

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

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

No.: *110* /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: Notice on Personnel Change, Dismissal
from the Position of Member of the Board of Directors of 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. *th*

Recipients:

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

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



Nguyen Van Hien

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

No: 107/TB-LTMN-VP

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, January 30, 2026

CHANGE IN PERSONNEL

(Applied to cases of appointment and/or dismissal/resignation)

To: Hanoi Stock Exchange

Pursuant to Resolution No. 01/NQ-VSF-ĐHĐCĐ dated 30/01/2026 of the Extraordinary General Meeting of Shareholders in 2026 of Vietnam Southern Food Corporation – Joint Stock Company.

We hereby respectfully announce the change in personnel of Vietnam Southern Food Corporation – Joint Stock Company (hereinafter referred to as the “Corporation”) as follows:

In case of dismissal

- Mr.: **Tran Tan Duc**

- No longer holds the position of: Member of the Board of Directors of Vietnam Southern Food Corporation – Joint Stock Company

- Reason for dismissal: Resignation for personal reasons

- Effective date: 30/01/2026

This information was disclosed on the Corporation’s electronic information website on 30/01/2026 at the following link: <https://vinafood2.com.vn/profile/quan-he-co-dong/>, under the Investor Relations section. ✓

Attachments:

- Resolution No. 01./NQ-VSF-ĐHĐCĐ dated 30/01/2026 of the Extraordinary General Meeting of Shareholders in 2026.

**ON BEHALF OF THE
ORGANIZATION
LEGAL REPRESENTATIVE**



Nguyễn Huy Hung

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-DHĐCĐ 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