

No.: *MM* /CBTT-VSF

Ho Chi Minh City, January 08, 2026

**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 Ong Lanh Ward, Ho
Chi Minh City.

Telephone: (028).38370026

Fax: (028).38365898

E-mail: vanphong@vsfc.com.vn

Website: www.vinafood2.com.vn

The Authorized Person for Information Disclosure: Mr. Nguyen Van Hien –
Board Member, Deputy General Director

Type of Disclosed Information:

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

Content of Information Disclosure: Resolution Regarding the organizatin of
the Extraordinary General Meeting of Shareholders 2026

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. *7h*

Recipients:

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

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE
DEPUTY GENERAL DIRECTOR** *MM*



Nguyen Van Hien

**VIETNAM SOUTHERN
FOOD CORPORATION
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 01 /NQ-LTMN-HĐQT

Ho Chi Minh City, 07 January 2026

RESOLUTION

**Re: Extraordinary General Meeting of Shareholders 2026
Vietnam Southern Food Corporation - Joint Stock Company**

BOARD OF DIRECTORS

VIETNAM SOUTHERN FOOD CORPORATION JOINT STOCK COMPANY

Pursuant to the Law on Enterprises dated 17 June 2020;

Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

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

Pursuant to Decision No. 109/QĐ-LTMN-HĐQT dated 10 December 2024 of the Board of Directors on the establishment of the Organizing Committee of the Extraordinary General Meeting of Shareholders 2026 of Vietnam Southern Food Corporation Joint Stock Company (hereinafter referred to as the "Organizing Committee");

Pursuant to Resolution No. 54/NQ-LTMN-HĐQT dated 11 December 2025 of the Board of Directors on convening the Extraordinary General Meeting of Shareholders 2026;

Pursuant to the Minutes of the Board of Directors' Meeting of the Corporation No. 01/BB-LTMN-HĐQT dated 07 January 2026.

RESOLVES:

Article 1. Approval of the organization of the Extraordinary General Meeting of Shareholders 2026 of Vietnam Southern Food Corporation Joint Stock Company

- Time: 09:00 a.m., 30 January 2026 (Friday)

- Address: Head Office of the Corporation, No. 333 Tran Hung Dao Street, Cau Ong Lanh Ward, Ho Chi Minh City

- Form: In-person meeting

Article 2. Approval of the agenda, contents, and meeting documents to be submitted to the Extraordinary General Meeting of Shareholders 2026 for discussion and approval, as follows:

1. Dismissal of members of the Board of Directors for the 2023–2028 term;
2. Other matters within the authority of the General Meeting of Shareholders (if any).

The meeting documents of the Extraordinary General Meeting of Shareholders 2026 shall be published on the Corporation's website and updated with any amendments and/or supplements (if any) in accordance with applicable laws and regulations.

Article 3. The Organizing Committee is assigned to fully implement all procedures for convening the General Meeting of Shareholders, including information disclosure and other tasks related to the organization of the Extraordinary General Meeting of Shareholders 2026, in compliance with applicable regulations.

Article 4. This Resolution shall take effect from the date of signing.

The Head of the Organizing Committee, members of the Board of Directors, the General Director, Deputy General Directors, the Chief Accountant, the Chief of Office, Heads of divisions, and other relevant departments and individuals of the Corporation shall be responsible for implementing this Resolution./.

Recipients:

- As stated in Article 4;
- Supervisory Board;
- Archive: Admin Dept., Secretariat.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



[Signature]
Nguyen Huy Hung