

No.: 877 /CBTT-VSF

Ho Chi Minh City, March 28, 2025

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC
INFORMATION PORTAL OF THE STATE SECURITIES
COMMISSION AND THE HANOI STOCK EXCHANGE**

To: The Hanoi Stock Exchange

Name of company: **VIETNAM SOUTHERN FOOD CORPORATION –
JOINT STOCK COMPANY**

Stock symbol: VSF

Address of headoffice: 333 Tran Hung Dao Street, Cau Kho Ward, District 1,
Ho Chi Minh City.

Telephone: (028).38370026

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E-mail: vanphong@vsfc.com.vn

Website: www.vinafood2.com.vn

The Authorized Person for Information Disclosure: Mr. Tran Tan Duc –
General Director

Type of Disclosed Information:

☒ 24 hours ☐ 72 hours ☐ Unusual ☐ As requested ☐ Periodic

Content of Information Disclosure: Resolution Regarding the organization of
the Annual General Meeting of Shareholders in 2025.

This information is disclosed on the Company's website at the following link:
<https://vinafood2.com.vn/profile/quan-he-co-dong>, Shareholder Relations section.

We hereby commit that the information disclosed above is accurate and
truthful, and we take full responsibility before the law for the content of the
information that has been disclosed. *TL*

Recipients:

- As above;
- Archived: Document
Management Department,
Office.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE
GENERAL DIRECTOR**



Tran Tan Duc

No.: *LB* /NQ-LTMN-HĐQT

Ho Chi Minh City, March 27, 2025

RESOLUTION

Regarding the organization of the Annual General Meeting of Shareholders in 2025 Vietnam Southern Food Corporation - Joint Stock Company

Pursuant to the Law on Enterprises dated June 17, 2020;

*Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, of the
Government elaborating some articles of the Law on Securities;*

*Pursuant to the Charter of Organization and Operations of Vietnam
Southern Food Corporation - Joint Stock Company (hereinafter referred to as the
Charter of the Corporation);*

*Pursuant to Resolution No. 14/NQ-LTMN-HĐQT dated February 26,
2025, of the Board of Directors of the Corporation regarding the final
registration date to exercise rights for existing shareholders to participate in the
Annual General Meeting of Shareholders in 2025;*

*Pursuant to Decision No. 25/QĐ-LTMN-HĐQT dated March 5, 2025, of
the Board of Directors of the Corporation regarding the establishment of the
Organizing Committee for the Annual General Meeting of Shareholders in 2025
of Vietnam Southern Food Corporation - Joint Stock Company (hereinafter
referred to as the Organizing Committee);*

*Pursuant to the Minutes of the Board of Directors' meeting No. 22/BB-
LTMN-HĐQT dated March 27, 2025.*

RESOLUTION

Article 1. Approve the organization of the Annual General Meeting of Shareholders in 2025 of Southern Food Corporation – Joint Stock Company:

- Time: At 09:00 AM. April 18, 2025 (Friday)
- Location: Headquarters of the Corporation, 333 Tran Hung Dao, Cau Kho Ward, District 1, Ho Chi Minh City.
- Meeting Format: In-person meeting.

Article 2. Approve the agenda and contents of the materials for the Annual General Meeting of Shareholders in 2025 as follows:

- Report of the Board of Directors on governance and results of the Board's activities in 2024;

- Report of the Supervisory Board on the results of the Corporation's business and the performance of the Board of Directors and the General Director in 2024;

- Report on the self-assessment of the performance of the Supervisory Board;

- Submit for approval the audited financial report for 2024 of the Corporation;

- Submit for approval the production and business plan for 2025;

- Submit for approval the profit distribution for 2024 and the profit distribution plan for 2025;

- Submit for approval the salary and remuneration of the Board of Directors and Supervisory Board for 2024 and the plan for 2025;

- Submit for approval the list of independent auditing firms to audit the financial report for 2025;

- Other matters under the authority of the General Meeting of Shareholders (if any)

The meeting documents for the Annual General Meeting of Shareholders in 2025 will be posted on the Corporation's digital information portal and will be updated with any amendments and supplements (if any) in accordance with legal regulations.

Article 3. Assign the Organization Board of the Annual General Meeting of Shareholders to fully implement the procedures, processes, disclose information, and related tasks for organizing the Annual General Meeting of Shareholders for 2025 in accordance with regulations.

Article 4. This resolution takes effect from the date of signing.

The Head of the Organizing Committee of the General Meeting of Shareholders, Members of the Board of Directors, General Director, Deputy General Directors, Chief Accountant, Chief of Office, Heads of Functional Departments, and related organizations and individuals of the Corporation are responsible for the implementation of this resolution./.

Recipients:

- As per Article 4;
- Board of Supervisors of the Corporation;
- Archived: Document Management Department, Secretariat Team.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



Nguyễn Huy Hung