

CTCP DỊCH VỤ NÔNG NGHIỆP

BÌNH THUẬN

*Binh Thuan Agricultural Service Joint Stock
Company*

Số/No: 48./26/ABS-CBTT/QHNĐT

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh phúc

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Lâm Đồng, ngày 30 tháng 07 năm 2026

Lam Dong, July 30, 2026

CÔNG BỐ THÔNG TIN ĐỊNH KỲ
PERIODIC INFORMATION DISCLOSURE

Kính gửi/ To: - Ủy ban Chứng khoán Nhà nước/ *The State Securities
Commission;*

- Sở Giao dịch chứng khoán TP Hồ Chí Minh/ *Hochiminh Stock
Exchange.*

- Tên tổ chức/ *Name of company:* Công ty cổ phần Dịch vụ Nông nghiệp Bình Thuận/ *Binh Thuan Agricultural Service Joint Stock Company*
- Mã CK/ *Stock symbol:* ABS
- Địa chỉ trụ sở chính/ *Address of headoffice:* Số 03 Nguyễn Du, phường Phan Thiết, tỉnh Lâm Đồng./ *No. 03 Nguyen Du, Phan Thiet Ward, Lam Dong Province.*
- Điện thoại/ *Telephone:* +84 2523 721 555
- Fax : +84 2523 722 622
- Người thực hiện công bố thông tin/ *Person who discloses information:* Ông Đỗ Viết Hà- Chức vụ: Giám đốc và là người đại diện theo pháp luật của Công ty Cổ phần Dịch vụ Nông nghiệp Bình Thuận./ *Mr. Do Viet Ha - Position: Director and legal representative of Binh Thuan Agricultural Services Joint Stock Company*
- Loại thông tin công bố/ *Types of disclosures :*

☐ 24 giờ 24 hours	☐ 72 giờ 72 hours	☐ Bất thường/ Abnormal	☐ Theo yêu cầu On Request	☒ Định kỳ Recurring
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Nội dung thông tin công bố/ *Content of information disclosure:*

Công ty cổ phần Dịch vụ Nông nghiệp Bình Thuận công bố Báo cáo tình hình quản trị công ty 6 tháng đầu năm 2026 . /*Binh Thuan Agricultural Services Joint Stock Company announces the Report on Public Company Governance First 6 months of 2026*

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



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 hereby certify that the information provided is true and take full legal responsibility for the content of the published information.*

***Tài liệu đính kèm/Attachments:**

- Báo cáo tình hình quản trị công ty 6 tháng đầu năm 2026./ *Report on Public Company Governance First 6 months of 2026*

Nơi nhận/ Recipients:

- Như kính gửi/ *As addressed;*
- Lưu: Phòng QHNDT; HCNS/ *Archive: IR; HR & Administration Department./*

NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT

Legal Representative

(Ký, ghi rõ họ tên, đóng dấu/ *Signature, full name and seal*)



ĐỖ VIỆT HÀ





No: 47../26/ABS-CV

Lam Dong , July 30, 2026

**REPORT ON CORPORATE GOVERNANCE
6 MONTHS OF 2026**

To: - The State Securities Commission

- Ho Chi Minh City Stock Exchange

- Name of company: Binh Thuan Agricultural Services Joint Stock Company
- Address of headoffice : 03 Nguyen Du Street, Phan Thiet Ward, Lam Dong Province
- Telephone: (+84) 2523 816 823 Fax: (+84) 2523 814 599
- Email: dvnnbinhthuan@gmail.com
- Charter capital: 800,000,000,000 VND
- Stock symbol: ABS
- Governance model: General Shareholders' Meeting, Board of Directors, Supervisory Board, and Director.
- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders

In the first six months of 2026, the Company held one Annual General Meeting of Shareholders (3rd session) on May 28, 2026, specifically as follows:

No.	Resolution Number	Date	Content
1	02/26/NQ/ĐHĐ CĐTN	28/05/2026	<u>Article 1</u> : Approval of the Report on Business Performance in 2025 and the Business Plan for 2026. <u>Article 2</u> : Approval of the Board of Directors' activity report for 2025 and the plan for 2026. <u>Article 3</u> : Approval of the activity report of the independent Board member and evaluation of the Board's performance in 2025. <u>Article 4</u> : Approval of the Supervisory Board's activity report for 2025 and the plan for 2026. <u>Article 5</u> : Approval of the Board of Directors' Proposal No. 01/TTr/ĐHĐCĐ dated April 28, 2026, regarding the approval of the audited financial statements for 2025. <u>Article 6</u> : Approval of Report No. 02/TTr/ĐHĐCĐ dated April 28, 2026, from the Supervisory Board regarding the selection of an auditing firm for the 2026 financial statements. <u>Article 7</u> : Approval of the Board of Directors' Proposal No. 03/TTr/ĐHĐCĐ dated April 28, 2026, regarding the approval of the profit distribution plan for 2025 and the dividend payment plan for 2026. <u>Article 8</u> : Approval of Proposal No. 04/TTr/ĐHĐCĐ dated May 22, 2026, from the Board of Directors regarding remuneration for

No.	Resolution Number	Date	Content
			the Board of Directors and the Supervisory Board. Article 9 : Approval of Proposal No. 05/TTr/DHĐCĐ dated April 28, 2026, from the Board of Directors regarding the approval of the proposal to authorize the Board of Directors to decide on certain matters of the General Meeting of Shareholders. Article 10 : Approval of Proposal No. 06/TTr/DHĐCĐ dated April 28, 2026, from the Board of Directors regarding the dismissal of a member of the Supervisory Board and the election of an additional member of the Supervisory Board for the 2024-2029 term. Article 11 : Approval of the Board of Directors' Proposal No. 07/TTr/DHĐCĐ dated May 22, 2026, regarding the approval of the list of candidates for Supervisory Board members for the 2024-2029 term. Article 12 : Approval of the results of the by-election for additional members of the Supervisory Board of Binh Thuan Agricultural Services Joint Stock Company for the term 2024-2029. Article 13 : This Resolution was approved by the Annual General Meeting of Shareholders of Binh Thuan Agricultural Services Joint Stock Company at the meeting held on May 28, 2026.

II. Board of Directors (Semi-annual report)

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

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Appointment date	Dismissal date
1	Luu Xuan Do	Chairman of the Board	September 1, 2025	
2	Tran Van Muoi	Board Member	June 29, 2024	
3	Tran Thi Hien	Independent Board Member	June 29, 2024	
4	Nguyen Van Duc	Independent Board Member	May 30, 2025	
5	Do Viet Ha	Board Member	June 29, 2024	

2. Meetings of the Board of Directors

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Luu Xuan Do	11	100%	
2	Tran Van Muoi	11	100%	
3	Tran Thi Hien	11	100 %	
4	Nguyen Van Duc	11	100%	
5	Do Viet Ha	11	100%	

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

During the first six months of 2026, the Board of Directors' oversight of the Management Board was as follows:

- ✓ The Board of Directors diligently and closely monitors the activities of the Director and the Executive Board in accordance with the law, the Company's charter, and the Company's governance and management regulations, while also directing and coordinating with the Director and the Executive Board to implement the tasks and directions assigned by the General Meeting of Shareholders.
- ✓ Organizing the Annual General Meeting of Shareholders (AGM): Procedures for extending the deadline, setting the record date, and successfully organizing the 2026 Annual General Meeting of Shareholders.
- ✓ Strengthening the senior management and control structure: Appointing the Head of Accounting, Chief Accountant, members of the Internal Audit Committee, and approving the election of additional members to the Supervisory Board.
- ✓ Investment & Business Development Activities: Adding new business lines, real estate acquisition transactions, and signing cooperation agreements for the key GreenPark Riverside residential project.
- ✓ Finance, Auditing & Related Transactions: Approval of the policy on related-party transactions (2025-2026) and selection of an independent auditing firm for fiscal year 2026.

4. Activities of the Board of Directors' subcommittees: No subcommittees.

5. Resolutions /decisions of the Board of Directors

No.	Resolution/Decision Number No.	Date	Content	Approval rate	Obligation to disclose
1	01/26/NQ/HĐQT-ABS	March 18, 2026	Extension of the date for holding the 2026 Annual General Meeting of Shareholders.	100%	Announced on March 18, 2026
2	02/26/NQ/HĐQT-ABS	March 24, 2026	Through the implementation of related	100%	Announced on March 25, 2026

No.	Resolution/Decision Number No.	Date	Content	Approval rate	Obligation to disclose
			transactions in 2025 and the plan for 2026.		
3	03/26/NQ/HĐQT- ABS	27/03/2026	Appointing the company's accounting manager.	100%	Announced on March 30, 2026
4	04/26/NQ/HĐQT- ABS	March 30, 2026	Through the record date to exercise the right to attend the 2026 Annual General Meeting of Shareholders.	100%	Announced on March 30, 2026
5	05/26/NQ/HĐQT- ABS	April 16, 2026	Appointment of the Company's Chief Accountant	100%	Announced on April 17, 2026
6	06/26/NQ/HĐQT- ABS	April 28, 2026	Planning for the 2026 Annual General Meeting of Shareholders	100%	Announced on April 29, 2026
7	07/26/NQ/HĐQT- ABS	May 8, 2026	Appointing members of the internal audit committee	100%	Not included in the content of CBTT according to Circular

No.	Resolution/Decision Number No.	Date	Content	Approval rate	Obligation to disclose
					96/2020/TT-BTC
8	08/26/NQ/HĐQT-ABS	22/05/2026	Through the nomination process for the election of additional members to the Supervisory Board.	100%	Announced on May 22, 2026
9	09/26/NQ/HĐQT-ABS	June 5, 2026	Through real estate purchase transactions	100%	Announced on June 08, 2026
10	10/26/NQ/HĐQT-ABS	June 5, 2026	Through the addition of business lines.	100%	Announced on June 08, 2026
11	11/26/NQ/HĐQT-ABS	June 18, 2026	Through the signing of a cooperation agreement for investment in the GreenPark Riverside residential project.	100%	Announced on June 19, 2026
12	12/26/NQ/HĐQT-ABS	June 26, 2026	Through the selection of an auditor for the interim and	100%	Announced on June 29, 2026

No.	Resolution/Decision Number No.	Date	Content	Approval rate	Obligation to disclose
			annual financial statements for 2026.		

III. Board of Supervisors/Audit Committee

1. Information about the members of the Supervisory Board (SB)

No.	Members of Board of Supervisors	Position	The date becoming to be the member of the Board of Supervisors	The date ceasing to be the member of the Board of Supervisors	Qualificatio n
1	Mai Thi Thanh Hai	Head of the Supervisory Board	June 29, 2024	May 28, 2026	Bachelor of Accounting
2	Pham Van Hien	Head of the Supervisory Board	June 29, 2024		Bachelor of Finance and Banking
3	Doan Dinh Chien	Supervisory Board Member	June 29, 2024		Bachelor of Accounting
4	Bui Thi Diem Thu	Supervisory Board Member	May 28, 2026		Bachelor of Laws

2. Meetings of Board of Supervisors

No.	Supervisory Board Member	Number of meetings attended	Attendance rate	Voting ratio	Reasons for absence
1	Mai Thi Thanh Hai	1	50%	50 %	Resignation from the position of Head of the Supervisory Board effective May 28, 2026
2	Doan Dinh Chien	2	100%	100%	
3	Pham Van Hien	2	100%	100%	
4	Bui Thi Diem Thu	1	50%	50%	Appointment of Supervisory Board Member effective May 28, 2026

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

Supervisory activities of the Supervisory Board over the Board of Directors and the Management Board:

- Implement inspection and monitoring activities in 2026.
- Monitor and supervise the implementation of the 2026 business plan approved by the Board of Directors.
- Participate in monitoring the management and use of the Company's capital.
- Reorganize the personnel structure of the Supervisory Board for the term 2024 – 2029.
- Review business performance for each quarter and the entire year.
- Participate in monitoring the asset inventory activities for the first six months of 2026 at the unit.

- Monitor the accuracy of financial data on a quarterly and six-monthly basis for 2026.

Addressing shareholder requests to the company.

During the first six months of 2026, the Supervisory Board did not receive any suggestions or complaints from shareholders regarding the company's operations or governance.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers.

The Board of Directors and the Management Board always create favorable conditions for the Supervisory Board to successfully complete its tasks and coordinate with each other smoothly and flexibly, ensuring the interests of the Company, shareholders, employees and stakeholders.

5. Other activities of the Board of Supervisors: None

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management
1	Mr. Do Viet Ha Position: Director	September 6, 1991	Bachelor of Commerce	Appointment dated 10/03/2025
2	Tran Duy Toan Position: Deputy Director	December 16, 1991	Bachelor of Accounting	Appointed December 16, 2024

V. Chief Accountant

No.	Full name	Date of birth	Qualification	Date of appointment/dismissal
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1	Mr. Nguyen Van Thuy	March 8, 1960	Bachelor of Economics and Finance	Dismissal date: April 01, 2026
2	Mr. Nguyen Tran Hai	March 10, 1984	Master of Economics	Appointment dated April 17, 2026

VI. Training courses on corporate governance

The members of the Board of Directors, the Supervisory Board, the CEO, other management staff, and the company secretary always proactively participate in training courses and workshops on issues related to corporate governance.

VII. The list of affiliated persons of the public company (Semi-annual report) and transactions of affiliated persons of the Company.

1. The list of affiliated persons of the Company (*attached list – Appendix 01*)
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons – *Appendix 02*)
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: *None*.
4. Transactions between the Company and other objects:
 - 4.1 Transactions between the company and companies in which the Board of Directors, Supervisory Board members, and CEO have been founding members or members of the Board of Directors or CEOs in the past three (03) years: *None*.
 - 4.2 Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director and other managers as a member of Board of Directors, Director: *None*.
 - 4.3 Other transactions of the company may bring material or non- material benefits for members of the Board of Directors, members of the Supervisory Board, Directors and other managers: *None* .

VIII. Share transactions of internal persons and their affiliated persons (Semi-

annual report)

1. Transactions of internal persons and affiliated persons with shares of the Company.

(List attached – Appendix 03)

2. Transactions of internal persons and affiliated persons with shares of the company:

None

IX. Other significant issues: None

Recipient:

- As above,
- Archived: Company.

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



LUU XUAN DO



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APPENDIX 01: THE LIST OF AFFILIATED PERSONS OF THE COMPANY AS OF JUNE 30, 2026

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Number	Date issued	Provider	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
I	Board of Directors										
1	Luu Xuan Do		Chairperson					May 30, 2025			Chairman of the Board of Directors of the Company
2	Tran Van Muoi		Member					June 29, 2024			Member of the Company's Board of Directors
3	Nguyen Van Duc		Member					May 30, 2025			Member of the Company's Board of Directors

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Number	Date issued	Provider	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
4	Tran Thi Hien		Member					June 29, 2024			Member of the Company's Board of Directors
5	Do Viet Ha		Member					June 29, 2024			Member of the Company's Board of Directors
II	Supervisory Board										
1	Mai Thi Thanh Hai		Head of the Supervisory Board					June 29, 2024	May 28, 2026	According to Resolution No. 02/26/NQ/ĐHĐ CĐTN dated May 28, 2026 of the Company's Annual General	Head of the Supervisory Board

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Number	Date issued	Provider	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
										Meeting of Shareholders.	
2	Pham Van Hien		Head of the Supervisory Board					May 29, 2026			Head of the Supervisory Board
3	Doan Dinh Chien		Supervisory Board Member					June 29, 2024			Supervisory Board Member
4	Bui Thi Diem Thu		Supervisory Board Member					May 28, 2026		According to Resolution No. 02/26/NQ/ĐHĐ CĐTN dated May 28, 2026 of the Company's Annual General Meeting of Shareholders.	Supervisory Board Member

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Number	Date issued	Provider	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
III	Board of Directors										
1	Do Viet Ha		Manager					December 4, 2021		Appointment of Director according to Board of Directors Resolution No. 02/25/NQ/HĐQ T-ABS dated March 7, 2025	Manager
2	Tran Duy Toan		Vice president					December 12, 2024			Vice president
3	Nguyen Van Thuy		Chief Accountant					March 5, 2010	April 1, 2026	According to Board of Directors Resolution No. 03/26/NQ/HĐQ T-ABS dated March 27, 2026	Chief Accountant

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Number	Date issued	Provider	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
4	Nguyen Dat Chau		Company Administrator					September 25, 2020			Company Administrator
5	Truong Thuy Linh		Company Accountant					April 1, 2026	April 17, 2026	According to Board of Directors Resolution No. 05/26/NQ/HĐQ T-ABS dated April 16, 2026	Company Accountant
6	Nguyen Tran Hai		Chief Accountant					April 17, 2026		According to Board of Directors Resolution No. 05/26/NQ/HĐQ T-ABS dated April 16, 2026	Chief Accountant
	Organization										

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Number	Date issued	Provider	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
1	Five Star International Group Joint Stock Company		Board Member	0302430986			28 Bis Mac Dinh Chi Street, Saigon Ward, Ho Chi Minh City				Having the same Board of Directors as the Company
2	Vam Co Dong Agricultural Materials Joint Stock Company		Board Member	0303515801			28 Bis Mac Dinh Chi Street, Saigon Ward, Ho Chi Minh City				Having the same Board of Directors as the Company
3	Agricultural Materials Joint Stock Company III		Chairman of the Board	0303171029			24A Ton That Thuyet Street, Xom Chieu Ward, Ho Chi Minh City, Vietnam				Having the same Board of Directors as the Company
4	Five Star International Fertilizer (Cambodia) Co., Ltd		Board Member	100169171			01 National Road, Somrong Thom Commune, Kean Svay District, Kandal Province, Cambodia				Having the same Board of Directors as the Company

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Number	Date issued	Provider	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
5	Vietnam Agricultural Trade and Tourism Joint Stock Company - Agritour		Board Member	3500103312			57-59 Thuy Van Street, Ward 2, Vung Tau City, Ba Ria - Vung Tau Province, Vietnam				Having the same Board of Directors as the Company
6	FiveStar Holdings Joint Stock Company		Board Member	0315868047			28 Bis Mac Dinh Chi Street, Saigon Ward, Ho Chi Minh City	April 15, 2024			Ms. Tran Thi Hien - General Director As a Legal Representative
7	Nam Sao High-Tech Fertilizer Joint Stock Company		Five Star International Group Joint Stock Company is a related party.	1101999301			Long Dinh Industrial Cluster, Long Dinh Commune, Can Duoc District, Long An Province, Vietnam	December 12, 2024			Having the same Board of Directors as the Company



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APPENDIX 02: TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS FIRST 6 MONTHS OF 2026

<i>No.</i>	<i>Name of organization/ individual</i>	<i>Relationship with the Company</i>	<i>No.* date of issue, place of issue</i>	<i>Address</i>	<i>Time of transactions with the Company</i>	<i>Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)</i>	<i>Content, quantity, total value of transaction</i>	<i>Note</i>
1	Five Star International Group Joint Stock Company	Having the same Board of Directors	0302430986	28bis Mac Dinh Chi Street, Saigon Ward , Ho Chi Minh City, Vietnam	First six months of 2026	Board of Directors Resolution No. 02/2026/NQ/HĐ QT-ABS March 24, 2026	Collecting payments for real estate under construction. Value: 21,056,248,500 VND	



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APPENDIX 03: THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS OF THE COMPANY AS OF JUNE 30, 2026

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Luu Xuan Do		Chairman of the Board								Appointment of Board of Directors members on May 30, 2025, in accordance with the Resolution of the 2025 Annual General Meeting of Shareholders.
1.01	Dinh Thi Thu Huong			Wife							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.02	Luu Chi Duc			Child							
1.03	Liu Xiaode			Child							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.04	Luu Van Truong			Father							
1.05	Pham Thi Phai			Mother							
1.06	Luu Xuan Ky			Older brother							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.07	Luu Ngoc Huan			Older brother							
1.08	Luu Van Ho			Older brother							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.09	Luu Thi Tham			Older sister							
1.10	Luong Thi Thu Thuy			Sister-in-law							
1.11	Tran Thi Tham			Sister-in-law							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.12	Nguyen Thi Thu Yen			Sister-in-law							
1.13	Agricultural Materials Import and Export Joint Stock Company III			Mr. Luu Xuan Do is a member of the Board of Directors.							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2	Tran Van Muoi		Board Member						10,000,000	12.5%	Pregnant woman member The Board of Directors for the term 2024-2029 was elected on June 29 , 2024 , in accordance with the Resolution of the 2024 Annual General Meeting of Shareholders.
2.01	Tran Diem My			Daughter							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.02	Tran Ha My			Child							
2.03	Tran Van Diem			Older brother					6,250	0.007%	

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.04	Tran Van Hung			Older brother							
2.05	Tran Van Nghia			Older brother							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.06	Tran Thi Vui			Older sister							
2.07	Tran Thi Chat			Older sister							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.08	Tran Thi Tham			Older sister							
2.09	Tran Thi Dung			Sister-in-law					6,250	0.007%	

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.10	Luu Thi Tuoi			Sister-in-law							
2.11	Ho Thi Thu Hien			Sister-in-law							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.12	Do Viet Hien			Brother-in-law							
2.13	Pham Van Viet			Brother-in-law							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.14	Five Star International Group Joint Stock Company			Mr. Tran Van Muoi is also a member of the Board of Directors of the Company.							
2.15	Agricultural Materials Import and Export Joint Stock Company III			Mr. Tran Van Muoi is also a member of the							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
				Board of Directors of the Company							
2.16	Vam Co Dong Agricultural Materials Joint Stock Company			Mr. Tran Van Muoi is also a member of the Board of Directors of the Company							
2.17	Five Star International Fertilizer (Cambodia) Co., Ltd			Mr. Tran Van Muoi was also a TV presenter. Company							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
				Board of Directors							
2.18	Vietnam Agricultural Trade and Tourism Joint Stock Company - Agritour			Mr. Tran Van Muoi is also a member of the Board of Directors of the Company .							
3	Tran Thi Hien		Board Member								The election of Board of Directors members for the 2024-2029 term will take place on June 29, 2024, in accordance with

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
											the Resolution of the 2024 Annual General Meeting of Shareholders.
3.01	Tran Van Minh			Father							
3.02	Tran Van Cuong			Older brother							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.03	Tran Van Thanh			Older brother							
3.04	Tran Thi Chau			Older sister							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.05	Tran Thi Mui			Older sister							
3.06	Tran Thi Hoi			Older sister							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.07	Fivestart Holdings Joint Stock Company			Mrs. Tran Thi Hien General Director							
4	Nguyen Van Duc		Board Member								Appointment of Board of Directors members on May 30, 2025, in accordance with the Resolution of the 2025 Annual General Meeting of Shareholders.

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.01	Nguyen Thi Linh			Wife							
4.02	Nguyen Thu Anh			Child							
4.03	Nguyen Thu Ngan			Child							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.04	Nguyen Duc Quang			Child							
4.05	Nguyen Van Nghi			Father							
4.06	Do Thi Hin			Mother							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.07	Nguyen Van Hai			Father-in-law							
4.08	Nguyen Thi Phuong			Mother-in-law							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.09	Nguyen Van Chinh			Older brother							
4.10	Nguyen Van Ngoc			Older brother							
5	Do Viet Ha		Board Member, Director						272	0.0003%	The election of Board of Directors

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
											members for the 2024-2029 term will take place on June 29 , 2024 , in accordance with the Resolution of the 2024 Annual General Meeting of Shareholders.
5.01	Do Viet Hien			Father							
5.02	Tran Thi Chat			Mother							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.03	Do Viet Long			Older brother							
5.04	Do Thi Hoai Thu			Older sister							

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5.05	Do Viet Hung			Older brother							
5.06	Tran Thi Thu Huong			Sister-in-law							
5.07	Doan Thi Thanh Huyen			Sister-in-law							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.08	Do Van Long			Brother-in-law							
6	Nguyen Dat Chau		Company Administrator						50,375	0.06%	Appointment to position dated 25/09/2020
6.01	Nguyen Van Hien			Father							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
6.02	Nguyen Thi Mau			Mother							
6.03	Nguyen Thi Sau			Wife							

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6.04	Nguyen Minh Duc			Child							Still young
6.05	Nguyen Nhat Minh			Child							Still young
6.06	Nguyen Duy Khai			Younger brother							
6.07	Nguyen Thi Thanh Nhan			Younger sister							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
6.08	Nguyen Thi Hong Nhung			Younger sister							
6.09	Tran Minh Nga			sister-in-law							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
6.10	Dang Thi Long			Mother-in-law							
7	Mai Thi Thanh Hai		Head of the Supervisory Board						625	0.0017%	The Head of the Supervisory Board for the 2024-2029 term will be dismissed effective May 28, 2026.
7.01	Mai Van Kien			Father							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
7.02	Mai Thi Hoa			Mother							
7.03	Mai Ngoc Phuoc			Younger brother							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
7.04	Nguyen Thi My Hoa			sister-in-law							
7.05	Cao Tien Dung			Husband							
7.06	<i>Cao Mai Truc Chi</i>			Child							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
7.07	Cao Mai Anh Duong			Child							
7.08	Cao Van Thai			Father-in-law							
7.09	Luong Thi Minh Thuy			Mother-in-law							
7.10	Cao Tuan Nam			My husband							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
7.11	Nguyen Thi Tuong Vy			Sister-in-law							
8	Pham Van Hien		Supervisory Board Member						525	0.001%	Election of the Board of Directors for the term 2024-2029 on June 29, 2024, according to the Resolution

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
											of the 2024 Annual General Meeting of Shareholders.
8.01	Nguyen Thi Thanh Huong			Wife							
8.02	Pham Nguyen Minh Thu			Child							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
8.03	Pham Nguyen Minh Thuy			Child							
8.04	Pham Thanh Nhon			Older brother							
8.05	Pham Van Tri			Older brother							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
8.06	Pham Thi Tam			younger sibling							
8.07	Pham Ngoc Han			younger sibling							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
9	Bui Thi Diem Thu		Supervisory Board Member								
9.01	Nguyen Phuoc Dat			Husband							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
9.02	Nguyen Phuc Gia Han			Child							
9.03	Bui Thanh Van			Father							
9.04	Tran Thi Suong			Mother							
9.05	Nguyen Chinh Phuoc			Father-in-law							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
9.06	Vo Thi Nhung			Mother-in-law							
9.07	Bui Anh Thai			younger sibling							

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9.08	Bui Thi Anh Thu			Sister							
9.09	Le Hong Phong			Brother-in-law							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
10	Doan Dinh Chien		Supervisory Board Member						500	0.001%	Election of the Board of Directors for the term 2024-2029 on June 29, 2024, according to the Resolution of the 2024 Annual General Meeting of Shareholders.
10.01	Ha Thi Tuy			biological mother							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
10.02	Doan Dinh Dan			Older brother							
10.03	Doan Dinh Thin			Older brother							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
10.04	Doan Thi Thuy Chanh			Younger sister							
10.05	Doan Thi Anh			Younger sister							
10.06	Doan Thi Anh			Younger sister							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
10.07	Doan Dinh Bay			Younger brother							
10.08	Le Thi Dung			Wife							
10.09	Doan Dinh Cong			Child							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
10.10	Doan Le Khanh Ngoc			Child							Still young
11	Nguyen Tran Hai		Chief Accountant						525	0.001%	Appointment dated April 17, 2026

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
11.01	Tran Thi Hanh			Mother							
11.02	Tran Phuong Nguyen			Wife							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
11.03	Nguyen Minh Huy			Child							
11.04	Nguyen Tran Phuong Linh			Child							
11.05	Tran Phuoc Loc			Father-in-law							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
11.06	Nguyen Thuy Anh Phuong Toan			Mother-in-law							
12	Truong Thuy Linh		The company's accounting manager								Dismissal date: April 17, 2026

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
12.01	Nguyen Minh Hoa			Husband							
12.02	Nguyen Gia Phuc			Child							
12.03	Nguyen Thi Guong			Mother							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
12.04	Truong Vinh Phan			Older brother							
12.05	Truong Vinh Phuong			Younger brother							
12.06	Truong Vinh Duy			Younger brother							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
13	Tran Duy Toan		Vice president								Appointed on December 16, 2024
13.01	Tran Duy Hien			Father							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
13.02	Tran Thi Hoa			Mother							
13.03	Luu Thi Huyen Trang			Wife							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
13.04	Tran Duy Minh			Child							Still young
13.05	Tran Duy Phuc			Child							Still young
13.06	Luu Ngoc Dung			Father-in-law							
13.07	Nguyen Thi Lien			Mother-in-law							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
13.08	Tran Duy Tien			Younger brother							
13.09	Doan Khanh Huyen			sister-in-law							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
14	Nguyen Van Thuy		Chief Accountant						62,250	0.078%	Dismissal date: March 31, 2026
14.01	Vo Lun			Father-in-law							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
14.02	Vo Thi Hue Huong			Wife							
14.03	Nguyen Vu Thao Phuong			Child							
14.04	Nguyen Minh Khoa			Child							Still young

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
14.05	Nguyen Van My			Older brother							Nguyen Van My is the chairman of the board of directors of Lua Viet Outdoor Company Limited.
14.06	Nguyen Van Tri			Older brother							
14.07	Nguyen Thi Kim Thao			younger sibling							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
14.08	Tran Van Tuong			Brother-in-law							
14.09	Nguyen Duy Dien			younger sibling							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with major shareholders/authorized parties for information disclosure.	ID card No./Passport No.	Date issued	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
14.10	Nguyen Thi Kim Hue			Younger sibling							
14.11	Tran Van Son			Brother-in-law							