

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: 9th 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 bán niên năm 2026 (Chi tiết xem trong file gửi kèm).

Disclosure of Report on semi-annual corporate governance of 2026 (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 24/07/2026 tại đường dẫn: <http://baf.vn>.

This information was published on the company's website on July 24, 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 bán niên năm 2026.

Report on semi-annual corporate governance of 2026.

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/ Chief Executive Officer

BÙI HƯƠNG GIANG



REPORT
ON SEMI-ANNUAL CORPORATE GOVERNANCE OF 2026

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

- Company name: **BAF VIETNAM AGRICULTURE JOINT STOCK COMPANY**
- Head Office: 9th Floor, Vista Tower, 628C Vo Nguyen Giap Street, An Khanh Ward, Ho Chi Minh City.
- Phone number: 0766.074.787
- Charter Capital: VND 3,648,249,060,000
- 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 written consultation).

No.	Resolution/Decision No.	Date	Content
1	23.04.2026/NQ-DHDCD	April 23, 2026	2026 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	Member of the Board of Directors	July 21, 2020	
3	Mr. Prasad Gopalan	Independent Member of the Board of Directors	April 26, 2024	
4	Mr. Nguyen Thanh Tan	Independent Member of the Board of Directors	April 26, 2024	
5	Mr. Le Xuan Tho	Non-Executive Member of the Board of Directors	February 03, 2021	April 23, 2026
6	Mr. Nguyen Van Phu	Non-Executive Member of the Board of Directors	April 23, 2026	

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	20/20	100%	
2	Ms. Bui Huong Giang	20/20	100%	
3	Mr. Prasad Gopalan	20/20	100%	
4	Mr. Nguyen Thanh Tan	20/20	100%	
5	Mr. Le Xuan Tho	10/20	50%	Dismissed from April 23, 2026.
6	Mr. Nguyen Van Phu	10/20	50%	Appointed from April 23, 2026.

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 2026 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 system of 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	01/NQ-HĐQT	January 06, 2026	Adjustment of the Company's Organizational Structure	100%
2	02/NQ-HĐQT	January 12, 2026	Temporary suspension of business operations of BAF Ninh Binh Food Co., Ltd.	100%
3	03/NQ-HĐQT	January 16, 2026	Capital contribution to increase charter capital and appointment of the capital representative at Song Hinh High-Tech Livestock Co., Ltd.	100%
4	04/NQ-HĐQT	February 04, 2026	Adjustment of business lines and amendment of the Charter of BAF Micro-organic Organic Fertilizer Co., Ltd.	100%
5	05/NQ-HĐQT	February 04, 2026	Re-appointment of Ms. Bui Huong Giang as CEO of the Company	100%
6	06/NQ-HĐQT	February 09, 2026	Approval of contracts/transactions with internals and related persons requiring approval from the Board of Directors of BAF Vietnam Agriculture Joint Stock Company.	100%
7	03.03.2026/ NQ-HĐQT	March 03, 2026	Organizing the 2026 Annual General Meeting of Shareholders.	100%
8	07/NQ-HĐQT	March 13, 2026	Capital contribution to increase the charter capital and appointment of a representative	100%

			to manage the capital contribution at Tay An Khanh Co., Ltd.	
9	08/NQ-HDQT	March 27, 2026	Signing of the Principal Agreement on the transfer of contributed capital at Tay An Khanh Co., Ltd.	100%
10	09/NQ-HDQT	April 10, 2026	Adjustment of business lines and amendment of the Charter of BAF Micro-organic Organic Fertilizer Co., Ltd.	100%
11	10/NQ-HDQT	May 13, 2026	Acquisition of 25% of the capital contribution in Hung Phat Farm Mot Co., Ltd.	100%
12	11/NQ-HDQT	May 13, 2026	Capital contribution to increase charter capital at BAF Vietnam Logistic Co., Ltd.	100%
13	116/NQ-HDQT	May 18, 2026	Approval of capital borrowing from Nederlandse Financierings-Maatschappij voor Ontwikkelingslanden N.V.	100%
14	20.05.2026/NQ-HDQT	May 20, 2026	Implementation of the plan for issuing shares to pay dividends and issuing shares to increase charter capital from equity sources	100%
15	13/NQ-HDQT	May 28, 2026	Acquisition of contributed capital and appointment of the representative to manage the contributed capital at Gia Han Production and Trading Co., Ltd.	100%
16	09.06.2026/NQ-HDQT	June 09, 2026	Solicitation of shareholders' written opinions	100%
17	11.06/2026/NQ-HDQT	June 11, 2026	Payment of principal upon bond maturity and deregistration of trading and delisting of matured bonds.	100%
18	14/NQ-HDQT	June 16, 2026	Adjustment of the investment policy on the acquisition of contributed capital at Gia Han Production and Trading Co., Ltd.	100%
19	15/NQ-HDQT	June 17, 2026	Establishment of subsidiaries in Hanoi	100%
20	29.06.2026/NQ-HDQT	June 29, 2026	Approval of the results of the issuance of shares for dividend payment, the issuance of shares for capital increase from owners' equity, and the change in the Company's charter capital.	100%

III. Supervisory Board:

1. Information of 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

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	1/1	100%	100%	-
2	Ms. Tran Thi Thanh Tra	1/1	100%	100%	-
3	Ms. Luu Ngoc Tram	1/1	100%	100%	-

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

In the first 6 months of 2026, 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 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 2026 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 2026 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	Mr. Ngo Cao Cuong – 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 the first 6 months of 2026, 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:

No.	Time	Programs / Events	Organizer
1	February 03, 2026	Launching Ceremony of the Vietnam Corporate Governance Code – VNCG Code 2026	SSC and the International Finance Corporation (IFC)
2	June 18, 2026	“Promoting Sustainable Business through Digital Technology Application” Program	VCCI

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
I MEMBERS OF THE BOARD OF DIRECTORS									
1	Truong Sy Ba	-	Chairman of the Board of Directors			March 15, 2022	-	-	Internal person
1.1	Truong Thi Hoa	-	-			March 15, 2022	-	-	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
1.2	Dau Thi Hanh	-	-			March 15, 2022	-	-	Wife
1.3	Truong Manh Linh	-	-			March 15, 2022	-	-	Son

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
1.4	Truong Thi Tram	-	-			March 15, 2022	-	-	Daughter
1.5	Nguyen Thi Khanh Huyen	-	-			March 15, 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 15, 2022	-	-	Son in law
1.7	Tan Long Group Joint Stock Company	-	-	Business registration: 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 15, 2022	-	-	Mr. Truong Sy Ba is the Chairman of the Company and Legal Representative.
1.8	Siba Holdings Joint Stock Company	-	-	Business Registration No. 0109778609, issued on October 14, 2021 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 15, 2022	-	-	Mr. Truong Sy Ba is the Chairman of the Company 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
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 Chau Quang Industrial Park, Quy Hop Commune, Nghe An Province	March 15, 2022	January 14, 2026	Dismissal	Mr. Truong Sy Ba is no longer the Chairman of the Company and Legal Representative.
1.10	Siba High- Tech Mechanical Group Joint Stock Company	-	-	Business Registration No. 0313140100, issued on February 12, 2015 by the Business Registration Office of Ho Chi Minh City	99A1 Cong Hoa, Tan Son Nhat Ward, Ho Chi Minh City	April, 2024	-	-	Mr. Truong Sy Ba is the Chairman of the Board of Directors.
1.11	A An Food Joint Stock Company	-	-	Business Registration No. 0109510866, issued on January 27, 2021 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 20, 2026	-	Appointment	Mr. Truong Sy Ba 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	Bui Huong Giang	-	Member of the Board of Directors			July, 2020	-	-	Internal person
2.1	Ngo Nu Hoa	-	-			July, 2020	-	-	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
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

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 Ngoc Khanh	-	-			July, 2020	-	-	Biological child
2.7	Truong Hoai Anh	-	-			July, 2020	-	-	Biological child
2.8	Truong Khanh Vy	-	-			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
2.9	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 Chinh Commune, Dak Lak Province	December, 2020	-	-	Ms. Bui Huong Giang is the Chairwoman of the Company, Director, and Legal Representative.
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.

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
2.11	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 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	-	-	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
2.13	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 Place of Issue: Department of Planning and Investment of Tay Ninh Province	Hoa Dong A Hamlet, Phuoc Vinh 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
2.15	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, 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 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	-	-	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
2.19	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	August, 2021	-	-	Ms. Bui Huong Giang is the Chairwoman of the Company, 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.

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 City	February, 2022	-	-	Ms. Bui Huong Giang is the Chairwoman of the Company, Director, and Legal Representative.
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.

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
2.23	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 City	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 Place of Issue: Department of Planning and	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
				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 City	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	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
				Planning and Investment of Tay Ninh Province					
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 th 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	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.

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					
2.29	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 th Floor, Vista Tower, 628C Vo Nguyen Giap Street, An Khanh Ward, Ho Chi Minh City	November , 2023	-	-	Ms. Bui Huong Giang is the Chairwoman of the Company, Director, and Legal Representative.
2.30	Thanh Xuan Clean Agriculture Development	-	-	Business Registration Certificate No.: 2802501452	Land parcel No. 272, Map sheet No. 23, Thanh Binh Hamlet,	December, 2024	-	-	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
	Joint Stock Company			Date of Issue: November 29, 2017 Place of Issue: Department of Planning and Investment of Thanh Hoa Province	Thanh Quan Commune, Thanh Hoa Province				
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 Livestock Co., Ltd.	-	-	Business Registration Certificate No.: 3901356751 Date of Issue: March	501, 30th April Street, Quarter 1, Tan Ninh Ward,	March, 2025	-	-	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
				04, 2025 Place of Issue: Department of Finance of Tay Ninh Province	Tay Ninh Province				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 Place of Issue:	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,

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
				Department of Finance of Tay Ninh Province					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, Ia 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	Bong Pim Village, Ayun Commune, Gia Lai Province	July, 2025	-	-	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
				Investment of Gia Lai Province					
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, 2025	-	-	Ms. Bui Huong Giang is Director and 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	B4 Ly Tu Trong, Tan An Ward, Dak Lak Province	January, 2025	-	-	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
				Investment of Daklak Province					
2.39	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	August, 2024	-	-	Ms. Bui Huong Giang is a Member of the Members' Council.
2.40	Minh Phat Livestock Co., Ltd.	-	-	Business Registration Certificate No.: 3801275097 Date of Issue: June 28, 2022 Place of Issue: Department of Planning and	Sub-zone 104, Thanh Tay Hamlet, Loc Tan Commune, Dong Nai City	January, 2025	-	-	Ms. Bui Huong Giang is a 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
				Investment of Binh Phuoc Province					
2.41	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 City	January, 2025	-	-	Ms. Bui Huong Giang is a Member of the Members' Council.
3	Nguyen Thanh Tan	-	Independent Member of the Board of Directors			April 26, 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 26, 2024	-	-	Father
3.2	Vo Thi Thong	-	-			April 26, 2024	-	-	Mother
3.3	Nguyen Von	-	-			April 26, 2024	-	-	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
3.4	Dong Thi Ngo	-	-						
3.5	Nguyen Thi Thanh Hai	-	-			April 26, 2024	-	-	Wife
3.6	Nguyen Khai Hung	-	-			April 26, 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
3.7	Nguyen Gia Khiem	-	-			April 26, 2024	-	-	Biological child
3.8	Nguyen Gia Khang	-	-			April 26, 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 26, 2024	-	-	Older sister
3.10	Nguyen Thi Kim Lien	-	-			April 26, 2024	-	-	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
3.11	Nguyen Thi Thuy Trang	-	-			April 26, 2024	-	-	Older sister
3.12	Nguyen Tan Phat	-	-			April 26, 2024	-	-	Younger 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
3.13	Tran Minh Thanh	-	-			April 26, 2024	-	-	Older brother in law
3.14	Phan Tan Vuong	-	-			April 26, 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
3.15	Le Van Sau	-	-			April 26, 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, Lam Son Commune, Thanh Hoa Province	April 26, 2024	-	Appointment	Mr. Nguyen Thanh Tan is the Independent Member 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
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, Ban Co Ward, Ho Chi Minh City	April 26, 2024	-	Appointment	Mr. Nguyen Thanh Tan is the Chairman of the Board of Directors.
4	Le Xuan Tho	-	Non- Executive Member of the Board of Directors			February 03, 2021	April 23, 2026	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	Le Van Cang	-	-			-	-	-	Father
4.2	Ngo Thi Dinh	-	-			February 03, 2021	April 23, 2026	-	Mother
4.3	Do Ngoc Tuong	-	-			February 03, 2021	April 23, 2026	-	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
4.4	Do Thi Hoa	-	-			February 03, 2021	April 23, 2026	-	Mother in law
4.5	Do Thi Phuong	-	-			February 03, 2021	April 23, 2026	-	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	Le Hoang Xuan Thinh	-	-			February 03, 2021	April 23, 2026	-	Biological child
4.7	Le Mai Phuong	-	-			February 03, 2021	April 23, 2026	-	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	April 23, 2026	-	Daughter in law
4.9	Le Dong Khang	-	-			February 03, 2021	April 23, 2026	-	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
4.10	Le Thi Quynh Nga	-	-			February 03, 2021	April 23, 2026	-	Younger sibling
4.11	Le Thi Quynh Lan	-	-			February 03, 2021	April 23, 2026	-	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
4.12	Vuong Nguyet Lan	-	-			February 03, 2021	April 23, 2026	-	Younger sister in law
4.13	Le Thanh Bac	-	-			February 03, 2021	April 23, 2026	-	Younger 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
4.14	Le Ngoc Cuong	-	-			February 03, 2021	April 23, 2026	-	Younger brother in law
4.15	Le Gia Hung	-	-			June 23, 2022	April 23, 2026	-	Biological child
5	Prasad Gopalan	-	Independent Member of the Board of Directors			April 26, 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
5.1	Lakshmi Gopalan	-	-			April 26, 2024	-	-	Wife
5.2	Aditya Gopalan	-	-			April 26, 2024	-	-	Son
5.3	Ashwin Gopalan	-	-			April 26, 2024	-	-	Son

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
5.4	Sunshine Healthcare Sri Lanka	-	-	Business Registration Certificate No.: PB33 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
5.5	TVS Infrastructure Investment Manager Private Limited	-	-	Business Registration Certificate No.: U66309MH2020PTC 349428 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
6	Nguyen Van Phu	-	Non- Executive Member of the			April 23, 2026	-	Appointment	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						
6.1	Nguyen Thi Nhung	-	-			April 23, 2026	-	-	Wife
6.2	Nguyen Vu Phong	-	-			April 23, 2026	-	-	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
6.3	Pham Thi Hoi	-	-			April 23, 2026	-	-	Mother
6.4	Nguyen Thi Huong	-	-			April 23, 2026	-	-	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
6.5	Nguyen Thi Phuong	-	-			April 23, 2026	-	-	Older sister
6.6	Nguyen Vu Minh Ngoc	-	-			April 23, 2026	-	-	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
6.7	Nguyen Vu Minh Chau	-	-			April 23, 2026	-	-	Biological child
6.8	Nguyen Vu Minh Phuc	-	-			April 23, 2026	-	-	Biological child
6.9	Nguyen Van Binh	-	-			April 23, 2026	-	-	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
6.10	Dinh Quang Hung	-	-			April 23, 2026	-	-	Older brother in law
6.11	Siba High- Tech Mechanical Group Joint Stock Company	-	-	Business Registration Certificate No.: 0313140100 Date of Issue: February 12, 2015 Place of Issue: Department of planning and	99A1 Cong Hoa, Tan Son Nhat Ward, Ho Chi Minh City	April 23, 2026	-	-	Mr. Nguyen Van Phu is the Member 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
				investment of Ho Chi Minh City					
II	SUPERVISORY BOARD								
1	Duong Thi Hong Tan	-	Head of Supervisory Board			April 23, 2025	-	-	Internal person
1.1	Nguyen Thi Lon	-	-			April 23, 2025	-	-	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
1.2	Dong Van Hung	-	-			April 23, 2025	-	-	Husband
1.3	Dong Duong Phong	-	-			April 23, 2025	-	-	Biological child
1.4	Dong Hai Nam	-	-			April 23, 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
1.5	Duong Phuoc Trieu	-	-			April 23, 2025	-	-	Older brother
1.6	Nguyen Thi Huong	-	-			April 23, 2025	-	-	Older sister 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
1.7	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

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
1.11	Tran Thi Tiep	-	-			April 23, 2025	-	-	Mother in law
2	Tran Thi Thanh Tra	-	Member of the Superviso ry Board			April 23, 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 23, 2025	-	-	Husband
2.2	Nguyen Tran Quoc An	-	-			April 23, 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
2.3	Nguyen Tran Thai An	-	-			April 23, 2025	-	-	Biological child
2.4	Tran Thanh Son	-	-			April 23, 2025	-	-	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
2.5	Ngo Thi Ba	-	-			April 23, 2025	-	-	Mother
2.6	Tran Ngo Phuong Dong	-	-			April 23, 2025	-	-	Younger 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
2.7	Tran Thi Mai Phuong	-	-			April 23, 2025	-	-	Younger sister in law
2.8	Tran Thi Tra Bong	-	-			April 23, 2025	-	-	Younger 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
2.9	Hoang Viet Thanh	-	-			April 23, 2025	-	-	Younger brother in law
2.10	Nguyen Van Hai	-	-			April 23, 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 07, 2023	-	-	Internal person
3.1	Dao Hai Nam	-	-			June, 2026	-	-	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
3.2	Luu Anh Can	-	-			December 07, 2023	-	-	Father
3.3	Nguyen Thi Tuyen	-	-			December 07, 2023	-	-	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
3.4	Luu Ngoc Linh	-	-			December 07, 2023	-	-	Older sister
3.5	Luu Vuong Duc	-	-			December 07, 2023	-	-	Younger 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
3.6	Phan Thi Phuong Tam	-	-			December 07, 2023	-	-	Younger sister in law
III	EXECUTIVE BOARD								
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 01, 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
2.1	Truong Sy Hoa	-	-			February 01, 2024	-	-	Father
2.2	Le Thi Hien	-	-			February 01, 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
2.3	Truong Tuan Hung	-	-			February 01, 2024	-	-	Younger sibling
2.4	Nguyen Thuy Mai Quyen	-	-			February 01, 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
2.5	Truong Minh Tri	-	-			February 21, 2024	-	-	Biological child
2.6	Truong Minh Ngoc Diep	-	-			February 01, 2024	-	-	Biological child
2.7	Nguyen Khac Pha	-	-			February 01, 2024	-	-	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
2.8	Chau Hong Mai	-	-			February 01, 2024	-	-	Mother in law
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	Kinh Te 2 Hamlet, Song Dinh 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
				and Investment of Phu Yen Province					
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	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
				and Investment of Daklak Province					
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	Hamlet 4, Tan Thanh 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
				and Investment of Tay Ninh Province					
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
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	Thanh Loi Hamlet, Thanh Binh Commune, Tay Ninh Province	November 19, 2025	-	Appointment	Mr Truong Anh Tuan is the Chairman 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
				and Investment of Tay Ninh Province					
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	Land Lots No. 5, 6, 7, 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
				and Investment of Tay Ninh Province					
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	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

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
				and Investment of Binh Dinh Province					
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	February 01, 2024	-	Appointment	Mr. Truong Anh Tuan is the Deputy Director
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	Lot B1, Minh Hung – Sikico Industrial Park, Tan Khai Commune, Dong Nai City	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
				and Investment of Binh Phuoc Province					
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	Group 7, Tan Tra 1 Quarter, Binh Phuoc Ward, Dong Nai City	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
				and Investment of Binh Phuoc Province					
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	Group 5, Dong Phu Hamlet, Thuan Loi Commune, Dong Nai City	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
				and Investment of Dong Nai Province					
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
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	9 th 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

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
				and Investment of Ho Chi Minh City					
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	9 th 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
				and Investment of Ho Chi Minh City					
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 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

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
2.32	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 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. 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
2.34	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, Ia 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	-	-	Business Registration Certificate No.: 5901188469 Date of Issue: April 06,	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
	Joint Stock Company			2022 Place of Issue: Department of Planning and Investment of Gia Lai Province					
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	B4 Ly Tu Trong, Tan An Ward, Dak Lak Province	December 15, 2025	-	Appointment	Mr Truong Anh Tuan is the Chairman 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
				and Investment of Daklak Province					
2.39	BAF Ninh Binh Food Co., Ltd.	-	-	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 Province	July 17, 2025	-	Appointment	Mr. Truong Anh Tuan is the Chairman of the Company, Director, and Legal Representative.
2.40	Hung Phat Farm Mot Co., Ltd.	-	-	Business Registration Certificate No.: 5901164820 Date of Issue: January 26, 2021 Place of Issue: Department of Finance of Gia Lai Province	Bi Giong Hamlet, Po To Commune, Gia Lai Province	May 13, 2026	-	Appointment	Mr Truong Anh Tuan 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
2.41	Gia Han Production and Trading Co., Ltd.	-	-	Business Registration Certificate No.: 3100382679 Date of Issue: July 19, 2007 Place of Issue: Department of Finance of Quang Tri Province	Nam Son Hamlet, Tuyen Binh Commune, Quang Tri Province	May 29, 2026	-	Appointment	Mr. Truong Anh Tuan is the Deputy Director
2.42	Sang Kien Livestock Co., Ltd.	-	-	Business Registration Certificate No.: 3901315498 Date of Issue: July 05, 2012 Place of Issue: Department of Finance of Dong Nai Province	Street No. 8, Group 6, Quarter 1, Chon Thanh Ward, Dong Nai City	June 01, 2026	June 12, 2026	Dismissal	Mr. Truong Anh Tuan is the Deputy Director
2.43	BAF Hanoi 1 High-Tech	-	-	Business Registration Certificate No.: 0111545224	14th Floor, Diamond Flower Building, 48 Le Van	June 23, 2026	-	Appointment	Mr. Truong Anh Tuan is the Chairman 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
	Livestock Co., Ltd.			Date of Issue: June 22, 2026 Place of Issue: Department of Finance of Hanoi	Luong, New Urban Area N1, Yen Hoa Ward, Hanoi				Director, and Legal Representative.
2.44	BAF Hanoi 2 High-Tech Livestock Co., Ltd.	-	-	Business Registration Certificate No.: 0111543932 Date of Issue: June 19, 2026 Place of Issue: Department of Finance of Hanoi	14th Floor, Diamond Flower Building, 48 Le Van Luong, New Urban Area N1, Yen Hoa Ward, Hanoi	June 23, 2026	-	Appointment	Mr. Truong Anh Tuan is the Chairman of the Company, Director, and Legal Representative.
2.45	BAF Hanoi Food Processing Co., Ltd.	-	-	Business Registration Certificate No.: 0111543925 Date of Issue: June 22, 2026	14th Floor, Diamond Flower Building, 48 Le Van Luong, New Urban Area N1, Yen Hoa Ward, Hanoi	June 23, 2026	-	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
				Place of Issue: Department of Finance of Hanoi					
2.46	BAF Binh Minh Food Processing Co., Ltd.	-	-	Business Registration Certificate No.: 0111545182 Date of Issue: June 19, 2026 Place of Issue: Department of Finance of Hanoi	14th Floor, Diamond Flower Building, 48 Le Van Luong, New Urban Area N1, Yen Hoa Ward, Hanoi	June 23, 2026	-	Appointment	Mr. Truong Anh Tuan is the Chairman of the Company, Director, and Legal Representative.
3	Ngo Cao Cuong	-	Deputy CEO			November 29, 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	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	-	-	Biological child
3.5	Ngo Khanh Vy	-	-			November 29, 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
3.6	Ngo Van Quang	-	-			November 29, 2024	-	-	Younger sibling
3.7	Le Thi Hien	-	-			November 29, 2024	-	-	Younger sister 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
3.8	Le Van Loi	-	-			November 29, 2024	-	-	Father in law
3.9	Le Thi Thang	-	-			November 29, 2024	-	-	Mother in law

No.	Name of Organization/ Individual	Securities trading 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
3.10	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 Chinh Commune, Dak Lak Province	November 29, 2024	-	Appointment	Mr. Ngo Cao Cuong is the Deputy Director
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

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
3.12	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 Ninh Province	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
3.14	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

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
3.16	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
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	-	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
3.18	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, 8, Map Sheet No. 109, Tan Hoa Commune, Tay Ninh Province	November 29, 2024	-	Appointment	Mr. Ngo Cao Cuong is the Deputy CEO
3.19	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	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
3.20	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 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	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
3.22	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 City	November 29, 2024	-	Appointment	Mr. Ngo Cao Cuong is the Deputy Director
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

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
3.24	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 City	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 City	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

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
3.28	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 th 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
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

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
3.30	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 th 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 parcel 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, 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
				2025 Place of Issue: Department of Finance of Tay Ninh Province					
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
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

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
3.37	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	BAF Ninh Binh Food Co., Ltd.	-	-	Business Registration Certificate No.: 0700903053	Lot 9.2, Yen Lenh Industrial Cluster,	July 17, 2025	-	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
				Date of Issue: July 17, 2025 Place of Issue: Ninh Binh Department of Finance	Duy Tien Ward, Ninh Binh Province				
3.40	Ea Lam Investment and Development Joint Stock Company	-	-	Business Registration Certificate No.: 4401093390 Date of Issue: October 28, 2021 Place of Issue: Department of Finance of Dak Lak Province	Buon Bai, Ealy Commune, Dak Lak Province	March 20, 2026	June 12, 2026	Dismissal	Mr. Ngo Cao Cuong is no longer the Deputy Director
3.41	Gia Han Production and Trading Co., Ltd.	-	-	Business Registration Certificate No.: 3100382679 Date of Issue: July 19, 2007 Place of Issue:	Nam Son Hamlet, Tuyen Binh Commune, Quang Tri Province	May 29, 2026	-	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
				Department of Finance of Quang Tri Province					
3.42	Sang Kien Livestock Co., Ltd.	-	-	Business Registration Certificate No.: 3901315498 Date of Issue: May 20, 2021 Place of Issue: Department of Finance of Tay Ninh Province	Hamlet 4, Tan Hoa Commune, Tay Ninh Province	June 01, 2026	June 12, 2026	Dismissal	Mr. Ngo Cao Cuong is no longer the Deputy Director
4	Nguyen Van Minh	-	Deputy CEO			November 29, 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
4.1	Nguyen Van Ke	-	-			November 29, 2024	-	-	Father
4.2	Nguyen Thi Ty	-	-			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
4.3	Nguyen Van Man	-	-			November 29, 2024	-	-	Younger sibling
4.4	Nguyen Van Sinh	-	-			November 29, 2024	-	-	Younger sibling

No.	Name of Organization/ Individual	Securitie s 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	Nguyen Thi Hong Minh	-	-			November 29, 2024	-	-	Wife
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	PERSON IN CHARGE OF CORPORATE GOVERNANCE								

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	Dang Minh Duy	-	Person in Charge of Corporate Governance			August 02, 2024	-	Appointment	Internal person
1.1	Dang Duy Hai	-	-			August 02, 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 02, 2024	-	-	Mother
1.3	Dang Minh Trang	-	-			August 02, 2024	-	-	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
1.4	Nguyen Pham Anh Kiet	-	-			August 02, 2024	-	-	Older brother in law
1.5	Do Hoang Mai Anh	-	-			August 02, 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
1.6	Nguyen Thi Quynh Mai	-	-			August 02, 2024	-	-	Mother in law
1.7	Dang Hoang Khai Di	-	-			August 02, 2024	-	-	Biological child
V	CHIEF ACCOUNTANT								
1	Nguyen Thi Quynh Nhu	-	Chief accountant			April 10, 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
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

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
VI	CHIEF FINANCIAL OFFICER								
1	Nguyen Pham Xuan Quang	-	Chief Financial Officer			March 18, 2026	-	Appointment	Internal person
1.1	Nguyen Luong Quan	-	-			March 18, 2026	-	-	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	Pham Thi Minh Tuoi	-	-			March 18, 2026	-	-	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
1.3	Nguyen Pham Thuy Quynh	-	-			March 18, 2026	-	-	Older sister
1.4	Pham Thi Quynh Chi	-	-			March 18, 2026	-	-	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
1.5	Nguyen Pham Nhat An	-	-			March 18, 2026	-	-	Biological child
VII	SUBSIDIARY								
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

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	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

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
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
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

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
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, 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

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
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
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 City	February, 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
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 City	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	Group 5, Dong Phu Hamlet, Thuan Loi Commune, Dong Nai City	November , 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
				Investment of Dong Nai Province					
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
19	BAF Organic Microbial Fertilizer Co., Ltd.	-	-	Business Registration Certificate No.: 0317986455 Date of Issue: August 11, 2023 Place of Issue: Department of	9 th Floor, Vista Tower, 628C Vo Nguyen Giap Street, An Khanh Ward, Ho Chi Minh City	August, 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
				Planning and Investment of Ho Chi Minh City					
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 th 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 parcel 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	-	-	Business Registration Certificate No.: 6001703863 Date of Issue: October	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
	Joint Stock Company			20, 2020 Place of Issue: Department of Planning and Investment of Daklak Province					
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	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
				Place of Issue: Department of Finance of Tay Ninh Province					
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	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
				Finance of Tay Ninh Province					
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	Bong Pim Village, Ayun Commune, Gia Lai Province	January, 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
				Investment of Gia Lai Province					
30	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, Tan An Ward, Dak Lak Province	January, 2025	-	-	Related Organization
31	BAF Ninh Binh Food Co., Ltd.	-	-	Business Registration Certificate No.: 0700903053 Date of Issue: July 17, 2025	Lot 9.2, Yen Lenh Industrial Cluster, Duy Tien Ward, Ninh Binh Province	July, 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
				Place of Issue: Ninh Binh Department of Finance					
32	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
33	BAF Hanoi 1 High-Tech Livestock Co., Ltd.	-	-	Business Registration Certificate No.: 0111545224 Date of Issue: June 22, 2026	14th Floor, Diamond Flower Building, 48 Le Van Luong, New Urban Area N1,	June 22, 2026	-	-	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 Finance of Hanoi	Yen Hoa Ward, Hanoi				
34	BAF Hanoi 2 High-Tech Livestock Co., Ltd.	-	-	Business Registration Certificate No.: 0111543932 Date of Issue: June 19, 2026 Place of Issue: Department of Finance of Hanoi	14th Floor, Diamond Flower Building, 48 Le Van Luong, New Urban Area N1, Yen Hoa Ward, Hanoi	June 19, 2026	-	-	Related Organization
35	BAF Hanoi Food Processing Co., Ltd.	-	-	Business Registration Certificate No.: 0111543925 Date of Issue: June 19, 2026 Place of Issue: Department of Finance of Hanoi	14th Floor, Diamond Flower Building, 48 Le Van Luong, New Urban Area N1, Yen Hoa Ward, Hanoi	June 19, 2026	-	-	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
36	BAF Binh Minh Food Processing Co., Ltd.	-	-	Business Registration Certificate No.: 0111545182 Date of Issue: June 22, 2026 Place of Issue: Department of Finance of Hanoi	14th Floor, Diamond Flower Building, 48 Le Van Luong, New Urban Area N1, Yen Hoa Ward, Hanoi	June 22, 2026	-	-	Related Organization
VIII	OTHER RELATED COMPANY								
1	Siba High-Tech Mechanical Group Joint Stock Company	-	-	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, Tan Son Nhat Ward, Ho Chi Minh City	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
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, 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 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	-	-	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
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 the 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
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 the Company with the Same Chairman
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	7th Floor, Commercial Block – Office for Rent, Vista Tower, 628C Vo Nguyen Giap Street, An Khanh Ward, Ho Chi Minh City.	March, 2025	-	-	Subsidiary of the Company with the Same Chairman
IX	ASSOCIATE 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
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, 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, 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, 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
5	Hoang Kim QT Joint Stock Company	-	-	Business Registration Certificate No.: 3200726186 Date of Issue: November 19, 2021 Place of Issue: Department of Planning and Investment of Quang Tri Province	64/1 Nguyen Hue, Dong Ha Ward, Quang Tri Province	October, 2024	-	-	Capital Ownership
6	Toan Thang HT Joint Stock Company	-	-	Business Registration Certificate No.: 3200726235 Date of Issue: November 19, 2021 Place of Issue: Department of Planning and Investment of Quang Tri Province	64/1 Nguyen Hue, 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
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 City	January, 2025	-	-	Capital Ownership
8	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 City	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
9	Hung Phat Farm Mot Co., Ltd.	-	-	Business Registration Certificate No.: 5901164820 Date of Issue: January 26, 2021 Place of Issue: Department of Finance of Gia Lai Province	Bi Giong Hamlet, Po To Commune, Gia Lai Province, Vietnam	May 15, 2026	-	-	Capital Ownership
X	JOINT VENTURE COMPANY								
1	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, Vietnam	- Purchases: VND 106,528,594,422 - Purchase of fixed assets: VND 3,084,203,000 - Sale of goods: VND 9,383,434,685 - Loans granted: VND 22,950,000,000	Q2.2026
2	Anh Vu Phu Yen Co., Ltd.	Subsidiary	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, Vietnam	- Purchases: VND 28,346,220,970 - Purchase of fixed assets: VND 13,432,556,000 - Sales: VND 4,932,337,691 - Loans granted: VND 34,750,000,000	Q2.2026
3	BAF Tay Ninh Feed Co., Ltd.	Subsidiary	Business Registration Certificate No.: 3901152973	Lot A20, N8B Street, Thanh Thanh Cong	- Purchases: VND 587,820,847,703 - On-behalf collections and payments: VND 496,065,493	Q2.2026

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: October 08, 2012 Place of Issue: Department of Planning and Investment of Tay Ninh Province	Industrial Park, Trang Bang Ward, Tay Ninh Province, Vietnam	- Loans granted: VND 73,247,841,097 - Loan repayments: VND 31,500,000,000	
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 City, Vietnam	- Loan repayments: VND 1,550,000,000	Q2.2026
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	Hoa Dong A Hamlet, Phuoc Vinh Commune, Tay Ninh Province, Vietnam	- Purchases: VND 20,184,378,270 - Sales: VND 19,234,340 - Loans granted: VND 3,200,000,000 - Debt collection: VND 30,000,000,000	Q2.2026

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
			and Investment of Tay Ninh Province			
6	Bao Ngoc Livestock Co., Ltd.	Subsidiary	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, Vietnam	- Farm lease: VND 6,000,000,000	Q2.2026
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, Vietnam	- Sales: VND 42,926,752 - Purchases: VND 12,490,326,249 - Purchase of fixed assets: VND 17,443,598,000 - Loans granted: VND 64,900,000,000 - Debt collection: VND 2,000,000,000	Q2.2026
8	Nam An Khanh Livestock Co., Ltd.	Subsidiary	Business Registration Certificate No.: 3901298757	Hoi Thanh Hamlet, Tan Hoi	- Sales: VND 705,890,904 - Purchases: VND 15,949,640,471	Q2.2026

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: June 05, 2020 Place of Issue: Department of Planning and Investment of Tay Ninh Province	Commune, Tay Ninh Province.	- Purchase of fixed assets: VND 11,510,676,000 - Loans granted: VND 1,600,000,000 - Debt collection: VND 19,500,000,000	
9	Trang Trai Xanh 2 Investment Co., Ltd.	Subsidiary	Business Registration Certificate No.: 3901291409 Date of Issue: December 03, 2019 Place of Issue: Department of Planning and Investment of Tay Ninh Province	Thanh Loi Hamlet, Thanh Binh Commune, Tay Ninh Province, Vietnam	- Sales: VND 8,142,352,317 - Purchases: VND 132,093,015,023 - Loans granted: VND 8,650,000,000 - Debt collection: VND 127,900,000,000	Q2.2026
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	Buon Thung, Duc Binh Commune, Dak Lak Province, Vietnam	- Sales: VND 2,935,263,958 - Purchases: VND 502,230,670 - Loans granted: VND 44,500,000,000 - Debt collection: VND 29,188,989,313 - Capital contribution: VND 33,000,000,000	Q2.2026

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
			and Investment of Phu Yen Province			
11	Hai Dang Tay Ninh High-Tech Livestock Joint Stock Company	Subsidiary	Business Registration Certificate No.: 3901312793 Date of Issue: March 24, 2021 Place of Issue: Department of Planning and Investment of Tay Ninh Province	Land Lots No. 5, 6, 7 and 8, Map Sheet No. 109, Tan Hoa Commune, Tay Ninh Province, Vietnam	- Sales: VND 537,999,096 - Purchases: VND 447,896,724,942 - Purchase of fixed assets: VND 14,359,547,000 - Loans granted: VND 73,500,000,000 - Debt collection: VND 49,300,000,000	Q2.2026
12	Tan Chau Agriculture Investment Co., Ltd.	Subsidiary	Business Registration Certificate No.: 3901303492 Date of Issue: September 11, 2020 Place of Issue: Department of Planning and Investment of Tay Ninh Province	Group 6, Hamlet 4, Tan Hoa Commune, Tay Ninh Province, Vietnam	- Sales: VND 357,202,584 - Purchases: VND 159,423,803,722 - Debt collection: VND 37,519,412,603	Q2.2026
13	Tam Hung Manufacturing	Subsidiary	Business Registration Certificate No.: 3901302844	Tan Cuong Hamlet, Tan Dong Commune, Tay	- Sales: VND 10,426,593,777 - Purchases: VND 16,427,365,686	Q2.2026

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
	Trading and Services Co., Ltd.		Date of Issue: August 25, 2020 Place of Issue: Department of Planning and Investment of Tay Ninh Province	Ninh Province, Vietnam	- Purchase of fixed assets: VND 11,873,737,500 - Loans granted: VND 6,800,000,000	
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, Dong Nai City, Vietnam	- Loan repayments: VND 550,000,000	Q2.2026
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	Group 5, Tan Phu Hamlet, Thuan Loi Commune, Dong Nai City, Vietnam	- Farm lease: VND 7,860,000,000 - On-behalf collections and payments: VND 3,075,119,752 - Loan repayments: VND 2,871,900,000	Q2.2026

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
			and Investment of Dong Nai Province			
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, Vietnam	- Purchases: VND 144,843,833,571 - Sales: VND 62,627,608 - Loans granted: VND 36,800,000,000	Q2.2026
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 th Floor, Vista Tower, 628C Vo Nguyen Giap Street, An Khanh Ward, Ho Chi Minh City, Vietnam	- Purchases: VND 64,048,766,870 - Loan repayments: VND 9,940,000,000 - Sales: VND 110,076,645	Q2.2026
18	BAF Binh Dinh Agriculture Co., Ltd.	Subsidiary	Business Registration Certificate No.: 4101602537	Lot E5, Nhon Hoa Industrial Park, Tan Hoa Area, An	- Purchases: VND 165,206,503,500 - Loans granted: VND 17,000,000,000	Q2.2026

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: August 25, 2021 Place of Issue: Department of Planning and Investment of Binh Dinh Province	Nhon Nam Ward, Gia Lai Province, Vietnam	- Loan repayments: VND 31,565,119,000 - Loans granted: VND 37,200,000,000	
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 th Floor Vista Tower, 628C Vo Nguyen Giap Street, An Khanh Ward, Ho Chi Minh City, Vietnam	- Loans granted: VND 23,400,000,000 - Transportation services: VND 41,405,395,023 - Purchase of fixed assets: VND 272,262,537 - Compensation: VND 35,060,000 - Capital contribution: VND 30,000,000,000	Q2.2026
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	501, 30th April Street, Quarter 1, Tan Ninh Ward, Tay Ninh Province, Vietnam	- Loan repayments: VND 2,500,000,000	Q2.2026

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
			and Investment of Tay Ninh Province			
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.	- Loans granted: VND 23,550,000,000 - Debt collection: VND 88,630,000,000 - Capital contribution: VND 108,000,000,000 - Loan repayments: VND 10,000,000,000 -Borrow: VND 10,000,000,000	Q2.2026
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 parcel No. 272, Map sheet No. 23, Thanh Binh Hamlet, Thanh Quan Commune, Thanh Hoa Province, Vietnam	- Sales: VND 10,518,088,571 - Purchases: VND 22,513,947,172 - Purchase of fixed assets: VND 10,127,385,000 - Loans granted: VND 20,200,000,000	Q2.2026

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
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, Vietnam	- Sales: VND 142,769,767 - Purchases: VND 23,699,644,263 - Loans granted: VND 26,900,000,000 - Debt collection: VND 2,331,000,000	Q2.2026
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, Vietnam	- Loan repayments: VND 2,950,000,000	Q2.2026
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:	501, 30th April Street, Quarter 1, Tan Ninh Ward, Tay Ninh Province, Vietnam	- Loan repayments: VND 12,300,000,000	Q2.2026

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
			Department of Finance of Tay Ninh Province			
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, Vietnam	- Loan repayments: VND 900,000,000	Q2.2026
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, Ia Lau Commune, Gia Lai Province, Vietnam	- Sales: VND 2,428,990,582 - Purchases: VND 10,591,400,335 - Loans granted: VND 85,944,315,766 - Debt collection: VND 37,500,000,000	Q2.2026

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.: 6400434468 Date of Issue: May 14, 2021 Place of Issue: Department of Finance of Lam Dong Province – Business Registration Office	Nam Tien Hamlet, Dak Wil Commune, Lam Dong	- Loan repayments: VND 14,100,000,000	Q2.2026
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	- Loans granted: VND 56,500,000,000	Q2.2026

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
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	- Borrow: VND 23,000,000,000 - Loan repayments: VND 800,000,000	Q2.2026
31	A An Food Joint Stock Company	Subsidiary of the Company with the Same Chairman	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	- Sales: VND 108,797,520	Q2.2026
32	Tan Long Group Joint Stock Company and Branches	Company with the Same Chairman	Business Registration Certificate No.: 0100978593 Date of Issue: December 08, 2006	14th Floor, Diamond Flower Building, 48 Le Van Luong Street, New Urban Area N1, Yen Hoa Ward, Hanoi	- Sales: VND 108,125,400	Q2.2026

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 Hanoi			
33	Siba High-Tech Mechanical Group Joint Stock Company	Company with the Same Chairman	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, Vietnam	- Sales: VND 167,110,480 - Purchases: VND 52,781,500 - Purchase of fixed assets: VND 221,944,288,064	Q2.2026
34	Siba Cu Jut Clean Energy Joint Stock Company	Subsidiary of the Company with the Same Chairman	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	- Purchases: VND 1,290,159,207	Q2.2026

(*) Resolution No. 06/NQ-BAF dated February 09, 2026 approving contracts/transactions with internal persons 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 persons or related parties of internal persons, for the purpose of the corporate governance report for the first half of 2026 are recorded in the Company's reviewed interim financial statements for 2026.*

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 officers, (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, the 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 persons and related persons of internal persons

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	Noted
I	Member of the Board of Directors								
1	Truong Sy Ba	-	Chairman of the Board of Directors	Internal person			0	0%	-
1.1	Truong Thi Hoa	-	-	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	Noted
1.2	Dau Thi Hanh	-	-	Wife			-	-	-
1.3	Truong Manh Linh	-	-	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	Noted
1.4	Truong Thi Tram	-	-	Daughter			-	-	-
1.5	Nguyen Thi Khanh Huyen	-	-	Daughter in law			-	-	-
1.6	Do Ngoc Diep	-	-	Son 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	Noted
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 Business Registration Office of Hanoi	14th Floor, Diamond Flower Building, 48 Le Van Luong, New Urban Area N1, Yen Hoa Ward, Hanoi	114,818,321	31.47217%	-
1.8	The companies listed under Items 1.7, 1.9, 1.10, and 1.11, Section VII.1 (I. Member of the Board of Directors – 1. Truong Sy Ba)						0	0%	-
2	Bui Huong Giang	-	Members of the Board of Directors	Internal person			9,586,505	2.62770%	-

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	Noted
			concurrently serving as CEO						
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	Noted
2.3	Bui Thanh Huong	-	-	Older sister			0	0%	-
2.4	Luong Xuan Hai	-	-	Older brother in law			79	0.00002%	-

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	Noted
2.5	Vu Anh Son	-	-	Older brother in law			0	0%	-
2.6	Truong Ngoc Khanh	-	-	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	Noted
2.7	Truong Hoai Anh	-	-	Biological child			-	-	Minor
2.8	Truong Khanh Vy	-	-	Biological child			-	-	Minor
2.9	The companies listed under Items 2.9 to 2.41, Section VII.1 (I. Member of the Board of Directors – 2. Bui Huong Giang)						0	0%	-
3	Nguyen Thanh Tan	-	Independent	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	Noted
			Member of the Board of Directors						
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	Noted
3.3	Nguyen Von	-	-	Father in law			-	-	-
3.4	Nguyen Thi Thanh Hai	-	-	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	Noted
3.5	Nguyen Khai Hung	-	-	Biological child			-	-	-
3.6	Nguyen Gia Khiem	-	-	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	Noted
3.7	Nguyen Gia Khang	-	-	Biological child			-	-	-
3.8	Nguyen Thi Dieu	-	-	Older sister			-	-	-
3.9	Nguyen Thi Kim Lien	-	-	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	Noted
3.10	Nguyen Thi Thuy Trang	-	-	Older sister			-	-	-
3.11	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	Noted
3.12	Tran Minh Thanh	-	-	Older brother in law			-	-	-
3.13	Phan Tan Vuong	-	-	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	Noted
3.14	Le Van Sau	-	-	Older brother in law			-	-	-
3.15	The companies listed under Items 3.16 and 3.17, Section VII.1 (I. Member of the Board of Directors – 3. Nguyen Thanh Tan)						0	0%	-
4	Le Xuan Tho	-	Member of the Board of Directors	Internal person			100,000	0.03289%	Dismissed from April 23, 2026.

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	Noted
4.1	Le Van Cang	-	-	Father			-	-	Deceased
4.2	Ngo Thi Dinh	-	-	Mother			-	-	-
4.3	Do Ngoc Tuong	-	-	Father 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	Noted
4.4	Do Thi Hoa	-	-	Mother in law			-	-	-
4.5	Do Thi Phuong	-	-	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	Noted
4.6	Le Hoang Xuan Thinh	-	-	Biological child			-	-	-
4.7	Le Mai Phuong	-	-	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	Noted
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	Noted
4.10	Le Thi Quynh Nga	-	-	Younger sibling			-	-	-
4.11	Le Thi Quynh Lan	-	-	Younger sibling			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	Noted
4.12	Vuong Nguyet Lan	-	-	Younger sister in law			-	-	-
4.13	Le Thanh Bac	-	-	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	Noted
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	Noted
4.15	Le Gia Hung	-	-	Biological child			-	-	Minor
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	Noted
5.3	Ashwin Gopalan	-	-	Son			-	-	-
5.4	The companies listed under Items 5.4 and 5.5, Section VII.1 (I. Member of the Board of Directors – 5. Prasad Gopalan)						0	0%	-
6	Nguyen Van Phu	-	Non-Executive Member of the Board of Directors	Internal person			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	Noted
6.1	Nguyen Thi Nhung	-	-	Wife			0	0%	-
6.2	Nguyen Vu Phong	-	-	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	Noted
6.3	Pham Thi Hoi	-	-	Mother			0	0%	-
6.4	Nguyen Thi Huong	-	-	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	Noted
6.5	Nguyen Thi Phuong	-	-	Older sister			0	0%	-
6.6	Nguyen Vu Minh Ngoc	-	-	Biological child			0	0%	-
6.7	Nguyen Vu Minh Chau	-	-	Biological child			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	Noted
6.8	Nguyen Vu Minh Phuc	-	-	Biological child			0	0%	-
6.9	Nguyen Van Binh	-	-	Older brother in law			0	0%	-
6.10	Dinh Quang Hung	-	-	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	Noted
6.11	The company listed under Item 6.11, Section VII.1 (I. Member of the Board of Directors – 6. Nguyen Van Phu)						0	0%	-
II	SUPERVISORY BOARD								
1	Luu Ngoc Tram	-	Member of the Supervisory Board	Internal person			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	Noted
1.1	Dao Hai Nam	-	-	Husband			0	0%	
11.2	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	Noted
11.3	Nguyen Thi Tuyen	-	-	Mother			0	0%	-
11.4	Luu Ngoc Linh	-	-	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	Noted
11.5	Luu Vuong Duc	-	-	Younger brother			0	0%	-
11.6	Phan Thi Phuong Tam	-	-	Younger sister 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	Noted
2	Duong Thi Hong Tan	-	Head of Supervisory Board	Internal person			-	-	-
2.1	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	Noted
2.2	Dong Van Hung	-	-	Husband			-	-	
2.3	Dong Duong Phong	-	-	Biological child			-	-	Minor
2.4	Dong Hai Nam	-	-	Biological child			-	-	Minor
2.5	Duong Phuoc Trieu	-	-	Older 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	Noted
2.6	Nguyen Thi Huong	-	-	Older sister in law			-	-	
2.7	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	Noted
2.8	Nguyen Van Bieu	-	-	Older brother in law			-	-	
2.9	Duong Thi Kim Hue	-	-	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	Noted
2.10	Nguyen Trung Chinh	-	-	Older brother in law					
2.11	Tran Thi Tiep	-	-	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	Noted
3	Tran Thi Thanh Tra	-	Member of the Supervisory Board	Internal person			0	0%	
3.1	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	Noted
3.2	Nguyen Tran Quoc An	-	-	Biological child			-	-	
3.3	Nguyen Tran Thai An	-	-	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	Noted
3.4	Tran Thanh Son	-	-	Father			-	-	
3.5	Ngo Thi Ba	-	-	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	Noted
3.6	Tran Ngo Phuong Dong	-	-	Younger brother			-	-	
3.7	Tran Thi Mai Phuong	-	-	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	Noted
3.8	Tran Thi Tra Bong	-	-	Younger sister					
3.9	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	Noted
3.10	Nguyen Van Hai	-	-	Father in law			-	-	
III	Executive Board								
1	Bui Huong Giang		CEO	Internal person	(As stated in Section I – Members of the Board of Directors)				
2	Ngo Cao Cuong	-	Deputy CEO	Internal person			74,285	0.02036%	-

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	Noted
2.1	Ngo Xuan Cuong	-	-	Father			-	-	-
2.2	Ngo Thi Chuc	-	-	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	Noted
2.3	Le Thi Hien	-	-	Wife			4,800	0.00132%	-
2.4	Ngo Quynh Chi	-	-	Biological child			-	-	Minor
2.5	Ngo 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	Noted
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	Noted
2.8	Le Van Loi	-	-	Father in law			-	-	-
2.9	Le Thi Thang	-	-	Mother in law			-	-	-
2.10	The companies listed under Items 3.10 to 3.42, Section VII.1 (III. Executive Board – 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	Noted
3	Nguyen Van Minh	-	Deputy CEO	Internal person			5,880	0.00161%	-
3.1	Nguyen Van Ke	-	-	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	Noted
3.2	Nguyen Thi Ty	-	-	Mother			-	-	-
3.3	Nguyen Van Man	-	-	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	Noted
3.4	Nguyen Van Sinh	-	-	Younger sibling			-	-	-
3.5	Nguyen Thi Hong Minh	-	-	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	Noted
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			24,000	0.00658%	-
4.1	Truong Sy Hoa	-	-	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	Noted
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	Noted
4.4	Nguyen Thuy Mai Quyen	-	-	Wife			-	-	-
4.5	Truong Minh Tri	-	-	Biological child			-	-	Minor
4.6	Truong Minh Ngoc Diep	-	-	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	Noted
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	Noted
4.9	The companies listed under Items 2.9 to 2.46, Section VII.1 (III. Executive Board – 2. Truong Anh Tuan)						0	0%	
IV	Person in Charge of Corporate Governance								
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	Noted
1.2	Khuu Thi My Trinh	-	-	Mother			-	-	-
1.3	Dang Minh Trang	-	-	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	Noted
1.4	Nguyen Pham Anh Kiet	-	-	Older brother in law			-	-	-
1.5	Do Hoang Mai Anh	-	-	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	Noted
1.6	Nguyen Thi Quynh Mai	-	-	Mother in law			-	-	-
1.7	Dang Hoang Khai Di	-	-	Biological child			-	-	-
V	Chief accountant								
1	Nguyen Thi Quynh Nhu	-	Chief accountant	Internal person			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	Noted
1.1.	Nguyen Thi Kim Hong	-	-	Mother			-	-	-
1.2	Nguyen Van Hanh	-	-	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	Noted
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	Noted
1.5	Nguyen Xuan Tri	-	-	Biological child			-	-	Minor
1.6	Nguyen Xuan Tiep	-	-	Father in law			-	-	-
1.7	Luu Thi Hoi	-	-	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	Noted
VI	CHIEF FINANCIAL OFFICER								
1	Nguyen Pham Xuan Quang	-	Chief Financial Officer	Internal person			0	0%	-
1.1	Nguyen Luong Quan	-	-	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	Noted
1.2	Pham Thi Minh Tui	-	-	Mother			0	0%	-
1.3	Nguyen Pham Thuy Quynh	-	-	Older sister			4	0.000001%	-

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	Noted
1.4	Pham Thi Quynh Chi	-	-	Wife			0	0%	-
1.5	Nguyen Pham Nhat An	-	-	Biological child			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	Noted
VII	SUBSIDIARY								
1	The companies listed under Items 1 to 36, Section VII.1 (VII. Subsidiary)						0	0%	
VIII	OTHER RELATED COMPANY								
1	The companies listed under Items 1 to 7, Section VII.1 (VIII. Other related company)						0	0%	
IX	ASSOCIATE COMPANY								
1	The companies listed under Items 1 to 9, Section VII.1 (IX. Associate company)						0	0%	
X	JOINT VENTURE COMPANY								
	None								

2. Transactions of internal persons 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	Luu Ngoc Tram (Member of the Supervisory Board)	March 09, 2026	Purchase	4,900	0	4,900
		April 14, 2026	Sale	4,900	4,900	0

No.	Trader	Date	Type of transaction	Number of shares traded	Number of shares before the transaction	Number of shares after the transaction
2	Le Xuan Tho (Member of the Board of Directors – Dismissed on April 23, 2026)	March 30, 2026	Purchase	50,000	0	50,000
		April 06, 2026	Purchase	50,000	50,000	100,000
3	Nguyen Van Minh (Deputy CEO)	March 10, 2026	Purchase	4,900	0	4,900
		June 22, 2026	BAF's issuance of shares for dividend payment and issuance of shares to increase share capital from owner's equity	980	4,900	5,880
4	Ngo Cao Cuong (Deputy CEO)	January 05, 2026	Sale	4,900	135,405	130,505
		January 22, 2026	Sale	4,900	130,505	125,605
		February 02, 2026	Sale	4,900	125,605	120,705
		February 04, 2026	Sale	4,900	120,705	115,805

No.	Trader	Date	Type of transaction	Number of shares traded	Number of shares before the transaction	Number of shares after the transaction
		February 05, 2026	Sale	4,900	115,805	110,905
		February 11, 2026	Sale	4,900	110,905	106,005
		March 05, 2026	Sale	4,900	106,005	101,105
		March 06, 2026	Sale	4,900	101,105	96,205
		March 11, 2026	Sale	4,900	96,205	91,305
		March 31, 2026	Sale	4,900	91,305	86,405
		April 01, 2026	Sale	4,900	86,405	81,505
		April 03, 2026	Sale	4,900	81,505	76,605
		April 15, 2026	Sale	4,900	76,605	71,705
		April 24, 2026	Sale	4,900	71,705	66,805
		May 05, 2026	Sale	4,900	66,805	61,905

No.	Trader	Date	Type of transaction	Number of shares traded	Number of shares before the transaction	Number of shares after the transaction
		June 22, 2026	BAF's issuance of shares for dividend payment and issuance of shares to increase share capital from owner's equity	12,380	61,905	74,285
5	Le Thi Hien (Related person to Mr. Ngo Cao Cuong – Deputy CEO)	June 22, 2026	BAF's issuance of shares for dividend payment and issuance of shares to increase share capital from owner's equity	800	4,000	4,800
6	Bui Huong Giang (Member of the Board of Directors concurrently serving as CEO)	June 22, 2026	BAF's issuance of shares for dividend payment and issuance of shares to	1,597,750	7,988,755	9,586,505

No.	Trader	Date	Type of transaction	Number of shares traded	Number of shares before the transaction	Number of shares after the transaction
			increase share capital from owner's equity			
7	Luong Xuan Hai (Related person to Ms. Bui Huong Giang – CEO)	June 22, 2026	BAF's issuance of shares for dividend payment and issuance of shares to increase share capital from owner's equity	12	67	79
8	Truong Anh Tuan (Deputy CEO)	June 22, 2026	BAF's issuance of shares for dividend payment and issuance of shares to increase share capital from owner's equity	4,000	20,000	24,000
9	Siba Holdings Joint Stock Company	June 22, 2026	BAF's issuance of shares for dividend	19,136,386	95,681,935	114,818,321

No.	Trader	Date	Type of transaction	Number of shares traded	Number of shares before the transaction	Number of shares after the transaction
	(Related person to Mr. Truong Sy Ba - Chairman of the BOD)		payment and issuance of shares to increase share capital from owner's equity			

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