

No: 22 /XNK-CBTT

An Giang, January 22, 2025

PERIODIC INFORMATION DISCLOSURE

To: - The State Securities Commission;
- The HoChiMinh City Stock Exchange.

1. Name of organization: ANGIANG IMPORT EXPORT COMPANY (ANGIMEX)
 - Stock symbol: **AGM**
 - Address: No 01, Ngo Gia Tu Str, Mỹ Long Ward, Long Xuyên City, An Giang Province.
 - Tel: 0296. 3844 669 - 9999 999 Fax: 0296.3843 239.
 - E-mail: info@angimex.com
2. Contents of disclosure:
The 2024 Corporate Governance Report of An Giang Import-Export Company
Including the following attached annexes:
 - **Annex 1:** The List of Resolutions/Decisions of the Board of Directors;
 - **Annex 2:** The list of affiliated persons of the Company;
 - **Annex 3:**
 - Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons;
 - Transactions between the Company and a company that its members of Board of Management, the Board of Supervisors, General Director have been founding members or members of Boards of Directors, or CEOs in three (03) latest years (calculated at the time of reporting)
 - **Annex 4:** Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power;
 - **Annex 5:** The list of internal persons and their affiliated persons;
 - **Annex 6:** Transactions of internal persons and affiliated persons with shares of the Company.
3. This information was disclosed on the An Giang Import-Export Company's website on January 22, 2025, as in the link: <http://www.angimex.com.vn>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents: The 2024 Corporate Governance Report of An Giang Import-Export Company No.19/BCQT-XNK on January 22, 2025

Recipients:

- As above
- Archived: Office, Authorized person to disclose information

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Lương Đức Tâm

No:19/BCQT-XNK

An Giang, January 22th, 2025

REPORT ON CORPORATE GOVERNANCE
(Year 2024)

To: - The State Securities Commission;
- The Ho Chi Minh City Stock Exchange.

- Name of company: An Giang Import-Export Company/ANGIMEX.
- Address of head office: 01, Ngo Gia Tu Street, My Long Ward, Long Xuyen City, An Giang Province.
- Điện thoại/Telephone: 0296 999 9999 – 0296 3844 920 Fax: 0296 3843239
- Website: www.angimex.com.vn Email: bqhd@angimex.com
- Charter capital: 182.000.000.000 VND
- Stock symbol: AGM
- Governance model: General Meeting of Shareholders, Board of Directors, CEO and Audit Committee under the Board of Directors.
- Implementation of internal audit: Implemented

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders 2024:

No.	Resolution/Decision No	Date	Content
01	312/NQ-ĐHĐCĐ	25/04/2024	AGM Resolution 2024

II. Board of Directors (annual report)

1. Information about the members of the Board of Directors:

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Lê Tiến Thịnh	Non-executive members of the Board of Directors	28/6/2022	
		Chairman	29/12/2022	
2	Mr. Đỗ Minh Đức	Non-executive members of the Board of Directors	29/6/2023	
3	Mr. Nguyễn Đoàn Mạnh Hiếu	Non-executive members of the Board of Directors	29/6/2023	
4	Mr. Nguyễn Hữu Phú	Non-executive members of the Board of Directors	06/11/2023	
5	Mr. Võ Kim Nguyên	Independent members of the Board of Directors	28/6/2022	25/04/2024

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
6	Mr. Chu Văn Dũng	Independent members of the Board of Directors	25/04/2024	

The Annual General Meeting of Shareholders on 25 April 2024 dismissed one Independent Board member who resigned and elected a replacement Independent Board member for the 2021 – 2025 term.

2. Meetings of the Board of Directors: in 2024, the Board of Directors held 36 meetings.

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Lê Tiến Thịnh	36/36	100%	
2	Mr. Đỗ Minh Đức	36/36	100%	
3	Mr. Nguyễn Đoàn Mạnh Hiếu	36/36	100%	
4	Mr. Nguyễn Hữu Phú	36/36	100%	
5	Mr. Võ Kim Nguyên	13/13	100%	Dismissal effective from 25 April 2024
6	Mr. Chu Văn Dũng	23/23	100%	Appointment effective from 25 April 2024

(*) The number of meetings attended by each Board member and their attendance rate are calculated based on the number of meetings attended during each member's term of service relative to the total number of meetings convened.

3. Supervising the Board of Management by the Board of Directors:

In 2024, the Board of Directors guided the executive management of the Board of Management (BOM) by issuing resolutions and decisions and through the supervision of activities implementation. The Board also promptly resolved arising issues within its authority to facilitate the operations of BOM, ensuring compliance with the resolutions and decisions of the General Meeting of Shareholders and the Board of Directors, in alignment with the company's development orientation. Details are as follows:

a. Supervising business operations, investments, and finance management:

- Supervise the Board of Management in implementing the production, business, and investment plans approved by the General Meeting of Shareholders.
- Request the Board of Management to regularly report on the company's investment and business activities, evaluate and analyze these reports, and propose timely solutions to enhance production and business efficiency.

- Supervise the Board of Management in conducting activities related to subsidiaries, including production and business operations, investment, and securing bank loans to support the activities of these subsidiaries
- The Board of Management complies with laws, the Company Charter, and internal regulations in conducting production, business, investment, and financial activities

b. Others activities:

- Based on the proposal from the Board of Management, the Board of Directors evaluated and decided to appoint or dismiss management-level personnel within its scope of authority.
- Organize and ensure strict compliance with financial reports, including quarterly financial reporting, semi-annual financial reports, annual financial reports, and the annual report.
- Supervise the Board of Management in organizing and implementing the Resolutions issued by the General Meeting of Shareholders and the Board of Directors.

4. Activities of the Board of Directors' subcommittees:

The Board of Directors has not established specialized subcommittees but operates through the company's functional departments, assigning personnel to handle each issue and support the activities of both the Board of Directors and the Board of Management.

5. Resolutions/Decisions of the Board of Directors 2024:

Details are provided in Annex 1 attached

III. Audit Committee (AC)

1. Information about members of Audit Committee:

No	Members of Board of Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Audit Committee	Qualification
1	Võ Kim Nguyên	Chairman of Audit Committee	The date of becoming to be the member of the Board of Audit Committee: 06/7/2023 The date of ceasing to be the member of the Board of Audit Committee: 26/4/2024	Bachelor of Economics
2	Chu Văn Dũng	Chairman of Audit Committee	The date of becoming to be the member of the Board of Audit Committee: 26/4/2024	Bachelor of Economics
3	Đỗ Minh Đức	Member of Audit Committee	The date of becoming to be the member of the Board of Audit Committee: 06/7/2023	Master of Economics

2. Meetings of the Audit Committee: In 2024, the Audit Committee held 3 meetings.

No	Members of Board of Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Võ Kim Nguyên	2/2	100%	100%	Dismissal effective from 26 April 2024
2	Chu Văn Dũng	1/1	100%	100%	Appointment effective from 26 April 2024
3	Đỗ Minh Đức	3/3	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Audit Committee:

The Audit Committee complies with the operating regulations, legal requirements, and the Company's Charter. The Audit Committee fulfills its rights, duties, and responsibilities through regular supervision of the Board of Directors and the Board of Management, details are as follows:

- Direct and supervise the activities of the Company's internal audit department, and provide consultation to internal audit specialists on professional matters;
- Ensure that transactions with related parties are approved by the Board of Directors or the General Meeting of Shareholders in compliance with the law and in accordance with the Company's Charter and regulations;
- Monitor the accuracy and enhance the quality of financial reports;
- Directly monitor the activities of the Board of Directors through meetings, discussions, and participation in the decision-making process via voting;
- Supervise the activities of the Board of Directors in complying with the Resolutions of the Board of Directors;
- Regularly discuss with the Board of Management to understand the Company's business performance.

Observations of the Audit Committee during the monitoring of the Board of Directors' activities:

- The Board of Directors' meetings were conducted in accordance with legal regulations and the Company's Charter. Resolutions issued by the Board were in line with its functions and authority, fully complying with legal regulations, the Charter, and the Company's internal policies and regulations.
- The Board of Directors closely monitored and coordinated with the Board of Management in providing strategic direction and promptly addressing emerging issues related to the Company's operations and business activities. At the same time, the Board supervised and promoted the implementation of resolutions that it had approved.

Observations of the Audit Committee during the monitoring of the activities of the Board of Management:

- The Board of Management implemented activities according to the resolutions issued by the Board of Directors. Additionally, the Board of Management fully adhered to legal regulations in its management and administration, without exceeding the scope of authority specified by the Company's Charter and internal regulations.
- The General Director, as the legal representative, fully complied with legal requirements regarding information disclosure.

4. Coordination between the Audit Committee and the activities of the Board of Directors, Board of Management, and other management personnel:

The Audit Committee has closely and effectively collaborated with the Board of Directors, the Board of Management, and other functional units in inspection and monitoring activities, while maintaining independence in fulfilling its supervisory duties and responsibilities, as follows:

- The Board of Management has also facilitated the Audit Committee's monitoring by providing timely and comprehensive information to meet its oversight requirements;
- The Audit Committee regularly communicates and cooperates with the Board of Management and relevant departments during monitoring activities, promptly notifying them of risks that may

impact the interests of shareholders and the Company, as well as offering recommendations and solutions for addressing these issues.

5. Other Activities of the Audit Committee:

- Developing a work plan and assigning tasks to Members of Board of Audit Committee for 2024;
- Monitoring the activities of internal audit staff;
- Attending Board of Directors meetings and Board of Management meetings related to control and audit activities to provide input on business management strategies, financial management, and the enhancement of management regulations.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment	Date of dismissal
1	Mr. Huỳnh Thanh Tùng <i>CEO</i>	13/4/1977	Bachelor of Corporate Finance	04/3/2022	18/10/2024
2	Mr. Lương Đức Tâm <i>CEO</i>	31/8/1981	Bachelor of Banking	18/10/2024	
3	Mr. Bùi Việt Dũng <i>Deputy General Director</i>	18/8/1973	Bachelor of Business Administration	22/3/2022	06/12/2024
4	Ms. Nguyễn Thị Thu Hoa <i>Deputy General Director in Finance</i>	01/4/1979	Master of Finance	17/03/2023	25/9/2024

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment	Date of dismissal
Ms. Trần Thị Cẩm Châm	01/01/1984	Bachelor of Accounting	22/6/2017	

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (CEO), other managers and secretaries in accordance with regulations on corporate governance:

Members of the Board of Directors, members of the Audit Committee, and the Company Secretary regularly update themselves on legal documents and regulations related to governance. The members will participate in training programs organized by the State Securities Commission at an appropriate time.

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company is detailed in Annex 2 attached.

Affiliated persons of the Company include:

- Internal persons;
- Affiliated persons of Internal person (Annex 5 attached);
- Related party;

- Manager and Legal Representative of the subsidiaries.
- 2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons are detailed in Annex 3 attached.
- 3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power are detailed in Annex 4 attached.
- 4. Transactions between the Company and other objects:
 - 4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (as of the reporting date). Details are provided in Annex 3 attached
 - 4.2. Transactions between the Company and a company in which affiliated persons of members of the Board of Directors, the Audit Committee, the Director (CEO), or other managers serve as members of the Board of Directors or as Director (General Director or CEO): Nil
 - 4.3. Other transactions of the Company (if any) that may bring material or non-material benefits to members of the Board of Directors, the Audit Committee, the Director (General Director), and other managers: Nil

VIII. Share transactions of internal persons and their affiliated persons (2024 report)

- 1. The list of internal persons and their affiliated persons is detailed in Annex 5 attached
- 2. Transactions of internal persons and affiliated persons with shares of the Company are detailed in Annex 6 attached.
- 3. Other significant issues: Nil.

Recipients:

- As above;
- Archived: Secretary



Annex 1
LIST OF RESOLUTIONS/DECISIONS OF THE BOARD OF DIRECTORS
FOR 2024

(Attached to the 2024 Corporate Governance Report No:19/BCQT-XNK on January 22th, 2025)

No.	Resolution/ Decision No.	Date	Content	Approval rate
1.	295/NQ-HĐQT	03/01/2024	<ul style="list-style-type: none"> - Approval of the timeline for conducting a written consultation with the bondholders of bond code AGMH2223001 - Approval of the content for the written consultation: Matters under the decision-making authority of the bondholders of bond code AGMH2223001. 	80%
2.	296/NQ-HĐQT	09/01/2024	<ul style="list-style-type: none"> - Approval of the decision not to conduct a written consultation with the bondholders of bond code AGMH2223001 as outlined in Resolution No. 295/NQ-HĐQT dated 03/01/2023 of the Company's Board of Directors. - Approval of the timeline for conducting a written consultation with the bondholders of bond code AGMH2223001. - Approval of the content for the written consultation: Matters within the decision-making authority of the bondholders of bond code AGMH2223001 	80%
3.	297/NQ-HĐQT	25/01/2024	Request to the Joint Stock Commercial Bank for Investment and Development of Vietnam – Bac An Giang Branch to extend the loan term and maintain the current loan group classification for specific credit agreements under Credit Facility Agreement No. 01/2023/14503037/HĐTD dated 29/03/2023 of Angimex Food.	100%
4.	298/NQ-HĐQT	25/01/2024	Approval of the plan to reverse the Development Investment Fund and other equity funds back to undistributed post-tax profits.	100%
5.	299/NQ-HĐQT	06/02/2024	Approval for An Giang Import-Export Joint Stock Company (Angimex) or its subsidiaries to sign and execute contracts, transactions, and contract appendices (if any) in 2024 with other related businesses and individuals in accordance with the provisions outlined above, including contracts and transactions that have been signed and executed but have not yet been approved by the Board of Directors (if any).	80%
6.	300/NQ-HĐQT	06/02/2024	Approval of the transfer of Angimex's equity stake in Saigon – An Giang Trading Company Limited. (SAGICO).	100%
7.	301/NQ-HĐQT	28/02/2024	Approval of the organization of the 2024 Annual General Meeting (AGM) of Shareholders of An Giang Import-Export Joint Stock Company.	100%
8.	302/NQ-HĐQT	28/02/2024	Approval of the establishment of a Debt Settlement Committee under the Board of Directors of Angimex, based on the conversion from the Debt Management Committee	100%
9.	303/NQ-HĐQT	29/02/2024	Request to the Joint Stock Commercial Bank for Investment and Development of Vietnam – Bac An Giang Branch to extend the loan term and maintain the current loan group classification for specific credit agreements under Credit Facility Agreement No. 01/2022/548402/HĐTD dated 05/10/2022 of Angimex.	100%
10.	304/NQ-HĐQT	01/03/2024	Approval of the transfer of up to 3,250,000 shares, equivalent to 32.5 billion VND, representing 29.55% of the charter capital in Golden Paddy (owned by Angimex) to The Golden Group Joint Stock Company.	80%
11.	305/NQ-HĐQT	07/03/2024	Approval of the transfer of An Giang Import-Export Joint Stock Company's equity stake in Angimex – Kitoku Company Limited.	80%

No.	Resolution/ Decision No.	Date	Content	Approval rate
12.	306/NQ-HĐQT	12/03/2024	Dismissal of the Internal Audit Specialist of An Giang Import-Export Joint Stock Company.	100%
13.	307/NQ-HĐQT	22/03/2024	<ul style="list-style-type: none"> - Approval of the time and venue for the 2024 Annual General Meeting (AGM) of An Giang Import-Export Joint Stock Company. - Approval of the content of the documents presented to the 2024 Annual General Meeting. - Approval to present to the 2024 Annual General Meeting the establishment of the Presidium and the Specialized Committees at the AGM. - Approval to present to the 2024 Annual General Meeting the change of the registered office address of An Giang Import-Export Joint Stock Company. - Approval to present to the 2024 Annual General Meeting the adjustment of remuneration and allowances for 2023, and the approval of remuneration, allowances, and bonuses for the Board of Directors and the Secretary for 2024. - Approval to present to the 2024 Annual General Meeting the selection of an audit firm for the 2024 financial year 	100%
14.	308/NQ-HĐQT	05/04/2024	Appointment of the Internal Control Specialist of An Giang Import-Export Joint Stock Company	100%
15.	309/NQ-HĐQT	12/04/2024	<ul style="list-style-type: none"> - Approval of the content of the documents presented to the 2024 Annual General Meeting - Agreement on the content of the documents from the Independent Members of the Board of Directors and the Audit Committee to be presented to the 2024 Annual General Meeting - Approval to present to the 2024 Annual General Meeting the adjustment of the 2024 business plan - approval to present to the 2024 Annual General Meeting the addition and adjustment of the Company's business activities as follows. 	100%
16.	310/NQ-HĐQT	22/04/2024	- Approval to present to the General Meeting of Shareholders the handling of collateral at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Bac An Giang Branch.	80%
			- Approval of the documents regarding the nominations to be presented to the 2024 Annual General Meeting of Shareholders	100%
17.	311/NQ-HĐQT	24/04/2024	Approval of the policy to change the business entity type of Angimex Food Company Limited. (wholly owned by Angimex) from a single-member limited liability company to a joint-stock company, to be presented to the General Meeting of Shareholders.	100%
18.	313/NQ-HĐQT	26/04/2024	Dismissal and appointment of the Chairman of the Audit Committee.	100%
19.	314/NQ-HĐQT	09/05/2024	Approval for the sale of the asset, Binh Thanh Rice Processing Plant, to APC Holdings Joint Stock Company	100%
20.	315/NQ-HĐQT	20/05/2024	Approval for registering the bond transaction on the Private Corporate Bond Trading System of the Hanoi Stock Exchange.	100%
21.	316/NQ-HĐQT	24/05/2024	<ul style="list-style-type: none"> - Approval of the reduction of the charter capital of Angimex High-Tech Agricultural Services One-Member Limited Liability Company. - Approval of the Charter of Angimex High-Tech Agricultural Services One-Member Limited Liability Company 	60%

No.	Resolution/ Decision No.	Date	Content	Approval rate
22.	317/NQ-HĐQT	27/05/2024	<ul style="list-style-type: none"> - Approval of the transfer of 100% of Angimex's equity stake in Angimex High-Tech Agricultural Services One-Member Limited Liability Company - Approval of the method for transferring 100% of Angimex's equity stake in AGM Agritech in three phases. 	60%
23.	318/NQ-HĐQT	29/05/2024	<ul style="list-style-type: none"> - Approval of the replacement of personnel participating as members of the Supervisory Board at Saigon - An Giang Trading Company Limited. (SAGICO). - Implementation period: From the date the Board of Directors issues the Resolution until Angimex completes the transfer of its entire equity stake in SAGICO or until the Board of Directors makes a different decision. 	100%
24.	319/NQ-HĐQT	29/05/2024	Approval of selecting AFC Auditing Company Limited – Can Tho Branch ("AFC Can Tho") to conduct the review of the separate financial statements, the consolidated semi-annual financial statements, and the audit of the separate financial statements and the consolidated financial statements for the year 2024 of Angimex and its subsidiaries, with a total service fee of 387 million VND.	100%
25.	320/NQ-HĐQT	29/05/2024	Approval of the dismissal and appointment of the Company Administrator who also serves as the Secretary of An Giang Import-Export Joint Stock Company.	100%
26.	321/NQ-HĐQT	29/05/2024	Approval of organizing the written consultation with the holder of Bond AGMH2223001.	100%
27.	322/NQ-HĐQT	14/6/2024	Approval of An Giang Import-Export Joint Stock Company (Angimex) contributing additional capital to Angimex Food Company Limited. (Angimex Food) with a total additional capital contribution of 50,000,000,000 VND (Fifty billion VND).	100%
28.	323/NQ-HĐQT	17/6/2024	Request for the Joint Stock Commercial Bank for Investment and Development of Vietnam – Bac An Giang Branch to extend the debt term and maintain the same debt group for the specific credit contracts under Credit Contract No. 01/2023/14503037/HĐTD dated March 29, 2023, with Angimex Food Company Limited.	100%
29.	324/NQ-HĐQT	12/7/2024	Approval of the lease of Warehouse 1 at Long Xuyen Rice Processing Plant	75%
30.	325/NQ-HĐQT	12/7/2024	Approval of the investment plan in Angimex – Dong Thap III Food Processing Plant to meet the legal requirements for the transfer of the plant.	80%
31.	326/NQ-HĐQT	08/8/2024	Approval of organizing the written consultation with the holder of Bond AGMH2123001.	100%
32.	327/NQ-HĐQT	08/8/2024	Approval of the addition of business lines at Angimex Food Company Limited.	100%
33.	328/NQ-HĐQT	27/8/2024	Approval of the method for handling the collateral assets at BIDV – Bac An Giang Branch to repay the loan.	60%
34.	329/NQ-HĐQT	27/8/2024	Approval of the lease of the office building, the headquarters owned by An Giang Import-Export Joint Stock Company.	60%
35.	330/NQ-HĐQT	30/8/2024	Approval of the policy to extend the debt term and maintain the same debt group for Credit Contract No. 01/2022/548402/HĐTD dated October 5, 2022, between Angimex and the Joint Stock Commercial	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
			Bank for Investment and Development of Vietnam – Bac An Giang Branch.	
36.	331/NQ-HĐQT	25/9/2024	Approval of the transfer of Binh Thanh Rice Processing Plant to other partners – instead of to APC Holdings Joint Stock Company – with the minimum selling price remaining unchanged at VND 85,000,000,000 (Eighty-five billion VND), inclusive of VAT.	80%
37.	332/NQ-HĐQT	25/9/2024	Approval of the dismissal of the Deputy General Director of An Giang Import-Export Joint Stock Company.	100%
38.	333/NQ-HĐQT	11/10/2024	Approval of the dissolution of Angimex Green Era One Member Limited Liability Company.	100%
39.	334/NQ-HĐQT	18/10/2024	Approval of the dismissal and appointment of the CEO – Legal Representative of An Giang Import-Export Joint Stock Company.	80%
40.	335/NQ-HĐQT	31/10/2024	Approval of the advance payment of detailed remuneration for the current members of the Board of Directors and the Supervisory Board for the years 2022 and 2023.	100%
41.	336/NQ-HĐQT	31/10/2024	Approval of the change of the headquarters address of Angimex Food Limited Liability Company (a subsidiary fully owned by Angimex).	100%
42.	337/NQ-HĐQT	31/10/2024	Approval of the dismissal and appointment of positions at Angimex Food Limited Liability Company.	100%
43.	338/NQ-HĐQT	31/10/2024	Approval of the dismissal and appointment of positions at Angimex Food Processing One Member Limited Liability Company.	100%
44.	339/NQ-HĐQT	31/10/2024	Approval of the appointment of a substitute representative at Angimex Furious Limited Liability Company.	100%
45.	340/NQ-HĐQT	31/10/2024	Approval of the appointment of a substitute representative at Angimex - Kitoku Limited Liability Company	100%
46.	341/NQ-HĐQT	31/10/2024	Approval of the appointment of a substitute representative at Saigon - An Giang Trading Limited Liability Company.	100%
47.	342/NQ-HĐQT	31/10/2024	Approval of the appointment of a substitute representative at Louis Angimex Limited Liability Company.	100%
48.	343/NQ-HĐQT	31/10/2024	Approval of the appointment of a substitute representative at Golden Paddy Joint Stock Company.	100%
49.	344/NQ-HĐQT	31/10/2024	Approval of the dismissal and appointment of positions at Angimex Dinh Thanh One Member Limited Liability Company.	100%
50.	345/NQ-HĐQT	31/10/2024	Approval of appointing personnel to participate in the Executive Committee of the Vietnam Food Association.	100%
51.	346/NQ-HĐQT	31/10/2024	Approval of the income levels for executive and management positions at the companies.	100%
52.	347/NQ-HĐQT	31/10/2024	Approval of authorizing the CEO to represent and sign loan documents and related papers at the Bank for Investment and Development of Vietnam (BIDV) - North An Giang Branch.	100%
53.	348/NQ-HĐQT	31/10/2024	Approval of the policy to extend the debt and maintain the debt group for the Credit Facility Agreement No. 01/2023/14503037/HĐTD dated March 29, 2023, of Angimex Food.	100%
54.	349/NQ-HĐQT	04/11/2024	Approval of the establishment of the Privatization Implementation Committee for Angimex Food Company Limited. to carry out the	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
			conversion of Angimex Food Company Limited. from a limited liability company into a joint-stock company.	
55.	350/NQ-HĐQT	08/11/2024	Approval of re-mortgaging the land and structures on the land of Da Phuoc Factory to the Bank for Investment and Development of Vietnam – North An Giang Branch (after completing the procedures for updating ownership of the structures on the land and obtaining a new Land Use Rights Certificate).	100%
56.	351/NQ-HĐQT	11/11/2024	Approval of the dismissal and appointment of the position of Director – Legal Representative at Angimex Food Limited Liability Company ("Angimex Food").	80%
57.	352/NQ-HĐQT	05/12/2024	<ul style="list-style-type: none"> - Approval for Dong Thap Food Processing One Member Limited Liability Company (a subsidiary of Angimex Food Processing One Member Limited Liability Company and a second-tier subsidiary of Angimex) to proceed with the liquidation of assets, specifically the Dong Thap Food Processing Factory I. - Approval of the method for selling the assets of the Dong Thap Food Processing Factory I. 	80%
58.	353/NQ-HĐQT	05/12/2024	<ul style="list-style-type: none"> - Approval of Angimex transferring the mortgaged assets to the Bank for Investment and Development of Vietnam – North An Giang Branch for the handling of the mortgaged assets in accordance with the signed mortgage agreements to repay the loans of Angimex and Angimex Food Company Limited. (Angimex Food) at BIDV – Bắc An Giang. - Approval of the method for handling mortgaged assets as stipulated in Point b, Clause 2, Article 9 of the real estate mortgage agreements signed between Angimex and the Bank for Investment and Development of Vietnam – North An Giang Branch. 	80%
59.	354/NQ-HĐQT	30/11/2024	<ul style="list-style-type: none"> - Approval of Angimex's receipt of a partial capital contribution from Angimex Food Company Limited. being returned to the owner, with a total capital repayment value of VND 29,649,565,603 (Twenty-nine billion six hundred forty-nine million five hundred sixty-five thousand six hundred three VND). - Approval of Angimex leasing the production line with a synchronized system of machinery and equipment to Angimex Food Company Limited. The lease price and lease term will be determined by the CEO to ensure effective production operations for both companies (Angimex and Angimex Food). 	100%
60.	355/NQ-HĐQT	05/12/2024	Approval of the amendment to the Charter of Angimex Food Company Limited., including the content and full text of the attached Charter.	100%
61.	356/NQ-HĐQT	05/12/2024	Approval of the policy for constructing the Angimex Food Company Office.	100%
62.	357/NQ-HĐQT	05/12/2024	Approval of expenses for renovation, upgrading, and repair of machinery and equipment lines at Long Xuyen Factory and Binh Thanh Factory in accordance with the renovation, upgrading, and repair plan.	100%
63.	358/NQ-HĐQT	06/12/2024	Approval of the dismissal of the Deputy General Director of An Giang Import-Export Joint Stock Company.	100%
64.	359/NQ-HĐQT	19/12/2024	- Approval is granted for Angimex to enter into contracts concerning Parcel No. 1 (No. 90, Map Sheet No. 44), which is the property of the Hòa An Rice Processing Plant.	80%

No.	Resolution/ Decision No.	Date	Content	Approval rate
			- Approval is also granted for Angimex and Vinh Phát Company to execute an Appendix and Contracts to align with the sale of assets (pursuant to the Contract signed on July 13, 2022), following the update of ownership of structures on Parcel No. 2 (No. 83, Map Sheet No. 44), which is the property of the Hòa An Rice Processing Plant.	
65.	360/NQ-HĐQT	26/12/2024	Approval is granted for selecting VNG Vietnam Valuation Company Limited as the entity responsible for determining the value of Angimex Food Company Limited, with the valuation fee set at VND 100,000,000 (including VAT and costs for surveying the current asset conditions).	100%
66.	361/NQ-HĐQT	26/12/2024	<p>- Approval is granted for Angimex to terminate the lease agreements signed with Angimex Furious. The termination date for the contracts is set for December 31, 2024.</p> <p>- New lease agreements will be signed for Angimex Furious to lease the premises.</p>	100%
67.	362/NQ-HĐQT	26/12/2024	<p>- Approval is granted for the transfer of Angimex's remaining equity stake in Sagico to Sagico's members.</p> <p>- The cash flow from the transfer will be added to the working capital.</p>	100%

Annex 2

LIST OF RELATED PARTY/AFFILIATED PERSON OF THE COMPANY

(Attached to the 2024 Corporate Governance Report No:19/BCQT-XNK on January 22th, 2025)

No.	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	ID	Date of issue	Place	Head office address/ Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
A. INTERNAL PERSONS											
1	Lê Tiến Thịnh		BOD members					28/6/2022		Appointment	Internal person
			Chairman					29/12/2022			
2	Võ Kim Nguyên		Independent BOD members					28/6/2022	25/4/2024	Dismissal	No longer an Internal person effective from 26/04/2024
			Chairman of AC					06/7/2023	26/4/2024		
3	Chu Văn Dũng		Independent BOD members					25/4/2024		Appointment	Internal person
			Chairman of AC					26/4/2024			
4	Đỗ Minh Đức		BOD members					29/06/2023		Appointment	Internal person
			AC member					06/7/2023			

No.	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	ID	Date of issue	Place	Head office address/ Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
5	Nguyễn Đoàn Mạnh Hiếu		BOD members					29/06/2023		Appointment	Internal person
6	Nguyễn Hữu Phú		BOD members					06/11/2023		Appointment	Internal person
7	Huỳnh Thanh Tùng		CEO - Legal Representative					01/01/2010	18/10/2024	Dismissal	No longer an internal person effective from 18/10/2024
8	Lương Đức Tâm		CEO - Legal Representative					18/10/2024		Appointment	Internal person

No.	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	ID	Date of issue	Place	Head office address/ Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
9	Bùi Việt Dũng		Deputy GD					22/3/2022	06/12/2024	Dismissal	No longer an internal person effective from 06/12/2024
10	Nguyễn Thị Thu Hoa		Deputy GD in Finance					17/03/2023	25/9/2024	Dismissal	No longer an internal person effective from 25/9/2024
11	Trần Thị Cẩm Châm		Chief Accountant					22/6/2017		Appointment	Internal person
12	Đào Minh Thảo		Company Secretary					26/09/2023	01/6/2024	Dismissal	No longer an internal person effective from 01/6/2024

No.	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	ID	Date of issue	Place	Head office address/ Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
13	Lý Mỹ Hương		Company Secretary					01/6/2024		Appointment	Internal person
14	Võ Thị Thanh Tuyết		Person Authorized to Inform					14/3/2012		Appointment	Internal person
15	Phạm Trí Tín		Internal audit staff					26/9/2023	05/4/2024	Dismissal	No longer an internal person effective from 05/4/2024
16	Cao Phước Qui		Internal audit staff					05/4/2024		Appointment	Internal person

No.	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	ID	Date of issue	Place	Head office address/ Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)

B. RELATED PERSONS OF INTERNAL PERSON

Details in Annex 5 (List of affiliated person of internal person)

C. RELATED PARTY

17	Angimex Food Company Limited (Angimex Food)		100% owned subsidiary AGM	1602131107	28/9/2020	Department of planning and investment of An Giang province	National Route 91, Thanh An Hamlet, My Thoi Ward, Long Xuyen City, An Giang Province	28/9/2020			<ul style="list-style-type: none"> - Mr. Lê Tiến Thịnh becoming Chairman since 31/10/2024 - Mr. Nguyễn Đoàn Mạnh Hiếu becoming General Director since 11/11/2024 - Mr. Lương Đức Tâm becoming deputy general director since 01/11/2024
18	Angimex Food Processing Company Limited (Angimex Food Processing)		100% owned subsidiary AGM	1602154760	21/12/2021	Department of planning and investment of An Giang province	Plot 55, Map 19, Luong An Tra, Tri Ton, An Giang.	21/12/2021			- Mr. Nguyễn Chí Thành becoming Chairman/General Director/Legal's representative since 31/10/2024.
19	Angimex High-Tech Agri Services Company Limited.		100% owned subsidiary AGM	1602156038	26/01/2022	Department of planning and investment of	Bac Son Hamlet, Nui Sap Town, Thoai	26/01/2022	10/06/2024	It is no longer a subsidiary after the full transfer of its charter capital	

No.	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	ID	Date of issue	Place	Head office address/ Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
						An Giang province	Son, An Giang.				
20	Angimex Green Era Company Limited.		100% owned subsidiary AGM	1402177224	18/4/2022	Department of planning and investment of Dong Thap province	No. 252 Nguyen Hue Street, Ward 1, Cao Lanh City, Dong Thap Province	18/4/2022	11/10/2024	The Company has completed the Decompression Procedure on 11/10/2024	
21	Angimex Dinh Thanh SM LLC (Angimex Dinh Thanh)		Second-tier subsidiary of Angimex	1602124445	28/5/2020	Department of planning and investment of An Giang province	Group 8, Hoa Thoi Hamlet, Dinh Thanh Commune, Thoai Son District, An Giang Province	02/11/2023			From 31/10/2024: - Mr. Nguyễn Chí Thành becoming Chairman/General Director - Mr. Huỳnh Thanh Tùng is no longer Chairman
22	Dong Thap Food Processing Company Limited		Second-tier subsidiary of Angimex	1402160823	26/4/2021	Department of planning and investment of Dong Thap province	DT852 Road, Tan Lap Hamlet, Tan Quy Tay Commune, Sa Dec City, Dong Thap Province	19/12/2022			Second-tier subsidiary of Angimex

No.	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	ID	Date of issue	Place	Head office address/ Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
23	Angimex – Kitoku Company Limited (AKJ)		Joint Venture	1600190202	22/7/2008	An Giang	QL 91, Thanh An Hamlet, My Thoi, Long Xuyen, An Giang.	2008			From 31/10/2024: - Mr. Lê Tiến Thịnh and Mr. Lương Đức Tâm becoming member of BOD - Mr. Huỳnh Thanh Tùng is no longer the member of BOD
24	Angimex Furious Company Limited (Angimex Furious)		Joint Venture	1602131322	01/10/2020	Department of planning and investment of An Giang province	26 Tran Hung Dao Street, Thanh An Quarter, My Thoi Ward, Long Xuyen City, An Giang Province	01/10/2020			Joint venture From 31/10/2024: - Mr. Lương Đức Tâm becoming member of BOD - Mr. Bùi Việt Dũng becoming General Director, Legal's Representative - Mr. Huỳnh Thanh Tùng is no longer a member of BOD
25	Saigon-An Giang Trading Company Limited		Associate Company	1600674718	27/7/2010	An Giang	12 Nguyen Hue, My Long Ward, Long Xuyen City, An Giang Province	2010			Associate Company From 31/10/2024: - Ms. Trần Thị Cẩm Châm becoming member of BOD - Mr. Huỳnh Thanh Tùng is no longer a member of BOD

No.	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	ID	Date of issue	Place	Head office address/ Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
26	Louis Angimex Trading Company Limited		Joint Venture	0317104664	31/12/2021	Ho Chi Minh city	03-05, Street No. 7, Sala Urban Area, An Loi Dong Ward, Thu Duc City, Ho Chi Minh City	31/12/2021			Joint Venture From 31/10/2024: - Mr. Lương Đức Tâm becoming member of BOD - Mr. Huỳnh Thanh Tùng is no longer a member of BOD
27	Golden Paddy Joint Stock Company (GP)		Associated Company	1602141793	26/02/2021	An Giang	Phu Hoa 2 Hamlet, Binh Hoa Commune, Chau Thanh District, An Giang Province	21/10/2021			Associated Company
28	Louis Holdings Joint Stock Company (LHs)		Related Party	1101573295	05/6/2012	Department of planning and investment of Ho Chi Minh city	14 Nguyen Van Vinh Street, Ward 4, Tan Binh District, Ho Chi Minh City	22/7/2022			Mr. Lê Tiến Thịnh is also a member of BOD
29	Lam Dong Pharma JSC (LDP)		Related Party	5800000047	04/01/2000	Department of planning and investment of Lam Dong province	18 Ngo Quyen Street, Ward 6, Da Lat City, Lam	28/6/2022			Mr. Lê Tiến Thịnh is also a member of BOD/General Director

No.	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	ID	Date of issue	Place	Head office address/ Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
							Dong Province				
30	An Trường An Joint Stock Company		Related Party	4100577172	15/11/2022	Department of planning and investment of Binh Dinh province	347 Tran Hung Dao Street, Quy Nhon City, Binh Dinh Province	29/06/2023			- Mr. Nguyễn Hữu Phú is the Chairman - Mr. Đỗ Minh Đức is also a member of BOD
31	GKM Holdings Joint Stock Company		Related Party	700510750	23/09/2010	Department of planning and investment of Ha Nam province	Ha Nam Province	06/10/2023			- Mr. Nguyễn Hữu Phú is also general director - Mr. Đỗ Minh Đức is also independent member of BOD and Chairman of Audit Committee
32	Viet Thuan Thanh Debt Trading Company Limited		Related Party	3901214468	10/12/2015	Department of planning and investment of Ho Chi Minh city	71/33 Nguyen Cong Hoan Street, Ward 7, Phu Nhuan District, Ho Chi Minh City	25/4/2024			- Mr. Chu Văn Dũng is General of Director
33	Lien Hoa Dong Tien Limited Company		Related Party	1602182119	22/5/2024	Department of planning and investment of An Giang province	My An 2 Hamlet, My Hoa Hung Commune, Long	11/07/2024			- Mr. Chu Văn Dũng is a member of BOD

No.	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	ID	Date of issue	Place	Head office address/ Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
							Xuyen City, An Giang Province				
34	NTH Service Trading Company Limited		Related Party	0311279227	26/10/2011	Department of planning and investment of Ho Chi Minh city	373 Nguyen Cong Tru Street, Cau Ong Lanh Ward, District 1, Ho Chi Minh City	28/10/2024			- Mr. Chu Văn Dũng is member of BOD - Mr. Lương Đức Tâm is general director
35	Septem Biotechnology Corporation.		Related Party	0315209439	07/08/2018	Department of planning and investment of Ho Chi Minh city	14 Song Thao Street, Ward 2, Tan Binh District, Ho Chi Minh City	28/10/2024			- Mr. Chu Văn Dũng is member of BOD
36	Chu Gia An Giang Limited Company		Related Party	1602182662	07/06/2024	Department of planning and investment of An Giang province	Vinh Thuan Quarter, Vinh Thanh Trung Town, Chau Phu District, An Giang Province	28/10/2024			- Mr. Chu Văn Dũng is member of BOD and general director

No.	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	ID	Date of issue	Place	Head office address/ Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
37	Thien Loi Ceramic Materials-Construction Company Limited		Related Party	3601166365	07/11/2008	Department of planning and investment of Dong Nai province	25/242 Vo Thi Sau Street, Zone 12, Long Duc Commune, Long Thanh, Dong Nai Province.	28/6/2022	26/4/2024		From 28/6/2022 to 26/4/2024 is a related party: Mr. Võ Kim Nguyễn is general director
38	Bidico Titan Industry Company Limited		Related Party	3401155398	20/09/2017	Department of planning and investment of Binh Thuan province	Thang Hai 2 Industrial Cluster, Thang Hai Commune, Ham Tan District, Binh Thuan Province	28/6/2022	26/4/2024		From 28/6/2022 to 26/4/2024 is a related party: Mr. Võ Kim Nguyễn is general director
39	Hong Viet Finance Trading Company Limited		Related Party	0315934282	02/10/2019	Department of planning and investment of Ho Chi Minh city	120 Tran Quoc Toan Street, Ward 7, District 3, Ho Chi Minh City	28/6/2022	26/4/2024		From 28/6/2022 to 26/4/2024 is a related party: Mr. Võ Kim Nguyễn is general director
40	The Golden Group Joint Stock Company (TGG)		Related Party	0105787835	10/2/2012	Department of planning and investment of Ha Noi	07-09, Street No. 07, Sala Urban Area, An Loi Dong	22/7/2022	26/4/2024		From 28/6/2022 to 26/4/2024 is a related party: Mr. Võ Kim Nguyễn is member of BOD/

No.	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	ID	Date of issue	Place	Head office address/ Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
							Ward, Thu Duc City, Ho Chi Minh City				deputy general director
D. THE MANAGER AND LEGAL REPRESENTATIVE OF THE SUBSIDIARY											
41	Nguyễn Chí Thành		General Director of Angimex Food Processing Company Limited					21/6/2023		Appointment	Affiliated person
42	Lê Tấn Cường		General Director of Dong Thap Food Processing Company Limited					10/8/2023		Appointment	Affiliated person
43	Lê Hoàng Can		General Director of Angimex High-Tech Agricultural Service Company Limited					20/02/2023	10/06/2024		No longer an affiliated person since 10/06/2024

Annex 3

TRANSACTIONS BETWEEN THE COMPANY AND THE COMPANY THAT ITS MEMBERS OF BOARD OF MANAGEMENT, THE BOARD OF SUPERVISORS, DIRECTOR (GENERAL DIRECTOR) HAVE BEEN FOUNDING MEMBERS OR MEMBERS OF BOARD OF DIRECTORS, OR CEOS IN THREE (03) LATEST YEARS

(Attached to the 2024 Corporate Governance Report No:19/BCQT-XNK on January 22th, 2025)

No	Name of organization / individual	Relationship with the Company	Date of issue/Place	Head office address/ Contact address	Time of transaction	Resolution/Decision number of the General Meeting of Shareholders/Board of Directors for approval (specify the date of issuance)	Content, quantity, and total transaction value	Notes
I	Organization							
1	Angimex Food Company Limited (Angimex Food)	100% owned subsidiary AGM; Related Party of Internal persons	1602131107 28/9/2020 Department of planning and investment of An Giang province	National Highway 91, Thanh An Quarter, My Thoi Ward, Long Xuyen City, An Giang Province	From January 1, 2024, to June 30, 2024 From July 1, 2024, to December 31, 2024	Resolution of the BoD No. 299/NQ-HDQT dated February 02, 2024	<p>Total transaction value during the period: 84.206.648.998 VND. In which:</p> <ul style="list-style-type: none"> - Sale of goods: 72.173.750 VND; - Rental of machinery and equipment: 900.000.000 VND; - Purchase of goods: 33.234.475.248 VND; - Capital contribution: 50.000.000.000 VND <p>Total transaction value during the period: 65.500.137.583 VND. In which:</p> <ul style="list-style-type: none"> - Sale of goods: 107.538.400 VND; - Rental of machinery and equipment: 702.500.000 VND; - Purchase of goods: 35.040.533.580 VND; - Return of capital contribution: 29.649.565.603 VND 	Transaction value before tax
2	Angimex Furious Company Limited (Angimex Furious)	Joint venture; Related party of Internal persons	1602131322 01/10/2020 Department of planning and investment of An Giang province	26 Tran Hung Dao Street, Thanh An Quarter, My Thoi Ward, Long Xuyen City, An Giang Province	From January 1, 2024, to June 30, 2024 From July 1, 2024, to December 31, 2024	Resolution of the BoD No. 299/NQ-HDQT dated February 02, 2024	<p>Total transaction value during the period: 11.220.000.000 VND. In which:</p> <ul style="list-style-type: none"> - Rental of premises: 6.360.000.000 VND; - Warehouse rental cost: 4.860.000.000 VND <p>Total transaction value during the period: 11.329.090.908 VND. In which:</p> <ul style="list-style-type: none"> - Rental of premises and servers: 6.469.090.908 VND; - Warehouse rental cost: 4.860.000.000 VND; 	Transaction value before tax

No	Name of organization / individual	Relationship with the Company	Date of issue/Place	Head office address/ Contact address	Time of transaction	Resolution/Decision number of the General Meeting of Shareholders/Board of Directors for approval (specify the date of issuance)	Content, quantity, and total transaction value	Notes
3	Angimex Food Processing Company Limited (Angimex Food Processing)	100% owned subsidiary AGM; Related Party of Internal persons	1602154760 21/12/2021 Department of planning and investment of An Giang province	Land Lot No. 55, Map Sheet No. 19, Luong An Tra Commune, Tri Ton District, An Giang Province	From January 1, 2024, to June 30, 2024	Resolution No. 299/BoD dated February 6, 2024	Total transaction value during the period: 643.679.070 VND. In which: - Sale of goods: 643.679.070 VND	Transaction value before tax
4	Angimex High-Tech Agricultural Service Company Limited.(AGM Agritech)	100% AGM-owned subsidiary (no longer a subsidiary from June 10, 2024); Related party of Internal persons	1602156038 26/01/2022 Department of planning and investment of An Giang province	Bac Son Hamlet, Nui Sap Town, Thoai Son District, An Giang Province	From January 1, 2024, to May 30, 2024	Resolution No. 299/BoD dated February 6, 2024	Total transaction value during the period: 4.084.194.665 VND. In which: - Warehouse rental: 54.166.665 VND - Purchase of goods: 1.186.000.000 VND - Purchase of machinery and equipment: 2.844.028.000 VND.	Transaction value before tax
5	Angimex Dinh Thanh SM LLC (Angimex Dinh Thanh)	Related Party of Internal persons	1602124445 28/5/2020 Department of planning and investment of An Giang province	Group 8, Hoa Thoi Hamlet, Dinh Thanh Commune, Thoai Son District, An Giang Province	January 1, 2024, to June 30, 2024	Resolution No. 299/BoD dated February 6, 2024	Total transaction value during the period: 210.000.000 VND. In which: - Rental of machinery and equipment: 210.000.000 VND	Transaction value before tax
					July 1, 2024		Total transaction value during the period: 18.377.359.466 VND. In which: - Purchase of machinery and equipment: 18.377.359.466 VND	
6	Angimex – Kitoku Company Limited. (AKJ)	Joint venture; Related party of Internal persons	1600190202 22/7/2008 An Giang	National Highway 91, Thanh An Quarter, My Thoi Ward, Long Xuyen City, An Giang Province	From January 1, 2024, to June 30, 2024	Resolution No. 299/BoD dated February 6, 2024	Total transaction value during the period: 1.899.163.060 VND. In which: - Warehouse rental: 769.954.680 VND - Dividends distributed: 1.129.208.380 VND	Transaction value before tax

No	Name of organization / individual	Relationship with the Company	Date of issue/Place	Head office address/ Contact address	Time of transaction	Resolution/Decision number of the General Meeting of Shareholders/Board of Directors for approval (specify the date of issuance)	Content, quantity, and total transaction value	Notes
7	Saigon - An Giang Trading Company Limited. (SAGICO)	Associated company	1600674718 27/7/2010 An Giang	12 Nguyen Hue Street, My Long Ward, Long Xuyen City, An Giang Province	From January 1, 2024, to June 30, 2024 From July 1, 2024, to December 31, 2024	Resolution No. 299/BoD dated February 6, 2024	Total transaction value during the period: 23.600.362 VNĐ. In which: - Purchase of goods for use: 23.600.362 VNĐ Total transaction value during the period: 1.068.414.565 VNĐ. In which: - Purchase of goods for use: 17.321.388 VNĐ; - Distributed profit: 1.051.093.177 VNĐ	Transaction value before tax
8	Holdings/GKM Holdings JSC	Tổ chức có liên quan của / Related Party of Internal persons	700510750 23/09/2010 Department of planning and investment of Ha Nam province	Ha Nam Province	March 22, 2024; April 19, 2024	Stock transactions on the exchange, with information disclosed	Transactions during the period: 262.000 GKM shares, The total transaction value is: 7.916.390.000 VNĐ. In which: - Sell 119.300 GKM shares (22/3/2024): 3.364.260.000 VNĐ - Sell 142.700 GKM shares (19/4/2024): 4.552.130.000 VNĐ	Transaction value before tax
II	Individual							
1	Đào Minh Thảo	Internal person (no longer an Internal person from June 1, 2024)			May 22, 2024	Resolution No. 312/NQ-ĐHĐCĐ dated April 25, 2024: Article 6 – Remuneration and allowances for the BOD and Secretary in 2024	Remuneration of the Board Secretary from October 2023 to May 2024: 40.000.000 VNĐ	
2	Lê Tiến Thịnh	Internal person			October 31, 2024	Resolution No. 312/NQ-ĐHĐCĐ dated April 25, 2024: Article 6 – Remuneration and allowances for the BOD and Secretary in 2024	Total transaction value during the period: 216.822.581 VNĐ. In which: - Payment of remuneration: 216.822.581 VNĐ.	
3	Nguyễn Hữu Phú	Internal person			31/10/2024	Resolution No. 312/NQ-ĐHĐCĐ	Total transaction value during the period: 12.600.000 VNĐ. In which:	

No	Name of organization / individual	Relationship with the Company	Date of issue/Place	Head office address/ Contact address	Time of transaction	Resolution/Decision number of the General Meeting of Shareholders/Board of Directors for approval (specify the date of issuance)	Content, quantity, and total transaction value	Notes
						dated April 25, 2024: Article 6 – Remuneration and allowances for the BOD and Secretary in 2024	- Payment of remuneration: 12.600.000 VNĐ.	
4	Đỗ Minh Đức	Internal person			31/10/2024	Resolution No. 312/NQ-DHDCĐ dated April 25, 2024: Article 6 – Remuneration and allowances for the BOD and Secretary in 2024	Total transaction value during the period: 42.466.667 VNĐ. In which: - Payment of remuneration: 42.466.667 VNĐ.	
5	Nguyễn Đoàn Mạnh Hiếu	Internal person			31/10/2024	Resolution No. 312/NQ-DHDCĐ dated April 25, 2024: Article 6 – Remuneration and allowances for the BOD and Secretary in 2024	Total transaction value during the period: 42.466.667 VNĐ. In which: - Payment of remuneration: 42.466.667 VNĐ.	
6	Huỳnh Minh Phương	Internal person			31/10/2024	Resolution No. 312/NQ-DHDCĐ dated April 25, 2024: Article 6 – Remuneration and allowances for the BOD and Secretary in 2024	Total transaction value during the period: 18.283.871 VNĐ. In which: - Payment of remuneration: 18.283.871 VNĐ.	

Annex 4

TRANSACTION BETWEEN INTERNAL PERSONS OF THE COMPANY, AFFILIATED PERSONS OF INTERNAL PERSONS AND THE COMPANY'S SUBSIDIARIES IN WHICH THE COMPANY TAKES CONTROLLING POWER

(Attached to the 2024 Corporate Governance Report No:19/BCQT-XNK on January 22th, 2025)

No.	Transaction executor	Relationship with Internal persons	Position at the listed company	Date of issue/place	Address	Name of subsidiaries and companies controlled by the listed company	Transaction date	Content, quantity, and total transaction value	Notes
I Organization									
1	Angimex Food Company Limited (Angimex Food)	Related Party of Internal persons	100% owned subsidiary AGM	1602131107 28/9/2020 Department of planning and investment of An Giang province	National Highway 91, Thanh An Hamlet, Mỹ Thới Ward, Long Xuyên City, An Giang Province.	Angimex Food Processing Company Limited (Angimex Food Processing)	From January 01, 2024, to June 30, 2024	Total transaction value during the period: 22.633.736.038 VND. In which: - Angimex Food sells goods to Angimex Food Processing: 8.788.731.500 VND; - Angimex Food Processing purchases goods from Angimex Food Processing: 13.028.637.638 VND; - Electricity bill: 816.366.900 VND	Transaction value before tax
							From July 01, 2024, to October 31, 2024	Total transaction value during the period: 2.632.025.050 VND. In which: - Angimex Food purchases goods from Angimex Food Processing: 2.632.025.050 VND	

No.	Transaction executor	Relationship with Internal persons	Position at the listed company	Date of issue/place	Address	Name of subsidiaries and companies controlled by the listed company	Transaction date	Content, quantity, and total transaction value	Notes
	Angimex Food Processing Company Limited (Angimex Food Processing)	Related Party of Internal persons	100% owned subsidiary AGM	1602154760 21/12/2021 Department of planning and investment of An Giang province	Parcel 55, Map 19, Luong An Tra, Tri Ton, An Giang Province.	Angimex Food Company Limited (Angimex Food)	From January 01, 2024, to June 30, 2024	Total transaction value during the period: 22.633.736.038 VND. In which: - Angimex Food Processing sells goods to Angimex Food: 13.028.637.638 VND; - Angimex Food Processing purchases goods from Angimex Food: 8.788.731.500 VND - Electricity bill: 816.366.900 VND	Transaction value before tax
							From July 01, 2024, to October 31, 2024	Total transaction value during the period: 2.632.025.050 VND. In which: - Angimex Food Processing sells goods to Angimex Food: 2.632.025.050 VND;	
2	Angimex Dinh Thanh SM LLC (Angimex Dinh Thanh)	Related Party of Internal persons	Related Party	1602124445 28/5/2020 Department of planning and investment of An Giang province	Group 8, Hoa Thoi Hamlet, Dinh Thanh Commune, Thoai Son District, An Giang Province	Angimex Food Processing Company Limited (Angimex Food Processing)	June 2024	Total transaction value during the period: 400.000.000 VND. In which: Angimex Dinh Thanh rents machinery and equipment to Angimex Food Processing: 400.000.000 VND	Transaction value before tax

No.	Transaction executor	Relationship with Internal persons	Position at the listed company	Date of issue/place	Address	Name of subsidiaries and companies controlled by the listed company	Transaction date	Content, quantity, and total transaction value	Notes
	Angimex Food Processing Company Limited. (Angimex Food Processing)	Related Party of Internal persons	100% owned subsidiary AGM	1602154760 21/12/2021 Department of planning and investment of An Giang province	Parcel 55, Map Sheet 19, Luong An Tra Commune, Tri Ton, An Giang Province	Angimex Dinh Thanh SM LLC (Angimex Dinh Thanh)	June 2024	Total transaction value during the period: 400.000.000 VND. In which: - Angimex Food Processing rents machinery and equipment from Angimex Dinh Thanh: 400.000.000 VND	
3	Lam Dong Pharma JSC (LDP)	Related Party of Internal persons	Related Party	5800000047 04/01/2000 Department of planning and investment of Lam Dong province	18 Ngo Quyen, Ward 6, Da Lat City, Lam Dong Province	Angimex Food Company Limited (Angimex Food)	January 24, 2024	Total transaction value during the period: 11.218.418 VND. In which: - LDP sells goods to Angimex Food: 11.218.418 VND	Transaction value before tax
							From September 01, 2024, to December 31, 2024	Total transaction value during the period: 564.844.808 VND. In which: - LDP purchases goods from Angimex Food: 564.844.808 VND	
4	Angimex Furious Company Limited (Angimex Furious)	Related Party of Internal persons	Joint venture	1602131322 01/10/2020 Department of planning and investment of An Giang province	26 Tran Hung Dao, Thanh An Hamlet, My Thoi Ward, Long Xuyen City, An Giang Province	Angimex Food Company Limited. (Angimex Food)	March 2024	Total transaction value during the period: 39.890.000 VND. In which: - Angimex Furious purchases goods from Angimex Food : 39.890.000 VND	Transaction value before tax
5	Công ty cổ phần GKM Holdings/ GKM Holdings JSC	Tổ chức có liên quan của / Related Party of	Tổ chức có liên quan/ Related Party	700510750 23/09/2010 Department of planning and	Ha Nam Province	Angimex Food Processing Company Limited. (Angimex Food Processing)	June 2024	Total transaction value during the period: 8.238.000.000 VND. In which:	Transaction value before tax

No.	Transaction executor	Relationship with Internal persons	Position at the listed company	Date of issue/place	Address	Name of subsidiaries and companies controlled by the listed company	Transaction date	Content, quantity, and total transaction value	Notes
		Internal persons		investment of Ha Nam province				- GKM Holdings purchases goods from Angimex Food Processing: 8.238.000.000 VND	
6	Saigon - An Giang Trading Company Limited. (SAGICO)	Related Party of Internal persons	Associated company	1600674718 27/7/2010 An Giang	12 Nguyen Hue, My Long Ward, Long Xuyen City, An Giang Province	Angimex Food Company Limited. (Angimex Food)	From January 1, 2024, to June 30, 2024	Total transaction value during the period: 2.365.135 VND. In which: - Angimex Food purchases goods from SAGICO: 2.365.135 VND	Transaction value before tax
7	Lien Hoa Dong Tien Company Limited.	Related Party of Internal persons	Related Party	1602182119 22/5/2024 Department of planning and investment of An Giang province	My An 2 Hamlet, My Hoa Hung Commune, Long Xuyen City, An Giang Province	Angimex Food Company Limited. (Angimex Food)	From August 1, 2024, to December 31, 2024	Total transaction value during the period: 37.181.571 VND. In which: - Lien Hoa Dong Tien - Purchase of goods from Angimex Food: 37.181.571 VND	Transaction value before tax

Annex 5

THE LIST OF INTERNAL PERSONS AND AFFILIATED PERSONS OF INTERNAL PERSONS

(Attached to the 2024 Corporate Governance Report No:19/BCQT-XNK on January 22th, 2025)

No.	Name	Trading account if any	Position at company (if any)	ID	Date of issue	Place	Contact address	No. of share owned at period-end	(%) % owned at period-end	Notes
1	Lê Tiến Thịnh		Chairman					0	0	Internal person
1.1	Lê Mạnh Cường							0	0	Father
1.2	Nguyễn Thị Xuân							0	0	Mother
1.3	Lê Thị Phương Thảo							1.300	0,007	Sister
1.4	Lê San San							0	0	Child (under 14 years old)
1.5	Louis Holding JSC (LHs)		Related Party					0	0	Related organization where the internal person is a BOD member

No.	Name	Trading account if any	Position at company (if any)	ID	Date of issue	Place	Contact address	No. of share owned at period-end	(%) % owned at period-end	Notes
1.6	Lam Dong Pharma JSC (LDP)		Related Party					183.200	1,01	Related organization where the internal person is a BOD member and CEO
1.7	Angimex – Kitoku Company Limited. (AKJ)		Related Party					0	0	Joint venture where the internal person is a BOM member.
1.8	Angimex Food Company Limited (Angimex Food)		AGM's 100%-owned subsidiaries					0	0	Subsidiary where the internal person is the Company's Chairman
2	Võ Kim Nguyên		Independent BOD members, Chairman of AC					0	0	No longer an internal person as of April 26, 2024
2.1	Võ Văn Phúc							0	0	Father No longer a related person as of April 26, 2024.
2.2	Nguyễn Thị Tùng							0	0	Mother No longer a related person as of April 26, 2024.

No.	Name	Trading account if any	Position at company (if any)	ID	Date of issue	Place	Contact address	No. of share owned at period-end	(%) % owned at period-end	Notes
2.3	Bùi Thị Thùy Linh							0	0	Wife No longer a related person as of April 26, 2024.
2.4	Võ Nguyên Anh							0	0	Child (under 14 years old) No longer a related person as of April 26, 2024.
2.5	Võ Thị Mỹ Tiên							0	0	Sister No longer a related person as of April 26, 2024.
2.6	Thien Loi Ceramic Materials Construction Company Limited.		Related Party					0	0	No longer a related person as of April 26, 2024.
2.7	BIDICO Titan Industry Company Limited		Related Party					0	0	No longer a related person as of April 26, 2024.
2.8	Hong Viet Finance Trading Company Limited.		Related Party					0	0	No longer a related person as of April 26, 2024.

No.	Name	Trading account if any	Position at company (if any)	ID	Date of issue	Place	Contact address	No. of share owned at period-end	(%) % owned at period-end	Notes
2.9	The Golden Group JSC (TGG)		Related Party					0	0	No longer a related person as of April 26, 2024.
3	Chu Văn Dũng		Independent BOD members, Chairman of AC					0	0	Internal person
3.1	Chu Thị Quý							0	0	Sister
3.2	Chu Văn Quân							0	0	Brother
3.3	Chu Thị Anh							0	0	Sister
3.4	Chu Thị Oanh							0	0	Sister
3.5	Chu Minh Nhân							0	0	Child

No.	Name	Trading account if any	Position at company (if any)	ID	Date of issue	Place	Contact address	No. of share owned at period-end	(%) % owned at period-end	Notes
3.6	Chu Minh Quang							0	0	Child
3.7	Chu Thanh Tú							0	0	Child
3.8	Viet Thuan Thanh Debt Trading Company Limited.		Related Party					0	0	Related party where the internal person is the Chairman and CEO
3.9	Lien Hoa Dong Tien Company Limited		Related Party					0	0	Related party where the internal person is the Chairman of the Board at the organization.
3.10	NTH Trading and Services Company Limited.		Related Party					0	0	Related party where the internal person is the Chairman and CEO at the organization.
3.11	Septem Biotechnology JSC (SBIO)		Related Party					0	0	Related party where the internal person is a BOD member at the organization.

No.	Name	Trading account if any	Position at company (if any)	ID	Date of issue	Place	Contact address	No. of share owned at period-end	(%) % owned at period-end	Notes
3.12	Chu Gia An Giang Company Limited.		Related Party					0	0	Related Party where the internal person is the Chairman and CEO at the organization
4	Đỗ Minh Đức		BOD members, Member of AC					0	0	Internal person
4.1	Đỗ Tất Công							0	0	Father
4.2	Đặng Thị Minh An							0	0	Mother
4.3	Nguyễn Thu Trang							0	0	Wife
4.4	Nguyễn Văn Nhật							0	0	Father-in-law
4.5	Hầu Thị Lương							0	0	Father-in-law

No.	Name	Trading account if any	Position at company (if any)	ID	Date of issue	Place	Contact address	No. of share owned at period-end	(%) % owned at period-end	Notes
4.6	An Truong An JSC		Related Party					0	0	Related Party where the internal person is a BOD member
4.7	GKM Holdings JSC		Related Party					0	0	Related Party where the internal person is an independent BOD member and Chairman of the AC.
5	Nguyễn Đoàn Mạnh Hiếu		BOD members					0	0	Internal person
5.1	Nguyễn Tiến Thái							0	0	Father
5.2	Đoàn Thị Mỹ							0	0	Mother
5.3	Dương Phương Quý							0	0	Wife

No.	Name	Trading account if any	Position at company (if any)	ID	Date of issue	Place	Contact address	No. of share owned at period-end	(%) % owned at period-end	Notes
5.4	Nguyễn Hoàng Hiệp							0	0	Brother
5.5	Nguyễn Bảo Ngọc							0	0	Child (under 14 years old)
5.6	Angimex Food Company Limited. (Angimex Food)		AGM's 100%-owned subsidiaries					0	0	Related Party where the internal person is the Director at the organization.
6	Nguyễn Hữu Phú		BOD members					0	0	Internal person
6.1	Cao Thị Liễu							0	0	Wife
6.2	Nguyễn Hữu Chiến							0	0	Father
6.3	Nguyễn Thị Chung							0	0	Mother

No.	Name	Trading account if any	Position at company (if any)	ID	Date of issue	Place	Contact address	No. of share owned at period-end	(%) % owned at period-end	Notes
6.4	Nguyễn Thị Hòa							0	0	Sister
6.5	Nguyễn Hữu Hạnh							0	0	Brother
6.6	Nguyễn Đình Khang							0	0	Brother-in-law
6.7	Cao Văn Tuyển							0	0	Father-in-law
6.8	Trịnh Thị Thu Hằng							0	0	Mother-in-law
6.9	An Truong An JSC		Related Party	4100577172	01/08/2007	Department of planning and investment of Binh Dinh province	No. 347 Tran Hung Dao Street, Quy Nhon City, Binh Dinh Province	0	0	Related party where the internal person is the Chairman at the organization.
6.10	GKM Holdings JSC		Related Party	700510750	23/09/2010	Department of planning and	Ha Nam Province	0	0	Related Party where the internal person is the CEO

No.	Name	Trading account if any	Position at company (if any)	ID	Date of issue	Place	Contact address	No. of share owned at period-end	(%) % owned at period-end	Notes
						investment of Ha Nam province				and responsible for governance.
7	Huỳnh Thanh Tùng		CEO – Legal Representative					11.000	0,06	No longer an internal person as of October 18, 2024
7.1	Đặng Thị Nha							0	0	Mother No longer a related person with the company as of October 18, 2024
7.2	Khưu Thị Hồng Ngọc	009C131737						10.600	0,06	Wife No longer a related person with the company as of October 18, 2024
7.3	Huỳnh Ngọc Anh Quân							0	0	Child (under 14 years old) No longer a related person with the company as of October 18, 2024
7.4	Huỳnh Kim Thanh							0	0	Sister No longer a related person with the company as of October 18, 2024

No.	Name	Trading account if any	Position at company (if any)	ID	Date of issue	Place	Contact address	No. of share owned at period-end	(%) % owned at period-end	Notes
7.5	Khuru Đức Thắng							0	0	Father-in-law No longer a related person with the company as of October 18, 2024
7.6	Đỗ Thị Nga							0	0	Mother-in-law No longer a related person with the company as of October 18, 2024
7.7	Phạm Trung Hiếu							0	0	Brother-in-law No longer a related person with the company as of October 18, 2024
7.8	Angimex Food Company Limited. (Angimex Food)		Công ty con 100% vốn AGM/ AGM's 100%-owned subsidiaries	1602131107	28/9/2020	Department of planning and investment of An Giang province	National Highway 91, Thanh An Quarter, My Thoi Ward, Long Xuyen City, An Giang Province	0	0	No longer a related Party of Mr. Huynh Thanh Tung as of November 11, 2024.
7.9	Angimex Furious Company Limited (Angimex Furious)		Joint venture company	1602131322	01/10/2020	Department of planning and investment of An Giang province	26 Tran Hung Dao, Thanh An Hamlet, My Thoi Ward, Long Xuyen City, An Giang	0	0	No longer a related Party of Mr. Huynh Thanh Tung as of October 31, 2024.
7.10	Angimex Food Processing Company Limited		AGM's 100%-owned subsidiaries	1602154760	21/12/2021	Department of planning and	Parcel No. 55, Map Sheet 19, Luong An Tra	0	0	No longer a related Party of Mr. Huynh Thanh

No.	Name	Trading account if any	Position at company (if any)	ID	Date of issue	Place	Contact address	No. of share owned at period-end	(%) % owned at period-end	Notes
	(Angimex Food Processing)					investment of An Giang province	Commune, Tri Ton, An Giang			Tung as of October 31, 2024.
7.11	Angimex High-Tech Agricultural Service Company Limited.(AGM Agritech)		AGM's 100%-owned subsidiary (As of June 10th, 2024, it is no longer a subsidiary due to the transfer of 100% ownership)	1602156038	26/01/2022	Department of planning and investment of An Giang province	Bac Son Hamlet, Nui Sap Town, Thoai Son, An Giang.	0	0	No longer a related Party as of June 10, 2024.
7.12	Angimex Green Era Company Limited.		AGM's 100%-owned subsidiaries (From October 11, 2024, it is no longer a subsidiary due to liquidation)	1402177224	18/4/2022	Department of planning and investment of Dong Thap province	252 Nguyen Hue, Ward 1, Cao Lanh, Dong Thap.	0	0	No longer a related Party as of October 11, 2024.
7.13	Golden Paddy JSC(GP)		Associated Company	1602141793	26/02/2021	An Giang	Phu Hoa 2 Hamlet, Binh Hoa Commune, Chau Thanh District, An Giang.	0	0	
7.14	Saigon - An Giang Trading Company Limited. (SAGICO)		Associated Company	1600674718	27/7/2010	An Giang	12 Nguyen Hue, My Long Ward, Long Xuyen City, An Giang Province.	0	0	No longer a related Party of Mr. Huynh Thanh Tung as of October 31, 2024.

No.	Name	Trading account if any	Position at company (if any)	ID	Date of issue	Place	Contact address	No. of share owned at period-end	(%) % owned at period-end	Notes
7.15	Louis Angimex Trading Company Limited.		Joint venture company	0317104664	31/12/2021	TP.HCM	No. 03-05, Street 7, Sala Urban Area, An Loi Dong Ward, Thu Duc City, HCMC.	0	0	No longer a related Party of Mr. Huynh Thanh Tung as of October 31, 2024.
7.16	Angimex Dinh Thanh SM LLC (Angimex Dinh Thanh)		Related Party	1602124445	28/5/2020	Department of planning and investment of An Giang province	Group 8, Hoa Thoi Hamlet, Dinh Thanh Commune, Thoai Son District, An Giang Province.	0	0	No longer a related Party of Mr. Huynh Thanh Tung as of October 31, 2024.
7.17	Angimex – Kitoku Company Limited. (AKJ)		Joint venture company	1600190202	22/7/2008	An Giang	National Route 91, Thanh An Hamlet, My Thoi, Long Xuyen, An Giang	0	0	No longer a related Party of Mr. Huynh Thanh Tung as of October 31, 2024.
8	Lương Đức Tâm		CEO – Legal Representative					0	0	Internal person
8.1	Lương Đức Vinh							0	0	Father
8.2	Đinh Thị Giáp							0	0	Mother

No.	Name	Trading account if any	Position at company (if any)	ID	Date of issue	Place	Contact address	No. of share owned at period- end	(%) % owned at period- end	Notes
8.3	Lê Ngọc Diễm							0	0	Wife
8.4	Lương Thị Phúc An							0	0	Child
8.5	Lương Phúc An Thái							0	0	Child
8.6	Lương Hoàng Khánh Lê							0	0	Child (under 14 years old)
8.7	Lương Quảng Đức							0	0	Brother
8.8	Lương Hưng Đạo							0	0	Brother
8.9	Lê Thế Hiền							0	0	Father-in-law

No.	Name	Trading account if any	Position at company (if any)	ID	Date of issue	Place	Contact address	No. of share owned at period-end	(%) % owned at period-end	Notes
8.10	Trần Kim Phương							0	0	Mother-in-law
8.11	NTH Trading and Services Company Limited		Related Party	0311279227	26/10/2011	Department of planning and investment of Ho Chi Minh city	373 Nguyen Cong Tru, Cau Ong Lanh Ward, District 1, HCMC	0	0	Related organization where the internal person is the Director at the organization.
8.12	Angimex Food Company Limited (Angimex Food)		AGM's 100%-owned subsidiaries	1602131107	28/9/2020	Department of planning and investment of An Giang province	National Highway 91, Thanh An Quarter, My Thoi Ward, Long Xuyen City, An Giang Province	0	0	Related organization where the internal person is the Deputy Director at the organization.
8.13	Angimex – Kitoku Company Limited. (AKJ)		Công ty liên doanh/Related Party	1600190202	22/7/2008	An Giang	National Road 91, Thanh An Quarter, My Thoi Ward, Long Xuyen City, An Giang Province.	0	0	Joint venture where the internal person is a Member of the Board of Members at the organization.
8.14	Angimex Furious Company Limited (Angimex Furious)		Joint Venture Company	1602131322	01/10/2020	Department of planning and investment of An Giang province	26 Tran Hung Dao, Thanh An Hamlet, My Thoi Ward, Long Xuyen City, An Giang Province.	0	0	Joint venture: Mr. Lương Đức Tâm is a Member of the Board of Members at the organization.

No.	Name	Trading account if any	Position at company (if any)	ID	Date of issue	Place	Contact address	No. of share owned at period-end	(%) % owned at period-end	Notes
8.15	Louis Angimex Trading Company Limited		Joint venture company	0317104664	31/12/2021	TP.HCM	03-05, Street 7, Sala Urban Area, An Loi Dong Ward, Thu Duc City, HCMC	0	0	Joint venture: Mr. Lương Đức Tâm is a Member of the Board of Members at the organization.
9	Bùi Việt Dũng		Deputy General Director					0	0	No longer an internal person effective from 06/12/2024
9.1	Phan Thị Thiện							0	0	Mother No longer a related person as of December 6, 2024.
9.2	Nguyễn Văn Truyền							0	0	Father-in-law No longer a related person as of December 6, 2024.
9.3	Nguyễn Thị Luật							0	0	Mother-in-law No longer a related person as of December 6, 2024.
9.4	Nguyễn Thị Phương Yên							0	0	Wife No longer a related person as of December 6, 2024.
9.5	Bùi Anh Duy							0	0	Child

No.	Name	Trading account if any	Position at company (if any)	ID	Date of issue	Place	Contact address	No. of share owned at period-end	(%) % owned at period-end	Notes
										No longer a related person as of December 6, 2024.
9.6	Bùi Nhật Khang							0	0	Child (under 14 years old) No longer a related person as of December 6, 2024.
9.7	Bùi Phương Uyên							0	0	Child (under 14 years old) No longer a related person as of December 6, 2024.
9.8	Angimex Furious Company Limited (Angimex Furious)		Joint Venture Company	1602131322	01/10/2020	Department of planning and investment of An Giang province	26 Tran Hung Dao, Thanh An Hamlet, My Thoi Ward, Long Xuyen City, An Giang Province.	0	0	Joint Venture: Mr. Bui Viet Dung is the General Director – Legal Representative at the organization
10	Nguyễn Thị Thu Hoa		Deputy GD in Finance					0	0	No longer an internal person effective from 25/09/2024
10.1	Nguyễn Bá Bổng							0	0	Father No longer a related person of the company as of September 25, 2024
10.2	Bùi Thị Chinh							0	0	Mother No longer a related person of the company as of

No.	Name	Trading account if any	Position at company (if any)	ID	Date of issue	Place	Contact address	No. of share owned at period-end	(%) % owned at period-end	Notes
										September 25, 2024
10.3	Nguyễn Quang Hà							0	0	Brother No longer a related person of the company as of September 25, 2024
10.4	Hoàng Thái Nguyên							0	0	Child No longer a related person of the company as of September 25, 2024
11	Trần Thị Cẩm Châm		Kế toán trưởng/ Chief Accountant					0	0	Internal person
11.1	Lê Thị Sự							0	0	Mother
11.2	Đoàn Văn Minh							0	0	Father-in-law

No.	Name	Trading account if any	Position at company (if any)	ID	Date of issue	Place	Contact address	No. of share owned at period-end	(%) % owned at period-end	Notes
11.3	Trần Thị Phương							0	0	Mother-in-law
11.4	Đoàn Văn Phúc							0	0	Husband
11.5	Đoàn Nguyệt Minh Cát							0	0	Child (under 14 years old)
11.6	Trần Thị Phần							0	0	Sister
11.7	Nguyễn Văn Vũ							0	0	Brother-in-law
11.8	Trần Thị Kim Thoa							0	0	Sister

No.	Name	Trading account if any	Position at company (if any)	ID	Date of issue	Place	Contact address	No. of share owned at period-end	(%) % owned at period-end	Notes
11.9	Nguyễn Thành Châu Phi							0	0	Brother-in-law
11.10	Saigon - An Giang Trading Company Limited. (SAGICO)		Associated Company	1600674718	27/7/2010	An Giang	12 Nguyễn Huệ, Mỹ Long Ward, Long Xuyên City, An Giang Province	0	0	Associated Company: Mrs. Tran Thi Cam Cham is a member of the Board of Members at the organization.
12	Đào Minh Thảo		Company Administrator, Company Secretary.					0	0	No longer an internal person effective from 01/06/2024
12.1	Đào Duy Trí							0	0	Father No longer a related person as of June 1, 2024
12.2	Phan Thị Loan							0	0	Mother No longer a related person as of June 1, 2024
12.3	Đào Việt Anh Thư							0	0	Sister No longer a related person as of June 1, 2024

No.	Name	Trading account if any	Position at company (if any)	ID	Date of issue	Place	Contact address	No. of share owned at period-end	(%) % owned at period-end	Notes
13	Lý Mỹ Hương		Company Administrator, Company Secretary.					0	0	Internal person
13.1	Nguyễn Thị Kim Dung							0	0	Mother
14	Võ Thị Thanh Tuyết		Person Authorized to Inform					0	0	Internal person
14.1	Lâm Hoàng Vũ							0	0	Husband
14.2	Lâm Võ Hoàng Minh							0	0	Child
14.3	Võ Thị Thanh Thủy							0	0	Sister

No.	Name	Trading account if any	Position at company (if any)	ID	Date of issue	Place	Contact address	No. of share owned at period-end	(%) % owned at period-end	Notes
14.4	Võ Minh Chánh							0	0	Brother
14.5	Võ Minh Triết							0	0	Brother
14.6	Phan Kim Cúc							0	0	Sister-in-law
14.7	Nguyễn Thị Phương Doanh							0	0	Sister-in-law
15	Phạm Trí Tín		Internal audit staff					0	0	No longer an internal person effective from 05/04/2024
15.1	Lê Thị Hiếu Thiện							0	0	Mother No longer a related person of the company as of April 5, 2024.

No.	Name	Trading account if any	Position at company (if any)	ID	Date of issue	Place	Contact address	No. of share owned at period-end	(%) % owned at period-end	Notes
15.2	Phạm Lê Trọng Nhân							0	0	Brother No longer a related person of the company as of April 5, 2024.
15.3	Nguyễn Thị Mỹ Duyên							0	0	Wife No longer a related person of the company as of April 5, 2024.
15.4	Phạm Quốc Quân							0	0	Child (under 14 years old) No longer a related person of the company as of April 5, 2024.
15.5	Nguyễn Minh Tuấn							0	0	Father-in-law No longer a related person of the company as of April 5, 2024.
15.6	Nguyễn Thị Mỹ Trinh							0	0	Mother-in-law No longer a related person of the

No.	Name	Trading account if any	Position at company (if any)	ID	Date of issue	Place	Contact address	No. of share owned at period-end	(%) % owned at period-end	Notes
										company as of April 5, 2024
16	Cao Phước Qui		Chuyên viên Kiểm toán nội bộ/ Internal audit staff					0	0	Internal person
16.1	Trần Thị Liêng							0	0	Mother
16.2	Cao Kim Phụng							0	0	Sister
16.3	Cao Kim Hoàng							0	0	Sister

Note: The data on the number of shares and ownership percentage of internal persons and their related parties are updated according to the list of AGM securities holders provided by the Vietnam Securities Depository and Clearing Corporation as of November 28, 2024.

Annex 6

TRANSACTION OF INTERNAL PERSONS AND AFFILIATED PERSONS WITH SHARES OF THE COMPANY

(Attached to the 2024 Corporate Governance Report No:19/BCQT-XNK on January 22th, 2025)

No.	Transaction executor	Relationship with internal person/ Position at the listed Company	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percent age	Number of shares	Percent age	
1	Huỳnh Thanh Tùng	CEO – Legal representative No longer as CEO – Legal representative since 18/10/2024	13.000	0,07%	11.000	0,06%	According to personal needs

Note: Data on the number of shares and ownership ratios of Mr. Huỳnh Thanh Tùng updated based on the AGM securities holder list provided by the Vietnam Securities Depository and Clearing Corporation. Opening balance data is based on the list prepared on October 5, 2023, and closing balance data is based on the list prepared on November 28, 2024.