	Business Registration Certificate No.: 6001623576 Date of Issue: September 06, 2018 Place of Issue: Department of Planning and Investment of Daklak Province	Jang Pong Hamlet, Ea Wer Commune, Dak Lak Province	December, 2020	-	-	Ms. Bui Huong Giang is the Chairwoman of the Company, Director, and Legal Representative
2.12	Bac An Khanh Manufacturing , Trading and	-	-	Business Registration Certificate No.: 3901293928 Date of Issue: January 09, 2020	Hamlet 4, Tan Hoa Commune,	December, 2020	-	-	Ms. Bui Huong Giang is the

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
	Services Co., Ltd.			Place of Issue: Department of Planning and Investment of Tay Ninh Province	Tay Ninh Province				Chairwoman of the Company, Director, and Legal Representative
2.13	Dong An Khanh Manufacturing, Trading and Services Co., Ltd.	-	-	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, Tan Thanh Commune, Tay Ninh Province	December, 2020	-	-	Ms. Bui Huong Giang is the Chairwoman of the Company, Director, and Legal Representative
2.14	Trang Trai Xanh 1 Investment Co., Ltd.	-	-	Business Registration Certificate No.: 3901291381 Date of Issue: December 03, 2019	Hoa Dong A Hamlet, Phuoc Vinh Commune, Tay Ninh Province	May, 2021	-	-	Ms. Bui Huong Giang is the Chairwoman of the Company,

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
				Place of Issue: Department of Planning and Investment of Tay Ninh Province					Director, and Legal Representative
2.15	Trang Trai Xanh 2 Investment Co., Ltd.	-	-	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, Tay Ninh Province	May, 2021	-	-	Ms. Bui Huong Giang is Director and Legal Representative
2.16	Nam An Khanh Livestock Co., Ltd.	-	-	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, Tay Ninh Province	May, 2021	-	-	Ms. Bui Huong Giang is the Chairwoman of the Company, Director, and Legal Representative

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
2.17	Hai Dang Tay Ninh High-Tech Livestock Joint Stock Company	-	-	Business Registration Certificate No.: 3901312793 Date of Issue: March 24, 2021 Place of Issue: Department of Planning and Investment of Tay Ninh Province	Land Lots No. 5, 6, 7 and 8, Map Sheet No. 109, Tan Hoa Commune, Tay Ninh Province	May, 2021	-	-	Ms. Bui Huong Giang is General Director and Legal Representative
2.18	Song Hin High-Tech Livestock Joint Stock Company	-	-	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 Commune, Dak Lak Province	March, 2021	-	-	Ms. Bui Huong Giang is the Chairwoman of the Company, Director, and Legal Representative
2.19	BAF Binh Dinh Agriculture Co., Ltd.	-	-	Business Registration Certificate No.: 4101602537 Date of Issue: August 25, 2021	Lot E5, Nhon Hoa Industrial Park, Tan Hoa Area, An Nhon Nam Ward, Gia Lai Province	August, 2021	-	-	Ms. Bui Huong Giang is the Chairwoman of the Company,

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
				Place of Issue: Department of Planning and Investment of Binh Dinh Province					Director, and Legal Representative
2.20	BAF Tay Ninh Feed Co., Ltd.	-	-	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, N8B Street, Thanh Thanh Cong Industrial Park, Trang Bang Ward, Tay Ninh Province	December, 2021			Ms. Bui Huong Giang is the Chairwoman of the Company, Director, and Legal Representative
2.21	BAF Meat Binh Phuoc One-Member Co., Ltd.	-	-	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, Tan Khai Commune, Dong Nai Province	February, 2022			Ms. Bui Huong Giang is the Chairwoman of the Company, Director, and Legal Representative

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
2.22	Tam Hung Manufacturing , Trading and Services Co., Ltd.	-	-	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 Dong Commune, Tay Ninh Province	May, 2022	-	-	Ms. Bui Huong Giang is Director and Legal Representative
2.23	Thien Phu Son Manufacturing Trading Import Export Co., Ltd.	-	-	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, Binh Phuoc Ward, Dong Nai Province	September, 2022	-	-	Ms. Bui Huong Giang is the Chairwoman of the Company, Director, and Legal Representative
2.24	Tan Chau Agriculture Investment Co., Ltd.	-	-	Business Registration Certificate No.: 3901303492 Date of Issue: September 11, 2020	Group 6, Hamlet 4, Tan Hoa Commune, Tay Ninh Province	August, 2022	-	-	Ms. Bui Huong Giang is Director and Legal Representative

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
				Place of Issue: Department of Planning and Investment of Tay Ninh Province					
2.25	Kim Hoi Manufacturing , Trading and Services Co., Ltd.	-	-	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, Dong Phu Hamlet, Thuan Loi Commune, Dong Nai Province	November, 2022	-	-	Ms. Bui Huong Giang is the Chairwoman of the Company, Director, and Legal Representative
2.26	Tay An Khanh Co., Ltd.	-	-	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, Tay Ninh Province	February, 2023	-	-	Ms. Bui Huong Giang is the Chairwoman of the Company, Director, and Legal Representative

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
2.27	BAF Organic Microbial Fertilizer Co., Ltd.	-	-	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 Khanh Ward, Ho Chi Minh City	August, 2023	-	-	Ms. Bui Huong Giang is the Chairwoman of the Company, Director, and Legal Representative
2.28	BAF Tay Ninh Food Processing Co., Ltd.	-	-	Business Registration Certificate No.: 3901341346 Date of Issue: October 10, 2023 Place of Issue: Department of Planning and Investment of Tay Ninh Province	501, 30th April Street, Quarter 1, Tan Ninh Ward, Tay Ninh Province	October, 2023	-	-	Ms. Bui Huong Giang is the Chairwoman of the Company, Director, and Legal Representative
2.29	BAF Vietnam Logistic Co., Ltd	-	-	Business Registration Certificate No.: 0318192737	9 <sup>th</sup> Floor, Vista Tower, 628C Vo Nguyen Giap	November, 2023	-	-	Ms. Bui . Huong Giang is the

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
				Date of Issue: November 30, 2023 Place of Issue: Department of Planning and Investment of Ho Chi Minh City	Street, An Khanh Ward, Ho Chi Minh City				Chairwoman of the Company, Director, and Legal Representative
2.30	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 parcel No. 272, Map sheet No. 23, Thanh Binh Hamlet, Thanh Quan Commune, Thanh Hoa Province	December, 2024	-	-	Ms. Bui Huong Giang is Director and Legal Representative
2.31	TMC Livestock Joint Stock Company	-	-	Business Registration Certificate No.: 5901174628 Date of Issue: July 28, 2021 Place of Issue: Department of Finance of Gia Lai Province	Von Village, Kong Chro Commune, Gia Lai Province	April, 2025	-	-	Ms. Bui Huong Giang is Director and Legal Representative
2.32	BAF Tay Ninh 1 High-Tech	-	-	Business Registration Certificate No.: 3901356751	501, 30th April Street, Quarter	March, 2025	-	-	Ms. Bui Huong Giang

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	Livestock Co., Ltd.			Date of Issue: March 04, 2025 Place of Issue: Department of Finance of Tay Ninh Province	1, Tan Ninh Ward, Tay Ninh Province				is the Chairwoman of the Company, General Director, and Legal Representative
2.33	BAF Tay Ninh 2 High-Tech Livestock Co., Ltd.	-	-	Business Registration Certificate No.: 3901356769 Date of Issue: March 04, 2025 Place of Issue: Department of Finance of Tay Ninh Province	501, 30th April Street, Quarter 1, Tan Ninh Ward, Tay Ninh Province	March, 2025	-	-	Ms. Bui Huong Giang is the Chairwoman of the Company, General Director, and Legal Representative
2.34	BAF Tay Ninh 1 Feed Co., Ltd.	-	-	Business Registration Certificate No.: 3901356776 Date of Issue: March 04, 2025	501, 30th April Street, Quarter 1, Tan Ninh	March, 2025	-	-	Ms. Bui Huong Giang is the

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
				Place of Issue: Department of Finance of Tay Ninh Province	Ward, Tay Ninh Province				Chairwoman of the Company, General Director, and Legal Representative
2.35	Hoa Phat Bon Co., Ltd.	-	-	Business Registration Certificate No.: 5901139937 Date of Issue: March 25, 2020 Place of Issue: Department of Finance of Gia Lai Province	Tu Village, La Lau Commune, Gia Lai Province	June, 2025	-	-	Ms. Bui Huong Giang is Director and Legal Representative
2.36	Thanh Dat Gia Lai High-Tech 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, Ayun Commune, Gia Lai Province	July, 2025	-	-	Ms. Bui Huong Giang is Director and Legal Representative
2.37	Khoi Duong Livestock Co., Ltd.	-	-	Business Registration Certificate No.: 6400434468 Date of Issue: May 14, 2021	Nam Tien Hamlet, Dak Wil Commune,	October, 2025	-	-	Ms. Bui Huong Giang is Director and

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
				Place of Issue: Department of Finance of Lam Dong Province	Lam Dong Province				Legal Representative
2.38	Tuyet Hoa Dak Lak Co., Ltd.	-	-	Business Registration Certificate No.: 6001705525 Date of Issue: November 13, 2020 Place of Issue: Department of Planning and Investment of Daklak Province	B4 Ly Tu Trong Street, Tan An Ward, Dak Lak Province	January, 2025	-	-	Ms. Bui Huong Giang is Director and Legal Representative
2.39	Xuan Nghi Phat Co., Ltd.	-	-	Business Registration Certificate No.: 3901326605 Date of Issue: April 22, 2022 Place of Issue: Department of Planning and Investment of Tay Ninh Province	Land Lot No. 2, Map Sheet No. 13, Xom Moi 2 Hamlet, Hao Duoc Commune, Tay Ninh Province	February, 2025	June, 2025	No longer a subsidiary of BAF.	Ms. Bui Huong Giang is the Chairwoman of the Company, Director, and Legal Representative
2.40	Khuyen Nam Tien High-Tech	-	-	Business Registration Certificate No.: 6001703863 Date of Issue: October 20,	10 Hamlet, Ea Kiet Commune,	August, 2024	-	-	Ms. Bui Huong Giang is a Member of

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	Livestock Joint Stock Company			2020 Place of Issue: Department of Planning and Investment of Daklak Province	Dak Lak Province				the Members' Council
2.41	Minh Phat Livestock Co., Ltd.	-	-	Business Registration Certificate No.: 3801275097 Date of Issue: June 28, 2022 Place of Issue: Department of Planning and Investment of Binh Phuoc Province	Sub-zone 104, Thanh Tay Hamlet, Loc Tan Commune, Dong Nai Province	January, 2025	-	-	Ms. Bui Huong Giang is a Member of the Members' Council
2.42	Nhat Quyet Livestock Co., Ltd.	-	-	Business Registration Certificate No.: 3801272667 Date of Issue: April 29, 2022 Place of Issue: Department of Planning and Investment of Binh Phuoc Province	Sub-zone 104, Thanh Tay Hamlet, Loc Tan Commune, Dong Nai Province	January, 2025	-	-	Ms. Bui Huong Giang is a Member of the Members' Council
3	Nguyen Thanh Tan	-	Members of the Board of Directors			April, 2024	-	-	Internal person

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
3.1	Nguyen Thanh Thien	-	-			April, 2024	-	-	Father
3.2	Vo Thi Thong	-	-			April, 2024	-	-	Mother
3.3	Nguyen Von	-	-			April, 2024	-	-	Father in law
3.4	Dong Thi Ngo	-	-			April, 2024	-	-	Mother in law

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
3.5	Nguyen Thi Thanh Hai	-	-			April, 2024	-	-	Wife
3.6	Nguyen Khai Hung	-	-			April, 2024	-	-	Biological child
3.7	Nguyen Gia Khiem	-	-			April, 2024	-	-	Biological child
3.8	Nguyen Gia Khang	-	-			April, 2024	-	-	Biological child

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
3.9	Nguyen Thi Dieu	-	-			April, 2024	-	-	Older sister
3.10	Nguyen Thi Kim Lien	-	-			April, 2024	-	-	Older sister
3.11	Nguyen Thi Thuy Trang	-	-			April, 2024	-	-	Older sister

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3.12	Nguyen Tan Phat	-	-			April, 2024	-	-	Younger brother
3.13	Tran Minh Thanh	-	-			April, 2024	-	-	Older brother in law
3.14	Phan Tan Vuong	-	-			April, 2024	-	-	Older brother in law

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3.15	Le Van Sau	-	-			April, 2024	-	-	Older brother in law
3.16	Lam Son Sugar Joint Stock Company	-	-	Business Registration Certificate No.: 2800463346 Date of Issue: December 23, 1999 Place of Issue: Department of Planning and Investment of Thanh Hoa Province	388 Le Thai Tong Street, Lam Son Commune, Thanh Hoa Province	October, 2020	-	Appointment	Mr. Nguyen Thanh Tan is the Independent Member of the Board of Directors
3.17	BrainMark Vietnam Joint Stock Company	-	-	Business Registration Certificate No.: 0312811042 Date of Issue: June 11, 2014 Place of Issue: Department of Planning and Investment of Ho Chi Minh City	3rd Floor, No. 596 Nguyen Dinh Chieu Street, Ban Co Ward, Ho Chi Minh City	June, 2014	-	Appointment	Mr. Nguyen Thanh Tan is the Chairman of the Board of Directors
4	Le Xuan Tho	-	Member of the			March, 2021	-	-	Internal person

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
			Board of Directors						
4.1	Le Van Cang	-	-			March, 2021	-	-	Father
4.2	Ngo Thi Dinh	-	-			March, 2021	-	-	Mother
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 accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
4.5	Do Thi Phuong	-	-			March, 2021	-	-	Wife
4.6	Le Hoang Xuan Thinh	-	-			March, 2021	-	-	Biological child
4.7	Le Mai Phuong	-	-			March, 2021	-	-	Biological child

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
4.8	Tran Thi Nhung	-	-			March, 2024	-	-	Daughter in law
4.9	Le Dong Khang	-	-			March, 2021	-	-	Younger sister
4.10	Le Thi Quynh Nga	-	-			March, 2021	-	-	Younger sibling

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4.11	Le Thi Quynh Lan	-	-			March, 2021	-	-	Younger sibling
4.12	Vuong Nguyet Lan	-	-			March, 2021	-	-	Younger sister in law
4.13	Le Thanh Bac	-	-			March, 2021	-	-	Younger brother in law
4.14	Le Ngoc Cuong	-	-			March, 2021	-	-	Younger brother in law

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4.15	Le Gia Hung	-	-			June 23, 2022	-	-	Biological child
4.16	Tan Long Group Joint Stock Company	-	-	Business Registration Certificate No.: 0100978593 Date of Issue: December 08, 2006 Place of Issue: Department of Planning and Investment of Hanoi	14th Floor, Diamond Flower Building, 48 Le Van Luong Street, New Urban Area N1, Yen Hoa Ward, Hanoi	June 06, 2025	September 09, 2025	Dismissal	Mr. Le Xuan Tho is the Deputy CEO
5	Praṣad Gopalan	-	Member of the			April, 2024	-	-	Internal person

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
			Board of Directors						
5.1	Lakshmi Gopalan	-	-			April, 2024	-	-	Wife
5.2	Aditya Gopalan	-	-			April, 2024	-	-	Son
5.3	Ashwin Gopalan	-	-			April, 2024	-	-	Son
5.4	Sunshine Healthcare Sri Lanka	-	=	Business Registration Certificate No.: PB 335 Date of Issue: November 29, 1996 Place of Issue: Sri Lanka	27-4/1, York Arcade Building, York Arcade Road, Colombo, Sri Lanka	March 31, 2025	-	Appointment	Mr. Prasad Gopalan is the Member of the Members' Council

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
5.5	TVS Infrastructure Investment Manager Private Limited	-	-	Business Registration Certificate No.: U66309MH2020PTC349428 Date of Issue: November 04, 2020 Place of Issue: India	9th floor, Iconic Building, Urmi Estate, Lower Parel, Mumbai 400013	September 11, 2025	-	Appointment	Mr. Prasad Gopalan is the Member of the Members' Council
<b>II SUPERVISORY BOARD</b>									
1	Duong Thi Hong Tan	-	Head of Supervisory Board		April 23, 2025	-	-		Internal person
1.1	Nguyen Thi Lon	-	-		April 23, 2025	-	-		Mother

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1.2	Dong Van Hung	-	-			-	-		Husband
1.3	Dong Duong Phong	-	-			-	-		Biological child
1.4	Dong Hai Nam	-	-			-	-		Biological child
1.5	Duong Phuoc Trieu	-	-			-	-		Older brother

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
1.6	Nguyen Thi Huong	-	-			April 23, 2025	-	-	Older sister in law
1.7	Duong Thi Hong Nguyen	-	-			April 23, 2025	-	-	Older sister
1.8	Nguyen Van Bieu	-	-			April 23, 2025	-	-	Older brother in law

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
1.9	Duong Thi Kim Hue	-	-			April 23, 2025	-	-	Older sister
1.10	Nguyen Trung Chinh	-	-			April 23, 2025	-	-	Older brother in law
1.11	Tran Thi Tiep	-	-			April 23, 2025	-	-	Mother in law
2	Tran Thi Thanh Tra	-	Member of the Supervisory Board			April, 2025	-	-	Internal person

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
2.1	Nguyen Quoc Huy	-	-			April, 2025	-	-	Husband
2.2	Nguyen Tran Quoc An	-	-			April, 2025	-	-	Biological child
2.3	Nguyen Tran Thai An	-	-			April, 2025	-	-	Biological child
2.4	Tran Thanh Son	-	-				-	-	Father

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
						April, 2025			
2.5	Ngo Thi Ba	-	-			April, 2025	-	-	Mother
2.6	Tran Ngo Phuong Dong	-	-			April, 2025	-	-	Younger brother
2.7	Tran Thi Mai Phuong	-	-			April, 2025	-	-	Younger sister in law

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2.8	Tran Thi Tra Bong	-	-			April, 2025	-	-	Younger sister
2.9	Hoang Viet Thanh	-	-			April, 2025	-	-	Younger brother in law
2.10	Nguyen Van Hai	-	-			April, 2025	-	-	Father in law

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
3	Luu Ngoc Tram	-	Member of the Supervisory Board			December, 2023	-	-	Internal person
3.1	Luu Anh Can	-	-			December, 2023	-	-	Father
3.2	Nguyen Thi Tuyen	-	-			December, 2023	-	-	Mother
3.3	Luu Ngoc Linh	-	-			December, 2023	-	-	Older sister

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3.4	Luu Vuong Duc	-	-			Decembe r, 2023	-	-	Younger brother
3.5	Phan Thi Phuong Tam	-	-			Decembe r, 2023	-	-	Younger sister in law
4	Hoang Thi Thu Hien	-	Head of Supervisory Board			Decemb er, 2023	March 31, 2025	Dismissal	Internal person

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related 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
4.3	Hoang Thuy Ha	-	-			December, 2023	March 31, 2025	-	Older sister
4.4	Hoang Thi Huong Giang	-	-			December, 2023	March 31, 2025	-	Younger sister

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4.5	Phung The Son	-	-			December, 2023	March 31, 2025	-	Younger brother in law
5	Nguyen Quoc Van	-	Member of the Supervisory Board			March, 2021	March 31, 2025	Dismissal	Internal person
5.1	Nguyen Quoc Anh	-	-			March, 2021	March 31, 2025	-	Father

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5.2	Tran Thu Ba	-	-			March, 2021	March 31, 2025	-	Mother
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 accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related 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	-	Younger brother
5.8	Nguyen Huyen Tran	-	-			March, 2021	March 31, 2025	-	Younger sister
5.9	Nguyen Ngoc Uyen Thu	-	-			March, 2021	March 31, 2025	-	Biological child

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
<b>III EXECUTIVE BOARD</b>									
1	Bui Huong Giang	-	CEO	<i>(As stated in Section I – Members of the Board of Directors)</i>					
2	Truong Anh Tuan	-	Deputy CEO		February, 2024	-	-	Internal person	
2.1	Truong Sy Hoa	-	-		February, 2024	-	-	Father	

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
2.2	Le Thi Hien	-	-			February, 2024	-	-	Mother
2.3	Truong Tuan Hung	-	-			February, 2024	-	-	Younger sibling
2.4	Nguyen Thuy Mai Quyen	-	-			February, 2024	-	-	Wife
2.5	Truong Minh Tri	-	-			February, 2024	-	-	Biological child

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
2.6	Truong Minh Ngoc Diep	-	-			February, 2024	-	-	Biological child
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 accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
2.9	Anh Vu Phu Yen Co., Ltd.	-	-	Business Registration Certificate No.: 4401054144 Date of Issue: September 04, 2018 Place of Issue: Department of Planning and Investment of Phu Yen Province	Kinh Te 2 Hamlet, Song Hinh Commune, Dak Lak Province	July 25, 2023	-	Appointment	Mr. Truong Anh Tuan is the Deputy Director
2.10	Minh Thanh Manufacturing, Trading and Services Co., Ltd.	-	-	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, Tan Bien Commune, Tay Ninh Province	February 01, 2024	-	Appointment	Mr. Truong Anh Tuan is the Deputy Director
2.11	Bao Ngoc Livestock Co., Ltd.	-	-	Business Registration Certificate No.: 6001623576 Date of Issue: September 06, 2018 Place of Issue: Department of Planning and Investment of Daklak Province	Jang Pong Hamlet, Ea Wer Commune, Dak Lak Province	February 01, 2024	-	Appointment	Mr. Truong Anh Tuan is the Deputy Director

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
2.12	Bac An Khanh Manufacturing, Trading and Services Co., Ltd.	-	-	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, Tan Hoa Commune, Tay Ninh Province	February 01, 2024	-	Appointment	Mr. Truong Anh Tuan is the Deputy Director
2.13	Dong An Khanh Manufacturing, Trading and Services Co., Ltd.	-	-	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, Tan Thanh Commune, Tay Ninh Province	February 01, 2024	-	Appointment	Mr. Truong Anh Tuan is the Deputy Director
2.14	Trang Trai Xanh 1 Investment Co., Ltd.	-	-	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, Phuoc Vinh Commune, Tay Ninh Province	February 01, 2024	-	Appointment	Mr. Truong Anh Tuan is the Deputy Director

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
2.15	Trang Trai Xanh 2 Investment Co., Ltd.	-	-	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, Tay Ninh Province	November 19, 2025	-	Appointment	Mr Truong Anh Tuan is the Chairman of the Members' Council
2.16	Nam An Khanh Livestock Co., Ltd.	-	-	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, Tay Ninh Province.	February 01, 2024	-	Appointment	Mr. Truong Anh Tuan is the Deputy Director
2.17	Hai Dang Tay Ninh High-Tech Livestock Joint Stock Company	-	-	Business Registration Certificate No.: 3901312793 Date of Issue: March 24, 2021 Place of Issue: Department of Planning and Investment of Tay Ninh Province	Land Lots No. 5, 6, 7 and 8, Map Sheet No. 109, Tan Hoa Commune, Tay Ninh Province	November 20, 2025	-	Appointment	Mr. Truong Anh Tuan is the Chairman of the Board of Directors

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
2.18	Song Hinh High-Tech Livestock Joint Stock Company	-	-	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 Commune, Dak Lak Province	February 01, 2024	-	Appointment	Mr. Truong Anh Tuan is the Deputy Director
2.19	BAF Binh Dinh Agriculture Co., Ltd.	-	-	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, An Nhon Nam Ward, Gia Lai Province	June 03, 2025	-	Appointment	Mr. Truong Anh Tuan is the Deputy Director
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, N8B Street, Thanh Thanh Cong Industrial Park, Trang Bang Ward, Tay Ninh Province	February 01, 2024	-	Appointment	Mr. Truong Anh Tuan is the Deputy Director

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
2.21	BAF Meat Binh Phuoc One-Member Co., Ltd.	-	-	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, Tan Khai Commune, Dong Nai Province	February 01, 2024	-	Appointment	Mr. Truong Anh Tuan is the Deputy Director
2.22	Tam Hung Manufacturing, Trading and Services Co., Ltd.	-	-	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 Dong Commune, Tay Ninh Province	November 20, 2025	-	Appointment	Mr Truong Anh Tuan is the Chairman of the Members' Council
2.23	Thien Phu Son Manufacturing Trading Import Export Co., Ltd.	-	-	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, Binh Phuoc Ward, Dong Nai Province	February 01, 2024	-	Appointment	Mr. Truong Anh Tuan is the Deputy Director

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
2.24	Tan Chau Agriculture Investment Co., Ltd.	-	-	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, Tan Hoa Commune, Tay Ninh Province	November 20, 2025	-	Appointment	Mr Truong Anh Tuan is the Chairman of the Members' Council
2.25	Kim Hoi Manufacturing, Trading and Services Co., Ltd.	-	-	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, Dong Phu Hamlet, Thuan Loi Commune, Dong Nai Province	February 01, 2024	-	Appointment	Mr. Truong Anh Tuan is the Deputy Director
2.26	Tay An Khanh Co., Ltd.	-	-	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, Tay Ninh Province	March 05, 2024	-	Appointment	Mr. Truong Anh Tuan is the Deputy Director

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
2.27	BAF Organic Microbial Fertilizer Co., Ltd.	-	-	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 Khanh Ward, Ho Chi Minh City	February 01, 2024	-	Appointment	Mr. Truong Anh Tuan is the Deputy Director
2.28	BAF Tay Ninh Food Processing Co., Ltd.	-	-	Business Registration Certificate No.: 3901341346 Date of Issue: October 10, 2023 Place of Issue: Department of Planning and Investment of Tay Ninh Province	501, 30th April Street, Quarter 1, Tan Ninh Ward, Tay Ninh Province	February 01, 2024	-	Appointment	Mr. Truong Anh Tuan is the Deputy Director
2.29	BAF Vietnam Logistic Co., Ltd	-	-	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 Khanh Ward, Ho Chi Minh City	February 01, 2024	-	Appointment	Mr. Truong Anh Tuan is the Deputy CEO

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
2.30	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 No. 272, Map Sheet No. 23, Thanh Binh Hamlet, Thanh Quan Commune, Thanh Hoa Province	December 06, 2024	-	Appointment	Mr. Truong Anh Tuan is the Member of the Board of Directors
2.31	TMC Livestock Joint Stock Company	-	-	Business Registration Certificate No.: 5901174628 Date of Issue: July 28, 2021 Place of Issue: Department of Finance of Gia Lai Province	Von Village, Kong Chro Commune, Gia Lai Province	November 20, 2025	-	Appointment	Mr. Truong Anh Tuan is the Chairman of the Board of Directors
2.32	BAF Tay Ninh 1 High-Tech Livestock Co., Ltd.	-	-	Business Registration Certificate No.: 3901356751 Date of Issue: March 04, 2025 Place of Issue: Department of Finance of Tay Ninh Province	501, 30th April Street, Quarter 1, Tan Ninh Ward, Tay Ninh Province	March 04, 2025	-	Appointment	Mr. Truong Anh Tuan is the Deputy CEO
2.33	BAF Tay Ninh 2 High-Tech	-	-	Business Registration Certificate No.: 3901356769 Date of Issue: March 04, 2025	501, 30th April Street, Quarter 1,	March 04, 2025	-	Appointment	Mr. Truong Anh Tuan is the Deputy CEO

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
	Livestock Co., Ltd.			Place of Issue: Department of Finance of Tay Ninh Province	Tan Ninh Ward, Tay Ninh Province				
2.34	BAF Tay Ninh 1 Feed Co., Ltd.	-	-	Business Registration Certificate No.: 3901356776 Date of Issue: March 04, 2025 Place of Issue: Department of Finance of Tay Ninh Province	501, 30th April Street, Quarter 1, Tan Ninh Ward, Tay Ninh Province	March 04, 2025	-	Appointment	Mr. Truong Anh Tuan is the Deputy CEO
2.35	Hoa Phat Bon Co., Ltd.	-	-	Business Registration Certificate No.: 5901139937 Date of Issue: March 25, 2020 Place of Issue: Department of Finance of Gia Lai Province	Tu Village, La Lau Commune, Gia Lai Province	November 19, 2025	-	Appointment	Mr Truong Anh Tuan is the Chairman of the Members' Council
2.36	Thanh Dat Gia Lai High-Tech 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, Ayun Commune, Gia Lai Province	July 22, 2025	-	Appointment	Mr. Truong Anh Tuan is the Chairman of the Board of Directors

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
2.37	Khoi Duong Livestock Co., Ltd.	-	-	Business Registration Certificate No.: 6400434468 Date of Issue: May 14, 2021 Place of Issue: Department of Finance of Lam Dong Province	Nam Tien Hamlet, Dak Wil Commune, Lam Dong Province	October 27, 2025	-	Appointment	Mr Truong Anh Tuan is the Chairman of the Members' Council
2.38	Tuyet Hoa Dak Lak Co., Ltd.	-	-	Business Registration Certificate No.: 6001705525 Date of Issue: November 13, 2020 Place of Issue: Department of Planning and Investment of Daklak Province	B4 Ly Tu Trong Street, Tan An Ward, Dak Lak Province	December 15, 2025	-	Appointment	Mr Truong Anh Tuan is the Chairman of the Members' Council
2.39	BAF Ninh Binh Food Co., Ltd.	-	-	Business Registration Certificate No.: 700903053 Date of Issue: July 17, 2025 Place of Issue: Ninh Binh Department of Finance	Lot 9.2, Yen Lenh Industrial Cluster, Duy Tien Ward, Ninh Binh Province	July 17, 2025	-	Appointment	Mr. Truong Anh Tuan is the Chairman of the Company, Director, and Legal Representative

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
3	Ngo Cao Cuong	-	Deputy CEO and Chief Financial Officer			November 29, 2024	-	-	Internal person
3.1	Ngo Xuan Cuong	-	-			November 29, 2024	-	-	Father
3.2	Ngo Thi Chuc	-	-			November 29, 2024	-	-	Mother

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
3.3	Le Thi Hien	-	-			November 29, 2024	-	-	Wife
3.4	Ngo Quynh Chi	-	-			November 29, 2024	-	-	Child
3.5	Ngo Khanh Vy	-	-			November 29, 2024	-	-	Biological child
3.6	Ngo Van Quang	-	-			November 29, 2024	-	-	Younger sibling

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
3.7	Le Thi Hien	-	-			November 29, 2024	-	-	Younger sister in law
3.8	Le Van Loi	-	-			November 29, 2024	-	-	Father in law
3.9	Le Thi Thang	-	-			November 29, 2024	-	-	Mother in law
3.10	Anh Vu Phu Yen Co., Ltd.	-	-	Business Registration Certificate No.: 4401054144 Date of Issue: September 04, 2018 Place of Issue: Department of	Kinh Te 2 Hamlet, Song Hinh Commune, Dak Lak Province	November 29, 2024	-	Appointment	Mr. Ngo Cao Cuong is the Deputy Director

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
				Planning and Investment of Phu Yen Province					
3.11	Minh Thanh Manufacturing, Trading and Services Co., Ltd.	-	-	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, Tan Bien Commune, Tay Ninh Province	November 29, 2024	-	Appointment	Mr. Ngo Cao Cuong is the Deputy Director
3.12	Bao Ngoc Livestock Co., Ltd.	-	-	Business Registration Certificate No.: 6001623576 Date of Issue: September 06, 2018 Place of Issue: Department of Planning and Investment of Daklak Province	Jang Pong Hamlet, Ea Wer Commune, Dak Lak Province	November 29, 2024	-	Appointment	Mr. Ngo Cao Cuong is the Deputy Director
3.13	Bac An Khanh Manufacturing, Trading and Services Co., Ltd.	-	-	Business Registration Certificate No.: 3901293928 Date of Issue: January 09, 2020 Place of Issue: Department of Planning and Investment of Tay	Hamlet 4, Tan Hoa Commune, Tay Ninh Province	November 29, 2024	-	Appointment	Mr. Ngo Cao Cuong is the Deputy Director

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
				Ninh Province					
3.14	Dong An Khanh Manufacturing, Trading and Services Co., Ltd.	-	-	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, Tan Thanh Commune, Tay Ninh Province	November 29, 2024	-	Appointment	Mr. Ngo Cao Cuong is the Deputy Director
3.15	Trang Trai Xanh 1 Investment Co., Ltd.	-	-	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, Phuoc Vinh Commune, Tay Ninh Province	November 29, 2024	-	Appointment	Mr. Ngo Cao Cuong is the Deputy Director
3.16	Trang Trai Xanh 2 Investment Co., Ltd.	-	-	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, Tay Ninh Province	November 29, 2024	-	Appointment	Mr. Ngo Cao Cuong is the Deputy Director

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Compan y (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
				Ninh Province					
3.17	Nam An Khanh Livestock Co., Ltd.			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, Tay Ninh Province	November 29, 2024		Appoint ment	Mr. Ngo Cao Cuong is the Deputy Director
3.18	Hai Dang Tay Ninh High- Tech Livestock Joint Stock Company			Business Registration Certificate No.: 3901312793 Date of Issue: March 24, 2021 Place of Issue: Department of Planning and Investment of Tay Ninh Province	Land Lots No. 5, 6, 7 and 8, Map Sheet No. 109, Tan Hoa Commune, Tay Ninh Province	November 29, 2024		Appoint ment	Mr. Ngo Cao Cuong is the Deputy CEO
3.19	Song Hin High-Tech Livestock Joint Stock Company			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 Commune, Dak Lak Province	November 29, 2024		Appoint ment	Mr. Ngo Cao Cuong is the Deputy Director

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
3.20	BAF Binh Dinh Agriculture Co., Ltd.	-	-	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, An Nhon Nam Ward, Gia Lai Province	November 29, 2024	-	Appointment	Mr. Ngo Cao Cuong is the Deputy Director
3.21	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, N8B Street, Thanh Thanh Cong Industrial Park, Trang Bang Ward, Tay Ninh Province	November 29, 2024	-	Appointment	Mr. Ngo Cao Cuong is the Deputy Director
3.22	BAF Meat Binh Phuoc One-Member Co., Ltd.	-	-	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, Tan Khai Commune, Dong Nai Province	November 29, 2024	-	Appointment	Mr. Ngo Cao Cuong is the Deputy Director

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
3.23	Tam Hung Manufacturing , Trading and Services Co., Ltd.	-	-	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 Dong Commune, Tay Ninh Province	November 29, 2024	-	Appointment	Mr. Ngo Cao Cuong is the Deputy Director
3.24	Thien Phu Son Manufacturing Trading Import Export Co., Ltd.	-	-	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, Binh Phuoc Ward, Dong Nai Province	November 29, 2024	-	Appointment	Mr. Ngo Cao Cuong is the Deputy Director
3.25	Tan Chau Agriculture Investment Co., Ltd.	-	-	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, Tan Hoa Commune, Tay Ninh Province	November 29, 2024	-	Appointment	Mr. Ngo Cao Cuong is the Deputy Director

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
3.26	Kim Hoi Manufacturing, Trading and Services Co., Ltd.	-	-	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, Dong Phu Hamlet, Thuan Loi Commune, Dong Nai Province	November 29, 2024	-	Appointment	Mr. Ngo Cao Cuong is the Deputy Director
3.27	Tay An Khanh Co., Ltd.	-	-	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, Tay Ninh Province	November 29, 2024	-	Appointment	Mr. Ngo Cao Cuong is the Deputy Director
3.28	BAF Organic Microbial Fertilizer Co., Ltd.	-	-	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 Khanh Ward, Ho Chi Minh City	November 29, 2024	-	Appointment	Mr. Ngo Cao Cuong is the Deputy Director

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
3.29	BAF Tay Ninh Food Processing Co., Ltd.	-	-	Business Registration Certificate No.: 3901341346 Date of Issue: October 10, 2023 Place of Issue: Department of Planning and Investment of Tay Ninh Province	501, 30th April Street, Quarter 1, Tan Ninh Ward, Tay Ninh Province	November 29, 2024	-	Appointment	Mr. Ngo Cao Cuong is the Deputy Director
3.30	BAF Vietnam Logistic Co., Ltd	-	-	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 Khanh Ward, Ho Chi Minh City	November 29, 2024	-	Appointment	Mr. Ngo Cao Cuong is the Deputy CEO
3.31	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 No. 272, Map Sheet No. 23, Thanh Binh Hamlet, Thanh Quan Commune, Thanh Hoa Province	December 06, 2024	-	Appointment	Mr. Ngo Cao Cuong is the Deputy Director

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
3.32	TMC Livestock Joint Stock Company	-	-	Business Registration Certificate No.: 5901174628 Date of Issue: July 28, 2021 Place of Issue: Department of Finance of Gia Lai Province	Von Village, Kong Chro Commune, Gia Lai Province	April 18, 2025	-	Appointment	Mr. Ngo Cao Cuong is the Deputy Director
3.33	BAF Tay Ninh 1 High-Tech Livestock Co., Ltd.	-	-	Business Registration Certificate No.: 3901356751 Date of Issue: March 04, 2025 Place of Issue: Department of Finance of Tay Ninh Province	501, 30th April Street, Quarter 1, Tan Ninh Ward, Tay Ninh Province	March 04, 2025	-	Appointment	Mr. Ngo Cao Cuong is the Deputy CEO
3.34	BAF Tay Ninh 2 High-Tech Livestock Co., Ltd.	-	-	Business Registration Certificate No.: 3901356769 Date of Issue: March 04, 2025 Place of Issue: Department of Finance of Tay Ninh Province	501, 30th April Street, Quarter 1, Tan Ninh Ward, Tay Ninh Province	March 04, 2025	-	Appointment	Mr. Ngo Cao Cuong is the Deputy CEO
3.35	BAF Tay Ninh 1 Feed Co., Ltd.	-	-	Business Registration Certificate No.: 3901356776 Date of Issue: March 04, 2025 Place of Issue: Department of Finance of Tay Ninh Province	501, 30th April Street, Quarter 1, Tan Ninh Ward, Tay Ninh Province	March 04, 2025	-	Appointment	Mr. Ngo Cao Cuong is the Deputy CEO

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
3.36	Hoa Phat Bon Co., Ltd.	-	-	Business Registration Certificate No.: 5901139937 Date of Issue: March 25, 2020 Place of Issue: Department of Finance of Gia Lai Province	Tu Village, La Lau Commune, Gia Lai Province	June 25, 2025	-	Appointment	Mr. Ngo Cao Cuong is the Deputy Director
3.37	Thanh Dat Gia Lai High-Tech 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, Ayun Commune, Gia Lai Province	August 13, 2025	-	Appointment	Mr. Ngo Cao Cuong is the Deputy Director
3.38	Khoi Duong Livestock Co., Ltd.	-	-	Business Registration Certificate No.: 6400434468 Date of Issue: May 14, 2021 Place of Issue: Department of Finance of Lam Dong Province	Nam Tien Hamlet, Dak Wil Commune, Lam Dong Province	October 29, 2025	-	Appointment	Mr. Ngo Cao Cuong is the Deputy Director
3.39	Xuan Nghi Phat Co., Ltd.	-	-	Business Registration Certificate No.: 3901326605 Date of Issue: April 22, 2022 Place of Issue: Department of	Land Lot No. 2, Map Sheet No. 13, Xom Moi 2 Hamlet, Hao Duoc	February 27, 2025	June, 2025	No longer a subsidiary of BAF	Mr. Ngo Cao Cuong is the Deputy Director

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
				Planning and Investment of Tay Ninh Province	Commune, Tay Ninh Province				
3.40	BAF Ninh Binh Food Co., Ltd.	-	-	Business Registration Certificate No.: 700903053 Date of Issue: July 17, 2025 Place of Issue: Ninh Binh Department of Finance	Lot 9.2, Yen Lenh Industrial Cluster, Duy Tien Ward, Ninh Binh Province	July 17, 2025	-	Appointment	Mr. Ngo Cao Cuong is the Deputy Director
4	Nguyen Van Minh	-	Deputy CEO			November 29, 2024	-	-	Internal person
4.1	Nguyen Van Ke	-	-			November 29, 2024	-	-	Father

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
4.2	Nguyen Thi Ty	-	-			November 29, 2024	-	-	Mother
4.3	Nguyen Van Man	-	-			November 29, 2024	-	-	Younger sibling
4.4	Nguyen Van Sinh	-	-			November 29, 2024	-	-	Younger sibling
4.5	Nguyen Thi Hong Minh	-	--			November 29, 2024	-	-	Wife

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related 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	<b>PERSON IN CHARGE OF CORPORATE GOVERNANCE</b>								
1	Dang Minh Duy	-	Person in Charge of Corporate Governance			Appointed on August 02, 2024	-	-	Internal person
1.1	Dang Duy Hai	-	-			August, 2024	-	-	Father

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
1.2	Khuu Thi My Trinh	-	-			August, 2024	-	-	Mother
1.3	Dang Minh Trang	-	-			August, 2024	-	-	Older sister
1.4	Nguyen Pham Anh Kiet	-	-			August, 2024	-	-	Older brother in law

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
1.5	Do Hoang Mai Anh	-	-			August, 2024	-	-	Wife
1.6	Nguyen Thi Quynh Mai	-	-			August, 2024	-	-	Mother in law
1.7	Dang Hoang Khai Di	-	-			August, 2024	-	-	Biological child
V	<b>CHIEF ACCOUNTANT</b>								

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
1	Nguyen Thi Quynh Nhu	-	Chief accountant			April 10, 2024	-	-	Internal person
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 accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
1.3	Nguyen Thi Nhu Ngoc	-	-			April 10, 2024	-	-	Younger sibling
1.4	Nguyen Xuan Quang	-	-			April 10, 2024	-	-	Husband

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
1.5	Nguyen Xuan Tri	-	-			April 10, 2024	-	-	Biological child
1.6	Nguyen Xuan Tiep	-	-			April 10, 2024	-	-	Father in law
1.7	Luu Thi Hoi	-	-			April 10, 2024	-	-	Mother in law
VI	SUBSIDIARY								

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
1	Anh Vu Phu Yen Co., Ltd.	-	-	Business Registration Certificate No.: 4401054144 Date of Issue: September 04, 2018 Place of Issue: Department of Planning and Investment of Phu Yen Province	Kinh Te 2 Hamlet, Song Hinh Commune, Dak Lak Province	December, 2020	-	-	Related Organization
2	Minh Thanh Manufacturing, Trading and Services Co., Ltd.	-	-	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, Tan Bien Commune, Tay Ninh Province	December, 2020	-	-	Related Organization
3	Bao Ngoc Livestock Co., Ltd.	-	-	Business Registration Certificate No.: 6001623576 Date of Issue: September 06, 2018 Place of Issue: Department of Planning and Investment of Daklak Province	Jang Pong Hamlet, Ea Wer Commune, Dak Lak Province	December, 2020	-	-	Related Organization

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
4	Bac An Khanh Manufacturing, Trading and Services Co., Ltd.	-	-	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, Tan Hoa Commune, Tay Ninh Province	December, 2020	-	-	Related Organization
5	Dong An Khanh Manufacturing, Trading and Services Co., Ltd.	-	-	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, Tan Thanh Commune, Tay Ninh Province	December, 2020	-	-	Related Organization
6	Trang Trai Xanh 1 Investment Co., Ltd.	-	-	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, Phuoc Vinh Commune, Tay Ninh Province	May, 2021	-	-	Related Organization

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
7	Trang Trai Xanh 2 Investment Co., Ltd.	-	-	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, Tay Ninh Province	May, 2021	-	-	Related Organization
8	Nam An Khanh Livestock Co., Ltd.	-	-	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, Tay Ninh Province	May, 2021	-	-	Related Organization
9	Hai Dang Tay Ninh High-Tech Livestock Joint Stock Company	-	-	Business Registration Certificate No.: 3901312793 Date of Issue: March 24, 2021 Place of Issue: Department of Planning and Investment of Tay Ninh Province	Land Lots No. 5, 6, 7 and 8, Map Sheet No. 109, Tan Hoa Commune, Tay Ninh Province	May, 2021	-	-	Related Organization

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
10	Song Hinh High-Tech Livestock Joint Stock Company			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 Commune, Dak Lak Province	March, 2021	-	-	Related Organization
11	BAF Binh Dinh Agriculture Co., Ltd.			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, An Nhon Nam Ward, Gia Lai Province	August, 2021	-	-	Related Organization
12	BAF Tay Ninh Feed Co., Ltd.			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, N8B Street, Thanh Thanh Cong Industrial Park, Trang Bang Ward, Tay Ninh Province	... December, 2021	-	-	Related Organization

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
13	BAF Meat Binh Phuoc One-Member Co., Ltd.	-	-	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, Tan Khai Commune, Dong Nai Province	February, 2022	-	-	Related Organization
14	Tam Hung Manufacturing, Trading and Services Co., Ltd.	-	-	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 Dong Commune, Tay Ninh Province	May, 2022	-	-	Related Organization
15	Thien Phu Son Manufacturing Trading Import Export Co., Ltd. .	-	-	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, Binh Phuoc Ward, Dong Nai Province	September, 2022	-	-	Related Organization

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
16	Tan Chau Agriculture Investment Co., Ltd.	-	-	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, Tan Hoa Commune, Tay Ninh Province	August, 2022	-	-	Related Organization
17	Kim Hoi Manufacturing, Trading and Services Co., Ltd.	-	-	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 Loi Commune, Dong Nai Province	November, 2022	-	-	Related Organization
18	Tay An Khanh Co., Ltd.	-	-	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, Tay Ninh Province	February, 2024	-	-	Related Organization

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
19	BAF Organic Microbial Fertilizer Co., Ltd.	-	-	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 Khanh Ward, Ho Chi Minh City	August, 2023	-	-	Related Organization
20	BAF Tay Ninh Food Processing Co., Ltd.	-	-	Business Registration Certificate No.: 3901341346 Date of Issue: October 10, 2023 Place of Issue: Department of Planning and Investment of Tay Ninh Province	501, 30th April Street, Quarter 1, Tan Ninh Ward, Tay Ninh Province	October, 2023	-	-	Related Organization
21	BAF Vietnam Logistic Co., Ltd	-	-	Business Registration Certificate No.: 0318192737 Date of Issue: November 30, 2023	9 <sup>th</sup> Floor Vista Tower, 628C Vo Nguyen Giap Street, An Khanh Ward, Ho Chi Minh City	November, 2023	-	-	Related Organization

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
				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 No. 272, Map Sheet No. 23, Thanh Binh Hamlet, Thanh Quan Commune, Thanh Hoa Province	December, 2024	-	-	Related Organization
23	Khuyen Nam Tien High-Tech Livestock Joint Stock Company	-	-	Business Registration Certificate No.: 6001703863 Date of Issue: October 20, 2020 Place of Issue: Department of Planning and Investment of Daklak Province	10 Hamlet, Ea Kiet Commune, Dak Lak Province	October, 2024	-	-	Related Organization

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
24	TMC Livestock Joint Stock Company	-	-	Business Registration Certificate No.: 5901174628 Date of Issue: July 28, 2021 Place of Issue: Department of Finance of Gia Lai Province	Von Village, Kong Chro Commune, Gia Lai Province	April, 2025	-	-	Related Organization
25	BAF Tay Ninh 1 High-Tech Livestock Co., Ltd.	-	-	Business Registration Certificate No.: 3901356751 Date of Issue: March 04, 2025 Place of Issue: Department of Finance of Tay Ninh Province	501, 30th April Street, Quarter 1, Tan Ninh Ward, Tay Ninh Province	March, 2025	-	-	Related Organization
26	BAF Tay Ninh 2 High-Tech Livestock Co., Ltd.	-	-	Business Registration Certificate No.: 3901356769 Date of Issue: March 04, 2025 Place of Issue: Department of Finance of Tay Ninh Province	501, 30th April Street, Quarter 1, Tan Ninh Ward, Tay Ninh Province	March, 2025	-	-	Related Organization
27	BAF Tay Ninh 1 Feed Co., Ltd.	-	-	Business Registration Certificate No.: 3901356776 Date of Issue: March 04, 2025 Place of Issue: Department of Finance of Tay Ninh Province	501, 30th April Street, Quarter 1, Tan Ninh Ward, Tay Ninh Province	March, 2025	-	-	Related Organization

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
28	Hoa Phat Bon Co., Ltd.			Business Registration Certificate No.: 5901139937 Date of Issue: March 25, 2020 Place of Issue: Department of Finance of Gia Lai Province	Tu Village, La Lau Commune, Gia Lai Province	January, 2025	-	-	Related Organization
29	Thanh Dat Gia Lai High-Tech 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, Ayun Commune, Gia Lai Province	January, 2024	-	-	Related Organization
30	Xuan Nghi Phat Co., Ltd.			Business Registration Certificate No.: 3901326605 Date of Issue: April 22, 2022 Place of Issue: Department of Planning and Investment of Tay Ninh Province	Land Lot No. 2, Map Sheet No. 13, Xom Moi 2 Hamlet, Hao Duoc Commune, Tay Ninh Province	February, 2025	June, 2025	All capital has been transferred	Related Organization

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
31	Tuyet Hoa Dak Lak Co., Ltd.	-	-	Business Registration Certificate No.: 6001705525 Date of Issue: November 13, 2020 Place of Issue: Department of Planning and Investment of Daklak Province	B4 Ly Tu Trong Street, Tan An Ward, Dak Lak Province	January, 2025	-	-	Related Organization
32	BAF Ninh Binh Food Co., Ltd.	-	-	Business Registration Certificate No.: 700903053 Date of Issue: July 17, 2025 Place of Issue: Ninh Binh Department of Finance	Lot 9.2, Yen Lenh Industrial Cluster, Duy Tien Ward, Ninh Binh Province	July, 2025	-	-	Related Organization
33	Khoi Duong Livestock Co., Ltd.	-	-	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 Hamlet, Dak Wil Commune, Lam Dong Province	October, 2025	-	-	Related Organization
<b>VII OTHER RELATED COMPANY</b>									

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
1	Siba High-Tech Mechanical Group Joint Stock Company			Business Registration Certificate No.: 0313140100; Date of issue: December 12, 2015 Place of Issue: Department of planning and investment of Ho Chi Minh City	99A1 Cong Hoa Street, Tan Son Nhat Ward, Ho Chi Minh City	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	14th Floor, Diamond Flower Building, 48 Le Van Luong Street, New Urban Area N1, Yen Hoa Ward, Hanoi	March, 2022			Subsidiary of Major Shareholder
3	Tan Long Group Joint Stock Company			Business Registration Certificate No.: 0100978593 Date of Issue: December 08, 2006	14th Floor, Diamond Flower Building, 48 Le Van Luong Street, New	March, 2022			Company with the Same Chairman

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
				Place of Issue: Department of Planning and Investment of Hanoi	Urban Area N1, Yen Hoa Ward, Hanoi				
4	Solacons Construction One-Member Co., Ltd.	-	-	Business Registration Certificate No.: 0317186593 Date of Issue: March 07, 2022 Place of Issue: Department of planning and investment of Ho Chi Minh City	No. 2, Street 8A, Binh Trung Ward, Ho Chi Minh City	March, 2022	-	-	Subsidiary of Company with the Same Chairman
5	Vmeco Bac Lieu Clean Energy One-Member Co., Ltd.	-	-	Business Registration Certificate No.: 1900665908 Date of Issue: August 24, 2020 Place of Issue: Department of Finance of Ca Mau Province	Lot E9, Tra Kha Industrial Park, Bac Lieu Ward, Ca Mau Province	March, 2022	-	-	Subsidiary of Major Shareholder
6	Siba Cu Jut Clean Energy Joint Stock Company	-	-	Business Registration Certificate No.: 6400461006 Date of Issue: January 08, 2025 Place of Issue: Department of Finance of Lam Dong Province	Ba Tang Hamlet, Dak Wil Commune, Lam Dong Province	March, 2025	-	-	Subsidiary of Major Shareholder

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
7	Stemkos Vietnam Trading Joint Stock Company	-	-	Business Registration Certificate No.: 0108302486 Date of Issue: May 31, 2018 Place of Issue: Department of Finance of Ho Chi Minh City	No. 1, Chau Long Alley, Dang Dung Street, Ba Dinh Ward, Hanoi City	March, 2025	-	-	Subsidiary of Major Shareholder
<b>VIII ASSOCIATE COMPANY</b>									
1	Green Forest Manufacturing Joint Stock Company	-	-	Business Registration Certificate No.: 6000934924 Date of Issue: August 21, 2009 Place of Issue: Department of Planning and Investment of Daklak Province	Hamlet 1, Ea H'Leo Commune, 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 and Investment of Quang Tri Province	64/1 Nguyen Hue Street, Dong Ha Ward, Quang Tri Province	October, 2024	-	-	Capital Ownership

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
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 Street, Dong Ha Ward, Quang Tri Province	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 and Investment of Quang Tri Province	64/1 Nguyen Hue Street, Dong Ha Ward, Quang Tri Province	October, 2024	-	-	Capital Ownership
5	Hoang Kim QT Joint Stock Company	-	-	Business Registration Certificate No.: 3200726186 Date of Issue: November 19, 2021	64/1 Nguyen Hue Street, Dong Ha Ward, Quang Tri Province	October, 2024	-	-	Capital Ownership

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Compan y (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
				Place of Issue: Department of Planning and Investment of Quang Tri Province					
6	Toan Thang HT Joint Stock Company	-	-	Business Registration Certificate No.: 3200726235 Date of Issue: November 19, 2021 Place of Issue: Department of Planning and Investment of Quang Tri Province	64/1 Nguyen Hue Street, Dong Ha Ward, Quang Tri Province	October, 2024	-	-	Capital Ownership
7	Minh Phat Livestock Co., Ltd.	-	-	Business Registration Certificate No.: 3801275097 Date of Issue: June 28, 2022 Place of Issue: Department of Planning and Investment of Binh Phuoc Province	Sub-zone 104, Thanh Tay Hamlet, Loc Tan Commune, Dong Nai Province	January, 2025	-	-	Capital Ownership
8	Nhat Quyet Livestock Co., Ltd.	-	-	Business Registration Certificate No.: 3801272667 Date of Issue: April 29, 2022	Sub-zone 104, Thanh Tay Hamlet, Loc Tan Commune,	January, 2025	-	-	Capital Ownership

No.	Name of Organization/ Individual	Securities trading accounts (if any)	Position at the Company (if any)	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Date of becoming a related person	Date of no longer a related person	Reason	Related relationship with the Company
				Place of Issue: Department of Planning and Investment of Binh Phuoc Province	Dong Nai Province				
IX	JOINT VENTURE COMPANY								
				None					

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

No.	Name of Organization / Individual	Relationship with the Company	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Transaction Description	Transaction Date
1	Minh Thanh Manufacturing, Trading and Services Co., Ltd.	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, Tan Bien Commune, Tay Ninh Province	- Purchases: VND 226,114,976,952 - Liquidation: VND 155,091,780 - Sale of goods: VND 11,082,035,368 - Lending: VND 71,700,000,000 - Debt Collection: VND 122,830,000,000 - Capital contribution: VND 1,000,000,000	2025

No.	Name of Organization / Individual	Relationship with the Company	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Transaction Description	Transaction Date
					- Dividend distribution: VND 72,000,000,000	
2	Anh Vu Phu Yen Co., Ltd.	Subsidiary	Business Registration Certificate No.: 4401054144 Date of Issue: April 09, 2018 Place of Issue: Department of Planning and Investment of Phu Yen Province	Kinh Te 2 Hamlet, Song Hinh Commune, Dak Lak Province	- Purchases: VND 92,614,407,680 - Liquidation: VND 13,243,015 - Sales: VND 21,582,776,834 - Lending: VND 43,250,000,000 - Debt Collection: VND 19,000,000,000 - Capital contribution: VND 50,000,000,00	2025
3	BAF Tay Ninh Feed Co., Ltd.	Subsidiary	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, N8B Street, Thanh Thanh Cong Industrial Park, Trang Bang Ward, Tay Ninh Province, Vietnam	- Purchases: VND 1,050,603,637,039 - On-behalf payments: VND 465,765,348 - Lending: VND 153,200,000,000 - Debt Collection: VND 193,200,000,000 - Capital contribution: VND 1,500,000,000 - Dividend distribution: VND 35,000,000,000	2025

No.	Name of Organization / Individual	Relationship with the Company	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Transaction Description	Transaction Date
					- Interest-bearing Borrowing: VND 212,000,000,000 - Loan repayment: VND 180,500,000,000	
4	BAF Meat Binh Phuoc One-Member Co., Ltd.	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, Tan Khai Commune, Dong Nai Province	- Loan repayment: VND 5,890,000,000	2025
5	Trang Trai Xanh 1 Investment Co., Ltd.	Subsidiary	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, Phuoc Vinh Commune, Tay Ninh Province	- Purchases: VND 235,480,371,005 - Liquidation: VND 893,074,164 - Sales: VND 57,451,100,247 - Lending: VND 45,550,000,000 - Debt Collection: VND 18,400,000,000 - Capital contribution: VND 800,000,000	2025
6	Bao Ngoc Livestock Co., Ltd.	Subsidiary	Business Registration Certificate No.: 6001623576	Jang Pong Hamlet, Ea Wer	- Farm lease: VND 11,274,545,455	2025

No.	Name of Organization / Individual	Relationship with the Company	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Transaction Description	Transaction Date
			Date of Issue: September 06, 2018 Place of Issue: Department of Planning and Investment of Daklak Province	Commune, Dak Lak Province	- Debt Collection: VND 4,958,606,034	
7	Dong An Khanh Manufacturing, Trading and Services Co., Ltd.	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, Tan Thanh Commune, Tay Ninh Province	- Sales: VND 9,642,939,179 - Liquidation: VND 114,998 - Purchases: VND 52,627,443,625 - Lending: VND 57,200,000,000 - Debt Collection: VND 5,000,000,000	2025
8	Nam An Khanh Livestock Co., Ltd.	Subsidiary	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, Tay Ninh Province	- Sales: VND 1,679,413,260 - Liquidation: VND 42,054,946 - Purchases: VND 84,308,707,347 - Lending: VND 36,630,000,000 - Debt Collection: VND 16,000,000,000	2025
9	Trang Trai Xanh 2 Investment Co., Ltd.	Subsidiary	Business Registration Certificate No.: 3901291409 Date of Issue: December 03, 2019	Thanh Loi Hamlet, Thanh Binh Commune, Tay Ninh Province	- Sales: VND 76,037,028 - Liquidation: VND 19,930,152 - Purchases: VND 200,891,492,682 - Lending: VND 102,551,830,211	2025

No.	Name of Organization / Individual	Relationship with the Company	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Transaction Description	Transaction Date
			Place of Issue: Department of Planning and Investment of Tay Ninh Province		- Debt Collection: VND 61,500,000,000 - Dividend distribution: VND 13,000,000,000	
10	Song Hinh High-Tech Livestock Joint Stock Company	Subsidiary	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 Commune, Dak Lak Province	- Sales: VND 4,753,340 - Loan repayment: VND 3,595,000,000 - Lending: VND 28,488,989,313	2025
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 Lots No. 5, 6, 7 and 8, Map Sheet No. 109, Tan Hoa Commune, Tay Ninh Province	- Sales: VND 4,060,357,394 - Purchases: VND 728,433,904,405 - Lending: VND 199,000,000,000 - Debt Collection: VND 291,500,000,000 - Fixed asset disposal: VND 2,250,000,000 - Liquidation: VND 39,275,000	2025
12	Tan Chau Agriculture Investment Co., Ltd.	Subsidiary	Business Registration Certificate No.: 3901303492 Date of Issue: September 11, 2020	Group 6, Hamlet 4, Tan Hoa Commune,	- Sales: VND 9,301,544,956 - Liquidation: VND 55,546,070 - Purchases: VND 366,948,966,946	2025

No.	Name of Organization / Individual	Relationship with the Company	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Transaction Description	Transaction Date
			Place of Issue: Department of Planning and Investment of Tay Ninh Province	Tay Ninh Province	- Lending: VND 35,350,000,000 - Debt Collection: VND 70,500,000,000	
13	Tam Hung Manufacturing, Trading and Services Co., Ltd.	Subsidiary	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 Dong Commune, Tay Ninh Province, Vietnam	- Sales: VND 18,765,083,596 - Liquidation: VND 167,719,368 - Purchases: VND 73,747,109,744 - Lending: VND 63,813,144,104 - Debt Collection: VND 22,200,000,000	2025
14	Thien Phu Son Manufacturing Trading Import Export Co., Ltd.	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, Binh Phuoc Ward, Tay Ninh Province	- Loan repayment: VND 5,060,000,000	2025
15	Kim Hoi Manufacturing, Trading and Services Co., Ltd.	Subsidiary	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 Loi Commune, Dong Nai Province	- Farm lease: VND 15,300,000,000 - Interest-bearing Borrowing: VND 3,000,000,000 - Loan repayment: VND 900,000,000	2025

No.	Name of Organization / Individual	Relationship with the Company	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Transaction Description	Transaction Date
16	Bac An Khanh Manufacturing, Trading and Services Co., Ltd.	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, Tan Hoa Commune, Tay Ninh Province	- Purchases: VND 323,433,729,118 - Liquidation: VND 350,000 - Lending: VND 22,000,000,000 - Debt Collection: VND 137,600,000,000 - Capital contribution: VND 800,000,000 - Dividend distribution: VND 60,000,000,000	2025
17	BAF Organic Microbial Fertilizer Co., Ltd.	Subsidiary	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 Khanh Ward, Ho Chi Minh City	- Purchases: VND 1,114,449,009 - Loan repayment: VND 7,600,000,000	2025
18	BAF Binh Dinh Agriculture Co., Ltd.	Subsidiary	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, An Nhon Nam Ward, Gia Lai Province	- Interest-bearing Borrowing: VND 30,000,000,000 - Loan repayment: VND 98,340,000,000 - Capital contribution: VND 1,600,000,000	2025

No.	Name of Organization / Individual	Relationship with the Company	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Transaction Description	Transaction Date
19	BAF Vietnam Logistic Co., Ltd	Subsidiary	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 Khanh Ward, Ho Chi Minh City	- Lending: VND 37,100,000,000 - Transportation services: VND 45,508,498,612 - Sales: VND 25,174,700,000 - Compensation: VND 266,187,522	2025
20	BAF Tay Ninh Food Processing Co., Ltd.	Subsidiary	Business Registration Certificate No.: 3901341346 Date of Issue: October 10, 2023 Place of Issue: Department of Planning and Investment of Tay Ninh Province	501, 30th April Street, Quarter 1, Tan Ninh Ward, Tay Ninh Province	- Interest-bearing Borrowing: VND 213,000,000,000 - Loan repayment: VND 4,750,000,000 - Capital contribution: VND 213,000,000,000	2025
21	Tay An Khanh Co., Ltd.	Subsidiary	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, Tay Ninh Province	- Lending: VND 111,800,000,000 - Loan repayment: VND 58,470,000,000 - Capital contribution: VND 68,000,000,000	2025

No.	Name of Organization / Individual	Relationship with the Company	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Transaction Description	Transaction Date
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 No. 272, Map Sheet No. 23, Thanh Binh Hamlet, Thanh Quan Commune, Thanh Hoa Province	- Sales: VND 25,556,766,097 - Liquidation: VND 708,794,829 - Purchases: VND 1,653,864,244 - Lending: VND 36,670,000,000	2025
23	TMC Livestock Joint Stock Company	Subsidiary	Business Registration Certificate No.: 5901174628 Date of Issue: July 28, 2021 Place of Issue: Department of Finance of Gia Lai Province	Von Village, Kong Chro Commune, Gia Lai Province	- Sales: VND 13,629,453,071 - Liquidation: VND 4,514,334,445 - Purchases: VND 671,770,553 - Lending: VND 179,941,000,000 - Debt Collection: VND 139,800,000,000 - Capital contribution: VND 79,853,474,192	2025
24	BAF Tay Ninh 1 High-Tech Livestock Co., Ltd.	Subsidiary	Business Registration Certificate No.: 3901356751 Date of Issue: March 04, 2025 Place of Issue: Department of Finance of Tay Ninh Province	501, 30th April Street, Quarter 1, Tan Ninh Ward, Tay Ninh Province	- Interest-bearing Borrowing: VND 339,500,000,000 - Loan repayment: VND 6,700,000,000 - Capital contribution: VND 340,000,000,000	2025

No.	Name of Organization / Individual	Relationship with the Company	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Transaction Description	Transaction Date
25	BAF Tay Ninh 2 High-Tech Livestock Co., Ltd.	Subsidiary	Business Registration Certificate No.: 3901356769 Date of Issue: March 04, 2025 Place of Issue: Department of Finance of Tay Ninh Province	501, 30th April Street, Quarter 1, Tan Ninh Ward, Tay Ninh Province	- Interest-bearing Borrowing: VND 339,500,000,000 - Loan repayment: VND 5,600,000,000 - Capital contribution: VND 340,000,000,000	2025
26	BAF Tay Ninh 1 Feed Co., Ltd.	Subsidiary	Business Registration Certificate No.: 3901356776 Date of Issue: March 04, 2025 Place of Issue: Department of Finance of Tay Ninh Province	501, 30th April Street, Quarter 1, Tan Ninh Ward	- Interest-bearing Borrowing: VND 79,800,000,000 - Loan repayment: VND 1,700,000,000 - Capital contribution: VND 80,000,000,000	2025
27	Hoa Phat Bon Co., Ltd.	Subsidiary	Business Registration Certificate No.: 5901139937 Date of Issue: March 25, 2020 Place of Issue: Department of Finance of Gia Lai Province – Enterprise and Collective Economy Division	Tu Village, La Lau Commune, Gia Lai Province	- Sales: VND 1,493,937,764 - Liquidation: VND 2,640,531,307 - Lending: VND 32,115,454,040 - Capital contribution: VND 49,455,684,234	2025

No.	Name of Organization / Individual	Relationship with the Company	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Transaction Description	Transaction Date
28	Khoi Duong Livestock Co., Ltd.	Subsidiary	Business Registration Certificate No.: 0109510866  Date of Issue: May 14, 2021  Place of Issue: Department of Finance of Lam Dong Province	Nam Tien Hamlet, Dak Wil Commune, Lam Dong	- Interest-bearing Borrowing: VND 17,668,075,000  - Interest-free Borrowing: VND 4,000,000,000	2025
29	Thanh Dat Gia Lai High-Tech Livestock Joint Stock Company:	Subsidiary	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, Ayun Commune, Gia Lai	- Lending: VND 45,840,000,000  - Debt Collection: VND 2,400,000,000  - Capital contribution: VND 64,602,086,000	2025
30	BAF Ninh Binh Food Co., Ltd.	Subsidiary	Business Registration Certificate No.: 0700903053  Date of Issue: July 17, 2025  Place of Issue: Ninh Binh Department of Finance	Lot 9.2, Yen Lenh Industrial Cluster, Duy Tien Ward, Ninh Binh	- Loan: VND 126,900,000,000  - Capital contribution: VND 150,000,000,000	2025
31	A An Food Joint Stock Company	Related party	Business Registration Certificate No.: 0109510866  Date of Issue: January 27, 2021  Place of Issue: Department of Planning and Investment of Hanoi	14th Floor, Diamond Flower Building, 48 Le Van Luong Street, New	- Sales: VND 58,656,000  - Purchases: VND 77,760,000	2025

No.	Name of Organization / Individual	Relationship with the Company	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Transaction Description	Transaction Date
				Urban Area N1, Yen Hoa Ward, Hanoi		
32	Tan Long Group Joint Stock Company	Related party	Business Registration Certificate No.: 0100978593 Date of Issue: December 08, 2006 Place of Issue: Department of Planning and Investment of Hanoi	14th Floor, Diamond Flower Building, 48 Le Van Luong Street, New Urban Area N1, Yen Hoa Ward, Hanoi	- Sales: VND 300,261,248 - Purchases: VND 3,105,464,705	2025
33	Siba High-Tech Mechanical Group Joint Stock Company	Related party	Business Registration Certificate No.: 0313140100 Date of Issue: February 12, 2015 Place of Issue: Department of planning and investment of Ho Chi Minh City	99A1 Cong Hoa Street, Tan Son Nhat Ward, Ho Chi Minh City	- Sales: VND 104,169,108 - Purchases: VND 421,119,630,643	2025
34	Solacons Construction One-Member Co., Ltd.	Subsidiary of Company with the	Business Registration Certificate No.: 0317186593 Date of Issue: March 07, 2022	No. 2, Street 8A, Binh Trung Ward, Ho Chi Minh City	- Purchases: VND 1,296,000,000	2025

No.	Name of Organization / Individual	Relationship with the Company	Owner's Certificate No.*, date of issue, place of issue	Head Office Address / Contact Address	Transaction Description	Transaction Date
		Same Chairman	Place of Issue: Department of planning and investment of Ho Chi Minh City			
35	VMECO Bac Lieu Clean Energy One-Member Co., Ltd.	Subsidiary of Major Shareholder	Business Registration Certificate No.: 1900665908 Date of Issue: August 24, 2020 Place of Issue: Department of Finance of Ca Mau Province – Business Registration Office	Lot E9, Tra Kha Industrial Park, Bac Lieu Ward, Ca Mau Province	- Purchases: VND 3,858,566,821	2025

(\*) Resolution No. 40/NQ-BAF dated December 31, 2024 approving contracts/transactions with internal person and related parties requiring approval by the Board of Directors of BAF Vietnam Agriculture Joint Stock Company.

(\*\*) Details of transactions between the Company and its related parties; or between the Company and major shareholders, internal person or related parties of internal person for the purpose of the corporate governance report for the first half of 2025 are recorded in the Company's reviewed interim financial statements for 2025.

3. Transactions between the Company's internal person and their related parties and the Company's subsidiaries or companies under the Company's control:

- No transactions occurred.

4. Transactions between the Company and other parties

4.1. Transactions between the Company and companies in which members of the Board of Directors, members of the Supervisory Board, executive officer. (CEO), and other managers have been or are founding members, members of the Board of Directors, or executive officer (CEO) during the past three years (as of the reporting date): No transactions 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, executive officer (CEO), and other managers are members of the Board of Directors or executive officer (CEO): No transactions occurred.

4.3. Other transactions of the Company (if any) that may give rise to material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, executive officer (CEO), and other managers: No transactions occurred.

## VIII. Share transactions of internal person and related person of internal person

### 1. List of internal person and related person of internal person

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
<b>I Member of the Board of Directors</b>									
1	Truong Sy Ba	-	Chairman of the Board of Directors	Internal person			0	0%	-
1.1	Truong Thi Hoa	-	-	Older sister			-	-	-
1.2	Dau Thi Hanh	-	-	Wife			-	-	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
1.3	Truong Manh Linh	-	-	Son			-	-	-
1.4	Truong Thi Tram	-	-	Daughter			-	-	-
1.5	Nguyen Thi Khanh Huyen	-	-	Daughter in law			-	-	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
1.6	Do Ngoc Diep	-	-	Son in law			-	-	-
1.7	Siba Holdings Joint Stock Company	-	-	Mr. Truong Sy Ba is the Chairman of the Company and Legal Representative	Business Registration No. 0109778609, issued on October 14, 2021 by the Hanoi Business Registration Office.	14th Floor, Diamond Flower Building, 48 Le Van Luong Street, New Urban Area N1, Yen Hoa Ward, Hanoi	95,681,935	31.47208%	-
1.8	The companies mentioned under items 1.7, 1.9, and 1.10 of Section VII.1 (I. Members of the Board of Directors – 1. Truong Sy Ba).						0	0%	

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
2	Bui Huong Giang	-	Members of the Board of Directors concurrently serving as CEO	Internal person			7,988,755	2.62769%	-
2.1	Ngo Nu Hoa	-	-	Mother			-	-	-
2.2	Bui Thanh Huyen	-	-	Older sister			0	0%	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
2.3	Bui Thanh Huong	-	-	Older sister			0	0%	-
2.4	Luong Xuan Hai	-	-	Older brother in law			67	0.00002%	-
2.5	Vu Anh Son	-	-	Older brother in law			0	0%	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
2.6	Truong Ngoc Khanh	-	-	Biological child			-	-	
2.7	Truong Hoai Anh	-	-	Biological child			-	-	Minor
2.8	Truong Khanh Vy	-	-	Biological child			-	-	Minor

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
2.9	The companies listed from serial numbers 2.9 to 2.42 in Section VII.1 (I. Members of the Board of Directors – 2. Bui Huong Giang)						0	0%	
3	Nguyen Thanh Tan	-	Members of the Board of Directors	Internal person			-	-	-
3.1	Nguyen Thanh Thien	-	-	Father			-	-	-
3.2	Vo Thi Thong	-	-	Mother			-	-	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
3.3	Nguyen Von	-	-	Father in law			-	-	-
3.4	Dong Thi Ngo	-	-	Mother in law			-	-	Deceased
3.5	Nguyen Thi Thanh Hai			Wife			-	-	-
3.6	Nguyen Khai Hung			Biological child			-	-	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
3.7	Nguyen Gia Khiem	-	-	Biological child			-	-	-
3.8	Nguyen Gia Khang	-	-	Biological child			-	-	-
3.9	Nguyen Thi Dieu	-	-	Older sister			-	-	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
3.10	Nguyen Thi Kim Lien	-	-	Older sister			-	-	-
3.11	Nguyen Thi Thuy Trang	-	-	Older sister			-	-	-
3.12	Nguyen Tan Phat	-	-	Younger brother			-	-	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
3.13	Tran Minh Thanh	-	-	Older brother in law			-	-	-
3.14	Phan Tan Vuong	-	-	Older brother in law			-	-	-
3.15	Le Van Sau	-	-	Older brother in law			-	-	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
3.16									
3.16									
3.16	The companies mentioned under items 3.16 and 3.17 of Section VII.1 (I. Members of the Board of Directors – 3. Nguyen Thanh Tan).						0	0%	
4	Le Xuan Tho		Member of the Board of Directors	Internal person			0	0%	-
4.1	Le Van Cang	-	-	Father			-	-	Deceased
4.2	Ngo Thi Dinh	-	-	Mother			-	-	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
4.3	Do Ngoc Tuong	-	-	Father in law			-	-	-
4.4	Do Thi Hoa	-	-	Mother in law			-	-	-
4.5	Do Thi Phuong	-	-	Wife			-	-	-
4.6	Le Hoang Xuan Thinh	-	-	Biological child			-	-	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
4.7	Le Mai Phuong	-	-	Biological child			-	-	-
4.8	Tran Thi Nhung	-	-	Daughter in law			-	-	-
4.9	Le Dong Khang	-	-	Younger sibling			-	-	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
4.10	Le Thi Quynh Nga	-	-	Younger sibling			-	-	-
4.11	Le Thi Quynh Lan	-	-	Younger sibling			0	0%	-
4.12	Vuong Nguyet Lan	-	-	Younger sister in law			-	-	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
4.13	Le Thanh Bac	-	-	Younger brother in law			-	-	-
4.14	Le Ngoc Cuong	-	-	Younger brother in law			-	-	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
4.15	Le Gia Hung	-	-	Biological child			-	-	Minor
4.16	The company mentioned under item 4.16 of Section VII.1 (I. Members of the Board of Directors – 4. Le Xuan Tho).						0	0%	
5	Prasad Gopalan	-	Member of the Board of Directors	Internal person			-	-	-
5.1	Lakshmi Gopalan	-	-	Wife			-	-	-
5.2	Aditya Gopalan	-	-	Son			-	-	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
5.3	Ashwin Gopalan	-	-	Son			-	-	-
5.4	The companies mentioned under items 5.4 and 5.5 of Section VII.1 (I. Members of the Board of Directors – Prasad Gopalan).						0	0%	
<b>II SUPERVISORY BOARD</b>									
1	Hoang Thi Thu Hien	-	Head of the Supervisory Board	Internal person			30,000	0.00987%	Dismissed on March 31, 2025

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
1.1	Hoang Van Dinh	-	-	Father			-	-	-
1.2	Bui Thi Hue	-	-	Mother			-	-	-
1.3	Hoang Thuy Ha	-	-	Older sister			-	-	-
1.4	Hoang Thi Huong Giang	-	-	Younger sibling			-	-	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
1.5	Phung The Son	-	-	Younger brother in law			-	-	-
2	Luu Ngoc Tram	-	Member of the Supervisory Board	Internal person			0	0%	-
2.1	Luu Anh Can	-	-	Father			0	0%	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
2.2	Nguyen Thi Tuyen	-	-	Mother			0	0%	-
2.3	Luu Ngoc Linh	-	-	Older sister			0	0%	-
2.4	Luu Vuong Duc	-	-	Younger brother			0	0%	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
2.5	Phan Thi Phuong Tam	-	-	Younger sister in law			0	0%	-
3	Nguyen Quoc Van	-	Member of the Supervisory Board	Internal person			50,000	0.11645%	Dismissed on March 31, 2025
3.1	Nguyen Quoc Anh	-	-	Father			-	-	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
3.2	Tran Thu Ba	-	-	Mother			-	-	-
3.3	Tran Van Cu	-	-	Father in law			-	-	-
3.4	Vo Thi Be	-	-	Mother in law			-	-	Residing abroad
3.5	Tran Thuy Kim	-	-	Wife			-	-	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
3.6	Nguyen Ngoc Kha Di	-	-	Biological child			-	-	Minor
3.7	Nguyen Quoc Cuong	-	-	Younger brother			-	-	
3.8	Nguyen Huyen Tran	-	-	Younger sister			-	-	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
3.9	Nguyen Ngoc Uyen Thu	-	-	Biological child			-	-	Minor
4	Duong Thi Hong Tan	-	Head of Supervisory Board	Internal person			-	-	-
4.1	Nguyen Thi Lon	-	-	Mother			-	-	

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
4.2	Dong Van Hung	-	-	Husband			-	-	
4.3	Dong Duong Phong	-	-	Biological child			-	-	Minor
4.4	Dong Hai Nam	-	-	Biological child			-	-	Minor

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
4.5	Duong Phuoc Trieu	-	-	Older brother			-	-	
4.6	Nguyen Thi Huong	-	-	Older sister in law			-	-	
4.7	Duong Thi Hong Nguyen	-	-	Older sister			-	-	

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
4.8	Nguyen Van Bieu	-	-	Older brother in law			-	-	
4.9	Duong Thi Kim Hue	-	-	Older sister			-	-	
4.10	Nguyen Trung Chinh	-	-	Older brother in law			-	-	

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding 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 person			0	0%	
5.1	Nguyen Quoc Huy	-	-	Husband			-	-	

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
5.2	Nguyen Tran Quoc An			Son					
5.3	Nguyen Tran Thai An			Son					
5.4	Tran Thanh Son	-	-	Father			-	-	

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
5.5	Ngo Thi Ba	-	-	Mother			-	-	
5.6	Tran Ngo Phuong Dong	-	-	Younger brother			-	-	

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
5.7	Tran Thi Mai Phuong	-	-	Younger sister in law			-	-	
5.8	Tran Thi Tra Bong	-	-	Younger sister			-	-	
5.9	Hoang Viet Thanh	-	-	Younger brother in law			-	-	

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
5.10	Nguyen Van Hai	-	-	Father in law			-	-	
III	<b>Executive Board</b>								
1	Bui Huong Giang		CEO	Internal person	<i>(As stated in Section I – Members of the Board of Directors)</i>				
2	Ngo Cao Cuong	-	Deputy CEO and Chief Financial Officer	Internal person			135.405	0,0445%	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
2.1	Ngo Xuan Cuong	-	-	Father			-	-	-
2.2	Ngo Thi Chuc	-	-	Mother			-	-	-
2.3	Le Thi Hien	-	-	Wife			4,000	0.00132%	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
2.4	Ngo Quynh Chi	-	-	Child			-	-	Minor
2.5	Ngo Khanh Vy	-	-	Child			-	-	Minor
2.6	Ngo Van Quang	-	-	Younger sibling			-	-	-
2.7	Le Thi Hien	-	-	Younger sister in law			-	-	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
2.8	Le Van Loi	-	-	Father in law			-	-	-
2.9	Le Thi Thang	-	-	Mother in law			-	-	-
2.10	The companies mentioned from items 3.10 to 3.40 of Section VII.1 (III. Board of Management – 3. Ngo Cao Cuong)						0	0%	

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
3	Nguyen Van Minh	-	Deputy CEO	Internal person			0	0%	-
3.1	Nguyen Van Ke	-	-	Father			-	-	-
3.2	Nguyen Thi Ty	-	-	Mother			-	-	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
3.3	Nguyen Van Man	-	-	Younger sibling			-	-	-
3.4	Nguyen Van Sinh	-	-	Younger sibling			-	-	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
3.5	Nguyen Thi Hong Minh	-	-	Wife			-	-	-
3.6	Nguyen Thai Anh	-	-	Son			-	-	Minor
3.7	Nguyen Hong Anh	-	-	Daughter			-	-	Minor
3.8	Nguyen Hoang Minh Chau	-	-	Daughter			-	-	Minor
4	Truong Anh Tuan	-	Deputy CEO	Internal person			20,000	0.00658%	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
4.1	Truong Sy Hoa	-	-	Father			-	-	-
4.2	Le Thi Hien	-	-	Mother			-	-	-
4.3	Truong Tuan Hung	-	-	Younger sibling			-	-	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
4.4	Nguyen Thuy Mai Quyen	-	-	Wife			-	-	-
4.5	Truong Minh Tri	-	-	Biological child			-	-	Minor

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
4.6	Truong Minh Ngoc Diep	-	-	Biological child			-	-	Minor
4.7	Nguyen Khac Pha	-	-	Father in law			-	-	-
4.8	Chau Hong Mai	-	-	Mother in law			-	-	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
4.9	The companies mentioned from items 2.9 to 2.390 of Section VII.1 (III. Board of Management – 2. Truong Anh Tuan)						0	0%	
<b>IV Person in Charge of Corporate Governance</b>									
1	Dang Minh Duy	-	Person in Charge of Corporate Governance	Internal person			0	0%	-
1.1	Dang Duy Hai	-	-	Father			-	-	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
1.2	Khuu Thi My Trinh	-	-	Mother			-	-	-
1.3	Dang Minh Trang	-	-	Older sister			-	-	-
1.4	Nguyen Pham Anh Kiet	-	-	Older brother in law			-	-	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
1.5	Do Hoang Mai Anh	-	-	Wife			-	-	-
1.6	Nguyen Thi Quynh Mai	-	-	Mother in law			-	-	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
1.7	Dang Hoang Khai Di	-	-	Biological child			-	-	-
V	<b>Chief accountant</b>								
1	Nguyen Thi Quynh Nhu	-	Chief account ant	Internal person			0	0%	-
1.1.	Nguyen Thi Kim Hong	-	-	Mother			-	-	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
1.2	Nguyen Van Hanh	-	-	Father			-	-	-
1.3	Nguyen Thi Nhu Ngoc	-	-	Younger sibling			-	-	-
1.4	Nguyen Xuan Quang	-	-	Husband			-	-	-

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
1.5	Nguyen Xuan Tri	-	-	Biological child			-	-	Minor
1.6	Nguyen Xuan Tiep	-	-	Father in law			-	-	-
1.7	Luu Thi Hoi	-	-	Mother in law			-	-	-
<b>VI</b>	<b>SUBSIDIARY</b>								

No.	Full name:	Securities trading accounts (if any)	Position at the Company (if any)	Related relationship with the Company	ID/Passport number, date of issue, place of issue	Contact address:	Number of shares held at the end of the period	Percentage of shareholding at the end of the period	Note
1	The companies mentioned from items 1 to 33 of Section VII.1 (IV. Subsidiary)						0	0%	
<b>VII OTHER RELATED COMPANY</b>									
1	The companies mentioned from items 1 to 7 of Section VII.1 (VII. Other Related Company)						0	0%	
<b>VIII ASSOCIATE COMPANY</b>									
1	The companies mentioned from items 1 to 8 of Section VII.1 (VIII. Associate Company)						0	0%	
<b>IX JOINT VENTURE COMPANY</b>									
						None			

**2. Transactions of internal person and related persons in the Company's shares:**

No.	Trader	Date	Type of transaction	Number of shares traded	Number of shares before the transaction	Number of shares after the transaction
1	Nguyen Van Minh (Deputy CEO)	March 14, 2025	Purchase	4,900	0	4,900
		March 19, 2025	Purchase	4,900	4,900	9,800
		March 20, 2025	Purchase	4,900	9,800	14,700
		April 24, 2025	Sale	4,900	14,700	9,800
		April 29, 2025	Sale	4,900	9,800	4,900
		May 05, 2025	Sale	4,900	4,900	0
		July 02, 2025	Mua	4,900	0	4,900
		July 03, 2025	Mua	4,900	4,900	9,800

No.	Trader	Date	Type of transaction	Number of shares traded	Number of shares before the transaction	Number of shares after the transaction
		Agust 13, 2025	Bán	4,900	9,800	4,900
		Agust 15, 2025	Mua	4,900	4,900	9,800
		December 30, 2025	Bán	4,900	9,800	4,900
		December 31, 2025	Bán	4,900	4,900	0
2	Le Xuan Tho (Member of the Board of Directors)	January 10, 2025	Sale	4,900	36,000	31,100
		January 13, 2025	Sale	1,100	31,100	30,000
		October 06, 2025	Sale	4,500	30,000	25,500
		October 07, 2025	Sale	3,500	25,500	22,000
		October 28, 2025	Sale	4,900	22,000	17,100
		October 29, 2025	Sale	4,900	17,100	12,200
		November 03, 2025	Sale	4,900	12,200	7,300
		November 04, 2025	Sale	4,900	7,300	2,400
		November 05, 2025	Sale	2,400	2,400	0
3	Le Thi Quynh Lan (related person of Mr. Le Xuan Tho)	May 27, 2025	Purchase	5,000	0	5,000
		May 28, 2025	Purchase	1,000	5,000	6,000
		June 03, 2025	Sale	2,500	6,000	3,500
		June 04, 2025	Sale	1,000	3,500	2,500
		June 05, 2025	Sale	500	2,500	2,000
		June 06, 2025	Sale	2,000	2,000	0
		June 09, 2025	Purchase	3,000	0	3,000
		June 17, 2025	Purchase	2,000	3,000	5,000
		June 19, 2025	Sale	1,000	5,000	4,000

No.	Trader	Date	Type of transaction	Number of shares traded	Number of shares before the transaction	Number of shares after the transaction
		June 20, 2025	Sale	4,000	4,000	0
		June 30, 2025	Purchase	5,000	0	5,000
		July 01, 2025	Purchase	2,000	5,000	7,000
		July 15, 2025	Purchase	2,500	7,000	9,500
		July 30, 2025	Purchase	1,000	9,500	10,500
		July 30, 2025	Sale	1,000	10,500	9,500
		July 31, 2025	Purchase	2,000	9,500	11,500
		August 01, 2025	Purchase	3,000	11,500	14,500
		August 05, 2025	Sale	2,000	14,500	12,500
		August 06, 2025	Sale	3,500	12,500	9,000
		August 07, 2025	Sale	1,000	9,000	8,000
		August 08, 2025	Sale	4,900	8,000	3,100
		August 11, 2025	Purchase	4,000	3,100	7,100
		August 11, 2025	Sale	3,100	7,100	4,000
		August 12, 2025	Purchase	1,000	4,000	5,000
		August 13, 2025	Sale	1,000	5,000	4,000
		August 15, 2025	Sale	4,000	4,000	0
		August 20, 2025	Purchase	4,900	0	4,900
		August 21, 2025	Purchase	2,000	4,900	6,900
		August 27, 2025	Sale	900	6,900	6,000
		August 28, 2025	Sale	1,000	6,000	5,000
		August 29, 2025	Sale	2,000	5,000	3,000

No.	Trader	Date	Type of transaction	Number of shares traded	Number of shares before the transaction	Number of shares after the transaction
		September 10, 2025	Sale	1,000	3,000	2,000
		September 15, 2025	Purchase	3,100	2,000	5,100
		September 15, 2025	Sale	100	5,100	5,000
		September 22, 2025	Sale	1,000	5,000	4,000
		September 23, 2025	Sale	4,000	4,000	0
4	<b>Ngo Cao Cuong</b> (Deputy CEO and Chief Financial Officer)	January 03, 2025	Purchase	4,900	154,905	159,805
		April 22, 2025	Sale	4,900	159,805	154,905
		April 23, 2025	Sale	4,900	154,905	150,005
		July 08, 2025	Sale	4,800	150,005	145,205
		Agust 05, 2025	Sale	4,900	145,205	140,305
		December 31, 2025	Sale	4,900	140,305	135,405
5	<b>Le Thi Hien</b> (related person of Mr. Ngo Cao Cuong)	April 04, 2025	Sale	2,000	2,000	0
		July 04, 2025	Purchase	1,000	0	1,000
		July 07, 2025	Purchase	1,000	1,000	2,000
		October 27, 2025	Purchase	2,000	2,000	4,000
6	<b>Dang Minh Duy</b> (Person in Charge of Corporate Governance)	July 08, 2025	Sale	4,900	6,000	1,100
		July 09, 2025	Sale	1,100	1,100	0
7	<b>Nguyen Thi Quynh Nhu</b> (Chief accountant)	August 12, 2025	Sale	1,000	30,000	29,000
		August 19, 2025	Sale	5,400	29,000	23,600
		September 17, 2025	Sale	1,600	23,600	22,000
		September 23, 2025	Sale	2,900	22,000	19,100

No.	Trader	Date	Type of transaction	Number of shares traded	Number of shares before the transaction	Number of shares after the transaction
		September 24, 2025	Sale	2,000	19,100	17,100
		September 25, 2025	Sale	1,000	17,100	16,100
		September 29, 2025	Sale	3,000	16,100	13,100
		October 06, 2025	Sale	1,000	13,100	12,100
		October 07, 2025	Sale	900	12,100	11,200
		October 09, 2025	Sale	900	11,200	10,300
		December 03, 2025	Sale	900	10,300	9,400
		December 05, 2025	Sale	1,000	9,400	8,400
		December 16, 2025	Sale	1,400	8,400	7,000
		December 23, 2025	Sale	1,000	7,000	6,000
		December 24, 2025	Sale	4,900	6,000	1,100
		December 25, 2025	Sale	1,100	1,100	0
8	Tran Thi Thanh Tra (Member of the Supervisory Board)	July 25, 2025	Sale	12,000	12,000	0
	Luu Vuong Due (related person of Ms. Luu Ngoc Tram)	Agust 19, 2025	Purchase	4,900	0	4,900
		September 12, 2025	Purchase	2,000	4,900	6,900
		September 17, 2025	Purchase	1,000	6,900	7,900
		September 20, 2025	Purchase	2,000	7,900	9,900
		October 13, 2025	Sale	1,500	9,900	8,400
		October 16, 2025	Purchase	500	8,400	8,900
		October 20, 2025	Purchase	1,000	8,900	9,900

No.	Trader	Date	Type of transaction	Number of shares traded	Number of shares before the transaction	Number of shares after the transaction
		December 11, 2025	Sale	3,500	9,900	6,400
		December 15, 2025	Sale	2,600	6,400	3,800
		December 16, 2025	Sale	800	3,800	3,000
		December 17, 2025	Sale	3,000	3,000	0
10	<b>Luong Xuan Hai</b> (related person of Ms. Bui Huong Giang)	2025	Sale	700	767	67
11	<b>Bui Thanh Huyen</b> (related person of Ms. Bui Huong Giang)	2025	Sale	49	49	0
12	<b>Bui Thanh Huong</b> (related person of Ms. Bui Huong Giang)	February 18, 2025	Purchase	1,700	28	1,728
		February 26, 2025	Purchase	1,600	1,728	3,328
		February 27, 2025	Sale	1,700	3,328	1,628
		March 07, 2025	Sale	1,600	1,628	28
		March 10, 2025	Purchase	1,000	28	1,028
		March 20, 2025	Sale	1,000	1,028	28
		April 04, 2025	Purchase	600	28	628
		April 18, 2025	Sale	600	628	28
		June 27, 2025	Sale	28	28	0
13	<b>Vu Anh Son</b> (related person of Ms. Bui Huong Giang)	July 04, 2025	Purchase	800	0	800
		July 09, 2025	Purchase	700	800	1,500
		July 15, 2025	Sale	1,000	1,500	500

No.	Trader	Date	Type of transaction	Number of shares traded	Number of shares before the transaction	Number of shares after the transaction
		July 23, /2025	Sale	500	500	0

**IX. Other matters for consideration:** None

**Recipients:**

- As Dear;
- Archived: *Board of Directors, HR & Administration Department.*

**CHAIRMAN OF THE BOARD OF  
DIRECTORS**



**TRUONG SY BA**