

**G.C FOOD JOINT STOCK  
COMPANY**

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

No.: 2271/CV-GC

*Dong Nai Province, January 16, 2026*

**CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION**

**To:** - The State Securities Commission  
- Hanoi Stock Exchange

Based on the Certificate of business registration No. 3602503768 dated December 26, 2025 issued by Department of Finance Of Dong Nai Province, we would like to announce the change in the Certificate of business registration as follows:

- Name of organization: G.C Food Joint Stock Company
- Stock code: GCF
- Address: Lot V-2E, Road No. 11, Ho Nai Industrial Park, Ho Nai Ward, Dong Nai Province.
- Tel.: (+84) 0898920468 Fax:
- E-mail: info@gcfood.com.vn
- Website: <https://gcfood.com.vn/>

**1. Information before change:**

Charter capital: VND 393,149,990,000

Total shares: 39,314,999

**2. Information after change:**

Charter capital: VND 432,464,710,000

Total shares: 43,246,471

**3. Reason for change (if any):** Issuance of shares to increase charter capital from owners' equity.

**4. Effective date:** December 26, 2025

**5. Receipt date of new certificate of business registration:** January 16, 2026

**6.** This information was published on the company's website on January 16, 2026, as in the link <https://gcfood.com.vn/vie/quan-he-co-dong/>

**Attached documents:**

New Certificate/License No.  
3602503768 dated December  
26, 2025

**Organization representative**  
**Person authorized to disclose information**  
(Signature, full name, position, and seal)



**Le Tien Hoa**  
**Head of Legal and Compliance, Company Secretary,**  
**Person in charge of Corporate Governance**

**BẢN DỊCH  
TRANSLATION**

**ENTERPRISE REGISTRATION CERTIFICATE  
JOINT STOCK COMPANY**

**Enterprise code: 3602503768**

*First registration: May 31, 2011*

*22nd amendment: December 26, 2025*

**1. Company name**

Company name in Vietnamese: CÔNG TY CỔ PHẦN THỰC PHẨM G.C

Company name in English: G.C FOOD JOINT STOCK COMPANY

Abbreviated name: GC FOOD JSC

**2. Head office address**

*Lot V-2E, Road No. 11, Ho Nai Industrial Park, Ho Nai Ward, Dong Nai Province, Vietnam*

Telephone: 0898920468

Fax:

Email: info@gcfood.com.vn

Website: gcfood.com.vn

**3. Charter capital: 432,464,710,000 VND**

*In words: Four hundred thirty-two billion, four hundred sixty-four million, seven hundred ten thousand Vietnamese Dong.*

Par value per share: 10,000 VND

Total number of shares: 43,246,471

**4. Legal representative of the company**

Full name: NGUYEN VAN THU

Gender: *Male*

Date of birth: *October 6, 1978*

Nationality: *Vietnamese*

Personal identification number: 036078020828

Title: Chairman of the Board of Directors

Contact address: *Group 6, Hamlet 4, Trang Bom Commune, Dong Nai Province, Vietnam*

**FOR THE HEAD OF DIVISION  
DEPUTY HEAD**

*(Signed and Sealed)*

**Le Hoang Huynh**

**BẢN DỊCH  
TRANSLATION**

<b>G.C FOOD JOINT STOCK COMPANY</b>	
<b>INCOMING CORRESPONDENCE</b>	No.: 2271 Date: January 16, 2026 Assigned to: PC Archives: PTNNL