

**CORPORATE GOVERNANCE REPORT
FOR THE FIRST 6 MONTHS OF 2019**

To: - **State Securities Commission**
- **Ho Chi Minh City Stock Exchange**

- Listing company: **Hoang Anh Gia Lai Agricultural Joint Stock Company**
- Head office: 15 Truong Chinh, Phu Dong Ward, Pleiku City, Gia Lai Province
- Tel: 0269.2222283 Fax: 0269.2222218
- Charter capital: VND 8,868,438,950,000
- Stock code: HNG

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

| No | Resolution | Date | Agenda |
|----|-----------------------------|---------------|--|
| 1 | 2604/19/NQĐHĐCĐ-HAGL Agrico | 26 April 2019 | <p>The GMS approved on the following contents:</p> <ul style="list-style-type: none"> - The business operations and investment results in 2018; - The business operations and investment plan in 2019; - The report of the Board of Directors in 2018; - The audited financial statements in 2018; - Authorizing the Board of Directors to select the audit firm for 2019; - Transactions with the related parties; - Adjustment of proceeds from the convertible bond public offering in 2018; - The profit plan for 2019, profit appropriation, appropriation to remuneration to the Board of Directors, Board of Supervisors and the Secretarial Board; - Adjustment of the Company's Charter; - The report of the Board of Supervisors in 2018; - Dismissal of member of the Board of Directors; - Election of member of the Board of Directors; - Authorizing to the Board of Directors to |

| | | | |
|--|--|--|-----------------------------|
| | | | implement the above issues. |
|--|--|--|-----------------------------|

II. The Board of Directors (“BOD”):

1. Information of the BOD

| No | Member | Position | Date of beginning member of the BOD | Number of BOD’s meeting | % Attendance | Reasons for absence |
|----|--------------------------|---------------|-------------------------------------|-------------------------|--------------|-----------------------|
| 1 | Mr. Doan Nguyen Duc | Chairman | 15/06/2010 | 4/4 | 100% | |
| 2 | Mr. Do Xuan Dien (*) | Vice chairman | 26/04/2019 | 3/3 | 100% | Appointed on 26/04/19 |
| 3 | Mr. Vo Truong Son | Member | 04/04/2015 | 4/4 | 100% | |
| 4 | Ms. Vo Thi My Hanh | Member | 30/06/2017 | 4/4 | 100% | |
| 5 | Mr. Tran Bao Son | Member | 17/09/2018 | 4/4 | 100% | |
| 6 | Ms. Vo Thi Huyen Lan | Member | 04/04/2015 | 4/4 | 100% | |
| 7 | Mr. Nguyen Quan Anh | Member | 04/04/2015 | 4/4 | 100% | |
| 10 | Mr. Nguyen Hung Minh (*) | Member | 17/09/2018 | 1/1 | 100% | Dismissed on 26/04/19 |

(*) On 26 April 2019, the 2019 GMS approved the dismissal of Mr. Nguyen Hung Minh as member of the BOD, at the same time, Mr. Do Xuan Dien was elected to be member of the BOD.

2. The supervision of the BOD to the Board of Management (“BOM”).

In the first 6 months of 2019, the BOD has supervised and assigned the BOM on the following contents:

- Instructing the transfer of contributed capital in subsidiaries;
- Instructing, supervising the management of the BOM to the business operations of the Company including the planting, maintaining and harvesting the fruit plantations, at the same time continuously maintaining and harvesting the rubber plantations;
- Successfully presiding and convening 2019 annual GMS;
- Instructing the implementation of 2018 annual report and financial statements;
- Supervising the implementation of Resolutions of the GMS and BOD promulgated.

3. Sub-committees of the BOD

The Company does not establish the sub-committee

4. The Resolutions of the BOD:

| No | Resolution | Date | Agenda |
|----|-------------------------------|------------|---|
| 1 | 1903/19/NQ HDQT - HAGL Agrico | 19/03/2019 | Approval of the record date for list of shareholders to convene the 2019 Annual General Meeting of Shareholders |
| 2 | 1405/19/NQ HDQT - HAGL Agrico | 14/05/2019 | Approval of electing vice chairman of the BOD |
| 3 | 2105/19/NQ HDQT - HAGL Agrico | 21/05/2019 | Approval of remuneration in 2019 for the BOD, the Board of Supervisors and Board of Secretary |
| 4 | 1706/19/NQ HDQT - HAGL Agrico | 17/06/2019 | Approval of capital transfer in Eastern Rubber Investment and Development Co.,Ltd |

III. Board of Supervisors

1. Information of members of the Board of Supervisors (“the BOS”)

| No | Member of the BOS | Position | Date of beginning member of the BOS | Number of BOS’s meeting | % Attendance | Reasons for absence |
|----|----------------------|----------|-------------------------------------|-------------------------|--------------|---------------------|
| 1 | Mr. Nguyen Duc Quang | Head | 23/06/2018 | 1 | 100% | |
| 2 | Mr. Dang Cong Truc | Member | 17/09/2018 | 1 | 100% | |
| 3 | Mr. Pham Ngoc Chau | Member | 04/05/2015 | 1 | 100% | |

2. The supervision activities of the BOS to the BOD, BOM and shareholders

- Checking the compliance with the regulations of Laws and Charter of the Company, supervising the status and implementation results of Resolutions of the GMS and the BOD;
- Assessment of managing, excuting and implementing the business operations of the BOM basing on the business stragegy and decicions issued by the BOD;
- Attending in the Meetings of the BOD, considering the property of Resolutions of the BOD and the BOM.

3. The coordination among the BOS, the BOD, the BOM and other managers

- The BOS always strongly coordinates with the BOD and the BOM to catch up in time the actual operations to give opinion basing on the regulations and on the benefit of the shareholders.

4. Other activities of the BOS

- Coordinating with the Accounting Department on the discussion of audit financial statements to the independent audit firm.
- Supervising the BOD in convening the 2019 GMS as stipulated by Laws.

- Frequently supervising the information announcement of the Company to ensure that the information is accessed by the shareholders is full, updated and in time.

IV. Training courses on corporate governance

The Company always encourage and feasible to members of the BOD, the BOM, the BOS, managers and Secretary of the Company to take part in the training courses on corporate governance.

V. List of affiliated persons of the public company as specified in clause 34, Article 6 of the Securities Law and transactions of affiliated persons of the Company with the Company)

1. **List of affiliated persons of the Company:** *Enclosed Annex 1*
2. **Transactions between the company and the affiliated persons or between the company and major shareholders, internal persons and related person of internal person.:** None
3. **Transaction between internal person of listed company and company’s subsidiaries, or the company in which listed company takes controlling power:** None
4. **Transactions between the company and other objects**

4.1 Transactions between the company and the company that members of BOD, members of the BOS, CEO have been a founding member or members of BOD, CEO in recent three (03) years:

On 17 June 2019, the BOD of the Company approved the Resolution No. 1706/19/NQ-HĐQT HAGL Agrico whereby the Company transferred its contributed capital at Indochina Rubber Investment and Development Co.,Ltd to Thadi Indochina Agriculture Processing & Distribution JSC (“THADI”). This transaction is involved in:

- ✓ Mr. Do Xuan Dien is the member of the BOD of THADI, at the same time, is vice chairman of the BOD of HNG.
- ✓ Mr. Tran Bao Son is Director of THADI, at the same time, is member of the BOD of HNG

4.2 Transactions between the company and the company that related person of members of BOD, members of the BOS, CEO as a member of BOD, CEO: None

4.3 Other transactions of the company (if any) may be beneficial material or immaterial for members of BOD, members of the BOS and CEO: None

VI. Transactions of internal person and related peron of internal person

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

Enclosed Annex 2

2. Transactions of internal pero and related person with share of listing company:

| No | Trasaction excution | Relationship with internal person | Number of share holding at the beginning period | | Number of share holding at the ending period | | Reason for increase/decrease |
|----|---------------------|-----------------------------------|---|------------|--|------------|------------------------------|
| | | | Number of | Percentage | Number of shares | Percentage | |
| | | | | | | | |

| | | | shares | | | | |
|----|-----------------------------|--|--------|--|-------------------|---------------|----------|
| 01 | Truong Hai Auto Corporation | | 0 | | 69,700,000 | 7.86 % | Purchase |
| | Total | | | | 69,700,000 | 7.86 % | |

VII. Other issues: None

HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY

CHAIRMAN OF THE BOD

(signed and sealed)

DOAN NGUYEN DUC

ANNEX 1

LIST OF AFFILIATED PERSONS OF HOANG ANH GIA LAI AGRICULTURAL JSC

(Enclosed with the Report on Governance Report for the first 6 months of 2019 No.2607/19/BC-HAGL Agrico dated 26 July 2019)

| No | Individual/Organization | Share transaction 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 |
|----|--|------------------------------------|--|------------|---------------|---|---|--|--|-----------|
| 1 | Doan Nguyen Duc | | Chairman | | | | | 15/06/2010 | | |
| 2 | Do Xuan Dien | | Vice Chairman | | | | | 26/04/2019 | | |
| 3 | Nguyen Hung Minh | | Member of the BOD | | | | | 9/17/2018 | 26/04/2019 | Dismissed |
| 4 | Vo Trung Son | | Member of the BOD | | | | | 04/04/2015 | | |
| 5 | Tran Bao Son | | Member of the BOD, cum Deputy General Director | | | | | 9/17/2018 | | |
| 6 | Vo Thi Huyen Lan | | Member of the BOD | | | | | 04/04/2015 | | |
| 7 | Nguyen Quan Anh | | Member of the BOD, cum Deputy General Director | | | | | 04/04/2015 | | |
| 8 | Vo Thi My Hanh | | General Director cum Member of the BOD | | | | | 04/04/2015 | | |
| 9 | Nguyen Duc Quang | | Head of BOS | | | | | 23/06/2018 | | |
| 10 | Pham Ngoc Chau | | Member of BOS | | | | | 04/04/2015 | | |
| 11 | Dang Cong Truc | | Member of BOS | | | | | 9/17/2018 | | |
| 12 | Pham Xuan Hoa | | Chief accountant | | | | | 12/27/2018 | | |
| 13 | Hoang Anh Gia Lai JSC | | Holding company | 5900377720 | 01/06/2006 | Department of Planning and Investment of Gia Lai Province | 15 Truong Chinh, Phu Dong Ward, Pleiku City, Gia Lai Province | 26/05/2010 | | |
| 14 | Hoang Anh Quang Minh Rubber Industrial and Agricultural Co., Ltd.. | | Subsidiary | 418/DĐK | 24/05/2016 | Ministry of Industry and Commerce of Laos | Attapeu Province, Laos | 26/05/2010 | | |
| 15 | Hoang Anh Quang Minh JSC | | Subsidiary | 5900405470 | 01/02/2007 | Department of Planning and Investment of Gia Lai Province | 15 Truong Chinh, Phu Dong Ward, Pleiku City, Gia Lai Province | 26/05/2010 | | |
| 16 | Hoang Anh Dak Lak JSC | | Subsidiary | 6000642921 | 17/05/2007 | Department of Planning and Investment of Dak Lak Province | 40 Hung Vuong, Tu An Ward, Buon Me Thuot City, Dak Lak Province | 26/05/2010 | | |

| No | Individual/Organization | Share transaction 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 |
|----|---|------------------------------------|----------------------------------|----------------|---------------|---|---|--|--|---|
| 17 | Hoang Anh Attapeu Agricultural Development Co., Ltd. | | Subsidiary | 370/DDK | 11/05/2016 | Ministry of Industry and Commerce of Laos | Attapeu Province, Laos | 26/05/2010 | | |
| 18 | Hoang Anh Rattanakiri Co., Ltd. | | Subsidiary | 7001 PN.CBD | 23/11/2012 | Ministry of Commerce of Cambodia | Rattanakiri Province, Cambodia | 26/05/2010 | | |
| 19 | Heng Brothers Co., Ltd. | | Subsidiary | 2828 TM.DKD | 10/05/2013 | Ministry of Commerce of Cambodia | Rattanakiri Province, Cambodia | 26/05/2010 | | |
| 20 | Hoang Anh Oyadav Co., Ltd.av | | Subsidiary | 0904 | 27/01/2015 | Ministry of Commerce of Cambodia | Rattanakiri Province, Cambodia | 16/07/2010 | | |
| 21 | CRD Co., Ltd | | Subsidiary | 4255 | 29/05/2014 | Ministry of Commerce of Cambodia | Rattanakiri Province, Cambodia | 26/05/2010 | | |
| 22 | Hoang Anh Andongmeas Co., Ltd. | | Subsidiary | MOC-39751851 | 07/11/2012 | Ministry of Commerce of Cambodia | Rattanakiri Province, Cambodia | 17/02/2011 | | |
| 23 | Hoang Anh Gia Lai Import - Export Trading One Member Company. | | Subsidiary | 5900955964 | 05/02/2013 | Department of Planning and Investment of Gia Lai Province | 859 Truong Chinh, Chi Lang Ward, Pleiku City, Gia Lai Province | 05/02/2013 | | |
| 24 | Highland Diary Cattle JSC | | Subsidiary | 5900985126 | 28/04/2014 | Department of Planning and Investment of Gia Lai Province | 15 Truong Chinh, Phu Dong Ward, Pleiku City, Gia Lai Province | 27/04/2015 | | |
| 25 | Daunpenh JSC | | Subsidiary | 5900981604 | 13/03/2014 | Department of Planning and Investment of Gia Lai Province | 859 Truong Chinh, Chi Lang Ward, Pleiku City, Gia Lai Province | 14/10/2015 | | |
| 26 | Andongmeas JSC | | Subsidiary | 5900910258 | 10/07/2012 | Department of Planning and Investment of Gia Lai Province | 20 Phan Boi Chau, Hoi Thuog Ward, Pleiku City, Gia Lai Province | 15/10/2015 | | |
| 27 | Hoang Anh Lumphat Co., Ltd. | | Subsidiary | 4535 | 06/06/2014 | Ministry of Commerce of Cambodia | Rattanakiri Province, Cambodia | 15/10/2015 | | |
| 28 | Daunpenh Agrico Co., Ltd. | | Subsidiary | 7627 | 06/07/2015 | Ministry of Commerce of Cambodia | Kratie Province, Cambodia | 14/10/2015 | | |
| 29 | Indochina Rubber Investment and Development Co., Ltd. | | Subsidiary | 0311181334 | 23/09/2011 | Department of Planning and Investment of Ho Chi Minh City | 11D Phan Ke Binh, Da Kao Ward, District 1, HCM City | 03/03/2016 | 17/06/2019 | Transfer the contributed capital |
| 30 | Eastern Rubber Co.,Ltd | | Subsidiary | 0546 | 17/01/2014 | Ministry of Commerce of Cambodia | Kratie Province, Cambodia | 03/03/2016 | 17/06/2019 | Subsidiaries of Indochina Rubber Investment and Development Co., Ltd. |
| 31 | Binh Phuoc Kratie 2 Rubber Co., Ltd. | | Subsidiary | 0590 | 20/01/2014 | Ministry of Commerce of Cambodia | Kratie Province, Cambodia | 03/03/2016 | 17/06/2019 | |
| 32 | Suvann Vuthy Co., Ltd | | Subsidiary | 9066 MOC/D/REG | 12/11/2014 | Ministry of Commerce of Cambodia | Kratie Province, Cambodia | 03/03/2016 | 17/06/2019 | |
| 33 | Eastern Europe Rubber Investment Co., Ltd. | | Subsidiary | 0312835734 | 03/07/2014 | Department of Planning and Investment of Ho Chi Minh City | 72 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City | 03/03/2016 | 10/06/2019 | Liquidation |

| No | Individual/Organization | Share transaction 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 |
|----|-------------------------|------------------------------------|----------------------------------|------------|---------------|---|---|--|--|---------|
| 34 | Trung Nguyen Rubber JSC | | Subsidiary | 5900189156 | 18/02/2008 | Department of Planning and Investment of Gia Lai Province | 15 Truong Chinh, Phu Dong Ward, Pleiku City, Gia Lai Province | 9/12/2016 | | |

ANNEX 2

LIST OF AFFILIATED PERSONS AND RELATED PERSONS OF HOANG ANH GIA LAI AGRICULTURAL JSC

(Enclosed with the Report on Governance Report for the first 6 months of 2019 No.2607 /19/BC-HAGL Agrico dated 26 July 2019)

| No | Individual/Organization | Transaction account | Position (if any) | ID/Business Registration Certificate | Date of issue | Place of issue | Address | Number of share holding at the beginning period | Number of share holding at the ending period | Remark |
|----------|---|---------------------|----------------------|--------------------------------------|---------------|---|--|---|--|--------|
| 1 | Doan Nguyen Duc | | Chairman | | | | | | | |
| 1.1 | Hoang Thi Ngoc Bich | | Spouse | | | | | | | |
| 1.2 | Doan Hoang Anh | | Offspring | | | | | | | |
| 1.3 | Doan Hoang Nam | | Offspring | | | | | | | |
| 1.4 | Doan Hoang Nam Anh | | Offspring | | | | | | | |
| 1.5 | Doan Nguyen Loc | | Sibling | | | | | | | |
| 1.6 | Doan Thi Nguyen Dung | | Sibling | | | | | | | |
| 1.7 | Doan Nguyen Ngon | | Sibling | | | | | | | |
| 1.8 | Doan Thi Nguyen Vinh | | Sibling | | | | | | | |
| 1.9 | Doan Nguyen Thinh | | Sibling | | | | | | | |
| 1.10 | Doan Thi Nguyen Xuan | | Sibling | | | | | | | |
| 1.11 | Doan Nguyen Thu | | Sibling | | | | | | | |
| 1.12 | Doan Thi Nguyen Thao | | Sibling | | | | | | | |
| 1.13 | Doan Thi Nguyen Nguyen | | Sibling | | | | | | | |
| 1.14 | Doan Tien Quyet | | Father | | | | | | | |
| 1.15 | Nguyen Thi Thom | | Mother | | | | | | | |
| 1.16 | Hoang Anh Gia Lai JSC | | Related person | 5900377720 | 1/6/2006 | Department of Planning and Investment of Gia Lai Province | 15 Truong Chinh, Phu Dong Ward, Pleiku City, Gia Lai Province | 512,665,840 | 57.81% | |
| 2 | Do Xuan Dien | | Vice Chairman | | | | | | | |
| 2.1 | Huynh Thi Ngoc Tuong Vy | | Spouse | | | | | | | |
| 2.2 | Do Xuan Huy | | Offspring | | | | | | | |
| 2.3 | Do Quoc Huy | | Offspring | | | | | | | |
| 2.4 | Do Xuan Cuong | | Sibling | | | | | | | |
| 2.5 | Do Xuan Trinh | | Sibling | | | | | | | |
| 2.6 | Do Thi Hao | | Sibling | | | | | | | |
| 2.7 | Do Thi Hanh | | Sibling | | | | | | | |
| 2.8 | Thadi Indochina Agriculture Processing & Distribution JSC | | Related person | 4001174655 | 18/03/2019 | Department of Planning and Investment of Quang nam Province | Tam Hiep Industrial Zone, Tam Hiep Commune, Nui Thanh District, Quang Nam Province | | | |
| 2.9 | Truong Hai Auto Coporation | | Related person | 3600252847 | 1/4/2018 | Department of Planning and Investment of Dong Nai Province | No.19, Bien Hoa 2 Industrial Zone, 2A Street, An Binh Ward, Bien Hoa City, Dong Nai Province | 69,700,000 | 7.86% | |
| 2 | Nguyen Hung Minh | | Member | | | | | 5,000,000 | 0.56% | |
| 2.1 | Nguyen Thi Ngot | | Mother | | | | | | | |

| No | Individual/Organization | Transaction account | Position (if any) | ID/Business Registration Certificate | Date of issue | Place of issue | Address | Number of share holding at the beginning period | Number of share holding at the ending period | Remark |
|----------|----------------------------|---------------------|-------------------|--------------------------------------|---------------|--|--|---|--|--------|
| 2.2 | Phung Thi Tuyet Nga | | Spouse | | | | | | | |
| 2.3 | Nguyen Thi Tuyet Phuong | | Offspring | | | | | | | |
| 2.4 | Nguyen Thi Tuyet Ngan | | Offspring | | | | | | | |
| 2.5 | Nguyen Thi Ngan Ha | | Sibling | | | | | | | |
| 2.6 | Nguyen Thi Ngan Suong | | Sibling | | | | | | | |
| 2.7 | Nguyen Thi Ngan Loan | | Sibling | | | | | | | |
| 2.8 | Nguyen Hung Tam | | Sibling | | | | | | | |
| 2.9 | Nguyen Anh Tuan | | Sibling | | | | | | | |
| 2.10 | Truong Hai Auto Coporation | | Related person | 3600252847 | 1/4/2018 | Department of Planning and Investment of Dong Nai Province | No.19, Bien Hoa 2 Industrial Zone, 2A Street, An Binh Ward, Bien Hoa City, Dong Nai Province | 69,700,000 | 7.86% | |
| 3 | Vo Truong Son | | Member | | | | | 505,000 | 0.057% | |
| 3.1 | Lam Hoang Yen | | Spouse | | | | | | | |
| 3.2 | Vo Hoang Long | | Offspring | | | | | | | |
| 3.3 | Vo Hoang Yen Nhi | | Offspring | | | | | | | |
| 3.4 | Vo Thanh Loc | | Sibling | | | | | | | |
| 3.5 | Vo Thi Kim Phuong | | Sibling | | | | | | | |
| 3.6 | Vo Thi Tham Thuy Hang | | Sibling | | | | | | | |
| 3.7 | Vo Thi Be Sau | | Sibling | | | | | | | |
| 3.8 | Vo Thanh Tung | | Sibling | | | | | | | |
| 3.9 | Vo Ngoc Du | | Father | | | | | | | |
| 3.10 | Tran Thi Tham | | Mother | | | | | | | |
| 3.11 | Hoang Anh Gia Lai JSC | | Related person | 5900377720 | 01/06/2006 | Department of Planning and Investment of Gia Lai Province | 15 Truong Chinh, Phu Dong Ward, Pleiku City, Gia Lai Province | 512,665,840 | 57.81% | |
| 4 | Tran Bao Son | | Member | | | | | | | |
| 4.1 | Bach Thi Bao Minh | | Spouse | | | | | | | |
| 4.2 | Tran Bach Ky Duyen | | Offspring | | | | | | | |
| 4.3 | Tran Bao Long | | Offspring | | | | | | | |
| 4.4 | Tran Dinh Nhan | | Father | | | | | | | |
| 4.5 | Tran Thi Kim Hoai | | Mother | | | | | | | |
| 4.6 | Tran Bao Nam | | Sibling | | | | | | | |
| 4.7 | Tran Bao Chau | | Sibling | | | | | | | |
| 4.8 | Tran Thi Bao Tran | | Sibling | | | | | | | |
| 4.9 | Truong Hai Auto Coporation | | Related person | 3600252847 | 1/4/2018 | Department of Planning and Investment of Dong Nai Province | No.19, Bien Hoa 2 Industrial Zone, 2A Street, An Binh Ward, Bien Hoa City, Dong Nai Province | 69,700,000 | 7.86% | |

| No | Individual/Organization | Transaction account | Position (if any) | ID/Business Registration Certificate | Date of issue | Place of issue | Address | Number of share holding at the beginning period | Number of share holding at the ending period | Remark |
|----------|---|---------------------|---|--------------------------------------|---------------|---|--|---|--|--------|
| 4.10 | Thadi Indochina Agriculture Processing & Distribution JSC | | Related person | 4001174655 | 18/03/2019 | Department of Planning and Investment of Quang nam Province | Tam Hiep Industrial Zone, Tam Hiep Commune, Nui Thanh District, Quang Nam Province | | | |
| 5 | Vo Thi Huyen Lan | | Member | | | | | | | |
| 5.1 | Ngoc Long Binh | | Spouse | | | | | | | |
| 5.2 | Ngo Quy Ha Giang | | Offspring | | | | | | | |
| 5.3 | Ngo Hoang Khanh Duong | | Offspring | | | | | | | |
| 5.4 | Vo Thi Huyen Phuong | | Sibling | | | | | | | |
| 5.5 | Vo Thi Huyen Linh | | Sibling | | | | | | | |
| 5.6 | Vo Thi Huyen Chau | | Sibling | | | | | | | |
| 5.7 | Vo Thi Huyen Tran | | Sibling | | | | | | | |
| 5.8 | Vo Van Giai | | Father | | | | | | | |
| 5.9 | Pham Thi To | | Mother | | | | | | | |
| 5.10 | Hoang Anh Gia Lai JSC | | Related person | 5900377720 | 01/06/2006 | Department of Planning and Investment of Gia Lai Province | 15 Truong Chinh, Phu Dong Ward, Pleiku City, Gia Lai Province | 512,665,840 | 57.81% | |
| 5.11 | Agrex Saigon Foodstuffs JSC | | Related person | 0301042973 | 27/08/2009 | Department of Planning and Investment of HCMC | 50 Vo Van Tan, Ward 6, District 3, HCMC | | | |
| 5.12 | Jaccar Holdings | | Related person | 0309090538 | 04/07/2009 | Department of Planning and Investment of HCMC | 29 Le Duan, Ben Nghe Ward, District 1, HCMC | | | |
| 5.13 | Bourbon Ben Luc JSC | | Related person | 1100394744 | 16/10/2015 | Department of Planning and Investment of Long Anh Province | Thuan Dao Commune, Ben Duc, Long An. | | | |
| 6 | Nguyen Quan Anh | | Member cum Deputy General Director | | | | | 5,000 | 0.001% | |
| 6.1 | Ho Thi Viet | | Spouse | | | | | | | |
| 6.2 | Nguyen Thi Le Vi | | Offspring | | | | | | | |
| 6.3 | Nguyen Trung Nguyen | | Offspring | | | | | | | |
| 6.4 | Nguyen Ho Trung Kien | | Offspring | | | | | | | |
| 6.5 | Nguyen Hong Phuong | | Sibling | | | | | | | |
| 6.6 | Nguyen Van Chan | | Sibling | | | | | | | |
| 6.7 | Nguyen Thi Lan | | Sibling | | | | | | | |
| 6.8 | Nguyen Thi Can | | Sibling | | | | | | | |
| 6.9 | Nguyen Bay | | Father | | | | | | | |
| 6.10 | Huynh Thi Yen | | Mother | | | | | | | |

| No | Individual/Organization | Transaction account | Position (if any) | ID/Business Registration Certificate | Date of issue | Place of issue | Address | Number of share holding at the beginning period | Number of share holding at the ending period | Remark |
|-----------|----------------------------|---------------------|------------------------------------|--------------------------------------|---------------|---|--|---|--|--------|
| 6.11 | Daunpenh Agrico Co.,Ltd | | Related person | 7627 | 06/07/2015 | Ministry of Commerce of Cambodia | Rattanakiri Province, Cambodia | | | |
| 7 | Vo Thi My Hanh | | Member cum General Director | | | | | 505,000 | 0.057% | |
| 7.1 | Le Dai Quang | | Spouse | | | | | | | |
| 7.2 | Vo Dinh Phuc | | Sibling | | | | | | | |
| 7.3 | Vo Thi Kim Thuy | | Sibling | | | | | | | |
| 7.4 | Vo Van Dung | | Father | | | | | | | |
| 7.5 | Huynh Thi Hong | | Mother | | | | | | | |
| 7.6 | Hoang Anh Gia Lai JSC | | Related person | 5900377720 | 01/06/2006 | Department of Planning and Investment of Gia Lai Province | 15 Truong Chinh, Phu Dong Ward, Pleiku City, Gia Lai Province | 512,665,840 | 57.81% | |
| 8 | Nguyen Duc Quang | | Head of BOS | | | | | | | |
| 8.1 | Nguyen Duc Long | | Father | | | | | | | |
| 8.2 | Tran Thi Cuc | | Mother | | | | | | | |
| 8.3 | Nguyen Van Minh | | Sibling | | | | | | | |
| 8.4 | Nguyen Thi Hong An | | Sibling | | | | | | | |
| 8.5 | Nguyen Duc Tam | | Sibling | | | | | | | |
| 8.6 | Hoang Anh Myanmar Co.,Ltd | | Related person | | | | Yangoon, Myanmar | | | |
| 9 | Pham Ngoc Chau | | Member of BOS | | | | | | | |
| 9.1 | Nguyen Thi Thu Lan | | Spouse | | | | | | | |
| 9.2 | Pham Nhat Duy | | Offspring | | | | | | | |
| 9.3 | Pham Phuc Duy | | Offspring | | | | | | | |
| 9.4 | Pham Van Hung | | Sibling | | | | | | | |
| 9.5 | Pham Thi Nhu Hoa | | Sibling | | | | | | | |
| 9.6 | Pham Thi Phuong Thao | | Sibling | | | | | | | |
| 9.7 | Pham Phuong Nam | | Sibling | | | | | | | |
| 9.8 | Pham Van Net | | Father | | | | | | | |
| 9.9 | Nguyen Thi Canh | | Mother | | | | | | | |
| 10 | Dang Cong Truc | | Member of BOS | | | | | | | |
| 10.1 | Dang Chau | | Father | | | | | | | |
| 10.2 | Le Thi Phuc | | Mother | | | | | | | |
| 10.3 | Le Thi Bang Linh | | Spouse | | | | | | | |
| 10.4 | Dang Cong Chanh | | Offspring | | | | | | | |
| 10.5 | Dang Cong Trung | | Offspring | | | | | | | |
| 10.6 | Dang Thi Ngoc Thao | | Sibling | | | | | | | |
| 10.7 | Dang Thi Kim Anh | | Sibling | | | | | | | |
| 10.8 | Dang Cong Tuan | | Sibling | | | | | | | |
| 10.9 | Truong Hai Auto Coporation | | Related person | 3600252847 | 1/4/2018 | Department of Planning and Invesment of Dong Nai Province | No.19, Bien Hoa 2 Industrial Zone, 2A Street, An Binh Ward, Bien Hoa City, Dong Nai Province | 69,700,000 | 7.86% | |
| 11 | Pham Xuan Hoa | | Chief Accountant | | | | | | | |

| No | Individual/Organization | Transaction account | Position (if any) | ID/Business Registration Certificate | Date of issue | Place of issue | Address | Number of share holding at the beginning period | Number of share holding at the ending period | Remark |
|-------|-------------------------|---------------------|-------------------|--------------------------------------|---------------|----------------|---------|---|--|--------|
| 11.1 | Pham Huong | | Father | | | | | | | |
| 11.2 | Mai Thi Ba | | Mother | | | | | | | |
| 11.3 | Pham Xuan Hiep | | Sibling | | | | | | | |
| 11.4 | Pham Thi Luong | | Sibling | | | | | | | |
| 11.5 | Pham Huu Duyen | | Sibling | | | | | | | |
| 11.6 | Pham Cong Dinh | | Sibling | | | | | | | |
| 11.7 | Pham Cong Man | | Sibling | | | | | | | |
| 11.8 | Nguyen Thi Luong | | Spouse | | | | | | | |
| 11.9 | Pham Hong Quang | | Offspring | | | | | | | |
| 11.10 | Pham Kim Thu | | Offspring | | | | | | | |

| No | Individual/Organization | Transaction account | Position (if any) | ID/Business Registration Certificate | Date of issue | Place of issue | Address | Number of share holding at the beginning period | Number of share holding at the ending period | Remark |
|----|-------------------------|---------------------|-------------------|--------------------------------------|---------------|----------------|---------|---|--|--------|
|----|-------------------------|---------------------|-------------------|--------------------------------------|---------------|----------------|---------|---|--|--------|