

No.: 109 /CBTT-VSF

Ho Chi Minh City, January 30, 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 and Minutes of the meeting
extraordinary general meeting of shareholders 2026 Vietnam Southern Food
Corporation - Joint Stock Company.

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. *u*

Recipients:

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

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



Nguyen Van Hien

VIETNAM SOUTHERN FOOD
CORPORATION
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 01/NQ-VSF-ĐHĐCĐ

Ho Chi Minh City, 30 January, 2026

RESOLUTION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
VIETNAM SOUTHERN FOOD CORPORATION JOINT STOCK COMPANY

Pursuant to the Law on Enterprises dated 17 June 2020;

Pursuant to the Law on Securities dated 26 November 2019;

Pursuant to the Charter of Vietnam Southern Food Corporation Joint Stock Company;

Pursuant to the Internal Regulations on Corporate Governance of Vietnam Southern Food Corporation Joint Stock Company;

Pursuant to the Minutes of the Extraordinary General Meeting of Shareholders 2026 of Vietnam Southern Food Corporation Joint Stock Company No 01/BB-VSF-ĐHĐCĐ dated 30 January 2026.

RESOLVED:

On 30 January 2026, at the Head Office of Vietnam Southern Food Corporation Joint Stock Company (hereinafter referred to as the “Corporation”): No. 333 Tran Hung Dao Street, Cau Ong Lanh Ward, Ho Chi Minh City, the Extraordinary General Meeting of Shareholders 2026 of the Corporation was held with the participation of 08 shareholders holding 490,884,711 shares, representing 98.18 % of the total number of voting shares of the Corporation.

After the presentations, the Extraordinary General Meeting of Shareholders discussed and voted to unanimously approve this Resolution with the following contents:

Article 1. Approval of the dismissal of members of the Board of Directors for the 2023–2028 term.

The General Meeting of Shareholders voted to approve the dismissal of the member of the Board of Directors for the 2023 – 2028 term. Mr. Tran Tan Duc was dismissed as a member of the Board of Directors at the time the General Meeting of Shareholders passed the resolution.

Article 2. This Resolution takes effect from the date of signing

This Resolution was approved by the 2026 Extraordinary General Meeting of Shareholders of the Vietnam Southern Food Corporation - Joint Stock Company.

The Board of Directors, the Supervisory Board, the Board of General Directors of the Corporation and related organizations and individuals are responsible for the implementation of this Resolution. *ny*

Recipients:

- Shareholder VINAFOOD II;
- Board of Directors;
- Member of the Board of Supervisors;
- Board of General Directors;
- Archive: Document Management Department, Office

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN**



Nguyen Huy Hung
Nguyen Huy Hung

**VIETNAM SOUTHERN FOOD
CORPORATION
SOUTHERN FOOD
JOINT STOCK COMPANY**

No: 01/BB-VSF-DHĐCĐ

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, January 30, 2026

**MINUTES OF THE MEETING
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
VIETNAM SOUTHERN FOOD CORPORATION - JOINT STOCK COMPANY**

- **Name of company** : Vietnam Southern Food Corporation - Joint Stock Company
- **Address of head office** : No. 333 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City
- **Telephone** : (028) 3837 0026 Fax: (028) 3836 5898
- **Enterprise code** : **0300613198** issued by the Department of Planning and Investment of Ho Chi Minh City on February 8, 2007, initially, and registered for the 14th change on October 27, 2025.
- **Meeting time** : 09:00 AM on January 30, 2026
- **Meeting location** : No. 333 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City.

PART 1: INTRODUCTION AND OPENING OF THE MEETING

1. Report on Delegate Eligibility Verification

Reporter: Mr. Dao Trong Hai - Head of the Delegate Eligibility Verification Board.

Content of the report:

- Total number of shareholders invited to attend: All shareholders listed in the shareholder registry as of the record date on January 05, 2026, owning 500,000,000 voting shares of Vietnam Southern Food Corporation - Joint Stock Company (The Corporation).

- Shareholders attending the Meeting: 08 shareholders and shareholder representatives, owning and representing ownership of 490,884,711 voting shares, accounting for 98.18 % of the total voting shares of Vietnam Southern Food Corporation - Joint Stock Company.

According to the Enterprise Law and the Charter of Vietnam Southern Food Corporation - Joint Stock Company, the 2026 the Extraordinary General Meeting of Shareholders of Vietnam Southern Food Corporation - Joint Stock Company is eligible to proceed.

2. Introduce the Chairperson:

- Mr. Nguyen Huy Hung - Chairman of the Board of Directors (BOD)

The Meeting voted 100% in favor of the Presidium personnel.

3. The Presidium appoints the Meeting Secretary:

- Mr. Chu Van Dung



4. The Chairman introduces the Ballot Counting Board for election by the General Meeting of Shareholders, including:

- Mr. Dao Trong Hai Head of Board
- Mr. Nguyen Quang Tam Member
- Mr. Nguyen Sy Chuan Member

The Meeting voted 100% in favor of the Ballot Counting Board personnel.

5. Mr. Nguyen Huy Hung - Chairman of the meeting, approves the Agenda of the 2026 the Extraordinary General Meeting of Shareholders.

The Meeting voted 100% in favor of the Agenda of the Extraordinary General Meeting of Shareholders

6. Mr. Le Nguyen Duy Phuc, representing the Chairperson, approved the Congress's Working Regulations

The Meeting voted 100% in favor of the Rules of Procedure of the Extraordinary General Meeting of Shareholders

PART 2: MEETING CONTENT

I. THE GENERAL MEETING LISTENS TO THE SUBMISSION

Proposal no. 104/TTr-LTMN-HĐQT dated January 30, 2026, by the Board of Directors regarding the approval of the dismissal of a Member of the Corporation's Board of Directors for the 2023-2028 term.

Presenter: Mr. Dao Trong Hai - ead of the Organizing Committee; Member of the Organizing Committee of the Extraordinary General Meeting of Shareholders

PART 3: DISCUSSION.

No opinions were raised.

PART 4: SHAREHOLDER VOTING.

The General Meeting listens to the presentation and votes by secret ballot on the following contents:

Number of Delegates Attending: 08

Number of Delegates by Proxy: 17

Representing: 490,884,711 voting shares.

Accounting for: 98.18 % of the total voting shares of Vietnam Southern Food Corporation - Joint Stock Company.

1. To approve Proposal No. 104/TTr-LTMN-HĐQT dated January 30, 2026, by the Board of Directors regarding the dismissal of a Member of the Board of Directors for the 2023 - 2028 term

➤ Voting Results:

Number of votes in favor: 08 - Number of shares: 490,884,711 - Percentage: 100% CPBQ attending the meeting

Number of votes against: 0	- Number of shares: 0	- Percentage: 0% CPBQ attending the meeting
Number of abstentions: 0	- Number of shares: 0	- Percentage: 0% CPBQ attending the meeting
Number of invalid votes: 0	- Number of shares: 0	- Percentage: 0% CPBQ attending the meeting

Thus, Content 01 has been approved.

2. To approve the dismissal from the position of Member of the Board of Directors for the 2023-2028 term as follows

- a) Number of dismissed Board members: **01 person**
- b) The dismissed Board member: **Mr. Tran Tan Duc.**

PART 5: APPROVAL OF THE MINUTES AND RESOLUTION OF THE GENERAL MEETING

Mr. Chu Van Dung - Secretary, read the Minutes and Resolution of the 2026 Extraordinary General Meeting of Shareholders of the Vietnam Southern Food Corporation - Joint Stock Company.

The General Meeting voted and unanimously approved the full text of the Minutes of the 2026 Extraordinary General Meeting of Shareholders of the Vietnam Southern Food Corporation - Joint Stock Company with an approval rate of 100%.

The General Meeting voted and unanimously approved the full text of the Resolution of the 2026 Extraordinary General Meeting of Shareholders of the Vietnam Southern Food Corporation - Joint Stock Company with an approval rate of 100%.

These minutes are made in 02 copies and are kept at Vietnam Southern Food Corporation - Joint Stock Company.

The General Meeting ended at 09:40 on the same day./.

MEETING SECRETARY



Chu Van Dung

CHAIRPERSON




Nguyen Huy Hung



VIETNAM SOUTHERN FOOD CORPORATION - JOINT STOCK COMPANY

Address: No. 333 Tran Hung Dao, Cau Ong Lanh Ward, District 1, Ho Chi Minh
Enterprise Code: 0300613198 Telephone: (028) 3837 0026 Website: www.vinafood2.com.vn

No: 104/TTr-LTMN-HĐQT

Ho Chi Minh City, 30 January 2026

PROPOSAL
Regarding approval of the dismissal of a Member of the Board of
Directors of the Corporation

To: General Meeting of Shareholders
Vietnam Southern Food Corporation – Joint Stock Company.

Pursuant to the Law on Securities dated November 26, 2019;

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

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

Pursuant to the Internal Regulations on Corporate Governance of the Corporation;

Pursuant to Decision No. 3544/QĐ-BTC dated October 20, 2025 of the Ministry of Finance enclosed with Official Letter No. 16319/BTC-TCCB dated October 20, 2025 of the Ministry of Finance regarding personnel matters at the Corporation;

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the dismissal of the title of Member of the Board of Directors, with the following details:

- Number of Members of the Board of Directors proposed for dismissal: 01 member.
- Individual proposed for dismissal: Mr. Tran Tan Duc, Member of the Board of Directors of the Corporation.
- Effective date of dismissal: at the time the General Meeting of Shareholders votes to approve.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

Recipients:

- As above;
- Shareholders;
- Archive: Administration Department, Accounting and Finance.

ON BEHALF OF THE BOARD OF

DIRECTORS
CHAIRMAN



Nguyễn Huy Hung