

No: 49/TB-NSTP

Quang Ngai, Feb 12, 2026

ANNOUNCEMENT

Subject: The record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Issuing Organization: **Quang Ngai Agricultural Products and Foodstuff JSC**

Transaction Name: **Quang Ngai Agricultural Products and Foodstuff JSC**

Headquarters: 48 Pham Xuan Hoa, Cam Thanh Ward, Quang Ngai Province

Telephone: (0255) 38252529, 3827308

We would like to notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for the list of owners for the following security:

Name of Security: Shares of Quang Ngai Agricultural Products and Foodstuff JSC

Ticker Symbol: APF

Type of Security: Common share

Par Value: 10.000 VND

Exchange: UPCOM

Record Date: **19/03/2026**

1. Reason and Purpose: Invitation to Attend the 2026 Annual General Meeting of Shareholders

2. Specific Content:

- **Rights exercise ratio:** 1:1 (01 share – 01 voting right).

- **Time:** Tentatively scheduled for April 18, 2026.

- **Venue:** Cam Thanh Ward, Quang Ngai Province.

- **Agenda:** Details shall be specified in the Invitation to the Annual General Meeting of Shareholders.

We kindly request VSDC to establish and send the list of security owners as of the aforementioned record date to our Company via VSDC's electronic gateway system.

Recipients:

-As above;

-Hanoi Stock Exchange (HNX);

-Archives.

**LEGAL REPRESENTATIVE GENERAL
DIRECTOR**



Tran Ngoc Hai

Attached Documents:

- Board of Directors Resolution No. 20/NQ-HDQT dated February 11, 2026;
- Copy of documents proving that the Issuing Organization has disclosed information regarding the record date for existing shareholders at least 20 days prior to the record date.