

**LOC TROI GROUP  
JOINT-STOCK COMPANY**

No.: 02/BC-TĐLT

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

An Giang, day 24 month 01 year 2025

**REPORT ON CORPORATE GOVERNANCE  
(2024)**

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

- Name of company : LOC TROI GROUP JOINT-STOCK COMPANY
- Address of headoffice : No. 23 Ha Hoang Ho Street, My Xuyen Ward, Long Xuyen City, An Giang Province
- Telephone : 0296.3841299 Fax: Email:
- Charter capital : VNĐ 1.007.414.650.000
- Stock symbol : LTG
- Governance model : General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director
- The implementation of internal audit: Not yet implemented

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

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
1	01/NQ/ĐHĐCĐ	26/06/2024	Resolution of the General Meeting of Shareholders 2024: <ul style="list-style-type: none"><li>- Approve the Report of the Board of Directors in 2023;</li><li>- Approve the Report of the Board of Supervisors in 2023;</li><li>- Approve the Financial Statements 2023 audited by Ernst &amp; Young Vietnam limited</li></ul>

			<ul style="list-style-type: none"> <li>- Approve the Plan of Business 2024;</li> <li>- Approve the Proposals of the BOD, BOS.</li> </ul>
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## II. Board of Directors:

### 1. Information about the members of the Board of Directors (BOD):

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. Huỳnh Văn Thôn	Chairman of the BOD	26/06/2024	
2.	Ms. Thuy Vu Dropsey	Non-executive members of the Board of Directors	28/06/2019	26/06/2024
3.	Mr. Trần Thanh Hải	Independent members of the Board of Directors	28/06/2019	26/06/2024
4.	Ms. Nguyễn Thị Âm	Non-executive members of the Board of Directors	23/05/2020	26/06/2024
5.	Mr. Philipp Rösler	Independent members of the Board of Directors	23/05/2020	26/06/2024
6.	Mr. Johan Sven Richard Boden	Independent members of the Board of Directors	26/06/2024	
7.	Mr. Mandrawa Winston Leo	Independent members of the Board of Directors	26/06/2024	

8.	Mr. Võ Trí Thành	Independent members of the Board of Directors	26/06/2024	
9.	Ms. Vũ Hồng Trang	Non-executive members of the Board of Directors	26/06/2024	

**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.	Mr. Huỳnh Văn Thôn	21	100%	
2.	Ms. Thuy Vu Dropsey	0	0%	Ms. Thuy Vu Dropsey submitted her resignation letter on July 31, 2023 and the company received Ms. Thuy Vu Dropsey's letter on September 13, 2023
3.	Mr. Trần Thanh Hải	14	67%	No longer an independent member of the Board of Directors from June 26, 2024
4.	Ms. Nguyễn Thị Âm	14	67%	No longer an independent member of the Board of Directors from June 26, 2024
5.	Mr. Philipp Rösler	14	67%	No longer an independent member of the Board of Directors from June 26, 2024



6.	Mr. Johan Sven Richard Boden	3	14%	Become an independent member of the Board of Directors from June 26, 2024  Mr. Johan Sven Richard Boden submitted his resignation letter on August 22, 2024 and the company received letter on August 23, 2024
7.	Mandrawa Winston Leo	6	28%	Become an independent member of the Board of Directors from June 26, 2024
8.	Võ Trí Thành	5	24%	Become an independent member of the Board of Directors from June 26, 2024
9.	Vũ Hồng Trang	6	28%	Become an independent member of the Board of Directors from June 26, 2024

3. Supervising the Board of Management by the Board of Directors: The BOD assigned and received reports from General Director related to the implementation of Resolutions of the General Meeting of Shareholders, Resolutions of the Board of Directors, and receives reports from the General Director on the implementation of solutions, plans, and solutions for the Group's production and business activities.
4. Activities of the Board of Directors' subcommittees (If any): No
5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content	Approval rate
1.	01/NQ-HĐQT	25/01/2024	Approving the appointment the authorized representative of Loc Troi Group Joint-Stock Company at Loc Troi Logistics Services limited Liability Company, the change	04/04



			of President and a legal representative of Loc Troi Logistics Services limited Liability Company	
2.	02/NQ-HĐQT	25/01/2024	Approving the appointment the authorized representative of Loc Troi Group Joint-Stock Company at An Thinh Dien Organic Fertilizer One Member Limited Liability Company, the change of President and a legal representative of An Thinh Dien Organic Fertilizer One Member Limited Liability Company	04/04
3.	03/NQ-HĐQT	10/01/2024	Approving the appointment the authorized representative of Loc Troi Group Joint-Stock Company at Loc Troi Agricultural Products Joint Stock Company	04/04
4.	04/NQ-HĐQT	25/01/2024	Approving the appointment the authorized representative of Loc Troi Group Joint-Stock Company at An Giang Real Estate Joint Stock Company	04/04
5.	05/NQ-HĐQT	23/02/2024	Approving the plan of organization of the 2024 Annual General Meeting of Shareholders	04/04
6.	06/NQ-HĐQT	27/02/2024	Approving related party transtractions between the Company and related persons	03/03
7.	07/QĐ-HĐQT	25/03/2024	Regarding convening and organizing the 2024 Annual General Meeting of Shareholders	
8.	08/NQ-HĐQT	14/03/2024	Approving the credit plan of the Company at Ho Chi Minh City Development Commercial Joint Stock Company	03/04
9.	09/NQ-HĐQT	18/03/2024	Approving the transactions of purchase, sale and export of rice of Loc Troi Group Joint-Stock Company	04/04

10.	10/2024/NQ-HĐQT	16/04/2024	Approve to extend the period of organization of the 2024 Annual General Meeting of Shareholders of Loc Troi Joint-Stock Company	04/04
11.	11/NQ-HĐQT	08/05/2024	Approving the transactions with related person	03/04
12.	12/QĐ-HĐQT	20/05/2024	Regarding convening and organizing the 2024 Annual General Meeting of Shareholders	
13.	13/NQ-HĐQT	15/03/2024	Approving the amendment of the Minutes of Meeting of the BOD	04/04
14.	14/NQ-HĐQT	10/05/2024	Approving the mortgage transaction of An Thinh Dien Organic Fertilizer One Member Limited Liability Company (a subsidiary of Loc Troi Group Joint-Stock Company)	04/04
15.	15/NQ-HĐQT	05/02/2024	Approving the appointment the authorized representative of Loc Troi Group Joint-Stock Company at Hung Thinh High-Tech Seed Research and Production Limited Company	03/04
16.	16/NQ-HĐQT	20/05/2024	Approving the non-implementation of Resolution No.11/NQ-HĐQT dated 08/05/2024 regarding the approval of the transactions with related person	03/04
17.	17/NQ-HĐQT	19/06/2024	Regarding contribution capital for establishment of Loc Troi Plant Protection Joint Stock Company (“LTV”) and appointing the authorized person at LTV	03/04
18.	18/NQ-HĐQT	21/06/2024	Approving the supplement the business sectors of Loc Troi Logistics Services Limited Company	03/04

19.	19/NQ-HĐQT	26/06/2024	Approving of electing the Chairperson of BOD of Loc Troi Group Joint-Stock Company in the term of 2024-2029	05/05
20.	20/NQ-HĐQT	15/07/2024	Regarding to dismiss General Director of Loc Troi Group Joint-Stock Company	04/05
21.	22/NQ-HĐQT	24/07/2024	Regarding to appoint the Deputy General Director of Loc Troi Group Joint-Stock Company	04/05
22.	23/NQ-HĐQT	24/07/2024	Approving the appointment the authorized representative of Loc Troi Group Joint-Stock Company at Loc Troi Agricultural Research Institute, the replacement of legal representative and Director of Loc Troi Agricultural Research Institute	03/05
23.	24/NQ-HĐQT	24/07/2024	Approving the replacement the authorized representative of Loc Troi Group Joint-Stock Company at Binh Duc Packaging Joint Stock Company	03/05
24.	25/NQ-HĐQT	24/07/2024	Regarding the change of head office address and amendment to the Charter of Huong Vi Troi Coffee One Member Limited Company (a subsidiary of Loc Troi Group Joint-Stock Company)	04/05
25.	26/NQ-HĐQT	24/07/2024	Regarding to establish the Executive Advisory Group to support the management activities of the Executive Board	03/05
26.	27/NQ-HĐQT	24/07/2024	Approving the appointment the authorized representative of Loc Troi Group Joint-Stock Company at Loc Troi Agricultural Services Company Limited, change of Company President and a legal representative of Loc Troi Agricultural Services Company Limited	03/05



27.	28/NQ-HĐQT	26/07/2024	Approving the selecting the auditing company for auditing, reviewing the financial statements of 2024 for Loc Troi Group Joint-Stock Company and its subsidiaries	03/05
28.	29/NQ-HĐQT	30/08/2024	Approving the loan at Hua Nan Commercial Bank, Ltd-Ho Chi Minh City Branch	04/04
29.	30/NQ-HĐQT	30/08/2024	Approving the credit plan of the Company at Ho Chi Minh City Development Commercial Joint Stock Bank	04/04
30.	31/NQ-HĐQT	30/08/2024	Approving the plan of granting credit extension from Vietnam Prosperity Joint Stock Commercial Bank	04/04
31.	32/NQ-HĐQT	30/08/2024	Approving the amendment, adjustment to Minutes of Meeting of the BOD	04/04
32.	33/NQ-HĐQT	30/08/2024	Approving the amendment of Loan Agreement entered between LTG and Bangkok Bank Public Company Limited Ho Chi Minh Branch	04/04
33.	34/NQ-HĐQT	30/08/2024	Approving matters relating to the Loan at United Overseas Bank (Vietnam) Limited	04/04
34.	35/NQ-HĐQT	09/09/2024	Approving the amendment, adjustment to Resolution of the BOD	04/04
35.	36/NQ-HĐQT	09/09/2024	Approving the paln of granting credit extension from Malayan Banking Berhard – Ho Chi Minh City Branch, Malayan Banking Berhard – Ha Noi Branch and Maybank International Labuan Branch	04/04
36.	37/NQ-HĐQT	02/10/2024	Approving the plan to handle the entrusted Investment with Vinacapital Fund Management JSC	03/04

37.	38/NQ-HĐQT	16/10/2024	Regarding to appoint Chief Executive Officer	02/04
38.	39/NQ-HĐQT	22/10/2024	Approving the plan to convene the Extraordinary General Meeting of Shareholders	03/03
39.	40/NQ-HĐQT	22/10/2024	Approving the appointment the authorized representative of Loc Troi Group Joint-Stock Company at Loc Troi Agricultural Research Institute, the replacement of legal representative and Director of Loc Troi Agricultural Research Institute	03/03
40.	41/NQ-HĐQT	28/10/2024	Regarding dismissal of Chief Accountant	02/03
41.	42/NQ-HĐQT	28/10/2024	Regarding to appoint Chief Accountant	02/03
42.	43/NQ-HĐQT	22/11/2024	Regarding to convene and conduct of the 2024 Extraordinary General Meeting of Shareholders	03/04
43.	45/NQ-HĐQT	29/11/2024	Regarding to appoint Deputy CEOs	02/03
44.	46/NQ-HĐQT	02/12/2024	Approving the appointment the authorized representative of Loc Troi Group Joint-Stock Company at Vinh An Food Limited Company, change of Company President and a legal representative of Vinh An Food Limited Company	03/04
45.	47/NQ-HĐQT	02/12/2024	Regarding replacement of authorized representative of Loc Troi Group Joint-Stock Company at An Giang Real Estate Joint Stock Company	03/04
46.	48/NQ-HĐQT	02/12/2024	Approving the appointment the authorized representative of Loc Troi Group Joint-Stock Company at Loc Troi Logistics Services Limited Company, change of Company President and a legal representative of Loc Troi Logistics Services Limited Company	03/04



47.	49/NQ-HĐQT	03/12/2024	Approving the appointment the authorized representative of Loc Troi Group Joint-Stock Company at An Thinh Dien Organic Fertilizer One member Limited Liability Company, change of Company President and a legal representative of An Thinh Dien Organic Fertilizer One member Limited Liability Company	03/04
48.	50/NQ-HĐQT	02/12/2024	Approving the appointment the authorized representative of Loc Troi Agricultural Research Institute at Loc Troi Seeds Joint Stock Company	03/04
49.	51/NQ-HĐQT	02/12/2024	Approving the appointment the authorized representative of Loc Troi Agricultural Research Institute at Loc Troi Agricultural Materials Joint Stock Company	03/04
50.	52/NQ-HĐQT	03/12/2024	Approving the change of the Board of Members of Hung Thinh High-Tech Seed Research and Production Limited Company	03/04
51.	55/NQ-HĐQT	17/12/2024	Approving the delaying the date of the Extraordinary General Meeting of Shareholders of 2024	02/04
52.	56/NQ-HĐQT	19/12/2024	Approving the modification of the credit plan of Company at TPBank	03/04

### III. Board of Supervisors:

#### 1. Information about members of Board of Supervisors (BOS):

<b>N o .</b>	<b>Members of Board of Supervisors</b>	<b>Position</b>	<b>The date becoming to be the member of the Board of Supervisors</b>	<b>The date ceasing to be the member of the Board of Supervisors</b>	<b>Qualification</b>



1.	Mr. Tiêu Phước Thanh	Head of BOS	14/04/2022		Bachelor of Economics
		Member of BOS	26/06/2024		
2.	Ms. Vũ Hồng Trang	Member of BOS	23/05/2021	26/06/2024	Master of Finance – Accounting
3.	Ms. Trương Thị Thu Thủy	Member of BOS	14/04/2022	26/06/2024	Bachelor of Accounting/ Lawyer
4.	Ms. Nguyễn Thị Thúy	Member of BOS	26/06/2024		Master of Banking and Finance
5.	Mr. Uday Krishna	Member of BOS	26/06/2024		Bachelor of Economics
		Head of BOS	23/07/2024		

## 2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1.	Mr. Tiêu Phước Thanh	03	100%	03/03	
2.	Ms. Vũ Hồng Trang	02	66%	02/02	No longer a member of the Supervisory Board from June 26, 2024
3.	Ms. Trương Thị Thu Thủy	02	66%	02/02	No longer a member of the Supervisory Board from June 26, 2024

4.	Ms. Nguyễn Thị Thúy	01	33%	01/01	Become a member of the Supervisory Board from June 26, 2024
5.	Mr. Uday Krishna	01	33%	01/01	Become a member of the Supervisory Board from June 26, 2024

**3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:**

- Supervise the implementation of Resolutions of General Meeting of Shareholders.
- Supervise the financial situation through reviewing the quarterly and annual Parent Company's separate financial statements and consolidated financial statements.
- Supervise the activities of the Board of Directors and General Director.

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

Representative of the Board of Supervisors participates in meetings of the Board of Directors. The Board of Supervisors is reported on the Group's management, production and business situation.

**5. Other activities of the Board of Supervisors:**

The Board of Supervisors made a number of recommendations to limit risks during the Company's operations.

**IV. Board of Management:**

No.	Members of the Board of Management	Date of birth	Qualification	Date of appointment	Date of Dismissal
01	Mr. Nguyễn Duy Thuận	01/03/1970	Master	24/05/2020	15/07/2024
02	Mr. Nguyễn Tấn Hoàng	05/09/1977	Bachelor	16/10/2024	

**V. Chief Accountant:**

Name	Date of birth	Qualification	Date of appointment	Date of dismissal
Mr. Nguyễn Tấn Hoàng	05/09/1977	Bachelor	01/09/2015	28/10/2024
Ms. Đặng Phương Chi	29/12/1976	Master	28/10/2024	

#### **VI. Training courses on corporate governance:**

The company encourages members of the BOD, members of the BOS, General Director, and other managers to participate in training courses on corporate governance.

#### **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: According to Appendix 01 attached.
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: According to Appendix 03 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: None.
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 (calculated at the time of reporting): According to Appendix 03 attached.
  - 4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): None.
  - 4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None

#### **VIII. Share transactions of internal persons and their affiliated persons**

1. The list of internal persons and their affiliated persons: According to Appendix 02 attached.



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

No.	Transaction executor	Relationship with internal persons	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	Percentage	Number of shares	Percentage	
1	Huỳnh Thị Thanh Thúy	Sister of the Chairman of the BOD	34.020	0,034%	0	0%	Sell

**IX. Other significant issues: none**

**Recipients:**

- As above;
- Archives.

**CHAIRMAN OF THE BOARD OF DIRECTORS**

*(Sign, full name and seal)*



**HUYNH VĂN THÒN**

## APPENDIX 01

*(The list of affiliated persons of the Company)*

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1.	Mr. Huynh Van Thon		- Chairman of BOD; - Legal representative.			28/06/2019			Chairman of the BOD – legal representative
2.	Ms. Thuy Vu Dropsey		Member of the BOD			28/06/2019	26/06/2024	End of the term 2019-2024	Non-executive members of the BOD
3.	Mr. Tran Thanh Hai		Independent member of the BOD			28/06/2019	26/06/2024	End of the term 2019-2024	Independent member of the BOD
4.	Ms. Nguyen Thi Am		Member of the BOD			23/05/2020	26/06/2024	End of the term 2019-2024	Member of the BOD
5.	Mr. Philipp Rösler		Independent member of the BOD			23/05/2020	26/06/2024	End of the term 2019-2024	Independent member of the BOD

6.	Mr. Johan Sven Richard Boden		Member of the BOD			26/06/2024			Independent member of the BOD
7.	Mr. Mandrawa Winston Leo		Member of the BOD			26/06/2024			Independent member of the BOD
8.	Mr. Vo Tri Thanh		Member of the BOD			26/06/2024			Independent member of the BOD
9.	Ms. Vu Hong Trang		Member of the BOD			26/06/2024			Non-executive members of the BOD
10.	Mr. Nguyen Duy Thuan		General Director – legal representative			24/05/2020	15/07/2024	Dismissal	General Director – legal representative
11.	Mr. Nguyen Tan Hoang		General Director – legal representative			16/10/2024			General Director – legal representative
12.	Mr. Nguyen My		Deputy General Director			24/07/2024			Deputy General Director
13.	Mr. Pham Thanh Tho		Deputy General Director			29/11/2024			Deputy General Director



14.	Mr. Tran Thanh Hien		Deputy General Director			29/11/2024			Deputy General Director
15.	Mr. Tieu Phuoc Thanh		Head of the BOS / member of the BOS			23/05/2021			Head of the BOS. After 26/06/2024 become member of the BOS
16.	Ms. Vu Hong Trang		Member of the BOS			23/05/2021	26/06/2024	End of the term 2019-2024	Member of the BOS
17.	Ms. Truong Thi Thu Thuy		Member of the BOS			14/04/2022	26/06/2024	End of the term 2019-2024	Member of the BOS
18.	Ms. Nguyen Thi Thuy		Member of the BOS			26/06/2024			Member of the BOS
19.	Mr. Uday Krishna		Member of the BOS			26/06/2024			Member of the BOS
20.	Mr. Le Thanh Hao Nhen		Chief Financial Officer			02/08/2021	07/02/2024	Mr. Le Thanh Hao Nhen no longer to be the position of Chief Financial Officer of the Company	Chief Financial Officer

21.	Mr. Nguyen Tan Hoang		Chief Accountant			01/09/2015	28/10/2024	Dismissal	Chief Accountant
22.	Ms. Dang Phuong Chi		Chief Accountant			28/10/2024			Chief Accountant
23.	Mr. Danh Qui		Person in charge of corporate governance			22/08/2022			Person in charge of corporate governance
24.	MARINA VIET PTE. LTD.			CB0684	6 BATTERY ROAD # 29-04, SINGAPORE 049909				Shareholders own more than 10% of the Company's shares
25.	People's Committee of An Giang province				82 Ton Duc Thang, My Binh Ward, Long Xuyen City, An Giang Province				Shareholders own more than 10% of the Company's shares
26.	Loc Troi - Cambodia Agricultural Services Limited Company			Investment certificate number: 201600117 issued on November 4, 2010 by the Ministry of Planning and Investment	No. 433, St. No.217, Sangkat Spean Thmor, Khan Dangkor, Phnom Phen				Subsidiary company 100% owned by LTG
27.	Vinh An Food Limited Company			1101751607 Issued on June 23, 2014 by the Department of Planning and Investment of Long An province	Hamlet 2, Tan Dong Commune, Thanh Hoa District, Long An Province				Subsidiary company 100% owned by LTG

28.	An Thinh Dien Organic Fertilizer One Member Limited Liability Company			6300233285 issued on 11/10/2013 by the Department of Planning and Investment of Hau Giang province	My Phu hamlet, Tan Phuoc Hung Commune, Phung Hiep District, Hau Giang Province				Subsidiary company 100% owned by LTG
29.	Huong Vi Troi Coffee One Member Limited Company			6001542831 issued on 11/04/2016 by the Department of Planning and Investment of Đắk Lắk province	B18b Ngo Gia Tu, Tan Loi Ward, City. Buon Ma Thuot, Dak Lak Province				Subsidiary company 100% owned by LTG
30.	Hung Thinh High-tech Seed Research and Production Company Limited			1101763828 issued on 12/09/2014 by the Department of Planning and Investment of Long An province	Hung Thanh Hamlet, Hung Thanh Commune, Tan Hung District, Long An Province				Subsidiary company 100% owned by LTG
31.	Vinh Hoa Bran Oil Extraction Limited Company			1101791896 issued on 18/05/2015 by the Department of Planning and Investment of Long An province	Hamlet 2, Tan Dong Commune, Thanh Hoa District, Long An Province				Subsidiary company 60% owned by LTG
32.	An Giang Real Estate Joint Stock Company			1600194599 issued on 22/08/2005 by the Department of Planning and Investment of An Giang province	No. 140 Phan Boi Chau, Binh Khanh Ward, Long Xuyen City, An Giang Province				The subsidiary is owned by LTG with 51.86% shares
33.	Loc Troi – Vien Thi Joint Stock Company			1602083407 issued on 17/10/2018 by the Department of Planning and Investment of An Giang province	Hoa Tan Hamlet, Dinh Thanh Commune, Thoai Son District, An Giang Province		08/05/2024	Loc Troi – Vien Thi Joint Stock Company	The subsidiary is owned by LTG with 51% shares



								has been dissolved	
34.	An Giang Plant Protection Limited Company			1601981905 issued on 04/09/2015 by the Department of Planning and Investment of An Giang province	No. 23 Ha Hoang Ho, My Xuyen Ward, Long Xuyen City, An Giang Province				Subsidiary company 100% owned by LTG
35.	Loc Troi Agricultural Services limited Liability Company			1602115183 issued on 02/01/2020 by the Department of Planning and Investment of An Giang province	Son Lap Hamlet, Vong Dong Commune, Thoai Son District, An Giang Province				Subsidiary company 100% owned by LTG
36.	Loc Troi Agricultural Research Institute			1602127982 issued on 03/07/2020 by the Department of Science and Technology of An Giang province	Hoa Tan hamlet, Dinh Thanh Commune, Thoai Son District, An Giang Province				Science and technology organization 100% owned by LTG
37.	Loc Troi Agricultural Products Joint Stock Company			1602129605 issued on 29/08/2020 by the Department of Planning and Investment of An Giang province	No. 23 Ha Hoang Ho, My Xuyen Ward, Long Xuyen City, An Giang Province				The subsidiary is owned by LTG with 99,998% shares
38.	Loc Troi Logistics Services limited Liability Company			1602131844 issued on 13/10/2020 by the Department of Planning and Investment of An Giang province	234B/13, National Highway 91, Binh Duc 5 cluster, Binh Duc ward, Long Xuyen city, An Giang province				Subsidiary company 100% owned by LTG

39.	Binh Duc Packaging Joint Stock Company			1602136874 issued on 18/12/2020 by the Department of Planning and Investment of An Giang province	No. 42 Tran Hung Dao, Binh Duc Ward, City. Long Xuyen, An Giang				The subsidiary is owned by LTG with 99,92% shares
40.	Loc Troi Seeds Joint Stock Company			1602153647 issued on 06/12/2021 by the Department of Planning and Investment of An Giang province	No. 23 Ha Hoang Ho, My Xuyen Ward, Long Xuyen City, An Giang Province				Related organization
41.	Quan Nong Xanh Joint Stock Company			0315447176 issued on 21/12/2018 by the Department of Planning and Investment of Ho Chi Minh City	No. 23 Ha Hoang Ho, My Xuyen Ward, Long Xuyen City, An Giang Province				The subsidiary is indirectly owned by LTG with 80% shares through Loc Troi Agricultural Services Limited Company
42.	An Giang Plant Protection Joint Stock Company			1601984286 issued on 29/09/2015 by the Department of Planning and Investment of An Giang province	No. 23 Ha Hoang Ho, My Xuyen Ward, Long Xuyen City, An Giang Province				Related organization
43.	Vinh Binh Food Limited Company			1601633432 issued on 31/12/2011 by the Department of Planning and Investment of An Giang province	Vinh Phuoc Village, Vinh Binh Town, Chau Thanh District, An Giang Province				Related organization
44.	Thoai Son Food Limited Company			1601623071 issued on 23/12/2011 by the Department of Planning and Investment of An Giang province	Son Lap Hamlet, Vong Dong Commune, Thoai Son				Related organization

					District, An Giang Province				
45.	Tan Hong Food Limited Company			1401605043 issued on 22/12/2011 by the Department of Planning and Investment of Dong Thap province	Roc Muong Hamlet, Tan Cong Chi Commune, Tan Hong District, Dong Thap Province				Related organization
46.	Vinh Hung Food Limited Company			1101452364 issued on 13/12/2011 by the Department of Planning and Investment of Logn An province	Ca Rung Hamlet, Tuyen Binh Tay Commune, Vinh Hung District, Long An Province				Related organization
47.	Vinh Loc Food Limited Company			1900557010 issued on 11/12/2012 2011 by the Department of Planning and Investment of Bac Lieu province	Ninh Thanh 1 Hamlet, Ninh Hoa Commune, Hong Dan District, Bac Lieu Province				Related organization
48.	Husk Energy Limited Company			1602178867 Issued on 30/01/2024 by the Department of Planning and Investment of An Giang province	Hoa Tan Hamlet, Dinh Thanh Commune, Thoai Son District, An Giang Province				The subsidiary is indirectly owned by LTG with 51% shares through Loc Troi Agricultural Products Joint Stock Company
49.	Loc Troi Agricultural Materials Joint Stock Company			1602183507 Issued on 27/06/2024 by the Department of Planning and Investment of An Giang province	No. 23 Ha Hoang Ho, My Xuyen Ward, Long Xuyen City, An Giang Province				The subsidiary is owned by LTG with 75% shares
50.	Mr. Vo Cong Thuc					02/12/2024		Appointment	Legal representative



									of the subsidiary (Vinh An Food Limited Company, Vinh Hoa Bran Oil Extraction Limited Company and Husk Energy Limited Company)
51.	Mr. Tran Truong Huy					02/12/2024		Appointment	Legal representative of the subsidiary (An Thinh Dien Organic Fertilizer One Member Limited Liability Company and Loc Troi Logistics Services Limited Liability Company)
52.	Mr. Cao Hoang Tu								Legal representative of the subsidiary (Quan Nong Xanh Joint Stock Company)

53.	Mr. Do Van Hoang								Legal representative of the subsidiary (Hung Thinh High-tech Seed Research and Production Company Limited)
54.	Ms. Dang Phuong Chi						08/05/2024	Loc Troi – Vien Thi Joint Stock Company has been dissolved	Legal representative of the subsidiary (Loc Troi – Vien Thi Joint Stock Company)
55.	Mr. Tran Vinh Ngan								Legal representative of the subsidiary (An Giang Real Estate Joint Stock Company)
56.	Ms. Nguyen Thi Minh Thao								Legal representative of the subsidiary (An Giang Plant Protection Limited Company and Huong Vi Troi Coffee One Member

									Limited Company)
57.	Mr. Tran Hai Trieu								Legal representative of the subsidiary (Binh Duc Packaging Joint Stock Company)
58.	Mr. Do Trung Truc								Legal representative of the subsidiary (Loc Troi - Cambodia Agricultural Services Limited Company)
59.	Mr. Luong Quoc Tu								Legal representative of the subsidiary (Husk Energy Limited Company)

*Note: NSH\* No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).*



## APPENDIX 02

*(The list of internal persons and their affiliated persons)*

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, 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	Huỳnh Văn Thôn		Chairman, legal representative			3.178.608	3,15521%	
1.1	Trần Việt Hằng		None			0	0%	Wife
1.2	Huỳnh Việt Huỳnh		None			0	0%	Daughter
1.3	Huỳnh Thanh Tuyết		None			15	0,000014 %	Sister
1.4	Huỳnh Quốc Hứng		None			0	0%	Brother
1.5	Huỳnh Thị Thanh Thúy		Union President			0	0%	Sister
1.6	Vinh Binh Food Limited Company			1601633432 Issued on 31/12/2011 by the Department of Planning and Investment of An Giang province	Vinh Phuoc Village, Vinh Binh Town, Chau Thanh District, An Giang Province			Company in which the internal person is the Chairman of the Company - the legal representative

1.7	Thoai Son Food Limited Company			1601623071 Issued on 23/12/2011 by the Department of Planning and Investment of An Giang province	Son Lap Hamlet, Vong Dong Commune, Thoai Son District, An Giang Province			Company in which the internal person is the Chairman of the Company - the legal representative
1.8	Tan Hong Food Limited Company			1401605043 Issued on 22/12/2011 by the Department of Planning and Investment of Dong Thap province	Roc Muong Hamlet, Tan Cong Chi Commune, Tan Hong District, Dong Thap Province			Company in which the internal person is the Chairman of the Company - the legal representative
1.9	Vinh Hung Food Limited Company			1101452364 Issued on 13/12/2011 by the Department of Planning and Investment of Long An province	Ca Rung Hamlet, Tuyen Binh Tay Commune, Vinh Hung District, Long An Province			Company in which the internal person is the Chairman of the Company - the legal representative
1.10	Vinh Loc Food Limited Company			1900557010 Issued on 11/12/2011 tại by the Department of Planning and Investment of Bac Lieu province	Ninh Thanh 1 Hamlet, Ninh Hoa Commune, Hong Dan District, Bac Lieu Province			Company in which the internal person is the Chairman of the Company - the legal representative
1.11	Loc Troi Agricultural Services limited Liability Company			1602115183 issued on 02/01/2020 by the Department of Planning and Investment of An Giang province	Son Lap Hamlet, Vong Dong Commune, Thoai Son District, An Giang Province			Company in which the internal person is the Chairman of the Company - the legal representative from 24/07/2024
1.12	An Giang Plant Protection Limited Company			1601984286 Issued on 29/09/2015 by the Department of Planning and Investment of An Giang province	23 Ha Hoang Ho, My Xuyen Ward, Long Xuyen City, An Giang Province		20%	Company in which the internal person owns more than 10% of the shares

								and is the legal representative.
1.13	Loc Troi Agricultural Products Joint Stock Company			1602129605 issued on 29/08/2020 by the Department of Planning and Investment of An Giang province	23 Ha Hoang Ho, My Xuyen Ward, Long Xuyen City, An Giang Province			Company in which the internal person is the Chairman of the BOD - the legal representative
1.14	Loc Troi Agricultural Materials Joint Stock Company			1602183507 Issued on 27/06/2024 by the Department of Planning and Investment of An Giang province	23 Ha Hoang Ho, My Xuyen Ward, Long Xuyen City, An Giang Province			Company in which the internal person is the Chairman of the BOD - the legal representative
1.15	Loc Nhan Food Joint Stock Company			1801728120 issued on 29/07/2022 by the Department of Planning and Investment of Can Tho City	Phuoc Trung Hamlet, Thanh Phu Commune, Co Do District, Can Tho City, Vietnam			Company in which the internal person is the Chairman of the BOD - the legal representative
1.16	Loc Troi Seeds Joint Stock Company			1602153647 Issued on 06/12/2021 by the Department of Planning and Investment of An Giang province	23 Ha Hoang Ho, My Xuyen Ward, Long Xuyen City, An Giang Province			Company in which the internal person is the Chairman of the BOD - the legal representative
2	Thuy Vu Dropsey		Member of the BOD			0	0%	The company received her resignation of the BOD member on 13/09/2023  No longer a member of the BOD from 26/06/2024
2.1	Vũ Trung Hiếu		None			0	0%	Father



2.2	Lê Thị Trúc Mai		None			0	0%	Mother
2.3	Vũ Thanh Sơn		None			0	0%	Brother
2.4	Agatha Dropsey		None			0	0%	Daughter
2.5	Lousia Dropsey		None			0	0%	Daughter
3	Trần Thanh Hải		Independent member of the BOD			0	0%	No longer an independent member of the BOD from 26/06/2024
3.1	Nguyễn Thị Tư		None			0	0%	Mother
3.2	Trần Thị Minh Nguyệt		None			0	0%	Sister
3.3	Trần Thị Thu Hà		None			0	0%	Sister
3.4	Trần Thanh Sơn		None			0	0%	Sister
3.5	Trần Thị Lệ		None			0	0%	Wife
3.6	Trần Thanh Huy		None			0	0%	Son
3.7	Trần Phương Hoàng		None			0	0%	Son
4	Nguyễn Thị Ám		Member of the BOD			246.047	0,24424%	No longer a member of the BOD from 26/06/2024
4.1	Nguyễn Thị Châu		None			0	0%	Sister
4.2	Nguyễn Thị Sa		None			0	0%	Sister

4.3	Nguyễn Thị Ngã		None			0	0%	Sister
4.4	Nguyễn Thị Hồng Xuân		None			0	0%	Sister
4.5	Nguyễn Thị Tươi		None			0	0%	Sister
4.6	Đoàn Thế Nùng		None			0	0%	Husband
4.7	Đoàn Lê Hoa		None			0	0%	Daughter
4.8	Đoàn Hải Yến		None			0	0%	Daughter
5	Philipp Rösler		Independent member of the BOD			0	0%	No longer an independent member of the BOD from 26/06/2024
5.1	Wiebke Rösler		None			0	0%	Wife
5.2	Grietje Rösler		None			0	0%	Daughter
5.3	Gesche Rösler		None			0	0%	Daughter
6	Ông Johan Sven Richard Boden		Independent member of the BOD			0	0%	Become member of the BOD from 26/06/2024  Submitted his resignation letter from 22/08/2024 and the Company received his resignation letter on 23/08/2024

6.1.	Marianne Boden		None			0	0%	Mother
6.2.	Karin Boden Ihre		None			0	0%	Sister
6.3.	Larysa Boden		None			0	0%	Wife
6.4.	Anna Boden		None			0	0%	Daughter
6.5.	Richard Boden		None			0	0%	Son
6.6.	Alicia Boden		None			0	0%	Daughter
7	Ông Mandrawa Winston Leo		Independent member of the BOD					Become member of the BOD from 26/06/2024
7.1.	Warsa Mandrawa		None			0	0%	Father
7.2.	Julia Nancy Mandrawa		None			0	0%	Mother
7.3.	Christine Liauw Mandrawa		None			0	0%	Sister
7.4.	Lariza Florentina Johan		None			0	0%	Wife
7.5.	Celestabelle Ava Mandrawa		None			0	0%	Daughter
7.6.	Kayelina Xena Mandrawa		None			0	0%	Daughter
8	Ông Võ Trí Thành		Independent member			0	0%	Become member of the BOD from 26/06/2024

			of the BOD					
8.1.	Võ Trí Tâm		None			0	0%	Brother
8.2.	Võ Thị Ánh Tuyết		None			0	0%	Sister
8.3.	Nguyễn Thị Kim Hoa		None			0	0%	Wife
8.4.	Võ Trí Dũng		None			0	0%	Son
8.5.	Võ Trí Trung		None			0	0%	Son
9	Vũ Hồng Trang		Non- executive member of the BOD			0	0%	Become member of the BOD from 26/06/2024
9.1.	Vũ Đình Thi		None			0	0%	Father
9.2.	Nguyễn Thị Tâm		None			0	0%	Mother
9.3.	Vũ Minh Tuấn		None			0	0%	Brother
9.4.	Trần Quang Minh		None			0	0%	Husband
9.5.	Trần Vũ Hà Vy		None			0	0%	Daughter
9.6.	Trần Vũ Kỳ An		None			0	0%	Daughter
10	Nguyễn Duy Thuận		General Director, legal represent ative			0	0%	No longer General Director, legal representative from 15/07/2024
10.1.	Nguyễn Duy Tỳ		None			0	0%	Father



10.2.	Vũ Thị Ngọc Thư		None			0	0%	Mother
10.3.	Nguyễn Thái Hòa		None			0	0%	Brother
10.4.	Nguyễn Duy Bình		None			0	0%	Brother
10.5.	Nguyễn Đức Hương		None			0	0%	Wife
10.6.	Nguyễn Duy Đức		None			0	0%	Son
10.7.	Nguyễn Duy An		None			0	0%	Son
11	Nguyễn Tấn Hoàng		General Director, legal representative			15.000	0,01489%	Become General Director, legal representative from 16/10/2024
11.1.	Lê Thị Hồng Thắm		None			0	0%	Wife
11.2.	Nguyễn Tấn Minh		None			0	0%	Son
11.3.	Nguyễn Tấn Hoàng Minh		None			0	0%	Son
11.4.	Vinh Hoa Bran Oil Extraction Limited Company			1101791896 issued on 18/05/2015 by the Department of Planning and Investment of Long An province	Hamlet 2, Tan Dong Commune, Thanh Hoa District, Long An Province	0	0%	Company in which the internal person is the Chairman of the Board of Directors
11.5.	Loc Nhan Food Joint Stock Company			1801728120 issued on 29/07/2022 by the Department of Planning and Investment of Can Tho City	Phuoc Trung Hamlet, Thanh Phu Commune, Co Do District, Can Tho City	0	0%	Company in which the internal person is the Chief Accountant

11.6.	Quan Nong Xanh Joint Stock Company			0315447176 issued on 21/12/2018 by the Department of Planning and Investment of Ho Chi Minh City	23 Ha Hoang Ho, My Xuyen Ward, Long Xuyen City, An Giang Province			Company in which the internal person is the Chairman of the Board of Directors
11.7.	Loc Troi Agricultural Materials Joint Stock Company			1602183507 Issued on 27/06/2024 by the Department of Planning and Investment of An Giang province	23 Ha Hoang Ho, My Xuyen Ward, Long Xuyen City, An Giang Province			Company in which the internal person is Director, legal representative
11.8.	Loc Troi Agricultural Products Joint Stock Company			1602129605 issued on 29/08/2020 by the Department of Planning and Investment of An Giang province	23 Ha Hoang Ho, My Xuyen Ward, Long Xuyen City, An Giang Province			Company in which the internal person is the member of the Board of Directors
12	Lê Thanh Hạo Nhiên		Chief Financial Officer			0	0%	Become Chief Financial Officer from 02/08/2021. No longer holds position from 07/02/2024
12.1.	Lê Gia Hân		None			0	0%	Daughter
12.2.	Lê Bảo Phúc		None			0	0%	Son
12.3.	Lý Kim Oanh		None			0	0%	Wife
12.4.	Nguyễn Thị Thu		None			0	0%	Mother
13	Nguyễn Tấn Hoàng		Chief Accountant			15.000	0,01489%	Submitted his resignation letter as Chief Accountant from October 16, 2024

13.1.	Lê Thị Hồng Thắm		None			0	0%	Wife
13.2.	Nguyễn Tấn Minh		None			0	0%	Son
13.3.	Nguyễn Tấn Hoàng Minh		None			0	0%	Son
13.4.	Vinh Hoa Bran Oil Extraction Limited Company			1101791896 issued on 18/05/2015 by the Department of Planning and Investment of Long An province	Hamlet 2, Tan Dong Commune, Thanh Hoa District, Long An Province	0	0%	Company in which the internal peron is a member of the BOM.
13.5.	Loc Nhan Food Joint Stock Company			1801728120 issued on 29/07/2022 by the Department of Planning and Investment of Can Tho City	Phuoc Trung Hamlet, Thanh Phu Commune, Co Do District, Can Tho City	0	0%	Company in which the internal peron is Chief Accountant.
13.6.	Quan Nong Xanh Joint Stock Company			0315447176 issued on 21/12/2018 by the Department of Planning and Investment of Ho Chi Minh City	23 Ha Hoang Ho, My Xuyen Ward, Long Xuyen City, An Giang Province			Company in which the internal peron is the Chairman of the BOD.
13.7.	Loc Troi Agricultural Materials Joint Stock Company			1602183507 Issued on 27/06/2024 by the Department of Planning and Investment of An Giang province	23 Ha Hoang Ho, My Xuyen Ward, Long Xuyen City, An Giang Province			Company in which the internal peron is the General Director, legal representative.
13.8.	Loc Troi Agricultural Products Joint Stock Company			1602129605 issued on 29/08/2020 by the Department of Planning and Investment of An Giang province	23 Ha Hoang Ho, My Xuyen Ward, Long			Company in which the internal peron is



					Xuyen City, An Giang Province			member of the BOD.
14	Tiêu Phước Thanh		Member of the BOS			0	0%	Submitted his resignation as the member of the BOS from 06/09/2024 and the Company received his resignation on 09/09/2024
14.1.	Tiêu Văn Ôn		None			0	0%	Father
14.2.	Lăng Thoại Mai		None			0	0%	Mother
14.3.	Tiêu Mỹ Trân		None			0	0%	Sister
14.4.	Nguyễn Hoàng Nam Phương		None			0	0%	Wife
14.5.	Tiêu Phước Nhã		None			0	0%	Daughter
14.6.	Tiêu Hoàng Phước Tiên		None			0	0%	Daughter
14.7.	Nam Linh Chi Song Phuong Limited Company			1602098298 issued on 15/04/2019 by the Department of Planning and Investment of An Giang province	No. 1318, Vinh Loi Hamlet, Vinh Loc Commune, An Phu District, An Giang Province	0	0%	Company in which the internal person is Director
14.8.	Hieu Nhan High Tech Farming Joint Stock Company			1801167281 issued on 1/10/2010 by the Department of Planning and Investment of Can Tho City	Phuoc Trung Hamlet, Thanh Phu Commune, Co Do District, Can Tho City	0	0%	Company in which the internal person is the Chairman of the BOD.



								Submitted his resignation as the Chairman of the BOD from 01/10/2024
14.9.	Dai Tai Hi Tech Farming Joint Stock Company			1801423947 issued on 19/10/2015 by the Department of Planning and Investment of Can tho City	Thanh Hung 1 Hamlet, Trung Hung Commune, Co Do District, Can Tho City	0	0%	Company in which the internal peron is the Chairman of the BOD.  Submitted his resignation as the Chairman of the BOD from 01/10/2024
14.10.	Hung Phuoc Food Joint Stock Company			1801638501 issued on 21/05/2019 by the Department of Planning and Investment of Can Tho City	Thanh Hung 1 Hamlet, Trung Hung Commune, Co Do District, Can Tho City	0	0%	Company in which the internal peron is the Chairman of the BOD.  Submitted his resignation as the Chairman of the BOD from 01/10/2024
15	Vũ Hồng Trang		Member of the BOS			0	0%	No longer a member of the BOS from 26/06/2024
15.1.	Vũ Đình Thi		None			0	0%	Father
15.2.	Nguyễn Thị Tâm		None			0	0%	Mother
15.3.	Vũ Minh Tuấn		None			0	0%	Brother
15.4.	Trần Quang Minh		None			0	0%	Husband

15.5.	Trần Vũ Hà Vy		None			0	0%	Daughter
15.6.	Trần Vũ Kỳ An		None			0	0%	Daughter
16	Trương Thị Thu Thủy		Member of the BOS			0	0%	No longer a member of the BOS from 26/06/2024
16.1.	Trương Quang Đường		None			0	0%	Father
16.2.	Vũ Thị Ngọc Dung		None			0	0%	Mother
16.3.	Trương Thị Thu Hồng		None			0	0%	Sister
16.4.	Trương Quang Minh		None			0	0%	Brother
16.5.	Trương Quang Vũ		None			0	0%	Sister
16.6.	Dương Bảo Anh		None			0	0%	Daughter
16.7.	Nguyễn Anh Tuấn		None			0	0%	Brother in law
16.8.	Nguyễn Thị Vy		None			0	0%	Sister in law
16.9.	Phạm Phương Dung		None			0	0%	Sister in law
16.10.	Dương Xuân Thọ		None			0	0%	Husband
16.11.	Loc Nhan Food Joint Stock Company			1801728120 issued on 29/07/2022 by the Department of Planning and Investment of Can Tho City	Phuoc Trung Hamlet, Thanh Phu Commune, Co Do District, Can Tho City	0	0%	Company in which internal person is member of the BOS Submitted her resignation as member of the BOS from 06/08/2024

17	Nguyễn Thị Thúy		Member of the BOS			0	0%	Become a member of the BOS from 26/06/2024  Submitted her resignation as member of the BOS from 22/07/2024 and the Company received her resignation on 26/07/2024
17.1.	Nguyễn Thanh Long		None			0	0%	Husband
17.2.	Nguyễn Thanh Danh		None			0	0%	Son
17.3.	Nguyễn Thanh Trúc		None			0	0%	Daughter
17.4.	Nguyễn Thị Hiền		None			0	0%	Mother
18	Uday Krishna		None			0	0%	Become a member of the BOS from 26/06/2024
18.1.	Mridula Parsad		None			0	0%	Mother
18.2.	Madhur Sinha		None			0	0%	Wife
18.3.	Utkarsh Krishna		None			0	0%	Son
19	Danh Quý		Person in charge of corporate			1.500	0,001489 %	

			governance					
19.1.	Danh Thành		None			0	0%	Father
19.2.	Danh Việt		None			0	0%	Brother
19.3.	Ngô Thị Mai		None			0	0%	Sister in law
19.4.	Danh Hùng		None			0	0%	Brother
19.5.	Lư Mỹ Phương		None			0	0%	Sister in law
19.6.	Thị Tươi		None			0	0%	Sister
19.7.	Danh Cảnh		None			0	0%	Brother in law
19.8.	Danh Tấn Hiên		None			0	0%	Brother
19.9.	Thị Oanh Em		None			0	0%	Sister in law
19.10.	Nguyễn Ngọc Diễm Phương		None			0	0%	Wife
19.11.	Danh Ngọc Diệp		None			0	0%	Daughter
20	Nguyễn Mỹ		Deputy General Director					Become Deputy General Director from 24/07/2024
20.1.	Nguyễn Sa Lê		None			0	0%	Father
20.2.	Trần Thị Tám		None			0	0%	Mother



20.3.	Trương Thị Hoa		None			0	0%	Wife
20.4.	Nguyễn Thị Hồng Hạnh		None			0	0%	Daughter
20.5.	Nguyễn Đức		None			0	0%	Son
20.6.	Lion Agrevo Joint Stock Company			1101843022 issued on 16/02/2017 by the Department of Planning and Investment of Long An Province	Lot MA3, Duc Hoa 1 Industrial Park, Duc Hoa Dong Commune, Duc Hoa District, Long An Province, Vietnam			Company in which internal person is the Chairman of the BOD
21	Phạm Thanh Thọ		Deputy General Director			0	0%	Become Deputy General Director from 29/11/2024
21.1.	Trần Thị Ngọc Huệ		None			0	0%	Wife
21.2.	Phạm Trần Thanh An		None			0	0%	Son
21.3.	Phạm Trần Lan Anh		None			0	0%	Daughter
21.4.	Phạm Văn Phú		None			0	0%	Father
21.5.	Lương Thị Nguyệt		None			0	0%	Mother
21.6.	Phạm Văn Trường		None			0	0%	Brother
21.7.	Phạm Thanh Nga		None			0	0%	Sister

21.8.	An Giang Real Estate Joint Stock Company			1600194599 issued on 22/08/2005 by the Department of Planning and Investment of An Giang province	No. 140 Phan Boi Chau, Binh Khanh Ward, Long Xuyen City, An Giang Province			Company in which internal person is the Chairman of the BOD
21.9.	Loc Troi Agricultural Products Joint Stock Company			1602129605 issued on 29/08/2020 by the Department of Planning and Investment of An Giang province	23 Ha Hoang Ho, My Xuyen Ward, Long Xuyen City, An Giang Province			Company in which internal person is member of the BOD, General Director, legal representative
21.10.	Binh Duc Packaging Joint Stock Company			1602136874 issued on 18/12/2020 by the Department of Planning and Investment of An Giang province	42 Tran Hung Dao, Binh Duc Ward, Long Xuyen City, An Giang Province			Company in which internal person is the Chairman of the BOD
22	Trần Thanh Hiền		Deputy General Director			0	0%	Become Deputy General Director from 29/11/2024
22.1.	Trà Thị Thanh Lan		Transportation management Specialist			0	0%	Wife
22.2.	Trần Trà Khôi Nguyên		None			0	0%	Daughter
22.3.	Trần Trà Khôi Nhi		None			0	0%	Daughter

22.4.	Trần Văn Tùng		None			0	0%	Father
22.5.	Lê Thị Cừ		None			0	0%	Mother
22.6.	Trà Văn Nghiệm		None			0	0%	Father in law
22.7.	Nguyễn Thị Ngọc		None			0	0%	Mother in law
22.8.	Loc Troi Seeds Joint Stock Company			1602153647 Issued on 06/12/2021 by the Department of Planning and Investment of An Giang province	23 Ha Hoang Ho, My Xuyen Ward, Long Xuyen City, An Giang Province			Company in which internal person is General
22.9.	Loc Troi Agricultural Materials Joint Stock Company			1602183507 Issued on 27/06/2024 by the Department of Planning and Investment of An Giang province	23 Ha Hoang Ho, My Xuyen Ward, Long Xuyen City, An Giang Province			Company in which internal person is member of the BOD
23	Đặng Phương Chi		Chief Accountant			30	0%	Become a Chief Accountant from 28/10/2024
23.1.	Nguyễn Thị Thu		None			0	0%	Mother
23.2.	Đặng Quỳnh Liên		None			0	0%	Sister
23.3.	Nguyễn Phúc Bảo Nguyên		None			0	0%	Brother in law



23.4.	FEC Translation and Education Consultation Company Limited			0316073357 by the Department of Planning and Investment of Ho Chi Minh City	71/2/11 Nguyen Bac Street, Ward 3, Tan Binh District, Ho Chi Minh City	0	0%	Company in which internal person is Chief Accountant
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### APPENDIX 03

*(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 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 as of March 31, 2024)*

No.	Name of organization/individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders / Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction (VND)	Note
1	Binh Duc Packaging Joint Stock Company	The subsidiary is owned by LTG with 99,92% shares	1602136874 issued on 18/12/2020 by the Department of Planning and Investment of An Giang province	No. 42 Tran Hung Dao, Binh Duc Ward, City. Long Xuyen, An Giang	2024		Sell goods/services 60.000.000	
							Buy goods/services 2.653.371.560	
2	Loc Troi Seeds Joint Stock Company	The related organization Company in which internal person is the Chairman of the BOD	1602153647 issued on 06/12/2021 by the Department of Planning and Investment of An Giang province	No. 23 Ha Hoang Ho, My Xuyen Ward, Long Xuyen City, An Giang Province	2024		Sell goods/services 10.314.798.052	
							Buy goods/services 29.938.502.400	
3			1602129605 issued on 29/08/2020 by the	No. 23 Ha Hoang Ho, My Xuyen	2024		Sell goods/services 634.999.998	

	Loc Troi Agricultural Products Joint Stock Company	The subsidiary is owned by LTG with 99,998% shares	Department of Planning and Investment of An Giang province	Ward, Long Xuyen City, An Giang Province			Liquidation of fixed assets 20.880.000	
4	Quan Nong Xanh Joint Stock Company	The subsidiary is indirectly owned by LTG with 80% shares through Loc Troi Agricultural Services Limited Company	0315447176 issued on 21/12/2018 by the Department of Planning and Investment of Ho Chi Minh City	No. 23 Ha Hoang Ho, My Xuyen Ward, Long Xuyen City, An Giang Province	2024		Loan interest 227.557.499	
							Sell goods/services 6.857.979.600	
							Buy goods/service 56.745.000 s	
5	Loc Troi Logistics Services limited Liability Company	The Subsidiary company 100% owned by LTG	1602131844 issued on 13/10/2020 by the Department of Planning and Investment of An Giang province	234B/13, National Highway 91, Binh Duc 5 cluster, Binh Duc ward, Long Xuyen city, An Giang province	2024		Sell goods/services 448.781.908	
							Buy goods/services 8.346.422.805	
6	Loc Troi Agricultural Services limited Liability Company	The Subsidiary company 100% owned by LTG	1602115183 issued on 02/01/2020 by the Department of Planning and Investment of An Giang province	Son Lap Hamlet, Vong Dong Commune, Thoai Son District, An Giang Province	2024		Principal debt recovery 15.400.000.000	
							Loan interest 4.306.099.064	
							Sell goods/services 3.605.325.549	
							Buy goods/services 12.265.210.041	
7	Loc Troi - Cambodia Agricultural Services Limited Company	The Subsidiary company 100% owned by LTG	Investment certificate number: 201600117 issued on November 4, 2010 by the Ministry of Planning and Investment	No. 433, St. No.217, Sangkat Spean Thmor, Khan Dangkor, Phnom Penh	2024		Sell goods/services 37.579.485.131	

8	Tan Hong Food Limited Company	The related organization Company in which internal person is the Chairman of the BOD	1401605043 issued on 22/12/2011 by the Department of Planning and Investment of Dong Thap province	Roc Muong Hamlet, Tan Cong Chi Commune, Tan Hong District, Dong Thap Province	2024		Sell goods/services 1.437.196.032	
							Buy goods/services 529.503.909.272	
9	Thoai Son Food Limited Company	The related organization Company in which internal person is the Chairman of the BOD	1601623071 issued on 23/12/2011 by the Department of Planning and Investment of An Giang province	Son Lap Hamlet, Vong Dong Commune, Thoai Son District, An Giang Province	2024		Sell goods/services 12.937.458.588	
							Buy goods/services 188.820.911.108	
10	Vinh Binh Food Limited Company	The related organization Company in which internal person is the Chairman of the BOD	1601633432 issued on 31/12/2011 by the Department of Planning and Investment of An Giang province	Vinh Phuoc Village, Vinh Binh Town, Chau Thanh District, An Giang Province	2024		Sell goods/services 1.748.392.138	
							Buy goods/services 146.058.620.427	
11	Vinh Hung Food Limited Company	The related organization Company in which internal person is the Chairman of the BOD	1101452364 issued on 13/12/2011 by the Department of Planning and Investment of Logn An province	Ca Rung Hamlet, Tuyen Binh Tay Commune, Vinh Hung District, Long An Province	2024		Sell goods/services 1.470.176.652	
							Buy goods/services 269.450.760.363	
12	Vinh Loc Food Limited Company	The related organization Company in which internal person is the Chairman of the BOD	1900557010 issued on 11/12/2012 2011 by the Department of Planning and Investment of Bac Lieu province	Ninh Thanh 1 Hamlet, Ninh Hoa Commune, Hong Dan District, Bac Lieu Province	2024		Sell goods/services 673.912.500	
							Buy goods/services 583.893.868.523	
							Liquidation of fixed assets	



							62.640.000	
13	An Thinh Dien Organic Fertilizer One Member Limited Liability Company	The Subsidiary company 100% owned by LTG	6300233285 issued on 11/10/2013 by the Department of Planning and Investment of Hau Giang province	My Phu hamlet, Tan Phuoc Hung Commune, Phung Hiep District, Hau Giang Province	2024		Sell goods/services 47.499.999	
							Loan interest 187.712.329	
							Loan 1.100.000.000	
							Buy goods/services 1.620.000.000	
14	Hung Thinh High-tech Seed Research and Production Company Limited	The Subsidiary company 100% owned by LTG	1101763828 issued on 12/09/2014 by the Department of Planning and Investment of Long An province	Hung Thanh Hamlet, Hung Thanh Commune, Tan Hung District, Long An Province	2024		Sell goods/services 166.586.496	
15	Loc Troi Agricultural Research Institute	Science and technology organization 100% owned by LTG	1602127982 issued on 03/07/2020 by the Department of Science and Technology of An Giang province	Hoa Tan hamlet, Dinh Thanh Commune, Thoai Son District, An Giang Province	2024		Sell goods/services 480.310.836	
							Loan interest 1.597.808.218	
16	Hung Phuoc Food Joint Stock Company	The related organization Company in which the internal peron is the Chairman of the BOD, member of the BOS.	1801638501 issued on 21/05/2019 by the Department of Planning and Investment of Can Tho City	Thanh Hung 1 Hamlet, Trung Hung Commune, Co Do District, Can Tho City	2024		Sell goods/services 412.657.474.192	
							Buy goods/services 397.371.894.905	
17	Dai Tai Hi Tech Farming Joint Stock Company	The related organization Company in which the internal peron is the Chairman of the BOD, member of the BOS.	1801423947 issued on 19/10/2015 by the Department of Planning and	Thanh Hung 1 Hamlet, Trung Hung Commune, Co Do District, Can Tho City	2024		Sell goods/services 731.584.969.955	
							Buy goods/services 336.845.246.360	

			Investment of Can tho City					
18	Hieu Nhan High Tech Farming Joint Stock Company	The related organization Company in which the internal peron is the Chairman of the BOD, member of the BOS.	1801167281 issued on 1/10/2010 by the Department of Planning and Investment of Can Tho City	Phuoc Trung Hamlet, Thanh Phu Commune, Co Do District, Can Tho City	2024		Sell goods/services 515.493.505.912	
							Buy goods/services 355.200.811.665	

